

**MARION COUNTY COMMISSION  
COUNTY COURT  
JUNE 19, 2013**

*The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, June 12<sup>th</sup>, 2013. Present were Commissioner Tennant, Commissioner VanGilder and President Elliott.*

*The proceedings of Wednesday, June 12<sup>th</sup>, 2013, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on June 13<sup>th</sup>, 14<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup>, 2013 were approved as submitted and signed.*

*D. D. Meighen led the Court with a prayer. Belinda Biafore led the Court with the Pledge of Allegiance. **President Elliott called** the meeting to order. **Commissioner Tennant moved** to dispense with the reading of the minutes of Wednesday, June 12<sup>th</sup>, 2013 and accept them as presented. Commissioner VanGilder seconded. President Elliott concurred.*

***For the record, note** James Priester, Assessor presented to the County Commission the following Exonerations for approval.*

**Dated June 19, 2013  
Nos. #2013-635 through #2013-676**

*Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Tennant moved that the President sign Nos. #2013-635 through #2013-676. Commissioner VanGilder seconded. President Elliott concurred.*

***For the record, note** the Commission presented the Final Budget Revision to General Fund.*

**MARION COUNTY COMMISSION**  
**JUNE 19, 2013**  
**PAGE 2**

**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

At a regular session of the Marion County Commission, held on the 10<sup>th</sup> day of June, 2013, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Marion. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the budget be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 2, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Burley "Butch" Tennant, and duly seconded by Ernie VanGilder the vote thereon was as follows:

<u>Burley "Butch" Tennant</u>	<u>Yes</u> or No
<u>Ernie VanGilder</u>	<u>Yes</u> or No
<u>Randy Elliott</u>	<u>Yes</u> or No

WHEREUPON, the Marion County Commission declared said resolution duly adopted, and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the President of The Marion County Commission is authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

Marion County Commission

*Randy Elliott*

Randy Elliott, President

*B. O. Tennant Jr.*

Burley "Butch" Tennant

*Ernie VanGilder*

Ernie VanGilder

**MARION COUNTY COMMISSION**  
**JUNE 19, 2013**  
**PAGE 3**

LGSD BR 1180 (Rev. 2010)

Ora Ash, Director  
 West Virginia State Auditor's Office  
 200 West Main Street  
 Clarksburg, WV 26302  
 Phone: 627-2415 ext. 5114  
 Fax: 627-2417

**REQUEST FOR REVISION TO APPROVED BUDGET**

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

MARION COUNTY COMMISSION  
 GOVERNMENT ENTITY

CONTROL NUMBER

2012-2013

FY

1

FUND

2

REV. NO.

1 of 1

PG. OF NO.

Person To Contact Regarding  
 Budget Revision: **Marie Lockhart**  
 Phone: **304-367-5455**  
 Fax: **304-367-5357**

200 ADAMS ST.  
 STREET OR PO BOX  
 FAIRMONT, WV 26554  
 CITY ZIP CODE

County  
 Government Type

**REVENUES: (net each acct.)**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
	#N/A				
322	Federal Grants		68,946		68,946
323	State Grants		119,893		119,893
366	Miscellaneous Revenue	504	11,711		12,215
380	Contributions/Transfer from Other Entities		279,000		279,000
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

479,550

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

**EXPENDITURES: (net each account category)**

(WV CODE 7-1-6)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
403	Circuit Clerk	582,032	40,823		622,855
405	Prosecuting Attorney	975,070	115,568		1,090,638
416	Circuit Court	74	14,000		14,074
418	Purchasing Department	540,295	72,812		613,107
424	Courthouse	688,582	35,060		723,642
425	Other Buildings		75,000		75,000
431	Economic Development	33,260		26,535	6,725
433	Geographic Information System	88,457	12,443		100,900
442	Federal Grants		4,472		4,472
443	State Grants	10,205	83,726		93,931
698	Transfers/Reim. (Audit Findings)	457,195		370,074	87,121
699	Contingencies	54,000		54,000	

NET INCREASE/(DECREASE) Expenditures

479,550

APPROVED BY THE STATE AUDITOR

BY: \_\_\_\_\_ Date \_\_\_\_\_  
 Director, Local Government Services Division

*Budip Butek*  
 AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE  
 6-10-13



**MARION COUNTY COMMISSION**  
**JUNE 19, 2013**  
**PAGE 5**

**Marion County Commission**

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



*Address Correspondence to:*  
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Burley "Butch" Tennant	<u>Yes</u> or No
Ernie VanGilder	<u>Yes</u> or No
Randy Elliott	<u>Yes</u> or No

WHEREUPON, the Marion County Commission declared said resolution duly adopted, and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the President of The Marion County Commission is authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

Marion County Commission  
*Randy Elliott*  
Randy Elliott, President  
*B. D. Tennant Jr.*  
Burley "Butch" Tennant  
*Ernie VanGilder*  
Ernie VanGilder

**MARION COUNTY COMMISSION**  
**JUNE 19, 2013**  
**PAGE 6**

LGSD BR (Rev. 2013)

Ora Ash, Director  
 West Virginia State Auditor's Office  
 200 West Main Street  
 Clarksburg, WV 26302  
 Phone: 627-2415 ext. 5114  
 Fax: 627-2417

**REQUEST FOR REVISION TO APPROVED BUDGET**  
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**CONTROL NUMBER**  
**2012-2013**  
 FY **2**  
 FUND **2**  
 REV. NO. **1 OF 2**  
 PG. OF NO.

Person To Contact Regarding  
 Budget Revision: **MARIE LOCKHART**  
 Phone: **304-367-5455**  
 Fax: **304-367-5357**

**MARION COUNTY COMMISSION**  
 GOVERNMENT ENTITY  
 200 JACKSON STREET  
 STREET OR PO BOX  
 FAIRMONT, WV 26554  
 CITY ZIP CODE

**COUNTY**  
 Government Type

**REVENUES: (net each acct.)**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

**NET INCREASE/(DECREASE) Revenues (ALL PAGES)**

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

**EXPENDITURES: (net each account category)**

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
401	County Commission	178,500	175,000		353,500
425	Other Buildings		316		316
431	Economic Development	10,000	97,352		107,352
439	Planning & Zoning		9,000		9,000
697	Contributions to Comms/Authorities		500		500
698	Transfers/Retm. (Audit Findings)	985,284	313,276	386,734	911,826
699	Contingencies	179,805		118,592	61,213
702	Reimbursable Jail Costs	500,000		413,276	86,724
711	Emergency Services		7,162		7,162
713	Fire Department	210,000	16,154		226,154
800	Local Health Department		71,250		71,250
809	Water	250,000	118,592	100,000	268,592

**NET INCREASE/(DECREASE) Expenditures**

**APPROVED BY THE STATE AUDITOR**  
 BY: \_\_\_\_\_ Date \_\_\_\_\_  
 Director, Local Government Services Division

*Bunby Butler Lovant* 6-10-13  
 AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE

**MARION COUNTY COMMISSION**  
**JUNE 19, 2013**  
**PAGE 7**

EXPENDITURES (CONT'D)		MARION COUNTY COMMISSION			
LGSD BR	MARION COUNTY COMMISS'	CONTROL NUMBER	2012-2013	2	2
BUDGET REVISION REQUEST-SUPPLEMENT		FY	FUND	REV#	
ACCOUNT NUMBER	ACCOUNT CATEGORY	PREVIOUSLY APPROVED AMOUNT	INCREASE	DECREASE	REVISED AMOUNT
907	Summer Youth Program		10,000		10,000
986	County Commission	500,000	300,000		800,000
987	Courthouse	700,000		100,000	600,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				
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	#N/A				
	#N/A				
	#N/A				
	#N/A				
NET INCREASE/(DECREASE) Expenditures (this page)					210,000

*The Commission presented the Proclamation for West Virginia Vietnam Veterans Mobile Wall of West Virginia.*

**MARION COUNTY COMMISSION**  
**JUNE 19, 2013**  
**PAGE 8**

# Proclamation

WHEREAS, the West Virginia State Council Vietnam Veterans of America, pause to recognize the 22<sup>nd</sup> Day of June, 2013 as the Dedication Day of the West Virginia Vietnam Veterans Mobile Wall of West Virginia; and

WHEREAS, the Veterans of the Army, Marine Corps, Navy, Air Force, Coast Guard, Merchant Marines, National Guard and Reserved components that have fought for and served their Country, State, County and its Communities with valor and pride; and

WHEREAS, the accomplishments of the West Virginia State Council, its Chapters Membership who have aided the Veterans, and their families of this State and assisting the communities of the Chapters within the State Council; and

WHEREAS, the West Virginia State Council Vietnam Veterans of America does support the 22<sup>nd</sup> Day of June, 2013. As the official Dedication Day of the West Virginia Vietnam Veterans Mobile Wall; and

NOW THEREFORE, BE IT RESOLVED, the Marion County Commission, County of Marion, State of West Virginia, hereby proclaim the 22<sup>nd</sup> Day of June, 2013 as the Dedication Day of the West Virginia State Council Vietnam Veterans of America Mobile Wall, saluting the valuable contributions made to all Veterans and communities throughout the State of West Virginia, therefore call upon all Veterans and the communities to support the efforts of the Mobile Wall for all of West Virginia to reflex on.

Given under our hand and the Seal of Marion County, this, the 19th day of June, 2013.

MARION COUNTY COMMISSION

\_\_\_\_\_  
Randy J. Elliott, President

\_\_\_\_\_  
Burley Tennant, Jr., Commissioner

\_\_\_\_\_  
Ernest VanGilder, Commissioner

ATTEST:

\_\_\_\_\_  
Janice Cosco, County Clerk



*Commissioner Tennant moved that the Commission sign the Proclamation and present it on Saturday, June 22<sup>nd</sup>, 2013 at Veterans Square. Commissioner VanGilder seconded. President Elliott concurred.*



**MARION COUNTY COMMISSION**  
**JUNE 19, 2013**  
**PAGE 9**

*The Commission received a request for advice and consent to accept the resignation of trainee dispatcher Michelle Cook, effective as of June 14, 2013.*



Marion County Central Communications  
50 Centerview Drive  
Fairmont, WV 26554

Carolyn Ledsome Director

---

TO: MARION COUNTY COMMISSION  
FROM: CAROLYN LEDSOME, DIRECTOR  
DATE: JUNE 13, 2013  
SUBJECT: MICHELLE COOK RESIGNATION

Attached you will find the resignation of trainee dispatcher Michelle Cook. Michelle has been employed at the Center since October 2012. She will be returning to Louisiana to handle some personal affairs.

Please accept her resignation effective June 14, 2013.  
Thank You

*Commissioner Tennant moved that the Commission accept the resignation of Michelle Cook. Commissioner VanGilder seconded. President Elliott concurred.*

*For the record, note the Commission received effective June 27, 2013, the notice from Comcast of changes in channel lineups.*

**MARION COUNTY COMMISSION**  
**JUNE 19, 2013**  
**PAGE 10**



May 27, 2013

Mr. Alan Parks  
President  
Marion County Commission  
200 Jackson Street, Room 403  
Fairmont, WV 26554

**IMPORTANT INFORMATION – CHANNEL CHANGES**

Effective **June 27, 2013**, the Speed Channel (channels 30/122) and the Speed Channel HD (channel 857) will move from the Sports Entertainment Tier/Digital Preferred level of service to the Digital Starter level of service.

Should you have any questions about this change or any other cable matter, please contact me at 412-595-8379.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Depretis".

Mark Depretis  
Regional Director, Government & Regulatory Affairs  
Comcast

*Kim Marbury of the 7<sup>th</sup> Grade AAU Basketball Team came before the Commission to request funds for the attendance in this tournament; with members from Marion, Taylor, Tucker, Harrison and Preston Counties. The tournament will be held in Nashville, Tennessee for this Championship. Kim stated that they are a 501-3-c organization. President Elliott stated that in order for the Commission to take action this must be on the agenda for that to happen.*

*Belinda Biafore informed the Commission that she was able to obtain for the County a grant in the amount of \$31,008.00 for local economic development activities. The Commission was pleased with this information.*

*The Commission added for the record that they will not meet on Wednesday, July 3<sup>rd</sup> at 10:00 a.m.*

*There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, June 26<sup>th</sup>, 2013 at 7:00 p.m. for the next scheduled County Commission Meeting.*

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*Randy Elliott, President*