The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, January 14, 2015. Present were President Elliott, Commissioner Garcia and Commissioner VanGilder via GoTo Meeting.

The proceedings of Wednesday, January 14, 2015, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on January 15th, 16th and 20th, 2014 were approved as submitted and signed.

Sabrina Haught led the Court with a prayer. Thomas F. Antulov, deputy County Clerk led the Court with the Pledge of Allegiance. President Elliott called the meeting to order. Commissioner VanGilder moved to dispense with the reading of the minutes of Wednesday, January 14, 2015 and accept them as presented. Commissioner Garcia seconded. President Elliott concurred.

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

Dated January 21, 2015
Nos. #2015-53 through #2015-63

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner VanGilder moved that the President sign Nos. #2015-53 through #2015-63. Commissioner Garcia seconded. President Elliott concurred.

The Commission received an Order of Probate of Wills from the County Clerk’s Office for the month of December, 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 December 1, 2014 through December 31, 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 December 1, 2014, to December 31, 2014, pursuant to W. Va. Code 41-5-10, as amended.

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 21st day of January, 2015.

[Signatures]

JANICE COSCO, CLERK

DAVID A. GLANCE, FIDUCIARY SUPERVISOR
Commissioner VanGilder moved that the Commission sign the Order. Commissioner Garcia seconded. President Elliott concurred.
The Commission presented their Approval of Marion County Commission 2015 Night Meeting Schedule.

MARION COUNTY COMMISSION
2015 NIGHT MEETING SCHEDULE

7:00 PM

March 25, 2015
June 24, 2015
September 23, 2015
December 9, 2015

2015 night meetings will be held on the last Wednesday of the quarter, except in December, which will be on the second Wednesday, due to the Holidays.

Commissioner VanGilder moved that the Commission approve the Night Meeting Schedule. Commissioner Garcia seconded. President Elliott concurred.

The Commission received a request for reimbursement from West Virginia Division of Justice and Community Services to cover expenditures from January 1, 2015 to January 31, 2015; for our Victim’s Advocate grant in the amount of $2,396.00 (14-VA-016).
Commissioner VanGilder moved that the Commission President sign the request for reimbursement. Commissioner Garcia seconded. President Elliott concurred.

The Commission presented their Appointment of Rick Garcia to the Marion County Development Authority.

Commissioner VanGilder moved that the Commission appoint the Honorable Rick Garcia to the Marion County Development Authority. President Elliott seconded. Motion passed.

The Commission received a request for budget revision from Janice Cosco, County Clerk; for overtime in her budget in the amount of $5,000.00.
Commissioner VanGilder moved that the Commission approve the request for the overtime budget revision. Commissioner Garcia seconded. President Elliott concurred.

The Commission presented their Order Closing the Marion County Purchasing Store.
Commissioner VanGilder moved that the Commission sign the Order. Commissioner Garcia seconded. President Elliott concurred.

The Commission received a request for funds from Pierpont Culinary Academy. Chef Lloyd came before the Commission and informed them of the success of this project in which their students won a Silver Medal for the State of West Virginia Cooking competition and also won a Silver Medal in the National Competition in Buffalo, New York.
Commissioner VanGilder moved that the Commission grant $1,000.00 to the Pierpont Culinary Academy and that those funds be appropriated from the Coal Severance Fund. Commissioner Garcia seconded. President Elliott concurred.

For the record, note the Commission received from the Division of Mining Reclamation completed applications report for December of 2014. LP Mineral LLC is the only Permit in Marion county issued #S-2006-13.

For the record, note the Commission received the Independent Auditor’s Report and Related Financial Statements for Greater Marion Public Service District for the Years Ended June 30, 2013 and 2012.

For the record, note the Commission received from Valley Falls Public Service District Reconciliation Summary for Periods Ending 10-31-14 and 11-30-14.
For the record, note the Commission received the notification from Time Warner Cable of planned 2015 rate changes.
This is a summary of the price changes for some Time Warner Cable services and equipment. New service and equipment rates will go into effect on your February bill.

If you are currently receiving an initial promotional discount for these services, the service price will remain in effect for the duration of the promotional period and these changes will not be applied until that time. Please note your bill may now include a Sports Programming Surcharge, which defrays the increased costs imposed by sports programmers.

<table>
<thead>
<tr>
<th>Equipment and Service Fees</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Digital Adapter</td>
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<tr>
<td>Internet Modem Lease</td>
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<td>$800</td>
</tr>
<tr>
<td>Broadcast TV Surcharge</td>
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<td>$275</td>
</tr>
<tr>
<td>Sports Programming Surcharge</td>
<td>-</td>
<td>$275</td>
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<table>
<thead>
<tr>
<th>Additional Services</th>
<th>FROM</th>
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<tbody>
<tr>
<td>HBO</td>
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<td>$1699</td>
</tr>
<tr>
<td>Movie Pass</td>
<td>$800</td>
<td>$899</td>
</tr>
</tbody>
</table>

For customers receiving service through commercial accounts and bulk arrangements, some or all of the service and equipment price changes contained herein may not apply to your account. Please refer to the terms and conditions of your agreement with which you receive your commercial or bulk service. Where terms or pricing contained in this notice are inconsistent with your Service Rates, Terms and Conditions of Service, the latter shall control.
The Commission received the Presentation of Storm Ready Ceremony for Marion County, by Fred McMullen from National Weather Service/NOAA. Mr. McMullen stated that Marion County through Chris McIntire completed the training for the National Weather Service/NOAA which makes Marion County Storm Ready. He continued that Marion County is the 8th county in West Virginia to complete this program. Chris McIntire stated that we have a local FM radio station for alerts to all of our citizens for weather, road conditions as well as other alerts that could be vital to our citizens. Chris added that his department has purchased weather radios for all Town Halls and Schools in Marion County for weather alerts.

Lloyd White came before the Commission to present his update through the Health Department. Lloyd thanked Chuck Shields for his effort on a title search on a piece of property. He also wanted to welcome both Rick Garcia a new commissioner and Randy Elliott as President of the Commission. He stated that
the Ebola is waning and the CDC is beginning 2 trial medicines in order to prevent Ebola. Mr. White also added that the FLU is on the decline at this time. He followed up with that the CDC is developing a 10 year vaccine for the FLU. He also spoke on the measles outbreak in the USA. He added that West Virginia has a 93 to 94 percent vaccination rate. The difference is due to a medical/religious exemption.

County Administrator Kris Cinalli introduced Bobbi Benson from the Marion County Solid Waste Authority and added that the Monongalia County Commission has sent the Marion County Commission a MOU on recycling that they are considering at their meeting today. President Elliott added that this could be an interesting endeavor for Marion County by adding additional areas adjacent to our County for recycling.

President Elliott introduced Mary Ann Moran a new City Council Member of the City of Fairmont.

Charlie Reese presented his update on the Palatine Park Phase 2015 the construction of the boat ramp and dock site down river from the Park and up from the Election Center as so indicated with the map here below. He added that Brent Preston of the WV DNR informed us that the contract was approved with Thrasher Engineering as the Engineering Firm to develop and design the boat dock, ramps and parking lot by the State Purchasing Department.

Charlie hopes that this part of the project can be completed by the Regional BASS Tournament coming up this Spring. Charlie will be meeting with MCPARC to discuss the 2015 Event Schedule at Palatine Park. He added that if a group would like to utilize the Park it will be for free as long they schedule it in advance. Charlie Reese plans on meeting with the City of Fairmont on Thursday discuss what our plans are and what the City would like to do as well. We have informed that City that we would like them to reconsider the parking in the area. We are also considering an elevated Board Walk from the Splash Park to where the Skating Rink was located. We are looking into various ideas to develop the park for more usage by our citizens. Charlie added that we are looking the design and develop a logo as well as any ideas that could lead to the expansion and development of the Park.
There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, January 28th, 2015 at 10:00 a.m. for the next scheduled County Commission Meeting.

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Randy Elliott, President