

**MARION COUNTY COMMISSION**  
**JUNE 4, 2014**

The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, May 28<sup>th</sup>, 2014. Present were Commissioner Elliott, Commissioner VanGilder and President Tennant.

The proceedings of Wednesday, May 28<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 May 29<sup>th</sup>, 30<sup>th</sup>, June 2<sup>nd</sup> and 3<sup>rd</sup>, 2014 were approved as submitted and signed.

D. D. Meighen led the Court with a prayer. Janice Cosco the County Clerk 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, May 28<sup>th</sup>, 2014 and accept them as presented. Commissioner VanGilder seconded. President Tennant concurred.

The Commission received a request for an internal budget revision request from Patrick Wilson, Prosecuting Attorney. This internal budget revision is in the amount of \$2,000.00 from various lines.

**INTERNAL BUDGET REVISION REQUEST**  
Marion County Commission

Dept # 405  
Fund: 001

Fiscal Year: 2013-2014

I, Patrick N. Wilson, am requesting the following internal budget revision be made to the General Fund budget for the current fiscal year:

Acct Number	Description	\$Amount	
		Increase	Decrease
001-405-211-00	Telephone	\$150.00	
001-405-222-00	Dues and Subscriptions	\$250.00	
001-405-341-00	Supplies and Materials	\$600.00	
001-405-214-00	Travel	\$1,000.00	
001-405-220-00	Advertising/Legal Publications		\$1,000.00
001-405-459-00	Equipment		\$1,000.00
		\$2,000.00	\$2,000.00

Transfer monies to ensure all line items end the fiscal year with a positive balance and to ensure that travel expenses can be reimbursed for the upcoming summer conference.

5-27-14

DATE OF REQUEST



SIGNATURE OF REQUESTING OFFICIAL/DEPT HEAD

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

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*The Commission received a request for advice and consent to appoint Dennis Basnett to the Board of the Ice's Run Public Service District.*

*Commissioner Elliott moved that the Commission appoint Dennis Basnett to the Board of the Ice's Run Public Service District. Commissioner VanGilder seconded. President Tennant concurred.*

*The Commission received a request for advice and consent to re-appoint Dennis Kittle to the Board of the Marion County Solid Waste Authority.*

*Commissioner Elliott moved that the Commission re-appoint Dennis Kittle to the Board of the Marion County Solid Waste Authority for a term beginning July 1, 2014 through June 30, 2018. Commissioner VanGilder seconded. President Tennant concurred.*

*For the record, note the Commission received the Annual Subscriber Notice Form No. 5 pursuant to West Virginia Code 24D-1-18(a) from Time Warner Cable.*



Pamela McDonald  
Vice President of Government Relations

May 22, 2014



Via Certified Mail  
Return Receipt Requested

Ms. Kris Cinalli  
County Administrator  
Marion County Commission  
200 Jackson Street, Room 403  
Fairmont, WV 26554

Dear Ms. Cinalli:

Enclosed you will find the Annual Subscriber Notice Form No.5 pursuant to West Virginia Code 24D-1-18(a). This form was mailed to all cable customers beginning with the May 19, 2014 billing cycle. The notification process will be completed by June 18, 2014.

If you have any questions or require additional information, please feel free to contact me directly at (513) 386-5908 or via e-mail at [pam.mcdonald@twcable.com](mailto:pam.mcdonald@twcable.com).

Sincerely,

Pamela McDonald  
Vice President of Government Relations  
Time Warner Cable

Enclosure

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*For the record, note the Commission received Notification from Time Warner Cable of programmers and broadcasters whose services and stations are about to expire.*



*President Tennant commented that the Splash Park opened on Saturday and Sunday and was well attended without any notice of the opening. He added that it has been a successful process.*

*Commissioner Elliott stated that Palatine Park has been a successful endeavor for the Commission and has been very successful and will be more so in the future with the coming of the fishing ramp and parking lot which will allow for fishing tournaments.*

*Commissioner VanGilder stated that the county tax payers have received their monies worth in the Park.*

*Charlie Reese stated that there is some additional work to be done and it should be completed in the couple of weeks, fencing, hand rails, curbs, etc.*

*County Administrator Kris Cinalli stated that there will be a car show and 3 bands at the Palatine Park this Saturday, June the 7<sup>th</sup>.*

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*Ted Offutt the Day Report Director reported that he had submitted their grant application to West Virginia Community Corrections Division Board for their review and approval. He added that Marion County's Application was in the amount of \$295,948.60. He continued that Marion County should know what they will be allocated by the end of June, 2014 for the upcoming fiscal year. He added that there are now 26 Counties running this program up from 23 last year. He received a memo from their Department stating that there is 6 million dollars available for this fiscal year so he believed that there could be a tightening of our belts with the funding this year. He also added that Marion County's Program is in the top of the State in this area.*

*Chris McIntire stated for the record that during last night's storm two towers were hit by lighting and went down. He added that the backup system worked very well and kept Marion County in coverage. He also added that there are 6 redundant systems backing up the radio coverage of Marion County.*

*Dan Madigan made some comments on the Palatine Park project. Charlie Reese answered some of his concerns.*

*D. D. Meighen commended the Commission for the Palatine Park project and its completion and added that he would like to see better advertisement of the activities that will be taking place at the Park. He also wanted to propose a Summit of all interested parties in trying to determine the Future of Fairmont.*

*There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, June 11<sup>th</sup>, 2014 at 10:00 a.m. for the next scheduled County Commission Meeting.*

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*Burley "Butch" Tennant, President*