The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday 21st, 2013. Present were Commissioner Tennant, Commissioner VanGilder and President Elliott.

The proceedings of Wednesday, August 21st, 2013, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on August 22nd, 23rd, 26th and 27th, 2013 were approved as submitted and signed.

George Patton of the Union Mission led the Court with a prayer. Chuck Shields the County Attorney 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, August 21st, 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 August 28, 2013
Nos. #2013-1105 through #2013-1128

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Tennant moved that the President sign Nos. #2013-1105 through #2013-1128. Commissioner Tennant seconded. President Elliott concurred.

The Commission received an Order Confirming and Ratifying Fiduciary Supervisor’s Report of Claims and Settlement Reports., Order # 341.

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 28th, day of August, 2013.

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.
Estate of

SUMMERS, CAROL EUGENE (Interim)
MATTHEWS, LOTTIE HATFIELD (2nd & Final)
WILEY, AUSTIN DALE (2nd & Final)
GRAFFIS, DAVID ALLEN (2nd & Final)
ZUKOWSKY, FRANK P.
HIGGINBOTHAM, FREDERICK S. III
HIGGINBOTHAM, STEPHANIE
HARVEY, GLADYS IRENE ANDERSON
HARVEY, LYNDELL M.
HENDERSON, NANCY SUE
COX, MACE LEVINE
ASHCRAFT, DOUGLAS W.
HUGUS, ARTHUR C.
HOLT, HELEN J.
KEENE, ELIZABETH C.
BECKMAN, PAUL E., SR.
GOODWIN, RIGSA LEE
KENDZIOR, WALTER GENE
FRIENDS, THELMA JEAN
FINDLEY, JOANN L.
ARTHUR, EVELYN S.
SIMPSON, DONALD M.
ORR, WAITMAN D.
ORSINI, ALICE JOSEPHINE
WHITING, GEORGE, III
WILLIS, WILLIAM L.
HAYES, WILLIAM JUNIOR
PHILLIPS, MADELYN M.
EFAW, THOMAS W.

Representative

Trina E. Summers, Co-Executrix
Karen M. Yokum, Administratrix CTA
Debra Jones, Executrix DBN
Debra L. Graffis, Administratrix DBN
Frank P. Zukowsky, Jr., Executor
Christina L. Murin, Anc. Admxx CTA DBN
Christina L. Murin, Anc. Admxx CTA DBN
Frank J. Harvey, Administrator
David Harvey, Executor
Lisa M. Turner, Administratrix
Jack E. Cox, II, Administrator
Donna L. Monckton, Executrix
Russell M. Hugus, Anc. Executor DBN
Cheryl L. Holt Goodrich, Executrix
Debbie J. Cerrillo, Executrix
Pearl L. Beckman, Executrix
Terry Lee Pratt, Executrix
Sheila M. Kendzior, Executrix
Diana Lynn Drake, Executrix
J. Scott Tharp, Executor
Lewis G. Arthur, Executor
Debra G. Moffa, Executrix
Mary Ann Orr, Executrix
Joni A. Opavice, Executrix
Mary Ann Whiting, Administratrix
Cathy W. Bolyard, Executor
Laura Louise Hayes, Executrix
Alice Lemley, Executrix
Martha B. Efw, Executrix
Commissioner Tennant moved that the Commission sign the Order #341. Commissioner VanGilder seconded. President Elliott concurred.

For the record, note the Commission received the West Virginia Development Office’s Final Performance Report for Manhington PSD Waterline extension Project FY2007 Small Cities Block Grant Project Number 07SCBG0038X. County Administrator Kris Cinalli stated that the grant ran $11,259.10 under budget. He continued that the audit has been completed with no findings. Kris wanted to thank our former County Planner Richard Walton for the work he did in regards to this Grant and Kris also thanked our current Grant Coordinator Belinda Biafore for the work in closing out the grant.
The Honorable Randy Elliott
President
Marion County Commission
200 Jackson Street
Room 103
Fairmont, West Virginia 26554

RE: Final Performance Report
Marion County Commission – Mannington PSD Waterline Extension Project
FY2007 Small Cities Block Grant – Project Number: 57SCBG00036X

August 13, 2013

Dear Commissioner Elliott:

This letter is to acknowledge receipt, and acceptance of the Marion County Commission’s Small Cities Block Grant (SCBG) Final Performance Report, dated July 31, 2013, and submitted by Belinda Blafore of the Marion County Development Office. The following comments resulted from our review of the information contained in the report.

COVER SHEET

A review of the report indicates there were no citizen complaints regarding this project. A review of the West Virginia Development Office (WVDO) files also indicates there were no complaints received. If any complaints about this project should be made in the future, please notify the WVDO and provide a copy of the complaint with the Marion County Commission’s response.

FINANCIAL

The County’s project has been completed for $1,488,740.90. Unused funds of $11,259.10 will be recaptured by the WVDO. The following is the final budget relating to the receipt of SCBG funds:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Budget</th>
<th>Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$30,000.00</td>
<td>$18,740.00</td>
</tr>
<tr>
<td>Construction Improvements</td>
<td>$1,470,000.00</td>
<td>$1,470,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,500,000.00</td>
<td>$1,488,740.90</td>
</tr>
</tbody>
</table>

AUDIT

Our review shows that a single audit was completed for fiscal year 2011 for a total of $1,470,000.00, with no findings noted. Since expenditures for FY 2012 and beyond do not trigger another audit, we will proceed with final closeout of this grant.
For the record, note the Commission received a request for reimbursement from West Virginia Division of Justice and Community Services to cover expenditures from July 1 to July 31, 2013. County Administrator Kris Cinalli stated that this request for reimbursement is for our Day Report Program in the amount of $6,459.59.
# West Virginia Division of Justice and Community Services

## Request for Reimbursement

<table>
<thead>
<tr>
<th>Account #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>$6,351.61</td>
</tr>
<tr>
<td>Contractual</td>
<td>0</td>
</tr>
<tr>
<td>Travel/Training</td>
<td>0</td>
</tr>
<tr>
<td>Equipment</td>
<td>0</td>
</tr>
<tr>
<td>Other</td>
<td>$107.98</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$6,459.59</strong></td>
</tr>
</tbody>
</table>

### Project Cash Expenditures

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

**BY:**

<table>
<thead>
<tr>
<th>TYPE NAME &amp; TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorized Officer or Grant Financial Officer ONLY</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SIGNATURE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Signature]</td>
<td>8-25-13</td>
</tr>
</tbody>
</table>

**Sublicant:** Marion County Commission

**Address:** 211 Adams St., Suite 301

Pleasant Valley, WV 26064

**Project #:** 14-CC-19

**FEIN #:** 556000346

Funds are hereby requested to cover expenditures FROM: July 1 TO: July 31
For the record, note the Commission presented the Listing of the proposed amendment to the approved 2013-2018 Statewide Transportation Improvement Program (STIP).

<table>
<thead>
<tr>
<th>Project</th>
<th>Statement of Work</th>
<th>Amount</th>
<th>Project Type</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project</td>
<td>Description</td>
<td>$234,567</td>
<td>Section A</td>
<td>$345,678</td>
</tr>
<tr>
<td>Project</td>
<td>Description</td>
<td>$789,012</td>
<td>Section B</td>
<td>$123,456</td>
</tr>
</tbody>
</table>

Note: The estimated costs are subject to change based on final project specifications.
The Commission presented the appointment of Taylor B. Downs to the Marion County Rescue Squad Board of Directors.

Commissioner Tennant moved that the Commission appoint Taylor B. Downs to the Marion County Rescue Squad Board of Directors. Commissioner VanGilder seconded. President Elliott concurred.
The Commission stated that they are accepting applications for the Marion County Health Board.

Commissioner Tennant moved that the Commission publish and accept applications for the Republican position on the Marion County Health Board. Commissioner VanGilder seconded. President Elliott concurred.

For the Record, note the Commission received from Consolidation Coal Company, Permit #U-0431-00 their Renewal, Sequence #6 for review in the County Clerk’s Office.

For the record, note the Commission received the Independent Auditor’s Report and Related Financial Statements for the Years Ended June 30, 2012 and 2011.

For the record, note the Commission received the Notice of Service Change effective October 29, 2013, Comcast will begin encrypting Limited Basic Service in our area.
The Commission received the Baxter Community to discuss mailing address changes caused by closing of Baxter Post Office. Andrew Noshagya and Carolyn Bennett came to thank the Marion County Commission and Chris McIntire of Central Communications for their assistance in helping Baxter try to have a plan to keep their Post Office.
Jeff Biafore the Maintenance Supervisor stated that the County-Wide tire pick-up was a great success this year. He added that in 2012 the County collected approximately 56,000 tire and this year only collect 28,000 tires. Jeff believes that this indicates that there will be fewer tires dumped throughout the County.

Charlie Reese presented his update for the Palatine Park Project; firstly he wanted to thank the Commission for its financial support of $750,000.00. He stated that Jimmy Summers; is the Vice-President of the BASS Nation was present and Mr. Summers added that there will be a meeting in Morgantown at their Airport on September 13, 2013 at 1:30 p.m. with the new Colonel of the Army Corps of Engineers over the Locks at Opekiskha. He added that the presence of the Commission could be of great assistance. Charlie Reese added that the partnership with the West Virginia Department of Natural Resources is going very well and Charlie added that the DNR will construct and maintain the parking lot of 70 trucks and trailers the installation of the boat ramp and dock facility. Charlie stated that they believe that the cost will be a little over $300,000.00 for this part of the Palatine Project and the general public will have full and complete access free of charge throughout the year. Charlie Reese added that Norman Kronjaeger has completed the survey and will be recorded soon.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, September 4th, 2013 at 10:00 a.m. for the next scheduled County Commission Meeting.

Randy Elliott, President