The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, September 11th, 2013. Present were Commissioner Tennant, Commissioner VanGilder and President Elliott.

The proceedings of Wednesday, September 11th, 2013, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on September 12th, 13th, 16th and 17th, 2013 were approved as submitted and signed.

George Patton of the Union Mission led the Court with a prayer. Prosecuting Attorney Patrick Wilson 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, September 11th, 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 September 18, 2013
Nos. #2013-1220 through #2013-1259

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Tennant moved that the President sign Nos. #2013-1220 through #2013-1259. Commissioner Tennant seconded. President Elliott concurred.

The Commission received an Order of Probate of Wills from the County Clerk’s Office for the month of August, 2013. Kris Cinalli stated that this Order is a list of Estates in which have been admitted to Probate in the County Clerk’s Office, in vacation of the Commission, from August 1, 2013 through August 31, 2013 pursuant to West Virginia Code §41-5-10, as amended.
BEFORE THE COUNTY COMMISSION OF MARION COUNTY, WEST VIRGINIA

IN RE: CONFIRMATION OF PROBATE OF WILLS, BY CLERK IN VACATION

ORDER CONFIRMING PROBATE OF WILLS

On this day came Janice Cosco, Clerk of the Commission, and presented a list of Estates in which wills have been admitted to Probate by her office, in vacation, from August 1, 2013, to August 31, 2013, pursuant to W. Va. Code 41-5-10, as amended.

The Commission, having received no objections to the actions of the Clerk, and perceiving no objections thereto, does ratify and confirm the probate of wills in all the Estates attached hereto. The list attached hereto is made a part of this Order by this expressed reference thereto, as if all such Estates are fully set forth herein.

Dated the 12th day of September, 2013.

Janice Cosco, Clerk

By Thomas F. Antulov, Deputy

David A. Glance,
Fiduciary Supervisor
Commissioner Tennant moved that the Commission sign the Order. Commissioner VanGilder seconded. President Elliott concurred.

The Commission received the List of Volunteers for Early Voting for the Board of Education Election beginning September 26th and ending October 10th, 2013.
Commissioner Tennant moved that the Commission accept the List of Early Voting Poll Workers as provided by the Clerk. Commissioner VanGilder seconded. President Elliott concurred.

The Commission received a request for advice and consent regarding the acceptance of the resignation of Nathan Chapman as an assistant prosecutor to be effective September 20, 2013.
Commissioner Tennant moved that the Commission accept the resignation of Nathan Chapman. Commissioner VanGilder seconded. President Elliott concurred.

The Commission received a request for advice and consent regarding the hiring of Mindy Parsley as a full-time Assistant Prosecuting Attorney, with benefits, to be effective October 7th, 2013.
Commissioner Tennant moved that the Commission grant its advice and consent to hire Mindy Parsley as a full-time Assistant Prosecuting Attorney, with benefits, to be effective October 7th, 2013. Commissioner VanGilder seconded. President Elliott concurred.

The Commission received a request for an Internal Budget Revisions to be made to the General Fund, from Patrick Wilson, Prosecuting Attorney.
INTERNAL BUDGET REVISION REQUEST
Marion County Commission

Dept # 405 & 416  Fiscal Year: 2013-2014
Fund: 001

J. Patrick N. Wilson, am requesting the following internal budget revision be made to the General Fund budget for the current fiscal year:

<table>
<thead>
<tr>
<th>Acct Number</th>
<th>Description</th>
<th>$Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-405-223-00</td>
<td>Professional Services</td>
<td>Increase $3,500.00</td>
</tr>
<tr>
<td>001-405-222-00</td>
<td>Dues and Subscriptions</td>
<td>$500.00</td>
</tr>
<tr>
<td>001-416-231-00</td>
<td>Court Investigation Expense</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

$3,500.00 $3,500.00

Transfer monies to cover the cost of subscriptions and court investigation expenses.

DATE OF REQUEST  SIGNATURE OF REQUESTING OFFICIAL/DEPT HEAD

INTERNAL BUDGET REVISION REQUEST
Marion County Commission

Dept # 405 & 727  Fiscal Year: 2013-2014
Fund: 801

J. Patrick N. Wilson, am requesting the following internal budget revision be made to the General Fund budget for the current fiscal year:

<table>
<thead>
<tr>
<th>Acct Number</th>
<th>Description</th>
<th>$Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-405-103-00</td>
<td>Salaries and Wages</td>
<td>Increase $1,500.00</td>
</tr>
<tr>
<td>001-723-100-00</td>
<td>Salaries and Wages</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

$1,500.00 $1,500.00

Transfer monies to cover the cost of living pay increase for L. Elizabeth Shaw.

DATE OF REQUEST  SIGNATURE OF REQUESTING OFFICIAL/DEPT HEAD
Commissioner Tennant moved that the Commission sign the internal budget revisions for the Prosecuting Attorney. Commissioner VanGilder seconded. President Elliott concurred.

The Commission presented the RFP for engineering services at Palatine Park.

Charlie Reese gave an update on the Palatine Park Project and explained that the RFP that has been advertised will be to do some engineering work in and around the Park. Charlie added that as of now 5 or 6 companies have inquired into this project. He has informed that there will be a Splash Park and Playground and Bathrooms in the immediate area. Charlie added that the sidewalks have been completed and a couple of concrete pads have been laid and the picnic tables have been re-located to those areas. He added that there has been great co-operation between the MCPARC and our Maintenance Department on the work that is being done over at the Park. There has been a lot of work on the Skate Park and it is looking better every day. Charlie also added that there are ongoing negotiations between the Commission and the City of Fairmont on a possible trade of property. Charlie Reese also mentioned that we will more than likely close on the other house on New Street sometime next week and after that we will bid out the demolition of both houses. Charlie stated that a new idea has arisen about having handicapped parking near the bathrooms that will be constructed.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, September 25th, 2013 at 7:00 p.m. for the next scheduled County Commission Meeting.

__________________________________
Randy Elliott, President