The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, December 10th, 2014. Present were Commissioner Elliott, Commissioner VanGilder and President Tennant.

The proceedings of Wednesday, December 10th, 2014, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on December 11th, 12th, 15th and 16th, 2014 were approved as submitted and signed.

D. D. Meighen led the Court with a prayer. Rhonda Starn the Circuit Clerk 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, December 10th, 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 December 17, 2014
Nos. #2014-1034 through #2014-1052

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner Elliott moved that the President sign Nos. #2014-1034 through #2014-1052. Commissioner VanGilder seconded. President Tennant concurred.

The Commission received an Order of Probate of Wills from the County Clerk’s Office for the month of November, 2014. Kris Cinalli stated that this Order is a list of Estates in which have been admitted to Probate in the County Clerk’s Office, in vacation of the Commission, from November 1, 2014 through November 30, 2014 pursuant to West Virginia Code §41-5-10, as amended.
BEFORE THE COUNTY COMMISSION OF MARION COUNTY, WEST VIRGINIA

IN RE: CONFIRMATION OF PROBATE OF
WILLS, BY CLERK IN VACATION

ORDER CONFIRMING PROBATE OF WILLS

On this day came Janice Cosco, Clerk of the Commission, and presented a list of
Estates in which wills have been admitted to Probate by her office, in vacation, from

The Commission, having received no objections to the actions of the Clerk, and
perceiving no objections thereto, does ratify and confirm the probate of wills in all the Estates
attached hereto. The list attached hereto is made a part of this Order by this expressed
reference thereto, as if all such Estates are fully set forth herein.

Dated this 17TH day of December, 2014.

Janice Cosco, Clerk

David A. Glance,
FIDUCIARY SUPERVISOR

[Signatures]
Commissioner Elliott moved that the Commission sign the Order Confirming the Probate of Wills. Commissioner VanGilder seconded. President Tennant concurred.

The commission received the Order Confirming and Ratifying Fiduciary Supervisor’s Report of Claims and Settlement Report; Order # 357.

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 17th, day of December, 2014.
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.
Commissioner Elliott moved that the Commission sign the Order Confirming and Ratifying Fiduciary Supervisor's Report of Claims and Settlement Report; Order # 357. Commissioner VanGilder seconded. President Tennant concurred.
The Commission presented the Authorized Holidays for calendar year 2015, pursuant to West Virginia Code §2-2-I, §3-1-31 and §3-5-1.

Marion County Commission

BURLEY "BUTCH" TENNANT, JR.
President
RANDY J. ELLIOTT
Commissioner
ERNEST J. VANGILDER
Commissioner

2015 HOLIDAYS

Pursuant to West Virginia Code §2-2-I, §3-1-31, and §3-5-1, Marion County employees will be authorized to observe Holidays for calendar year 2015 as follows:

- January 1, 2015: New Year's Day (Thursday)
- January 19, 2015: Martin Luther King Day (Monday)
- February 16, 2015: President's Day (Monday)
- May 25, 2015: Memorial Day (Monday)
- June 19, 2015: West Virginia Day (Friday)
- July 3, 2015: Independence Day (Friday)
- September 7, 2015: Labor Day (Monday)
- October 12, 2015: Columbus Day (Monday)
- November 11, 2015: Veterans Day (Wednesday)
- November 26 & 27, 2015: Thanksgiving Holiday
- December 24 & 25, 2015: Christmas (Thu. 1/2 day & Fri.)
- December 31, 2015: New Year's Eve (Thursday 1/2 day)

Commissioner Elliott moved that the Commission accept and approve the Holiday Calendar for year 2015. Commissioner VanGilder seconded. President Tennant concurred.

The Commission presented the 2015 Marion county Overtime/Part Time pay schedule.
Commissioner Elliott moved that the Commission President sign the Overtime/Part Time Pay Schedule and that the Commission accept the 2015 Pay Schedule. Commissioner VanGilder seconded. President Tennant concurred.

The Commission received a request for advice and consent from Patrick Wilson, Prosecuting Attorney, to hire Katica Ribel as full-time Assistant Prosecuting Attorney with benefits, to be effective December 15, 2014.
Commissioner Elliott moved that the Commission grant its advice and consent to hire Katica Ribel as full-time Assistant Prosecuting Attorney with benefits, to be effective December 15, 2014. Commissioner VanGilder seconded. President Tennant concurred.

The Commission received a request for advice and consent from Tina Cowger, WVU Extension Agent, to hire Matthew Bartrug as a contracted employee from December 18, 2014 to June 1, 2015 to assist in the STEM Program.
Commissioner Elliott moved that the Commission grant its advice and consent to hire Matthew Bartrug as a contracted employee from December 18, 2014 to June 1, 2015 to assist in the STEM Program. Commissioner VanGilder seconded. President Tennant concurred.

For the record, note the Commission received request for reimbursement from West Virginia Division of Justice and Community Services to cover expenditures from December 1, 2014 to December 31, 2014 for our Victim’s Advocate Grant (14-VA-016).
The Commission presented a recommendation to Select Perfection Group to provide HVAC services from January 1, 2015 through June 30, 2015. County Administrator Kris Cinalli stated that he and Jim Altop reviewed the contract and determined that the best services would be provided by the Select Perfection Group and that is our recommendation.

Commissioner Elliott moved that the Commission award the HVAC contract for the J. Harper Meredith Building and the Courthouse to the Select Perfection Group. Commissioner VanGilder seconded. President Tennant concurred.

The Commission presented the re-appointment of MCPARC Board members. County Administrator Kris Cinalli stated that those are as follows: Robert Brookover and Jay Ford as the Board of Education Appointees and Richard Walton as the County Appointee.

Commissioner Elliott moved that the Commission re-appoint Robert Brookover and Jay Ford as the Board of Education Appointees and Richard Walton as the County Appointee. Commissioner VanGilder seconded. President Tennant concurred.

For the record, note the Commission received Notice from the West Virginia Department of Transportation of the Opportunity for a public meeting on proposed partial abandonment of 0.78 mile of county Route 30/2; Marion County, West Virginia.
Charlie Reese stated for the record that he is very grateful for the service that D. D. Meihgen provides. Charlie Reese also thanked Commissioner Tennant for all that he has done and achieved in his term as Commissioner. Charlie added that it was a privilege to work for him.

Dot Underwood from the Governor’s Office presented Commissioner Tennant with the Certificate of Recognition of his Service signed by the Governor.

D. D. Meighen showed a video that he made of one of Commissioner Tennant’s visions of the Christmas Toy Shop. D. D. also thanked Commissioner Tennant for service to the County. He also enumerated some of his accomplishments such as especially the Palatine Park Project.

Rhonda Starn thanked Commissioner Tennant for everything that he did for the County and for his service. Commissioner Elliott, Commissioner VanGilder, Butch Phillips and Pat Wilson also followed suit in thanking him for his service and wishing him well in the future.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until 10:45 a.m. for an Estate Hearing.

Estate Hearing in the Matter of the Estate of Samuel Eugene Holcomb

President Tennant called the Hearing to order; and turned it over to David Glance the Fiduciary Supervisor.

David Glance began by stating that the issues today are as follows: the issue to be determine by the Commission is whether to admit a handwritten will to probate that is missing some words. David Glance also added for the record that all of the heirs have no objection to how the will reads. Representing the one of the heirs is Attorney Phil Prichard; he also added that the only question is that of the language that is missing. He also reiterated that no objections have been presented by any of the heirs in regards to what has been written.

Commissioner Tennant asked to ensure there were no objections. The response was that there were none.

Commissioner Elliott moved that the Commission accept the recommendation and that an order be prepared by the Fiduciary Supervisor David Glance and submitted to the Commission. Commissioner VanGilder seconded. President Tennant concurred.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, January 7th, 2015 at 10:00 a.m. for the next scheduled County Commission Meeting.