

MARION COUNTY COMMISSION
FEBRUARY 18, 2015

The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, February 11th, 2015. Present were President Elliott, Commissioner Garcia and Commissioner VanGilder.

The proceedings of Wednesday, February 11th, 2015, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on February 12th, 13th, and 17th, 2014 were approved as submitted and signed.

*Sabrina Haught led the Court with a prayer. County Attorney Chuck Shields 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, February 11th, 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 February 18, 2015
Nos. #2015-269 through #2015-282

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner VanGilder moved that the President sign Nos. #2015-259 through #2015-282. Commissioner Garcia seconded. President Elliott concurred.

*The Commission presented the **Resolution to Apply for West Virginia Community Participation Program Funds as requested by the Marion County Commission. County Administrator Kris Cinalli stated that the grant application is for the Marion County Commission in the amount of \$5,000.00 for its ongoing Palatine Park Project.***

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Marion County Commission

BURLEY "BUTCH" TENNANT, JR.
President

RANDY J. ELLIOTT
Commissioner

ERNIE J. VANGILDER
Commissioner



Address Correspondence to:
200 JACKSON STREET • ROOM 403
FAIRMONT, WEST VIRGINIA 26554
(304) 367-5400
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RESOLUTION

TO APPLY FOR WEST VIRGINIA
COMMUNITY PARTICIPATION PROGRAM FUNDS

WHEREAS, Five thousand dollars, (\$5,000.00) in Community Participation Program Funding is requested by the Marion County Commission,

WHEREAS, an application for these funds must be made to the West Virginia Development Office; and,

WHEREAS, the Community Participation Program requires that a local government unit sponsor said application.

NOW, THEREFORE, BE IT RESOLVED BY THE MARION COUNTY COMMISSION OF WEST VIRGINIA that the Commission President be authorized to make application for five thousand dollars, (\$5,000.00) in Community Participation Program funds for the Marion County Commission and that he be empowered to sign the application and any agreement necessary to obtain these funds.

DATE: February 18th, 2015



Randy J. Elliott, President

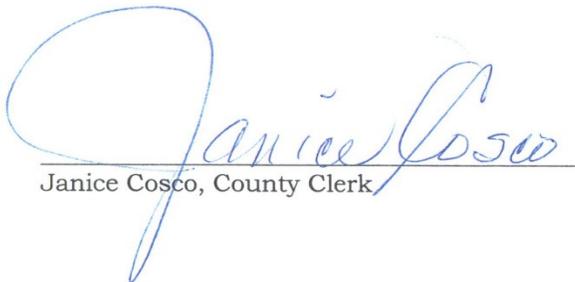


Ernie VanGilder, Commissioner



Rick Garcia, Commissioner

ATTEST:



Janice Cosco, County Clerk

Commissioner VanGilder moved that the Commission sign the Resolution and that the President sign the grant application. Commissioner Garcia seconded. President Elliott concurred.

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The Commission received the Declaration of Surplus from Joseph N. Carpenter, Sheriff, in the Home Confinement Funds.

OFFICE OF THE SHERIFF



State of West Virginia
SHERIFF OF MARION COUNTY
PO Box 1348
Fairmont, West Virginia 26555-1348
(304) 367-5300 Law Enforcement Division
(304) 367-5310 Tax Office
(304) 367-5307 Record Division

Joseph N. Carpenter
Sheriff

Ralph L. Wright
Chief Deputy

To: Marion County Commission
From: Sheriff Joseph N. Carpenter
Date: February 10, 2015
Ref: Home Confinement Surplus

Dear Honorable Commissioners:

On this date of February 10, 2015, I am please to inform the Commission that because of an increase of persons being placed on home confinement and the assets has increased; I would like to declare \$90,000.00 from the Home Confinement Funds as a surplus. This \$90,000.00 may be transferred from the home confinement fund into the item line number for the regional jail expenses. If you would have any questions, please contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "Joseph N. Carpenter", written over a horizontal line.

Sheriff Joseph N. Carpenter

Cc: County Clerk
File

Commissioner VanGilder moved that the Commission accept the surplus and apply it to the Regional Jail Fund in the amount of \$90,000.00. Commissioner Garcia seconded. President Elliott concurred.

The Commission received an Internal Budget Revision Request from Tom Taylor, Computer Department. County Administrator Kris Cinalli stated that the internal budget revision is in the amount of \$5,000.00.

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Chris McIntire stated that the Center handled 22,000 calls last month and at this time we have received 9,200 calls at this time. He continued that with the bad weather we have been having, we have been providing water to residents who have encountered water line freezes and breaks to assist them through those difficult times.

President Elliott asked if Chris had any CPR trainers available to train company's employees because he was asked by a local company this past week. Chris McIntire replied that they do and he would get in touch with President Elliott after the meeting for details.

Janice Cosco asked Chris McIntire if he could come up with an emergency plan for the Courthouse Employees when the weather is bad. Chris stated that he would be happy to come up with a plan and present it to Kris.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, February 25th, 2015 at 10:00 a.m. for the next scheduled County Commission Meeting.

Randy Elliott, President