

MARION COUNTY COMMISSION
JANUARY 28, 2015

The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, January 21, 2015. Present were President Elliott, Commissioner Garcia and Commissioner VanGilder via GoTo Meeting.

The proceedings of Wednesday, January 21, 2015, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on January 22nd, 23rd, 26th and 27th, 2014 were approved as submitted and signed.

*D. D. Meighen led the Court with a prayer. Dennis Basnett 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 21, 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 28, 2015
Nos. #2015-64 through #2015-247

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner VanGilder moved that the President sign Nos. #2015-64 through #2015-247. Commissioner Garcia seconded. President Elliott concurred.

*The Commission received an **Order Confirming and Ratifying Fiduciary Supervisor's Report of Claims and Settlement Reports, 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 28th, day of January, 2015.

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.

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Estate of

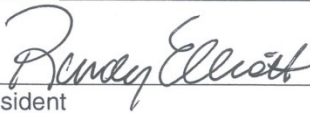
MINOR, ANNA BELLE (2nd & Final)
TALKINGTON, WILLIAM E.
DELLIGATTI, WILLIAM ANTHONY
ICE, TERRY WAYNE
WYER, GARY LESTER
PARKS, BARRY W.
HAUGHT, CLARA MADALENE
GUMP, RALPH EDWARD, SR.
GOTSES, JULIA A.
REXRODE, HELEN MAE
EDDY, ROBERT
CUTLIP, WILLIAM HENRY
GOUZD, HELEN LOUISE
MORGAN, LOIS C.
FOSTER, MARY ELIZABETH
KISNER, M. MARIE

CARPENTER, HERMAN D.
CARDEN, CHESTER W.
MURPHY, ALLADEAN C.
McCLUNG, JAMES A.
LATUSEK, JOAN
WELLS, MILDRED

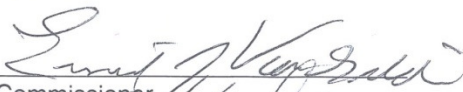
Representative

John D. Minor, Executor
Linda L. Knotts, Executrix
Alan Parks, Ancillary Admr. DBN
Jeffrey Pat Ice, Administrator
Theresa A. Cox, Administratrix
Lee Ann Linger Vincent, Executrix
Brenda K. Haught, Administratrix CTA
Deborah Snider, Administratrix
Mary Leann Beveridge, Executrix
Charles Eugene Rexrode, Executor
Denise Arlene Eddy, Executrix
Jennifer L. Cutlip, Administratrix
Paul W. Hayhurst, Executor
James Gregory Morgan, Executor
Aljurita Thomas, Administratrix
Max D. Kisner, Jr., and Diane Marie
Bashar, Co-Executors
Roger D. Brady, Executor
Donald J. Bright, Executor
Steven L. Murphy, Executor
Josephine G. McClung, Executrix
Gary Owens, Executor
Brenda Sue Davis, Executrix

ENTER: January 28, 2015




President



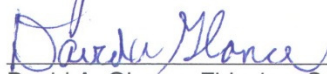
Commissioner

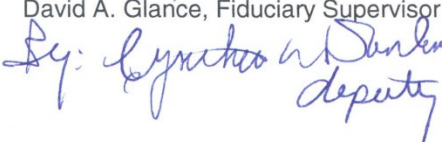


Commissioner

ATTEST:


Janice Cosco, County Clerk



David A. Glance, Fiduciary Supervisor

By: Lynette W. Dunham
deputy

Commissioner VanGilder moved that the Commission sign the Order; Order #357. Commissioner Garcia seconded. President Elliott concurred.

The Commission presented the Order Establishing Antique Car Committee. County Administrator Kris Cinalli asked that this item be removed from today's agenda. President Elliott stated for the record that they were at the Capitol discussing upcoming bills that have not been introduced as of yet. He continued that once introduced the Commission will be able to obtain a copy, that will allow us to determine if we should do anything else at this time.

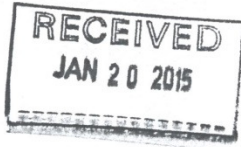
Commissioner VanGilder moved that the Commission remove this item from the agenda. Commissioner Garcia seconded. President Elliott concurred.

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The Commission presented the appointment of Houston S. Richardson, Jr., to the Board of the Marion County Development Authority. County Administrator Kris Cinalli stated that Mr. Richardson will represent Business/Industry and Labor on the Authority.

Commissioner VanGilder moved that the Commission appoint Houston S. Richardson, Jr. to the Marion County Development Authority. Commissioner Garcia seconded. President Elliott concurred.

The Commission received a request for funds from Project Graduation. County Administrator Kris Cinalli stated that there were no funds listed in their request; however, he added that we do contribute to this event every year which keeps a considerable amount of high school seniors off the roads on graduation night.



MARION COUNTY PROJECT GRADUATION
PO Box 537 Fairmont, WV 26555-0537

mcprojectgrad@gmail.com

[mcprojectgrad@facebook.com](https://www.facebook.com/mcprojectgrad)

Dear Friend:

Thank You for sharing our belief in the importance of this once in a lifetime event for our high school graduates. Since 1988 thousands have been able to attend a fun, all-night, supervised, safe and alcohol-free Celebration. Your support has helped make this Marion County tradition possible for more than 25 years.

"Let's do it again for the class of 2015!"

This year's event is going to be held at Valley Worlds of Fun following graduation ceremonies on **Friday, May 22, 2015**. Plans are underway to offer our graduates a unique and memorable night of food, fun, and fellowship with friends to safely celebrate the completion of their high school education and entry into adulthood.

Marion County is blessed to have one of the few remaining such programs in the state, through which businesses, churches, groups and individuals can join together to acknowledge their pride in the accomplishments of our young people.

Marion County Project Graduation is not a school sponsored event. It is a community-supported event that is accomplished through the efforts of volunteers. It is made possible, and offered free of charge to all participants, through the kindness of caring and concerned community members such as yourself. We are truly grateful for your past contributions and your continued support.

Our greatest needs are for financial donations that can be used to cover the costs and prizes, as well as our need for volunteers to help with planning or chaperoning. Your help in either area is greatly appreciated! Please let us know how you can help us with this year's event. If we do not hear from you, we will be calling or stopping by to make sure that you received this letter.

Checks can be mailed to the address listed above. To make arrangements for the pick-up of other donations, you can leave a message for me at the Marion County Parks and Recreation office 304-363-7037 or email me directly at mcprojectgrad@gmail.com.

Thank you again in advance! Connie VanGilder, Committee Chairperson

-----Please Print and Return-----

Business Name: _____

Address: _____

Contact Name and Phone: _____

Monetary Donation Amount: _____ Donation of Food or Gift _____

Secure Opportunity for MCPG presentation at Church, Club or Business _____

Indicate Other Areas of Support: Planning and Prep Volunteer Chaperone at Event Other

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Commissioner VanGilder moved that the Commission allocate \$2,000.00 for Project Graduation and that those funds be appropriated from the Coal Severance Fund. Commissioner Garcia seconded. President Elliott concurred.

For the record, note the Commission received the Independent Auditor's Report and Accompanying financial Statement for the Marion County Development Authority for the Year Ended June 30, 2014. (RFP#14-141) (Marion County)

For the record, note the Commission received from Consolidation Coal Company Permit #U-0078-83; Incidental Boundary Revision #79 for public review.

Columbus Carpenter came before the Commission to thank MCPARC for cleaning up the area around the Korean War Memorial and to request that Commissioner Garcia be appointed to serve on the Board. Commissioner Garcia accepted and President Elliott requested that this be placed on next week's agenda. County Administrator Kris Cinalli stated that it would be done.

Jesse Corley questioned President Elliott about the legislation pending in Charleston over the antique cars and their valued assessment. President Elliott restated his points from earlier and said that he wanted to wait for further comment until the Bill be introduced was given a number and the Commission could receive a copy of said legislation.

Circuit Clerk Rhonda Starn wanted to thank the Commission and point out to all residents that the Maintenance Department is clearing off the paint from the woodwork around the second floor and are staining it to what it once was. She added that this has improved the look of the Courthouse and wanted to thank both for doing this work.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, February 4th, 2015 at 10:00 a.m. for the next scheduled County Commission Meeting.

Randy Elliott, President