

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

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 24, 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.

Agenda and Discussion Items:

At 10:10 A.M., Commissioner Wayne Dunn briefed the Commission on the proposed animal control legislation currently being discussed by the West Virginia Legislature.

At 10:20 A.M., the County Commission discussed a proposed new purchasing policy for the County. An Order was prepared approving a revision to the policy that eliminates the requirement of having a pre-authorized requisition prior to obtaining a purchase order number. (Order M/1306)

At 10:30 A.M. a discussion was held regarding the possible relocation of computer equipment to the new Wood County Justice Center. Wood County Clerk Jamie Six; Deputy Clerk Mark Rhodes; Assessor Rich Shaffer; Wood County IT Specialist Kenny Balderson, Wood County Prosecuting Attorney Jason Wharton; Adam Krason and Brian Estep from ZMM, Inc. and Computer Programmer Doug Herrington (via telephone) participated in the discussion. Mr. Krason stated that the cost of the equipment move has already been added into the cost of the Justice Center. It was agreed in general that all but two of the servers presently located in the Wood County Courthouse will be relocated to the new building. It was further agreed that all the remaining equipment servicing the courthouse will remain in the courthouse and Kenny Balderson will maintain an office in the courthouse also.

At 11:06 A.M., Adam Krason and Brian Estep from ZMM, Inc. to answer any questions the Commission may have regarding the new Wood County Justice Center. They discussed the HVAC units at the facility and the question surrounding the units not being reused for the new building. Mr. Krason stated that the different use of the building and the LEED certification of the building do not allow them to utilize the existing units.


Orders Approved and Attached to these minutes:

A/686, M/1306, M/1307, M/1308, M/1309, M/1310, M/1311, M/1312, M/1313 and Probate Order – Leonard Furner.

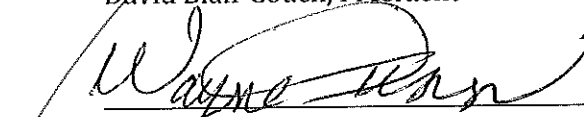
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 24, 2011.

Wood County Commission Meeting
Held January 24, 2011

Please Print

1.	Kenny Balderson
2.	Rich Shaffir
3.	ADAM R. KRASON
4.	KARL J BOELTER
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Wood County Commission

01/24/2011
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

DISCUSS POSSIBLE MOVE OF IT
EQUIPMENT TO WOOD COUNTY JUSTICE
CENTER

JAMIE SIX, COUNTY
CLERK

11:00 AM

DISCUSS WOOD COUNTY JUSTICE CENTER

ADAM KRASON, ZMM

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

1/24/11
69/380

JANUARY 24, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
THE DONATION OF PORTABLE WALLS AND DOORS TO
THE MID-OHIO VALLEY HEALTH DEPARTMENT.

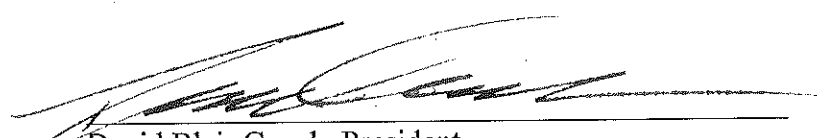
ORDER

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 Steve Gainer, did hereby AUTHORIZE the donation of several portable wall units and doors to the Mid-Ohio Valley Health Department.

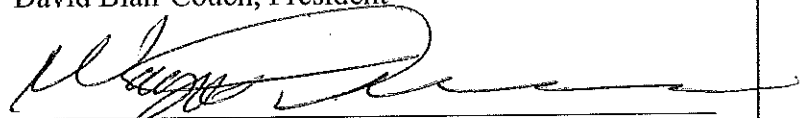
Said items were salvaged during the construction and renovation of The Wood County Justice Center.

APPROVED:

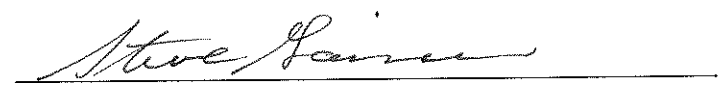
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Steve Gainer, Commissioner

1/24/11
69/380

JANUARY 24, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

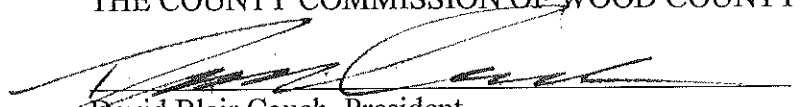
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A PURCHASING POLICY TO BE INSTITUTED FOR ALL COUNTY PURCHASES.

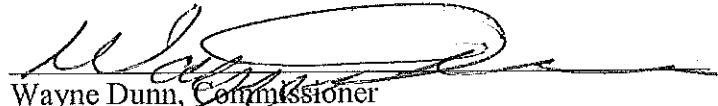
ORDER


On this date, the County Commission of Wood County, upon a motion made by Steve Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE a Purchasing Policy to be instituted immediately for all offices of Wood County. All purchases, regardless of the cost must utilize the purchase order system through the office of the Wood County Commission. A Requisition and signed Purchase Order is required for all purchases.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Steve Gainer, Commissioner

1/24/11
69/380

JANUARY 24, 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 THROUGH THE WEST VIRGINIA COURTHOUSE FACILITIES IMPROVEMENT FUND TO REPLACE HEATING AND COOLING UNITS IN THE COURTHOUSE.

ORDER

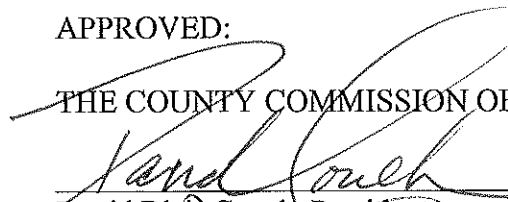
The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, as President, and on behalf of the County Commission, to EXECUTE a Reimbursement Request for eighty thousand dollars and zero cents (\$80,000.00) from the West Virginia Courthouse Facilities Improvement Fund. Said Grant Funds were used to replace heating and cooling units on the third and fourth floors of the Historic Wood County Courthouse.

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

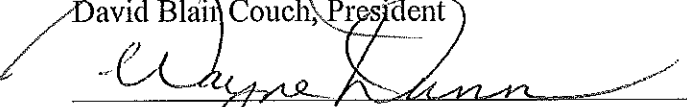
Information relating to the West Virginia Courthouse Facilities Improvement Fund Grant is on file in the Office of the County Administrator.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



 David Blair Couch, President



 Wayne Dunn, Commissioner



 Steve Gainer, Commissioner

1/24/11
69/381

JANUARY 24, 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 AN
APPLICATION FOR A GRANT FOR THE LEPC.

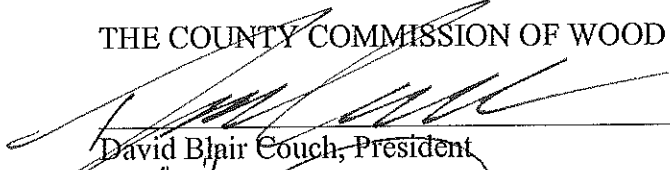
ORDER

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 of the
County Commission, to EXECUTE a Grant Application for the Local Emergency Planning
Committee (LEPC). Said Application is with the Citizens Corps Grant Program in the amount
of three thousand dollars and zero cents (\$3,000.00).

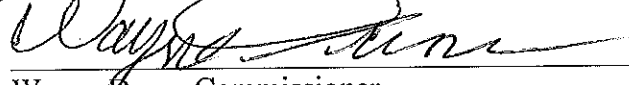
A copy of said Application is attached to this Order and should be made a part thereof.

APPROVED:

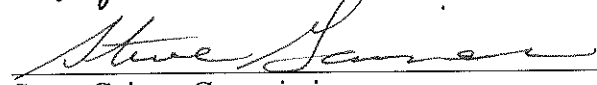
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Steve Gainer, Commissioner

M/1308

1/24/11
69/381

Citizen Corps Mini Grant Guidance and Application

FY 2009 CCP

1. Grant Application Guidance

1.1. Overview

Funding Agency	Volunteer West Virginia, the state's commission for national and community service
Grant Program Title	Citizen Corps Mini Grants
CFDA Number	97.067
Deadlines for Application	December 1, 2010 and March 16, May 25, September 21, November 29, 2011
Award Announcement	Two weeks after respective deadline
Eligibility	Citizen Corps Councils, partner programs, federal affiliate programs, local volunteer centers and other non-profit or government organizations with an interest in community preparedness are encouraged to apply.

1.2 Funding Description

Citizen Corps Mini grants are awarded to local programs on a quarterly basis in order to assist communities with disaster preparedness planning, training, and response activities. Programs should actively include volunteers in their efforts to engage community members in disaster preparedness. Communities can use the funding to conduct public education and outreach activities, improve volunteer management systems, develop program capacity, conduct community trainings, train volunteers to assist first responders, or implement other program activities related to community preparedness.

1.3 Purpose of the Grant

- Provide a trained cadre of volunteers to assist responders during an emergency.
- Assist populations who need additional help or resources during an emergency.
- Assist volunteer organizations with funding to engage in disaster preparedness planning, training, or outreach activities.

1.4 Award Information

Number of Awards:	Awards will be made as long as funding is available	Award Amounts:	Up to \$3,000
Type of Funding:	Federal Grant funds, delivered via reimbursement	Match Requirement:	No match required
Grant Period (pending availability of funds):	December Awards	December 1, 2010 – June 30, 2011	
	March Awards	March 28, 2010 – June 30, 2011	
	May Awards	June 1 – December 29, 2011	
	September Awards	October 3 – December 29, 2011	
	December Awards	TBD	
Submission Deadlines:	December 1, 2010 and March 16, May 25, September 21, November 29, 2011		
Submission Information:	<p><i>(Preferred) Email to: Gina.L.Namay@wv.gov</i> <i>Standard Mail:</i> Citizen Corps Grant Program Volunteer West Virginia 710 Central Avenue Charleston, WV 25302</p>		
Questions?	Please contact Gina.L.Namay@wv.gov with any questions or problems using the electronic format.		
Funding Restrictions:	<ol style="list-style-type: none"> 1. Grants under this program are subject to the applicable Cost Principles under OMB Circulars A-21, A-102, A-110, A-122, A-133, A-87 or FAR 31.2 at www.whitehouse.gov/OMB/circulars/. 2. Funds must be used during the designated grant period unless a specific grant extension is approved in writing. 3. Funds must be spent within the parameters of authorized activities. 4. Funds must be spent in accordance with state and federal grant guidelines. 5. Funding may not be used for management and administration, construction costs, or computer equipment or accessories. All equipment must be on the Authorized Equipment List (link provided in section 5. Budget.) 6. A funded applicant must agree that: <ol style="list-style-type: none"> a. Funds will be accounted for separately. b. Financial records will be available for review. 		

1.5 Additional Information

If you are interested in more information about any Citizen Corps grant funding or for other program inquiries, please participate in one of the conference calls planned in 2011.

Grant Public Information Sessions	Date and Time	To Participate
Conference Call	Wednesday, January 19, 2011 2pm	Dial: (866)453-5550 Participant Pin: 4108288#
Conference Call	Thursday, February 10, 2011 10am	Dial: (866)453-5550 Participant Pin: 4108288#
Conference Call	Thursday, February 24, 2011 10am	Dial: (866)453-5550 Participant Pin: 4108288#
Conference Call	Thursday, May 12, 2011 10am	Dial: (866)453-5550 Participant Pin: 4108288#
Conference Call	Thursday, September 8, 2011 10am	Dial: (866)453-5550 Participant Pin: 4108288#
Conference Call	Thursday, November 10, 2011 10am	Dial: (866)453-5550 Participant Pin: 4108288#

2. Application Review Information

Each application will be reviewed by staff for eligibility. Applicants or their fiscal agents must be eligible to receive Homeland Security Funds according to the most *current* eligibility criteria. If an organization's mission is not directly related to emergency response activities, your organization may not be required to complete all portions of the eligibility list. Contact your Homeland Security Regional Coordinator for more information. Once staff has reviewed the application to ensure criteria are met and expenses are allowable, grants will be approved by the Volunteer West Virginia commission Planning and Program Development Committee and awarded as long as funding is available. No applicant will be awarded more than one grant per quarter and no more than two grants per Homeland Security fiscal year of funding.

Citizen Corps Mini Grant Application

1. Subgrantee Applicant Profile

Project Information	
Project Title	An exercise for Volunteers
Program Name	Bike for A Cure MRC/CERT/Volunteer Exercise
Amount Requested	\$3,000.00
County or Jurisdiction	Regional
Estimated Date of Project Completion	5-31-11
Fiscal Agent FEIN	55-0619203

Contact Information	Local Emergency Manager	Citizen Corps/Organization Project Manager	Fiscal Agent Point of Contact
Name	Kristine Green	Doug Hess	Sandra Ellenwood
Title	Threat Preparedness Volunteer Coordinator	Chairman of the Local Emergency Planning Committee	Finance Director
Organization	Mid Ohio Valley Health Department	Local Emergency Planning Committee	Mid Ohio Valley Health Department
E-mail	Kristine.L.Green@wv.gov	douglashess@clearchannel.com	Sandra.M.Ellenwood@wv.gov
Telephone	304-485-7493	304-295-3070 ext 145	304-485-7374 ext 161
Fax	304-485-7499	304-295-4389	304-485-1493
Address	211 6th Street Parkersburg, WV 26101	PO Box 5559 Vienna, WV 26105	211 6th Street Parkersburg, WV 26101

Is this Program eligible to receive funding from the West Virginia Department of Military Affairs and Public Safety State Administrative Agency? Yes No

**If you are unsure about your program's compliance please contact WVDMAPS for more information: 304-558-2930. Please attach a written notice from your Regional Coordinator confirming your eligibility to receive funds.*

2. Project Information

Summarize your project in a few sentences for each category:

2.1 Summary/Description of Project

800 character limit.

I am planning an exercise that will be held on April 30, 2011 on the North Bend Rail Trail in Wood County WV. The exercise is a Bike for A Cure fund raising event for Relay For Life (American Cancer Society) which will help to train my MRC/CERT and other volunteers in First Aid, Incident Command, Record Keeping, Safety Procedures and many other facets involved in this type of an exercise. We have a planning committee. This will require working with law officials, North Bend Rail Trail Officials, Volunteer Fire Departments and various other organizations. The initial plan is to charge each participant \$25 to help cover the T-shirts and lunch. The ride will start at the lower end of WVU at Parkersburg continue down Nicholette Road onto the Rail Trail through the Walker Tunnel and return.

2.2 Counties Served by proposed project

Please list : Regional

2.3 Citizen Corps/Community Preparedness Grant Program History

Has this program received funding for community preparedness or participation projects in the past?

Calendar Year	Source of Funding	Description of project completed with community preparedness funds

3. Project Goals and Associated Tasks

Please list and describe up to three outcomes (goals) that will occur as a result of your project. Then list the tasks associated with achieving these outcomes (milestones). Your list should be chronological and rational. Tasks should be milestones towards accomplishment of your goal.

#	Goal	#	Task	Approximate Completion Date
1	To seek fundings from various places to make it a successful event	1.1	Check with Changing the Future of WV to see if they could help	1-27-2011
		1.2	Send letters out to businesses to see about in kind donations	2-10-2011
		1.3	Get news about the event out by means of various media	ongoing
		1.4	Look for sponsors for the event	ongoing
		1.5	Have several planning committee meetings	last one 4-22-11
2	Have over 200	2.1	Do mass mailings both emails and regular mail	3-20-2011

#	Goal	#	Task	Approximate Completion Date
	volunteers from MRC, CERT and other volunteers	2.2	Calling volunteers	ongoing
		2.3	Doing outreach for volunteers	ongoing
		2.4	Having flyers out	ongoing
		2.5	Doing radio and newspaper spots	ongoing
3	To raise money for The American Cancer Society Relay for Life	3.1	Have participants raise money for certain teams registered for the Relay for Life	4-30-2011
		3.2	If enough funding comes through then their registrations fees will also be donated to Relay for Life	4-30-2011
		3.3	To raise \$3,000 from the event	4-30-2011
		3.4	Relay for Life is putting the event on their website	
		3.5		

4. Budget

AEL: Authorized Equipment List – please include for all equipment purchases. Visit: https://www.rkb.us/FEMAGrants/LinkedToAELCats.cfm?content_id=227137&relationtype=12311&overridesubtype=893 for a list of Citizen Corps approved equipment expenses. A list of current equipment allowable for Citizen Corps is attached to this application.

PETE: Planning, Equipment, Training, Exercises

Please complete the below items for your budget. Each budgeted expense should be linked to a goal or milestone in your project. Budget expenses should be reasonable for your project. Include any quotes received with your grant application.

AEL	PETE	Deliverable/ Task #	Item (please itemize expenses to the fullest extent possible)	Unit Cost	Units	Estimated Cost
			Printing and making of T-Shirts	\$6.25	150	\$ 937.50
			Food for lunches	\$5.00	200	\$1,000.00
			mailings	\$0.44	100	\$ 44.00
			water bottles	\$0.50	200	\$ 100.00
			port a john rental	\$50.00	3	\$ 150.00
			Advertising fees	\$399.00	1	\$ 399.00
			misc meals for meetings	\$369.50	1	\$ 369.50
				\$0.00	0	\$ 0.00
				\$0.00	0	\$ 0.00
					Grand Total	3000.00

5. Project Details- Project Priority

Citizen Corp Project Priority Area – Select the community preparedness priority for this project			
<input checked="" type="checkbox"/>	Public Preparedness/Outreach	<input checked="" type="checkbox"/>	Business/Private Sector Involvement
<input checked="" type="checkbox"/>	Community or Volunteer Training	<input checked="" type="checkbox"/>	Faith Based Program Involvement

6. DHS Target Capability Selection

The Project should result in a measurable increase or improvement in at least one of the DHS Target Capabilities listed below. Specify one or more Target Capabilities that this Project supports, and specifically describe *how* it helps achieve that capability. Attach additional sheets as necessary and/or appropriate. More information on each Target Capability may be found at <http://www.ilis.dhs.gov/displayContent?contentID=26724>

DHS Target Capabilities

Target Capability	Relevant	Description
Planning	<input checked="" type="checkbox"/>	Having planning committee meetings and follow up meetings after the event
Communications	<input checked="" type="checkbox"/>	Exercising various communications to ensure an effective events
Community Preparedness & Participation	<input checked="" type="checkbox"/>	To pull the community together and get a lot of participation for a great fundraiser.
Volunteer Management & Donations	<input checked="" type="checkbox"/>	To get all of my volunteers involved
Responder Safety & Health	<input checked="" type="checkbox"/>	To respond to any accidents that may occur during the event
Emergency Public Safety & Security	<input checked="" type="checkbox"/>	To maintain control throughout the course of event as well as safety
Fire Incident Response Support	<input type="checkbox"/>	
WMD/Haz Mat Response and Decon	<input type="checkbox"/>	
Citizen Evacuation & Shelter-in-Place	<input type="checkbox"/>	
Search and Rescue	<input checked="" type="checkbox"/>	In the case that we would have to go search for a lost rider and then rescue them
Mass Prophylaxis	<input type="checkbox"/>	
Mass Care	<input type="checkbox"/>	
Damage Assessment	<input type="checkbox"/>	
Restoration of Lifelines	<input type="checkbox"/>	
Economic & Community Recovery	<input type="checkbox"/>	

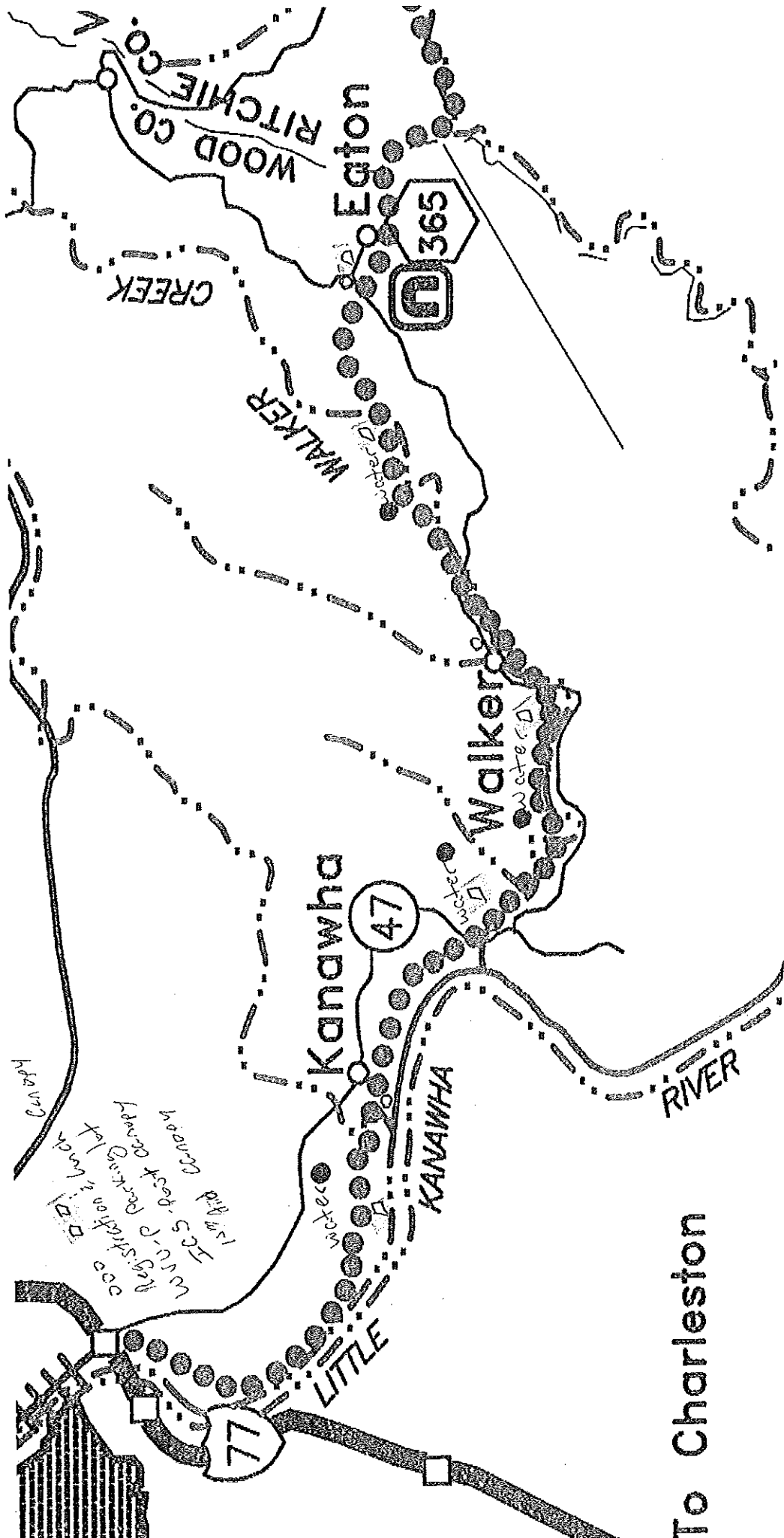
7. Attachments

1	WVDMAPS Region Map with Coordinator contact information
2	Homeland Security Grant Eligibility Criteria for Fiscal Year 2010
3	Citizen Corps Authorized Equipment List

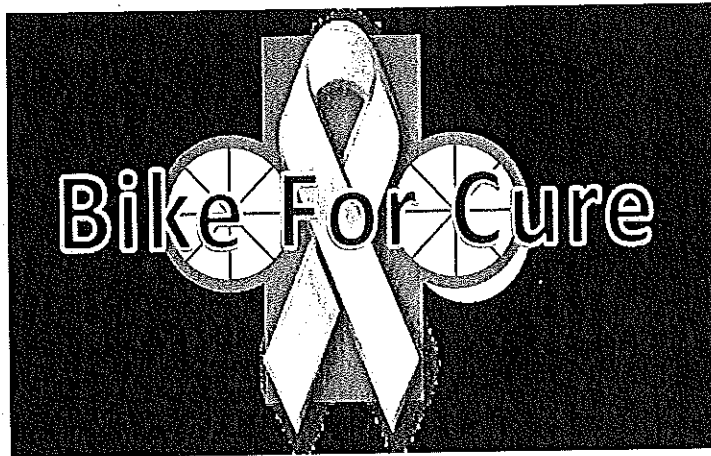
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Citizen Corps Allowable Costs

O - Port-a-johns
A - Trash cans



To Charleston



Saturday, April 30, 2011 at 9:00 AM
WVU at Parkersburg Parking Lot

Registration Form

Please complete this registration form to participate in the Bike for a Cure Fundraiser to benefit Wood County Relay for Life. There is a registration fee of \$25.00 per participant that is payable by a check made out to Kristine Green/Relay for Life. Forms should be mailed or delivered to Kristine Green. Forms are due back no later than April 1, 2011 to participate. The registration fee includes lunch, water during the ride, a racer/rider number, and a Bike for a Cure T-shirt. Bike for a Cure will commence RAIN OR SHINE on Saturday, April 30, 2011 at 9:00 AM on the North Bend Rail Trail from WVU-P to the Walker Tunnel and back (approximately 28 miles round trip). Bike for a Cure is an open event for competitors and community members alike. The ride is primarily on a level surface composed of tamped gravel and is accessible to beginner riders. Compete for a chance to win a prize by finishing in the top 10 or compete to be one of the top 3 participants/teams to raise the most money. All donations will benefit the Wood County Relay for Life and includes teams registered with Relay for Life. Donations for participants who raise money for Wood County Relay for Life that are not part of a team will be split amongst the teams that are registered. This event will be monitored by a central command center that is equipped with emergency response capabilities. Water will be provided along the trail and bathrooms will be provided. Please remember to utilize trash cans on the trail to preserve this natural and scenic community asset. Stations will be set up along the trail to provide water and communications for emergency use. There will be an awards ceremony following the race/ride. Please complete the following form and return it with your registration fee no later than April 1, 2011. Racers will be starting 5 minutes before casual participants, so please indicate your preference. Please be at the event and ready to race promptly at 9:00 AM. There will be a short briefing prior to the race.

BE SAFE, RIDE SMART, AND PLEASE WEAR A HELMET!

Please return this form
to:

Kristine Green
211 6th Street
Parkersburg, WV 26101
304-485-7493 ext 181

Kristine.L.Green@wv.gov

Vegetarian

Racer

Non Racer

First Name

Last Name

Street Address

Beginner

City

State

Zip Code

Intermediate

Phone Number

T-Shirt Size

Expert

1/24/11
69/381

JANUARY 24, 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 \$7,874.51 OF WHICH \$712.50 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-2011.

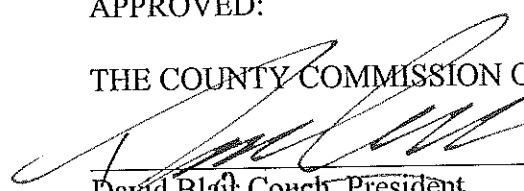
ORDER

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 seven thousand eight hundred seventy-four dollars and fifty-one cents (\$7,874.51) of which seven hundred twelve dollars and fifty cents (\$712.50) represents reimbursement to Wood County for expenses incurred during the month of November, 2010, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 350 and bearing the date of December 9, 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.

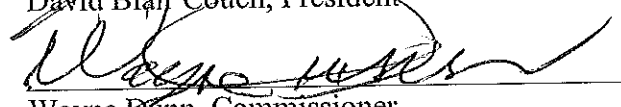
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

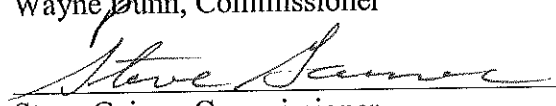
THE COUNTY COMMISSION OF WOOD COUNTY



 David Blair Couch, President



 Wayne Dunn, Commissioner



 Steve Gainer, Commissioner

1/24/11
69/381

JANUARY 24, 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 \$7,874.51 OF WHICH \$4,085.10 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 seven thousand eight hundred seventy-four dollars and fifty-one cents (\$7,874.51) of which four thousand eighty-five dollars and ten cents (\$4,085.10) represents reimbursement to Wood County for expenses incurred during the month of October, 2010, 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 344 and bearing the date of December 2, 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.

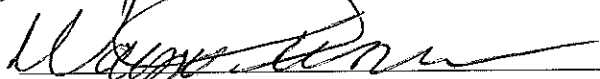
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

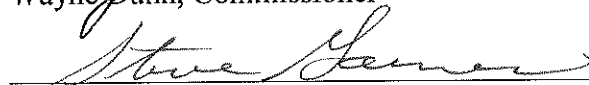
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Steve Gainer, Commissioner

1/24/11
69/381

JANUARY 24, 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 \$7,874.51 OF WHICH \$894.07 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-402-154.

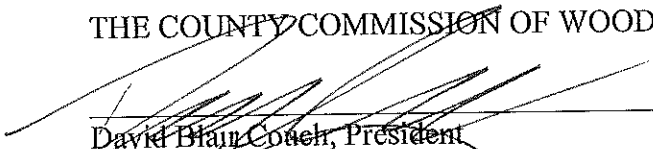
ORDER

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 seven thousand eight hundred seventy-four dollars and fifty-one cents (\$7,874.51) of which eight hundred ninety-four dollars and seven cents (\$894.07) represents reimbursement to Wood County for expenses incurred during the month of October, 2010, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-402-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 339 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

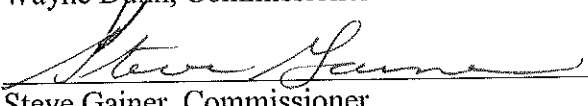
THE COUNTY COMMISSION OF WOOD COUNTY



 David Blair Couch, President



 Wayne Dunn, Commissioner



 Steve Gainer, Commissioner

1/24/11
69/382

JANUARY 24, 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 \$7,874.51 OF WHICH \$715.77 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-410-HV.

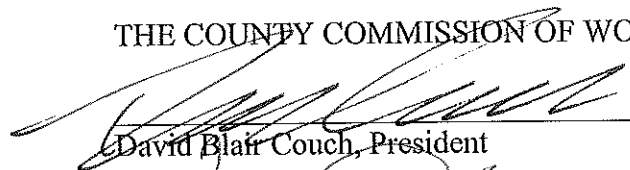
ORDER

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 seven thousand eight hundred seventy-four dollars and fifty-one cents (\$7,874.51) of which seven hundred fifteen dollars and seventy-seven cents (\$715.77) represents reimbursement to Wood County for expenses incurred during the month of October, 2010, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-410-HV. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 338 and bearing the date of November 29, 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.

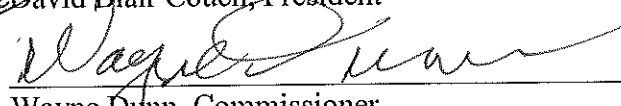
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

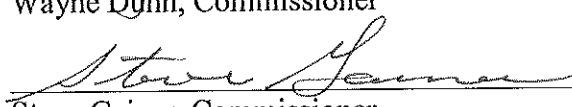
THE COUNTY COMMISSION OF WOOD COUNTY



 David Blair Couch, President



 Wayne Dunn, Commissioner



 Steve Gainer, Commissioner

1/24/11
69/382

JANUARY 24, 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 \$7,874.51 OF WHICH \$1,467.07 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-2011.

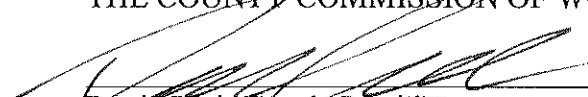
ORDER

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 seven thousand eight hundred seventy-four dollars and fifty-one cents (\$7,874.51) of which one thousand four hundred sixty-seven dollars and seven cents (\$1,467.07) represents reimbursement to Wood County for expenses incurred during the month of October, 2010, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 336 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.

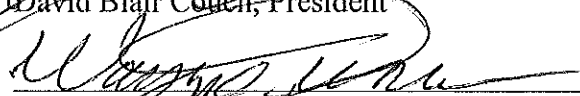
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

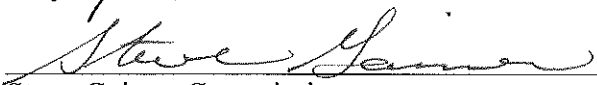
THE COUNTY COMMISSION OF WOOD COUNTY



 David Blair Couch, President



 Wayne Dunn, Commissioner



 Steve Gainer, Commissioner

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 JOHN MASON ROBERTS, 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 ROBERT HALL HANDLEY, DECEASED

This day came TODD MCVEY HANDLEY, who was, by the last Will and Testament of ROBERT HALL HANDLEY, deceased, named therein to qualify as EXECUTOR, without bond, of said Will.

It appearing to this Commission that TODD MCVEY HANDLEY, 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 TODD MCVEY HANDLEY, upon the Estate of ROBERT HALL HANDLEY, 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 ROBERT HALL HANDLEY, 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 CARMEL C. MAYO, DECEASED. (REFERRED TO A FIDUCIARY COMMISSIONER)

This day came GERALD W. TOWNSEND, ATTORNEY for EUGENE D. MAYO, and made known to this Commission the need of a Fiduciary Commissioner to settle the Estate of CARMEL C. MAYO, 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 EUGENE D. MAYO, as EXECUTOR, of the Estate of CARMEL C. MAYO, deceased, on the 09/30/2010, it is hereby ordered that said Estate be, and it is hereby, referred to R. VANCE GOLDEN, III, Fiduciary Commissioner, for settlement.

IN RE: ESTATE OF LEONARD E. FURNER, DECEASED. (ORDER COUNTY COMMISSION-WAIVER OF FIDUCIARY COMMISSIONER BY WV CODE 44-3A-5 ACCEPTED)

This day came Raymond L. Furner and Russell J. Furner by paper writings filed bearing date the 19th day of January, 2011, Janet P. Post by paper writing dated the 20th day of January, 2011 and Catherine L. Harpold by paper writing dated the 24th day of January, 2011.

According to WV Code 44-3a-5 when all parties involved agree that there are ample assets to satisfy all claims to creditors and proper distribution will be made, the reference to Ernest M. Douglass, a Fiduciary Commissioner, be withdrawn by order of the Wood County Commission.

IN RE: ESTATE OF OPAL L. WEBB, DECEASED

This day came JOHN R. WEBB, who was, by the last Will and Testament of OPAL L. WEBB, deceased, named therein to qualify as EXECUTOR, without bond, of said Will.

It appearing to this Commission that JOHN R. WEBB, 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 JOHN R. WEBB, upon the Estate of OPAL L. WEBB, 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 OPAL L. WEBB, 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 DOROTHY D. LOVELADY, DECEASED

This day came DEBORAH D. PHILLIPS, who was, by the last Will and Testament of DOROTHY D. LOVELADY, deceased, named therein to qualify as EXECUTRIX, without bond, of said Will.

It appearing to this Commission that DEBORAH D. PHILLIPS, 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 DEBORAH D. PHILLIPS, upon the Estate of DOROTHY D. LOVELADY, 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