

MARSHALL COUNTY COMMISSION  
DECEMBER 6, 2016

NOTICE OF REGULAR SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Stanley C. Stewart, President; Robert A. Miller, Commissioner; Scott G. Varner, Commissioner; Jan Pest, County Clerk; Betsy Frohn Apfel, County Administrator; and Jeanne Shook, Deputy Clerk.

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, December 6, 2016 at 9:00 AM for the following purposes, that is to say:

To Audit Claims

To Act upon Rebates

To consider any other matters which may properly come before the Commission

Called by the President of the Commission with the concurrence of the other two members.

S/Stanley C. Stewart, President

Posted at the front door of the Courthouse on the 1st day of December, 2016.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held November 29, 2016, and the Board of Canvassers Recount held November 29, 2016. Motion carried.

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**COMMISSIONER COMMENTS –**

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART attended the Board of Canvassers Recount held November 29, 2016, and dealt with constituent concerns and phone calls.

COMMISSIONER STEWART participated in the Salvation Army bell ringing as part of the Christmas Kettle Campaign.

Note: Commissioner Stewart welcomed Libby Reisbeck from Congressman McKinley's Office to the meeting.

**CORRESPONDENCE –**

Gold, Khourey, & Turak – Invitation to 14<sup>th</sup> Annual Christmas Tree Lighting, Thursday, December 8<sup>th</sup> from 4:30pm – 6:00pm.

United States Dept. of Justice, William Ihlenfeld, II – Chris Herren will share his story of overcoming addiction at Sherrard Middle School, December 7, 2016 @ 8:30 am.

**FIDUCIARY MATTERS** – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved and accepted all Fiduciary Settlements received by Jan Pest, County Clerk, for the month of November, 2016. Motion carried.

**GERALD BERGHOFF – A1 TOWING ISSUE** – Gerald Berghoff, A1 Towing, appeared before the Commission. Mr. Berghoff stated he believes the Sheriff's Department and E-911 Center are not using the heavy towing rotation schedule. Mr. Berghoff would like the Commission to conduct an investigation. Betsy Frohnafel, County Administrator, on behalf of Sheriff Cecil who is ill, stated the issue was addressed and the problem has been resolved. Larry Newell, E-911 Director, stated he would like the reason to be addressed in writing as to why Mr. Berghoff thinks he is impeding A1 Towing from receiving calls.

Commissioner Stewart stated Mr. Berghoff's concerns have been noted, the Commission will review the situation, and will have a response back in due time.

**PROSECUTING ATTORNEY RHONDA WADE – PERSONNEL** – Rhonda Wade, Prosecutor, appeared before the Commission. Prosecutor Wade is requesting approval to employ Zachary Allman as the new investigator. Tom Westfall currently holds the position but will soon be retiring.

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On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission authorized Rhonda Wade, Prosecuting Attorney, to employ Zachary Allman as investigator, in the Prosecuting Attorney's Office. Motion carried.

**PROPERTY ACQUISITION** – Regional Economic Development Partnerships (RED) has requested Commission assistance in purchasing property along the riverfront. The Marshall County Commission has earmarked funds to support the Regional Economic Development Partnerships shared efforts to retain and create economic opportunities in Marshall County. Property acquisition will enhance our economic development activity and assist RED in attracting downstream industry to help enhance the quality of life for our citizens. The Commission has agreed to support the ongoing efforts of our long time economic development partners to retain and/or create job development opportunities within our county. The prospect of retaining our current industry and attracting new industry is greater when we control the assets we are trying to market.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved an in-house budget revision of \$2,000,000 from 401-5.66 to 401-4.56. Motion carried.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved a transfer of \$2,000,000 to the Regional Economic Development Partnership for the purpose of property acquisition in Marshall County. Motion carried.

**CLAIMS AUDITED** – The Commission, this day, approved the following claims

|                                   |               |
|-----------------------------------|---------------|
| <u>GENERAL COUNTY FUND</u>        | \$ 107,062.65 |
| <u>E-911 EMERGENCY COMMISSION</u> | 3,519.12      |
| <u>COAL SEVERANCE FUND</u>        | 20,833.33     |

**ADJOURNMENT** – There being no further business to come before the Commission, on motion of Commissioner Miller, seconded by Commissioner Varner, the meeting was adjourned.

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PRESIDENT