1. Acceptance of Minutes from the January 9, 2013 meeting.

2. Exonerations numbered 2013-28 through 2013-43 presented by the Assessor.

3. Order Confirming Probate of wills, by Clerk in Vacation.

4. Waivers and Applications for Short Form Settlements, Proposed Settlements and annual Settlement Reports.

5. Adoption of Resolutions and other documents for the Greater Marion PSD Sewer Line Replacement Project.


7. Request for Budget Revision to provide and additional employee in the Circuit Clerk’s office.

8. Appointment of Ernie VanGilder, Commissioner, to the board of the Marion County Development Authority and the Marion County Planning Commission.

9. Appointment of Karen Gribbon to the Marion County Development Authority.

10. Advice and Consent from Carolyn Ledsome to reinstate Jeremy Foley as a part time dispatcher, effective as of January 14, 2013, w/o benefits.

11. For the Record, note the Commission received from the West Virginia Department of Environmental Protection, the
Voluntary Remediation Program (VRP), case #08294, Modification #3 for the Fairmont Sunoco that was located on East Park Avenue in Fairmont, West Virginia for public review.