The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, April 2nd, 2014. Present were Commissioner Elliott, Commissioner VanGilder and President Tennant.

The proceedings of Wednesday, April 2nd, 2014, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on April 3rd, 4th, 7th and 8th, 2014 were approved as submitted and signed.

Pastor Jim Zinn of the Walnut Grove United Methodist Church led the Court with a prayer. Eric Elliott 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, April 2nd, 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 9, 2014
Nos. #2014-282 through #2014-306

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Elliott moved that the President sign Nos. #2014-282 through #2014-306. Commissioner VanGilder seconded. President Tennant concurred.

The Commission received an Order of Probate of Wills from the County Clerk’s Office for the month of March, 2014. Kris Cinalli stated that this Order is a list of Estates in which have been admitted to Probate in the County Clerk’s Office, in vacation of the Commission, from March 1, 2014 through March 31, 2014 pursuant to West Virginia Code §41-5-10, as amended.
BEFORE THE COUNTY COMMISSION OF MARION COUNTY, WEST VIRGINIA

IN RE: CONFIRMATION OF PROBATE OF WILLS, BY CLERK IN VACATION

ORDER CONFIRMING PROBATE OF WILLS

On this day came Janice Cosco, Clerk of the Commission, and presented a list of Estates in which wills have been admitted to Probate by her office, in vacation, from March 1, 2014, to March 31, 2014, pursuant to W. Va. Code 41-5-10, as amended.

The Commission, having received no objections to the actions of the Clerk, and perceiving no objections thereto, does ratify and confirm the probate of wills in all the Estates attached hereto. The list attached hereto is made a part of this Order by this expressed reference thereto, as if all such Estates are fully set forth herein.

Dated this 5th day of April, 2014.

Janice Cosco, Clerk

David A. Glance, Fiduciary Supervisor
Commissioner Elliott moved that the Commission sign the Order Confirming the Probate of Wills. Commissioner VanGilder seconded. President Tennant concurred.
The Commission presented a Resolution to Support the Designation of the West Fork River Water Trail System.
Commissioner Elliott moved that the Commission sign the Resolution to Support the Designation of the West Fork River Water Trail System. Commissioner VanGilder seconded. President Tennant concurred.

The Commission received a request for advice and consent of the Commission from Pat Wilson, Prosecuting Attorney, to accept the resignation of Lea Ann Hawkins, effective March 28, 2014.
Commissioner Elliott moved that the Commission grant our advice and consent to accept the resignation of Lea Ann Hawkins. Commissioner VanGilder seconded. President Tennant concurred. President Tennant stated to the Court that the reason is that she was appointed as the Prosecuting Attorney of Lewis County.

The Commission received a request budget revision request in the Coal Severance Contribution line. County Administrator Kris Cinalli stated that the Outside Agencies are finding it difficult to obtain grant funding due to a shortage of funds available for grants that the Commission needs additional funds to assist these organizations in performing their functions this year. He added that this transfer will be in the amount of $120,000.00.
Commissioner Elliott moved that the Commission sign the budget revision in the amount of $120,000.00. Commissioner VanGilder seconded. President Tennant concurred.

The Commission received a request budget revision request in the Assessor’s budget.

Commissioner Elliott moved that the Commission sign the budget revision in the amount of $33,000.00. Commissioner VanGilder seconded. President Tennant concurred.
The Commission received a request budget revision request from Tina Cowger, WVU Extension Agent. Kris Cinalli stated that this budget revision is in the amount of $350.00.

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

The Commission received a request for reimbursement from West Virginia Division of Justice and Community Services to cover expenditures from April 1, 2014 to April 30, 2014. Kris Cinalli stated that this request is for our Victim’s Advocate Grant, 12-VA-011 in the amount of $2,396.00.
Commissioner Elliott moved that the President sign the grant request. Commissioner VanGilder seconded. President Tennant concurred.

The Commission presented the re-appointment(s) to the Marion County Development Authority Board. The re-appointments are for Brent Skidmore, representing Business/Industry and Labor appointee and Donna Costello representing the Town of Farmington.

Commissioner Elliott moved that the Commission re-appoint Brent Skidmore as the Business/Industry and Labor appointee and Donna Costello representing the Town of Farmington to the Marion County Development Authority for a three year term. Commissioner VanGilder seconded. President Tennant concurred.

For the record, note the Commission President signed the Agreement between the Division of Culture and History for and on behalf of Archives and History for and on behalf of Records and Management and Preservation Board and the Marion County Commission for the County Clerks Record Room grant indexing the birth, death and marriages records that have yet to be computerized.

For the record, note the Commission received the Whitehall Public Service District’s Independent Auditor’s Report and Related Financial Statements for the Years Ended June 30, 2013 and 2012.

Ted Offutt Director of the Day Report Program stated that he was very pleased with the remodeling of the Law Tower building project by our maintenance Department; they are doing an excellent job. Ted also added that Region VII is doing 6 hours of GED training. He is also setting up a library and computer lab for those involved in this program to assist in their growth and knowledge.
Commissioner Elliott stated that the Marion County Convention and Visitors Bureau has prepared and dropped off some packets of Marion County’s site to see. He added that there are also some good articles in the magazine especially on Nick Saban, Rich Rodriguez and Mary Lou Retton. He said pick them up for review after the meeting.

Charlie Reese stated that Brian Kalt of the Fairmont Brine Processing is in attendance with Kathy Mazzei an assistant for his company. Charlie also added that Jim Christy of the WV DNR informed him that Thrasher Engineering was approved as the project design of the park of the docks and boat ramp.

President Tennant stated that the Palatine Park Project is coming along very well and is ahead of schedule.

President Tennant asked Janice Cosco the Clerk how the election process was going. She added that we are having difficulty with Poll Workers cancelling.

Commissioner VanGilder stated for the record that he wanted to give out a special thanks to Gwynn Tire for their remodeling of their store on Fairmont Avenue. He also added that Todd Morgan has done a nice job with their dry cleaning facility as well, both utilizing their own funds to do these projects.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, April 16th, 2014 at 10:00 a.m. for the next scheduled County Commission Meeting.

Burley “Butch” Tennant, President