

MARION COUNTY COMMISSION
JULY 30, 2014

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.

MARION COUNTY COMMISSION
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Estate of


SUTPHIN, VIRGINIA ADELINE
FERRELL, PATRICIA ANN
McCARTNEY, NORMA L.
CONAWAY, ESTHER L.
MORRIS, BETTY JANE
EVANS, CHARLOTTE
MOSS, MARGIE LEE
MORRIS, ALMA REE
BAILES, CARL EDWARD
KENDZIOR, SHEILA M.
MOORE, LURA PEARL

STEMPLE, MARGARET
STARKEY, ROBERT E.
BLOSSER, RODNEY GLENN
WADE, LOIS K.
SAUNDERS, ROBERT E.
REYNOLDS, THOMAS J., JR.
FLOYD, JAMES O., SR.
CUTLIP, GENE PAUL
BANKS, CYRUS WILSON
CUNNINGHAM, DONALD GENE, SR.
BERRY, LYDA GERALDINE

Representative

Robert M. King, Jr., Executor
George Yelich, Administrator
Peggy J. Wikle, Executrix
Sally Conaway Feltz, Executrix
Janet Fleck Krueger, Executrix
Patricia Reese, Executrix
Jessica V. Collins, Administratrix
Sheree A. Nixon, Administratrix
Rhonda Chapman-Bailes, Executrix
Jennifer Suzanne Kendzior, Executrix
William Richard Moore and
 Johnnie Lowell Moore, Co-Executors
John A. Starr, Executor
Tina Chicarelli, Administratrix
Christopher Glenn Blosser, Administrator
John Keith Wade, Executor
Sandra J. Saunders, Executrix
Betty L. Reynolds, Executrix
Dolores S. Floyd, Executrix
Jennifer Cutlip, Executrix
Betty Eilene Banks, Executrix
Allena R. Cunningham, Administratrix
John R. Berry, Administrator

ENTER: 7-30-14



President




Commissioner



Commissioner

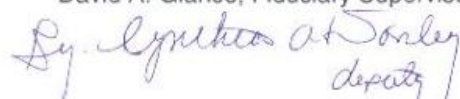
ATTEST:



Janice Cosco, County Clerk



David A. Glance, Fiduciary Supervisor



Lynette at Sonley
deputy

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.

MARION COUNTY COMMISSION
JULY 30, 2014

Marion County Commission

BURLEY "BUTCH" TENNANT, JR.
President
RANDY J. ELLIOTT
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

TO ACCEPT CONDITIONS OF THE CONTRACT FOR WEST VIRGINIA
COMMUNITY PARTICIPATION PROGRAM FUNDS AND TO AUTHORIZE
SIGNATURE

WHEREAS, Twenty-five thousand dollars (\$25,000.00) in
Community Participation Program Funding was requested by the Marion
County Commission, on behalf of the Fairmont Community Development
Partnership

WHEREAS, an application for these funds was received and
approved by the West Virginia Development Office; and,

WHEREAS, the Community Participation Program requires that a
local government unit sponsor said application.

NOW, THEREFORE, BE IT RESOLVED BY THE MARION COUNTY
COMMISSION OF WEST VIRGINIA that the Commission President be
authorized to accept twenty-five thousand dollars (\$25,000.00) in
Community Participation Program funds for the Marion County
Commission on behalf of the Fairmont Community Development
Partnership and that he be empowered to sign the contract necessary to
obtain these funds.

DATE: July 30, 2014

Butley "Butch" Tennant, President

Randy J. Elliott, Commissioner

Ernie VanGilder, Commissioner

ATTEST:

Janice Gosco, County Clerk

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.

MARION COUNTY COMMISSION
JULY 30, 2014

Earl Ray Tomblin, Governor



Joseph C. Thornton, Acting Director

The Honorable Butch Tennant
President
Marion County Commission
200 Jackson Street
Fairmont, West Virginia 26554



Re: Victims of Crime Act (VOCA)
Approved Funding – \$25,936.00
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
- EEOC 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 in to 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, affect a resolution, and return the **originals** to this office by **August 15, 2014.**

1204 Kanawha Boulevard East
Charleston, West Virginia 25301
Phone: (304) 558-8814
Fax: (304) 558-0391



MARION COUNTY COMMISSION
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Butch Tennant
July 15, 2014
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Additional information regarding the administrative procedures that govern this grant program will be sent directly to your designated Project Director in the near future. In the interim, should you have questions concerning the contract or other enclosures, please contact me at (304)558-8814, extension 53336, or via email Sara.E.Miller@wv.gov. I look forward to working with you on this project and feel confident that our efforts will prove tremendously beneficial to the State of West Virginia.

Sincerely yours,



Sara E. Miller
Justice Programs Specialist

SEM/lbm

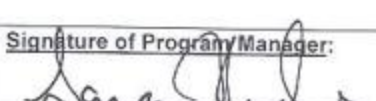
c: Mr. Patrick Wilson (*all attachments*)
Grant File (*all attachments*)

Enclosures

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

Division of Justice and Community Services 1204 Kanawha Boulevard East Charleston, WV 25301 Telephone (304) 558-8814 FAX (304) 558-0391 GRANT ADJUSTMENT NOTICE	
Victims of Crime Assistance (VOCA)	
Page 1 of 1	
Grantee Name and Address: Marion County Commission 200 Jackson Street Fairmont, West Virginia 26554	Project Number: 12-VA-043 Adjustment Number: 1
Authorized Official: Randy Elliott President, Marion County Commission	Date: July 16, 2014
Project Title: Victim Assistance	Nature of Adjustment: Deobligator & Grant Closing
Section I – Supplemental Awards and Deobligation	
Grant Award Amount	\$ 21,613.00
Funds Expended	\$ 20,862.00
Deobligation	\$ 751.00
Section II – Changes	
Change Authorized Official:	From: To:
Change Project Director:	From: To:
Change Fiscal Officer:	From: To:
Change Grant Period:	From: To:
Section III – Other Adjustments and Information	
Please be advised this 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 Cinalli, Fiscal Officer Grant File Posting	
Typed Name and Title of Program Manager: Sara E. Miller Justice Programs Specialist	Signature of Program Manager: 

Sara E. Miller

MARION COUNTY COMMISSION
JULY 30, 2014

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.

Rhonda L. Starn
Circuit Clerk
(304) 367-5360

Circuit Court
of
Marion County
Sixteenth Judicial Circuit



219 Adams Street
Room 211
Fairmont, WV 26554

To: Burley "Butch" Tennant, President
Randy J. Elliott, Commissioner
Ernie VanGilder, Commissioner

From: Marion County Circuit Clerk
Date: July 23, 2014
Subject: Susan Garcia

Dear Commissioners:

I seek your consent and advice with regards to granting the approval of the above named individual for employment in the Marion County Circuit Clerk's Office. I have the allotted salary of \$25,000.00 and full benefits in my budget.

Upon speaking with the Honorable Michael John Aloï, in which the opening is for Division I, Courtroom Clerk, he has approved.

Attached you will find her resume.

This position was advertised.

Thank you for your time and consideration in this matter.

Marion County Circuit Clerk

A handwritten signature in blue ink that reads "Rhonda L. Starn".
Rhonda L. Starn

Commissioner Elliott moved that the Commission grant its advice and consent to Rhonda Starn the 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.

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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.

MARION COUNTY HISTORICAL SOCIETY

Presents *Real Souvenir Playing Cards* For...

MARION COUNTY, WEST VIRGINIA

A "Limited Edition" deck of normal playing cards celebrating *The Birth Of Marion County, WV*


<p>5 ♠</p>  <p>5</p>	<p>K ♠</p>  <p>K</p>	<p>J ♥</p>  <p>J</p>	<p>3 ♣</p>  <p>3</p>
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FEATURES OF OUR HISTORICAL DECK:

- Casino Quality - Available at limited locations - Fun Facts on Each Card
 - Includes 56 Historical Pictures of MARION COUNTY - Reminiscence Times Past
 *** *Order your decks early to avoid the rush!* ***

Would You Like to Sponsor a Card?

Marion Co. Historical Society




Educational Dept or (WVGA)
 Information about this page:
 Tel: (304) 357-5398

You can sponsor a card and put, "In Memory of..." Or even, "Sponsored by..." There are only 56 cards to sponsor so call soon. It's a great way to not only help out our organization, but put your name in history!

Sponsors Put Your Info Here!

To Order or Sponsor Call: Dora Kay Grubb
Office: (304) 357-5398 Cell: (304) 612-1377



Designed and Published by:
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 New's Playing Cards, A Division of F-Quiver, Inc.
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MARION COUNTY COMMISSION
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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