

**MARION COUNTY COMMISSION
COUNTY COURT
FEBRUARY 12, 2014**

The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, February 5th, 2014. Present were Commissioner Elliott, Commissioner VanGilder and President Tennant.

The proceedings of Wednesday, February 5th, 2014, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on February 6th, 7th, 10th and 11th, 2014 were approved as submitted and signed.

*Chaplin James Reed of Fairmont General Hospital stated that today was President Abraham Lincoln birthday and he read his Gettysburg Address stating that it is something we need to continue to strive to achieve and then led the Court with a prayer. Chris McIntire the Director of Central Communications 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, February 5th, 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 February 12, 2014
Nos. #2014-112 through #2014-127**

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Tennant moved that the President sign Nos. #2014-112 through #2014-127. Commissioner VanGilder seconded. President Elliott concurred.

***This day came David A Glance, Fiduciary Supervisor for Marion County, West Virginia,** and presented to the Commission His Report of Claims and First and Final Settlement Reports for the following estates which reports he has filed in the Office of the County Clerk of the County Commission, pending confirmation. There being no further objections received to these reports and no errors appearing, the Report of Claims and First and Final Settlement Reports are hereby ratified, confirmed and approved.*

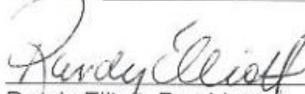
At a Regular Session of the County Commission of Marion County, West Virginia, continued and held for this County at their offices in the J. Harper Meredith Building on February 12th, 2014.

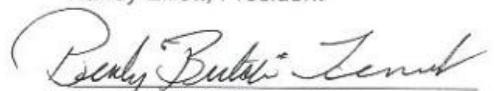
This day came David A. Glance, Fiduciary Supervisor for Marion County, and presented to the County Commission the Waivers and Applications for Short Form Settlements, Proposed Settlements and Annual Settlement Reports filed by the personal representatives of the following estates, which he has reviewed and approved and which are the same estates which were advertised for proposed settlement in the February 3rd, 2014, issue of the Fairmont Times West Virginian, all in accordance with West Virginia Code 44-3A-19.

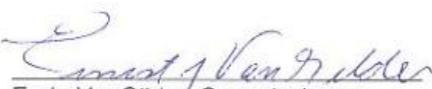
MARION COUNTY COMMISSION
FEBRUARY 12, 2014
PAGE 2

<u>Estate of</u>	<u>Representative</u>
INGRAM, JANET LOUISE (ward)	Susanne V. Ingram, Committee
POLING, NANCY (2 nd & Final)	Donald Poling, Executor
KERNS, WAYNE L. (2 nd & Final)	Pauline Kerns, Administratrix DBN
FINDLEY, ADAH M.	Joseph Richard Stevens, Executor
CALVERT, JAMES R.	James A. Calvert, Executor DBN
TOLLIVER, THELMA	Rowland (Roland) Johnson, Executor
AMBROSE, JESSIE NELL	Belinda J. Ambrose, Executrix
RIESER, RICHARD E.	Terry Ann Rieser, Executrix
FEATHER, JOSEPH J.	Nancy Riley, Executrix
STROGEN, WILLIAM S.	William Brian Strogen and Melinda Jayne Pomp, Co-Executors
HESTON, WILLIAM JUNIOR	Catherine D. Heston, Administratrix
EARL, MARGARET R.	Debra Ann Bates, Executrix
CAMPBELL, JOHN NELSON	Bradley S. Campbell, Administrator
ABBOTT, KENNETH LEE	Clara May Abbott, Executrix
PIZATELLA, MARY ANN	Sharon K. Iaquina, Executrix
SWIGER, MARY LEE	Sandra Jean Senita, Executrix
WILLS, JOHN D.	Donald B. Wills, Ancillary Extr. DBN
CONIGLIO, GUY, SR.	Carol Arnett, Executrix
BAVELY, REBECCA MAE	J. Scott Tharp, Ancillary Admr. CTA
MOORE, EILEEN GEWENDLYN	Brian Seifrit, Administrator
MONTGOMERY, INA M.	Janice F. Hatfield, Administratrix CTA
ALVARO, ROSE M.	Teresa R. Bonasso, Executrix

ENTER: February 12, 2014

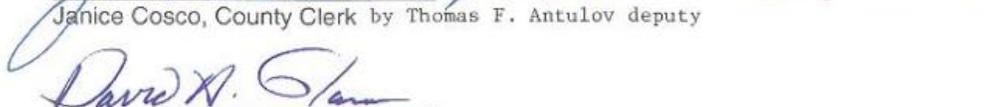

Randy Elliott, President


Burley "Butch" Tennant, Commissioner


Ernie VanGilder, Commissioner

ATTEST:


Janice Cosco, County Clerk by Thomas F. Antulov deputy


David A. Glance, Fiduciary Supervisor

Commissioner Elliott moved that the Commission sign the Waivers and Applications for Short Form Settlements, Proposed Settlements and Annual Settlement Reports. Commissioner VanGilder seconded. President Tennant concurred.

MARION COUNTY COMMISSION
FEBRUARY 12, 2014
PAGE 3

The Commission received a request for advice and consent from the Sheriff Joseph Carpenter to hire Jeffrey Malick as Process Server, effective Monday, February 10, 2014, starting salary of \$25,635.42; with benefits.

OFFICE OF THE SHERIFF



State of West Virginia
SHERIFF OF MARION COUNTY
PO Box 1348
Fairmont, West Virginia 26555-1348
(304) 367-5300 Law Enforcement Division
(304) 367-5310 Tax Office
(304) 367-5307 Record Division

Joseph N. Carpenter
Sheriff

Ralph L. Wright
Chief Deputy

To: Marion County Commission
From: Sheriff Joseph N. Carpenter
Date: February 06, 2014
Ref: Hiring of Process Server

Dear Honorable Commissioners:

I am requesting to be placed on the Commission's meeting agenda, which is set for Wednesday, February 12th, 2014. I am respectfully requesting the advice and consent to hire Jeffrey Malick as a Process Server, he will be replacing Arnold Tripplett; who recently resigned. Mr. Malick's employment will have become effective starting Monday, February 10th, 2014; his starting salary will be \$25,635.42; plus benefits.

Sincerely,

A handwritten signature in cursive script, appearing to read "J. Carpenter", written over a horizontal line.

Sheriff Joseph N. Carpenter

Cc: File

Commissioner Elliott moved that the Commission grant its advice and consent to the Sheriff Joseph Carpenter to hire Jeffrey Malick as Process Server, effective Monday, February 10, 2014, starting salary of \$25,635.42; with benefits. Commissioner VanGilder seconded. President Tennant concurred.

Chris McIntire commented that we have been able over the years our emergency preparedness gets better and better. He added that it has been a terrible winter and we have had a lot of calls and from the snow are not able to get to some of those due to the snow. Chris added that with the help of MCPAR and the County Plow Trucks we went out and plowed paths so that emergency service vehicles could get to those in trouble. Chris added that we have had an increase in calls from carbon monoxide poisoning and Chris wants to get all of the County's residents to purchase carbon monoxide monitors to safe guard our residents better.

MARION COUNTY COMMISSION
FEBRUARY 12, 2014
PAGE 4

Chris McIntire introduced the newest member of our team of patches and Pumper, Patches' brother Sparky who is going out with our team into the local and out of county lower grade schools to better inform those children of things that are bad form and how to get in touch with 911.

Charlie Reese presented his update on the Palatine Park Project that Thrasher Engineering at present is in the City of Fairmont Office working on obtaining the necessary permits to begin work on the Park. He added that the bathrooms are being constructed currently and will be installed once they arrive at the Park. Charlie Reese also added that they are working on the next mayors on the Move Meeting which will be coming up soon. Charlie Reese also added that Thomas Kees of the Bee Keepers at last night meeting wanted to thank the Marion County Commission for its support of the Marion County Bee Keepers.

President Tennant stated that he and Commissioner VanGilder attended Meetings at the Legislative Session in Charleston and the main topic on the County's jail cost at the Regional Jail. He added that each County should be receiving a (0.50) cents per day reduction in our cost which over a year the savings will be significant. Commissioner Elliott added that the County is using all of the tools available to us to save the residents money. Those program being the Day Report Program, Home Confinement and our restoration of our Jail. Commissioner VanGilder added that this being his first time at the session he heard all of speakers as well as the Governor and the biggest concern was the shortage in revenue that is upon us.

Beth Fuller from the Your Community Foundation, Inc. (YCF) came before the Commission to present their program. She began by stating that their purpose is to connect philanthropy with need, providing opportunities for individuals, families and companies to contribute to causes about which they are passionate. She asked if the Marion County Commission would contribute to their programs with some funds. President Tennant stated that she needs to make a request that can be placed on the Commission's agenda in order for the Commission to make decision. Beth Fuller answered that she would do so.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, February 19th, 2014 at 10:00 a.m. for the next scheduled County Commission Meeting.

Burley "Butch" Tennant, President