

**MARION COUNTY COMMISSION
COUNTY COURT
FEBRUARY 19, 2014**

The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, February 12th, 2014. Present were Commissioner Elliott, Commissioner VanGilder and President Tennant.

The proceedings of Wednesday, February 12th, 2014, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on February 13th, 14th, and 18th, 2014 were approved as submitted and signed.

*Chaplin James Reed of Fairmont General Hospital 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 12th, 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 19, 2014
Nos. #2014-128 through #2014-144***

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Tennant moved that the President sign Nos. #2014-128 through #2014-144. Commissioner VanGilder seconded. President Elliott concurred.

*The Commission received the **Resolution to Accept Conditions of the Contract for West Virginia Community Participation Program funds and to Authorize Signature on behalf of the Town of Monongah. This grant application is in the amount of \$30,000.00 for the land slide/slip that occurred in the Town.***

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Marion County Commission

RANDY J. ELLIOTT
President
BURLEY "BUTCH" TENNANT, JR.
Commissioner
ERNIE J. VANGILDER
Commissioner



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

RESOLUTION

TO ACCEPT CONDITIONS OF THE CONTRACT FOR WEST VIRGINIA
COMMUNITY PARTICIPATION PROGRAM FUNDS AND TO AUTHORIZE
SIGNATURE

WHEREAS, Thirty thousand dollars (\$30,000.00) in Community
Participation Program Funding was requested by the Marion County
Commission, on behalf of the Town of Monongah,

WHEREAS, an application for these funds was received and
approved by 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 accept thirty thousand dollars (\$30,000.00) in Community
Participation Program funds for the Marion County Commission on
behalf of the Town of Monongah and that he be empowered to sign the
contract necessary to obtain these funds.

DATE: February 19, 2014


Burley "Butch" Tennant, President


Randy J. Elliott, Commissioner


Ernie VanGilder, Commissioner

ATTEST:


Janice Cosco, County Clerk

Commissioner Elliott moved that the President sign the application and that we sign the Resolution. Commissioner VanGilder seconded. President Tennant concurred.

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The Commission received the Resolution to Accept Conditions of the Contract for West Virginia Community Participation Program funds and to Authorize Signature on behalf of the Sheriff's Department. This grant application is in the amount of \$5,000.00 for a new K-9 Unit.

Marion County Commission

RANDY J. ELLIOTT
President
BURLEY "BUTCH" TENNANT, JR.
Commissioner
ERNIE J. VANGILDER
Commissioner



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RESOLUTION

TO ACCEPT CONDITIONS OF THE CONTRACT FOR WEST VIRGINIA
COMMUNITY PARTICIPATION PROGRAM FUNDS AND TO AUTHORIZE
SIGNATURE

WHEREAS, Five thousand dollars (\$5,000.00) in Community
Participation Program Funding was requested by the Marion County
Commission, on behalf of the Sheriff's Department,

WHEREAS, an application for these funds was received and
approved by 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 accept five thousand dollars (\$5,000.00) in Community
Participation Program funds for the Marion County Commission on
behalf of the Sheriff's Department and that he be empowered to sign the
contract necessary to obtain these funds.

DATE: February 19, 2014


Burley "Butch" Tennant, President


Randy J. Elliott, Commissioner


Ernie VanGilder, Commissioner

ATTEST:


Janice Cosco, County Clerk

Commissioner Elliott moved that the President sign the Application and that the Commission sign the Resolution for the new K-9 Unit. Commissioner VanGilder seconded. President Tennant concurred.

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The Commission received the request for an Internal Budget Revision from Chris McIntire, Director of Homeland Security and Emergency Management.



Marion County Homeland Security &
 Emergency Management
 50 Centerview Drive
 Fairmont, WV 26554

Chris McIntire Director

To: Kris Cinalli
 From: Chris McIntire, Director
 Date: February 12, 2014
 Reference: Request for Budget Revisions

The Marion County Office of Homeland Security and Emergency Management has had a very eventful and challenging year. The snow storms and other incidents required immediate attention and purchasing of equipment and supplies to mitigate the emergency. Therefore, we would like to request internal budget revisions that are on the attached form to cover the cost of the storm. Thank you for your consideration in this matter. The citizens of Marion County should have peace of mind knowing that the County is very prepared for disasters and continues to progress daily.

INTERNAL BUDGET REVISION REQUEST
 Marion County Commission

Dept # 711 Homeland Security
 Fund: 001

Fiscal Year: 2013-2014

I, _____, am requesting the following internal budget revision be made to the General Fund budget for the current fiscal year:

Acct Number	Description	Amount	
		Increase	Decrease
001-711-223	Professional Services		1200
001-711-221	Training	1000	
001-711-230	Contract acted Service	200	
001-711-223	HMEP Hazards Materials Emergency Plan		5000
001-711-341	Material And Supplies	5000	
		6200	6200

Reason for requested amendment:
 Cover cost for Emergency Management

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Commissioner Elliott moved that the Commission sign the internal budget revision in the amount of \$6,200.00. Commissioner VanGilder seconded. President Tennant concurred.

Chris McIntire, Director of Central Communications informed the Commission that they had purchased the GX-2009 Gas Detector for 13 of the Volunteer Fire Departments located within the County. They detect 4 different types of gases and their cost was \$600.00 apiece.

Charlie Reese presented today at the Commission Meeting a new business locating to Fairmont, the Fairmont Brine Processing and their owner Brian Kalt. Charlie also introduced Tina Shaw of the Marion County Chamber of Commerce; Matt Borrer of the West Virginia Development Office; Barbara DeMary of Workforce West Virginia and Sharon Adams of the West Virginia Development (Training Office). Mr. Kalt made a presentation to the court of the process that his company will utilize in order to recycle the brine water from wells. He answered some questions from the Commissioners as well as from those in attendance. He added that the maximum number of employees would be around 25 and that depends upon market conditions. He also added for the record that there is a possible market connection that would open the possibility of using the river for transportation and using the locks and dams which may keep them open for the foreseeable future.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, February 26th, 2014 at 10:00 a.m. for the next scheduled County Commission Meeting.

Burley "Butch" Tennant, President