

**MARION COUNTY COMMISSION
COUNTY COURT
OCTOBER 9, 2013**

The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, October 2nd, 2013. Present were Commissioner Tennant, Commissioner VanGilder and President Elliott.

The proceedings of Wednesday, October 2nd, 2013, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on October 3rd, 4th, 7th and 8th, 2013 were approved as submitted and signed.

*D. D. Meighen led the Court with a prayer. Chris McIntire led the Court with the Pledge of Allegiance. **President Elliott called** the meeting to order. **Commissioner Tennant moved** to dispense with the reading of the minutes of Wednesday, October 2nd, 2013 and accept them as presented. Commissioner VanGilder seconded. President Elliott concurred.*

***For the record, note** James Priester, Assessor presented to the County Commission the following Exonerations for approval. County Administrator Kris Cinalli stated that the Exonerations #1332, 1333, 1334, 1335 and 1336 need to be voided.*

**Dated October 9, 2013
Nos. #2013-1316 through #2013-1343**

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Tennant moved that the President sign Nos. #2013-1316 through #2013-1343. Commissioner VanGilder seconded. President Elliott concurred.

*The Commission presented the **Proclamation for October to be proclaimed as Domestic Awareness Month.***

Proclamation

WHEREAS, the problems of Family Abuse and Domestic Violence may be seen among many groups of people and may cross all economic, racial and social barriers; and

WHEREAS, Marion County residents have suffered the effects of Domestic Violence as seen in the work of the Task Force for Domestic Violence; and

WHEREAS, the Task Force on Domestic Violence, "Hope, Inc.", and The Community Against Domestic Violence, Inc., supports a program of violence awareness and prevention that focuses on the needs of victims and their children, including safe shelter, advocacy, and support services.

NOW, THEREFORE, BE IT RESOLVED that the Marion County Commission does hereby proclaim the Month of October, 2013 as

DOMESTIC VIOLENCE AWARENESS MONTH

in Marion County.

Given under our hands and the Seal of the County of Marion this the 9th day of October, 2013.



MARION COUNTY COMMISSION

RANDY ELLIOTT PRESIDENT

BURLEY TENNANT, JR., COMMISSIONER

ERNEST VANGILDER, COMMISSIONER

ATTEST:

JANICE COSCO, COUNTY CLERK



Commissioner Tennant moved that the Commission sign the Proclamation. Commissioner VanGilder seconded. President Elliott concurred.

The Commission received a request for a change to the Emergency Ballot Commissioners. County Administrator Kris Cinalli stated that due to an illness Republican Melvin Ringer needs to be replaced by Jack Kincaid, Jr.

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County Clerk of Marion County

Janice Cosco
County Clerk



P.O. Box 1267
Fairmont, WV 26555-1267
Phone (304) 367-5445
Fax (304) 367-5448

Memorandum

To: MARION COUNTY COMMISSION
CC: HONORABLE RANDY ELLIOTT, PRESIDENT
HONORABLE BURLEY BUTCH TENNANT
HONORABLE ERNIE VANGILDER

From: JANICE COSCO, MARION COUNTY CLERK
Date: 10/4/2013
Re: EMERGENCY BALLOT COMMISSIONERS

PURSUANT TO WEST VIRGINIA CODE § 3-3-5C, ON AUGUST 14, 2013, DENNIS BASNETT, DEMOCRAT, AND MELVIN RINGER, REPUBLICAN, WERE RE-APPOINTED TO SERVE AS EMERGENCY BALLOT COMMISSIONERS FOR A TERM OF 2 YEARS.

UNFORTUNATELY, MELVIN RINGER HAD SOME MAJOR SURGERY AND CANNOT SERVE AS EMERGENCY BALLOT COMMISSIONER FOR THE BOARD OF EDUCATION SPECIAL ELECTION.

WE HAVE ASK JACK KINCAID, JR., A REPUBLICAN, IF HE WOULD BE WILLING TO SERVE FOR THIS ELECTION ONLY AND HE SAID HE WOULD BE HONORED TO SERVE.

THANK YOU FOR YOUR CO-OPERATION.

SINCERELY,


JANICE COSCO

MARION COUNTY CLERK

Commissioner Tennant moved that the Commission appoint Jack Kincaid, Jr. to be the Republican Emergency Ballot Commissioner. Commissioner VanGilder seconded. President Elliott concurred.

For the record, note the Commission received from Dana Mining Company, LLC Permit U-1009-95, Inactive Status Application sequence #6.

For the record, note the Commission received from West Virginia Legislature the joint Committee on government and Finance the audit report for fiscal Year Ended 2011 for the Rivesville Volunteer Fire Department.

For the record, note the Commission received a notice from Comcast of increases in the Reactivation Fee for video service from \$5.00 to \$6.00, effective November 3, 2013.

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September 30, 2013

Mr. Alan Parks
President
Marion County Commission
200 Jackson Street, Room 403
Fairmont, WV 26554

IMPORTANT INFORMATION – PRICE CHANGE

Effective **November 3, 2013**, due to increases in operating costs, the following pricing will change:

- The Reactivation Fee for video service will increase from \$5.00 to \$6.00.

Customers will be notified of these changes via a bill message.

Should you have any questions about this change or any other cable matter, please contact me at 412-595-8379.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Depretis".

Mark Depretis
Regional Director, Government & Regulatory Affairs
Comcast

*The Commission received the **File of Life Presentation** by **Chris McIntire, Director, Homeland Security and Government Management**. Chris stated that they have been taking Patches & Pumper around to the local grade schools to instruct children on safety and the use of 911. He added that there will be an open house on Thursday, October 10, 2013 at the new 911 Center which will show County residents how the entire system works. Chris and his staff are going to do all they can to make this Center the best in the State of West Virginia. Chris McIntire then presented a National Program called the File of Life which is a medical information sheet to be placed on your refrigerator containing all of your medical information and if there is an emergency and call 911 all of the necessary information will be available for the rescue squad people when they arrive. Chris also stated that Dennis Knotts is looking into a computer program system which will allow residents to place their information on the system which 911 will have access to in an emergency situation.*

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Charlie Reese presented an update on the Palatine Park Project by stating that the City of Fairmont has begun the process of transferring the portion of the Park that they own to the County. He added that they will provide an Agreement that will allow the County a Right of Entry. He also stated that the County now owns the Law Tower. Charlie stated that the County will meet with contractors who want the contract of demolition of the homes over on New Street. Charlie stated that we are receiving bids from Engineering Companies who want to bid on the design of the Park Project.

Debbie Mann from the Family Resource Network came before the Commission to inform us and the County of an information packet that contains inform for those individual who are in need of various types of assistance. She added that these services are free and that they available for community as well as regional. She stated that they are grant funded.

Commissioner VanGilder stated that he attended a Town Hall Meeting in Pleasant Valley headed by West Virginia State Attorney General Patrick Morrissey it was for economic development and he wanted to thank him as well as all of those who attended.

D. D. Meighen asked if the Commission would be attending the Women's Awareness Day at Fairmont General Hospital this Friday. President Elliott stated that they would be attending and presenting a Proclamation in regards to the event.

Charlie Reese also added for the record about the closing of Ruskin out in Pleasant Valley and he stated that the reason they are closing is due to a loss of business and not over a tax issue.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, October 16th, 2013 at 10:00 a.m. for the next scheduled County Commission Meeting.

Randy Elliott, President