

**MARION COUNTY COMMISSION  
COUNTY COURT  
DECEMBER 5, 2012**

*The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, November 28, 2012. Present were Commissioner Elliott, Commissioner Ward and President Tennant.*

*The proceedings of Wednesday, November 28<sup>th</sup>, 2012, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on November 29<sup>th</sup>, 30<sup>th</sup>, December 3<sup>rd</sup>, and 4<sup>th</sup>, 2012 were approved as submitted and signed.*

*President Tennant called the meeting to order. Commissioner Guy Ward led the Court with a prayer. Jake Brumage led the Court with the Pledge of Allegiance. Commissioner Elliott moved to dispense with the reading of the minutes of Wednesday, November 28<sup>th</sup>, 2012 and accept them as presented. Commissioner Ward seconded. President Tennant concurred.*

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

***Dated December 5<sup>th</sup>, 2012  
Nos. #2012-1310 through #2012-1323***

*Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Elliott moved that the President to sign Nos. #2012-1310 through #2012-1323. Commissioner Ward seconded. President Tennant concurred.*

*The Commission presented the **Resolution to Apply for a West Virginia Community Participation Program Funding on Behalf of HOPE, Inc.** County Administrator Kris Cinalli stated that this application is in the amount of \$15,000.00 and that these funds will be utilized for the renovating of the Army Reserve Center into a shelter for domestic violence victims.*

**MARION COUNTY COMMISSION  
DECEMBER 5, 2012  
PAGE 2**

**Marion County Commission**

BURLEY "BUTCH" TENNANT, JR.  
*President*  
RANDY J. ELLIOTT  
*Commissioner*  
GUY WARD  
*Commissioner*



*Address Correspondence to:*  
200 JACKSON STREET • ROOM 403  
FAIRMONT, WEST VIRGINIA 26554  
(304) 367-5400  
FAX (304) 367-5431

**RESOLUTION**

**TO APPLY FOR WEST VIRGINIA  
COMMUNITY PARTICIPATION PROGRAM FUNDS**


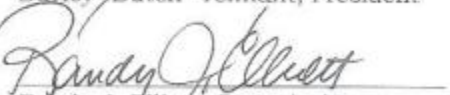

WHEREAS, Fifteen thousand dollars, (\$15,000.00) in Community Participation Program Funding is requested by Hope Inc. on behalf of the Marion County Commission,

WHEREAS, an application for these funds must be made to the West Virginia Development Office; and,

WHEREAS, the Community Participation Program requires that a local government unit sponsor said application.

NOW, THEREFORE, BE IT RESOLVED BY THE MARION COUNTY COMMISSION OF WEST VIRGINIA that the Commission President be authorized to make application for fifteen thousand dollars, (\$15,000.00) in Community Participation Program funds for the Marion County Commission on behalf of Hope Inc. that he be empowered to sign the application and any agreement necessary to obtain these funds.

DATE: December 5, 2012

  
Burley "Butch" Tennant, President  
  
Randy J. Elliott, Commissioner  
  
Guy Ward, Commissioner

ATTEST:

  
Janice Cosco, County Clerk

***Commissioner Elliott moved that the Commission sign the Resolution. Commissioner Ward seconded. President Tennant concurred.***

***The Commission received a request for an internal budget revision in the County Commission Materials and Supply line. County Administrator Kris Cinalli stated that this revision is in the amount of \$5,000.00.***

**MARION COUNTY COMMISSION**  
**DECEMBER 5, 2012**  
**PAGE 3**

**Marion County Commission**

BURLEY "BUTCH" TENNANT, JR.  
*President*  
RANDY J. ELLIOTT  
*Commissioner*  
GUY WARD  
*Commissioner*



*Address Correspondence to:*  
200 JACKSON STREET • ROOM 403  
FAIRMONT, WEST VIRGINIA 26554  
(304) 367-5400  
FAX (304) 367-5431

Commissioners,

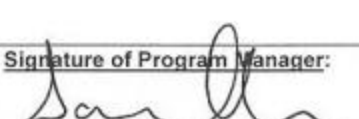
The following internal budget revision is necessary in the County Commission Materials and Supply line:

001-401-341-00	Increase
County Commission Matt&Supp	\$5,000.00
001-401-226-00	Decrease
County Commission Ins	\$5,000.00

*Commissioner Elliott moved that the Commission sign the budget revision. Commissioner Ward seconded. President Tennant concurred.*

*For the record, note the Commission received a Division of Justice and Community Services Grant Adjustment Notice for Victims of Crime Assistance (VOCA); that being the change in the advocate from Jessica Bennett back to Kim Hawkins.*

**MARION COUNTY COMMISSION  
DECEMBER 5, 2012  
PAGE 4**

Division of Justice and Community Services 1204 Kanawha Boulevard East Charleston, WV 25301 Telephone (304) 558-8814 FAX (304) 558-0391 <b>GRANT ADJUSTMENT NOTICE</b>	
NOV 28 2012	
<b>Victims of Crime Assistance (VOCA)</b>	
Page <u>1</u> of <u>2</u>	
<b>Grantee Name and Address:</b> Marion County Commission 200 Jackson Street Fairmont, West Virginia 26554	<b>Project Number:</b> 12-VA-011  <b>Adjustment Number:</b> <u>3</u>
<b>Authorized Official:</b> The Honorable Burley "Butch" Tennant, Jr., President, Marion County Commission	<b>Date:</b> November 26, 2012
<b>Project Title:</b> Victim Assistance	<b>Nature of Adjustment:</b> Change in Personnel
<b>Section I – Supplemental Awards and Deobligation</b>	
Grant Award Amount	\$
Funds Expended	\$
Deobligation	\$
<b>Section II – Changes</b>	
<b>Change Authorized Official:</b>	From: _____ To: _____
<b>Change Project Director:</b>	From: _____ To: _____
<b>Change Fiscal Officer:</b>	From: _____ To: _____
<b>Change Grant Period:</b>	From: _____ To: _____
<b>Section III – Other Adjustments and Information</b>	
Pursuant to the attached correspondence, DJCS approves the change in advocate from Jessica Bennett to Kim Hawkins effective November 5, 2012. Kim's resume is on file.	
Cc: Patrick Wilson, Project Director Kris Cinalli, Fiscal Officer Grant File Posting	
<b>Typed Name and Title of Program Manager:</b> Sara E. Miller Justice Programs Specialist	<b>Signature of Program Manager:</b> 

*The Commission received a request for advice and consent for a one step pay adjustment of \$620.00 for Angie Clutter for completing Management Series on the Communications on the Communications Center Supervisor, to be effective December 1, 2012.*

**MARION COUNTY COMMISSION**  
**DECEMBER 5, 2012**  
**PAGE 5**



Marion County Central Communications  
50 Centerview Drive  
Fairmont, WV 26554

Carolyn Ledsome Director

TO: MARION COUNTY COMMISSION  
FROM: CAROLYN LEDSOME, DIRECTOR  
DATE: NOVEMBER 29, 2012  
SUBJECT: SUPERVISOR

Angie Clutter has completed the APCO (association of public safety communications officials) Management Series on the Communications Center Supervisor. Angie became a Supervisor at the Center in August 2011 but only recently was offered this additional training.

At this time Angie is the only Certified Supervisor at the Center. I would respectfully request the Commission approve a one step pay adjustment of \$620.00 per year. If approved I would request it become effective December 1, 2012.

Thank you for your consideration.

*Commissioner Elliott moved that the Commission grant its advice and consent for a one step pay adjustment of \$620.00 for Angie Clutter. Commissioner Ward seconded. President Tennant concurred.*

*The Commission presented the re-appointment of Richard Hackett and Dave Shaw to the Marion County Parks and Recreation Board. County Administrator Kris Cinalli stated that MCPARC is requesting that both be reappointed.*

*Commissioner Elliott moved that the Commission reappoint Richard Hackett and Dave Shaw to the Marion County Parks and Recreation Board. Commissioner Ward seconded. President Tennant concurred.*

*The Commission received a request for funds from the Marion County Police Reserves. County Administrator Kris Cinalli stated that this request is in the amount of \$3,000.00 to assist them in their payment of their liability insurance.*

**MARION COUNTY COMMISSION**  
**DECEMBER 5, 2012**  
**PAGE 6**

**Marion County Police Reserves**

P.O. Box 1871  
Fairmont, West Virginia 26554

Marion County Commission  
200 Jackson Street  
Fairmont, W.V. 26554

Sirs ,

We, the Marion county Police Reserves are a non-profit organization.

We help ,as you might know with functions in the City of Fairmont and in Marion County Areas , with parades, concerts, and help Parks and Recreation when we are needed for Help with security, traffic control and crowd control .

We do a lot of this for free , but we have expenses such as Liability Insurance and Worker's Comp. .

We are asking for your help so that we can continue helping Marion County and the City of Fairmont .

We need your help with our Liability Insurance which cost us ~~4625~~ <sup>4625</sup> a year.

Would you consider helping us with this expense in the amount of a \$ ~~3000.00~~ <sup>3000.00</sup> A year for the help we have given and can continue giving to our County and our City.

Thank you for your consideration in this matter .

Thank you,  
Chief Ralph Masters III  
Marion County Police Reserves

**Budget 2013 CPR**

Marion County Police Reserves  
Yearly Budget 2007

	Yearly	Paid	
Liability Insurance	\$4625.00	\$1156.25	Quarterly
Phone	\$ 708.00	\$ 60.00	Monthly
Worker's Comp.	\$1300.00	\$ 325.00	Quarterly
Office Supply	\$ 300.00		as needed
Equipment	\$ 300.00	\$	as needed

---

Total Expenses \$7433.00

Total of Donations Ask For \$7500.00  
Marion County Commission  
City of Fairmont  
Town of Pleasant Valley  
Board of Education  
Three Rivers Festival

*Commissioner Elliott moved that the Commission grant the request of funds to the Marion County Police Reserves in the amount of \$3,000.00 and that those funds be appropriated from the Coal Severance Fund. Commissioner Ward seconded. President Tennant concurred.*

**MARION COUNTY COMMISSION**  
**DECEMBER 5, 2012**  
**PAGE 7**

*For the record, note the Commission received from Professional Service Industries, Inc., acting on behalf of Cellco Partnerships, working with Verizon Wireless, is submitting notice of their intent to construct a cellular communication tower in Grant District, Marion County; PSI Project #08161166, the Route 73 Cell Site.*



November 15, 2012

Marion County  
219 Adams Street  
Fairmont, WV 26554

Attn: Janice Casco  
County Clerk

RE: Section 106 Consultation  
**Route 73 Cell Site**  
151 Burdick Lane  
Grant District, Marion County, WV 26554  
PSI Project # 08161166  
Ensite # 12526

Dear Ms. Casco:

Professional Service Industries, Inc. (PSI), acting on behalf of Cellco Partnership and its controlled affiliates doing business as Verizon Wireless (Verizon Wireless) is providing this notification of their intent to construct cellular communications towers at the above referenced site in the Grant District, an unincorporated area of the county.

The proposed tower will be a 190' high self-supporting lattice tower with a 5' high lightning rod (total height 195'). The tower will be located at a lat./long. of 39-24-14.5/80-11-50.9. Enclosed is a topographic map depicting the location of the site.

In accordance with the Federal Communications Commission Nationwide Programmatic Agreement for review under the National Historic Preservation Act we are providing notice of the proposed project so that the local municipality may comment on any potential impact to historical resources in the area. This letter is intended to satisfy Section 106 (Historical Review) requirements and not intended to initiate or satisfy any requirements for building permits or zoning issues. These issues, if any, will be addressed separately by Verizon Wireless.

Any interested party wishing to submit written comments regarding the effect the proposed facility may have on any historic property may do so by sending such comments within 30-days of the receipt of this letter to:

Professional Service Industries, Inc.  
850 Poplar Street  
Pittsburgh, PA 15220  
Attn: David Christner  
dave.christner@psiusa.com

**MARION COUNTY COMMISSION**  
**DECEMBER 5, 2012**  
**PAGE 8**

Please contact me at 412-922-4001 x382, if you have any comments, questions or if you need additional information.

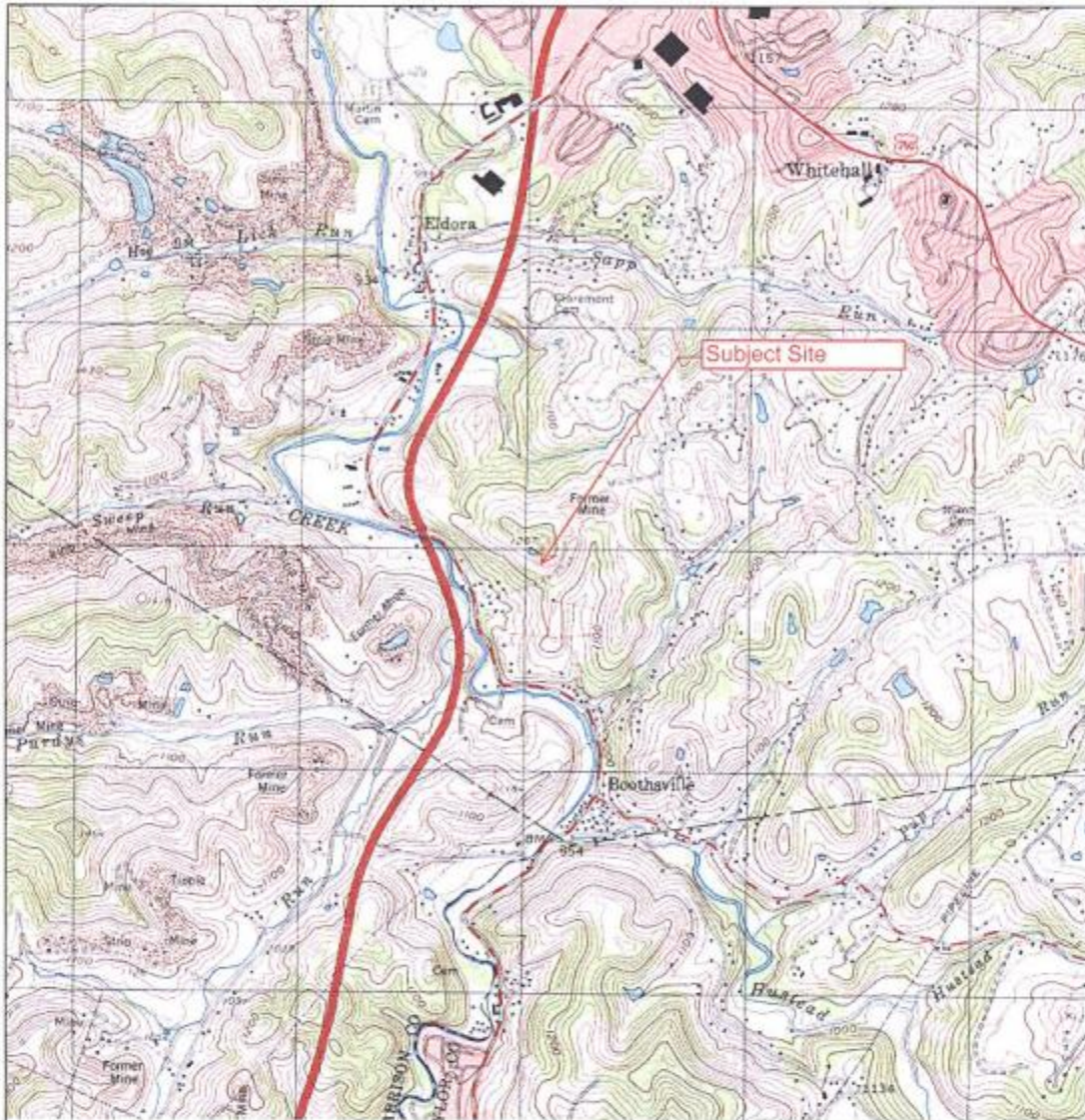
Respectfully Submitted,  
**PROFESSIONAL SERVICE INDUSTRIES, INC.**




David Christner  
Environmental Professional

Attachment: Topographic Map

**Historical Topographic Map**



	TARGET QUAD	SITE NAME:	Verizon - Route 73	CLIENT:	PSI, Inc.
	NAME: FAIRMONT WEST	ADDRESS:	151 Burdick Lane	CONTACT:	Dave Christner
	MAP YEAR: 1997		Fairmont, WV 26554	INQUIRY#:	3406982.4
	SERIES: 7.5	LAT/LONG:	39.404 / -80.1975	RESEARCH DATE:	09/10/2012
SCALE: 1:24000					



**MARION COUNTY COMMISSION**  
**DECEMBER 5, 2012**  
**PAGE 9**

*Janice Cosco wanted to thank the Commission for the purchase of the new Christmas tree located in front of the Courthouse. All present added that there has been nothing but positive comments about the tree and how it looked. Jeff Beafore added that the Commission purchased the tree from Mt. Zion Nursery.*

*Commissioner Elliott added that we are accepting coats, sweaters, gloves and things of that nature which will be donated to Penny Pinchers, who will give them to the area people who are in need of such items.*

*Charlie Reese added as well that there is a food box out in front as well from the Assessor's Office for food donations.*

*There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, December 12<sup>th</sup>, 2012 at 10:00 a.m. for the next scheduled County Commission Meeting.*

---

**Burley "Butch" Tennant, President**