The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, January 28, 2015. Present were President Elliott, Commissioner Garcia and Commissioner VanGilder.

The proceedings of Wednesday, January 28, 2015, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on January 29th, 30th and February 2nd and 3rd, 2014 were approved as submitted and signed.

Chaplin Ken Charles of the Fairmont Regional Medical Center led the Court with a prayer and specifically mentioned David Bland a former County Employee who is battling a serious illness at this time. Belinda Biafore 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 28, 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 4, 2015
Nos. #2015-248 through #2015-257

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner VanGilder moved that the President sign Nos. #2015-248 through #2015-257. Commissioner Garcia seconded. President Elliott concurred.

The Commission received a request for advice and consent to hire Christina Markley and Pamela Hardway as full time housekeepers, at $9.00 per hour with benefits; effective February 2, 2015.

Commissioner VanGilder moved that the Commission grant its advice and consent to hire Christina Markley and Pamela Hardway as full time housekeepers, at $9.00 per hour with benefits; effective February 2, 2015. Commissioner Garcia seconded. President Elliott concurred.

The Commission received a request for advice and consent of the Commission to accept the resignation of L. Elizabeth Shaw as Assistant Prosecutor, effective January 27, 2015.
Commissioner VanGilder moved that the Commission accept the resignation of L. Elizabeth Shaw. Commissioner Garcia seconded. President Elliott concurred.
The Commission received a request for Internal Budget Revision Request from Patrick Wilson, Prosecuting Attorney. County Administrator Kris Cinalli stated that this internal budget revision is in the amount of $900.00 moving within his own budget.

**INTERNAL BUDGET REVISION REQUEST**

Marion County Commission

Dept # 405  
Fund: 001  
Fiscal Year: 2014-2015

I, Patrick N. Wilson, am requesting the following internal budget revision be made to the General Fund budget for the current fiscal year:

<table>
<thead>
<tr>
<th>Acct Number</th>
<th>Description</th>
<th>$Amount</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-405-223-00</td>
<td>Professional Services</td>
<td></td>
<td></td>
<td>900.00</td>
</tr>
<tr>
<td>001-405-230-00</td>
<td>Contractual Services</td>
<td>900.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$900.00 $900.00

The allotment for Time Warner Cable was incorrectly calculated and monies need to be transferred to ensure Line Item 001-405-230-00 does not close with a negative balance.

**1-27-15**  
**Patrick N. Wilson**  
DATE OF REQUEST  
SIGNATURE OF REQUESTING OFFICIAL/DEPT HEAD

Commissioner VanGilder moved that the Commission approve the internal budget revision. Commissioner Garcia seconded. President Elliott concurred.

The Commission received a request for Budget Revision Request in the Day Report Budget. County Administrator Kris Cinalli stated that during the budget hearings Kris added that he accidentally shorted their budget due to the fact that an individual, Jessica Newman went from a Case Assistant to a Case Manager and Kris added that he placed the wrong figures in those payroll columns.
Commissioner VanGilder moved that the Commission approve the budget revision. Commissioner Garcia seconded. President Elliott concurred.

The Commission received a request for funds from Rivesville to help with ADA compliance. County Administrator Kris Cinalli stated that the town has received a Community Participation Grant from the Delegates in the amount of $7,500.00 and they have inherited $7,763.76 from Joe Karpis to assist in this project and they are requesting $7,500.00 from the County Commission to assist in their County match of funds. Mayor Jim Hershman stated that he also presented additional information today to comply with their request and further added that the lowest bid for this project was awarded in the amount of $26,600.00.
Commissioner VanGilder moved that the Commission allocate $7,500.00 to the Town of Rivesville for their community building restroom upgrade project. Commissioner Garcia seconded. President Elliott concurred.

The Commission received the Presentation of Recycling Champion Award to Kyle Hamilton (SWA). Paul Hayes with Recycling Coalition of West Virginia, Inc. came to present the Recycling Champion Award to Kyle Hamilton owner of Wilson Ford Dealership for allowing the usage of their site for the County’s Recycling pickup for that part of the County. Present from the Marion County Solid Waste Authority was James McDonald, Chairman; Jesse Corley and Arden Fisher, members of the Board and Bobbi Benson.
President Elliott wanted to publicly thank Mr. Hamilton for his usage of his property for this worthwhile venture.

For the record, note the commission received the Independent Auditor’s Report and Related Financial Statements for Whitehall Public Service District for the Years Ended June 30, 2014 and 2013.

For the record, note the commission received from LP Mineral, LLC Permit #2001-06, their Revision #7, for Public review.

For the record, note the Commission received from American Bituminous Power Partners Permit #S-2009-04, their Amendment #4 for public review.
The Commission presented the **First Reading of Petition to Abandon Orchard Street, Lot 32 N Bellview Ave; LS 30-31 N Bellview; LS 61-62-63 N Bellview Addition.**

**Diane Floyd** is present to discuss this request by stating that they are three lots divided by a street that is grassed over and is not in use. She added that the bank has informed them that they will not loan money on these lots without them touching. She added that we are requesting that these roads in the County be abandoned due to the lack of use. She reiterated they are grassed over.

**Commissioner VanGilder moved** that the Commission set the Public Hearing Date of Wednesday, February 25th, 2015 at 10:30 a.m. and that the petitioner notify all adjacent landowners, post the required notice in the area and publish Notice of this Public Hearing with a Class II Legal Advertisement to be published once a week for two successive weeks. Commissioner Garcia seconded. President Elliott concurred.

**Chris McIntire Director of Central Communications, 911Center,** which he has procured, grants in the amount of $45,000.00 for 3 local police departments from the West Virginia Department of Homeland Security for personal protection equipment and surveillance equipment.

**Belinda Biafore** wanted to inform the Commission that Thursday, February 5th, 2015 is the birthdays of Charlie Reese, who is in Florida and County Administrator Kris Cinalli. Happy Birthday to them both!

**President Elliott read** two letters one from Leadership Marion thanking the Commission for their support for their event coming up in the spring. The second letter from Marion County’s Community Corrections Department was to inform those in attendance that our Day Report/Adult Drug Court Program has run 315 individuals through it and has produced over 1,000 hours of community service for our area, which has saved the County money that would have be appropriated to the Regional County Jail for housing those individuals.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, February 11th, 2015 at 10:00 a.m. for the next scheduled County Commission Meeting.

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Randy Elliott, President