

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

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 15, 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 December 5, 2011.

**AGENDA AND DISCUSSION ITEMS**

At 10:15 A.M., the County Commission spoke with Adam Krason from ZMM, who called in and requested two change orders for the Wood County Justice Center.

At 10:30 A.M., the County Commission held a hearing in regard to the O. Perry Mollohan Sr. estate. Attorney Blaine Myers was representing Carol S. Johnson, a beneficiary of the estate. After testimony, the County Commission Ordered that O. Perry Mollohan, Jr., file an interim settlement reflecting all receipts and disbursements on or before January 6, 2012. Information in regard to this matter is on file in the Probate Office. (Probate Order)

The 10:45 A.M. hearing in regard to the Kenneth C. Jones estate was cancelled.

At 11:00 A.M., the County Commission met with Jim Miracle who represented the Carlin's Battery Civil War Re-enactors. He requested funds to assist them in the construction of a limber for

their cannon. He specifically asked for an advance of funds with the intent they would pay the monies back to the Commission.

The County Commission appointed Andy Hartleben to the Wood County Historic Landmarks Commission Board. (Order M/1748)

The County Commission announced that a vacancy exists on the Parkersburg/Wood County Convention and Visitors Bureau. (Order M/1749)

The County Commission announced that a vacancy exists on the Wood County Building Commission. They also placed George Lantz in nomination for reappointment. (Order M/1750)

The County Commission announced that vacancies exist on the Local Emergency Planning Commission. (Order M/1751)

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

M/1740, M/1741, M/1742, M/1743, M/1744, M/1745, M/1746, M/1747, M/1748, M/1749, M/1750, M/1751, A/885, A/886, A/887, A/888, A/889 and A/890.

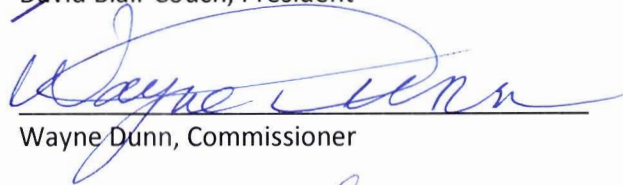
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 15, 2011.

Wood County Commission Meeting  
Held December 15, 2011

**Please Print**

1.	BLAINE MYERS
2.	Jim Miracle Carh's Battery D
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# Wood County Commission

12/15/2011  
 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>	O. PERRY MOLLOHAN, SR. ESTATE – COMPEL PARTIAL SETTLEMENT	BLAINE MEYERS, ATTORNEY
<b>10:45 AM</b> <i>CANCELLED</i>	KENNETH C. JONES ESTATE – COMPEL THE ADMINISTRATRIX TO FILE AMENDED APPRAISAL	CHRISTINA JONES
<b>11:00 AM</b>	DISCUSS FUNDING FOR A LIMBER FOR CARLIN'S BATTERY	JIM MIRACLE

Special notes:	<ol style="list-style-type: none"> <li>1. Vacancies on Boards and Commissions</li> <li>2. Building Enforcement Properties</li> <li>3. Contribution Requests</li> <li>4. County Facilities</li> <li>5. Discuss Change Orders for Justice Center</li> <li>6. Vendor Preference</li> <li>7. Discuss Mountwood Park funding</li> <li>8. Tour County facilities</li> <li>9. Discuss change orders for the Energy Program</li> </ol>
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*Dec 5*

12/15/11  
69/586

DECEMBER 15, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WEST VIRGINIA IN THE AMOUNT OF \$9,035.19 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE CLAYWOOD PARK PSD-RISER RIDGE WATER EXTENSION SMALL CITIES BLOCK GRANT #08SCBG0058.

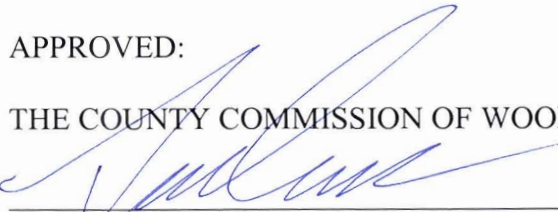
**ORDER**


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 nine thousand thirty-five dollars and nineteen cents (\$9,035.19) which represents reimbursement to Wood County for Drawdown Number Eight (8) in regard to the Claywood Park Public Service District – Riser Ridge Water Extension Small Cities Block Grant Number 08SCBG0058. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 568 and bearing the date of November 7, 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 Drawdown #8.

Documentation pertaining to the above mentioned 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/1740

12/15/11  
69/587

DECEMBER 15, 2011

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 \$827.80 OF WHICH \$678.00 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-402.

**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 eight hundred twenty-seven dollars and eighty cents (\$827.80) of which six hundred seventy-eight dollars and zero (\$678.00) represents reimbursement to Wood County for expenses incurred during the month of September, 2011, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 567 and bearing the date of November 7, 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.

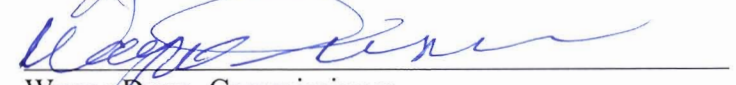
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

12/15/11  
69/587

DECEMBER 15, 2011

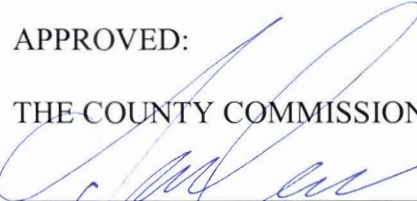

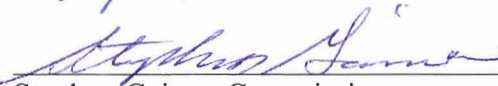
IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$827.80 OF WHICH \$149.80 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-154.

**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 eight hundred twenty-seven dollars and eighty cents (\$827.80) of which one hundred forty-nine dollars and eighty cents (\$149.80) represents reimbursement to Wood County for expenses incurred during the month of September, 2011, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 567 and bearing the date of November 7, 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 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

M/1742



DECEMBER 15, 2011

12/15/11  
69/587

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 \$2,013.90 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 09-VAWR-11.

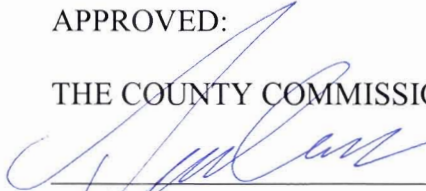
**ORDER**

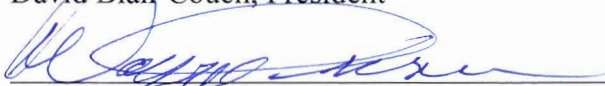
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand thirteen dollars and ninety cents (\$2,013.90) which represents reimbursement to Wood County for expenses incurred during the month of October, 2011, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VAWR-11. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 568, bearing the date of November 7, 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.

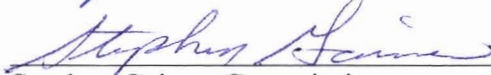
Documentation pertaining to the Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

M/1743

12/15/11  
69/587

DECEMBER 15, 2011

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 \$4,583.57 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-410-SC.

**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 four thousand five hundred eighty-three dollars and fifty-seven cents (\$4,583.57) which represents reimbursement to Wood County for expenses incurred during the month of September, 2011, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-410-SC. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 556 and bearing the date of October 17, 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.

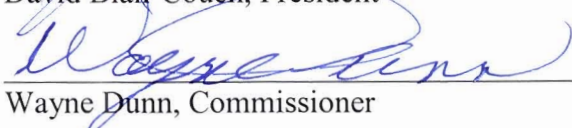
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1744

DECEMBER 15, 2011

12/15/11  
69/588

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 \$5,979.54 OF WHICH \$2,684.41 REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 09-VAWR-11.


**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 nine hundred seventy-nine dollars and fifty-four cents (\$5,979.54) of which two thousand six hundred eighty-four dollars and forty-one cents (\$2,684.41) represents reimbursement to Wood County for expenses incurred during the month of September, 2011, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VAWR-11. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 555, bearing the date of October 17, 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 Prevention Framework State Incentive 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/1745

DECEMBER 15, 2011

12/15/11

69/588

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 \$5,979.54 OF WHICH \$3,295.13 REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 09-VA-040.

**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 nine hundred seventy-nine dollars and fifty-four cents (\$5,979.54) of which three thousand two hundred ninety-five dollars and thirteen cents (\$3,295.13) represents reimbursement to Wood County for expenses incurred during the month of September, 2011, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VA-040. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 560, bearing the date of October 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

M/1746

12/15/11  
69/588

DECEMBER 15, 2011

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 \$35,682.28 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 12-CC-09.

**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 thirty-five thousand six hundred eighty-two dollars and twenty-eight cents (\$35,682.28) which represents reimbursement to Wood County for expenses incurred during the month of September, 2011, in regard to the Strategic Prevention Framework Grant Number 12-CC-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 559 and bearing the date of October 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.

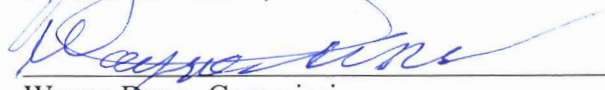
Documentation pertaining to the Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1747

12/15/11  
69/590

DECEMBER 15, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

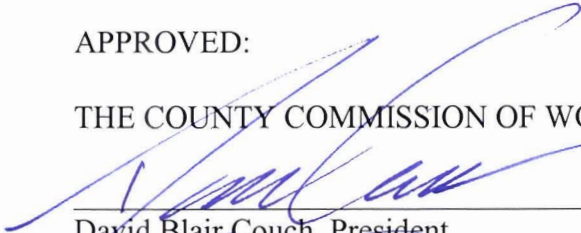
IN RE: THE COUNTY COMMISSION APPOINTED ANDY HARTLEBEN  
TO THE WOOD COUNTY HISTORIC LANDMARKS  
COMMISSION.


**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, appointed Andy Hartleben to the Wood County Parks Historic Landmarks Commission with term expiring on December 31, 2014. Said appointment is due to the fact of Mr. Ron Nelson's resignation. 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.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

M/1748

12/15/11  
69/598

DECEMBER 15, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A  
VACANCY EXISTS ON THE PARKERSBURG/WOOD COUNTY  
CONVENTION AND VISITORS BUREAU.

**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, announced that a vacancy exists on the Parkersburg/Wood County Convention and Visitors Bureau. Said vacancy is due to the fact that the term of Louis Haer expires on December 31, 2011. The vacancy 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. The new term will expire December 31, 2012.

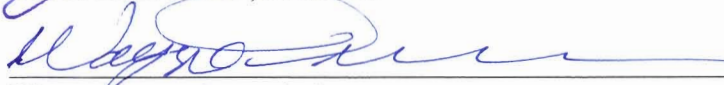
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



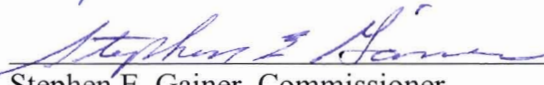
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David Blair Couch, President



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Wayne Dunn, Commissioner



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Stephen E. Gainer, Commissioner

M/1749

12/15/11  
69/590

DECEMBER 15, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE WOOD COUNTY BUILDING COMMISSION. THEY ALSO PLACED GEORGE LANTZ IN NOMINATION.

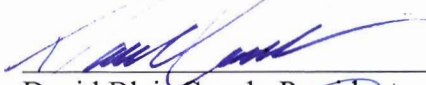
**ORDER**

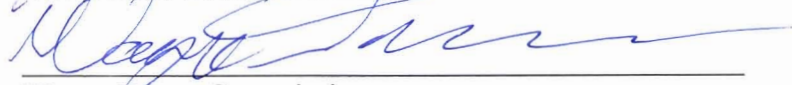
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, announced that a vacancy exists on the Wood County Building Commission. Said vacancy is due to the fact that the term of Mr. George Lantz expires on December 20, 2011. The vacancy 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. The new term will expire December 20, 2016.

The County Commission, upon a motion duly made, seconded and passed, placed George Lantz in nomination for reappointment.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen E. Gainer Commissioner

M/1750



12/15/11  
69/598

DECEMBER 15, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES  
EXISTS ON THE LOCAL EMERGENCY PLANNING  
COMMITTEE.

**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, announced that vacancies exists on the Local Emergency Planning Committee. Said vacancies are due to the fact that the terms of Blaine Auville, J. J. Barrett, Eric Chichester, Roberta Cox, Arnie Green, Jim Rose, Captain H. E. Shaver, Christina Smith and Jeff Walsh expires on December 31, 2011. The vacancies are 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.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen E. Gainer, Commissioner

M/1751

DECEMBER 15, 2011

12/15/11  
6 9/588

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 10-VA-040. SAID REQUEST IS IN THE AMOUNT OF \$3,255.73

**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 Victims of Crime Advocate Grant Number 10-VA-040. The Request for Reimbursement is in the amount of three thousand two hundred fifty-five dollars and seventy-three cents (\$3,255.73) for the month of October, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Tiffany Kiger; Time Sheets for the Assistant Victim Advocate, Clarence Hodge; Monthly Progress Reports and the Monthly Statistical 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 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 E. Gainer, Commissioner

12/15/11  
69/588

WEST VIRGINIA Division of Criminal Justice Services	Request for Reimbursement
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RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 10-VA-040
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 10/1/11 TO: 10/31/11

**PROJECT CASH EXPENDITURES**

CATEGORY	AMOUNT
Personnel/Contractual	\$3,255.73
Travel/Training	
Space	
Other	
<b>TOTAL</b>	<b>\$3,255.73</b>

**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

12/15/11  
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

12/15/11  
69/589

DECEMBER 15, 2011

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 COMMUNITY CORRECTIONS GRANT NUMBER 12-CC-09. SAID REQUEST IS IN THE AMOUNT OF \$35,632.28.

**ORDER**


On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by Wayne Dunn 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 Community Corrections Grant Number 12-CC-09. Reimbursement is in the amount of thirty five thousand six hundred thirty-two dollars and twenty-eight cents (\$35,632.28) for the month of October, 2011. In addition to the Request for Reimbursement, the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report, the Financial Recap and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia.

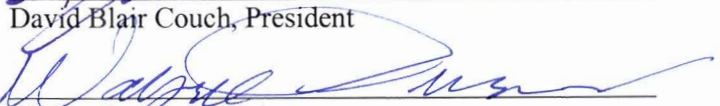
A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof.

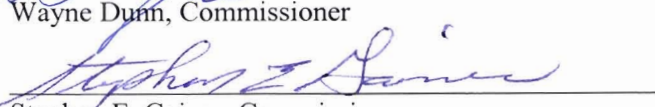
Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen E. Gainer, Commissioner



12/15/11  
69/589

DECEMBER 15, 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 F12-HS-03-2010 SAID REQUEST IS IN THE AMOUNT OF \$147.66.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Stephen Gainer, 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 F12-HS-03-2010. The Request for Reimbursement is in the amount of one hundred forty-seven dollars and sixty-six cents (\$147.66) for the month of November, 2011. The Request for Reimbursement form, the Project Financial Report 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**

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

12/15/11  
69/589

**REQUEST FOR REIMBURSEMENT**

(For GHSP Use Only)	<b>Sub-Grantee:</b>	<b>Wood County Commission</b>
	<b>Address:</b>	One Court Square, Suite 203 Parkersburg, WV 26101
	<b>P. O. Number</b>	MV1203
	<b>Grant Number:</b>	F12-HS-2010
	<b>FEIN Number:</b>	556000417
	<b>Funds are hereby requested to cover expenditures</b>	
	<b>For the period of:</b> 11-1-11 to 11-30-11	

**PROJECT CASH EXPENDITURES**

Account Number	Amount
9007-2012-0802-128	\$147.66
<b>TOTAL</b>	<b>\$147.66</b>

**CERTIFICATION:**

I certify that this report represents 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 for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President, Wood Cty. Com.

12/12/2011

(Typed Name And Title)

(Signature)

(Date)

(Authorized Official or Grant Financial Officer Only)

**GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY**

**ADMINISTRATIVE APPROVAL**

This request is approved for the amount of:

	(Approved)	(Date)

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

(Date)

(Director)

**Purchasing/Accounts Payable Use Only**

DECEMBER 15, 2011

12/15/11  
69/589

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 F12-HS-03-408. SAID REQUEST IS 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 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 Governor's Highway Safety Program Grant Number F12-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2011. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

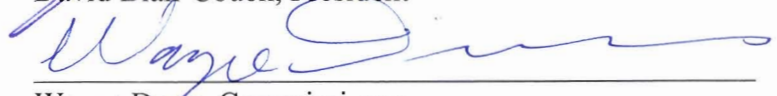
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

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

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

12/15/11  
69/589

REQUEST FOR REIMBURSEMENT	
(For GHSP Use Only)	Sub-Grantee: <b>Wood County Commission</b>
	Address: <b>One Court Square, Suite 203 Parkersburg, WV 26101</b>
	P. O. Number <b>MV1203</b>
	Grant Number: <b>F12-HS-03-408</b>
	FEIN Number: <b>556 000 417</b>
	Funds are hereby requested to cover expenditures For the period of: <b>11/1/11 - 11/30/11</b>

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

**CERTIFICATION:**

I certify that this report represents 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 for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President, Wood Cty. Com. 12/12/2011  
(Typed Name And Title) (Signature) (Date)  
(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY					
<b>ADMINISTRATIVE APPROVAL</b>					
This request is approved for the amount of:	<table border="1"> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td>(Date)</td> </tr> </table>				(Date)
	(Date)				
Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.					
_____	_____				
(Date)	(Director)				
Purchasing/Accounts Payable Use Only					

DECEMBER 15, 2011

12/15/11  
69/589

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 F12-HS-03-406. SAID REQUEST IS IN THE AMOUNT OF \$3,251.06.

**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 Governor's Highway Safety Program Grant Number F12-HS-03-406. The Request for Reimbursement is in the amount of three thousand two hundred fifty-one dollars and six cents (\$3,251.06) for the month of November, 2011. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

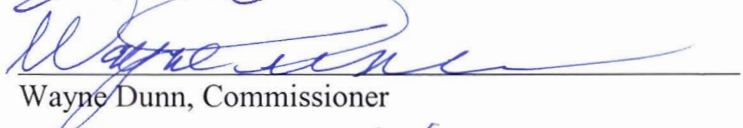
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

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**

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

12/15/11  
69/589

**REQUEST FOR REIMBURSEMENT**

(For GHSP Use Only)	<b>Sub-Grantee:</b> Wood County Commission
	<b>Address:</b> One Court Square, Suite 203 Parkersburg, WV 26101
	<b>P. O. Number:</b> MV1203
	<b>Grant Number:</b> F12-HS-03-406
	<b>FEIN Number:</b> 556 000 417
	<b>Funds are hereby requested to cover expenditures</b>
	<b>For the period of:</b> 11-1-11 to 11-30-11

**PROJECT CASH EXPENDITURES**

Account Number	Amount
9007-2012-0802-099-128	\$3,251.06
<b>TOTAL</b>	<b>\$3,251.06</b>

**CERTIFICATION:**

I certify that this report represents 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 for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President, Wood Cty. Com.

12/12/2011

(Typed Name And Title)

(Signature)

(Date)

(Authorized Official or Grant Financial Officer Only)

**GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY**

**ADMINISTRATIVE APPROVAL**

This request is approved for the amount of:

	(Approved)	(Date)

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

(Date)

(Director)

**Purchasing/Accounts Payable Use Only**

DECEMBER 15, 2011

12/15/11  
69/590

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 F12-HS-03-2011 SAID REQUEST IS IN THE AMOUNT OF \$60.00.

**ORDER**

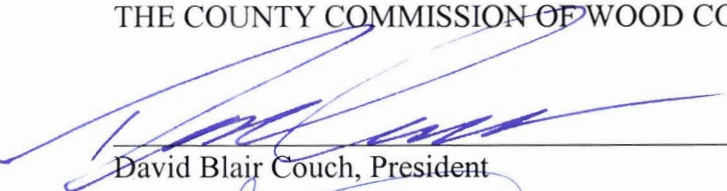
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Stephen Gainer, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-2011. The Request for Reimbursement is in the amount of sixty dollars and zero cents (\$60.00) for the month of November, 2011. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

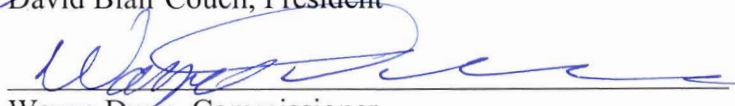
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.


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

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

12/15/11  
69/598

**REQUEST FOR REIMBURSEMENT**

(For GHSP Use Only)	<b>Sub-Grantee:</b> Wood County Commission
	<b>Address:</b> One Court Square, Suite 203 Parkersburg, WV 26101
	<b>P. O. Number:</b> MV1203
	<b>Grant Number:</b> F12-HS-03-2011
	<b>FEIN Number:</b> 556 000 417
	<b>Funds are hereby requested to cover expenditures</b>
	<b>For the period of:</b> 11/1/11 - 11/30/11

**PROJECT CASH EXPENDITURES**

Account Number	Amount
9007-2012-0802-099-128	\$60.00
<b>TOTAL</b>	<b>\$ 60.00</b>

**CERTIFICATION:**

I certify that this report represents 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 for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President, Wood Cty. Co. 12/12/2011  
(Typed Name And Title) (Signature) (Date)  
(Authorized Official or Grant Financial Officer Only)

**GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY**

**ADMINISTRATIVE APPROVAL**

This request is approved for the amount of: 

	<small>(Approved)</small>	<small>(Date)</small>

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

\_\_\_\_\_  
(Date) (Director)

**Purchasing/Accounts Payable Use Only**

BEFORE THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA  
IN RE: THE ESTATE OF O. PERRY MOLLOHAN, SR., DECEASED

ORDER

On the 15<sup>th</sup> day of December, 2011, came CAROL S. JOHNSON, one of the beneficiaries of the above-referenced Estate, by counsel, C. Blaine Myers, there being no appearance by or on behalf of ORDEN PERRY MOLLOHAN, JR., Executor of the Estate.

It appearing to the Commission that no interim settlement has been filed and that more than one year has passed since the appointment of the Executor, and otherwise believing it proper to so do, it is hereby ORDERED that Orden Perry Mollohan, Jr., Executor of the Estate of O. Perry Mollohan, Sr., file an interim settlement reflecting all receipts and disbursements of the Estate to date, to be filed with the Clerk of the County Commission on or before January 6, 2012.

It is further ORDERED that a certified copy of this Order be forwarded to the following:

Orden Perry Mollohan, Jr.  
1105 Gihon Road  
Parkersburg, WV 26101

143

OCTOBER TERM

MONDAY, DECEMBER 19, 2011  
TWENTY-SECOND DAY

DECEMBER 2011

C. Blaine Myers  
Myers Law Office  
P.O.Box 287  
Parkersburg, WV 26102-0287

Beverly Full  
188 River Hill Road  
Washington, WV 26181

Michael Mollohan  
201 - Sixth Avenue  
Parkersburg, WV 26101

ENTER:

COUNTY COMMISSION OF WOOD COUNTY

By /s/ Blair Couch  
Its President

PREPARED BY:

/s/ C. Blaine Myers  
C. Blaine Myers, WV Bar ID: #2700  
Counsel for Carol S. Johnson  
Myers Law Offices  
201 Third Street  
Post Office Box 287  
Parkersburg, WV 26102-0287  
Telephone: 304.485.4600

WALKER COUNTY COMMISSION-AGREED ORDER  
WAIVING BOND)  
AGREED ORDER WAIVING BOND

WHEREAS, because of the small cash value and unusual circumstances of the Estate, Asia Rumsey has been unable to obtain a commercial surety bond.

WHEREAS, her attorneys, Paul L. Hicks and Bowles Rice McDavid Graff & Love LLP, have agreed to hold the cash received from the Sheriff's Office in its client trust account and to not make disbursements until approved by the County Commission.

NOW, THEREFORE, this County Commission ORDERS Asia Rumsey to be sworn in as the Administratrix of her mother, Carole D. Reynolds', estate and that bond be waived under the condition that any cash received by the Estate be placed in the trust account held by Paul L. Hicks and Bowles Rice McDavid Graff & Love LLP and shall only be released upon appropriate Order obtained from the Wood County Commission.

ENTERED this 19<sup>th</sup> day of December, 2011.

s/ David Blair Couch  
Blair Couch, President

Prepared By:

s/ Paul L. Hicks  
Paul L. Hicks  
Counsel for Asia Rumsey

Approved By:  
s/ Ginny Conley  
Ginny Conley  
Counsel for Frank Reynolds

IN RE: ESTATE OF CAROLE REYNOLDS, DECEASED. (DATE OF DEATH: 02/02/2010)

This day the County Commission moved the appointment and qualification of ASIA RUMSEY as ADMINISTRATRIX C.T.A.D.B.N. of the Estate of CAROLE REYNOLDS, deceased; and

It appearing to this Commission, proper so to do, the said ASIA RUMSEY is hereby qualified as such ADMINISTRATRIX C.T.A.D.B.N.

Whereupon the said ASIA RUMSEY, before the County Commission, made oath thereto, as such ADMINISTRATRIX C.T.A.D.B.N., and by order of the County Commission and by counsel Paul L. Hicks, bond was waived.

Letters of administration are hereby granted the said ASIA RUMSEY, upon the Estate of CAROLE REYNOLDS, deceased, in due form.

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 1993, the Personal Representative, after first being duly sworn, shall make a true and accurate appraisal of the Estate of CAROLE REYNOLDS, deceased, both real and personal, and will make their return thereof as required by law.

This Estate is referred to Justin L. Hardman, Fiduciary Commissioner, for settlement, in this Estate.

IN RE: ESTATE OF BERTHA MAE RICHARDS, DECEASED

This day came CAROLYN MARIE NICHOLS, who was, by the last Will and Testament of BERTHA MAE RICHARDS, deceased, named therein to qualify as EXECUTRIX, without bond, of said Will.

It appearing to this Commission that CAROLYN MARIE NICHOLS, be and she is hereby qualified as such EXECUTRIX, and entered upon the discharge of said trust, without bond, as provided by said Will.

Letters testamentary are hereby granted the said CAROLYN MARIE NICHOLS, upon the Estate of BERTHA MAE RICHARDS, deceased, in due form.

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 1993,