

MARSHALL COUNTY COMMISSION
AUGUST 23, 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 Frohnappel, 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, August 23, 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 18th day of August, 2016.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the minutes of the Regular Session held August 16, 2016. Motion carried.

COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART attended the ribbon cutting for the ice cream shop at Grand Vue Park, Friday, August 19th, the picnic at the Fostoria Glass Museum, and dealt with constituent calls and concerns.

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COMMISSIONER MILLER and COMMISSIONER STEWART attended the State Auditors Annual meeting at Flatwoods.

COMMISSIONER STEWART also attended a Grand Vue Park Board meeting.

CORRESPONDENCE –

Fostoria Glass Society – Thank you for donation to the Mould Fund.

Marshall County Sewerage District – Board meeting highlights for month of Aug. 2016.

County Commissioners' Association of WV – 2015-2016 Annual Report.

EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the following 60 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

Rod McKeebe	306.96
City of Benwood	36.16
City of Benwood	39.38
City of Benwood	39.38
City of Benwood	21.08
City of Benwood	101.00
City of Benwood	101.00
City of Benwood	2,333.50
Katherine Zogg Oliver	3.70
Helen Doman	6.16
Helen L Doman	3.70
Ila Mae McConaughy	6.16
Marcellus TX Mineral Partners	57.72
Edward Knuth	3.70
Brian Crone	3.74
Brian Crone	3.70
Mary Jane Thomas	3.74
Mary Jane Thomas	3.70
Eleanor Knight	3.70
Eleanor Knight	3.70
Eleanor Knight	3.70
John W Miller	.62
David Gilmore	16.64
David Gilmore	27.12
David Gilmore	8.64
David Gilmore	3.18
David Gilmore	5.54

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David Gilmore	32.66
David Gilmore	13.56
David Gilmore	8.02
David Gilmore	44.36
David Gilmore	73.32
David Gilmore	64.48
David Gilmore	1.86
David Gilmore	20.34
David Gilmore	11.10
David Gilmore	1.86
Beth Andlinger	3.70
Bethani Robbins	3.70
Parker Royalty LLC	338.24
Jana Lyn Robbins	3.70
David Andrew Robbins	3.70
Jeffrey G Gray	3.70
John McCombs Sr	515.66
John McCombs Sr	34.50
Hubert C Otte	12.94
Ellis E Blake	3.70
Lois Myers	3.70
Wendell Rine	3.70
Archie Whipkey	3.70
Gloria Terrill	3.70
Rose Daugherty	3.70
Glenna Anderson	3.70
Gary Rine	3.70
Fred Kovalo	18.96
Kylie Bungard	208.86
John Long	26.48
John Dobbs	17.04
Richard Crumm	199.56
Jerry Derrow	24.18

FIDUCIARY MATTERS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved a Fiduciary matter, and accepted all Fiduciary Settlements received by Jan Pest, County Clerk, for the month of June, July, and August, 2016.

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PETITION FOR ELECTIVE SHARE – LANA GILBERT ESTATE – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved a motion to continue the Lana Gilbert Estate hearing set for August 30, 2016, at 10:00 a.m., received by Herman D. Lantz, Counsel for Carl J. Gilbert. Motion carried.

WORKFORCE DEVELOPMENT BOARD UPDATE – Christine Smith, Workforce Development Board Member, presented the Rapid Response Program Activity Report for the period of July 1, 2015 – June 30, 2016, the Summer Youth Program Report for the PY 2015-2016, the PY 2015-2016 YTD payments from the NPWDB, Inc. to ITA Training Providers, and the Estimated Program Year 2016-2017 Budget Awards.

BRUNCH BILL 2016 – Wayne Hardy, on behalf of Buffalo Wild Wings, Moundsville, appeared before the Commission to request the Brunch Bill 2016 be put on the November 8, 2016 General Election ballot. If approved by the voters this would allow private clubs and restaurants licensed to sell and dispense non-intoxicating beer, wine and alcoholic liquor, on premises consumption only, beginning at ten o'clock a.m.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the request for the Brunch Bill to be placed on the upcoming November 8, General Election ballot. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 67,335.54
<u>E-911 EMERGENCY COMMISSION</u>	1,633.77
<u>COAL SEVERANCE FUND</u>	25,683.44

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

PRESIDENT