The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, June 18th, 2014. Present were Commissioner Elliott, Commissioner VanGilder and President Tennant.

The proceedings of Wednesday, June 11th, 2014, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on June 19th, 23rd and 24th, 2014 were approved as submitted and signed.

Pastor Larry Collins of the Logansport United Methodist Church led the Court with a prayer. Charlie Reese 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, June 11th, 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 June 18, 2014
Nos. #2014-430 through #2014-443

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Elliott moved that the President sign Nos. #2014-430 through #2014-443. 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 May, 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 May 1, 2014 through May 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 May 1, 2014, to May 31, 2014, pursuant to W. Va. Code 41-6-10, 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 18th day of June, 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 received a series of internal budget revisions. County Administrator Kris Cinalli listed the internal budget revisions for approval.

<table>
<thead>
<tr>
<th>Acct Number</th>
<th>Description</th>
<th>Amount Increase</th>
<th>Amount Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-405-109-00</td>
<td>XTR/Part-time</td>
<td>$20,000.00</td>
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</tr>
<tr>
<td>001-405-183-00</td>
<td>Salary and Wages</td>
<td>$20,000.00</td>
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</table>

Transfer monies to ensure all line items end the fiscal year with a positive balance. Negative balance was due to staff member resignations and the requirement to pay unused vacation time.
June 4, 2014

Marion County Commission
200 Jackson Street
City-County Complex
Fairmont, WV 26554

Dear Commissioners:

Please consider the following revisions for the 2013-2014 Agriculture Office Budget.

1. Decrease line item 002-412-214-00 by $50.00 and increase line item 002-412-219-00 by $50.00.

2. Decrease line item 002-412-214-00 by $10.00 and increase line item 002-412-221-00 by $10.00.

3. Decrease line item 002-412-216-00 by $200.00 and increase line item 002-412-341-00 by $200.00.

I would also request to encumber the following amounts to the corresponding line items for our June expenses that are billed in July.

1. $120.00 of line item 002-412-211-00 (Telephone Services).

2. $125.00 of line item 002-412-216-00 (Equipment Maintenance-coper overages).

Sincerely,

Tina A. Cowger
WVU Extension Agent
4-H / Youth Development

Cooperative Extension Service
West Virginia University Cooperative Extension Service
U.S. Department of Agriculture
West Virginia County Boards of Education and
County Commissions

Marion County Extension Office
341 Monroe Street
Kearns 202, Jacoby Building
Fairmont, WV 26554

Equal Opportunity/Affirmative Action Institution
MARION COUNTY COMMISSION  
JUNE 18, 2014

INTERNAL BUDGET REVISION REQUEST  
Marion County Commission

Dept #  
Fund: General  
Fiscal Year: 2013-2014

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>$Amount</th>
<th>Increase</th>
<th>Decrease</th>
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</thead>
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<tr>
<td>001-403-100-00</td>
<td>Cir Clk Salary and Wages</td>
<td>13829.04</td>
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<tr>
<td>001-403-109-00</td>
<td>Cir Clk, str/pertime</td>
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<td>6665</td>
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<tr>
<td>001-403-222-00</td>
<td>Cir Clk, Dues and Subscr</td>
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<td>001-403-252-00</td>
<td>Computer Software</td>
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<td>4271.00</td>
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<td>001-403-459-00</td>
<td>Cir Clk New Equipment</td>
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<tr>
<td>001-403-231-00</td>
<td>Cir Clk, Training &amp; Ed</td>
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<td>2247.53</td>
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<tr>
<td>001-403-240-00</td>
<td>Refunds/Reimburse</td>
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<td>001-403-240-00</td>
<td>Cir Clk, Contracted Service</td>
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<td>001-403-341-00</td>
<td>Cir Clk, Materials &amp; Supplies</td>
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<td>160.00</td>
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<tr>
<td>001-403-345-00</td>
<td>Cir Clk, Uniforms</td>
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<td>1050</td>
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</table>

Reason for requested amendment:  
Port time employees were all coded as salary.  
New Clerk Sworn in and had to change all name and address on all materials.

DATE OF REQUEST: 6-13-2014  
SIGNATURE OF REQUESTING OFFICIAL/DEPT HEAD: Rhonda S. Starn

INTERNAL BUDGET REVISION REQUEST  
Marion County Commission

Dept #  
Fund: General  
Fiscal Year: 2013-2014

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>$Amount</th>
<th>Increase</th>
<th>Decrease</th>
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<td>001-403-108-00</td>
<td>Cir Clk, Overtime</td>
<td>963.93</td>
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<tr>
<td>001-403-223-00</td>
<td>Cir Clk, Prof. Service</td>
<td></td>
<td>963.93</td>
<td></td>
</tr>
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</table>

Reason for requested amendment:  
Trial in Harrison County increase overtime, got SC to pay two invoices in Prof Serv.

DATE OF REQUEST: 6-13-2014  
SIGNATURE OF REQUESTING OFFICIAL/DEPT HEAD: Rhonda S. Starn
Commissioner Elliott moved that the Commission approve the internal budget revisions for the Prosecuting Attorney, the Extension Office and for the Circuit Clerk. Commissioner VanGilder seconded. President Tennant concurred.

The Commission received a request for advice and consent to accept the two week letter of resignation from Michael Cuevas, from the 911 Center dated June 5, 2014.

To whom it may concern,

It is with the deepest regret that I must give my two weeks notice. I will be moving home to care for my father who has fallen on very difficult times both physically and financially. I am very grateful for the opportunity I was given here with Marion County 911 and will miss everyone that I met here.

Sincerely,

Michael Cuevas

Commissioner Elliott moved that the Commission accept the resignation from Michael Cuevas. Commissioner VanGilder seconded. President Tennant concurred.

The Commission received a request for advice and consent to accept the immediate resignation of Donna Heckel, from the 911 Center.
Commissioner Elliott moved that the Commission accept the resignation also. Commissioner VanGilder seconded. President Tennant concurred.

The Commission received a request for a donation from Kristin Wilson, Ms. West Virginia.
Commissioner Elliott moved that the Commission grant the request and donate $500.00 to Kristin Wilson, Ms. West Virginia to represent Marion County and West Virginia in the Ms. United States Pageant and that those funds be appropriated from the Coal Severance Fund. Commissioner VanGilder seconded. President Tennant concurred.

The Commission presented the notice of cancellation of June 25, 2014 evening meeting and announcement of Grand Opening of Palatine Park at 4:00 pm.

Commissioner Elliott moved that the Commission cancel next week's night meeting. Commissioner VanGilder seconded. President Tennant concurred.
John Carpenter a county resident came before the Commission to ask for their assistance about their road in Graham Heights by stating that nobody knows who owns the road. These residents are asking if the Commission could intervene on their behalf to the West Virginia Department of Highways for some assistance. The Commission stated that they would look into the matter for them.

Charlie Reese stated that on July 4th there will be an event at Palatine Park Red, White & Boom, a free event for the public with fireworks and concerts.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, July 2nd, 2014 at 10:00 a.m. for the next scheduled County Commission Meeting.

Burley “Butch” Tennant, President