The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, April 15th, 2015. Present were President Elliott, Commissioner Garcia and Commissioner VanGilder.

The proceedings of Wednesday, April 15th, 2015, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on April 16th, 17th, 20th and 21st, 2015 were approved as submitted and signed.

D. D. Meighen 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, April 15th, 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 April 22, 2015
Nos. #2015-353 through #2015-358

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner VanGilder moved that the President sign Nos. #2015-353 through #2015-358. Commissioner Garcia seconded. President Elliott concurred.

The Commission presented the Proclamation for “Fair Housing Month for the National Association of Realtors”.

April is the Fair Housing Month for the National Association of Realtors. I have enclosed a proclamation from the Fairmont Board of Realtors. Please proclaim April Fair Housing Month and email or mail the proclamation to me at : Tracy Evans, 301 Walnut Avenue, Fairmont, WV 26554.

WHEREAS, April 11, 2015, marks the 47th anniversary of the passage of the Fair Housing Act, Title VIII of the Civil Rights Act of 1968, as amended, which enunciates a national policy of Fair housing without regard to race, color, religion, sex, familiar status, handicap and national origin, and encourages fair housing opportunities for all; and WHEREAS, THE Fairmont Board of Realtors, is committed to highlight the Fair Housing Act by continuing to address discrimination in our community, to support programs that will educate the public about the right to equal housing opportunities, and to plan partnership efforts with other organizations to help assure everyone of their right to fair housing: and WHEREAS, the City of Fairmont, has adopted the Fair Housing Act, Title VIII of Civil Rights Act of 1968, which prohibits discrimination in housing.

WHEREAS, The NATIONAL ASSOCIATION OF REALTORS® Code of Ethics commits all REALTORS® to providing equal professional services without discrimination based on race, color, religion, sex, familial status, handicap, sexual orientation, gender identity, and national origin.

NOW, THEREFORE, I, (or/we) (name, title) of the (state/city/county) of (name), do hereby resolve that April 2015, being Fair Housing Month, begins a year-long commemoration of the Fair Housing Act in Fairmont and urge all citizens to wholeheartedly recognize this celebration throughout the year.

APPROVED this(date) day of(Month).

Commissioner VanGilder moved that the Commission sign the Proclamation. 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 for March 1, 2015 to March 31, 2015 and April 1, 2015 to April 30, 2015. County Administrator Kris Cinalli stated that both are in the amount of $2,396.00.
WEST VIRGINIA
DIVISION OF JUSTICE AND COMMUNITY SERVICES

Request for Reimbursement

**RECEIVED**
(For DJCS Use Only)

<table>
<thead>
<tr>
<th>Subgrantee:</th>
<th>Marion County Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td>200 Jackson Street</td>
</tr>
<tr>
<td></td>
<td>Fairmont, WV 26554</td>
</tr>
<tr>
<td>Project #:</td>
<td>14-VA-016</td>
</tr>
<tr>
<td>FEIN#:</td>
<td>55-600-346</td>
</tr>
</tbody>
</table>

Funds are hereby requested to cover expenditures

FROM: March 1, 2015  TO: March 31, 2015

**PROJECT CASH EXPENDITURES**

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel/Contractual</td>
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<tr>
<td>Travel/Training</td>
<td></td>
</tr>
<tr>
<td>Space</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>2396.00</td>
</tr>
</tbody>
</table>

**CERTIFICATION:**

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

BY: Randy Elliott, President  TYPED NAME & TITLE  SIGNATURE

(Authorized Official or Grant Financial Officer ONLY)
Commissioner VanGilder moved that the President sign the requests for reimbursement. Commissioner Garcia seconded. President Elliott concurred.

The Commission received a request for advice and consent from Chris McIntire, Director, to hire Andrew Grimes as tele-communicator full time with benefits, with target start date of April 27, 2015.
Commissioner VanGilder moved that the Commission grant its advice and consent to hire Andrew Grimes as tele-communicator full time with benefits. Commissioner Garcia seconded. President Elliott concurred.

The Commission presented the Appointment of William Bradley to the Mannington Public Service District to serve out the term of Pete Cole (resigned); expiration July 20, 2014.

Commissioner VanGilder moved that the Commission appoint William Bradley to the Mannington Public Service District. Commissioner Garcia seconded. President Elliott concurred.

For the record, note the Commission received the Notification from Time Warner Cable of agreements with programmers and broadcasters about to expire.

April 15, 2015
Via Email
Return Read Receipt Requested

Time Warner Cable’s agreements with programmers and broadcasters to carry their services and stations routinely expire from time to time. We are usually able to obtain renewals or extensions of such agreements, but in order to comply with applicable regulations, we must inform you when an agreement is about to expire. The following agreements are due to expire soon, and we may be required to cease carriage of one or more of these services or stations in the near future: WDTV (SD & HD), WDTV D2, WBOY (SD & HD), WBOY D2 (SD & HD), WVFX (SD & HD), WVFX D2, You too, Outdoor Channel, RFD HD, ReelChannel, Pivot, Boomerang, Cartoon Network, CNN (SD & HD), HLN, TBS (SD & HD), TCM, TNT (SD & HD), TV/SAV, HBO (SD & HD), HBO West, HBO2 (East & West), HBO Comedy, HBO Family (East & West), HBO Signature (East & West), HBO On Demand, Cinemax (East & West), ActionMAX, MoreMAX (East & West), ThrillerMAX, Cinemax On Demand.

In addition, from time to time we make certain changes in the services that we offer in order to better serve our customers. The following changes are planned:

Time Warner Cable may cease carriage of TWC Movie Pass On Demand on or around April 30, 2015.

On or after May 20th, Pro Sports On Demand channel 1155 will no longer be available as a stand-alone channel and its programming will move to Sports & Fitness On Demand channel 1154 depending on your viewing area.

Programming is subject to change. Not all services available in all areas. Restrictions may apply. For up-to-date listings of our packages and channels, visit our website at www.timewarnercable.com.

If you have any questions or concerns, please do not hesitate to call me directly at (513) 386-5908 or via email to pam.mcdonald@twcable.com.

Sincerely,

Pamela McDonald
Vice President Government Relations
Time Warner Cable
Charlie Reese update is as follows: Work has begun on Palatine Park cleanup. Resolute, the Fairmont re-cycling plant is having a recycle day at Veterans Square and the proceeds generated from that will donated to the Boy and Girls Club. He also presented the flyer for the First Responders Event showed below on May 9th, 2015 at the Park. Charlie met the new publisher at the Times West Virginian Frank Wood.

Chris McIntire the 911 Director stated that there is a new product Active 911 a free download for volunteer fire men in which in use today by some of our local departments which gives each fire fighter the ability to state if they are going to the location or responding to the Department. He added that the cost is $10.00 per month per phone for each department. Chris stated that this is another asset for firefighters.
Butch Tennant former Commissioner and now working with Pierpont Technical College informed the Commission that there is a new program for those interested in working with the air industry which is a 8 week course for 40 hours per week with graduation on a Friday and then almost all students are able to be employed the next Monday. He said it is a great program and opportunity for our residents to look into this potential employment opportunity.

President Elliott stated that Fairmont State University is hosting their First National Championship Event in school history the NCATA the National Collegiate Acrobatics & Tumbling Association; the National Championship will take place on April 23rd through 25th, 2015 at Fairmont State University.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, April 29th, 2015 at 10:00 a.m. for the next scheduled County Commission Meeting.

Randy Elliott, President