The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, January 29th, 2014. Present were Commissioner Elliott, Commissioner VanGilder and President Tennant.

The proceedings of Wednesday, January 29th, 2014, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on January 30th, 31st, and February 3rd, 4th, 2014 were approved as submitted and signed.

D. D. Meighen led the Court with a prayer and James Reed of Fairmont General made a presentation on behalf of The Red Cross. Circuit Clerk Rhonda Starn 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, January 29th, 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 5, 2014
Nos. #2014-101 through #2014-111

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Tennant moved that the President sign Nos. #2014-101 through #2014-111. Commissioner VanGilder seconded. President Elliott concurred.

The Marion County Commission received an Order Filing Petition and Setting Hearing Date, in the Matter of the Estate of Jay Morgan. County Administrator Kris Cinalli stated that the Hearing Date will be on Wednesday, March 5th, 2014 at 10:30 a.m.
Commissioner Elliott moved that the Commission set the Hearing Date of Wednesday, March 5th, 2014 at 10:30 a.m. Commissioner VanGilder seconded. President Tennant concurred.
The Marion County Commission received the list Delinquent Estates beginning on August 9, 1982 and ending January 31, 2014.

TO:  HONORABLE MARION COUNTY COMMISSION
FROM:  DAVID A. GLINCE, FIDUCIARY SUPERVISOR
RE:  DELINQUENT ESTATES

Pursuant to 44-36-34, the following estates may be considered as delinquent, in that no appraisal has yet been filed. Fiduciaries have been notified in writing, and for one reason or another, have not completed. The period of time beginning on August 9, 1982, and ending January 31, 2014.

Estate of

WEST, CHARLES RAY
SLIGER, JOHN C.
MATOWIN, HATHAHEEN
STONE, ELLA C.
PAUGH, RUTH M.
KENNY, CARROLL
BOYMAN, DONNIE
BROWNE, JAMES ALLEN
DAVIS, WALTER J.
FAULK, MARK ALLEN
FOX, VIRGIL RALPH
COMPTON, GEORGIA M.
PARKER, ELMORE FRANK II
AMOROSO, PHILIP AKA PHILIP MOROYSE
PHILLIPS, MARY
MEYER, HURIC A.
CARTER, JONIME
DAUGHTERY, MARY A.
MARTIN, EFFIE MCDOWELL
NUTTER, EDNA P.
GULDER, HORACE M.
VINCENT, MARY AYN
FISHER, ELIZABETH H.
TOOTHMAN, JOHN RUSSELL
MICHIEAL, HUGH
GRINNETT, JOHN J.
GURMAN, LOUISE
EDWARDS, WYBURN
JOHNSON, ODYS B.
LEWIS, LETTIE LEE
HAYHURST, GARY WAYNE
SABAL, JESSE L
SMITH, ETHLENE P.
SCOTTSMITH, DAVID L.
HARRIS, CHARLES
ZANDER, HARRY P.
ROSSER, CHARLIES
WEST, JAMES BLAINE
GLAYLOR, GGE B.
MORRIS, MARGARET F.
FEATHER, UMDA
BERNOUI, MILDRED

Fiduciary

Kelly Ann Weiss, Executive
Earl Carpenter, Administrator
John Mandich, Administrator
Robbinne Kennedy, Administrator
Robert Niek, Executive
Ethen Fowles, Executive
George D. Brown, Administrator
J. Montgomery Brown, Administrator
James E. Hine, Administrator DBN
Shirley L. Faibairn, Administrator
Loca Sherly Simmons, Executive
Harry R. Deane, Executive
Lilly Ann Parker, Administrator CTA
Donald Marquez, Administrator CTA
James R. Phillips, Executive
Tadara J. Motel, Executive
Cedric A. Walker, Executive
Howard T. Dougherty, Executive
Kenneth M. McDowall, Executive
Gary Woods, Administrator CTA
Evelyn Louise Skinner, Executive
Richard T. Viscott, Administrator
Loye E. Kibler, Administrator
Florence Dall Tilton, Executive
Gary M. Brownlee, Executive
Rebecca Gau, Executive
Regina Opiciak, Administrator
Rebecca D. Shackle, Executive
Louise M. Johnson, Executive
James B. Shukey, Administrator
Rebecca A. Hayhurst, Administrator
Tim M. Soltes, Executive
Claude E. Smith, Executive
Peta Scottsmith, Administrator
Henry R. Crone, Administrator
Shirley Jean Alkire, Executive
Margaret Brunsain, Administrator
Wumba Jean Preston, Executive
Connie P. Oliver, Executive
Herbert Thorns, Jr., Administrator
Floyd E. Feeth, Administrator CTA
Robert Maguire, Jr., Administrator
Estate of

LEMLEY, PAUL ANTHONY
SCHOOLCRAFT, CORA IDA
MORGAN, MYRTLE
HARNE, THOMAS PATRICK
JACOBS, PEIRCE, III
HOWARD, ROBERT V.
MICHAEL, ALICE
O’LEARY, EARL W.
SPRAGUE, CHARLES NEAL
CROSS, CLAIRE
MARTIN, HARRY B.

HAYWOOD, ROBIN KENNETH
CURTIS, IRA HOWELL
BONIFANTINO, GREG ALLEN
NUGA, PHILAMERIA ANNE
SECURID, JOSEPH
PAKAY, DARRIN LEO
HENDERSON, WILLIAM
DECKER, EDITH K.
WHITE, HAROLD L.
ANTLOW, ANDREW III
ROGERS, STEVE FERDINAND
ROWAN, EVELYN S.
VILELLAS, EVELYN L.

LUCAS, HELEN MARY
GALLOW, FLOYD
JARVIS, THELMA GRACE
SULLIVAN, MATTIE M.
THABASH, LEONARD G.
ROBBERS, CHARLES VIRGIL
FORD, JAMES THOMAS
ADAMS, THOMAS R.
OPRO, LILLIE S.
DOOLEY, FRED D.

FRANCIS, TOFAKE
KNIGHT, PEARL
McGREGOR, BERTH ESTELLE
COOPER, ELMA LOUISE
MADDALON, Cora
DEBASIK, WALTER, SR.
CLARK, MILDRED
GUTHRIE, IDA
SCARRIELLA, STEVE
MULLENAX, FRANCIS
PATTISON, OMA TAYLOR
DOUGLASS, AMBROSE
POLLEY, AUDRIE Lillian
BARFIELD, C. J.
BAYHOLZER, CLAUDIA
LARSSON, LOUISE W.
LASTEN, IRA F.
CAPPEL, WILLIE
LUNN, SAMUEL LEWIS

Nicole L. Lemley, Administrator
James Henry White, Administrator
Dennis K. Tadych, Administrator
Thomas Joseph Hanor, Administrator
Sharon K. Bann, Administrator
Sumie Honjo, Jr., Executive
Daniel Turner, Administrator
Ernest E. Glower, Sr., Administrator
Robert Neal Springer, Administrator
Robert C. Geery, Jr., Administrator
Charles Maurer and Richard Vlastos, Co-Administrators
Kevin M. Raymond, Administrator
Valerie Connors, Executive
Alfred S. Bonita, Administrator
Con Edward Nocera, Jr., Executive
Mary Secor, Executive
Richard D. Poland, Administrator
Larry A. Henderson, Administrator
Mary Elizabeth Hoek, Executive
Virginia J. White, Executive
Branda G. Atkinson, Administrator
Antoinette Roodley, Executive
Linda A. Burritt, Administrator
Juanita L. Edge and Nina M. Voelmar, Co-Executors
James L. Lucas, Administrator
Mike Coffie, Administrator
Marvin Silverman, Administrator
Theodore R. Poirier, Administrator
Lisa L. Poling, Administrator
Beatrice Riggs, Executive
Margaret Ann Ford, Executive
Barbara J. Aderholt, Administrator
Robert Spin, Administrator
Paul D. Taylor, Executor

Mohand Foussek, Executor
Carol K. Rhodes, Administrator
Sandra J. Enlin, Administrator
Susan Bielak, Administrator
Stephen McDonald, Executor
Ann C. DeBastion, Administrator
Nan E. Cook, Executive
Dorothy Louise Rogers, Administrator
CTA Glynne Gilmore, Administrator
Michael M. Mullen, Sr., Executive
Denise K. Kue, Executive
Jim Douglas Brown, Administrator
CTA DBN
Roberta A. Caswell, Executive
Dorothy Barbee, Executive
Maryellen L. Lewis, Administrator
Dahra Lee Barbee, Administrator
Roberta Luder, Administrator
Audrey Coffie, Administrator
Charles Brady Linn, Administrator
Estate of

MERCHAM, JAMES R., JR.
EDWARDS, BETTIE ELBEN
MAYLE, VELDRE
HARMS, MARILYN
TEGRANT, RICHARD G.
PERK, GREGORY ALLEN
DAVIS, NELLIE MAE
DAVIS, ALBERT BERKELEY
GONZON, IRENE L.
HUFFMAN, DAVID A., JFal
SEGURO, WILLIAM
UPTON, TODD LEWIS
DORSEY, DEBORAH ALICE
BLOOM, JOHN W.
WILSON, REESIE M.
KRAMER, BETTY K.

DYMICH, DONNA R.
MEANS, WILLIAM CONRAD
MALL, SHIRLEY G.
BOSTIC, GLADIS R.
OTT, PAULINE
NORD, JOSEPH JOHN, JR.
GUMP, RICHARD WARREN
OKSTON, MARVIN

BLASHKOW, THERESA
COGAN, MADELINE
ROWAND, JOHN RAYMOND
YOST, TRAY MARIE
MAKONEN, MARIETTE JIMMETTA
GOUCH, GARDEN CYN
GOUCH, WALTER
LIVINGSTON, GEORGE BROWN
HURFF, CHALDIN
MELTON, GEORGE W., JR.
PUCEDOLLO, ANTHONY EUGENE
EVERDOLE, BRET EDWARD
MILLS, ELIZABETH MAE
JONES, ROBERT EUGENE
YOST, JAMES CARL
LILLEY, DAVID PAUL
WILSON, MATRICK
WHITE, NANCY L.
WRIGHT, HERBERT RAY
HUFFMAN, DAVID HARRY, III
RAGGED, WILLIAM GERARD
HAWKINS, MARGARET E.
SALVATI, TRACY A.
SPARAG, HOMER J., III
TRAPAR, ELIZABETH LEMEK
WILLIAMSON, MELVIN VIRGINIA ATHERTON
SHACK, RALPH E.
WELLS, JOHN WILLIAM
BOYD, JERRE B.
STOUT, THOMAS D.

REPRESENTATIVE

Angela Marie Merchant, Exec.
Robert L. Edwards, Adm., CTA
Sheila G. Mayle, Adm., CTA
Carole E. Seale, Exec.
Glenda P. Wayaman, Exec.
Leo Pack, Adm.
Leslie Davis, Exec.
Richie Guy, Adm.
Robert D. Gokarn, Adm., CTA
Barbara White, Exec.
Anthony Todd Segers, Exec.
Anna K. Upton, Adm., CTA
Mark S. Demeny, II, Adm.
Eiler R. Bloom
Mark Allen Wilson, Exec.
Gary P. Jolliff and Gary A. Wolfe, Co-Executors
Frances L. Morgan Davis, Exec.
Sarah J. Mowery, Adm.
Elizabeth Ann Ring Hennes, Exec.
Robert P. Royster, Adm.
David P. Robb, Exec.
MaKia Nettles, Exec.
Tori A. Roes, Adm.
Miles W. Grooms, Jr., and Christina Michelle Pack, Co-Executors
John Michael Scotty, Exec.
Britt E. Steverson, Adm.
Debra Rae Swanger, Exec.
David M. Whitt, Adm.
Matthew R. McKee, Adm.
David Alan Gooch, Exec.
David Alan Goza, Exec.
James Edward Livingstone, Exec.
Nora M. Huff, Adm.
Gaudia P. Molton, Exec.
Richard C. Picollo, Exec.
Becky A. Serri-Jones, Adm.
Jackie Min, Exec.
Paul Jason Jones, Adm.
Kathryn Marie York, Exec.
Andi J. Hayes, Adm.
Alvin Ray Leary, Exec.
Stephanie Teresa White, Exec.
Roden Lee Wright, Exec.
Marie J. Johnson, Exec.
Marcella Marie Yasukich, Exec.
Shirley J. Storrs, Adm., CTA
Shirley A. Storrs, Adm., CTA
David Knight, Exec.
Sharon Ann Sumrall, Exec.
G. Patrick Shadon, Adm.
G. Patrick Shadon, Exec.
Phyllis Wells, Adm.
Deborah S. Turner Butler, Exec.
Heather R. Stautz and Jason G. Stout, Co-Execs.
Heather R. Stautz and Jason G. Stout, Co-Execs.
Commissioner Elliott moved that the Commission sign the List of Delinquent Estates as presented. Commissioner VanGilder seconded. President Tennant concurred.
The Marion County Commission received a Resolution to apply for West Virginia Community Program funding requested by the Marion Commission on behalf of the West Virginia Vietnam War Veterans.

Commissioner Elliott moved that the Commission sign the Resolution and that the President sign the Application for the West Virginia Community Program funding requested by the Marion Commission on behalf of the West Virginia Vietnam War Veterans in the amount of $1,000.00 for their Mobile Wall. Commissioner VanGilder seconded. President Tennant concurred.
The Marion County Commission received an Order of Emergency Absentee Voting Policy to be adopted by the County Commission.

Commissioner Elliott moved that the Commission sign the Order. Commissioner VanGilder seconded. President Tennant concurred.
The Marion County Commission received a request for reimbursement from West Virginia Division of Justice and Community Services to cover expenditures from January 1, 2014 to January 31, 2014. County Administrator Kris Cinalli stated that this request for reimbursement is in the amount of $2,396.00 for our Victim's advocate Grant for its January 2014 expenditures.

<table>
<thead>
<tr>
<th>Project Cash Expenditures</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel/Contractual</td>
<td>2396.00</td>
</tr>
<tr>
<td>Travel/Training</td>
<td></td>
</tr>
<tr>
<td>Space</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td></td>
</tr>
<tr>
<td>Victim Advocate out on Medical Leave due to Breast Cancer</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>2396.00</td>
</tr>
</tbody>
</table>

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

For the record, note the Marion County Commission and the Marion County Planning Commission from Ten-A-Coal Co., their Phase II and Phase III Release on Permit #S-1032-87 for Bonding Increments #1 for 15.7 acres and #2 for 10.8 acres, located in Lincoln District, Marion County.

For the record, note the Commission received from Potesta Engineers and Environmental Consultants the Supplemental Sub-Slab Soil Gas Sampling and Remedial Action Plan for the Phillips Electronics North American Corporation, Building C Site, located in Fairmont, Marion County, West Virginia; VRP Project #07857.
For the record, note the Commission received from Valley Falls Public Service District Reconciliation Summary for periods ending 11-30-13 and 12/31/13.

Charlie Reese introduced Belinda Biafore to inform the Commission of a new Small Business Committee to go around the State and offer assistance to companies and assist them with start-up and the West Virginia Legislature, the House of Delegates asked us to be involved with this organization and the first meeting will be next Tuesday evening in Clarksburg.

Charlie Reese stated that the Permitting Process has begun by Thrasher Engineering, who has been discussing that with the City of Fairmont. Charlie added that the Splash Park and Bathrooms have been ordered.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, February 12th, 2014 at 10:00 a.m. for the next scheduled County Commission Meeting.

Burley “Butch” Tennant, President