

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 20, 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 January 10 and 13, 2011.

Agenda and Discussion Items:

At 10:00 A.M., Flynn Altmeyer, a representative from Congressman McKinley's Office, introduced himself and attended this day's meeting.

The County Commission discussed the Humane Society issue with the payment for the services they are providing in the City of Parkersburg. They agreed that a meeting between the Commission, the Mayor of Parkersburg and the Humane Society will need to be held.

The 10:30 A.M. hearing in regard to the Richard Reiser, Jr. estate was cancelled.

At 10:45 A.M., the County Commission held a hearing in regard to the Marsha S. Starkey estate. Earl Nuckles, Administrator asked that a claim be disallowed. After testimony, the County Commission disallowed said claim. A copy of the Order prepared regarding this matter is attached to these minutes. Information in regard to this estate is on file in the Probate Office.

At 11:00 A.M., Jeff Williams, Director of the Wood County Day Report Center, met with the County Commission to ask them to increase two positions in his facility. The County Commission authorized the hires by initialing the new hire forms.

At 11:33 A.M., the County Commission met with Dave Ashley from the Wood County/Parkersburg Convention and Visitors Bureau (Greater Parkersburg). Mr. Ashley presented an Innovative Programming Grant request from Gymniks Gymnastics for an event named Peace, Love and Gymniks in the amount of \$5,000.00. He recommended the Commission grant them \$500.00 based on the history of the vent last year. (Order M/1305-B)

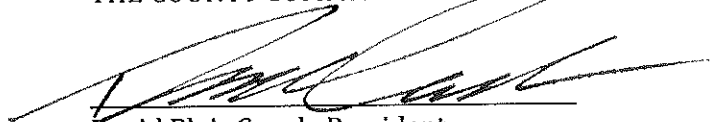
Orders Approved and Attached to these minutes:

M/1305-A and M/1305-B.


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 20, 2011.

Wood County Commission Meeting
Held January 20, 2011

Please Print

1.	Flynn Altmeyer
2.	Rich Shaffer
3.	EARL Nuckles
4.	Jeff Williams / Pay Report Center
5.	DALE TAWNEY
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Wood County Commission

01/20/2011
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 <i>CANCELLED per with</i>	RICHARD RIESER JR. ESTATE – HEARING TO FILE NOTICE TO CREDITORS TO FILE RELEASE OF CLAIMS	ROBERT ELLISON, ATTY
10:45 AM	MARSHA S. STARKEY ESTATE – HEARING REQUESTING CLAIM BE DISALLOWED	EARL A. KNUCKLES, ADMINISTRATOR
11:00 AM	DISCUSS EMPLOYMENT AND EXPANSION IN DRUG LAB	JEFF WILLIAMS, DIRECTOR – WOOD COUNTY DAY REPORT CENTER
11:30 AM	INNOVATIVE PROGRAMMING GRANT	DAVE ASHLEY, PARKERSBURG CONVENTION/VISITORS BUREAU

Special notes:

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

*w-s-B
Jan 10, 13*

1/20/11
69/379

JANUARY 20, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

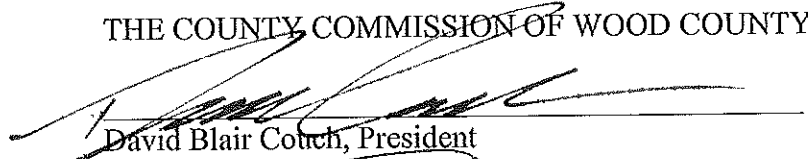
IN RE: THE COUNTY COMMISSION DID HEREBY WAIVE THE NEW
EMPLOYEE PROBATIONARY PERIOD FOR ZACHARY M.
SCHAAD, WOOD COUNTY SHERIFF'S DEPUTY.

ORDER

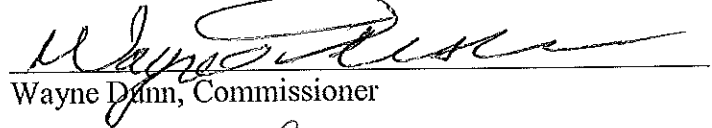
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn, and made unanimous by Steve Gainer, did hereby WAIVE the new employee sixty (60) day waiting period for benefits for Zachary M. Schaad, Wood County Sheriff's Deputy.

APPROVED:

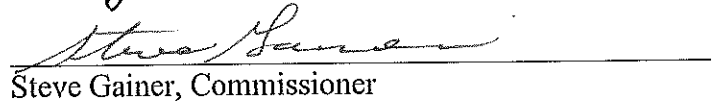
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Steve Gainer, Commissioner

M/1305-A

1/20/11
69/379

JANUARY 20, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE FUNDS TO BE COMMITTED FROM THE INNOVATIVE PROGRAMMING GRANT FUND FOR GYMNIKS GYMNASTIKS.

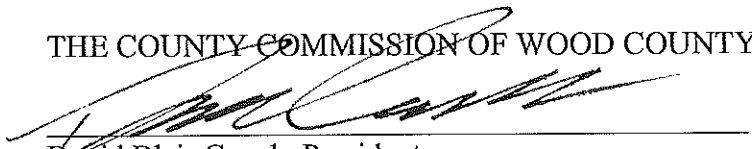
ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Steve Gainer and passed with Wayne Dunn abstaining, did hereby AUTHORIZE funds to be committed from the Innovative Programming Grant Fund. The following event was approved for funding:

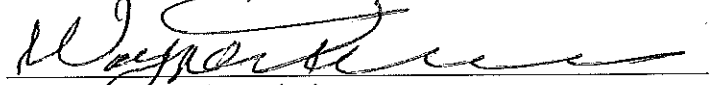
- Gymniks Gymnastiks, Peace, Love & Gymniks - \$500.00

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Steve Gainer, Commissioner

M/1305-B

whereupon the said DARRELL V. BLOOMER, before the County Commission, made oath thereto, as such ADMINISTRATOR and together with SELF, AS SURETY, WITH JUSTIFICATION FILED, approved by the County Commission, entered into and acknowledged a bond in the penalty of Five Hundred (\$500.00) Dollars, conditioned according to law.

Letters of administration are hereby granted the said DARRELL V. BLOOMER upon the Estate of ADA C. BLOOMER, 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 ADA C. BLOOMER, 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 HENRY J. EDWARDS, DECEASED

This day came JAMES M. EDWARDS, who was, by the last Will and Testament of HENRY J. EDWARDS, deceased, named therein to qualify as EXECUTOR, without bond, of said Will.

It appearing to this Commission that JAMES M. EDWARDS, be and he is hereby qualified as such EXECUTOR, and entered upon the discharge of said trust, without bond, as provided by said Will.

Letters testamentary are hereby granted the said JAMES M. EDWARDS, upon the Estate of HENRY J. EDWARDS, 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 HENRY J. EDWARDS, 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 ALEEN Y. POSKE, DECEASED

This day came MARGARET LOUISE DUNCAN, who was, by the last Will and Testament of ALEEN Y. POSKE, deceased, named therein to qualify as EXECUTRIX, without bond, of said Will.

It appearing to this Commission that MARGARET LOUISE DUNCAN, 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 MARGARET LOUISE DUNCAN, upon the Estate of ALEEN Y. POSKE, 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 ALEEN Y. POSKE, 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 MARY RUTH ATKINS, DECEASED

This day came M. ROBERT HATTMAN, who was, by the last Will and Testament of MARY RUTH ATKINS, deceased, named therein to qualify as EXECUTOR, without bond, of said Will.

It appearing to this Commission that M. ROBERT HATTMAN, be and he is hereby qualified as such EXECUTOR, and entered upon the discharge of said trust, without bond, as provided by said Will.

Letters testamentary are hereby granted the said M. ROBERT HATTMAN, upon the Estate of MARY RUTH ATKINS, 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 MARY RUTH ATKINS, 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 MARSHA SUSAN STARKEY, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIM)

This day came EARL A. NUCKLES, ADMINISTRATOR of the Estate of MARSHA SUSAN STARKEY, deceased, before the County Commission, in a hearing asking that the claim that was untimely filed be disallowed in said Estate. The County Commission after reviewing said estate, ruled that the claim be disallowed.

1/29/2011