The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, June 14th, 2017. Present were Commissioner Elliott, Commissioner Garcia, Commissioner VanGilder were in attendance.

D. D. Meighen led the Court with a prayer. Columbus Carpenter led the Court with the Pledge of Allegiance.

President VanGilder called the meeting to order.

The proceedings of Wednesday, June 14th, 2017, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission June 15th, 16th, 19th, 21st, 22nd, 23rd, 26th and 27th, 2017 were approved as submitted and signed.

Commissioner Elliott moved to dispense with the reading of the minutes of Wednesday, June 14th, 2017 and accept them as presented. Commissioner Garcia seconded. President VanGilder concurred.

For the record, notes Mark Trach, Assessor presented to the County Commission the following Exonerations for approval.

Dated June 28th, 2017
Nos. #2017-361 through #2017-391

Pursuant to the recommendation of Mark Trach, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Elliott moved that the President sign Nos. #2017-361 through #2017-391. Commissioner Garcia seconded. President VanGilder concurred.

The Commission received Order Confirming and Ratifying Fiduciary Supervisor’s Report of Claims and Settlement Reports; Order # 387.

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 June, 2017.

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
JUNE 28th, 2017

Estate of
BONNER, JOHN W.
KIRBY, DAVID EARL
DELIMPO, ROSE
WARDER, FRANCIS L., JR.
NEWMAN, BERNARD H.
KANOSKY, CHARLIE
SULLIVAN, PATRICIA L.
BOGGS, ORVILLE J., JR.
BENSON, ETHEL LOU
CASTO, VONDA P.
DELIMPO, THOMAS P.
HARDWAY, WENDALL GARY
HESTON, FRED C.
ALBERICO, NICK A.
WILSON, GARY M.
TOOTHMAN, BESSIE ALMA
SUMMERS, DARLA RAE
TARASUK, HARRY
MILLER, NAOMI JUNE
McDOUGAL, ROBERT RAY
PLEPLEY, DORIS JANE
HARDWAY, GLENDIA ARLENE
SAURBORN, RUBY LEE SWISHER
LAWSON, DORA
TUTTLE, MARY LOU
BECKNER, DORMAN KEITH
RUSH, KELLY KARL
WRIGHT, DONALD EUGENE
BOLYARD, JOHN DAYTON, SR.
ANTULOV, MARGARET C.
SANNER, DONNA KAY

Representative
Ernestine Nigh, Executrix
Jack May, Administrator
Walter Shawn Brown, Admr. CTA DBN
Christopher Trent Warder, Executor DBN
Madeline Oliverio, Executrix
Mike Konski, Administrator CTA
Joseph F. Sullivan, Executor
Shannon James Boggs, Executor
Barbara E. Benson Snodry, Admx CTA
James M. Casto and Shirley J. Casto,
Co-Executors
Nick Delimpo, Administrator
Glenn A. Harman, Executor
Michael A. Heston, Jr., Executor
Robert A. Alberico, Executor
Stephanie A. Wilson, Executrix
Dallas Leo Toothman, Jr., Executor
Scott W. Summers, Administrator
Mary Tarasuk, Executrix
Ronald D. Miller, Jr., Administrator
Barbara L. McDougal, Executrix
Karen J. Spengler, Executrix
Delbert Lee Hardway, Executor
Charles Michael Saurborn, Executor
Gloria Jean Helm, Executrix
Kyle E. Tuttle, Executor
Roger Keith Beckner, Executor
Alita L. Haught, Executrix
Cathy Lynn Reed-Vanata, Administrator
Tammy Gotwalt, Administrator
Thomas F. Antulov, Executor
Barry L. Sanner, Executor
Commissioner Elliot stated that hearing no objection moved that the Commission sign the Order. Commissioner Garcia seconded. President VanGilder concurred.

The Commission received a request for advice and consent to accept the resignation of Lori Durbin, Administrative Assistant, to be effective June 23, 2017.
Commissioner Elliott moved that the Commission grant its advice and consent to accept the resignation of Lori Durbin, Administrative Assistant, to be effective June 23, 2017. Commissioner Garcia seconded. President VanGilder concurred.
The Commission received an internal budget revision submitted by the Day Report Center.

Commissioner Elliott moved that the Commission approved the internal budget revision. Commissioner Garcia seconded. President VanGilder concurred.

For the record, note the Commission received the notification from Comcast of changes to XFINITY TV services.
Jackie Heroman, the new Regional Development Coordinator from the Make a Wish Foundation presented their request for funding to support Simon from Marion County who along with his family went to Disneyland. They are asking the Commission to donate $5,000.00 to continue support for those who are in need. She added that 85% of funding goes to the wish coming true. They are having a walk event next month. She also stated that all of the Commission donation will be attributed to a Marion County resident. President VanGilder stated that the Commission could not make a decision on this matter until it has been placed on the agenda.

John Provins gave a presentation on the Events at Palatine Park for this upcoming season.

D. D. Meighen thanked the Commission for grant to be able to put his events live u-tube and their face book page. Therefore, today’s meeting was carried live.

Jeff Biafore stated that the work at Palatine going well on lights and ramps will be installed shortly. He added that the ADA kayak launch is in place.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, July 12th, 2017 at 10:00 a.m. for the next scheduled County Commission Meeting.

Ernest VanGilder, President