The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, May 4th, 2016. Present were Commissioner Garcia, Commissioner Elliott and President VanGilder.

The proceedings of Wednesday May 4th, 2016, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on May 5th, 6th, 9th, 11th, 12th, 13th, 16th, 17th, 2016 were approved as submitted and signed.

Sabrina Haught led the Court with a prayer. Jim Riffle the Court with the Pledge of Allegiance. President VanGilder called the meeting to order. Commissioner Elliott moved to dispense with the reading of the minutes of Wednesday, May 4th, 2016 and accept them as presented. Commissioner Garcia seconded. President VanGilder concurred.

For the record, note James Priester, Assessor presented to the County Commission the following Exonerations for approval.

Dated May 18th, 2016
Nos. #2016-177 through #2016-213

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Elliott moved that the President sign Nos. #2016-177 through #2016-213. Commissioner Garcia seconded. President VanGilder concurred.

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 County Clerk of the County Commission, pending confirmation. There being no further 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.

At a Regular Session of the County Commission of Marion County, West Virginia, continued and held May 18th, 2016.

This day came David A. Glance, Fiduciary Supervisor for Marion County, and presented to the County Commission the Waivers and Applications for Short Form Settlements, Proposed Settlements and Annual Settlement Reports filed by the personal representatives of the following estates, which he has reviewed and approved and which are the same estates which were advertised for proposed settlement in the May 2nd, 2016, issue of the Fairmont Times West Virginian, all in accordance with West Virginia Code 44-3A-19.
Estate of

MAY, GERALDINE V. (2nd & Final)
PELLILLO, ALBERT JUNIOR (1st Partial)
POTOCZNY, ROBERT G. (2nd & Final)
YOST, BOBBY (BOBBIE) EUGENE
HAWKINS, ADALINE MAXINE
WADE, ANNA MARIE
MOSCUFO, IRENE BESSIE
ROSS, TAMMY JO
POTOCZNY, JEANNE W.
PREZIOSO, AMELIA A.
HERRON, JAMES L.
YOST, BARBARA ELLEN
FRIENDA, VONDA GAIL
KRAMER, ELLEN A.
BAILEY, ISABEL K R
SANTEE, IOLENE DALE
GORBEY, FREDDIE WILLIAM
CARPENTER, GARY RICHARD
ABRUZZINO, JOHN ARTHUR, SR.
PRIEST, MARY KATHERN VALENTINE
HANEY, DORTH A M.
TENNANT, ETHEL V.
SAMARGO, GENEVIEVE
HOULT, VIRGINIA RUTH
BENSON, ROBERT LEE
COFFMAN, ARTOLA JEAN
SHUMAN, VELVA M.
CONSTABLE, MARY JANE
GANAWAY, LOUIS ALFORD, JR.
SICKLES, DARLENE AVENEL

Representative

Thomas W. May, Sr., Executor DBN
John Edward Pelliilo, Admr. CTA
Jon Potoczny, Executor DBN
Charles E. Yost, Administrator DBN
William Terry Hawkins, Executor
George Alfred Thomas Rider, Executor
Giovanni J. Moscufo, Administrator
Stephanie Moore, Executrix
Jon Potoczny, Executor
Marie L. Prezioso, Executrix
Diane Lucille Furman, Executrix
Charles E. Yost, Administrator
Julia DeVincent, Administratrix
Gerald E. Kramer, Jr., Executor
Sabrina Strader, Administratrix
Nola Marlene Williams, Administratrix
Barbara Ann Perkins, Executrix
Shirley Carpenter, Administratrix
John Arthur Abruzzino, Jr., Executor
Charlotte J. Williams, Administratrix
John R. Funkhouser, Ancillary Admr.
Robert William Tennant, Executor
Vincent Carl Gowd, Executor
David Edward Hoult, Executor
Barbara Snowden, Admxr CTA DBN
Terry Allen Coffman, Executor
Linda Lee Schell, Executrix
Jacqueline Constable, Executrix
Constance Ganaway, Executrix
Harold Denward Sickles, Administrator
Commissioner Elliott stated that hearing no objections moved that the Commission sign the Order. Commissioner Garcia seconded. President VanGilder concurred.

The Commission was presented with the Signing of Land Book.

Commissioner Elliott moved that the Commission sign the Land Books. Commissioner Garcia seconded. President VanGilder concurred.

The Commission was presented the Proclamation for “Democratic Women Month”.

Estate
LITTLETON, EDWARD ELLIjah
BOHN, JENNIFER D.
KNOTTS, LARRY DAVID
Hillberry, Samuel Edward, Sr.
Stewart, Carol Ann
Stewart, Earl R.

Representative
Judith A. Littleton, Administratrix
Gary W. Bohn, Executor
Terri Lynn Knotts, Executrix
Robbin Hillberry, Executrix
Bertha Stewart, Administratrix
Bertha Stewart, Administratrix

ENTER: 5-18-16

President
[Signature]

Commissioner
[Signature]

Commissioner
[Signature]

ATTEST:
Janice Cosco, County Clerk
by Thomas P. Antulov, deputy

David A. Glance, Fiduciary Supervisor
Commissioner Elliott moved that the Commission sign and present the Proclamation. Commissioner Garcia seconded. President VanGilder concurred.
The Commission received a budget revision request from Rhonda Starn, Circuit Clerk.

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

The Commission received an internal budget revision request from Ted Offutt, Director of Day Report.
Commissioner Elliott moved that the Commission accept the internal budget revision. Commissioner Garcia seconded. President VanGilder concurred.

The Commission received a request for advice and consent from James Priester, Assessor to hire Terry Murray full time with benefits, to be effective May 23, 2016.
Commissioner Elliott moved that the Commission grant its advice and consent to James Priester, Assessor to hire Terry Murray full time with benefits, to be effective May 23, 2016. Commissioner Garcia seconded. President VanGilder concurred.

The Commission received a request for reimbursement from West Virginia Division of Justice and Community Services to cover expenditures from May 1, 2016 to May 31, 2016. (15-VA-015)
Commissioner Elliott moved that the President VanGilder sign the request for reimbursement. Commissioner Garcia seconded. President VanGilder concurred.

The Commission received a request for advice and consent to accept the resignation of Kenneth C. Brand Jr. from the White Hall Public Service District Board, to be effective as of May 6, 2016.

Commissioner Elliott moved that the Commission accept the resignation of Kenneth C. Brand Jr. from the White Hall Public Service District Board, to be effective as of May 6, 2016. Commissioner Garcia seconded. President VanGilder concurred.

The Commission received a request for advice and consent from Robin I. Gomez, City Manager to accept the appointment of Jennifer Trippett to the Marion County Parks and Recreation Commission for the unexpired term, ending December 31, 2018.
Commissioner Elliott moved that the Commission appoint Jennifer Trippett to the Marion County Parks and Recreation Commission for the unexpired term, ending December 31, 2018. Commissioner Garcia seconded. President VanGilder concurred.

For the record, note the Commission received the Valley Falls Public Service District Reconciliation Summary for the months of January, February, and March, 2016.

Charlie Reese stated that there was a pre-bid conference for the DNR boat ramp and dock at Palatine Park on Tuesday, May 17th. 15 contractors were present and bid opening will be on June 9th with the DNR to approve/award the contract within 5 days. He continued that the next step would take 2 to 3 weeks to come from the State Purchasing Department. He added that we are expecting 150 day completion schedule. Commissioner Elliott stated that he is very excited about the turnout for the pre-bid conference and for the completion of the project.
Budd Sapp the Director of Leadership Marion came before the Commission to thank the Commission for their support for their event in which they were able to raise $4,050.00 and the non-profits that were also in attendance raised an additional $1,700.00. He also thanked the Commission and Jeff Biafore for getting them additional tables for the event when it had to be moved to the Veterans Square. Commissioner Elliott stated that he attended the event and was very pleased with the project and entertainment that was there throughout the day.

Lloyd White from the Marion County Health Department spoke about the fee schedule for their department and the pending budget cuts from the State of West Virginia. He also added that they now have the ability to obtain the maximum revenue from insurance carriers which goes into effect on June 12th, 2016.

President VanGilder asked if anything had come from the review of doing Day Reports drug screenings. Mr. White replied that all parties involved are still reviewing the process in order to do those screenings. He added that it will take additional time from the State for their approval.

President VanGilder stated that he wanted to thank all candidates both those who won as well as those who lost in this past primary election for taking the opportunity to run for office. He added that it all went very well.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, June 1st, 2016 at 10:00 a.m. for the next scheduled County Commission Meeting.

Ernest VanGilder, President