

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 11, 2011

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER
STEPHEN GAINER, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 10:32 A.M., the County Commission went into Executive Session with Marty Seufer, County Administrator and Jason Wharton, Prosecuting Attorney. Said Session was covered by WV Code of 1931 as amended, Chapter 6, Article 9A-4, Section 2. They adjourned at 10:53 A.M.

(M/1398)

At 11:03 A.M., Jeff Sandy, Sheriff; Tom Smith, Sheriff's Department employee; Jamie Six, County Clerk and Barbara Johnston, County Clerk employee, met with the County Commission to discuss the possibility of converting the Sheriff's contracted workers into part time employees.

At 11:15 A.M. Ted Daugherty failed to appear for his appointment to discuss video lottery machines at the Golf Club of WV.

At 11:25 A.M., Amy Whipple from the ALS Institute met with the County Commission to discuss the disease. (See attached handout)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/732, A/739, A/740, M/1398, M/1399, M/1400, M/1401 and M/1402

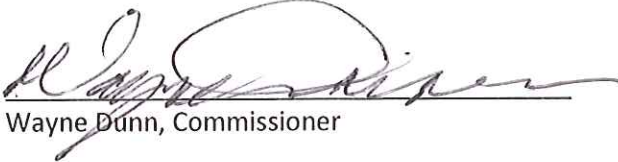
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

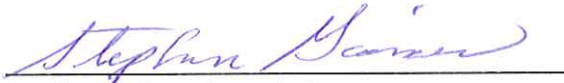
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled April 11, 2011.

Wood County Commission Meeting
Held April 11, 2011

Please Print

1.	Jason Wharton
2.	Jeff Sandy
3.	T.R. Smith
4.	Jamie Six
5.	Barbara Johnston
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission

04/11/2011
 1 Court Square, Suite 203
 Parkersburg, WV 26101

Agenda topics

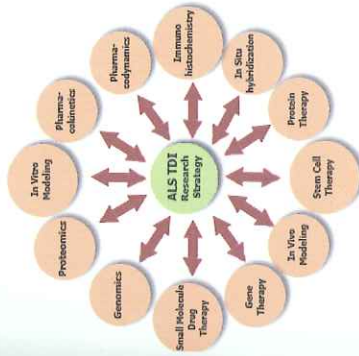
9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
10:30 AM	PERSONNEL ISSUE	JASON WHARTON, PROSECUTING ATTORNEY
11:00 AM	DISCUSS SHERIFF'S CONTRACT WORKERS	JEFF SANDY, SHERIFF AND JAMIE SIX, COUNTY CLERK
11:15 AM	DISCUSS VIDEO LOTTERY MACHINES AT GOLF CLUB OF WV	TED DAUGHERTY
11:30 AM	DISCUSS ALS (LOU GEHRIG'S DISEASE)	AMY WHIPPLE

Special notes:

1. Vacancies on Boards and Commissions
2. Building Enforcement Properties
3. Contribution Requests
4. County Facilities
5. Meldahl Subdivision Agreement
6. Discuss Humane Society Contract
7. Phillips Court Alley – WTAP
8. Discuss Change Orders for Justice Center

A Collaboration of Hope and Science

At the ALS Therapy Development Institute, we believe that ALS is a crisis – one that deserves an urgent response. To meet this need, we approach our research differently than most others in the world; with purpose, passion and patients today at the forefront of every decision we make. As an ALS patient himself, our chairman, Augie Nieto, represents that urgent need. Our CEO & CSO, Dr. Steve Perrin, an experienced biotechnology executive, leads the most bold and comprehensive scientific program against ALS ever conceived:



- **Founded in 1999 by the Heywood family**
- **Mission: Discover and develop effective treatments for ALS**
- **30 full-time, industry-trained, drug development experts**
- **Most staff have 10-15 years of research experience**
- **25-30 potential therapeutics chosen and screened each year**
- **Programs include: small molecules, biologics, gene therapies and stem cells**
- **Executes 6-8 new collaborative partnerships each year**
- **Raised and spent more than \$60 million since 1999**
- **Funded by community grassroots initiatives, foundations and the government**
- **Rated by CharityNavigator.com as the most efficient ALS organization in the U.S.**



This is YOUR lab. Learn more about our research programs online at www.als.net/OurResearch

An Open Door Philosophy Virtual Lab Tour

This 12-minute, online tour of the world's leading ALS research facility includes interviews with experts and introductions to key concepts in the drug discovery and development process.

Monthly Webinars and Podcasts

Each month, ALS TDI organizes a monthly conversation on a specific research topic of interest to the ALS community. We often invite innovators and peers from other labs to present their viewpoints as well. You can join and ask questions live or download a recording of these conversations via podcast available on iTunes and our website.

The ALS Forum

This was the first and remains the world's largest ALS patient-driven online forum. The ALS Forum fosters a conversation between people living with ALS today; families, caregivers, healthcare professionals and researchers. This creates a unique experience and the sharing of important information on research, therapeutics, clinical trials, advocacy and more.

Clinical Trials Database

Although ALS TDI doesn't sponsor or endorse any specific clinical trial, it provides up-to-date information about trials taking place worldwide. You can search by type, category and compare trials side-by-side.

This is a short list of the online resources that ALS TDI provides patients today. Find these and others online at www.als.net.

Facts about ALS:

- ALS = AMYOTROPHIC LATERAL SCLEROSIS (LOU GEHRIG'S DISEASE)
- CURRENTLY THERE ARE NO EFFECTIVE TREATMENTS FOR ALS
- EVERY 90 MINUTES SOMEONE IS DIAGNOSED WITH ALS
- IT CAN TAKE A YEAR OR LONGER TO DIAGNOSIS ALS
- AT LEAST 30,000 PEOPLE ARE LIVING WITH ALS IN THE UNITED STATES
- AT LEAST 450,000 PEOPLE ARE LIVING WITH ALS WORLDWIDE
- THE INCIDENCE RATE OF ALS IS SIMILAR TO THAT OF MULTIPLE SCLEROSIS
- ABOUT 10% OF ALS CASES ARE LINKED TO GENETIC MUTATIONS; THE REST ARE CONSIDERED SPORADIC
- THE AVERAGE PERSON SURVIVES ONLY 2-5 YEARS FROM DIAGNOSIS
- ALS SHOWS NO PREJUDICE. IT EFFECTS PEOPLE OF ALL AGES, RACES AND ETHNICITIES

You deserve answers today!

ALS TDI is a 501(c)(3) nonprofit organization. Its ID # is 04-3462719. Donations are tax-deductible.

Community.ALS.net



This is a thriving online social networking and fundraising community and we invite you to be part of it! You can set up your own page, tell your story, find an event to support or create your own! Our team will help you every step of the way.

Accelerate Research

Make a donation and become a member of the



Leadership Giving Circle. Membership begins when you reach \$1,000 in cumulative giving in a calendar year. Your gift funds critical experiments and supports the Institute's mission to discover a treatment for ALS.

Planned Giving & Bequests



A gift through a will, trust or estate planning ensures that the effort to end ALS does not cease until ALS is defeated worldwide. It's easy to set-up a bequest to ALSTDI, contact us for more information.



ALSTDI
ALS Therapy Development Institute

ALS Therapy Development Institute
215 First Street, Cambridge, MA 02142
TEL: 617.441.7200 FAX: 617.441.7299
EMAIL: info@als.net WEB: www.als.net

4/11/11
69/426

APRIL 11, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION OF WOOD COUNTY
AUTHORIZED THE ADVERTISEMENT OF THE REQUEST FOR
QUALIFICATIONS FOR WORK ON THE MID-OHIO VALLEY
HEALTH DEPARTMENT SPRINKLER SYSTEM.

ORDER

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby AUTHORIZE the advertising of the Request for Qualifications for the replacement of all existing ¾" piping with new 1" pipe on the sprinkler system for wet and dry systems as well as the installation of flushing valves on all cross mains and branch lines and a flush on both wet and dry systems in the Mid-Ohio Valley Health Department Sprinkler System located at 211 Sixth Street, Parkersburg, WV.

APPROVED:

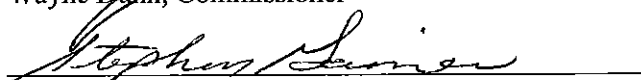
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/732

APRIL 11, 2011

4/11/11
69/426

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES GRANT NO. 09-VAWR-11. SAID REQUEST IS IN THE AMOUNT OF \$1,918.00.

ORDER


On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission to sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of one thousand nine hundred eighteen dollars and zero cents (\$1,918.00) for the month of February, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; time sheets for the Parkersburg Police Department; and the Monthly Project Director's Report have been submitted.

A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof.


Documentation pertaining to the Division of Criminal Justice Services Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

4/11/11
69/426

WEST VIRGINIA Division of Justice and Community Services	Request for Reimbursement
--	----------------------------------

RECEIVED (For DJCS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 09-VAWR-11
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 2/1/11 TO: 2/28/11

PROJECT CASH EXPENDITURES

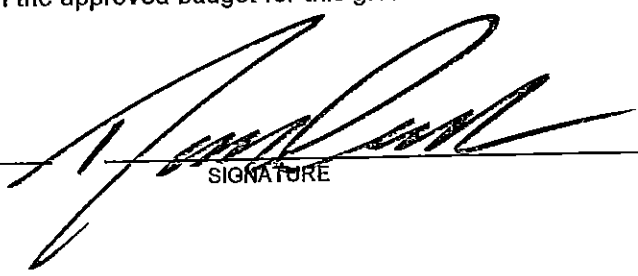
Account #	Amount
09-VAWR-11/Prosecuting Attorney	\$1,918.00
09-VAWR-11/Law Enforcement	\$-0-
TOTAL	\$1,918.00

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: David Blair Couch, President
Wood County Commission
TYPED NAME & TITLE



SIGNATURE

4/4/11
DATE

(Authorized Official or Grant Financial Officer ONLY)

DJCS USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials _____ Date _____

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

Date Program Accountant

APRIL 11, 2011

4/11/11
69/426

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES GRANT NO. 09-VAWR-11. SAID REQUEST IS IN THE AMOUNT OF \$2,227.29.

ORDER


On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission to sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of two thousand two hundred twenty-seven dollars and twenty-nine cents (\$2,227.29) for the month of January, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; time sheets for the Parkersburg Police Department; and the Monthly Project Director's Report have been submitted.

A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof.

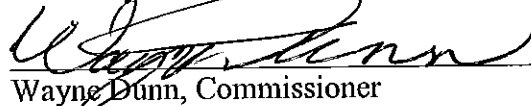
Documentation pertaining to the Division of Criminal Justice Services Grant is on file in the Office of the County Administrator.

APPROVED:

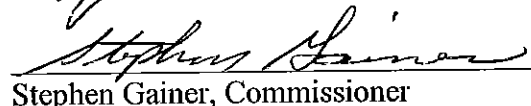
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

4/11/11
69/426

WEST VIRGINIA Division of Justice and Community Services	Request for Reimbursement
---	----------------------------------

RECEIVED (For DJCS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 09-VAWR-11
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 1/1/11 TO: 1/31/11

PROJECT CASH EXPENDITURES

Account #	Amount
09-VAWR-11/Prosecuting Attorney	\$1,956.36
09-VAWR-11/Law Enforcement	\$270.93
TOTAL	\$2,227.29

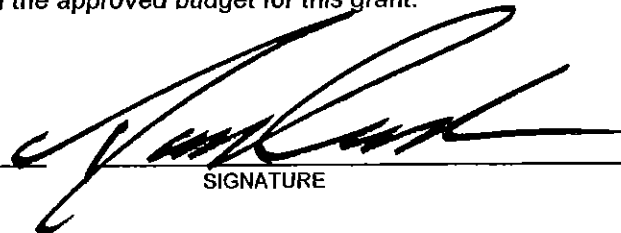
CERTIFICATION:

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: David Blair Couch, President
Wood County Commission

TYPED NAME & TITLE



SIGNATURE

4/4/11
DATE

(Authorized Official or Grant Financial Officer ONLY)

DJCS USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials _____ Date _____

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

Date

Program Accountant

4/11/11
691426

APRIL 11, 2011

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 11th day of April, 2011, at 10:32 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Wayne Dunn and made unanimous by Steve Gainer, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended:

WHEREUPON, the said Steve Gainer, one of the Commissioners, David Blair Couch, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, County Administrator, and Jason Wharton, Wood County Prosecuting Attorney.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (2).

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:53 o'clock A.M.

APPROVED:

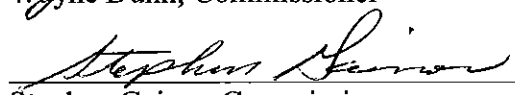
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1398

4/11/11
69/427

APRIL 11, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-402. SAID REQUEST IS IN THE AMOUNT OF \$3,817.89.

ORDER


On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-402. The Request for Reimbursement is in the amount of three thousand eight hundred seventeen dollars and eighty-nine cents (\$3,817.89) for the month of January, 2011. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Wood County Sheriff's Department, the Vienna Police Department, and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

4/11/11
69/427

GOVERNOR'S HIGHWAY SAFETY PROGRAM

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT

RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Grant Number: F11-HS-03-402
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 1/1/11 TO: 1/31/11

PROJECT CASH EXPENDITURES

Account #	Amount
F11-HS-03-402	\$3,817.89
TOTAL	\$3,817.89

CERTIFICATION:

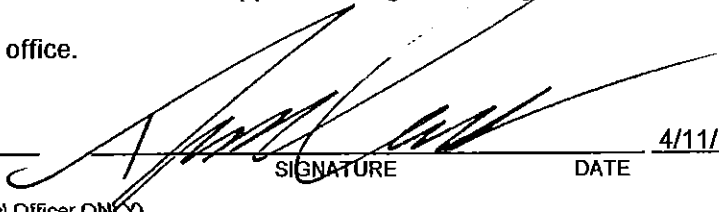
I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

David Blair Couch, President

BY: Wood County Commission

TYPED NAME & TITLE



SIGNATURE

4/11/11

DATE

(Authorized Official or Grant Financial Officer ONLY)

GOVERNOR'S HIGHWAY SAFETY USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials _____ Date _____

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

Date

Program Officer

APRIL 11, 2011

4/11/11
69/427

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES GRANT NO. 09-VAWR-11. SAID REQUEST IS IN THE AMOUNT OF \$2,071.44.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission to sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of two thousand seventy-one dollars and forty-four cents (\$2,071.44) for the month of March, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; and the Monthly Project Director's Report have been submitted.

A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof.

Documentation pertaining to the Division of Criminal Justice Services Grant is on file in the Office of the County Administrator.

APPROVED:

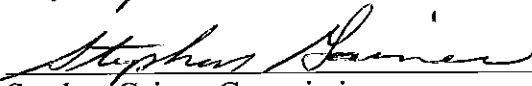
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1400

4/11/11
69/427

WEST VIRGINIA Division of Justice and Community Services	Request for Reimbursement
---	----------------------------------

RECEIVED (For DJCS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 09-VAWR-11
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures
	FROM: 3/1/11 TO: 3/31/11

PROJECT CASH EXPENDITURES

Account #	Amount
09-VAWR-11/Prosecuting Attorney	\$2,071.44
09-VAWR-11/Law Enforcement	\$-0-
TOTAL	\$2,071.44

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: David Blair Couch, President 4/11/11
 Wood County Commission SIGNATURE
 TYPED NAME & TITLE DATE
 (Authorized Official or Grant Financial Officer ONLY)

DJCS USE ONLY	
ADMINISTRATIVE APPROVAL:	
This request is approved in the amount of \$ _____	
Initials	Date
Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.	
Date	Program Accountant

4/11/11
69/427

APRIL 11, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE VICTIMS OF CRIME ADVOCATE GRANT NUMBER 09-VA-048. SAID REQUEST IS IN THE AMOUNT OF \$3,121.90.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Advocate Grant Number 09-VA-048. The Request for Reimbursement is in the amount of three thousand one hundred twenty-one dollars and ninety cents (\$3,121.90) for the month of January, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Tiffany Kiger; Daily Time Sheets for Assistant Victims Advocate, Mary Ann Copeland; Intern Heather DeMetro; Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

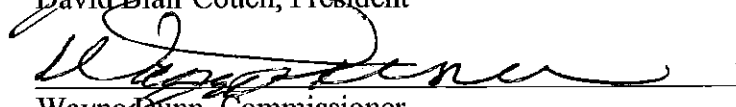
Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

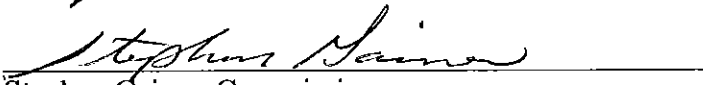
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

4/11/11
69/427

WEST VIRGINIA Division of Criminal Justice Services	Request for Reimbursement
---	----------------------------------

RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 09-VA-040
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures
	FROM: 1/1/11 TO: 1/31/11


PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$3,121.90
Travel/Training	
Space	
Other	
TOTAL	\$3,121.90

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: David Blair Couch, President, Wood County Commission  4/11/11
 TYPED NAME & TITLE SIGNATURE DATE
 (Authorized Official or Grant Financial Officer ONLY)

DCJS USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials Date

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

Date Program Accountant

4/11/11
69/425

APRIL 11, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE THE
CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE
COURTHOUSE HVAC REPLACEMENT PROJECT.

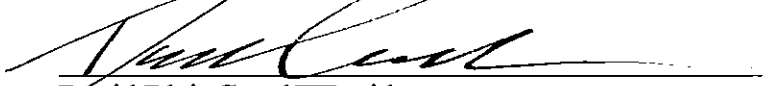
ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne
Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby
AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the
County Commission, to EXECUTE the Certificate of Substantial Completion for replacement
of the Heating, Ventilating and Air Conditioning (LEED) in the third and fourth floors of the
Wood County Courthouse.


A copy of said Certificate is attached to this Order and should be made a part thereof.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1402

4/11/11
691427

AIA® Document G704™ – 2000

Certificate of Substantial Completion

PROJECT:
(Name and address)
Wood County Courthouse Partial
HVAC Replacement
#1 Courthouse Square
Parkersburg, WV 26101

PROJECT NUMBER: 2109090/
CONTRACT FOR: General Construction
CONTRACT DATE: 10/13/10

OWNER:
ARCHITECT:
CONTRACTOR:
FIELD:
OTHER:

TO OWNER:
(Name and address)
Wood County Commissioners
#1 Courthouse Square, Suite 205
Parkersburg, WV 26101

TO CONTRACTOR:
(Name and address)
Steer's Heating and Cooling Inc.
3311 Dudley Avenue
Parkersburg, WV 26104

PROJECT OR PORTION OF THE PROJECT DESIGNATED FOR PARTIAL OCCUPANCY OR USE SHALL INCLUDE:

Entire Project Area

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated above is the date of issuance established by this Certificate, which is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

Warranty
One Year

Date of Commencement
01/18/2011

Pickering Associates

ARCHITECT

[Signature]
BY

01/18/11

DATE OF ISSUANCE

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment.

Cost estimate of Work that is incomplete or defective: \$0.00

The Contractor will complete or correct the Work on the list of items attached hereto within Zero (0) days from the above date of Substantial Completion.

Steer's Heating and Cooling Inc.

CONTRACTOR

[Signature]
BY

3-10-11

DATE

The Owner accepts the Work or designated portion as substantially complete and will assume full possession at 5:00 pm (time) on 01/18/11 (date).

Wood County Commissioners

OWNER

[Signature]
BY

4-11-11

DATE

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as follows:

(Note: Owner's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage.)

Owner shall assume responsibility for security, maintenance, heat, utilities and insurance.