

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

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 5, 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 November 7, 21 and 28, 2011.

AGENDA AND DISCUSSION ITEMS

At 10:36 A.M., Randall Roberts from the Parkersburg Homecoming Committee met with the County Commission to update them on this past year's event.

At 10:45 A.M. the County Commission met with Sheriff Jeff Sandy and T.R. Smith, Sheriff's Department employee. The Sheriff showed them signage he is requesting to be placed in the new Justice Center. The Commission discussed the possible purchase of three hybrid vehicles for the Sheriff's Department. The Commission questioned the Sheriff regarding the \$300,000.00 savings the Sheriff has stated his departments have saved in the general fund budgets.

At 11:17 A.M., a hearing date was set for Monday, January 23, 2012, for the possible closure of Sleepy Hollow Road. William LaRue, Karen Jackson and Martha Newberry were in attendance requesting the closure.

At 11:30 A.M., Steve Nicely and several members from the Greater Parkersburg Convention and Visitors Bureau met with the Commission to discuss several new marketing tools they are utilizing. They announced they have received a Davey award for their visitors' guide.

The County Commission appointed Henry "Bud" Williams to the Veterans Park Advisory Board. (Order A/884)

The County Commission appointed Debbie Schreckengost to the Veterans Park Advisory Board. (Order A/883)


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/883 and A/884.

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 December 5, 2011.

Wood County Commission Meeting
Held December 5, 2011

Please Print

1.	Randall Roberts
2.	TR SMITH
3.	JEFF SANDY
4.	HARVEY JACKSON
5.	Martha Newberry
6.	William R Loper
7.	STEVE NICELY
8.	JOHN HUSTON
9.	Jim Esborn
10.	JOE HUSHIAR
11.	ED HOFFMANN
12.	Gene Conner
13.	
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Wood County Commission

12/05/2011
 1 Court Square, Suite 203
 Parkersburg, WV 26101

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	DISCUSS PARKERSBURG HOMECOMING	RANDALL ROBERTS
11:00 AM	SET HEARING DATE FOR POSSIBLE CLOSURE OF SLEEPY HOLLOW ROAD	WILLIAM LaRUE, KAREN JACKSON AND MARTHA NEWBERRY
11:30 AM	CONVENTION & VISITORS BUREAU ANNOUNCING AWARD AND NEW MARKETING TOOLS	STEVE NICELY

Special notes:

1. Vacancies on Boards and Commissions
2. Building Enforcement Properties
3. Contribution Requests
4. County Facilities
5. Discuss Change Orders for Justice Center
6. Vendor Preference
7. Discuss funding for PSHS bus trips

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DECEMBER 5, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED DEBBIE SCHRECKENGOST TO THE VETERANS PARK ADVISORY BOARD.

ORDER

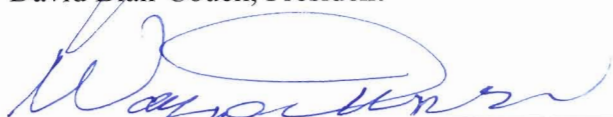
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, appointed Debbie Schreckengost to the Veterans Park Advisory Board due to the term of John Brannon expiring in 2009. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Ms. Schreckengost's term will expire December 31, 2013.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

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69/583

DECEMBER 5, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

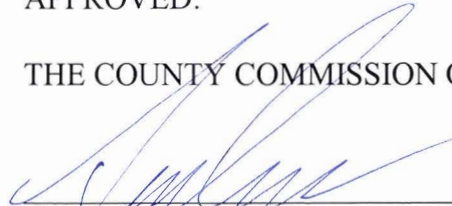
IN RE: THE COUNTY COMMISSION APPOINTED HENRY "BUD"
WILLIAMS TO THE VETERANS PARK ADVISORY BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, appointed Henry "Bud" Williams to the Veterans Park Advisory Board due to the passing of Paul Logsdon whose term would have expired December 31, 2011. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Williams' term will expire December 31, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

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STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, Ronald Yonaley, 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 Full-time Court Baliff 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.

Ronald Yonaley

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 5 day of Oct, 2011.

Greg Stakam
County Commission of Wood County

12/5/11
69/583

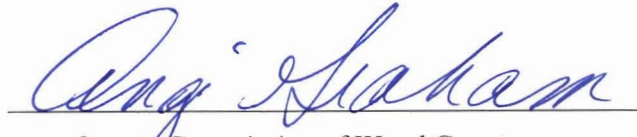
STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO-WIT:

I, Ed Hupp, 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 the Enforcement Agency for the Abandoned Building Ordinance 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 27th day of OCTOBER 2011.


County Commission of Wood County