The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, August 24th, 2016. Present were Commissioner Garcia, Commissioner Elliott and President VanGilder.

The proceedings of Wednesday August 24th, 2016, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on August 25th, 26th, 29th, 30th, 31st, September 1st, 2nd and 6th, 2016 were approved as submitted and signed.

D.D. Meighen led the Court with a prayer. Mark Trach led 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, August 24th, 2016 and accept them as presented. Commissioner Garcia seconded. President VanGilder concurred.

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

Dated September 7th, 2016
Nos. #2016-560 through #2016-596

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Elliott moved that the President sign Nos. #2016-560 through #2016-596. Commissioner Garcia seconded. President VanGilder concurred.

The Commission received an Order to Show Cause in the Matter of the Estate of Ruby Pauline Samuels.

Fiduciary Attorney David A. Glance stated that he believes that this matter has been resolved by the parties involved, however; he stated that the Commission should wait until 10:30 a.m. to see if any of those involved show up for this Hearing.

No one should up at 10:30 a.m., therefore the Commission made the following motion.

Commissioner Elliott moved that this item has been resolved without any further action needed by the Commission. Commissioner Garcia seconded. President VanGilder concurred.

The Commission received a request for advice and consent to hire Tammy Efaw, Chase Shahan and Christopher Jarvis as full time telecommunicators, with benefits, to bring staffing level to 24.
Commissioner Elliott moved that the Commission grant its advice and consent to hire Tammy Efaw, Chase Shahan and Christopher Jarvis as full time telecommunicators, with benefits. Commissioner Garcia seconded. President VanGilder concurred.

For the record, note the Commission received the Statewide Transportation Improvement Program (STIP) FFY 2016-2021 Program Amendment.
Marion County Commission
September 7th, 2016

West Virginia Department of Transportation
Division of Highways
1900 Kanawha Boulevard East • Building Five • Room 110
Charleston, West Virginia 25305-0430 • (304) 558-3505

Paul A. Mattax, Jr., P. E.
Secretary of Transportation/Commissioner of Highways

August 24, 2016

This letter was sent to everyone on the attached list

To Whom It May Concern:

The Statewide Transportation Improvement Program (STIP) is a financially constrained
document required to show planned Federal Highway Administration (FHWA) and Federal Transit
Administration (FTA) expenditures for federal fiscal years 2016-2021. One of the requirements to
funding any project with FHWA or FTA funds is that each proposed project undergoes a public "review
and comment period." Therefore, additions or deletions to the STIP and certain changes to projects
currently in the STIP must meet this requirement before federal funds can be obtained. Accordingly, I
am again requesting your assistance in making available (to anyone who wishes to review them) the
attached listing of proposed amendments to the approved 2016-2021 STIP.

All written comments are to be received no later than September 16, 2016, and should be
addressed to:

Mr. Robert L. Pennington, P. E.
Deputy State Highway Engineer –
Programming and Planning
West Virginia Division of Highways
Building 5, Room A-148
1900 Kanawha Boulevard, East
Charleston, West Virginia 25305-0430

Thank you for your assistance with this matter. Should you need additional information, please
feel free to contact my office at (304) 558-6233.


Very truly yours,

Robert L. Pennington, P. E.
Deputy State Highway Engineer –
Programming and Planning

R.L.P: MI

Attachment

cc: Mr. Edward Stephen, Federal Highway Administration – w/attachment
Ms. Brigid Hynes-Cherin, Federal Transit Administration – w/attachment

For the Record, note the Commission received from Dana Mining Company,
LLC, Permit #U-1009-95, Inactive Status Application Sequence #8; for public
review.

The Commission received a presentation from West Virginians for Affordable
Healthcare to address Commission. Lisa Dill came before the Commission to
make this presentation educating the public as to the benefits of the Medicaid
System in the State of West Virginia. She came to ask the Commission for their
support to our senator and delegates for their support in funding this program.
She added that it brings 53 million dollars alone into Marion County. She added
that the Rainy Day Fund and the West Virginia Lottery are the major factors in
funding the operation of Medicaid throughout the State. She continued that our
government needs to find additional ways in order to fund this program which
provides health care to those less fortunate and long term care for those who are
elderly mainly.
President VanGilder informed Lisa Dill that Marion County would ask our delegates and senator to support the funding of Medicaid and that the Commission would put together a Resolution of Support and would present it to them.

Charlie Reese reported that it was a successful ground breaking event at the DNR Boat and Ramp Project at Palatine Park last week. He added that he saw a report on Channel 12 by Melissa Murray of an ADA boat launch in Randolph County funded by Dominion. He added that he would look into this project for next year. Commission Elliott asked that he contact Novelis to see if they would like to participate in the endeavor. Charlie stated that today is County Employee Appreciation Day at Palatine Park with a picnic and tee shirts. He added they are our best asset.

Stacia Martin Senior Vice President of Fairmont Federal Credit Union came before the Commission to present a check in the amount of $500.00 to the Marion County Homeland Security for their Alice Training for their employees. She stated that Fairmont Federal Credit Union is very pleased for this training.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, 10:30 a.m. for a Public Hearing.

Public Hearing to consider request to abandon Avis Alley located off Boulevard Ave. in Fairmont, WV 26554.

President VanGilder called the Public Hearing to order.

President VanGilder asked County Administrator Kris Cinalli if all of the conditions of the abandonment of this alley were met. Kris replied in the affirmative.

President VanGilder asked if anyone in attendance were opposed to this abandonment. There was no reply.
Commissioner Elliott moved that the Commission abandon the Avis Alley Way with the right of way for any public utilities. Commissioner Garcia seconded. President VanGilder concurred.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, September 21st, 2016 at 10:00 a.m. for the next scheduled County Commission Meeting.