

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 22, 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 10:45 A.M., the County Commission met with Jeff D'Costa and Kim Pope, to discuss the Mid-Ohio Valley Tennis Association and the People to People program. After presentation of these to programs, the County Commission authorized the donation of \$1,000.00 to the People to People International Program and \$2,500.00 to the Mid-Ohio Valley Tennis Association. Handouts are attached to these minutes. (Orders A/895 and A/896)

The County Commission authorized the donation of 2 books and 2 packages of postcards to the Parkersburg High School Class of 1952. (Order A/894)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/893, A/894, A/895 and A/896.


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 22, 2011.

Wood County Commission Meeting
Held December 22, 2011

Please Print

1.	Kire Pope Shulman
2.	Jeff D'Costa
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Wood County Commission

12/22/2011

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
10:45 AM	MOV TENNIS ASSOCIATION YOUTH GROUP PEOPLE TO PEOPLE	JEFF D'COSTA
Special notes:	<ol style="list-style-type: none">1. Vacancies on Boards and Commissions2. Building Enforcement Properties3. Contribution Requests4. County Facilities5. Discuss Change Orders for Justice Center6. Vendor Preference7. Discuss Mountwood Park funding8. Discuss change orders for the Energy Program	

DECEMBER 22, 2011

12/22/11
67/593

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE
REQUEST FOR REIMBURSEMENT IN REGARD TO THE WV
DIVISION OF CRIMINAL JUSTICE SERVICES GRANT NO. 09-
VAWR-11. SAID REQUEST IS IN THE AMOUNT OF \$1,898.82.

ORDER

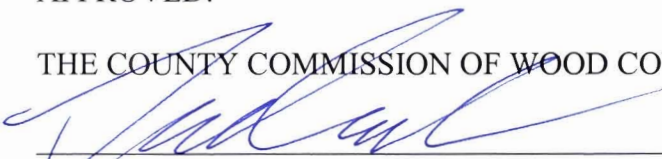
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission to sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of one thousand eight hundred ninety-eight dollars and eighty-two cents (\$1,898.82) for the month of November, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Reports; time sheets for Megan Underwood 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.

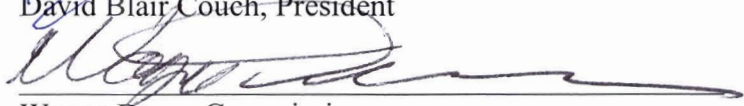
Documentation pertaining to the Division of Criminal Justice Services Grant is on file in the Office of the County Administrator.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/893

WEST VIRGINIA Division of Justice and Community Services	Request for Reimbursement
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12/22/11
69/593

RECEIVED (For DJCS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 09-VAWR-11
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 11/1/11 TO: 11/30/11

PROJECT CASH EXPENDITURES

Account #	Amount
09-VAWR-11/Prosecuting Attorney	\$1,898.82
09-VAWR-11/Law Enforcement	\$-0-
TOTAL	\$1,898.82

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)



SIGNATURE

12/22/11
DATE

DJCS USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____

Initials
Date

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

Date

Program Accountant

12/22/11
69/594

DECEMBER 22, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION OF BICENTENNIAL ITEMS TO THE
PARKERSBURG HIGH SCHOOL CLASS OF 1952 REUNION.

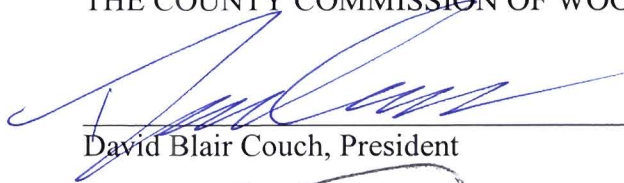
ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, did hereby AUTHORIZE the donation of the following items to the Parkersburg High School Class of 1952:

2 books
2 packages of postcards

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

12/22/11
69/594

DECEMBER 22, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION OF \$2,500.00 TO THE MID-OHIO VALLEY TENNIS
ASSOCIATION THROUGH THE LOTTERY FUND LINE ITEM.

ORDER

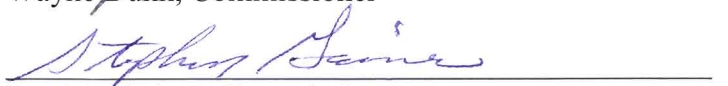
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer (via phone), did hereby AUTHORIZE the donation of two thousand five hundred dollars and zero cents (\$2,500.00) to the Mid-Ohio Valley Tennis Association to be used towards the support of their ongoing efforts. Said donation will be paid out of the General Fund Lottery Line Item of the County.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

A/895

12/22/11
67594

DECEMBER 22, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

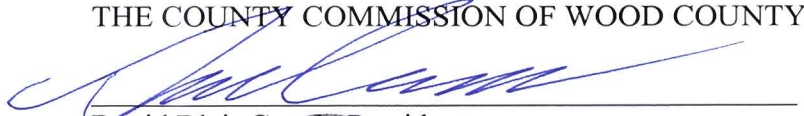
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION OF \$1,000.00 TO THE PEOPLE TO PEOPLE
INTERNATIONAL PROGRAM THROUGH THE LOTTERY FUND
LINE ITEM.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer (via phone), did hereby AUTHORIZE the donation of one thousand dollars and zero cents (\$1,000.00) to the People to People International Program to be used towards the support of their ongoing efforts. Said donation will be paid out of the General Fund Lottery Line Item of the County.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

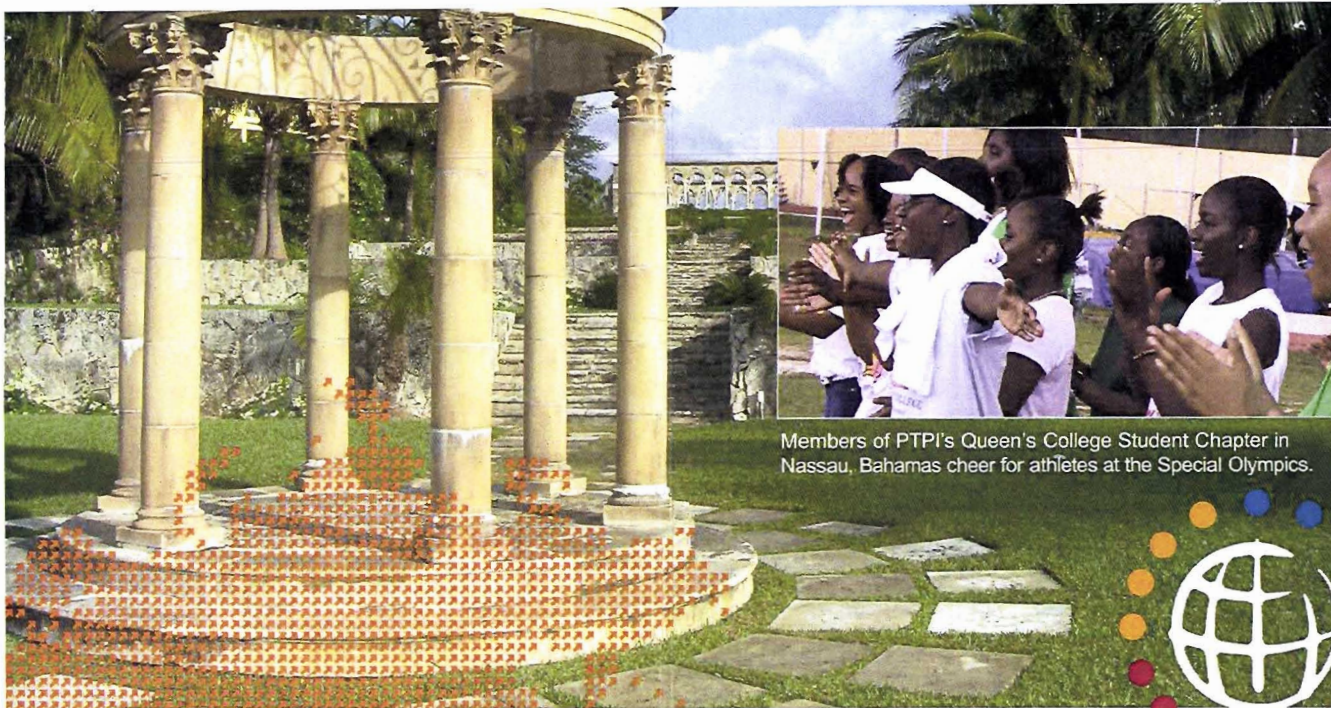


Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/896



Members of PTPI's Queen's College Student Chapter in Nassau, Bahamas cheer for athletes at the Special Olympics.



Student Chapters

People to People International



**Peace through
Understanding**

About PTPI

PTPI was founded in 1956 by U.S. President Dwight D. Eisenhower, to enhance international understanding and friendship through educational, cultural and humanitarian activities involving the exchange of ideas and experiences directly among people of different countries and diverse cultures. PTPI has a presence in 135 countries with more than 80,000 families and individuals actively participating in our programs. Our World Headquarters is located in Kansas City, Missouri USA.



People to People International

World Headquarters
911 Main Street, Suite 2110
Kansas City, Missouri 64105 USA

+1.816.531.4701 Phone
+1.800.676.7874 Phone
+1.816.561.7502 Fax

www.ptpi.org
youthcoordinator@ptpi.org

How do I form a PTPI Student Chapter?

It's easy! Grab 10 friends and an adult advisor, complete a simple application and your group will be ready to make a difference! Contact PTPI for details at youthcoordinator@ptpi.org or 1.800.676.PTPI (7874). You may also find information and a Student Chapter Starter Kit at www.ptpi.org.

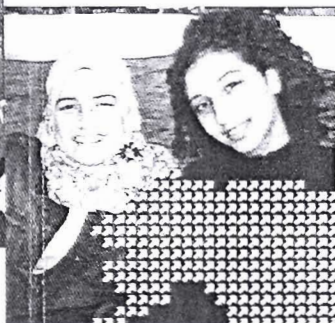




Student chapters are the backbone of People to People International, bringing the ideas of international understanding and education to life at a local level. These year-round membership "clubs" give students (ages 13 – 18) the opportunity to learn about various nations and cultures, work on community service and humanitarian projects—plus develop leadership and service-related skills. They're a great and FUN way to get involved with the world and make a difference!



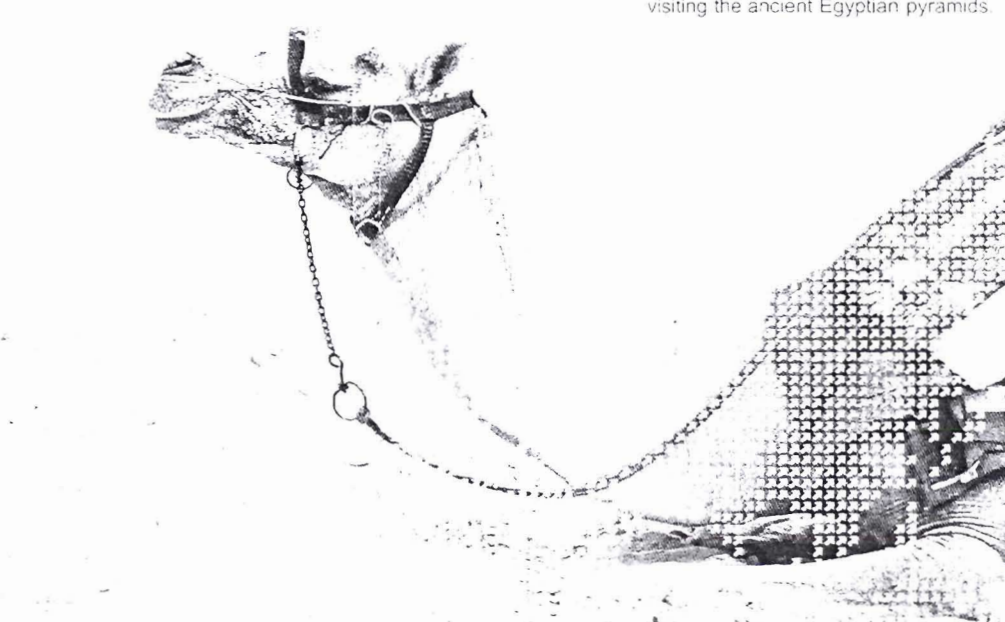
PTPI Pharaohs of Peace Student Chapter members enjoy a view of the Nile while on a chapter excursion.



PTPI's Mihail Kogalniceanu Chapter in Vaslui, Romania teamed up with volunteers for a Global Youth Service Day project.



Members of PTPI's Pharaohs of Peace Student Chapter in Cairo, Egypt explore their own culture by visiting the ancient Egyptian pyramids.



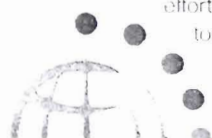
Why Should I Join or Start a PTPI Student Chapter?

- The mission of PTPI is more important now than ever!
- Student Chapters unlock PTPI's full potential and teach leadership skills!
- Chapters are fun and a great way to get involved in your community and the world!
- Join a network of chapters around the world committed to peace!
- College scholarships!
- Travel grants and financial aid!
- Member discounts for regional and worldwide student conferences!
- Resume booster – gain valuable leadership skills that will carry over into your career and life!
- Receive PTPI publications – exclusively for our student members around the world!
- Recognition awards for outstanding Student Chapter members and advisors!

What Does a PTPI Student Chapter Do?

Student Chapters focus on cultural education, current world issues, and humanitarian and service efforts. Chapters also learn about various aspects of countries. From government and religion to food and sports – chapters develop a terrific understanding of friends around the world!

Chapter members support exciting initiatives from PTPI World Headquarters, plus have the flexibility to develop their own projects according to their interests and means.



PTPI's PEACE Student Chapter located in Osterville, Massachusetts, USA hosted a fun and educational "Celebration of Diversity" event sharing the cultural diversity on Cape Cod with their school and community.



YOUR SUPPORT IS VALUABLE

The Mid Ohio Valley Tennis Association is a volunteer organization which operates on the generous volunteer help and financial donations from our supporters. To become a MOVTA volunteer or make a donation, complete this form and mail to the address below.

DONATIONS

First Name _____ Last Name _____

Address _____

City, State, Zip _____

Phone Number _____

Email Address _____

Company _____

Contact Person _____

Donation Amount: \$ _____

Payment Method: ☐ Check ☐ Money Order

Mid Ohio Valley Tennis Association

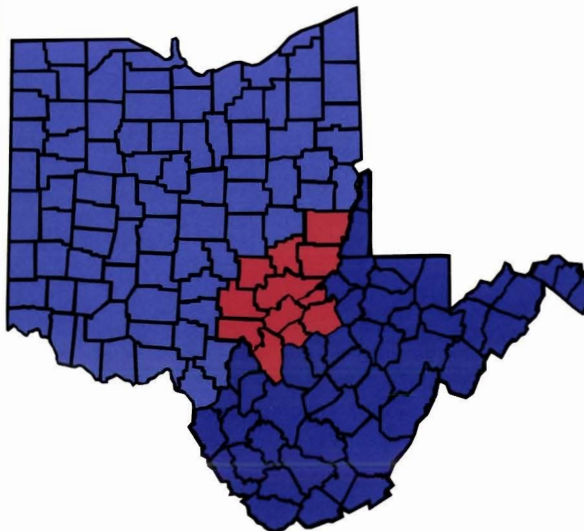
PO Box 4684

Parkersburg, WV 26104

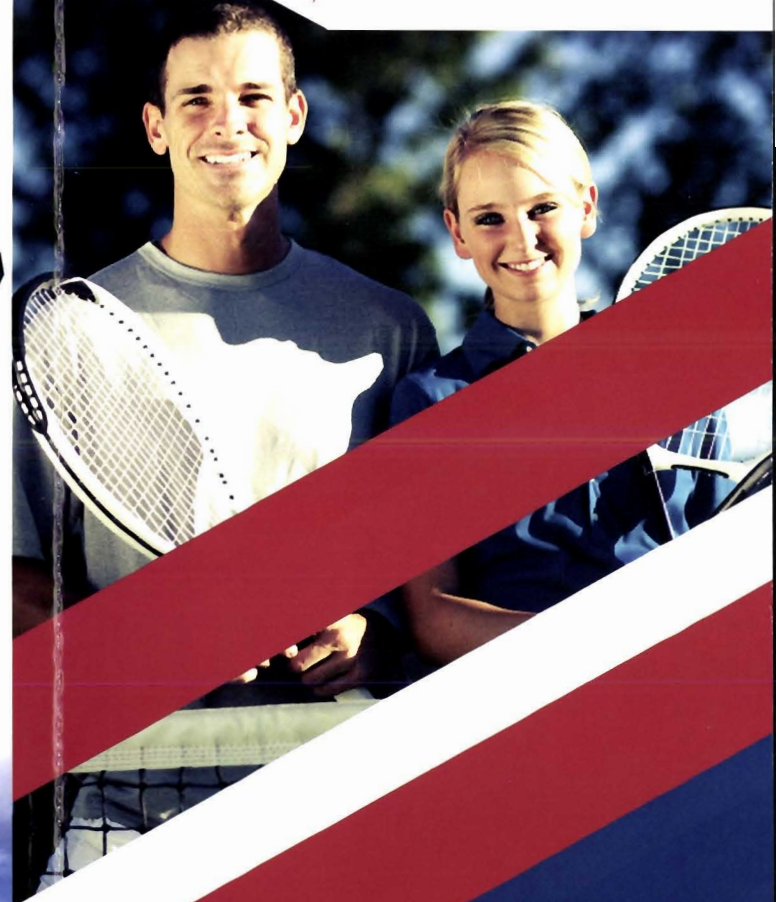
www.movta.usta.com

FEIN Number 55-0617563

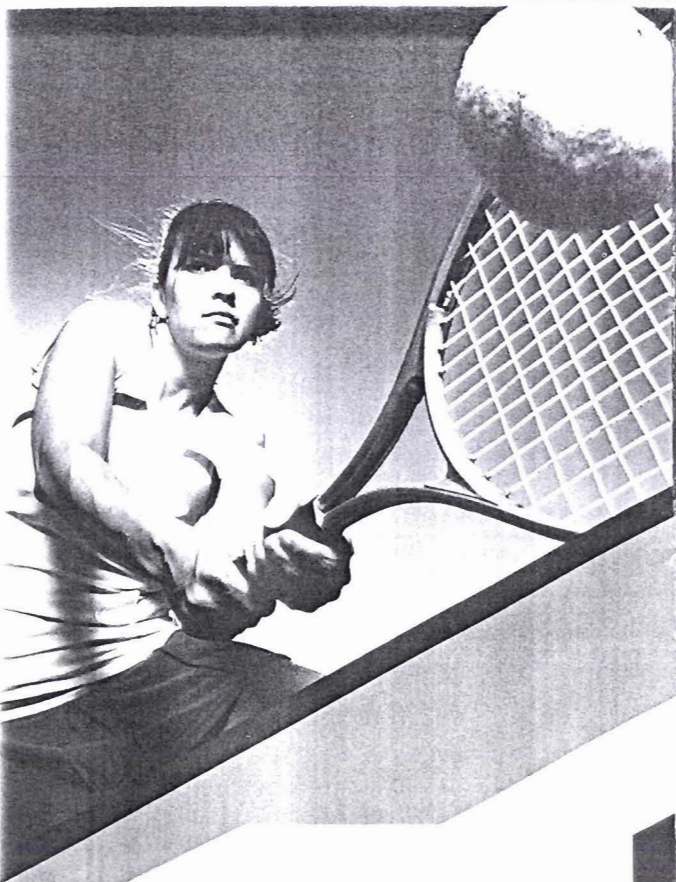
MID OHIO VALLEY



Belmont, Monroe, Noble, Morgan, Washington,
Athens, Meigs in Ohio and Pleasant, Ritchie,
Wirt, Wood, Jackson in West Virginia.



www.movta.usta.com



WHAT IS MOVTA?

MOVTA is the non-profit USTA Community Tennis Association for the Mid Ohio Valley. The progression is MOVTA, Ohio Valley Tennis Association, USTA Midwest Section, and USTA.

The Mission of the Mid Ohio Valley Tennis Association is to foster and promote an interest in tennis on all age levels in the Mid Ohio Valley. We are committed to the promotion, growth and development of tennis as an enjoyable lifetime sport that contributes to good health, character and responsible citizenship.

CORE VALUES

MOVTA welcomes all people who play, watch, support, or enjoy the game of tennis into our events, programs, membership, and leadership and will not discriminate against any person on the basis of age, sex, race, ethnicity, creed, sexual orientation, color, physical condition, or national origin. Moreover, we believe that the growth of tennis hinges on effective outreach to groups that have not traditionally been heavily involved in the sport and we will actively solicit and support the participation of such groups.

As a volunteer-based association with authority residing in a Board of Directors, we must maintain a governance and delivery structure that fosters effective participation by, and input from our membership.

Our mission can best be achieved through the efforts of volunteers and staff who are committed to excellence and working as a team. We will recruit, train, motivate and reward a dedicated body of volunteers and staff to meet this need.

We are aware that grassroots development, programming and education are essential to the growth of tennis and will provide guidance, training, and resources to local member organizations that are working to grow the game.

We recognize that all committees, program and event leaders, and staff must be committed to the mission of growing tennis in our state.

We embrace the concept that the growth of tennis is best achieved, not in isolation, but through alliances with other organizations, both inside and outside of tennis.

We are committed to fiscal responsibility and recognize that a strong financial position is indispensable to the pursuit of our mission. We will employ sound business practices in our financial management and encourage the same high level of professionalism in local tennis organizations.

We understand that our success depends to a great extent on our reputation and that our reputation, in turn, depends on the personal and professional behavior of our volunteers and staff. We will, therefore, insist that MOVTA volunteers and staff adhere to a strict ethical code, and we will take prompt and appropriate action to deal with transgressions.



FUNDRAISING

Tennis begins on public courts. It begins with a young player picking up a racquet for the first time, and then playing in a tournament against an equally matched peer...or an elite junior working his or her way up the district, sectional and national rankings or vying for a college tennis scholarship...or an adult playing tennis well into his or her golden years.

And the Mid Ohio Valley Tennis Association is striving to encourage and support it all.

Financial support from caring individuals make it possible for the Mid Ohio Valley Tennis Association to distribute funds to support local adult, junior tennis programs and college scholarships.

MOVTA is here to make a real difference in the tennis lives of both adults and juniors in this region through the Junior Novice series, the Adult Competition series, college scholarships, roving referees, and so many other programs.

But MOVTA needs support to keep the Mid Ohio Valley a place where the sport thrives.

In these challenging economic times, please take a moment to consider supporting junior players, adult players, officials, tennis enthusiasts and tennis parents in our community by making a thoughtful financial contribution during our annual fund raising period.