

MARSHALL COUNTY COMMISSION
JUNE 13, 2017

NOTICE OF REGULAR SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Robert A. Miller, President; Scott G. Varner, Commissioner; John D. Gruzinskas, Commissioner; Jan Pest, County Clerk; Betsy Frohnafel, 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, June 13, 2017 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/Robert A. Miller, President

Posted at the front door of the Courthouse on the 8th day of June, 2017.

S/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held June 6, 2017. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS promoted Marshall County on a WKKX Radio Program, attended a Family Resource Network meeting, a Veterans Plaza meeting, and dealt with many phone calls from citizens.

COMMISSIONER GRUZINSKAS stated this is National Workforce Development week.

COMMISSIONER VARNER attended an Airport Authority meeting and dealt with constituent calls and concerns.

COMMISSIONER MILLER attended a Wheeling Jesuit Regional Drug Event, and last week had a heart catheterization procedure done and a stent put in because of blockage.

COMMISSIONER MILLER thanked everyone for thoughts and prayers.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated he attended the Fostoria Glass Conference last week. The Soap Box Derby event is Saturday at noon in Glen Dale. The pool was opened Saturday and Camp Cranium and Leadership Camp have begun. The Mountain Bike Races will begin the first week of July. The Community Foundation of the Ohio Valley is recognizing Chevron, June 21, 2017, for their participation and donations in the county.

CORRESPONDENCE –

WV Governor, Jim Justice – approval of a STOP Violence Against Women Act (VAWA) grant award, in the amount of \$25,295.00.

Rt. 2/I 68 Authority – Meeting minutes from May 22, 2017.

IN HOUSE BUDGET REVISIONS - Sheriff Kevin Cecil, submitted in house budget revisions, in the amount of \$22,459.17, and \$1,260.33, for department 216, needed to adjust negative balances.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the in house budget revisions to adjust negative balances. Motion carried.

FIDUCIARY MATTERS – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved and accepted all Fiduciary Settlements received by Jan Pest, County Clerk, for the month of June, 2017. Motion carried.

NORTHERN PANHANDLE WORKFORCE DEVELOPMENT BOARD UPDATE –

Christine Smith, Workforce Development Board Member, presented the Rapid Response Report for the period of July 1, 2016 – March 31, 2017, the Youth Program Report for July 1, 2016 – March 31, 2017, the Individual Training Account (ITA)

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Program Activity for July 1, 2016 – March 31, 2017, and the “JD NEG OJT Program” Activity Report for November, 2015 – June 30, 2017, and the “SP NEG Program” Activity Report for January 1, 2016 – March 31, 2017.

EMS EQUIPMENT BIDS – CARDIAC MONITOR & AUTOMATED CONSTRUCTION

BANK CPR DEVICE – After proper advertising, the Commission received one bid for EMS equipment, a cardiac monitor and automated constriction band CPR device. The bid was as follows:

ZOLL Medical Corp. 269 Mill Road, Chelmsford, MA - \$94,290.40 all included.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission tabled any action on the bids to allow time for Bob Swickard, Director of Ground Operations for HealthTeam, to review. Motion carried.

MANAGEMENT SERVICES AGREEMENT – Betsy Frohnafel, County Administrator, appeared before the Commission with an agreement between HealthTeam Critical Care Transport, LLC (HealthTeam) and the Marshall County Commission for approval.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the Management Services Agreement, and the Commission was authorized to sign the same. Motion carried.

MARSHALL COUNTY COMMISSION’S OPERATING FUNDS FOR MC EMS – Betsy

Frohnafel, County Administrator, submitted a letter to the Commission stating funds are budgeted for the operation of the new Marshall County EMS, and December 31, 2016, the Commission voted to move forward with creating the new Marshall County EMS. These two letters with documentation, will be submitted to the State for licensing for Marshall County EMS.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the letters, and the President was authorized to sign the same. Motion carried.

RECESS – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission took a short recess. Commission reconvened.

EMS EQUIPMENT BIDS – CARDIAC MONITOR & AUTOMATED CONSTRUCTION

BANK CPR DEVICE – Bob Swickard, Ground Operations for HealthTeam, appeared before the Commission after reviewing the bid. The bid met the specifications. Mr. Swickard recommended accepting the bid from ZOLL Medical Corp., in the amount of \$94,290.40, all included.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission accepted the bid from ZOLL Medical Corp., in the amount of \$94,290.40. Motion carried.

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PROPOSED HEALTH PLAN & PRESCRIPTION PACKAGE – 2018 – Jan Pest, County Clerk, submitted the proposed second reduction of the 2018 Health Plan and prescription package for approval.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission accepted and approved the second reduction proposal as recommended by Jan Pest, County Clerk. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 76,951.86
<u>E-911 EMERGENCY COMMISSION</u>	2,072.13
<u>COAL SEVERANCE FUND</u>	91.92

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

PRESIDENT