The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, July 23rd, 2014. Present were Commissioner Elliott, Commissioner VanGilder and President Tennant.

The proceedings of Wednesday, July 23rd, 2014, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on July 24th, 25th, 28th and 29th, 2014 were approved as submitted and signed.

D. D. Meighen led the Court with a prayer. Rhonda Starn the Circuit 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, July 23rd, 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 July 30, 2014
Nos. #2014-668 through #2014-749

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Elliott moved that the President sign Nos. #2014-668 through #2014-749. Commissioner VanGilder seconded. President Tennant concurred.

The Commission received the Order Confirming and Ratifying the Fiduciary Supervisor’s Report of Claims and Settlement Reports, Order #352.

At a Regular Session of the County Commission of Marion County, West Virginia, continued and held for this County at their offices in the J. Harper Meredith Building on the 30th, day of July, 2014.

This day came David A. Glance, Fiduciary Supervisor for Marion County, West Virginia, and presented to the Commission his Report of Claims and First and Final Settlement Reports for the following estates which reports he has filed in the Office of the Clerk of the County Commission, pending confirmation. There being no objections received to these reports and no errors appearing, the Report of Claims and First and Final Settlement Reports are hereby ratified, confirmed and approved.
Commissioner Elliott moved that the Commission sign the Order Confirming and Ratifying the Fiduciary Supervisor’s Report of Claims and Settlement Reports, Order #352. Commissioner VanGilder seconded. President Tennant concurred.

The Commission received a Resolution to Accept Conditions of the Contract for West Virginia Community Participation Program Funds and to Authorize Signature on Behalf of the Fairmont Community Development Partnership. County Administrator Kris Cinalli stated that this grant is in the amount of $25,000.00 for the Business Incubator Program.
Commissioner Elliott moved that the Commission sign the resolution and the President sign the application. Commissioner VanGilder seconded. President Tennant concurred.

The Commission received the Grant Contract Agreement between Division of Justice and Community Services and Marion County Commission, (VOCA) Grant. County Administrator Kris Cinalli stated that this grant is in the amount of $25,936.00 for our Victim’s Advocate Grant Program.
The Honorable Butch Tennant
President
Marion County Commission
200 Jackson Street
Fairmont, West Virginia 26554

Re: Victims of Crime Act (VOCA)
Approved Funding – $25,935.00
Project Number: 14-VA-016

Dear Commissioner Tennant:

Congratulations on your recent award for a Victims of Crime Act (VOCA) Grant Award. Enclosed you will find:

- Contract Agreement
- Resolution
- Certification Regarding Lobbying, Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements and
- EECF Certification – Two (2) forms – one completed form to the Office for Civil Rights and one completed form returned to the Division of Justice and Community Services
- Supplemental Special Conditions (if applicable)

Also, enclosed you will find a copy of the revised budget pages for the new grant. Please replace your original budget pages of the grant application with the enclosed revised budget pages. Do not send these revised pages back with the signed contract. These pages are for your grant records only. If a position was not funded, please revise your goals and objectives and submit a copy to DJCS.

If there were positions not funded under this grant, a revision of the goals and objectives of the grant may be required. This only applies if the unfunded positions were built into the overall scope of the grant via the goals and objectives. Please note that revised goals and objectives (if applicable) are due back to DJCS no later than Friday, August 15, 2014.

To formalize your acceptance of this grant award, please sign the contract, certifications, conditions, a resolution, and return the originals to this office by August 16, 2014.

Sincerely,

[Signature]
Office of Fiscal Services Planning
1204 Kanawha Boulevard East
Charleston, West Virginia 25303
Phone: (304) 558-6886
Fax: (304) 558-0991
Commissioner Elliott moved that the Commission sign the resolution and the President sign in all the appropriate places. Commissioner VanGilder seconded. President Tennant concurred.

For the record, note the Commission received the Division of Justice and Community Services Grant Adjustment Notice, Victim’s Advocate Grant (VOCA); 12-VA-043 a de-obligation in the amount of $751.00.
**Marion County Commission**  
**July 30, 2014**

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**Grant Adjustment Notice**

<table>
<thead>
<tr>
<th>Grantee Name and Address: Marion County Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>200 Jackson Street</td>
</tr>
<tr>
<td>Fairmont, West Virginia 26554</td>
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<tr>
<th>Project Number: 12-VA-043</th>
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</table>

**Authorized Official:**  
Randy Elliott  
President, Marion County Commission

**Project Title:**  
Victim Assistance

**Nature of Adjustment:**  
Deobligation & Grant Closing

### Section I – Supplemental Awards and Deobligation

<table>
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<tbody>
<tr>
<td>Grant Award Amount</td>
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<tr>
<td>Funds Expended</td>
<td>$20,862.00</td>
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<tr>
<td>Deobligation</td>
<td>$751.00</td>
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### Section II – Changes

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<th>Change Authorized Official:</th>
<th>From:</th>
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</table>

<table>
<thead>
<tr>
<th>Change Project Director:</th>
<th>From:</th>
<th>To:</th>
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<tr>
<th>Change Fiscal Officer:</th>
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<tr>
<th>Change Grant Period:</th>
<th>From:</th>
<th>To:</th>
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</table>

### Section III – Other Adjustments and Information

Please be advised that the document hereby deobligates the remaining funds in the above referenced grant and closes the grant file, effective on this date.

Cc: Patrick Wilson, Project Director  
Kris Ciszak, Fiscal Officer  
Grant File  
Posting

**Typed Name and Title of Program Manager:**  
Sara L. Miller  
Justice Programs Specialist

**Signature of Program Manager:**  
[Signature]
The Commission received a request for advice and consent of the Commission from Rhonda Starn, Circuit Clerk, to hire Susan Garcia full time, with benefits.

Commissioner Elliott moved that the Commission grant its advice and consent to Rhonda Starn, Circuit Clerk, for the hiring of Susan Garcia full time, at $25,000.00 with benefits. Commissioner VanGilder seconded. President Tennant concurred.

The Commission received a request for the Allocation to the Korean War Memorial. Charlie Reese stated that it is the same as last week in that he is asking for $5,000.00 from the Commission and that he has issued a challenge to all who receive Hotel/Motel Tax Dollars to donate and support this cause of completing this monument.

Commissioner Elliott moved that the Commission donate $5,000.00 for the Korean War Memorial and that those funds be appropriated from the Coal Severance Fund. Commissioner VanGilder seconded. President Tennant concurred.
Columbus Carpenter announced that there will be a chicken roast and kielbasa sandwich at Palatine Park for the benefit of the Korean War Memorial. He also added that on August 5th at 1:00 p.m. there will be a ceremony at the new connector for a returning deceased Vietnam Veteran whose remains have been found and that are being return home Marion County, West Virginia.

The Commission received a request for funding from the Marion County Historical Society. Dora Grubb stated for the record that they are trying a new fund raiser this year of a deck of playing cards with Historical Locations, Building and People for throughout the County’s History. She asked the Commission to donate/sponsor the 4 Aces at $250.00 per ace. Each of the aces will be the Courthouse, Jail, Museum and David Morgan memorial in the Courthouse.
Commissioner Elliott moved that the Commission grant and fund the 4 aces in the amount of $1,000.00 and that those funds be appropriated from the Coal Severance Fund. Commissioner VanGilder seconded. President Tennant concurred.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, August 6th, 2014 at 10:00 a.m. for the next scheduled County Commission Meeting.

Burley “Butch” Tennant, President