The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, October 17th, 2018. Present were Commissioner Garcia and Commissioner VanGilder; Commissioner Elliott was excused.

Rev. Roger Thrower led the Court with a prayer. President Vangilder led the Court with the Pledge of Allegiance.

President VanGilder called the meeting to order.

The proceedings of Wednesday, October 17th, 2018 together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission October 18th, 19th, 22nd, 23rd, 24th, 25th, 26th, 29th and 30th, 2018 were approved as submitted and signed.

Commissioner Garcia moved to dispense with the reading of the minutes of Wednesday, October 17th, 2018 and accept them as presented. President VanGilder seconded. Motion passed.

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

Dated October 31st, 2018
Nos. #2018-650 through #2018-670

Pursuant to the recommendation of Mark Trach, Assessor and approval of Jeffery Freeman, Prosecuting Attorney; Commissioner Garcia moved that the President sign Nos. #2018-650 through #2018-670. President VanGilder seconded. Motion passed.

The Commission received the Order Confirming and Ratifying Fiduciary Supervisor’s Report of Claims and Settlement Reports; Order # 403.

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 24th, day of October, 2018.

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 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.
Estate of

FARLOW, ROBERT W. (2nd & Final)
HARRIS, CHARLES L. (2nd & Final)
AMMENDOLIA, MARY
WEST, ROBERT L.
COFFMAN, JENNIE ANN
GREBOUSKI, DORIS F.
HUMPHRIES, JUDY L.
BROWN, ELINOR S.
DBN
WILSON, BARBARA A.
CONAWAY, DORWIN
MIGAIOLO, JAMES V., SR.
PRITCHARD, NORMA JEAN
McKINNEY, JAMES W.
MOORE, SUSAN B.
Administratrix
MCLINCHY, KATHERINE L.
HINERMAN, KAREN COLLEEN
CHAPMAN, LIDA DIANE
SNODGRASS, JOLINA ANN
SNODGRASS, DONALD RAY
LOUGH, WASHINGTON LEROY
CONRAD, JEFFREY COLEMAN
HANEY, CHARLES EDWIN
KENNEDY, PAUL W.
GRAZIANI, PAUL F.
RAND, VICTORIA HERTA
SWEDEE, BARBARA ANN
PACE, MARY
PACE, MARY P.
KLARA, MARY ANN
HAYES, WILLIAM FREDERICK
ALGEE, NANCY SAWYER

Representative

Janice E. Glance, Executrix DBN
Patricia Ann Harris, Executrix DBN
Toni Ann Ricer, Administratrix CTA DBN
Herman Slottembre, Jr., Executor
Douglas K. Hawkins, Administrator
Jody E. Bilotta, Executrix
Elizabeth D. Grant, Executrix
Michael W. Barill, Ancillary Adm'r CTA

Jennifer L. Potts, Executrix
Anna Mays, Executrix
James V. Migaioio, Jr., Executor
Christopher Kennedy, Administratrix CTA
Sandra L. Bleigh, Executrix
Deborah J. McCoy, Ancillary

Todd Charles Grundish, Executor
Jean Kay Danna, Administratrix
Connie J. Gregory, Administratrix
Thomas Lee Snodgrass, Administrator
Thomas Lee Snodgrass, Administrator
Beverly Wood, Administratrix
Karen M. Yokum, Administratrix
Doris Ann Haney, Executrix
Maryann Kennedy, Administratrix
Paul Ronald Graziani and Donald
Joseph Graziani, Co-Executors
Keith H. Rand, Executor
Thomas Felix Sweede, Executor
Catherine Seward Lowe, Anc. Exrrx DBN
Catherine Seward Lowe, Anc. Exrrx DBN
Jeffery D. Taylor, Executor
Sherry Weatherly, Administratrix
John B. Algée, Administrator
Commissioner Garcia stated that hearing no objection moved that the Commission sign the Order; Order #403. President VanGilder seconded. Motion passed.

The Commission received a Contract Agreement from Division of Justice and Community Services for Victims of Crime Act (VOCA); Grant 16-VA-066.
Commissioner Garcia moved that the Commission sign the Contract Agreement from Division of Justice and Community Services for Victims of Crime Act (VOCA). President VanGilder seconded. Motion passed.
The Commission received the Assessor’s Certificate of Compliance.

Commissioner Garcia moved that the Commission accept the Assessor’s Certificate of Compliance and that the Assessor receive his additional compensation. President VanGilder seconded. Motion passed.
The Commission received a budget revision request from Tina A. Cowger, WVU Extension Agent; in the amount of $300.00.

Commissioner Garcia moved that the Commission approve the budget revision request from Tina A. Cowger, WVU Extension Agent. President VanGilder seconded. Motion passed.

For the record, note the Commission received the Notice from LP Mineral LLC of submitting application for a Phase 3 Release on Increment 2 on Permit No. S-2001-06 issued for 61 acres.
The Commission presented the appointment of Chuck Shields to the Marion County Development Authority.

Commissioner Garcia moved that the Commission appoint Chuck Shields to the Marion County Development Authority. President VanGilder seconded. Motion passed.

The Commission received a request for advice and consent to accept the resignation of Harry Swisher from the Little Creek Public Service District at the end of his term in November, 2018.

Commissioner Garcia moved that the Commission accept the resignation of Harry Swisher from the Little Creek Public Service District at the end of his term in November, 2018. President VanGilder seconded. Motion passed.

The Commission presented the appointment of Mark R. Lehosit to replace Harry Swisher on the Board of the Little Creek Public Service District.

Commissioner Garcia moved that the Commission appoint Mark R. Lehosit to replace Harry Swisher on the Board of the Little Creek Public Service District. President VanGilder concurred. Motion passed.

The Commission presented the re-appoint Lotta Neer to the Board of Directors of the Downs Public Service District.

Commissioner Garcia moved that the Commission re-appoint Lotta Neer to the Board of Directors of the Downs Public Service District. President VanGilder seconded. Motion passed.


President VanGilder gave out back scratchers and stated that this was for you to scratch your back; all in jest.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, November 14th, 2018 at 10:00 a.m. for the next scheduled County Commission Meeting.

__________________________________
Ernest J. VanGilder, President