

**MARION COUNTY COMMISSION**  
**OCTOBER 8, 2014**

*The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, October 1<sup>st</sup>, 2014. Present were Commissioner Elliott, Commissioner VanGilder and President Tennant.*

*The proceedings of Wednesday, October 1<sup>st</sup>, 2014, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on October 2<sup>nd</sup>, 3<sup>rd</sup>, 6<sup>th</sup> and 7<sup>th</sup>, 2014 were approved as submitted and signed.*

*D. D. Meighen led the Court with a prayer and asked for a moment of silence for Norman Kronjaeger who passed away this week. Jessica Sell of United States Senator Joe Manchin's Office led the Court with the Pledge of Allegiance. **President Tennant called** the meeting to order. **Commissioner Elliott moved** to dispense with the reading of the minutes of Wednesday, October 1<sup>st</sup>, 2014 and accept them as presented. Commissioner VanGilder seconded. President Tennant concurred.*

*For the record, note James Priester, Assessor presented to the County Commission the following Exonerations for approval.*

**Dated October 8, 2014**  
**Nos. #2014-948 through #2014-956**

*Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Elliott moved that the President sign Nos. #2014-948 through #2014-956. Commissioner VanGilder seconded. President Tennant concurred.*

*The Commission received **the West Virginia Commission on Drunk Driving Prevention Expenditure Report and Reimbursement Request from the Sheriff of Marion County.***



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*The Commission received a request for funds from Kate Green, Executive Director of Main Street, for the Feast of the Seven Fishes Festival.*



2014 Feast of the Seven Fishes  
Funding Sources

PROPOSED 2014 Budget	Income	Expense
Port-o-pottys		300
Postage		50
Banners		900
Insurance		100
Tent Rental/Lighting		2,500
Propane Tanks (filling)		300
Entertainment		6,000
Stage Rental/Pipe and Drape		2,000
Cooking School		1,500
Wine		750
Printing		750
Advertising/Billboards		2,000
General Operations/Staffing		2,300
<b>TOTAL EXPENSE</b>		<b>19,450</b>
Cooking School Admission	1,000 projected	
Sponsorship: Alecto	3,000 pending	
Sponsorship: Pierpont Community & Technical College	3,000 pending	
Sponsorship: Smaller Community Contributions	1,000 projected	



Partnership: City of Pleasant Valley	3,000 confirmed	
Partnership: Town of White Hall	3,000 confirmed	
Partnership: Marion County Commission	5,000 pending	
Partnership: City of Fairmont	3,000 confirmed	
Partnership: Marion County CVB	7,000 pending	
<b>TOTAL INCOME</b>	<b>23,000</b>	
<b>NET INCOME</b>		<b>\$3,550</b>

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*Commissioner Elliott moved that the Commission allocates \$4,000.00 to the Feast of the Seven Fishes Festival and to pay invoices and that those funds be appropriated from the Coal Severance Fund. Commissioner VanGilder seconded. President Tennant concurred.*

*Chris Myhalsky came before the Commission to make a presentation on behalf of the Children's Charitable Society for West Virginia. He added that these organization currents efforts are directed at helping needy children and families receive needed goods and services during the winter months that are coming. They are requesting that the Commission commit to a sponsorship and a donation in the amount of \$5,000.00 for this worthy cause.*

*President Tennant stated that the Commission would take this request under advisement and make a decision on this request at a later date.*

*Charlie Reese stated that the new road has been completed at and near the former Phillips Lightning facility. Charlie also added that the contract for the skating event this winter at Palatine park has been reviewed by both Kris Cinalli and Chuck Shields and appears to be in good order. Charlie is looking into sponsorship for this event. Charlie stated that Stantec Consulting Services Inc. an engineering firm will be providing engineering services pro bono for this project. Finally, Charlie presented a check for \$500.00 for the Korean War Memorial Monument from the MRDC.*

*Chris McIntire stated that he is working with the Marion County Board of Education over the Enterovirus D-68 as well as the Marion County Health Department is preparing program to assist with hygiene in order to combat the spreading of this virus. Chris also added that there just completed a training program at the Marion County Facility in which Harrison and Monongalia County's dispatchers were in attendance. He added that we all have our own trainers which save us money. It was a good project.*

*There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, 10:30 a.m. for a Public Hearing on an Estate Matter.*

**MARION COUNTY COMMISSION  
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***Decision in the Estate Hearing on the Petition of the Removal of Martin Linn Morgan as Co-Executor of the Estate of Jay L. Morgan.***

*The Commission presented their ruling through their Attorney Chuck Shields, who read the letter informing both Mr. Martin Morgan and Mrs. Cindy Morgan Woodward of the Commission's decision. Mr. Shields indicated that the Fiduciary Supervisor's Office would be mailing them a copy of the letter shortly. **The Commission decided not to approve the removal of Martin Linn Morgan as Co-Executor of the Jay L. Morgan Estate.***

*There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, October 15<sup>th</sup>, 2014 at 10:00 a.m. for the next scheduled County Commission Meeting.*

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*Burley "Butch" Tennant, President*