

**MARION COUNTY COMMISSION**  
**APRIL 2, 2014**

*The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, March 26<sup>th</sup>, 2014. Present were Commissioner Elliott, Commissioner VanGilder and President Tennant.*

*The proceedings of Wednesday, March 26<sup>th</sup>, 2014, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on March 27<sup>th</sup>, 28<sup>th</sup>, 31<sup>st</sup>, and April 1<sup>st</sup>, 2014 were approved as submitted and signed.*

*D. D. Meighen led the Court with a prayer. Jake Brumage 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, March 26<sup>th</sup>, 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 April 2, 2014***  
***Nos. #2014-250 through #2014-281***

*Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Elliott moved that the President sign Nos. #2014-250 through #2014-281. Commissioner VanGilder seconded. President Tennant concurred.*

*The Commission received the **List of individuals working early voting for Primary Election beginning April 30<sup>th</sup>, 2014 and ending May 10<sup>th</sup>, 2014 from the County Clerk, Janice Cosco.***

**MARION COUNTY COMMISSION**  
**APRIL 2, 2014**

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

*Honorable Burley (Butch) Tennant*  
*Honorable Randy Elliott*  
*Honorable Ernie VanGilder*  
*RE: Early Voting Precinct*

*Dear Commissioners,*

*The following individuals have agreed to work during Early Voting for the Primary Election beginning April 30<sup>th</sup>, 2014 and ending May 10, 2014.*

*Barbara Fox, Democrat*  
*JoMarie Garcia, Democrat*  
*Becky Carvillano, Democrat*  
*Virginia Mezzanotte, Democrat*  
*Margaret Biafore, Democrat*  
*Cindy Irons, Republican*  
*Annette Keezee, Republican*  
*Carolynn Hamilton, Republican*  
*JoAnn Williams, Republican*

*Please waive the criminal background check for the above individuals.*

*The salary will be \$9.00 per hour*

*Thank you for your consideration.*

Sincerely,

A handwritten signature in blue ink that reads "Janice".

Janice Cosco,  
Marion County Clerk

***Commissioner Elliott moved that the Commission approve and accept the List of individuals working as early voting poll workers. Commissioner VanGilder seconded. President Tennant concurred.***

***The Commission received the List of individuals working early voting for Primary Election beginning April 30th, 2014, and ending May 10th, 2014 at the Mannington City Hall Satellite from the County Clerk, Janice Cosco.***

**MARION COUNTY COMMISSION**  
**APRIL 2, 2014**

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

*Honorable Burley (Butch) Tennant*  
*Honorable Randy Elliott*  
*Honorable Ernie VanGilder*  
*RE: Early Voting Precinct*

*Dear Commissioners,*

*The following individuals have agreed to work during Early Voting for the Primary Election beginning April 30<sup>th</sup>, 2014 and ending May 10, 2014. Satellite voting will be at Manning City Hall.*

*Barbara E. Smith Republican*  
*Brenda Jackson Democrat*  
*Sharon Wright Republican*  
*Nedra Kelch Democrat*  
*Joan Hayes Democrat*  
*Julie Stafford from County Clerk Office*

*Please waive the criminal background check for the above individuals.*

*The salary will be \$9.00 per hour*

*Thank you for your consideration.*

*Sincerely,*

A handwritten signature in blue ink that reads "Janice".

*Janice Cosco,  
Marion County Clerk*

***Commissioner Elliott moved that the Commission approve and accept the Early Voting Poll Workers at the Mannington City Hall Satellite Precinct. Commissioner VanGilder seconded. President Tennant concurred.***

**MARION COUNTY COMMISSION**  
**APRIL 2, 2014**

*The Commission presented the Proclamation for “Fair Housing Month”.*

# Proclamation

WHEREAS, equal opportunity in housing is a right guaranteed to all Americans under Title VIII of the Civil Rights Act of 1968; and

WHEREAS, the 46<sup>th</sup> anniversary of the National Fair Housing Law provides an opportunity for all Americans to rededicate themselves to the principle of freedom of choice and to reacquaint themselves with the rights and responsibilities that are theirs under the law; and

WHEREAS, implementation of the Fair Housing Policy of West Virginia requires the positive commitment, involvement and support of each and every one of our citizens; and

WHEREAS, the departments and agencies of Marion County provide leadership in the effort to make fair housing a right that can be realized by all our citizens;

NOW, THEREFORE, BE IT RESOLVED that the Marion County Commission does hereby proclaim April 2014 as

**FAIR HOUSING MONTH**

in Marion County and encourage all citizens to support the practice and policy of fair housing in their personal lives, as well as in their workday duties.

Given under our hand and the Seal of the County of Marion this the 2<sup>nd</sup> Day of April, 2014.

MARION COUNTY COMMISSION

BURLEY D. TENNANT, JR., PRESIDENT

RANDY ELLIOTT, COMMISSIONER

*Ernie VanGilder*  
ERNIE VANGILDER, COMMISSIONER



ATTEST:

*Janice Cosco*  
JANICE COSCO, COUNTY CLERK



*Commissioner Elliott moved that the Commission sign the Proclamation for “Fair Housing Month”. Commissioner VanGilder seconded. President Tennant concurred.*

**MARION COUNTY COMMISSION**  
**APRIL 2, 2014**

*The Commission presented the Proclamation for “Child Abuse Prevention”.*

**Proclamation**

WHEREAS, tragic acts of violence against children are occurring with increasing frequency throughout Marion County, the State of West Virginia and the United States, and

WHEREAS, these acts of senselessness are destroying innocent lives and devastating families and communities; and

WHEREAS, too many of Marion County’s children have been lost in violent preventable deaths through guns, fire, automobile accidents, physical violence, and suicide; and

WHEREAS, in celebration of life, diversity, and hope for the future, the citizens of Marion County shall condemn acts of violence committed against children and our community.

NOW, THEREFORE, BE IT RESOLVED that the Marion County Commission does hereby proclaim April 10<sup>th</sup>, 2014 as

**CHILDREN’S MEMORIAL DAY**

Given under our hand and the Seal of the County of Marion this, the 2<sup>nd</sup> day of April, 2014.



ATTEST:  
*Janice Cosco*  
JANICE COSCO, COUNTY CLERK

MARION COUNTY COMMISSION

\_\_\_\_\_  
BURLEY TENNANT, JR, PRESIDENT

\_\_\_\_\_  
RANDY ELLIOTT, COMMISSIONER

\_\_\_\_\_  
ERNIE VANGILDER, COMMISSIONER



*Commissioner Elliott moved that the Commission sign the Proclamation for “Child Abuse Prevention” and President Tennant will read and present it at the April 10<sup>th</sup> Event at the Courthouse. Commissioner VanGilder seconded. President Tennant concurred.*

*The Commission was presented with the Hiring matrix presented by Chris McIntire, Director of Homeland Security and Emergency Management. County Administrator Kris Cinalli stated that James Cox, Kylie Parson, Chris Griffith, Christopher Halpenny, Tessa Domico and Joseph Waggamon are those who have completed and passed both exam and back ground checks as 911 dispatchers with a starting salary of \$22,380.00 with benefits. Chris McIntire added for the record that this is a very difficult and stressful job with a high turnover rate between 7 to 19% within the first year.*

**MARION COUNTY COMMISSION**  
**APRIL 2, 2014**

*Commissioner Elliott moved that the Commission grant its advice and consent to hire James Cox, Kylie Parson, Chris Griffith, Christopher Halpenny, Tessa Domico and Joseph Waggamon as telecommunicators at the 911 Center. Commissioner VanGilder seconded. President Tennant concurred.*

*The Commission received a request for donation from Men's and Women's Ministries, Morning Star Baptist Church.*

**Men's and Women's Ministries**  
**Morning Star Baptist Church**  
100 McKinney Street  
Fairmont, WV 26554  
Church Telephone: (304) 363-2978  
Rev. Wesley Q. Dobbs, Pastor

**"Men and Women Transforming To Build Stronger Commitments,  
Ministries, and Relationships".  
Romans 12:1-2**

**Letter of Donation**

March 14, 2014

To Whom It May Concern,

The Men's and Women's Ministries of Morning Star Baptist Church of Fairmont, WV will be holding their First Annual Men's and Women's Conference on April 25-26, 2014.

We are asking local businesses if they would be willing to donate door prizes, favors, gifts, monetary donations, etc. These will be given to our guests during our conference. Our guests will be coming from the Fairmont tri-city area as well as several surrounding states. Your business will be given generous recognition and advertisement for your generosity.

It is because of the generous donations from businesses like yours that our conference has been such a huge success in the past. Your continued support is greatly appreciated.

Please accept our thanks in advance for any help you can give us in this event.

"Men's and Women's Ministries"  
Morning Star Baptist Church  
Fairmont, WV 26554

In HIS Service

Evangelist Shana Price - Chairwoman



Ministry Howard Brooks - Chairman



*Commissioner Elliott moved that the Commission grant \$500.00 to the Men's and Women's Ministries, Morning Star Baptist Church and that those funds be appropriated from the Hotel/Motel Fund. Commissioner VanGilder seconded. President Tennant concurred.*

*The Commission received a request for funding from 612 MAC. Kim Brooks was present to answer any questions as well as preset the request in person and stated that the entire request is in the amount of \$25,000.00 for operating expenses as well as installing a fence around the facility for security and safety when kids play outside.*

**MARION COUNTY COMMISSION**  
**APRIL 2, 2014**



March 20, 2014

Marion County Commission  
200 Jackson Street  
4<sup>th</sup> Floor of the J. Harper Meredith Building  
Fairmont, WV 26554

Re.: Funding Request for April 2, 2014 Agenda

The 612 Madison Avenue Corporation (612 MAC) is a Non-Profit 501(c) (3) small grass-root Community Center located just minutes from the Court House.

It is with great pride that 612 MAC is the first African-American Community Center in Fairmont, West Virginia and has been in conception since September 1987.

With the long time history of 612 MAC, the Center has encountered several Boards and Executive Directors, but none has dedicated themselves to the magnitude as the current Executive Director and the current Board. Hard work and continued dedication has brought the Center from having a non-operating facility with zero programs to having an operating center with four implemented programs thus far.

1. 2013 Christmas Teen Angel Tree Program
2. After-School Enrichment Program
3. M.A.C. Weekend Backpack Program
4. Summer Day Camp (Includes MCPARC Windmill Playground Program)

The Christmas Teen Angel Tree Program had a total of 10 sponsors which consisted of individuals as well as corporate sponsors that served 14 teens out of 23. Nine were referred to an outside agency that fulfilled the needs of those teens.

The After-School Enrichment Program kicked off on February 10, 2014. A total of 13 kids are currently enrolled.

The M.A.C. Weekend Backpack Program kicked off on March 14, 2014 with serving nonperishable food items to 20 kids that attends Jayenne Elementary School.

The 612 MAC Summer Day Camp will be the hosting site for the MCPARC Windmill Playground Program. The MCPARC program will bring great attention to our emphasis of becoming a stronger and positive venue for the entire Marion County Community. We are

P.O. Box 1283 | Fairmont, WV 26555-1283 | Phone: (304) 657-7912 | Email: [sixtwelvemac@yahoo.com](mailto:sixtwelvemac@yahoo.com)

**MARION COUNTY COMMISSION**  
**APRIL 2, 2014**

grateful and blessed to have the Director of MCPARC entrust their program once again at 612 MAC.

I am submitting this request for funding in the amount of **\$25,000** for the following:

- Operating expenses estimated at \$800.00 (12 months) **\$9,600.00**
- After-School Enrichment Program (4 months /Materials & Snacks) **\$1,000.00**
- Accounting Fees (Monthly Maintenance) \$Pending

*\*Note: The remaining balance can go towards the Accounting Fees once The Conley Group provides me a quote. The Conley CPA Group PLLC granted us 6 months of service for free. They're maintaining our financials at this time.*

- Fencing and Gates to provide a safe and secure surrounding for the kids that attends the After-School Program and the kids that will be attending the MAC Summer Day Camp/MCPARC Playground Program starting June 10, 2014. **\$11,830.00**

If you have any questions about this request, please contact me immediately.

Thank you,

  
Kimberly Brooks  
Executive Director

Attachments: American Fence Quote  
501(c) (3) Notification Letter

*Commissioner Elliott moved that the Commission table this item and place it with the consideration of the other Outside Agencies requests to discuss it further. Commissioner VanGilder seconded. President Tennant concurred.*

*The Commission presented the Public Hearing on Worthington Annexation Application by Minor Boundary Adjustment. County Administrator Kris Cinalli stated that there was supposed to be a public hearing on this matter; however, there were issues with the posting of those notices. Kris added that that will not take place today. The Attorney Jarrod DeVault stated for the record that the legal notice was ran in the newspaper; however, the posting in 5 different places did not take place. He then asked the Commission for a continuance of this Hearing until April 23<sup>rd</sup>, 2014 in order to republish as well as to post those notices in those areas.*



**MARION COUNTY COMMISSION**  
**APRIL 2, 2014**

IN THE COUNTY COMMISSION OF MARION COUNTY, WEST VIRGINIA

ORDER CONTINUING HEARING

WHEREAS, by Order entered in the Marion County Commission on March 5, 2014, the Town of Worthington was directed to cause a notice of hearing on the Town's application for annexation by minor boundary adjustment of certain territory consisting of 43.28 acres, described in Exhibit A, attached hereto and incorporated herein by reference, to be published and posted as directed in said Order; and

WHEREAS, said County Commission has been advised that the notice was not posted as required by said Order; and

WHEREAS, it is now deemed desirous by said County Commission to continue the hearing on the application of the Town of Worthington for annexation by minor boundary adjustment to a later date so that proper notice may be given.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED by the County Commission of Marion County, West Virginia, that a hearing shall be held upon the application of the Town of Worthington for annexation by minor boundary adjustment on the 23<sup>rd</sup> day of April, 2014, in the Marion County Commission Chambers, J. Harper Meredith Annex to the Marion County Courthouse, Fairmont, West Virginia, at 10:30 a.m., and that the Town of Worthington shall cause this order to be published as a Class II-0 legal advertisement in the area wherein the municipality and the additional territory is located, which first publication must be at least fourteen (14) days prior to the date of hearing set forth herein, and to be posted in at least five (5) public places within the area proposed to be annexed at least fourteen (14) days prior to said hearing.

ENTERED into the permanent record of Marion County, West Virginia, this  
2<sup>nd</sup> day of April, 2014.

  
Commissioner  
  
Commissioner  
  
Commissioner

ATTES:  
  
Janice Cosco, Clerk  


**MARION COUNTY COMMISSION**  
**APRIL 2, 2014**

EXHIBIT A

That certain parcel of real estate situate in Lincoln District, Marion County, West Virginia, described as follows:

Beginning at a point in the western line of Worthington described in change of corporation limits as recorded in the Clerk of the Circuit Court's Office in Law Orders of Circuit Court, Book No. 15, pages 42-43 entered the 8<sup>th</sup> day of July, 1893, and witnessed by James C. Morgan, Clerk, March 5, 1970, and running with the western line, with the following calls corrected to the Marion County GIS Mapping, S. 14° 30' 15" E. 176.15 feet to the West Fork River; thence S. 7° 55' 54" E. 114.24 feet to the center line of the West Fork River and the Grant and Lincoln District line, thence upstream with the West Fork River with five lines, S. 86° 21' 04" W. 191.92 feet; thence S. 43° 56' 42" W. 308.62 feet; thence S. 23° 58' 55" E. 405.24 feet; thence S. 18° 54' 07" W. 661.13 feet; thence S. 16° 10' 42" W. 591.29 feet; thence leaving the centerline of the river, N. 88° 44' 54" W. 326.08 feet to a point in the line dividing Tax Parcels 45 and 46; thence with the line dividing Tax Parcels 45 and 46, N. 70° 00' 48" W. 821.14 feet to line dividing Tax Parcel 8 from the properties to the east; thence with the line dividing Tax Parcel 8 from the properties to the east for five lines, N. 31° 9' 45" E. E. 349.16 feet; thence N. 35° 14' 45" E. 495.00 feet; thence N. 21° 46' 45" E. 335.00 feet; thence N. 51° 27' 45" E. 588.96 feet; thence N. 01° 50' 58" E. 339.83 feet to the line of Tax Parcels 51, 53, 55 and projected N. 85° 34' 21" E. 949.66 feet to the beginning, containing 43.28 acres as shown on a plat prepared by Norman L. Kronjaeger, PS 804, dated February, 2012, a copy of which is attached hereto and made a part hereof.

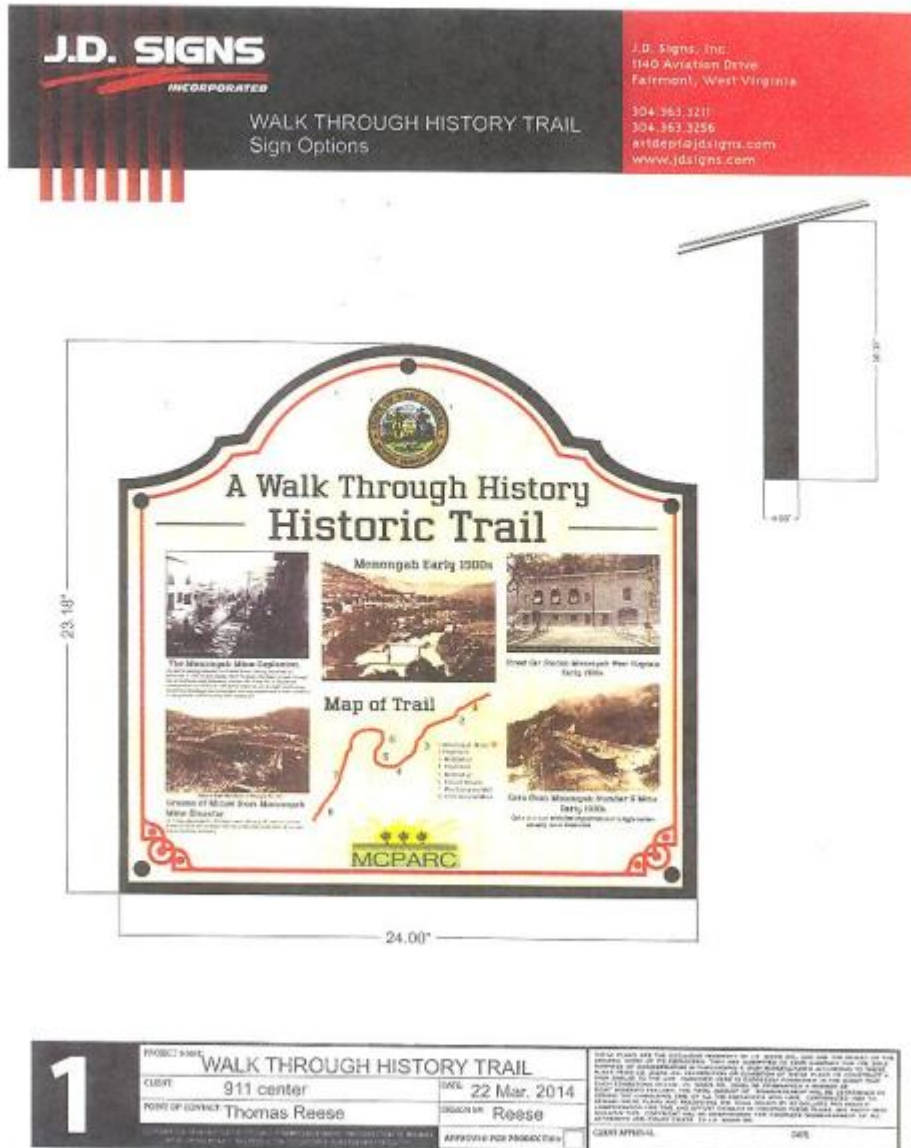
*Commissioner Elliott moved that the Commission continue this Hearing on the proposed Worthington Annexation Application by Minor Boundary Adjustment until April the 23<sup>rd</sup> for proper posting can be completed. Commissioner VanGilder seconded. President Tennant concurred. Attorney Jarrod DeVault added that he had prepared an Order to that effect and asked the Commission to approve and sign the Order.*

*Commissioner Elliott moved that the Commission sign the Order in relation to the continuation of the Hearing. Commissioner VanGilder seconded. President Tennant concurred.*

*Circuit Clerk Rhonda Starn introduced her new employee Camia L. Roberson to the Marion County Commissioners and those in attendance.*

**MARION COUNTY COMMISSION  
APRIL 2, 2014**

*Chris McIntire introduced the signs that would appear on the Rails for Trails showing the significance of the areas and what took place in and around these Towns showing the historic information of these areas. Chris is working with Tony Michalski with MCPARC on this project.*



*There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, April 9<sup>th</sup>, 2014 at 10:00 a.m. for the next scheduled County Commission Meeting.*

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*Burley "Butch" Tennant, President*