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

IN RE: MINUTES OF MEETING HELD MONDAY, APRIL 14, 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of April 4 and 7, 2011.

#### AGENDA AND DISCUSSION ITEMS

At 10:30 A.M., the County Commission met with Laura Foutty and representatives from the Junior Chef Program to discuss said program.

At 10:55 A.M., Ted Daugherty, owner of the Golf Club of West Virginia and South Hills Golf Club, met with the County Commission to request that the Commission grant a variance to the Golf Club of West Virginia for video lottery machines.

#### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/741, A/742, A/743, A/744, A/745, A/746, A/747, A/748, M/1404, M/1405, M/1406, M/1407, M/1408, M/1409, M/1410, M/1411 and M/1412

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 14, 2011.

## Wood County Commission Meeting Held April 14, 2011

## Please Print

1. / aura Foutty
1. Jaura Foutty 2. Ted Haugherty
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20.



# Wood County Commission

04/14/2011 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	EXPLAIN THE JR. CHEF PROGRAM	LAURA FOUTTY		
10:45 AM	DISCUSS VIDEO LOTTERY MACHINES AT GOLF CLUB OF WV	TED DAUGHERTY		
Special notes:	Vacancies on Boards and Commis     Building Enforcement Properties	ssions		
	3. Contribution Requests 4. County Facilities			
	<ul><li>5. Meldahl Subdivision Agreement</li><li>6. Discuss Humane Society Contract</li></ul>			
	<ul><li>7. Phillips Court Alley – WTAP</li><li>8. Discuss Change Orders for Justice Center</li></ul>			

april 4, 7

## IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE A REQUEST FOR REIMBURSEMENT FOR WEST VIRGINIA DCJS ENFORCING THE UNDERAGE DRINKING LAWS GRANT PROGRAM #10-EUD-011 IN THE AMOUNT OF \$0.00.

## <u>ORDER</u>

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 the County Commission, to EXECUTE the Request for Reimbursement and applicable forms for the West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 10-EUD-011. Said Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; and Project Financial Report are being submitted.

The aforementioned Grant Application and pertinent documentation is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn Commissioner

Steve Gainer, Commissioner

## WEST VIRGINIA Division of Justice and Community Services

## Request for Reimbursement

RECEIVED	Subgrantee:	Wood County Commission
(For DCJS Use Only)	Address:	One Court Square, Suite 203
	ļ	Parkersburg, WV 26101
	Project #:	10-EUD-011
	FEIN#:	556 000 417
	L .	reby requested to cover expenditures
	FROM: 2/1	1/11 TO: 2/28/11

## PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$-0-
Travel/Training	\$-0-
Space	\$-0-
Other	\$-0-
TOTAL	\$-0-

#### **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

(Authorized Official or Grant Financial Officer ONLY)

DMINISTRATIVE 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 an	nd proper for payment.
Date	Program	Accountant

## 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 \$2,047.50.

## 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 two thousand forty-seven dollars and fifty cents (\$2,047.50) for the month of February, 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

DATE

## **WEST VIRGINIA Division of Criminal Justice Services**

## Request for Reimbursement

RECEIVED	Subgrantee:	Wood County Commission
(For DCJS Use Only)	Address:	One Court Square, Suite 203
		Parkersburg, WV 26101
	Project #:	09-VA-040
	FEIN#:	556 000 417
	Funds are her	reby requested to cover expenditures
	FROM: 2/1	1/11 TO: 2/28/11

## PROJECT CASH EXPENDITURES

CATEGORY		AMOUNT
Personnel/Contractual		\$2,047.50
Travel/Training		<u> </u>
Space		
Other		
<u> </u>		<del>_</del>
•	TOTAL	\$2,047.50

#### **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 SIGNATURE TYPED NAME & TITLE

(Authorized Offici

ial 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 tha	t this request is correct an	d proper for payment.
Date	Program	Accountant

## 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 REOUEST IS IN THE AMOUNT OF \$4,144.62.

### 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 four thousand one hundred forty-four dollars and sixty-two cents (\$4,144.62) for the month of February, 2011. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, 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 COLDARY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

## **GOVERNOR'S HIGHWAY SAFETY PROGRAM**

2 Hale Street, Suite 100 Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST	<b>FOR</b>	REIMBL	JRSEMEN	T

·	RECEIVED	Subgrantee:	Wood County Commission
	(For DCJS Use Only)	Address:	One Court Square, Suite 203
			Parkersburg, WV 26101
		Grant Number:	F11-HS-03-402
		FEIN#:	556 000 417
	-	Funds are her	reby requested to cover expenditures /11 TO: 2/28/11
	·-·-		

## PROJECT CASH EXPENDITURES

Account #		Amount
F11-HS-03-402		\$4,144.62
150		·
		· 
	TOTAL	\$4,144.62

## **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		4/11/11
TYPED NAME & TITLE SIGNATURE	DATE	

(Authorized Official or Grant Financial Officer ONLY)

ADMINISTRATIVE APPROVAL:		
his request is approved in the amount of \$	Initials	Date
Pursuant to the authority vested in me, I certify that	this request is correct ar	nd proper for payment.

## 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 REOUEST IS IN THE AMOUNT OF \$5,118.31.

## 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 five thousand one hundred eighteen dollars and thirty-one cents (\$5,118.31) for the month of March, 2011. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, 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

## **GOVERNOR'S HIGHWAY SAFETY PROGRAM**

	2 Hale Street, S Charleston, W		
TELEPHONE: (304) 558-6080	•		FAX: (304) 558-6083
REQ	UEST FOR REIN	IBURSEMENT	
RECEIVED	Subgrantee:	Wood County Co	ommission
(For DCJS Use Only)	Address:	One Court Squa	re, Suite 203
		Parkersburg, WV 2	6101
		E44 HO 00 400	<u> </u>
	Grant Number:	F11-HS-03-402	
	FEIN#:	556 000 417	
	Funds are her	eby requested to cove	
	FROM: 3/1	/11	ГО: 3/31/11
PROJECT CASH EXPENDITURES	Accol	int #	Amount
	F11-HS-	03-402	\$5,118.31
·			
<del> -</del>		-	
<del>[-</del>			
		TOTAL	\$5,118.31
CERTIFICATION:			•
I certify that this report presents actual re- total grant budget to date, made in accord	ceipts and expenditu tance with the appro	res of funds for the poved budget for this gr	eriod covered and for the ant.
All documentation is available at our offic	ee.		
David Blair Couch, President BY: Wood County Commission	Mull	im	<u>4/11/11</u>
TYPED NAME & TITLE		IGNATURE	DATE
(Authorized Official or Grant Financial Official	per ONLY)		
GOVERNO	DR'S HIGHWAY SA	FETY USE ONLY	
ADMINISTRATIVE APPROVAL:		<u> </u>	
This request is approved in the amount	of \$	 Initials	Date
Pursuant to the authority vested in me, I			per for payment.
Date	<u></u>	Program Officer	

## 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-03-154. SAID REQUEST IS IN THE AMOUNT OF \$1,208.13.

## 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-03-154. The Request for Reimbursement is in the amount of one thousand two hundred eight dollars and thirteen cents (\$1,208.13) for the month of March, 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 Ritchie County Sheriff's Department, the Ripley Police Department, the West Union Police Department, the Vienna Police Department, the Doddridge County Sheriff's 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 Blajr Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

## **GOVERNOR'S HIGHWAY SAFETY PROGRAM**

2 Hale Street, Suite 100 Charleston, WV 25301

	•			
TELEPHONE: (304) 558-6080			FAX: (304) 558-60	83
REQ	UEST FOR REIN	BURSEMENT		
RECEIVED	Subgrantee:	Wood County C	ommission	
(For DCJS Use Only)	Address:	One Court Squa	re, Suite 203	
		Parkersburg, WV 2	26101	-
•				
	Grant Number:	F11-HS-03-154		
	FEIN#:	556 000 417	<del></del>	
	<u> </u>	eby requested to cove	er expenditures	
	1		TO: 3/31/11	
PROJECT CASH EXPENDITURES	Accou		Amount	
	F11-HS-	03-154	\$1,208.13	
			<u></u>	
<u>L</u>	<del></del>			_
-	<u> </u>		A4 000 42	
L	<u> </u>	TOTAL	\$1,208.13	
CERTIFICATION:				
I certify that this report presents actual re total grant budget to date, made in accor-	ceipts and expenditu dance with the appro	ures of funds for the perved budget for this gr	eriod covered and for the ant.	<b>;</b>
All documentation is available at our office	ce.			
David Blair Couch, President		/////		
BY: Wood County Commission	(1/11111)	SIGNATURE	<u>4/11/11</u> DATE	
TYPED NAME & TITLE (Authorized Official or Grant Financial Offi	cer ONLY)	SIGNATORE	BATE	
(Authorized Official of Graff Financial Offi	aci onery			_
GOVERN	OR'S HIGHWAY SA	FETY USE ONLY		•
ADMINISTRATIVE APPROVAL:		<u> </u>	<del></del>	
	- 4			7. A
This request is approved in the amount	of \$	Initials	Date	-   .
Pursuant to the authority vested in me,	certify that this requ	est is correct and pro	per for payment.	
Date		Program Officer		i y

## 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-03-402-154. SAID REQUEST IS IN THE AMOUNT OF \$3,232.60.

## 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-03-402-154. The Request for Reimbursement is in the amount of three thousand two hundred thirty-two dollars and sixty cents (\$3,232.60) for the month of February, 2011. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Doddridge County Sheriff's Department, the Ritchie County Sheriff's Department, the Ripley Police Department, the Spencer Police Department, the Grantsville Police Department, the St. Marys Police Department, the Harrisville Police Department, the Jackson County Sheriff's Department, the Roane County Sheriff's 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

## **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	Subgrantee:	Wood County Commission
(For DCJS Use Only)	Address:	One Court Square, Suite 203
		Parkersburg, WV 26101
	Grant Number:	F11-HS-03-154
	FEIN#:	556 000 417
	Funds are her	eby requested to cover expenditures
	FROM: 2/1	/11 TO: 2/28/11
]	_	

**PROJECT CASH EXPENDITURES** 

Account #		Amount
F11-HS-03-154		\$3,232.60
<u></u>	TOTAL	\$3,232.60

#### **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 a	vallable	ลเ บเ	n omce.
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David Blair Couch, President BY: Wood County Commission

TYPED NAME & TITLE

SIGNATURE

4/11/11

(Authorized Official or Grant Financial Officer ONLY)

ADMINISTRATIVE APPROVAL:	DR'S HIGHWAY SAFETY USE ON		
This request is approved in the amount o	of \$ Initials	Date	_
Pursuant to the authority vested in me, I	certify that this request is correct ar	nd proper for payment.	
Date —	Program Office	 er	—   }

## 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-03-410-HV. SAID REQUEST IS IN THE AMOUNT OF \$1,019.46.

## 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-03-410-HV. The Request for Reimbursement is in the amount of one thousand nineteen dollars and forty-six cents (\$1,019.46) for the month of March, 2011. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, 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

## **GOVERNOR'S HIGHWAY SAFETY PROGRAM**

2 Hale Street, Suite 100 Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST	FOR REIMBU	RSEMENT
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RECEIVED	Subgrantee:	Wood County Commission
(For DCJS Use Only)	Address:	One Court Square, Suite 203
		Parkersburg, WV 26101
	Grant Number:	F11-HS-03-410-HV
	FEIN#:	556 000 417
		eby requested to cover expenditures /11 TO: 3/31/11
DDO ITOT CASH EVDENDITUDES	Accou	ent # Amount

PROJECT	CASH	<b>EXPENDITURES</b>
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Accour	nt#	Amount
F11-HS-03-	410-HV	\$1,019.46
	TOTAL	\$1,019.46

SIGNATURE

## **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

*II* -

4/11/11 DATE

(Authorized Official or Grant Financial Officer ONLY)

GOVERNOR'S HIGH	HWAY SAFETY USE ON	ILY	
ADMINISTRATIVE APPROVAL:	•		
This request is approved in the amount of \$	Initials	Date	
Pursuant to the authority vested in me, I certify that	at this request is correct a	nd proper for payment.	
Date	Program Office	er	

## 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-03-410-HV. SAID REQUEST IS IN THE AMOUNT OF \$872.28.

## 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-03-410-HV. The Request for Reimbursement is in the amount of eight hundred seventy-two dollars and twenty-eight cents (\$872.28) for the month of February, 2011. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, 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 Duna, Commissioner

Stephen Gainer, Commissioner

## **GOVERNOR'S HIGHWAY SAFETY PROGRAM**

2 Hale Street, Suite 100 Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REG	QUEST FOR REIN	IBURSEMENT	
RECEIVED	Subgrantee:	Wood County Commission	
(For DCJS Use Only)	Address:	One Court Square, Suite 203	
		Parkersburg, WV 26101	
	_		
	Grant Number:	F11-HS-03-410-HV	
	FEIN#:	556 000 417	
	Funds are her FROM: 2/1	eby requested to cover expenditures /11 TO: 2/28/11	
PROJECT CASH EXPENDITURES	Accou	nt# Amount	)

PROJECT CASH EXPENDITURES	j
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(Authorized Official or Grant Financial Officer ONLY)

Account #		Amount
F11-HS-03-410-HV		\$872.28
		· <del>-</del>
		- <del>-</del> -
	TOTAL	\$872.28

## **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.	<i>1</i> /	
David Blair Couch, President  BY: Wood County Commission	Mul	<b>4/11/1</b> 1
TYPED NAME & TITLE	SIGNATURE	DATE

V.V	GOVERNOR'S HIG	GHWAY SAFETY USE ON	ILY	<u> </u>
	ADMINISTRATIVE APPROVAL:			
	This request is approved in the amount of \$	Initials	Date	
	Pursuant to the authority vested in me, I certify the	hat this request is correct a	nd proper for payment.	
	Date	Program Offic	er	

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE A REQUEST FOR REIMBURSEMENT FOR WEST VIRGINIA DCJS ENFORCING THE UNDERAGE DRINKING LAWS GRANT PROGRAM #10-EUD-011 IN THE AMOUNT OF \$0.00.

## 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 the County Commission, to EXECUTE the Request for Reimbursement and applicable forms for the West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 10-EUD-011. Said Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of March, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; and Project Financial Report are being submitted.

The aforementioned Grant Application and pertinent documentation 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

## IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE A REQUEST FOR REIMBURSEMENT FOR WEST VIRGINIA DCJS ENFORCING THE UNDERAGE DRINKING LAWS GRANT PROGRAM #09-EUD-127 IN THE AMOUNT OF \$893.15.

#### 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 the County Commission, to EXECUTE the Request for Reimbursement and applicable forms for the West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 09-EUD-127. Said Request for Reimbursement is in the amount of eight hundred ninety-three dollars and fifteen cents (\$893.15) for the month of February, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; and Project Financial Report; the Time Sheets for Kelly Shook, SOBER Project Coordinator; and the Monthly Project Director's report are being submitted.

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

Documentation pertaining to the Enforcing the Underage Drinking Laws 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

## WEST VIRGINIA Division of Justice and Community Services

## Request for Reimbursement

RECEIVED	Subgrantee:	Wood County Commission
(For DJCS Use Only)	Address:	One Court Square, Suite 203
,		Parkersburg, WV 26101
	Project #:	09-EUD-127
	FEIN#:	556 000 417
	l l	reby requested to cover expenditures  1/11 TO: 2/28/11

## PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$75.00
Travel/Training	\$-0
Space	\$-0-
Other	\$818.15
	·
TOTAL	\$893.15

#### **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 StrandTURE	4/14/11 DATE
(Authorized Official or Grant Financial Officer 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 a	nd proper for payment.

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE STOP VIOLENCE AGAINST WOMEN GRANT NUMBER 08-VAW-013. SAID REIMBURSEMENT IS IN THE AMOUNT OF \$595.70.

## 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 the amount of five hundred ninety-five dollars and seventy cents (\$595.70) as requested for the month of March, 2011 for the Stop Violence Against Women Grant Number 08-VAW-013. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia.

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

Documentation pertaining to the STOP Violence Against Women 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

## **WEST VIRGINIA**

# Division of Justice and Community Services

Date

# Request for Reimbursement

	Ouberenton	Wood County Co.	nmission
RECEIVED	Subgrantee:	One Court Square	
(For DCJS Use Only)	Address:	Parkersburg, WV 26	
		Parkersburg, VVV 20	<del></del>
	Project #:	08-VAW-013	
	FEIN#:	556 000 417	
	Funds are her	eby requested to cover	expenditures
			O: 3/31/11
PROJECT CASH EXPENDITURES	Accou	int #	Amount
PROJECT CASH EXPENDITORES	08-VAW-013/Lav		\$595.70
<u> </u>	00 77,771 0107		
		,	
· ·			
L	<u> </u>	TOTAL	\$595.70
•			
CERTIFICATION:  I certify that this report presents actual retotal grant budget to date, made in accordant documentation is available at our office.  BY: David Blair Couch, President	rdance with the appro	oved budget for this gra	iod covered and for the nt.  4/14/11
I certify that this report presents actual retotal grant budget to date, made in according to the state of th	ice.	ures of funds for the per oved budget for this gra SIGNATURE	4/14/11
I certify that this report presents actual retotal grant budget to date, made in accordant documentation is available at our officers.  BY: David Blair Couch, President	ice.	oved budget for this gra	4/14/11
I certify that this report presents actual retotal grant budget to date, made in accordant documentation is available at our office.  BY: David Blair Couch, President TYPED NAME & TITLE (Authorized Official or Grant Financial Official Official or Grant Financial Official Offic	ice.	SIGNATURE	4/14/11
I certify that this report presents actual retotal grant budget to date, made in accordant documentation is available at our office.  BY:David Blair Couch, President	rdance with the appro-	SIGNATURE	4/14/11
I certify that this report presents actual retotal grant budget to date, made in accordant documentation is available at our office.  BY: David Blair Couch, President TYPED NAME & TITLE (Authorized Official or Grant Financial Official Official or Grant Financial Official	ice.  DCJS USE ON	SIGNATURE	4/14/11
I certify that this report presents actual retotal grant budget to date, made in accordant documentation is available at our office.  BY:	ice.  DCJS USE ON	SIGNATURE	4/14/11
I certify that this report presents actual retotal grant budget to date, made in accordant documentation is available at our office.  BY: David Blair Couch, President TYPED NAME & TITLE (Authorized Official or Grant Financial Official Offic	Ticer ONLY)  DCJS USE ON	SIGNATURE  Initials	4/14/11 D
I certify that this report presents actual retotal grant budget to date, made in accordant documentation is available at our office.  BY: David Blair Couch, President TYPED NAME & TITLE (Authorized Official or Grant Financial Official Official or Grant Financial Official	Ticer ONLY)  DCJS USE ON	SIGNATURE  Initials	4/14/11 D

Program Accountant

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$5,180.22 OF WHICH THE AMOUNT OF \$3,121.90 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 09-VA-048.

## ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand five thousand one hundred eighty dollars and twenty-two cents (\$5,180.22) of which the amount of three thousand one hundred twenty-one dollars and ninety cents (\$3,121.90) represents reimbursement to Wood County for expenses incurred during the month of December, 2010, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VA-048. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 400 and bearing the date of February 24, 2011 at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the WVDCJS 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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$5,180.22 OF WHICH THE AMOUNT OF \$58.32 REPRESENTS REIMBURSEMENT IN REGARD TO THE ENFORCING THE UNDERAGE DRINKING LAW GRANT NUMBER 09-EUD-127.

## <u>ORDER</u>

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand one hundred eighty dollars and twenty-two cents (\$5,180.22) of which the amount of fifty-eight dollars and thirty-two cents (\$58.32) represents reimbursement to Wood County for expenses incurred during the month of November, 2010, in regard to the Enforcing the Underage Drinking Laws Grant Number 09-EUD-127. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 354 and bearing the date of December 9, 2010 at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the WVDCJS 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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$5,180.22 OF WHICH THE AMOUNT OF \$2,000.00 REPRESENTS REIMBURSEMENT IN REGARD TO THE ENFORCING THE UNDERAGE DRINKING LAW GRANT NUMBER 09-EUD-127.

## ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand one hundred eighty dollars and twenty-two cents (\$5,180.22) of which the amount of two thousand dollars and zero cents (\$2,000.00) represents reimbursement to Wood County for expenses incurred during the month of January, 2011, in regard to the Enforcing the Underage Drinking Laws Grant Number 09-EUD-127. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 401 and bearing the date of February 24, 2011 at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the WVDCJS 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 Dum, Commissioner

Stephen Gainer, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE AN EXTENSION REQUEST FORM IN REGARD TO THE COPS GRANT NUMBER 2006CKWX0193.

## <u>ORDER</u>

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 EXECUTE an Extension Request Form for the United States Department of Justice in regard to the COPS Grant Number 2006CKWX0193.

Documentation pertaining to the COPS Grant is on file in the Office of the County Administrator.

A copy of the Extension Request Form 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



## U.S. Department of Justice

Office of Community Oriented Policing Services (COPS)

COPS Extension Request Form

OMB Approval Number: 1103-0093

Date: March 9, 2011

The following COPS OTHER-TECH grant/cooperative agreement is currently set to expire on 5/21/2011:

ORI #: WV05400 Project Start Date: 11/22/2005

Grant #: 2006CKWX0193 Original Project End Date: 11/21/2008

Federal Funds Awarded: \$ 98,723.00

SECTION I: This extension request form will allow your agency the opportunity to request a "no-cost" time extension in order to

complete the federal funding period and requirements for the grant/cooperative agreement award listed above. Requesting and/or receiving a time extension will not provide additional funding. Please read the enclosed "Frequently

Asked Questions" document for more information on extending your grant/cooperative agreement.

## A. Please select the option below that best meets your agency's needs:

[NOTE: If the extension request you indicate below (or a combination of the current request and a previously approved extension for this award) exceeds 18 months from the original end date of this grant, you are required to complete Section II on the following page(s).] Months this award has already been extended: 30

- O A 6-month extension is needed. (Total request exceeds 18 months. You must complete section 2)
- A 12-month extension is needed. (Total request exceeds 18 months. You must complete Section 2)
- O An 18-month extension is needed. (Total request exceeds 18 months. You must complete Section 2)
- O For requests of more than 18 months, provide a new end date: / / (You are required to complete Section II.)

## Please check the reason(s) below that best describe why this extension is being requested (check all that apply):

- O Hiring delays (initial hiring delays, extended vacancies, lack of qualified candidates, scheduled academy, etc.).
- O Equipment delays (procurement, requests for proposals, installation difficulties, testing/training, not fully operational, et.).
- O Administrative delays (change in executives/administration, delay in accepting award, environmental assessments, etc.).
- O Delays in implementing applied research project.

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B. David Blair Couch President Signature of Requester Date Signed

C. Indicate any change to the agency information listed below (Chief, Sheriff, Program Official, phone number, etc.).

D. Return this request to us via fax at 202-616-8650 or mail the completed form(s) to COPS at the address listed below:

U.S. Department of Justice, COPS Office 145 N Street, N.E., 11<sup>th</sup> Floor

Washington, DC 20530

Attn: Sponsored Control Desk, 11th floor

## Current Agency Information Listed in COPS Files:

Law Enforcement Executive: Sheriff Jeff Sandy Legal Name: Wood County Board of Commissioners

Address 1: 328 Second Street

Address 2:

City/State/Zip: Parkersburg, WV 26101

Phone #: (304) 424-1834 Fax #: (304) 424-1832

#### Changes to COPS Current Agency Information:

Law Enforcement Executive:

Legal Name:

Address 1:

Address 2:

City/State/Zip:

Phone #:

Fax #:

OMB Approval Number: 1103-0093 **COPS Extension Request Form** Page 2

ORI#:WV05400

Legal Name: Wood County Board of Commissioners

Grant Number: 2006CKWX0193

## SECTION II: JUSTIFICATION FOR AMOUNT OF TIME REQUESTED

If the amount of time you requested in Section I indicated that you must complete Section II, please respond to the questions below.

Please respond as thoroughly and completely as possible. Failure to answer <u>all questions</u> thoroughly could delay processing of your extension request, or result in your request being denied.							
If additional space is needed to answer the questions below, please continue your response on department letterhead.							
A. Please use the space below to explain the specific issues or problems that have caused delays in the implementation and/or completion of this grant/cooperative agreement. Additionally, please explain how your agency intends to address the delay(s) in order to complete this grant/project.							
Wood country has been attempting to get a							
budget revision to its grant. However, no							
One will contact the agency. Please have							
wood county has been attempting to get a budget revision to its grant. However, no one will contact the agency. Please have someone contact us. Thank you.							
B.  In the space below, please provide a new timeline that reflects when your agency plans to complete any steps or phasesof the project that are not currently finished. This timeline should be in a monthly format, and indicate up to the newly requested end date what tasks your agency will be working on. During months in which you anticipate no activity taking place, please indicate that as well.							
As soon as Wood Country is contacted, it							
will request its budget revision request. The items will be purchased within 90 days after							
items will be purchased within 90 days after							
grant revision approval.							
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•							
Paperwork Reduction Act Notice: The public reporting burden for this collection of information is estimated to be up to one half-hour per response, depending upon the COPS program being extended, which includes time for reviewing instructions. Send comments regarding this burden estimate or any other aspects of the collection of this information, including suggestions for reducing this burden, to the COPS Office;							

and to the Public Use Reports Project, Office of Information and Regulatory Affairs, Office of Management and Budget, Washingon, D.C. 20503.

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 \$2,109.80.

## 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 one hundred nine dollars and eight cents (\$2,109.80) for the month of December, 2010. 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

## **WEST VIRGINIA**

## Division of Justice and Community Services

Date

# Request for Reimbursement

	<del></del>		<del></del>			
RECEIVED	Subgrantee:	Wood County Commission				
(For DJCS Use Only)	Address:	One Court Square, Suite 203				
		Parkersburg, WV 20	Parkersburg, WV 26101			
	· ·					
	ļ					
	Project #:	09-VAWR-11				
	FEIN#:	556 000 417				
	Funds are her	ereby requested to cover expenditures				
	FROM: 12/	1/10 1	ro: 12/31/10			
PROJECT CASH EXPENDITURES	Accou	nt#	Amount			
	09-VAWR-11/Prose		\$2,109.80			
	09-VAWR-11/Lav		\$-0-			
			<u>.</u>			
		TOTAL	\$2,109.80			
CERTIFICATION:  I certify that this report presents actual total grant budget to date, made in accordance.  All documentation is available at our of David Blair Couch, President BY: Wood County Commission  TYPED NAME & TITLE (Authorized Official or Grant Financial County Commission)	ordance with the approfice.	res of funds for the pe ved budget for this gra SIGNATURE	riod covered and for the	e 		
and the second control of the Second Control of the second	DJCS USE ON	LY				
ADMINISTRATIVE APPROVAL:			<u></u>	$\neg$		
This request is approved in the amour	nt of \$	Initials	 Date	_		
		нинаю	Date			
Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.						

Program Accountant

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE CARL SIZEMORE TO SERVE AS DEPUTY DIRECTOR OF EMERGENCY SERVICES.

## 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 the APPOINTMENT of Carl Sizemore to serve as the Deputy Director of the Wood County Office of Emergency Management. Said APPOINTMENT is upon the recommendation of Emergency Management Director, Ed Hupp, and no additional pay will be added due to this APPOINTMENT.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner