The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, May 27th, 2015. Present were President Elliott, Commissioner Garcia and Commissioner VanGilder.

The proceedings of Wednesday, May 27th, 2015, together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission on May 28th, 29th and June 1st and 3rd, 2015 were approved as submitted and signed.

D. D. Meighen led the Court with a prayer. Dora Grubb of the Marion County Historical Society 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, May 27th, 2015 and accept them as presented. Commissioner Garcia seconded. President Elliott concurred.

The Commission received a request for external and internal budget revisions.

Marion County Commission

Randy J. Elliott
President
Ernie J. VanGilder
Commissioner
Rick Garcia
Commissioner

Commissioners,

The following budget revision is necessary in the Custodial line:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-420-108-00</td>
<td>Custodial Overtime</td>
<td>Increase $1,000.00</td>
</tr>
<tr>
<td>001-420-214-00</td>
<td>Custodial Travel</td>
<td>Decrease $1,000.00</td>
</tr>
<tr>
<td>001-420-345-00</td>
<td>Custodial Uniforms</td>
<td>Increase $100.00</td>
</tr>
<tr>
<td>001-420-459-00</td>
<td>Custodial Cap Outlay</td>
<td>Decrease $100.00</td>
</tr>
</tbody>
</table>

Entered: 6-3-15
Marion County Commission

Randy J. Elliott
President
Ernie J. Vangilder
Commissioner
Rick Garcia
Commissioner

Commissioners,

The following revision is necessary in the Data Processing budget:

- 001-428-108-00 Data Process Overtime: Increase $500.00
- 001-428-214-00 Data Process Travel: Decrease $500.00
Entered: 6-3-15

Marion County Commission

Randy J. Elliott
President
Ernie J. Vangilder
Commissioner
Rick Garcia
Commissioner

Commissioners,

The following revision is necessary in the GIS budget:

- 001-433-216-00 GIS Maint/Repair Equipment: Increase $1,000.00
- 001-433-223-00 GIS Professional Service: Decrease $1,000.00
Entered: 6-3-15
Commissioners,

The following revision is necessary in the Central Garage budget:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Action</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-717-217-00</td>
<td>Central Garage M&amp;R Auto</td>
<td>Increase</td>
<td>$12,200.00</td>
</tr>
<tr>
<td>001-900-567-00</td>
<td>Parks Contrib.</td>
<td>Decrease</td>
<td>$12,200.00</td>
</tr>
<tr>
<td>001-717-341-00</td>
<td>Central Garage Mat&amp;Supp</td>
<td>Increase</td>
<td>$300.00</td>
</tr>
<tr>
<td>001-717-230-00</td>
<td>Central Garage Contracted Services</td>
<td>Decrease</td>
<td>$300.00</td>
</tr>
<tr>
<td>001-717-243-00</td>
<td>Central Garage auto supp</td>
<td>Increase</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>001-717-213-00</td>
<td>Central Garage utilities</td>
<td>Decrease</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>
Commissioners,

The following budget revision is necessary in the County Commission budget:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-401-211-00 Co Comm Telephone</td>
<td>Increase $3,000.00</td>
</tr>
<tr>
<td>001-401-214-00 Co Comm Travel</td>
<td>Increase $1,200.00</td>
</tr>
<tr>
<td>001-401-221-00 Co Comm Train &amp; Ed.</td>
<td>Increase $1,200.00</td>
</tr>
<tr>
<td>001-401-224-00 Co Comm Audit Cost</td>
<td>Increase $1,680.00</td>
</tr>
<tr>
<td>001-401-226-00 Co Comm Wk Comp Ins Bonds</td>
<td>Increase $15,000.00</td>
</tr>
<tr>
<td>001-401-232-00 Co Comm Bank Charges</td>
<td>Increase $1,321.00</td>
</tr>
<tr>
<td>001-401-237-00 Co Comm Other Fees</td>
<td>Increase $34,108.00</td>
</tr>
<tr>
<td>001-401-240-00 Co Comm Refunds and Reimburse</td>
<td>Increase $50.00</td>
</tr>
<tr>
<td>001-900-567-00 Parks Contrib.</td>
<td>Decrease $57,559.00</td>
</tr>
</tbody>
</table>

Entered: 6-3-15
Commissioner VanGilder moved that the Commission sign and approve the budget revisions. Commissioner Garcia seconded. President Elliott concurred.

The Commission received a request for advice and consent from Chris McIntire, Director, to terminate Andrew Grimes, probationary tele-communicator, to be effectively immediately.
Commissioner VanGilder moved that the Commission grant its advice and consent to terminate Andrew Grimes immediately. Commissioner Garcia seconded. President Elliott concurred.
The Commission received a request for advice and consent from Chris McIntire, Director, to hire Danielle Canfield as tele-communicator, full time with benefits.

Commissioner VanGilder moved that the Commission grant its advice and consent to hire Danielle Canfield as tele-communicator, full time with benefits. Commissioner Garcia seconded. President Elliott concurred.

The Commission received a request for funding from Green Kids West Virginia; Inc.; Willie James is their director.
Marion County Commission  
200 Jackson Street, Room 403  
Fairmont, West Virginia 26554

Reference: Request for Funding  
Organization: Green Kids West Virginia Inc

Green Kids West Virginia Inc. is a STEM (Science, Engineering, Technology and Math) focused program serving elementary, middle and high school youth. Our main objective is to introduce participants to a whole new world of science and technology. Students are taught subjects such as the principles of electronics, basic chemistry, physics, the human body, robotic, math and space technology. The program designed will also complement the science they learn at school as well as serve as a conduit to expand their knowledge on subjects that sometimes are not taught in the traditional class room setting.

The NASA ERC program contacted Green Kids to work with their robotic and space education program to engage more minority kids in the state wide robotics and space program. As a result, we were awarded a $1,000 (one thousand dollar grant) from the WVU space grant consortium to jump start the VEX Robotic program. This program is a statewide 2016 robotic competition for high school and middle school students. Green Kids West Virginia Inc will sponsor 2 teams from the underserved communities focusing on students from the windmill park and the maple avenue area. We are currently working with several churches and other organizations in our recruiting efforts.

The second robotic program is the Z Robotics summer program for middle school students. This program introduces students to basic robotic technology and creates the basic frame work for advancing the students into the more challenging robotic training and competition. Outside of the robotic programs, Green Kids will be offering a series of science camps for the summer for Marion County youth. The Camps conducted at the following locations, Fairmont Senior High School, Fairmont Hills Apartments, Christian Love Ministries and the Dunbar High school annex building.

Green Kids West Virginia is seeking financial support in the amount of $3,000 (three thousand dollars) for the purchase of 5 (five) VEX programmable robotic kits and accessories (spare parts) and 10 Arduino programmable robots or 12 (twelve) Toshiba Satellite lap top computers. The computers will serve as a dual purpose for the Green Kids Science Program and the Adult (senior) computer basic fundamental course.

We hope that the commission will consider supporting this very important, necessary and valuable program. Our kids are our future and it’s up to all of us to play a role in preparing our youth today for the skills, talents and education needed to compete in tomorrow’s society of global competition.

Commissioner VanGilder stated that last year West Virginia students finished in first place in a nationwide competition. He continued that in 2006 the Hubbell Space Telescope has a software problem that they turned into competition and students from West Virginia University and High Schools actually solved the problem; once again making us number one.

Commissioner VanGilder moved that the Commission allocate and pay invoices up to $2,000.00 for the purchase of robotics and those funds is appropriated from the Coal Severance Fund. Commissioner Garcia seconded. President Elliott concurred.
For the record, note the Commission received the Hildebrand & Opekisa L/D’s Mile 108.0 & 115.4 Revised Operating Schedule.

President Elliott added that Marion County is the first County in the Country that was able to get their locks reopened even though it is for just a few weekends. He added that it shows that when a group gets together works diligently on common goal mountains can be moved.

For the record, note the Commission received the notification from Sudden Link of the addition of new channels, to be effective June 24, 2015.
The Commission received Dora Grubb, of the Marion County Historical Society, to address the Commission about a request. Dora came before the Commission to thank them for all that they do for the Historical Society and the events that they plan here in the Courthouse. She also introduced Shane Murray as their new Treasurer. She also presented the State Resolution on the new Interstate sign reading that Marion County is the Home of Francis H. Pierpont, the Father of West Virginia. She added that there will be one entering Marion County from each direction, North and South on I-79.
Chris McIntire came before the Commission and showed a presentation on the capabilities of their website at 911; marioncounty911.org.
Getting the Right Information to the Right Responder at the Right Time

Smart911 delivers accurate detailed caller data with incoming 9-1-1 calls. It helps 9-1-1 call takers make faster, better decisions, shortens response times, and helps save lives.

Citizens sign up for Smart911 and enter information they want 9-1-1 to receive in case of an emergency. Information can include family member data, photos, medical conditions, disabilities, mobility limitations, exact addresses, even pets.

Data is automatically validated against users' phone number(s) and citizen provided data is kept fresh through a patented aging process.

When a person calls 9-1-1, their data automatically displays on the 9-1-1 call taker's workstation providing additional information that helps you dispatch the best response to the right location.

Data can be easily pushed to responding Law Enforcement, Fire, and EMS to help them respond more quickly and effectively.

Smart911 is an additional way for you to connect with your community. It is a tangible, citizen-facing way to showcase government, police, and first responders' ongoing commitment to public safety.
Improves Responder Safety and Effectiveness

Smart911 provides critical caller information to first responders, helping to ensure that the right resources are dispatched to the right location and with enhanced situational awareness, enabling them to perform their duties safely and effectively.

Police – Premise details, history of domestic violence, vehicle descriptions, large dogs on site, photos of children who have gone missing or elderly residents prone to wandering.

Fire – Property layout, number of people in household, disabilities and/or mobility limitations, hazardous materials, utility shut-off locations, access instructions.

EMS – Gate and access codes, allergies, medical conditions, medications and treatment assets, emergency contacts, special transport needs.

Assists 9-1-1 Telecommunicators

The rich information flow and supporting features of Smart911 help 9-1-1 telecommunicators resolve calls faster and easier, dispatch more effectively, and save lives.

› Instantly and automatically delivers potentially life-saving data available about unresponsive or non-communicative callers to telecommunicators desktop.

› Initiate text sessions with mobile callers. Text when callers are non-verbal, hang up, or when calls are dropped for greater response and reduced numbers of unresolved cases. Multi-chat lets call takers efficiently handle multiple calls at once.

› Ability to re-bid the location of a mobile caller, even in dropped call or callback scenarios.

› Accurate physical addresses for mobile phones helps you convert a general mobile location into a dispatchable address.

› Immediate identification of important dispatching details such as the need for specialty resources, additional units, a hidden driveway, or known medical condition.
Profile Viewer deploys in telecommunicator preferred display. The Smart911 OPE Server offers trouble-shooting functions and deployment tools to make on-boarding and the upgrade process quick and easy. Entire PSAPs can be deployed in a few short hours.

Community Outreach

We provide on-going support to help PSAPs educate their communities about Smart911. The Smart911 community marketing team makes educating your community about Smart911 as easy as copying and pasting. We give you all the content, resources, and training you will need — whether pushing out social media posts or contributing to a newsletter — to quickly and easily generate sign ups in your community. You can lean on our community marketing team’s experience — managing 450 clients across the country — to deliver the most impactful activities to drive registrations that will make you successful.

Smart911 Connect — Powerful, Precise Data Aggregation and Delivery

Smart911 Connect integrates additional data sources onto a call taker’s screen in an easy-to-use format. In addition to Smart911 Profile data, chat, and enhanced location data, Smart911 Connect offers available RF switch data, telematics crash data, building data and floor plans, hazard data, responder safety checks, incident logs and feeds, medical data from hospitals or other third parties, IP video feeds, and more.
John Provins, with MCPARC came before the Commission to inform those present as to what some of the upcoming events at Palatine Park are and he passed out a program of those events and added that their website is being upgraded and will have new events and more information. He also added that there will be some Sunday church services at the Park. He is starting a Thursday and Friday afternoon kids program and stay at home moms. He also stated that the work on the blimp describing events at the Park is progressing well at this time.
Belinda Biafore stated that she has sold the 9th bench and the 10th should take place very soon. She also informed that Commission that she has obtained the next LED Grant in the amount of $30,008.00 for marketing and training Marion County.

Charlie Reese update that the Splash park in open for business and pack with kids. He added that there is a car show this Saturday and yoga in the park is taking as well. The park is being used and that is why it was designed and built. Charlie stated that the work around the boat ramp is ongoing and the clearing of the property is taking place and there seems to be more room available there than anticipated. Charlie stated that Jeff Biafore is 56 years old today, happy birthday Jeff.

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

Randy Elliott, President