

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 13, 2011

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER
STEVE GAINER, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch approved minutes of October 21, 2010 (Addendum) November 8 and 12, 2010, January 6, 2011.

Agenda and Discussion Items:

At 9:40 A.M., Marty Seufer, County Administrator, discussed the pre-construction meeting held on Tuesday for the Wood County Justice Center. Melvin Swiger, Wood County Maintenance Superintendent, was in attendance. Mr. Seufer informed the Commission that anything to be recycled needs to be out of the building by January 25, 2011. Mr. Swiger stated there will be an immediate need for warehouse space to store the goods.

At 10:00 A.M., Bob Tebay, Mary Rader and Wendy Tuck from the Volunteer Action Center met with the County Commission to ask them for financial assistance for an HVAC system that is not functioning properly. They have \$2,000.00 towards the repairs, but he estimated cost is in the neighborhood of \$7,000.00. Commissioner Couch suggested that any interested Commissioner will visit the Volunteer Action Center at the conclusion of the County Commission meeting on Thursday,

January 20, 2011, to assess the problem so they can make a determination on how the may be of assistance. (Copy of handout is attached to these minutes)

At 10:25 A.M. Jack Powell gave the County Commission a letter regarding a potential clerical error regarding the assessment of his property. Commissioner Couch asked Mr. Seuffer to forward a copy of the letter to the Prosecutor's Office for advice and told Mr. Powell they would reply to him no later than February 1, 2011.

At 10:30 A.M., the County Commission held a hearing in regard to the Weser Anderson estate. Following testimony, it was determined that the Commission will give Attorney Dave Palmer an additional month to revise the appraisal. This hearing was continued until February 17, 2011 at 11:15 A.M. Shirley Bennett, an heir, was present. Information in regard to this hearing is on file in the Probate Office. (Copy of Order is attached.)

At 11:15 A.M., Cam Huffman, Acting Director of the Wood County Development Authority, met with the County Commission to provide them with an update of current economic development projects within the County.

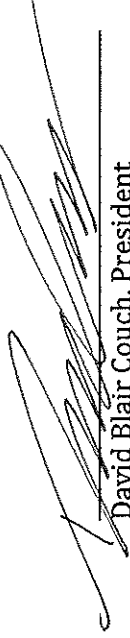
Orders Approved and Attached to these minutes:

A/685, M/1295, M/1299, M/1300, M/1301, M/1302, M/1303, M/1304, M/1305.

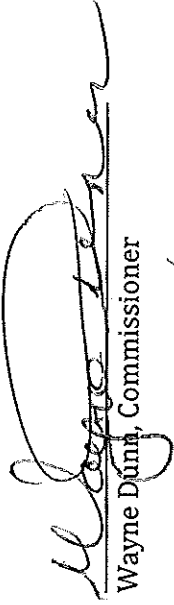
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Steve Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled January 13, 2011.

Wood County Commission Meeting
Held January 13, 2011

Please Print

1.	Jeff William
2.	Bob Lewis
3.	Wendy Tucker
4.	Mary Rader
5.	JACIL E POWELL
6.	David G. Palmer with Beth Ann + Lawrence Pifer
7.	Shirley Bennett
8.	Cam Huffman
9.	MIKE MATHENY
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission

01/13/2011
 1 Court Square, Suite 203
 Parkersburg, WV 26101

Agenda topics		
9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, NEW ROAD NAMES, AND ANY ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
10:30 AM	WESER ANDERSON ESTATE - OBJECTION TO FINAL SETTLEMENT	SHIRLEY BENNETT
11:00 AM	WOOD COUNTY DEVELOPMENT AUTHORITY UPDATE	CAM HUFFMAN, ACTING DIRECTOR
Special notes:		
<ol style="list-style-type: none"> 1. Vacancies on boards and commissions 2. Building Enforcement Properties 3. Contribution Requests 4. County facilities 5. Meldahl Subdivision Agreement 6. Discuss Humane Society Contract 7. Discuss Special Counsel for Commission 		

w-5-B1
Oct 21 addendum
Nov 8, 12
Jan 6

County Commission of Wood County

January 13, 2010

Agencies and Programs in the Volunteer Action Center

The following agencies and/or programs are located in the Volunteer Action Center in the Dils Building. By sharing the cost of utilities, trash, janitors and receptionists, office and A/V equipment, kitchens, storage, etc, each agency saves between \$400 and \$600 per month or about \$5000 per year. These saved funds go directly back into programs and services for the people of Wood County.

Black Diamond Girl Scout Council

Wood County Society

FaithLink

The Gabriel Project

WV Family Support and Rehabilitation Services

River Valley Child Development Services

WV Aging and Disability Resource Center

VolunteerWV

Child Care Food Program

Catholic Charities WV

Spiritual Way

Wood County 2-1-1 /Information and Referral

Volunteer Action Center

Senior Stitchers

** Provided to Commission by Bob Tebay, VAC 1/13/11*

At a Regular session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday January 13, 2011, Present, David Blair Couch, President of said Commission, and Wayne Dunn and Steve Gainer, Commissioners.

The orders and proceedings of the previous sessions of this Commission, held on Monday, January 10, 2011, were read before the County Commission, approved and ordered signed.

IN RE: ESTATE OF ROSEMARIE OILER COE, DECEASED. (REFERRED TO A FIDUCIARY COMMISSIONER)
This day came ROGER L. COE, and made known to this Commission the need of a Fiduciary Commissioner to settle the Estate of ROSEMARIE OILER COE, deceased; and

It appearing to this Commission that no reference was made to a Fiduciary Commissioner for settlement of said Estate in the former qualification of ROGER L. COE, as ADMINISTRATOR, of the Estate of ROSEMARIE OILER COE, deceased, on the 11/29/2010, it is hereby ordered that said Estate be, and it is hereby, referred to EUGENE T. HAGUE, JR., Fiduciary Commissioner, for settlement.

IN RE: ESTATE OF MATILDA L. BROADWATER, DECEASED. (REFERRED TO A FIDUCIARY COMMISSIONER)
This day came ANN B. REED PITCHFORD, and made known to this Commission the need of a Fiduciary Commissioner to settle the Estate of MATILDA L. BROADWATER, deceased; and

It appearing to this Commission that no reference was made to a Fiduciary Commissioner for settlement of said Estate in the former qualification of ANN B. REED PITCHFORD, as EXECUTRIX, of the Estate of MATILDA L. BROADWATER, deceased, on the 01/06/2011, it is hereby ordered that said Estate be, and it is hereby, referred to GERALD W. TOWNSEND, Fiduciary Commissioner, for settlement.

IN RE: ESTATE OF ZELMA E. LOISEAU, DECEASED

This day came MARILYN S. PLUM, who was, by the last Will and Testament of ZELMA E. LOISEAU, deceased, named therein to qualify as EXECUTRIX, without bond, of said Will.

It appearing to this Commission that MARILYN S. PLUM, 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 MARILYN S. PLUM, upon the Estate of ZELMA E. LOISEAU, 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 appraisalment of the Estate of ZELMA E. LOISEAU, deceased, both real and personal, and will make their return thereof as required by law.

No reference is made to a Fiduciary Commissioner, for settlement, in this Estate.

IN RE: ESTATE OF MILDRED L. DILL, DECEASED

This day came JAY L. DILL, who was, by the last Will and Testament of MILDRED L. DILL, deceased, named therein to qualify as CO-EXECUTOR, without bond, of said Will, declining by paper writing filed, and moved the appointment and qualification of JUDITH M. MADER, as EXECUTRIX, without bond, of said Will.

It appearing to this Commission that JUDITH M. MADER, 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 JUDITH M. MADER, upon the Estate of MILDRED L. DILL, 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 appraisalment of the Estate of MILDRED L. DILL, deceased, both real and personal, and will make their return thereof as required by law.

No reference is made to a Fiduciary Commissioner, for settlement, in this Estate.

IN RE: ESTATE OF WESER V. ANDERSON, DECEASED. (HEARING CONTINUED)

This day came SHIRLEY E. BENNETT, heir to the Estate of WESER V. ANDERSON, deceased, in regard to a hearing held Thursday, January 13, 2011, at 10:30 o'clock A. M., objecting to the final settlement that was submitted to probate by BETH ANN PIFER, Executrix of said Estate. The County Commission after hearing all the information concerning said Estate, ruled that the hearing need to be continued until Thursday, February 17, 2011, at 10:30 o'clock A. M.

1/13/11
69/378

JANUARY 13, 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 \$3,642.72 OF WHICH THE AMOUNT OF \$58.32 REPRESENTS REIMBURSEMENT IN REGARD TO THE ENFORCING THE UNDERAGE DRINKING LAW GRANT NUMBER 09-EUD-127.

ORDER

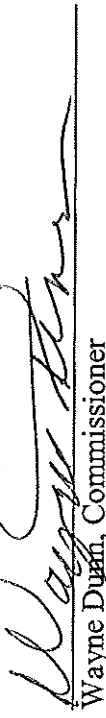
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand six hundred forty-two dollars and seventy-two cents (\$3,642.72) of which the amount of fifty-eight dollars and thirty-two cents (\$58.32) represents reimbursement to Wood County for expenses incurred during the month of September, 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 316 and bearing the date of October 21, 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.

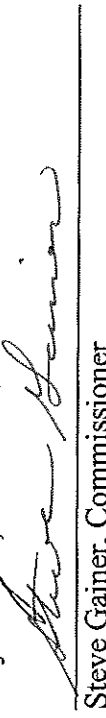
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Duan, Commissioner


Steve Gainer, Commissioner

4/13/11
69/378

JANUARY 13, 2011

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 \$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 09-EUD-127. Said Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of December, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; and Project Financial Report; the Time Sheets for Allison Bennett, SOBER Community Mobilizer Director; the Monthly Project Director's report; and the resignation of Community Mobilizer, Allison Bennett are being submitted.

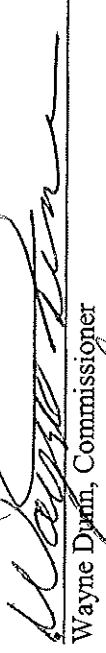
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

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


Steve Gainer, Commissioner

1/13/11
69/378

WEST VIRGINIA
Division of Justice and Community Services

Request for
Reimbursement

RECEIVED
(For DJCS Use Only)

Subgrantee: Wood County Commission
Address: One Court Square, Suite 203
Parkersburg, WV 26101

Project #: 09-EUD-127
FEIN#: 556 000 417

Funds are hereby requested to cover expenditures
FROM: 12/1/10 TO: 12/31/10

PROJECT CASH EXPENDITURES

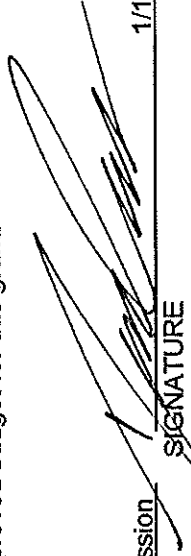
CATEGORY	AMOUNT
Personnel/Contractual	\$-0-
Travel/Training	\$-0-
Space	\$-0-
Other	\$-0-
TOTAL	\$-0-

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)


SIGNATURE

1/13/11
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 _____

1/13/11
69/377

JANUARY 13, 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 \$3,642.72 OF WHICH THE AMOUNT OF \$462.50 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 three thousand six hundred forty-two dollars and seventy-two cents (\$3,642.72) of which the amount of four hundred sixty-two dollars and fifty cents (\$462.50) represents reimbursement to Wood County for expenses incurred during the month of October, 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 335 and bearing the date of November 22, 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


Steve Gainer, Commissioner

M/1303

4/13/11
69/377

JANUARY 13, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE TWO INITIALS TO BE USED AS APPROVAL FOR ALL CHANGE ORDERS FOR THE CONSTRUCTION OF THE WOOD COUNTY JUSTICE CENTER.

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 two initials of Commissioners as APPROVAL for all change orders for the construction and renovation of The Wood County Justice Center.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Steve Gainer, Commissioner

M/1302

JANUARY 13, 2011

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 December, 2010. 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

M/1301

4/13/11
69/377

JANUARY 13, 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 F11-HS-03-2011. SAID REQUEST IS IN THE AMOUNT OF \$795.72.

ORDER

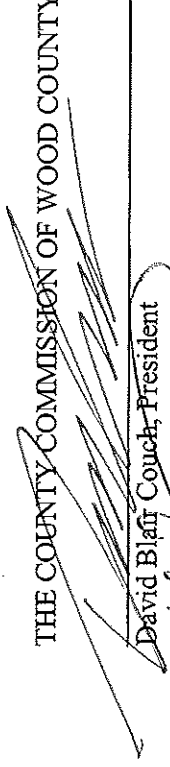
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-2011. The Request for Reimbursement is in the amount of seven hundred ninety-five dollars and seventy-two cents (\$795.72) for the month of December, 2010. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, and the Monthly Progress Report have been submitted.

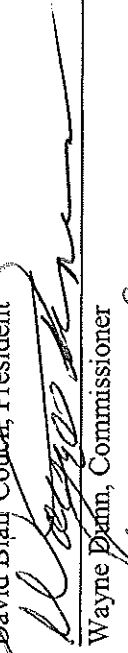
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

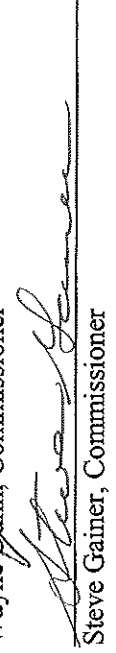
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Steve Gainer, Commissioner

M/1300

GOVERNOR'S HIGHWAY SAFETY PROGRAM

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

1/13/11
69/377

REQUEST FOR REIMBURSEMENT

RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
Grant Number: F10HS-03-2011	
FEIN#: 556 000 417	
Funds are hereby requested to cover expenditures	
FROM: 12/1/10	TO: 12/31/10

PROJECT CASH EXPENDITURES

Account #	Amount
F11HS-03-2011	\$795.72
TOTAL	\$795.72

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

1/12/11
DATE

(Authorized Official or Grant Financial Officer ONLY)

GOVERNOR'S HIGHWAY SAFETY 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 Officer _____

4/13/11
67/376

JANUARY 13, 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 \$3,642.72 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 six hundred forty-two dollars and seventy-two cents (\$3,642.72) 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 September, 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 337 and bearing the date of November 22, 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 Durr, Commissioner


Steve Gainer, Commissioner

4/13/11
69/376

JANUARY 13, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A RESOLUTION THAT AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE THE GRANT CONTRACT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM FOR FACILITY REPAIRS AT S.W. RESOURCES.

ORDER

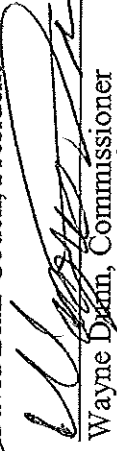
On this date, the County Commission of Wood County, upon a motion made by Waune Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Program Contract in regard to the Governor's Community Partnership Grant Program application for Facility Repairs at S.W. Resources Project in the amount of nine thousand dollars and zero cents (\$9,000.00).

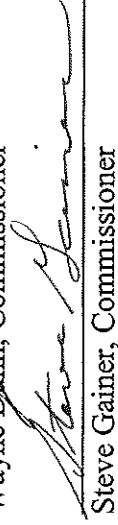
Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Steve Gainer, Commissioner

M/1295

JANUARY 13, 2011

1/13/11
62/376

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION

WHEREAS, The State of West Virginia is sponsoring the Governor's Community Partnership Grant Program; and

WHEREAS, the Governor's Community Partnership Grant Program is designed to provide assistance to Counties and Municipalities in West Virginia to address economic development projects; and

WHEREAS, the County Commission of Wood County is an eligible applicant; and

WHEREAS, the Wood County Commission possesses certain economic development needs which would qualify it for participation in the Governor's Community Partnership Grant Program; and,

WHEREAS, the County Commission of Wood County has reviewed the contract for the listed grant project and accepts the conditions therein,

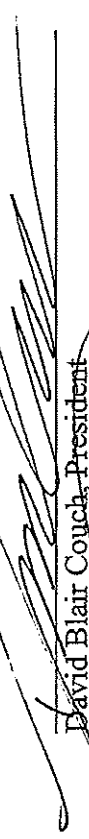
NOW THEREFORE, BE IT RESOLVED, that David Blair Couch, in his official capacity as President, is authorized to execute the Grant Program Contract in regard to the Governor's Community Partnership Program application for the following project:

S.W. RESOURCES FACILITY REPAIRS - \$9,000.00

RESOLVED this 13th day of January, 2011.

APPROVED:

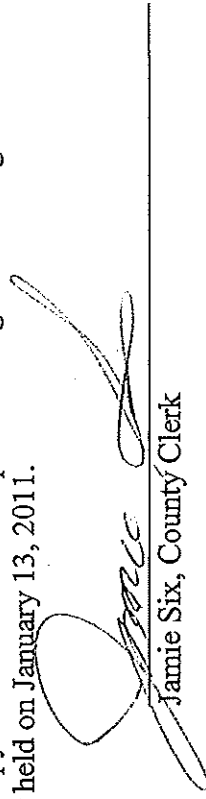
THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dupont, Commissioner


Steve Gainer, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on January 13, 2011.


Jamie Six, County Clerk

4/13/11
69/376

JANUARY 13, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED DALE TAWNEY
TO THE WOOD COUNTY PARKS AND RECREATION
COMMISSION PUBLIC UTILITY BOARD.

ORDER

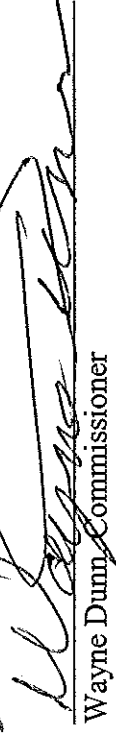
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Steve Gainer and made unanimous by Wayne Dunn, reappointed Dale Tawney to the Wood County Parks and Recreation Commission Public Utility Board. Said vacancy is due to the fact that the term of Dale Tawney expired on May 1, 2010. He was placed in nomination on April 19, 2010. Said reappointment 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. Tawney's new term will expire May 1, 2014.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Steve Gainer, Commissioner

A/685