The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, June 3rd, 2015. Present were President Elliott, Commissioner Garcia and Commissioner VanGilder.

The proceedings of Wednesday, June 3rd, 2015, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on June 4th, 5th, 8th and 9th, 2015 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, June 3rd, 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 June 10, 2015
Nos. #2015-543 through #2015-583

Pursuant to the recommendation of James Priester, Assessor and approval of Patrick Wilson, Prosecuting Attorney; Commissioner VanGilder moved that the President sign Nos. #2015-543 through #2015-583. Commissioner Garcia seconded. President Elliott concurred.

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 County Clerk of the County Commission, pending confirmation. There being no further 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.

At a Regular Session of the County Commission of Marion County, West Virginia, continued and held June 10th, 2015.

This day came David A. Glance, Fiduciary Supervisor for Marion County, and presented to the County Commission the Waivers and Applications for Short Form Settlements, Proposed Settlements and Annual Settlement Reports filed by the personal representatives of the following estates, which he has reviewed and approved and which are the same estates which were advertised for proposed settlement in the June 1st, 2015, issue of the Fairmont Times West Virginian, all in accordance with West Virginia Code 44-3A-19.
Commissioner VanGilder stated that hearing no objections moved that the Commission sign the order. Commissioner Garcia seconded. President Elliott concurred.
The Commission received series budget revisions for consideration.

**INTERNAL BUDGET REVISION REQUEST**
Marion County Commission

Dept #  
Fund: General  
Fiscal Year: 2014-2015

I, Rhonda Starn, am requesting the following internal budget revision be made to the General County 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>001-403-350-00</td>
<td>Computer Indexing</td>
<td></td>
<td>19851.00</td>
<td></td>
</tr>
<tr>
<td>001-403-459-00</td>
<td>New Equipment</td>
<td></td>
<td>20253.00</td>
<td></td>
</tr>
<tr>
<td>001-403-108-00</td>
<td>Overtime</td>
<td></td>
<td>1936.07</td>
<td></td>
</tr>
<tr>
<td>001-403-223-00</td>
<td>Professional Services</td>
<td></td>
<td>5360.00</td>
<td></td>
</tr>
<tr>
<td>001-403-103-00</td>
<td>Salary &amp; Wages</td>
<td></td>
<td>2500.00</td>
<td></td>
</tr>
<tr>
<td>001-403-109-00</td>
<td>Part Time</td>
<td></td>
<td>1400.00</td>
<td></td>
</tr>
<tr>
<td>001-403-230-00</td>
<td>Contracted Services</td>
<td></td>
<td>950.00</td>
<td></td>
</tr>
<tr>
<td>001-403-341-00</td>
<td>Circuit Clerk Mat &amp; Suppl</td>
<td></td>
<td>210.00</td>
<td></td>
</tr>
<tr>
<td>001-403-220-00</td>
<td>Legal Publication</td>
<td></td>
<td>181.93</td>
<td></td>
</tr>
</tbody>
</table>

Reason for requested amendment: Indexing of sensitive documents was done by internal salary and part time employees as we cannot send those out, overtime was used and equipment purchases to complete internally. XP being no longer supported we had to replace all PC’s for clerks and judicial staff. Efile has been mandated by the court, we need to have electronic access via hardware hand held devices to records in the court room for Probation and Witnesses. Our appropriations is 5000.00 less than our salary budgeted expense for actual salaries. **See budgeted approved expense and appropriations on statement of accounts. We were unsure how efilng would affect our budget, we did not anticipate the unsupported Win XP and the additional equipment needed to transition to electronic case files.

Date of Request: 6-02-15  
Signature of Requesting Official/Dept Head: 

---

3
Marion County Commission
200 Jackson Street
City/County Complex
Fairmont, WV 26554

Dear Commissioners:

Please consider the following revisions for the 2014-2015 Agriculture Office Budget.

1. Decrease line item 002-412-108-00 by $1,500.00 and increase line item 002-412-103 by $1,500.00.
2. Decrease line item 002-412-211-00 by $50.00 and increase line item 002-412-459-00 by $50.00.
3. Decrease line item 002-412-214-00 by $900.00 and increase line item 002-412-459-00 by $900.00.
4. Decrease line item 002-412-216-00 by $200.00 and increase line item 002-412-219-00 by $200.00.
5. Decrease line item 002-412-221-00 by $650.00 and increase line item 002-412-459-00 by $650.00.
6. Decrease line item 002-412-221-00 by $100.00 and increase line item 002-412-222-00 by $100.00.

I would also request to encumber the following amounts to the corresponding line items for our June expenses that are billed in July.

1. $120.00 of line item 002-412-211-00 (Telephone Services).
2. $200.00 of line item 002-412-216-00 (Equipment Maintenance-copier overages).
3. $200.00 of line item 002-412-219-00 (Equipment Rental).

Sincerely,

Tina A. Cowger
WVU Extension Agent
4-H / Youth Development

Cooperative Extension Service
The West Virginia University Cooperative Extension Service, U.S. Department of Agriculture, West Virginia County Boards of Education and County Commissions Cooperating
Phone: 304-367-2772 Fax: 304-367-2774 www.ext.wvu.edu

Marion County Extension Office
314 Monroe Street
Room 202 Jackson Building
Fairmont, WV 26554

Equal Opportunity/Affirmative Action Institution
BUDGET REVISION REQUEST
Marion County Commission

1. Marie Lockhart, am requesting the following budget revision be made to the General County budget for the current fiscal year:

<table>
<thead>
<tr>
<th>Acct Number</th>
<th>Description</th>
<th>$Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-416-234-00</td>
<td>Extradition</td>
<td>1,000.00</td>
</tr>
<tr>
<td>001-413-212-00</td>
<td>Election Printing</td>
<td>20,000.00</td>
</tr>
<tr>
<td>001-698-566-00</td>
<td>Transfers/Reimbursements</td>
<td>3,771.00</td>
</tr>
<tr>
<td>001-911-566-00</td>
<td>Visitor Bureau Contribution Other</td>
<td>95,845.00</td>
</tr>
<tr>
<td>001-911-568-00</td>
<td>CVB Tourist Capital Outlay</td>
<td>95,845.00</td>
</tr>
<tr>
<td>001-704-237-00</td>
<td>Regional Jail Other Fees</td>
<td>195,461.00</td>
</tr>
<tr>
<td>001-418-343-00</td>
<td>Purchase Gas/Auto Supplies</td>
<td>21,000.00</td>
</tr>
</tbody>
</table>

216,461.00  216,461.00

Reason for requested amendment: To cover current expenditures thru June 30th.

DATE OF REQUEST: 6/5/2015
SIGNATURE OF REQUESTING OFFICIAL/DEPT HEAD: [Signature]
Commissioner VanGilder moved that the Commission sign the budget revisions. Commissioner Garcia seconded. President Elliott concurred.

The Commission received a request for reimbursement from West Virginia Division of Justice and Community Services (14-VA-016) to cover expenditures from May 1, 2015 to May 31, 2015. County Administrator Kris Cinalli stated that this request is for our Victim’s Advocate Grant in the amount of $2,855.00.
Commissioner VanGilder moved that the Commission President sign the request for reimbursement. Commissioner Garcia seconded. President Elliott concurred.

For the record, note the Commission received the Supplement Notice of Intent to Prepare an Environmental Assessment for the Proposed Ohio Valley Connector Project Amendment and Request for Comments on Environmental Issues.
SUPPLEMENTAL NOTICE OF INTENT TO PREPARE AN ENVIRONMENTAL ASSESSMENT FOR THE PROPOSED OHIO VALLEY CONNECTOR PROJECT AMENDMENT AND REQUEST FOR COMMENTS ON ENVIRONMENTAL ISSUES

(May 29, 2015)

On August 29, 2014, the Federal Energy Regulatory Commission (FERC or Commission) issued in Docket No. PF14-13-000 a Notice of Intent to Prepare an Environmental Assessment for the Planned Ohio Valley Connector Project and Request for Comments on Environmental Issues (NOI). Since its application in the above-referenced docket, Equitrans, L.P. (Equitrans) has amended the original proposal to no longer include the H-313 Pipeline Loop1 and incorporate route modifications along the remaining pipeline segments. This Supplemental Notice is being issued to seek comments on the revised pipeline alignment and opens a new scoping period for interested parties to file comments on environmental issues specific to these facilities.

The August 29, 2014 NOI announced that the FERC staff will prepare an environmental assessment (EA) to address the environmental impacts of the Ohio Valley Connector Project (Project). Please refer to the NOI for more information about the facilities proposed by Equitrans in West Virginia and Ohio. The Commission will use this EA in its decision-making process to determine whether the Project is in the public convenience and necessity.

You can make a difference by providing us with your specific comments or concerns about the Project. Your comments should focus on the potential environmental effects, reasonable alternatives, and measures to avoid or lessen environmental impacts. To ensure that your comments are timely and properly recorded, please send your comments so that the Commission receives them in Washington, DC on or before June 29, 2015.

---

1 A loop is a segment of pipeline constructed parallel to an existing pipeline that ties into the existing system to increase capacity.
The Commission previously solicited public input on the Project in the fall of 2014. We are specifically seeking comments on the pipeline route modifications to help the Commission staff determine what issues need to be evaluated in the EA. If you have previously submitted comments during the pre-filing review in docket no. PF14-13-000, you do not need to resubmit your comments. Please note that this special scoping period will close on June 29, 2015.

This Supplemental Notice is being sent to the Commission’s current environmental mailing list for this Project, with the exception that only those landowners that are newly affected by the proposed pipeline route modifications, or those that were previously affected by the H-313 Pipeline Loop are receiving this Notice. State and local government representatives are asked to notify their constituents of this proposed Project and encourage them to comment on their areas of concern.

If you are a landowner receiving this notice, a pipeline company representative may contact you about the acquisition of an easement to construct, operate, and maintain the proposed facilities. The company would seek to negotiate a mutually acceptable agreement. However, if the Commission approves the Project, that approval conveys with it the right of eminent domain. Therefore, if the easement negotiations fail to produce an agreement, the pipeline company could initiate condemnation proceedings where compensation would be determined in accordance with state law.

A fact sheet prepared by the FERC entitled “An Interstate Natural Gas Facility on My Land? What Do I Need To Know?” is available for viewing on the FERC website (www.ferc.gov). This fact sheet addresses a number of typically-asked questions, including the use of eminent domain and how to participate in the Commission’s proceedings.

**Public Participation**

For your convenience, there are three methods you can use to submit your comments to the Commission. The Commission will provide equal consideration to all comments received, whether filed in written form or provided verbally. The Commission encourages electronic filing of comments and has expert staff available to assist you at (202) 502-8258 or efiling@ferc.gov. Please carefully follow these instructions so that your comments are properly recorded.

1. You can file your comments electronically using the eComment feature located on the Commission’s website (www.ferc.gov) under the link to Documents and Filings. This is an easy method for interested persons to submit brief, text-only comments on a project;

---

2 “We,” “us,” and “our” refer to the environmental staff of the Commission’s Office of Energy Projects.
Docket Nos. CP15-41-000, et al.

(2) You can file your comments electronically using the eFiling feature located on the Commission’s website (www.ferc.gov) under the link to Documents and Filings. With eFiling, you can provide comments in a variety of formats by attaching them as a file with your submission. New eFiling users must first create an account by clicking on “eRegister.” You must select the type of filing you are making. If you are filing a comment on a particular project, please select “Comment on a Filing;” or

(3) You can file a paper copy of your comments by mailing them to the following address:

Kimberly D. Bose, Secretary
Federal Energy Regulatory Commission
888 First Street NE, Room 1A
Washington, DC 20426

Summary of Project Modifications

Since Equitrans filed its application for the Project, it has incorporated the following changes:

- no longer proposing the 14-mile-long, 24-inch-diameter pipeline (also known as the H-313 segment) along with the associated facilities, access roads, and workspaces in Marion and Wetzel Counties, West Virginia;
- adoption of four route modifications along the H-310 pipeline segment in Wetzel and Marshall Counties, West Virginia and Monroe County, Ohio for a total increase of 0.9 mile of pipeline;
- minor modifications to the alignments of the H-311 and H-314 pipeline segments in Monroe County, Ohio;
- minor modifications to the layout in aboveground facilities; and
- modifications to the locations and whether access roads would be permanent or temporary, laydown/contractor yards, and additional temporary workspaces.

An overview of the proposed Project is shown in Appendix 1. Additionally, Appendix 1 includes a figure that shows the revisions of the Project compared to what was originally proposed.

3 The appendices referenced in this notice are not being printed in the Federal Register. Copies of appendices were sent to all those receiving this notice in the mail and are available at www.ferc.gov using the link called “eLibrary” or from the Commission’s Public Reference Room, 888 First Street NE, Washington, DC 20426, or call (202) 502-8371. For instructions on connecting to eLibrary, refer to the last page of this notice.
The EA Process

The National Environmental Policy Act (NEPA) requires the Commission to take into account the environmental impacts that could result from an action whenever it considers the issuance of a Certificate of Public Convenience and Necessity. NEPA also requires us to discover and address concerns the public may have about proposals. This process is referred to as scoping. The main goal of the scoping process is to focus the analysis in the EA on important environmental issues. By this notice, the Commission requests public comments on the scope of issues to address in the EA. We will consider all substantive comments during the preparation of the EA.

In the EA, we will discuss impacts that could occur as a result of the construction and operation of the proposed Project under these general headings:

- geology;
- soils;
- water resources;
- vegetation;
- wildlife and aquatic resources;
- fisheries and aquatic resources;
- threatened, endangered, and other special-status species;
- land use, recreation, special interest areas, and visual resources;
- socioeconomics;
- cultural resources;
- air quality and noise;
- reliability and safety; and
- cumulative environmental impacts.

We will also evaluate possible alternatives to the proposed Project or portions of the Project, and make recommendations on how to lessen or avoid impacts on the various resource areas.

The EA will present our independent analysis of the issues. We will publish and distribute the EA for public comment. After the comment period, we will consider all timely comments which will be addressed in the Commission’s decisional order.

Please note that since Equitrans has filed an application for the proposed Project, a docket number has been assigned (CP15-41-000). As part of our pre-filing review, we participated in public Open House meetings sponsored by Equitrans in the Project area in July 2014 to explain the environmental review process to interested stakeholders. We have also contacted federal and state agencies to discuss their involvement in the scoping process and the preparation of the EA. To date, only the U.S. Army Corps of Engineers has expressed its intention to participate as a cooperating agency in the preparation of the EA to satisfy its NEPA responsibilities related to this Project.
Consultations Under Section 106 of the National Historic Preservation Act

In accordance with the Advisory Council on Historic Preservation’s implementing regulations for section 106 of the National Historic Preservation Act, we initiated consultation with the applicable State Historic Preservation Offices with the issuance of the August 2014 NOI to solicit their views and those of other government agencies, interested Indian tribes, and the public on the Project’s potential effects on historic properties. We will define the project-specific Area of Potential Effects in consultation with the State Historic Preservation Offices as the Project develops. On natural gas facility projects, the Area of Potential Effects at a minimum encompasses all areas subject to ground disturbance (examples include construction right-of-way, contractor/pipe storage yards, compressor stations, and access roads). Our EA for this Project will document our findings on the impacts on historic properties and summarize the status of consultations under section 106.

Environmental Mailing List

The environmental mailing list includes federal, state, and local government representatives and agencies; elected officials; environmental and public interest groups; Native American Tribes; other interested parties; commenters; and local libraries and newspapers. This list also includes landowners affected by the amendment who are potential right-of-way grantors, whose property may be used temporarily for Project purposes, or who own homes within certain distances of aboveground facilities; or those previously identified landowners that would have been affected by the H-313 Pipeline Loop. We will update the environmental mailing list as the analysis proceeds to ensure that we send the information related to this environmental review to all individuals, organizations, and government entities interested in and/or potentially affected by the proposed Project.

Copies of the completed EA will be sent to the environmental mailing list for public review and comment. If you would prefer to receive a paper copy of the document instead of a CD version or would like to remove your name from the mailing list, please return the attached Information Request (Appendix 2). In addition, those landowners along the previously proposed H-313 Pipeline Loop will be removed from the environmental mailing list after receipt of this Notice, unless the Information Request is filled out and returned to the FERC in a timely manner.

Becoming an Intervenor

In addition to involvement in the EA scoping process, you may want to become an “intervenor” which is an official party to the Commission’s proceeding. Intervenors play a more formal role in the process and are able to file briefs, appear at hearings, and be heard.

*The Advisory Council on Historic Preservation’s regulations are at Title 36, Code of Federal Regulations, Part 800. Historic properties are defined in those regulations as any prehistoric or historic district, site, building, structure, or object included in or eligible for inclusion in the National Register of Historic Places.
by the courts if they choose to appeal the Commission’s final ruling. An intervenor formally participates in the proceeding by filing a request to intervene. Instructions for becoming an intervenor are in the User’s Guide under the “e-filing” link on the Commission’s website.

Additional Information

Additional information about the Project is available from the Commission’s Office of External Affairs, at (866) 208-FERC, or on the FERC website (www.ferc.gov) using the eLibrary link. Click on the eLibrary link, click on “General Search” and enter the docket number, excluding the last three digits in the Docket Number field (i.e., CP15-41). Be sure you have selected an appropriate date range. For assistance, please contact FERC Online Support at FercOnlineSupport@ferc.gov or toll free at (866) 208-3676, or for TTY, contact (202) 502-8659. The eLibrary link also provides access to the texts of formal documents issued by the Commission, such as orders, notices, and rulernakings.

In addition, the Commission offers a free service called eSubscription which allows you to keep track of all formal issuances and submittals in specific dockets. This can reduce the amount of time you spend researching proceedings by automatically providing you with notification of these filings, document summaries, and direct links to the documents. Go to www.ferc.gov/docs-filing/esubscription.asp.

Finally, Equitrans has established a toll-free phone number (1-844-EQT-TALK, or 844-378-8255) and an email support address (ovepipeline@eqt.com) so that parties can call them directly with questions about the Project.

Nathaniel J. Davis, Sr.,
Deputy Secretary.
Docket Nos. CP15-41-000, et al.  Appendix 1
Appendix 1
For the record, note the Commission received from Consolidation Coal Company, Permit #U-104-83; a Significant Revision #38, for public review.

Diamond Brown and Colin Jones came before the Commission to give an update on their progress with the Fairmont Youth Community Development Center, formerly MAC 612. They said that things are going fair but they have some water line and plumbing issues that need addressed. They have established a partnership with Fountain of Youth Fellowship on Rt. 250. They are hoping to develop other partnerships with local businesses in the future which will allow them to better be able to submit and complete grants for further assistance. They added that they have restructured their Board and changed their name and applied and obtained their 501 © 3 status. President Elliott stated that they would review their request and determine what other contribution the Commission can make to their organization.

Butch Tennant asked a question about the article in the newspaper that stated that the Splash Park would have to shut down for a couple of hours each day. A short discussion evolved and Charlie Reese added that they are going to try to setup a meeting with MCPARC, Thrasher Engineering and the Manufacturer to determine what is happening and how to rectify that issue.

Charlie Reese stated that he and Belinda have a letter prepared for the State of west Virginia Secretary of transportation Paul Maddox about leasing a piece of property near AutoZone which we develop into part of the Park for adults to play corn whole and bocce. Charlie hopes that a letter signed by the Commissioners will make the difference in obtaining that lease.
President Elliott stated for the record that Sunday, June 14th, 2015 is Flag Day and there will be a ceremony at the Korean War Memorial Site where there will be the change of the large Flag.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, June 17th, 2015 at 10:00 a.m. for the next scheduled County Commission Meeting.

__________________________________
Randy Elliott, President