The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, August 14th, 2019. Present were Commissioner Elliott, Commissioner VanGilder and Commissioner Garcia.

Rev. Wayde Wilson led the Court with a prayer. Dr. Budd Sapp led the Court with the Pledge of Allegiance.

President Elliott called the meeting to order.

The proceedings of Wednesday, August 14th, 2019 together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission August 15th, 16th, 19th, 20th, 21st, 22nd, 23rd, 26th and 27th, 2019 were approved as submitted and signed.

Commissioner Garcia moved to dispense with the reading of the minutes of Wednesday, August 14th, 2019 and accept them as presented. Commissioner VanGilder seconded. President Elliott concurred.

For the record, notes Mark Trach, Assessor presented to the County Commission the following Exonerations for approval.

Dated August 28th, 2019
Nos. #2019-454 through #2019-502

Pursuant to the recommendation of Mark Trach, Assessor and approval of Jeffery Freeman, Prosecuting Attorney; Commissioner Garcia moved that the President sign Nos. #2019-454 through #2019-502. Commissioner VanGilder seconded. President Elliott concurred.

The Commission received an Order of Probate of Wills from the County Clerk’s Office for the month of July, 2019. County Administrator 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 July 1st, 2019 through July 31st, 2019 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 July,
2019, to July 31, 2019, 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 29th day of August, 2019.

[Signatures]

JANICE COSCO, CLERK by Janice Glance, deputy clerk

DAVID A. GLANCE,
FIDUCIARY SUPERVISOR
Commissioner Garcia stated that hearing no objection moved that the Commission sign the Order. Commissioner VanGilder seconded. President Elliott concurred.

The Commission received the Order Confirming and Ratifying Fiduciary Supervisor’s Report of Claims and Settlement Report; Order #413.

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 August, 2019.
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.
Commissioner Garcia stated that hearing no objection moved that the Commission sign the Order; Order 413. Commissioner VanGilder seconded. President Elliott concurred.
The Commission received a budget revision request from J. Mark Trach, Assessor.

8-14-2019

Dear Commissioners,

The Assessor’s Office is respectfully requesting a budget revision of $35,939.50.

This revision will be for 1 Full time employee at $23,000 a year with benefits package of:

- Retirement: $2,300.00
- FICA: $1,739.50
- Insurance: $5,604.00
- Life Insurance: $1,440.00
- Dental: $336.00

Total Benefit Package: $11,439.50

Also an additional $1,500 a year increase in pay for Cathy Webb.

With Sincere Thanks,

J Mark Trach

Commissioner Garcia moved that the Commission sign the budget revision. Commissioner VanGilder seconded. President Elliott concurred.
The Commission received a Request for Reimbursement from West Virginia Division of Administrative Services from July 1, 2019 to July 31, 2019 and August 1, 2019 to August 31, 2019. (16-VA-066)

Commissioner Garcia moved that the Commission sign the Request for Reimbursement from West Virginia Division of Administrative Services from July 1, 2019 to July 31, 2019 and August 1, 2019 to August 31, 2019. (16-VA-066) Commissioner VanGilder seconded. President Elliott concurred.
**For the record, note** the Commission received a Grant Adjustment Notice from Division of Administrative Services Justice and Community Services of Closing and De-obligation for the change of Authorized Official from Ernest VanGilder to Randy Elliott.

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<table>
<thead>
<tr>
<th>West Virginia Community Corrections Grant Program</th>
<th></th>
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</thead>
<tbody>
<tr>
<td><strong>Grantee Name and Address:</strong></td>
<td><strong>Project Number:</strong></td>
</tr>
<tr>
<td>Marion County Commission</td>
<td>19-CC-10</td>
</tr>
<tr>
<td>200 Jackson Street, 4th Floor</td>
<td><strong>Adjustment Number:</strong></td>
</tr>
<tr>
<td>Fairmont, West Virginia 26554</td>
<td>1</td>
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<tr>
<td><strong>Authorized Official:</strong></td>
<td><strong>Date:</strong></td>
</tr>
<tr>
<td>Randy Elliott</td>
<td>August 12, 2019</td>
</tr>
<tr>
<td><strong>Project Title:</strong></td>
<td><strong>Nature of Adjustment:</strong></td>
</tr>
<tr>
<td>Marion County Day Report Center</td>
<td>Closing and Deobligation</td>
</tr>
</tbody>
</table>

### Section I – Supplemental Awards and Deobligation

| Grant Award Amount | $120,000.00 |
| Expended           | $116,946.74 |
| Deobligated        | $1,053.26   |

### Section II – Changes

| Change Authorized Official: | From: Ernest VanGilder | To: Randy Elliot |
| Change Project Director:   | From: | To: |
| Change Fiscal Officer:     | From: | To: |
| Change Grant Period:       | From: | To: |

### Section III – Other Adjustments and Information

This document hereby closes the above referenced grant, effective this date.

cc: Brandi Corley, Project Director  
    Kris Cinaux, Fiscal Officer  
    Posting  
    Grant

<table>
<thead>
<tr>
<th>Typed Name and Title of Program Manager:</th>
<th>Signature of Program Manager:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary A. Hatfield, Senior Criminal Justice Specialist</td>
<td>8-12-19</td>
</tr>
</tbody>
</table>
For the record, note the Commission received a request for reimbursement from West Virginia Division of Justice and Community Services from July 1, 2019 to July 31, 2019. (20-CC-10)

For the record, note the Commission received from American Bituminous Power Partners, LP; submitted Permit #R-1038-88 Renewal #5; for public review.

For the record, note the Commission received from LP Minerals, LLC; submitted Permits #)-1022-92; S-2003-14; S-2006-13; S-2008-10 & Q-2011-08; Permit Transfer Application for public review.

For the record, note the Commission received the Statewide Transportation Improvement Program (STIP) FFY 2016-2021 Program Amendment.

The Commission received a Presentation by Mac Warner, West Virginia Secretary of State, on Russia’s Campaign to Influence US Elections. The Secretary of State was unable to attend due to scheduling conflicts.
Dr. Budd Sapp, Director of Leadership Marion, thanked the Commission for their support for the Leadership Marion program and most especially for their $1,000.00 donation for the Spring Into Action Fair held in May. This year is Class 38 of Leadership Marion and to date has given back to Marion County non-profit agencies over $32,000.00. Dr. Sapp asked for the Commission’s support of the upcoming Spring Into Action Fair, scheduled tentatively for Saturday, May 2, 2020. President Elliott commended the Leadership Marion program for the good works that they have performed throughout Marion County.

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Spring Into Action FAIR

Sponsored by: Leadership Marion XXXVIII
DATE: Saturday, May 2, 2020
TIME: 11:00 a.m. – 3:00 p.m.
LOCATION: Veterans Square/Madison Street/Parking Garage, Fairmont, WV

Each year, participants in Leadership Marion plan an annual project to benefit the community. This year’s class, Leadership Marion XXXVIII, has decided to plan and host an event this spring to bring the Marion County community together with a goal of raising awareness and funds for Marion County’s non-profit community organizations. The “Spring Into Action Fair” will be a street fair, complete with food and business vendors and entertainment to draw community members to participate in this fun-filled event. The event will provide an opportunity for non-profit and community agencies to share their message, recruit volunteers, and raise funds by having a booth set up and participating in the event.

In the spirit of a “fair,” we are asking non-profit organizations to either provide or facilitate some kind of a fair-like activity (i.e. ring toss, dunking booth, inflatable, face-painting, etc.), which can be a way for them to raise funds. The money brought in will directly support Marion County’s community organizations.

Food and business vendors will be able to participate for a small fee, and we are seeking corporate sponsors to help underwrite the costs of the event. All event proceeds will directly benefit the non-profit organizations who participate.

Our Goals for the “Spring Into Action Fair – For a Cause”:
- To create a fun, family-friendly community event to draw people together to raise awareness about the needs and opportunities within our community.
- To raise funds for non-profit organizations within our community.
- To provide a venue for all non-profit and community organizations to share their message with the community.
- To reengage Leadership Marion alumni—“Action Marion”—to come out and participate in this event.

More information to come, but please save the date and Spring into Action – For a Cause with us on Saturday, May 2, 2020! We hope you will join us in bringing Marion County together for this fun community event with a purpose!

Corporate sponsorships available.

Please contact: Budd Sapp at (304) 290-9040 or GHBudd.Sapp@fairmontstate.edu.

Leadership Marion: A program of people who are motivated by commitment, involvement, understanding, and enthusiasm in an effort to foster leadership and stewardship in the community.
Columbus Carpenter thanked the Commission for their continued support the All Veterans War Memorial at East Marion Park. He extended the invitation to the Commissioners and the public to attend a Flag Ceremony at the park on Saturday, September 7, 2019 beginning at 1:00 p.m. President Elliott commended Mr. Carpenter for all of his hard work and dedication to the All Veterans War Memorial project.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, September 11th, 2019 at 10:00 a.m. for the next scheduled County Commission Meeting.

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Randall J. Elliott, President