

MARION COUNTY COMMISSION
OCTOBER 15, 2014

The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, October 8th, 2014. Present were Commissioner Elliott, Commissioner VanGilder and President Tennant.

The proceedings of Wednesday, October 8th, 2014, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on October 9th, 10th, and 14th, 2014 were approved as submitted and signed.

*President Tennant asked for a moment of silence for the death of Oce Smith. D. D. Meighen led the Court with a prayer. Delegate Tim Manchin led the Court with the Pledge of Allegiance. **President Tennant called** the meeting to order. **Commissioner Elliott moved** to dispense with the reading of the minutes of Wednesday, October 8th, 2014 and accept them as presented. Commissioner VanGilder seconded. President Tennant concurred.*

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

Dated October 15, 2014
Nos. #2014-957 through #2014-971

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Elliott moved that the President sign Nos. #2014-957 through #2014-971. Commissioner VanGilder seconded. President Tennant 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 October 15, 2014.

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 October 6, 2014, issue of the Fairmont Times West Virginian, all in accordance with West Virginia Code 44-3A-19.

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Estate of

Representative

GODFREY, ALMA L. (2nd & Final)
BROWN, ALBERT GRANT, JR. (2nd & Final)
VANDERGRIFT, BERTHA B.
LAROCCO, MARTHA E.
HIBBS, JAMES D.
WAYT, MARTHA ELLEN
FAST, JOHN S.
RICHARDS, GOLDIE R.
HEFFNER, JULIA F.
BLAKER, ANNA BELLE
McCOY, ANNA

NUTTER, WILLIS MAXWELL
BERMAN, SYLVAN JERRY
DRAKE, HENRY DALE
BATTEIGER, NORA P.
SNIDER, AARON LEE
HOWELL, LAURA K.
GRINDO, GLORIA A.
VALERO, BERNADINO
DUNCIL, WESLEY A.
STRAIGHT, GERTRUDE MARY
SMALLWOOD, GEORGE WILLIAM, Jr.
COWGER, LEMON E.
HIBBS, DOLLY RUTH
BARR, TAMI ROSE
WILLIAMS, MARY VIRGINIA
DECKER, KENNETH EUGENE
VINCENT, GLENN MARK
SPENGLER, JEANNE D.
WILEY, DONALD EARL

Cheryl Cochran, Administratrix CTA DBN
Dorothy A. Brown, Administratrix DBN
Cheryl A. Morrison, Executrix
Donald Eugene Luzadder, Executor
Patricia Ann McClung, Executrix
Brenda Brock, Executrix
Jamie L. Fast, Executrix
Caroline Richards Carlot, Executrix
Jan L. Woodward, Executrix
Patricia L. Kincaid, Executrix
Linda J. Brown and Betty J. Cunningham,
Co-Executrices
Vicki L. Warner, Administratrix
Sue Ann Berman, Executrix
Steven Dale Drake, Executor
Patricia A. Stutler, Executrix
Jamie J. Snider, Administratrix
Shirley Jeanne Howell, Executrix
Frank W. Grindo, Jr., Executor
Sandra Lee Valero, Executrix
Stacy Voyle, Executrix
Christine Long, Executrix
Devona A. Smallwood, Administratrix
Ralph Edward Cowger, Executor
Thomas William Hibbs, Administrator
John Funkhouser, Ancillary Administrator
Kathy Stevens, Administratrix CTA
Beverly K. Decker, Administratrix
Janet Moats, Administratrix
Herbert M. Spengler, Executor
Helen L. Wiley, Executrix

NICHOLSON, ERNEST D.
ROGERS, DORIS MARIE
WOLFE, EDWARD R.

Barbara L. Shipley-Jones, Executrix
Robert Alan Rogers, Executor
Charlotte A. Wolfe, Executrix

ENTER: 10-15-14

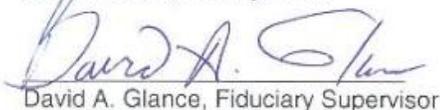

President


Commissioner


Commissioner

ATTEST


Janice Cosco, County Clerk


David A. Glance, Fiduciary Supervisor

Commissioner Elliott moved that the Commission sign the Waivers and Applications for Short Form Settlements, Proposed Settlements and Annual Settlement Reports. Commissioner VanGilder seconded. President Tennant concurred.

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The Commission received a Certificate presented by Mike Caputo, Tim Manchin and Linda Longstreth, the Marion County Delegates. Mike Caputo wanted to thank Butch Tennant for his service to the County. Tim Manchin and Linda Longstretch also thanked Butch as well as the County Commission for all of its work for the County. Tim Manchin presented the Community Partnership Grant award for Palatine Park in the amount of \$15,000.00 for fencing and other items if funds are available.

The Commission received a request for advice and consent from Tina Cowger, Director of West Virginia Extension Service, to hire a full time regular Administrative Assistant (December 1, 2014) and to maintain Laura Hooper on a part-time basis for 11 weeks beginning October 16, 2014 and ending December 31, 2014 for onsite training of new hire. County Administrator Kris Cinalli stated that they have not hired anyone at this time but are in the process.

Extension Service
West Virginia University

314 Monroe Street, Room 202
Fairmont, WV 26554

Tel. 304-367-2772 ext. 103
Email: TACowger@mail.wvu.edu

DATE: October 1, 2014

TO: Marion County Commissioners
Butch Tennant, President
Randy Elliott
Ernie VanGilder

RE: Administrative Assistant Position

Dear Commissioners:

Enclosed is an updated job description for the Administrative Assistant position in the Marion County office of the WVU Extension Service for approval by the Commission. We request to utilize the Marion County Commission for the majority of the process. i.e. posting the position through local newspaper(s), screening applicants, checking references. We plan to utilize WVU Extension Human Resources Department for posting the position online and background checks

* Additionally, we are requesting to maintain Laura Hooper, on a part-time basis for 11 weeks beginning October 16, 2014 and ending December 31, 2014. We propose a \$17.00* per hour wage for 8 hours a week, which would equal a total of \$1,819.88 (approximately). Our goal is to have the new Administrative Assistant start on December 1, 2014, with overlap between Ms. Hooper's commitment and the new employee for on the site training to occur. As this position would not be fully filled for 6 weeks, we would use salary savings from that line item in our current budget to cover the cost of this part-time position.

*Amount was verified with Bookkeeping to ensure other expenses were taken into consideration and that our current budget would cover the costs associated with this position.

Sincerely,



Tina A. Cowger
WVU Extension Agent
4-H Youth Development

Commissioner Elliott moved that the Commission grant its advice and consent to move Laura Hooper from a full time employee to a part time employee at the West Virginia Extension Service Office. Commissioner VanGilder seconded. President Tennant concurred.

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For the record, note the Commission received the Audit Report of Marion County, West Virginia for the Fiscal Year Ended June 30, 2014.

For the record, note the Commission received the Valley Falls Public Service District Reconciliation Summary for period ending 8-31-2014.

For the record, note the Commission received the notification from Time Warner Cable of agreements for services and stations about to expire.



October 9, 2014
Via Email
Return Read Receipt Requested

Time Warner Cable's agreements with programmers and broadcasters to carry their services and stations routinely expire from time to time. We are usually able to obtain renewals or extensions of such agreements, but in order to comply with applicable regulations, we must inform you when an agreement is about to expire. The following agreements are due to expire soon, and we may be required to cease carriage of one or more of these services or stations in the near future: NHL Center Ice, You Too TV, Jewelry TV, Outdoor Channel, RFD HD, Pivot, and Weather Channel.

In addition, from time to time we make certain changes in the services that we offer in order to better serve our customers. The following changes are planned:

On or after November 4th, FXX will only be available in Variety Pass channel 153 and no longer with Sports Pass channel 259.

Carriage of WGN America may be added to Standard TV on or around January 1, 2015.

Programming is subject to change. Not all services available in all areas. Restrictions may apply. For up-to-date listings of our packages and channels, visit our website at www.timewarnercable.com.

If you have any questions, please contact me directly at 513-386-5908 or via email to pam.mcdonald@twcable.com.

MARION COUNTY COMMISSION
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Sincerely,



Pamela McDonald
Vice President Government Relations
Time Warner Cable



Diana Hurelbrink
Executive Assistant, Government Relations



11325 Reed Hartman Hwy., Suite 148
Cincinnati, OH 45241

513.386.5914
diana.hurelbrink@twcable.com

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D. D. Meighen stated that there will be an E-Recycling Day at the Armory on Mary Lou Retton Drive on Saturday, October 25, 2014 from 9 a.m. to 5 p.m.

Chris McIntire stated that there have been a couple of issues that required their response from a tower going down at Whetstone to the 986 phone exchange being severed causing no land line fiber cable service. This also led no cell phone service available in the area. Chris added that we are hoping to learn from all of these issues and make adjustments so as these will not occur again. He added that he has had discussion with US Cellular to see if there is some type of backup system that can be installed in order to prevent these situations from occurring in the future.

Lloyd White Director of the Marion County Board of Health made a presentation of the continuing things that are going throughout the Country and the potential impact that could happen here in West Virginia. He talked about the Ebola virus as well as the Enterovirus D68. He maintains that the best practice is to maintain at all-time very good personal hygiene practices.

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Charlie Reese updated the Commission that h had received the Marion County Land Use Plan for approval by the Commission that he would present in an upcoming week once he has reviewed the plan and made his recommendation to the Commission on its topics. Charlie thanked the Marion County Delegates for all of their support and work that they perform for the citizens of Marion County. Charlie stated that there was Blessing of the Animals at Palatine Park last week and he commented that Paulette in the Commission Office said that it would be a good idea of having an Adoption Day for Animals at the Park next spring. Charlie said that he believe that to be a great idea to utilize and look into doing. Charlie finally added that the Christmas Parade was going to end at Palatine Park this year and those they are moving the skate ice rink up to the road area by the wall which would allow for more usage.

County Administrator Kris Cinalli stated that he had received two awards for the Butch Tennant and the Marion County Commission for good service awards. He continued that they are the Military Order of the Purple Heart Awards.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, October 22nd, 2014 at 10:00 a.m. for the next scheduled County Commission Meeting.

Burley "Butch" Tennant, President