

MARION COUNTY COMMISSION
SEPTMEBER 17, 2014

The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, September 10th, 2014. Present were Commissioner Elliott, Commissioner VanGilder and President Tennant.

The proceedings of Wednesday, September 10th, 2014, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on September 11th, 12th, 15th and 16th, 2014 were approved as submitted and signed.

*Bill Preston of the Everlasting Covenant Church led the Court with a prayer. Rick Garcia 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, September 10th, 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 September 17, 2014
Nos. #2014-905 through #2014-921

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Elliott moved that the President sign Nos. #2014-905 through #2014-921. Commissioner VanGilder seconded. President Tennant concurred.

*The Commission presented the **Resolution for the budget revision of the Coal Severance Fund for the County of Marion**. County Administrator Kris Cinalli stated that the carryover is in the amount of \$1,654,425.00 which is a nice addition due to the fact that we did not expect that much in funds to be carried over.*

**MARION COUNTY COMMISSION
SEPTMEBER 17, 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

At a regular session of the Marion County Commission, held on the 17th day of September, 2014, the following order was made and entered:

Subject: The revision of the Coal Severance 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 EXISTS, 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 RANDY ELLIOTT, and duly seconded by ERNIE VANGILDER the vote thereon was as follows:

<u>Randy J. Elliott</u>	<u>Yes</u> or No
<u>Burley "Butch" Tennant</u>	<u>Yes</u> or No
<u>Ernie VanGilder</u>	<u>Yes</u> or No

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

MARION COUNTY COMMISSION

Burley "Butch" Tennant
Burley "Butch" Tennant, PRESIDENT

Randy J. Elliott
Randy J. Elliott, COMMISSIONER

Ernie VanGilder
Ernie VanGilder, COMMISSIONER

**MARION COUNTY COMMISSION
SEPTMEBER 17, 2014**

Marion County Commission

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

At a regular session of the Marion County Commission, held on the 17th day of September, 2014, the following order was made and entered:

Subject: The revision of the General 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 EXISTS, 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 RANDY ELLIOTT, and duly seconded by ERNIE VANGILDER the vote thereon was as follows:

<u>Randy J. Elliott</u>	<u>Yes</u> or No
<u>Burley "Butch" Tennant</u>	<u>Yes</u> or No
<u>Ernie VanGilder</u>	<u>Yes</u> or No

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

MARION COUNTY COMMISSION

Burley "Butch" Tennant
Burley "Butch" Tennant, PRESIDENT

Randy J. Elliott
Randy J. Elliott, COMMISSIONER

Ernie VanGilder
Ernie VanGilder, COMMISSIONER

**MARION COUNTY COMMISSION
SEPTMEBER 17, 2014**

The Commission received a request for advice and consent from the Sheriff Joe Carpenter to hire Aaron Wade VanPelt as a Deputy Sheriff, full time, with benefits, and a starting salary of \$35,303.42; to be effective Monday, September 15th, 2014.

OFFICE OF THE SHERIFF



State of West Virginia
SHERIFF OF MARION COUNTY
PO Box 1348
Fairmont, West Virginia 26555-1348
(304) 367-5300 Law Enforcement Division
(304) 367-5310 Tax Office
(304) 367-5307 Record Division

Joseph N. Carpenter
Sheriff

Ralph L. Wright
Chief Deputy

To: Marion County Commission
From: Sheriff Joseph N. Carpenter
Date: September 10, 2014
Ref: Hiring of Deputy Sheriff

Dear Honorable Commissioners:

I am respectfully requesting the advice and consent to hire Aaron Wade VanPelt as a Deputy Sheriff; Mr. VanPelt's employment will become effective starting Monday, September 15th, 2014. His starting salary will be \$35,303.42; plus benefits.

Mr. VanPelt was one of the top candidates of the names that were submitted from the eligible list of the Marion County Deputies Civil Service test. He has successfully completed his physical agility test, background check, complete physical examinations and physiological evaluation.

Sincerely,

A handwritten signature in blue ink, appearing to read "J. N. Carpenter", written over a horizontal line.

Sheriff Joseph N. Carpenter

Cc: File

Commissioner Elliott moved that the Commission grant its advice and consent to the Sheriff to hire Aaron Wade VanPelt as a Deputy Sheriff, full time, with benefits, and a starting salary of \$35,303.42; to be effective Monday, September 15th, 2014. Commissioner VanGilder seconded. President Tennant concurred.

**MARION COUNTY COMMISSION
SEPTMEBER 17, 2014**

The Commission received a request from the Marion County Health Department to re-appoint Randall Elliott to the Board. Lloyd White commented on the great job that Randy Elliott has done with the Health Department and stated that he would greatly appreciate appointing him back to the Board.



Marion County Health Department

300 Second Street
Fairmont, West Virginia 26554
(304) 360-3360

September 5, 2014

Honorable Commissioners
Marion County Commission
200 Jackson Street Room 403
Fairmont, WV 26554

Honorable Commissioners:

On behalf of the Board of Directors and Administration of the Marion County Health Department, please consider this a request to reappoint Mr. Randall Elliott to the Marion County Board of Health.

Mr. Elliott's term is set to expire on September 24th, 2014.

As Chairman and member of the Board, Mr. Elliott's leadership has allowed us to be a leader in providing quality health services to the citizens of Marion County. We have experienced great success due to Mr. Elliott's leadership and commitment to service of the citizens of our county.

We are respectfully requesting Mr. Elliott be reappointed to our Board so we may continue our successes and be a leader in providing quality healthcare services to the citizens of Marion County.

Respectfully submitted,

Lloyd R. White RS MPH
Administrator

Commissioner VanGilder moved that the Commission re-appoint Randy Elliott to the Marion County Health Department. President Tennant seconded. Motion passed. Commissioner Elliott recused himself from this action.

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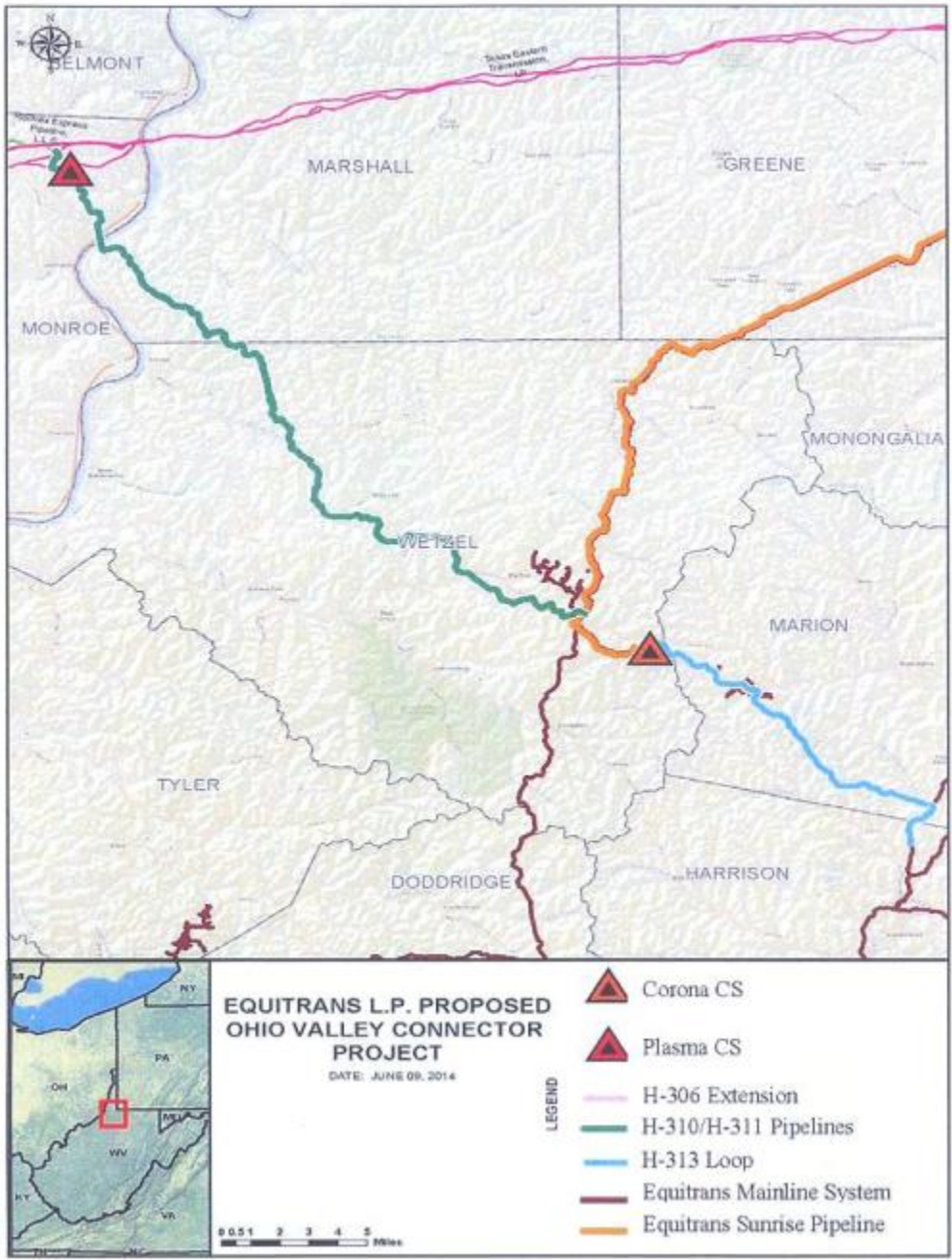
For the record, note the Commission received the Notice of Intent to Prepare an Environmental Assessment for the Planned Ohio Valley Connector Project and Request for Comments on Environmental Issues.

Summary of the Proposed Project

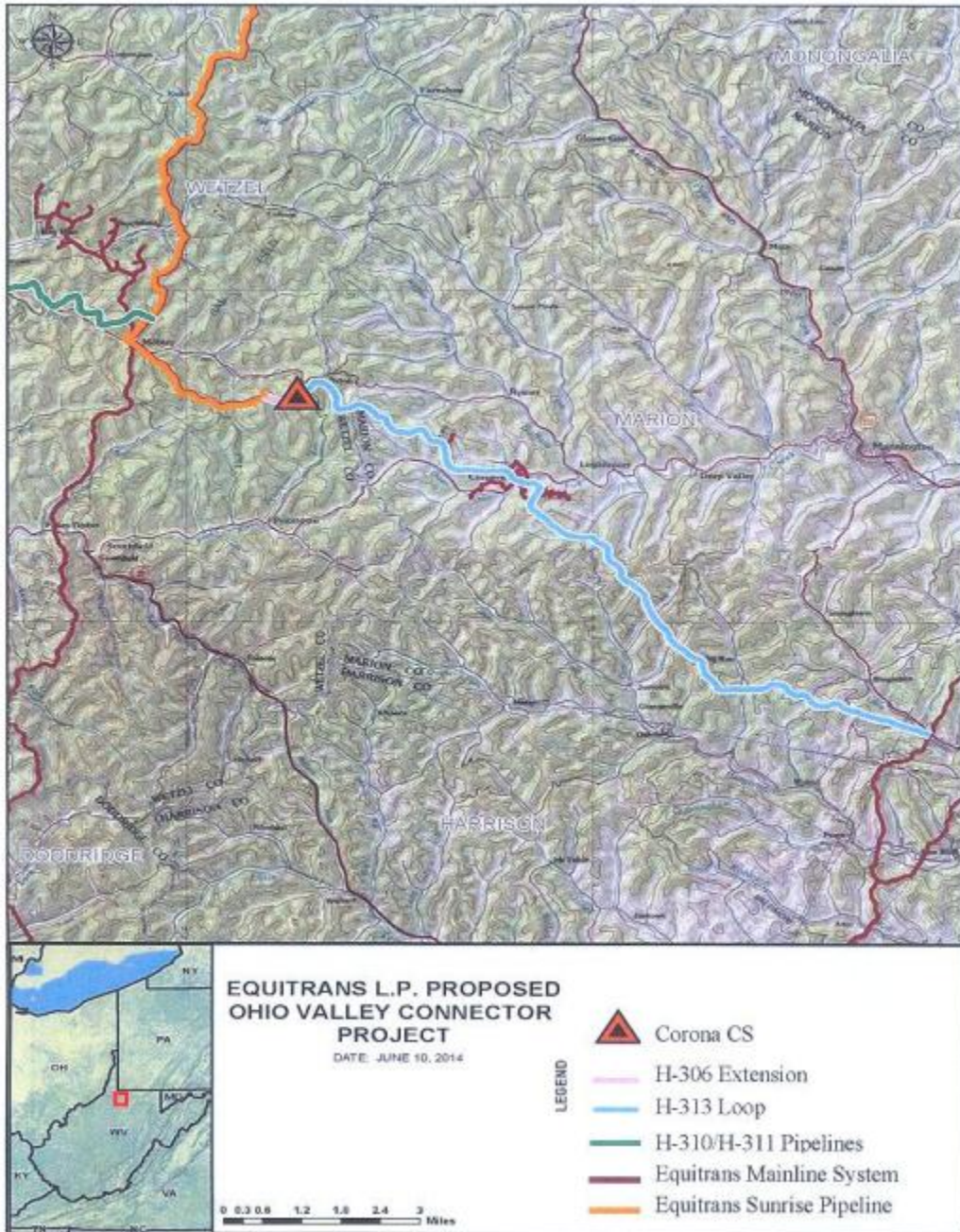
EQT proposes to provide approximately 900,000 dekatherms per day of new firm transportation capacity from natural gas produced in the central Appalachian Basin into the systems of Rockies Express Pipeline, LLC (REX) and Texas Eastern Transmission, LP (TETCO). Construction of the Project is planned to begin in August 2015 in order to meet the proposed in-service date of May 2016. The Ohio Valley Connector Project would include the following facilities:

- 34 miles of 30-inch-diameter pipeline along with pig¹ receiving/launching facilities in Wetzel and Marshall Counties, West Virginia and Monroe County, Ohio that would deliver gas to the proposed Plasma Compressor Station (the H-310 segment);
- 1.5 miles of 30-inch-diameter pipeline, with a pigging facility, in Monroe County, Ohio from the proposed Plasma Compressor Station to the existing REX System (the H-311 segment);
- 14 miles of 24-inch-diameter loop² along with pig receiving/launching facilities in Marion and Wetzel Counties, West Virginia from EQT's existing system to the proposed Corona Compressor Station (the H-313 segment);
- 0.6 mile of 16-inch-diameter discharge pipeline, and pigging facility, in Wetzel County, West Virginia that would serve as a discharge line from the proposed Corona Compressor Station (the H-306 segment);
- Construction of two new compressor stations:
 - Plasma Compressor Station - installation of two gas-driven centrifugal compressors in Monroe County, Ohio with a combined 21,000 horsepower (hp) of compression; and
 - Corona Compressor Station – installation of one gas-driven 15,000-hp centrifugal compressor in Wetzel County, West Virginia;
- Installation of two new interconnects:
 - REX Interconnect – A 100-foot by 200-foot fenced area that would contain two 8-foot by 12-foot enclosures to house measurement and gas sampling equipment and other associated aboveground facilities; and
 - TETCO Interconnect – Two 8-foot by 12-foot enclosures that would house measurement and gas sampling equipment, along with other associated aboveground facilities and a short interconnect, all of which would be placed within the fenceline of the planned Plasma Compressor Station; and
- relocation of existing pigging facilities at EQT's Pickenpaw Meter Station to the eastern terminus of the H-306 pipeline segment within the proposed Corona Compressor Station and installation of new pipeline and valves at the Pickenpaw Meter Station.

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County Administrator Kris Cinalli read a letter of thanks from the Marion County Humane Society; thanking the Commission for all of their continuing support throughout the years. Commissioner Elliott commented that they have a very difficult task in dealing with pets that are given discarded by their owners; it is a continuing problem that plagues all areas.

Chuck Shields stated that there is going to take place at Fairmont State University a two day event with speakers Harriet Tubman and Frederick Douglass speaking on various topics on Abraham Lincoln and the Civil War issues that lead to the emancipation. He added that they are free to the public. Chuck also stated today is Constitution Day instituted by former West Virginia United States Senator; the day is September 17, 2014.

Charlie Reese presented his update on The Korean War Memorial and added that Chuck Shields is reviewing to determine if the monument is located on County property; then the Hotel/Motel Tax Funds can be utilized for the construction of the monument.

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Charlie continued that he is looking into the ice skating event and is hoping to set the date of December 1, 2014 as the target date; he is in conversation with Neon Entertainment for this event. He added that this is now is his preview to get accomplished. Charlie further added that the DOH is beginning the road work project at and near Gab's and the old Phillips Lighting Plant. He stated that this work will be done through the grant that our office obtained through the Industrial Park Access Funds. Charlie also stated that the Maintenance Department has reviewed the re-habilitation of the Amphitheater at Palatine Park. Charlie added that if the Maintenance Department can do the work, it would save the Commission a great deal of money in that project.

Jennifer Beach the Advertising Executive of the Times West Virginian presented the Marion County Commission with two Readers Choice Awards for Palatine Park as first place for favorite recreation spot; and first place as Best Community Attraction as voted on by the newspapers customers.

Commissioner Elliott commented on that he and his wife stopped at Palatine Park on Sunday to walk around and they were still impressed that kids were still using the water park. He also commented on Constitution Day was today and that he read Chuck Shield's article in the reader write column.

Chris McIntire, the Director of Central Communications stated that our FM Radio Station is on-line and operating 99.5 FM it will give traffic alerts, public safety messages, national weather station for our local weather and also there is a program with the Health Department for flu virus and proper hygiene for public broadcasting.

Commissioner VanGilder stated that there will be a meet your candidate's forum at 5:30 p.m. at the Knights of Columbus Hall in Fairmont for the upcoming General Election in November tonight.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, September 24th, 2014 at 7:00 p.m. for the next scheduled County Commission Meeting.

Burley "Butch" Tennant, President