



# Wood County Commission

08/01/2011  
1 Court Square, Suite 203  
Parkersburg, WV 26101

<b>9:30 AM</b>	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
<b>10:30 AM</b>	DISCUSS POSSIBLE ASSISTANCE FOR WATER AT POND CREEK	RESIDENTS VIRGINIA DONELSON, MIKE WILLIAMS, MR. RAWSON
<b>10:45 AM</b>	DISCUSS PERFORMANCE BONDS FOR SUBDIVISIONS	C. BLAINE MYERS, ATTORNEY
<b>11:00 AM</b>	DISCUSS BUDGET, PERSONNEL MATTERS	JEFF WILLIAMS, DAY REPORT CENTER

Special notes:

1. Vacancies on Boards and Commissions
2. Building Enforcement Properties
3. Contribution Requests
4. County Facilities
5. Phillips Court Alley – WTAP
6. Discuss Change Orders for Justice Center
7. 911 Administration Fee

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

IN RE: MINUTES OF MEETING HELD  
MONDAY, AUGUST 1, 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 10:30 A.M., residents from the Pond Creek area met with the County Commission to ask for direction from the Commission to get a water extension for their area. They have been told that their median income is too high to get Small Cities Block Grant funding. Representatives from Mineral Wells Public Service District were present and stated they have applied for grants on behalf of the Pond Creek residents and they were turned down. Commissioner Dunn stated he would contact a few of our representatives from the State for their input to see if anything can be done to help them.

At 10:50 A.M., Attorney Blaine Myers met with the Commission to discuss performance bonds for subdivisions in the County.

At 10:51 o'clock A.M., the County Commission, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended. Steve Gainer, one of the Commissioners, David Blair Couch, President of said Commission, and

Wayne Dunn, Commissioner met with Marty Seufer, County Administrator, Jason Wharton, Wood County Prosecuting Attorney, Wood County Compliance Officer, John Reed, and attorney, C. Blaine Myers. 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 (9). The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 11:17 o'clock A.M. (Order 1559)

At 11:20 A.M., Jeff Williams, Director of the Wood County Day Report Center, met with the Commission to request approval for a reduced budget for his grant funding. He also discussed the non-profit status of the drug testing division and also is planning to hire an outside person to collect his outstanding debt.

The County Commission approved the purchase of road signs for Greenland Place and Gihon Meadows Drive. (Orders M/1560 and M/1561)

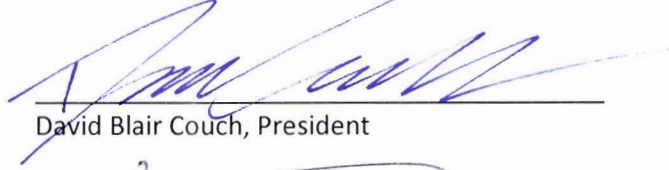
**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

M/1559, M/1560 and M/1561

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 August 1, 2011.

Wood County Commission Meeting  
Held August 1, 2011

Please Print

1.	CELIA CHILDRESS
2.	Shawn G. Collins
3.	MARIL D STEWART MWPSD COM.
4.	VIRGINIA DONELSON
5.	Cathy Dyer MWPSD
6.	Todd Anderson MWPSD
7.	Roger Rawson Pond clerk
8.	Mike Williams Terrys Run
9.	Jeff William DRC
10.	Amanda Campbell
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8/1/11  
69/502

AUGUST 1, 2011

**EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION**

This 1st day of August, 2011, at 10:51 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, 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, Jason Wharton, Wood County Prosecuting Attorney, Wood County Compliance Officer, John Reed, and attorney, C. Blaine Myers.

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 (9).

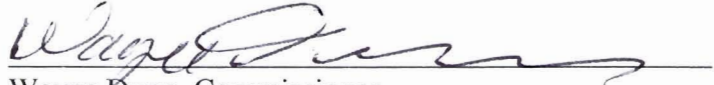
The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 11:17 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1559

8/1/11  
69/503

AUGUST 1, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE  
PURCHASE OF A ROAD SIGN FOR GREENLAND PLACE.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AUTHORIZE the purchase of a road sign for GREENLAND PLACE. Said sign was requested by Dixie L. Elmore, Greenland Place, Washington, West Virginia.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1560

8/1/11  
69/503

AUGUST 1, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE  
PURCHASE OF A ROAD SIGN FOR GIHON MEADOWS DRIVE.

**ORDER**

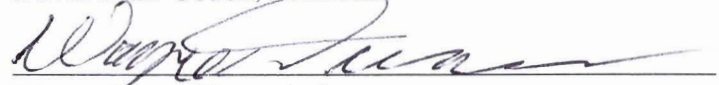
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AUTHORIZE the purchase of a road sign for GIHON MEADOWS DRIVE. Said sign was requested by Eugene W. McPherson, Gihon Meadows Drive, Parkersburg, West Virginia.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1561



8/1/11  
69503

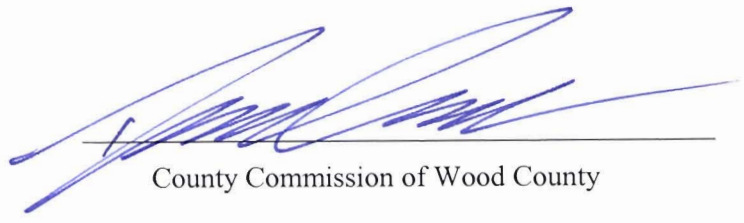
STATE OF WEST VIRGINIA  
COUNTY OF WOOD

} TO -WIT:

I, SHAWN COLLINS, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Wood County Humane Officer in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 1st day of August, 2011.



County Commission of Wood County

# Wood County Office of the Sheriff

*"Leadership Everyday with Honor, Integrity, and Service"*

Date: August 1, 2011  
To: Wood County Finance  
From: Sheriff Jeff S. Sandy  
Re: New Hire Amanda Campbell



Amanda Campbell will be assuming the position of Receptionist at the Wood County Home Confinement office on August 1, 2011. Her annual salary will be \$15,600.00 and this will be taken from line item 705-10-187.

Any questions please call Joanne Smith at 304-424-1924.

RECEIVED

AUG 08 '11

County Administrator

8/1/11  
69/503

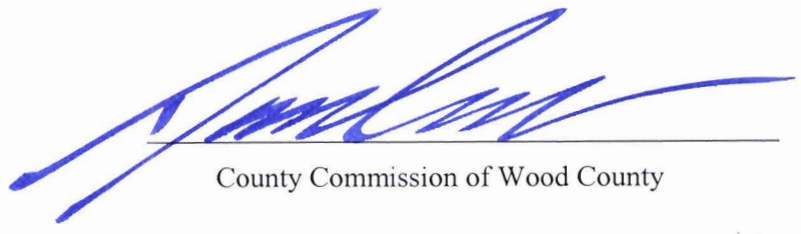
STATE OF WEST VIRGINIA  
COUNTY OF WOOD }

TO-WIT:

I, AMANDA CAMPBELL, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Wood County Sheriff's Department - Receptionist in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 1st day of August, 2011.



County Commission of Wood County

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