The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, July 31st, 2013. Present were Commissioner Tennant, Commissioner VanGilder and President Elliott.

The proceedings of Wednesday, July 31st, 2013, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on August 1st, 2nd, 5th and 6th, 2013 were approved as submitted and signed.

George Patton of the Union Mission led the Court with a prayer. Deputy County Clerk Thomas F. Antulov 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, July 31st, 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 7, 2013
Nos. #2013-963 through #2013-1005

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Tennant moved that the President sign Nos. #2013-963 through #2013-1005. Commissioner Tennant seconded. President Elliott concurred.

Refund Order in the amount of $50.00 to Sandra Jean Senita, Executrix, in the Matter of the Estate of Mary Lee Swiger, deceased.
Commissioner Tennant moved that the Commission sign the Order. Commissioner VanGilder seconded. President Elliott concurred.

For the record, note the Commission presented the Resolution to Accept Conditions of the Contract for West Virginia Community Participation Program Funds and to Authorize Signatures, requested by the Marion County Commission, on behalf of the Marion County Vietnam Veterans. County Administrator Kris Cinalli stated that this is in the amount of $3,000.00 which needed to be sent in to meet a deadline.
Marion County Commission

RESOLUTION

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

WHEREAS, Three thousand dollars ($3,000.00) in Community Participation Program Funding was requested by the Marion County Commission, on behalf of the Marion County Vietnam Veterans,

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 three thousand dollars ($3,000.00) in Community Participation Program funds for the Marion County Commission on behalf of the Marion County Vietnam Veterans and that he be empowered to sign the contract necessary to obtain these funds.

DATE: July 31st, 2013

[Signatures]

ATTEST:

Janice Cosco
County Clerk

For the record, note the Commission presented the Resolution to Accept Conditions of the Contract for West Virginia Community Participation Program Funds and to Authorize Signatures requested by the Marion County Health Department, on behalf of the Marion County Commission. County Administrator Kris Cinalli stated that this is in the amount of $50,000.00 which needed to be sent in to meet a deadline.
Janice Cosco
County Clerk

For the record, note the Commission presented the Budget Revision #1 for the General County Fund. County Administrator Kris Cinalli stated that this is for our General County carryover of $431,204.00.
Marion County Commission

At a regular session of the Marion County Commission, held on the 31st day of July, 2013, the following order was made and entered:

Subject: The revision of the General Fund 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 Marion 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 existed, as shown on budget revision number 1, 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:

Randy J. Elliott  
Burley "Butch" Tennant  
Ernie VanGilder

WHEREUPON, the Marion County Commission, declared said resolution duly adopted, and it is therefore ADOPTED 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.

Randy J. Elliott  
Burley "Butch" Tennant  
Ernie VanGilder
## Request for Revision to Approved Budget

### Contact Number

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<th>Account Number</th>
<th>Account Description</th>
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<th>Revised Amount</th>
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**NET INCREASE (DECREASE):** Revenues (ALL PAGES) 

503,465

**Expenditures:** (net account category)

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**NET INCREASE (DECREASE):** Expenditures 

92,486

APPROVED BY THE STATE AUDITOR: 

[Signature] 

Director, Local Government Services Division: 

[Signature] 

[Date]
For the record, note the Commission received from the Division of Justice and Community Service Grant Adjustment Notice for Victim of Crime Assistance (VOCA). County Administrator Kris Cinalli stated that our program was awarded an additional $1,662.00 bring the total amount of the grant to $28,098.00.
The Commission received from a request for sponsorship from Preserve West Virginia AmeriCorps Program, on behalf of the Marion County Historical Society, revisited. Dora Grubb was present before the Commission to explain the program and answer any questions. Dora stated that there were only 10 approved positions throughout the State of West Virginia and Marion County was approved for a full time position. She added that the County’s portion of that person’s salary is $3,900.00. She stated that the Federal Government’s match is $9,000.00.
Preserve WV AmeriCorps Program
Site Sponsor Application

Background

The purpose of the Preserve WV AmeriCorps program is to provide direct service by AmeriCorps members to save and recycle more historic properties, enhance environmental stewardship, and promote economic opportunity in West Virginia through historic preservation and heritage tourism development. The program is sponsored by Preservation Alliance of West Virginia (PAWV) pending funding from the Corporation for National and Community Service and Volunteer West Virginia.

Sites wishing to apply to sponsor an AmeriCorps member are encouraged to submit its application by February 28, 2013 by email to america@awv.org. Applicants will be notified of their status by April 1, 2013. Later applications will only be considered, on a rolling basis, if slots remain available. Please note that PAWV’s Preserve WV AmeriCorps program is pending until grant approval notification, expected on or before July 31, 2013. The expected start date for the program is September 14, 2013.

PAWV is requesting applications for both full-time (1700 hours/year) and half-time (900 hours/year) members. Depending on site needs, a full- or half-time member will be assigned to the organization. The AmeriCorps member assigned to your site will complete at least the minimum number of hours for their position type. Of this, approximately 20% will be training or general service projects, the remaining time will be direct service for your site. Half-time members will usually be enrolled college students, serving part-time during the school year and increased hours during the summer – their sites will need to be within commuting distance of their school.

Site Sponsor Criteria

- Sponsors must be a nonprofit, 501(c)3 organization or a governmental organization. Sponsors may be historic organizations, museums, Main Street/ON TRAC organizations, historical landmarks commissions, or related groups.
- Sponsors must be an organizational partner of PAWV. See https://www.preservewv.org/joinus.html for more information.
- Sponsors are required to contribute an up-front site match payment of $3000 (for full-time member) or $1500 (for half-time member) to PAWV. Payments are non-refundable, except under extraordinary circumstances as determined by PAWV. Payment will be due August 15, 2013, pending the program acceptance. Any request for alternate payment arrangements should be made in the original site sponsor application.
- Sponsors are required to contribute an up-front site match payment of $3000 (for full-time member) or $1500 (for half-time member) to PAWV. Payments are non-refundable, except under extraordinary circumstances as determined by PAWV. Payment will be due August 15, 2013, pending the program acceptance. Any request for alternate payment arrangements should be made in the original site sponsor application.
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Commissioner Tennant moved that the Commission grant $3,900.00 for the program’s position and that those funds be appropriated from the Coal Severance Fund. Commissioner VanGilder seconded. President Elliott concurred.
The Commission received from a request for funds for “Katie Riffle Tournament” kick-off classic.

August 1, 2013

Randy J. Elliott, President
Burley “Butch” Tennant, Jr., Commissioner
Emrie J. VanGilder, Commissioner
Marion County Commission
200 Jackson Street, Room 403
Fairmont, West Virginia 26554

Re: Katie Riffle Tournament

Dear Commissioners:

On the fourth weekend in August, Marion County will once again host the “Katie Riffle Kick Off Classic” Soccer Tournament. Over the previous nine years, this tournament has grown from 14 teams in the first tournament to over 30 teams in last year’s tournament.

While many of the teams are from Marion County, we also have teams from neighboring counties participating. Teams from Barbour, Braxton, Preston and Randolph Counties also travel to play in this tournament.

These players and their families frequent local hotels as well as the restaurants over the weekend. They also use the gas stations and convenient stores for quick purchases of ice, drinks and snacks.

Every team that participates is guaranteed three games and every player receives a T-shirt. In addition, first and second place team members are awarded trophies. A “sportsmanship” award is also given to one team.

In past years, T-shirts were white with the “Katie Riffle” logo printed on them. With this being the tenth year, we wanted to give each player a tie-dyed T-shirt with the logo.

We are asking the Marion County Commission for a $1,000.00 commitment to support this tournament.

Thank you for your consideration and continuous support of youth activities and recreational opportunities in Marion County.

Katie’s parents
Jim and Cassie Riffle

Commissioner Tennant moved that the Commission grant $1,000.00 for the event and that those funds be appropriated from the Hotel/Motel Fund. Commissioner VanGilder seconded. President Elliott concurred.

The Commission presented the Announcement of Public Meeting August 15th, 2013 at 5:00pm at Woman’s Club, to inform the general public and interested parties on Riverfront Development.

Commissioner Tennant stated that the DNR is going to move forward with the construction of the boat ramp and dock at the site. He added that the first thing needed is a lease agreement for thirty years between the County and the DNR and the State of West Virginia. Commissioner Tennant added that they will begin surveying the site next week both the surface and in the water to make sure that the water is deep enough.
The Commission made the presentation of checks to Marion County Volunteer Fire Departments. President Elliott thanked them all for their dedicated service and commitment to each community. He added that each department will receive a check in the amount of $18,000.00.

Commissioner Tennant added to keep up the good work. He thanked them for their service.

Barry Bledsoe wanted to thank the Commission on behalf of all of the local Volunteer Fire Departments.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, August 14th, 2013 at 10:00 a.m. for the next scheduled County Commission Meeting.

Randy Elliott, President