

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 7, 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 9:45 A.M., the County Commission met in Executive Session with Marty Seufer, County Administrator; Jeff Sandy, Sheriff; Rick Woodyard, Sheriff Employee; Jodie Boylen, Assistant Prosecuting Attorney; and Pam Brust, reporter from the Parkersburg News and Sentinel. Said Executive Session adjourned at 10:28 A.M. (Order M/1526)

At 10:35 A.M., the County Commission met with Bob Tebay and Bob Enoch, members of the Fort Boreman Historical Park Commission, to discuss concerns and recommendations for the park.

At 11:00 A.M., Assessor Rich Shaffer met with the County Commission to award the number one dog tag for Wood County to Amanda Parsons and her dog, Levi.

At 11:25 A.M., the County Commission met with Tom Crooks regarding plans of preserving Henderson Hall. The County Commission approved a donation up to \$15,000.00 to Henderson Hall.
(Order M/1538)

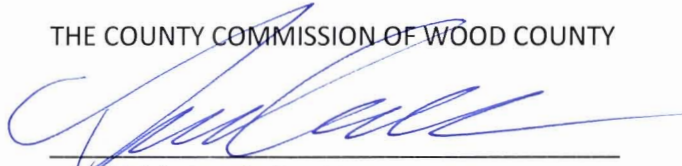
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/1516, M/1517, M/1518, M/1519, M/1520, M/1521, M/1522, M/1523, M/1524, M/1525,
M/1526, M/1527, M/1535, M/1536, M/1537, M/1538.

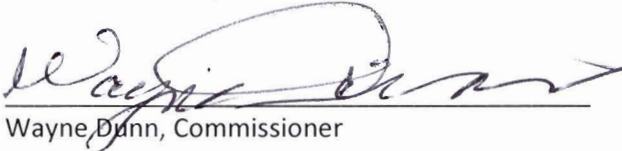
Having no further scheduled appointments or business to attend to, the County Commission
adjourned.

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 July 7, 2011.

Wood County Commission Meeting
Held July 7, 2011

Please Print

1.	Rick Woodyard
2.	Jeff Sandy
3.	Bob Enoch FB Park
4.	Bob Teban FB Park
5.	Rich Shaffer
6.	Amanda Parsons
7.	Flynn Altmeyer
8.	
9.	
10.	
11.	
12.	
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16.	
17.	
18.	
19.	
20.	



Wood County Commission

7/7/2011
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
10:30 AM	REPORT FROM FORT BOREMAN COMMITTEE	BOB TEBAY AND BOB ENOCH
11:00 AM	AWARD TOP DOG WINNER	RICH SHAFFER, ASSESSOR
Special notes:	<ol style="list-style-type: none">1. Vacancies on Boards and Commissions2. Building Enforcement Properties3. Contribution Requests4. County Facilities5. Meldahl Subdivision Performance Bonds6. Discuss Humane Society Contract7. Phillips Court Alley – WTAP8. Discuss Change Orders for Justice Center	

JULY 7, 2011

7/7/11
69/487

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 \$340.40.

ORDER


On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission to sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of three hundred forty dollars and forty cents (\$340.40) for the month of June, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; time sheets for the Wood County Sheriff's Department; and the Monthly Project Director's 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:

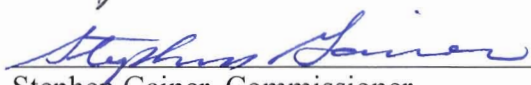
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1516

JULY 7, 2011

7/7/11
69/487

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 \$780.08.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission to sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of seven hundred eighty dollars and eight cents (\$780.08) for the month of May, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; time sheets for the Wood County Sheriff's Department; and the Monthly Project Director's 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:

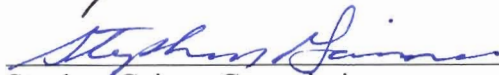
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1517

7/7/11
69/487

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-VAWR-11
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures
	FROM: 6/1/11 TO: 6/30/11

PROJECT CASH EXPENDITURES

Account #	Amount
09-VAWR-11/Prosecuting Attorney	\$-0-
09-VAWR-11/Law Enforcement	\$780.08
TOTAL	\$780.08

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 7/7/11
TYPED NAME & TITLE SIGNATURE DATE
 (Authorized Official or Grant Financial Officer ONLY)

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

JULY 7, 2011

7/7/11
69/487

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 GRANT
REVISION LETTER IN REGARD TO THE WV DIVISION OF
CRIMINAL JUSTICE SERVICES GRANT NO. 09-VAWR-11.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission to sign the Grant Revision Letter in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is for the extension of said grant past fiscal year 2010/2011.

A copy of the Grant Revision Letter 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

M/1518

7/7/11
69/487

Office of the County Commission of Wood County, West Virginia

Commissioners
David Blair Couch
Wayne Dunn
Steve Gainer



No. 1 Court Square
Suite 203
Parkersburg, WV 26101
Phone 304-424-1984

July 7, 2011

Mr. Tom Hansen
WVDJCS
1204 Kanawha Boulevard East
Charleston, WV 25301

Dear Mr. Hansen:

RE: Grant No: 09-VAWR-11

The Wood County Commission would like to request several revisions with regards to the above referenced grant. As you are aware, this grant was to end on June 30, 2011. The County Commission would like to request this grant be extended until June 30, 2012. The purpose of this extension will be to provide funding for the Assistant Prosecuting Attorney for domestic violence and to the Wood County Sheriff Department for overtime funds incurred by their law enforcement department with regards to domestic violence, stalking, sexual assault, and date rape cases. Wood County was not awarded a new grant for the 2011-2012 grant period and would like to utilize these funds to cover these expenses.

Second, the County Commission would like to request a revision to the budget. This revision will switch grant funds from the law enforcement category to the prosecution category. The proposed revision will be as follows:

Marty Seufer, County Administrator • Ph. 304-424-1976 • Fax 304-424-0194

Assessor
Rich Shaffer

Circuit Clerk
Carole Jones

County Clerk
Jamie Six

Prosecuting Attorney
Jason Wharton

Sheriff
Jeff Sandy

Category	Original Budget	Revision	Revised Budget
Prosecution – Personnel/ Contractual	\$23,970.00	+\$17,000.00	\$40,970.00
Law Enforcement – Personnel/ Contractual	\$40,000.00	(\$16,000.00)	\$24,000.00
Law Enforcement – Travel/Training	\$1,000.00	(\$1,000.00)	\$0.00
TOTAL	\$64,970.00	\$-0-	\$64,970.00

This revision will provide the Prosecuting Attorney's Office with the same amount of funds it has received in previous years - \$23,970 – and will provide approximately \$10,000 of overtime funds to be used by the Wood County Sheriff Department.

The County would also like to request these overtime funds for the Wood County Sheriff Department begin in May 2011 as the Sheriff Department has expended all of its grant funds from the 08-VAW-011 grant.

Finally, the County would like to request the revised Goals and Objectives – which are attached – become a part of this grant application.

The Wood County Commission appreciates your support and assistance with this project. If you have any questions or desire any additional information, please feel free to contact Toni Tiano, grant consultant, at 304-428-7760 or 304-424-1972. Thank you for your assistance with this matter.

Sincerely,



David Blair Couch
President

cc: Sarah Brown, WVDJCS

Goal Number: 1 **The Wood County Prosecuting Attorney's Office will see an increase in the number of guilty of highest convictions.**

Objective Number: 1 By the end of the grant year there will be a 2 percent increase in the number of guilty of highest convictions as compared to the number during the prior grant period. This percent will increase from 31 percent to at least 33 percent.

Outcome Measure: This data will be collected each month on the Prosecutor's monthly data report from the domestic violence cases/files. All the months will be totaled at the end of the grant period and compared to those of the prior grant period.

Activities to meet objective:

Timeline for each activity:

1. The Assistant Prosecutor for Domestic Violence will review each domestic violence related case that is referred to the Prosecuting Attorney's Office and will determine the best strategy for the case.

1. On-Going

2. The Assistant Prosecutor for Domestic Violence will work with the Victims Advocate to explain the process to the victim and to assist with referrals to other services as needed.

2. On-Going

3. The Assistant Prosecutor will work with the STOP Team to provide trainings and information on domestic violence and sexual assaults to agencies that work with domestic violence and/or sexual assault victims as well as the general public and specific groups.

3. October 2011, January 2012, March 2012, and May 2012

4.

4.

Objective Number: _____

Outcome Measure:

Activities to meet objective:

Timeline for each activity:

1.

1.

2.

2.

3.

3.

4.

4.

Goal Number: 2 **The Wood County Sheriff Department will experience a more coordinated approach to domestic violence and sexual assault cases.**

Objective Number: 1 By the end of the grant year, the Deputy in charge of domestic violence for the Wood County Sheriff Department will be involved and all sexual assault and/or domestic violence cases which require further investigation and follow-up.

Outcome Measure: This data will be collected each month of the law enforcement monthly report. This number will be compared with the number of cases which require further investigation and follow-up.

Activities to meet objective:

Timeline for each activity:

1. Wood County Sheriff Department Deputies will continue to respond to all domestic violence and sexual assault cases as they have previously done.

1. On-Going

2. Domestic violence and/or sexual assault cases which require further investigation will be referred to the Deputy in charge of domestic violence.

2. On-Going

3. The Deputy in charge of domestic violence will provide the necessary time and/or assign it to the appropriate party to fully and completely investigate the case.

3. On-Going

4.

4.

Objective Number: 2 By the end of the grant year domestic violence and/or sexual assault victims will become better informed of domestic violence/sexual assault procedures and services which are available.

Outcome Measure: Notes will be provided in case files with regards to information provided to them.

Activities to meet objective:

Timeline for each activity:

- | | |
|--|-------------|
| 1. The Wood County Sheriff Department will gather brochures, flyers, etc. on domestic violence and/or sexual assault services in the community. | 1. On-Going |
| 2. As Deputies are meeting with domestic violence/sexual assault victims, they will provide the victims with information on local services and procedures. | 2. On-Going |
| 3. A client survey will be provided to each victim served. | 3. On-Going |

Goal Number: 3 **The underserved population of sexual assault victims will become better informed regarding available community services and how to avoid these incidents.**

Objective Number: 1 Throughout the grant year, there will be at least one training/presentation per quarter that will be geared towards this underserved population.

Outcome Measure: Records will be maintained by each Team member who provides a presentation including information such as how many people were reached, where was the presentation, topic of presentation, etc.

Activities to meet objective:

Timeline for each activity:

- | | |
|---|--------------|
| 1. At the first STOP Team meeting after the grant has been approved, the Team will discuss this goal and brainstorm on possible venues for presentations. | 1. July 2011 |
| 2. STOP Team members will deliver presentations to appropriate groups. | 2. On-Going |
| 3. Information will be presented to the STOP Team members regarding these presentations and any questions, problems, successes, etc. as a result of the presentation. | 3. On-Going |

JULY 7, 2011

7/7/11
69/488

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 REIMBURSEMENT REQUEST FOR THE WEST VIRGINIA HOMELAND SECURITY GRANT NUMBER 09-SHS-20. SAID REIMBURSEMENT IS IN THE AMOUNT OF \$566.23.

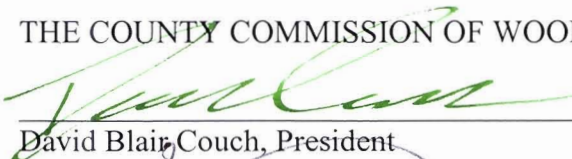
ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer, and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Reimbursement Request for the West Virginia Homeland Security Grant Number 09-SHS-20. Said Request for Reimbursement is in the amount of five hundred sixty-six dollars and twenty-three cents (\$566.23) for the month of June, 2011. Along with a Grant Progress Report; a Request for Reimbursement; an equipment listing; Project Financial Report; a Sub-Grantee Progress Report and applicable invoices and cancelled checks are being submitted .


A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Pertinent documentation pertaining to the aforementioned Grant is on file in the Office of the County Administrator.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1519

7/7/11
69/488

WEST VIRGINIA
Department of Military Affairs & Public Safety
Homeland Security State Administrative Agency
(SAA)

Homeland Security Program

REQUEST FOR REIMBURSEMENT

APPROVAL (SAA ONLY)
I have reviewed the attached documentation and believe this expenditure falls within grant guidelines and that sufficient funds exist to process and pay.
Homeland Security Grant Manager _____

I have reviewed the attached documentation and to the best of my knowledge and belief this expenditure falls within West Virginia's HS Strategy, Goals and Objectives and/or grant guidelines.
Director, Homeland Security SAA
SAA Point of Contact _____

Based on the approval by the Homeland Security Grant Manager and Homeland Security Point of Contract, I authorize this request for reimbursement to be processed and paid.
State Homeland Security Advisor _____

Sub-grantee: Wood County Commission
Address:
One Court Square, Suite 203
Parkersburg, WV 26101

Subgrant Number: 09-SHS-20
FEIN: 556 000 417

Funds are hereby requested to cover expenditures
FROM: 6/1/11 TO: 6/30/11
Requested Amount:

PROJECT CASH EXPENDITURES

Account #	Amount
09-SHS-20	\$ 566.23
	\$
	\$
TOTAL:	\$ 566.23

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 complete accordance with the approved budget for this sub-grant.

BY: David Blair Couch, President  7/7/11
TYPED NAME & TITLE SIGNATURE DATE
Authorized Official or Grant Financial Officer ONLY

SAA USE ONLY

Grant Accountant/Auditor APPROVAL:
This request is approved in the amount of: _____

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

Grant Accountant/Auditor Signature **Date**

7/7/11
69/488

JULY 7, 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-03-406. SAID REQUEST IS IN THE AMOUNT OF \$3,237.21.

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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-406. The Request for Reimbursement is in the amount of four thousand three hundred twelve dollars and zero cents (\$4,312.00) for the month of June, 2011. 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.

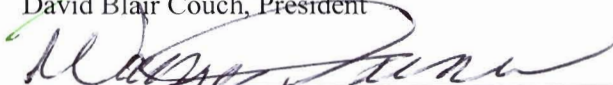
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

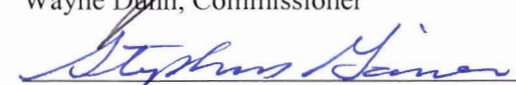
THE COUNTY COMMISSION OF WOOD COUNTY



 David Blair Couch, President



 Wayne Dunn, Commissioner



 Stephen Gainer, Commissioner

M/1520

7/7/11
69/488

GOVERNOR'S HIGHWAY SAFETY PROGRAM

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT

RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Grant Number: F11HS-03-406
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 6/1/11 TO: 6/30/11

PROJECT CASH EXPENDITURES

Account #	Amount
F11HS-03-406	\$4,312.00
TOTAL	\$4,312.00

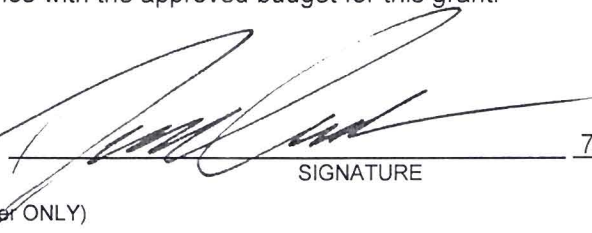
CERTIFICATION:

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.

David Blair Couch, President
BY: Wood County Commission

TYPED NAME & TITLE



SIGNATURE

7/7/11

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

JULY 7, 2011

7/7/11
69/488

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-03-410-HFR. SAID REQUEST IS IN THE AMOUNT OF \$0.00.

ORDER


On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-410-HFR. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of June, 2011. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

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

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

7/7/11
69/488

GOVERNOR'S HIGHWAY SAFETY PROGRAM

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT


RECEIVED (For DCJS Use Only)	Subgrantee: <u>Wood County Commission</u>
	Address: <u>One Court Square, Suite 203</u> <u>Parkersburg, WV 26101</u>
	Grant Number: <u>F11-HS-03-410-HFR</u>
	FEIN#: <u>556 000 417</u>
	Funds are hereby requested to cover expenditures FROM: <u>6/1/11</u> TO: <u>6/30/11</u>

PROJECT CASH EXPENDITURES	Account #	Amount
	F11-HS-03-410-HFR	\$-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.

David Blair Couch, President
 BY: Wood County Commission  7/7/11
TYPED NAME & TITLE SIGNATURE 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

JULY 7, 2011

7/7/11
69/496

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-03-408. SAID REQUEST IS IN THE AMOUNT OF \$0.00.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of June, 2011. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

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

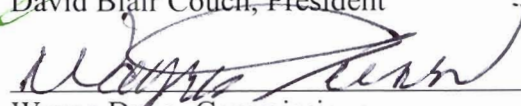
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

7/7/11
69/490

GOVERNOR'S HIGHWAY SAFETY PROGRAM

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT

RECEIVED
(For DCJS Use Only)

Subgrantee:	Wood County Commission
Address:	One Court Square, Suite 203 Parkersburg, WV 26101
Grant Number:	F11HS-03-408
FEIN#:	556 000 417
Funds are hereby requested to cover expenditures	
FROM:	6/1/11
TO:	6/30/11

PROJECT CASH EXPENDITURES

Account #	Amount
F11HS-03-408	\$-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.

David Blair Couch, President
 BY: Wood County Commission 7/7/11
 TYPED NAME & TITLE SIGNATURE 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

7/7/11
69/458

JULY 7, 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-03-154. SAID REQUEST IS IN THE AMOUNT OF \$8,050.51.

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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-154. The Request for Reimbursement is in the amount of eight thousand fifty dollars and fifty-one cents (\$8,050.51) for the month of June, 2011. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Ripley Police Department, the Doddridge County Sheriff's Department, the Ritchie County Sheriff's Department, the West Union Police Department, the St. Marys Police Department, the Harrisville Police Department, the Jackson County Sheriff's Department, the Roane County Sheriff's Department and the Monthly Progress Report have been submitted.

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

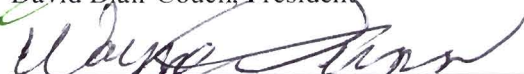
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

7/7/11
69/488

GOVERNOR'S HIGHWAY SAFETY PROGRAM

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT


RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Grant Number: F11-HS-03-154
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 6/1/11 TO: 6/30/11

PROJECT CASH EXPENDITURES	Account #	Amount
	F11-HS-03-154	\$8,050.51
	TOTAL	\$8,050.51

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.

David Blair Couch, President
 BY: Wood County Commission  7/7/11
TYPED NAME & TITLE SIGNATURE 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

7/7/11
69/489

JULY 7, 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-03-410-HV. SAID REQUEST IS IN THE AMOUNT OF \$829.24.

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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-410-HV. The Request for Reimbursement is in the amount of eight hundred twenty-nine dollars and twenty-four cents (\$829.24) for the month of June, 2011. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Vienna Police Department, the Wood County Sheriff's Department and the Monthly Progress Report have been submitted.

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


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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1524

7/7/11
69/489

GOVERNOR'S HIGHWAY SAFETY PROGRAM

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT

RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Grant Number: F11-HS-03-410-HV
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 6/1/11 TO: 6/30/11

PROJECT CASH EXPENDITURES

Account #	Amount
F11-HS-03-410-HV	\$829.24
TOTAL	\$829.24

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.

David Blair Couch, President
BY: Wood County Commission

TYPED NAME & TITLE



SIGNATURE

7/7/11

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

JULY 7, 2011

7/7/11
69/490

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-03-410. SAID REQUEST IS IN THE AMOUNT OF \$2,022.53.

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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-410-HV. The Request for Reimbursement is in the amount of two thousand twenty-two dollars and fifty-three cents (\$2,022.53) for the month of June, 2011. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Ripley Police Department, the Jackson County Sheriff's Department and the Monthly Progress Report have been submitted.

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

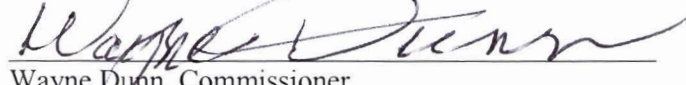
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

7/7/11
69/498

GOVERNOR'S HIGHWAY SAFETY PROGRAM

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT

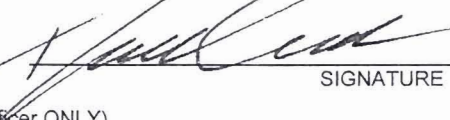
RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Grant Number: F11-HS-03-410
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 6/1/11 TO: 6/30/11

PROJECT CASH EXPENDITURES	Account #	Amount
	F11-HS-03-410	\$2,022.53
	TOTAL	\$2,022.53

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.

David Blair Couch, President
 BY: Wood County Commission  7/7/11
TYPED NAME & TITLE SIGNATURE 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

7/7/11
69/489

JULY 7, 2011

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 7th day of July, 2011, at 9:45 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended:

WHEREUPON, the said Stephen Gainer, one of the Commissioners, David Blair Couch, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, County Administrator, and Jeff Sandy, Sheriff, Rick Woodyard, Sheriff employee, Jodie Boylen, assistant prosecuting attorney and Pam Brust, reporter from the Parkersburg News and Sentinel.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (7).

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:28 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

7/7/11
69/489

JULY 7, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE WOOD COUNTY CLERK, JAMIE SIX, TO PROCEED WITH A LEGAL NOTICE REGARDING PROPOSED LOCATION CHANGES FOR VOTING PRECINCT 85.

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, did hereby AUTHORIZE Jamie Six, Wood County Clerk, to proceed with a legal advertisement regarding proposed location changes for voting precinct 85.

A copy of said proposed location changes 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



Stephen E. Gainer, Commissioner

M/1527



JAMIE SIX
County Clerk

THE COUNTY OF WOOD
OFFICE OF THE COUNTY CLERK
P.O. BOX 1474
PARKERSBURG, WEST VIRGINIA 26102

PHONE (304) 424-1850

July 1, 2011

Wood County Commission
Wood County Courthouse
Parkersburg, WV 26101

Dear Commissioners:

Due to recent complaints from poll workers and voters regarding the cleanliness of Wood County Precinct 85, which votes at Rockport Community Building, we are requesting permission to move the location to Rockport Church of Christ, 7173 Southern Highway, Rockport.

A Class II-0 legal advertisement will be published in the Parkersburg News and Sentinel Thursday, July 14, 2011, and Thursday, July 21, 2011, to inform voters of the change. A copy of the advertisement is attached. It is to be charged to line item #1-413-40-220.

Thank you for your cooperation in this matter.

Sincerely,

Elizabeth Beary, Deputy Clerk
Wood County Clerk

JRS/eb
Attachment

7/7/11
691490

JULY 7, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED JEFF MCDUGLE IN
NOMINATION FOR REAPPOINTMENT TO THE WOOD
COUNTY AIRPORT AUTHORITY.

ORDER

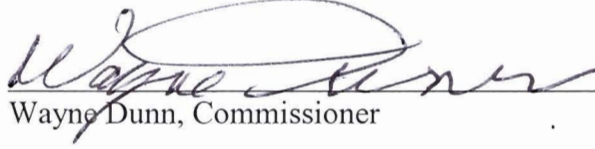
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer, and made unanimous by David Blair Couch, placed Jeff McDougle in nomination to the Wood County Airport Authority. Said vacancy is due to the fact that Michael Knopp's term expired June 30, 2011. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new term will expire June 30, 2015. Mr. McDougle is a Democrat.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

7/7/11
69/49D

JULY 7, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED JACK DUNN IN
NOMINATION TO FILL A VACANCY ON THE VETERANS
PARK ADVISORY BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne
Dunn, seconded by David Blair Couch and made unanimous by Stephen Gainer, placed Jack
Dunn in nomination to fill a vacancy that exist on the Veterans Park Advisory Board. Said
vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of
April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

7/7/11
69/491

JULY 7, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION APPOINTED JAMES DEEM TO
FILL A VACANCY THAT EXISTS ON THE CENTRAL BOAZ
PUBLIC SERVICE DISTRICT.

ORDER

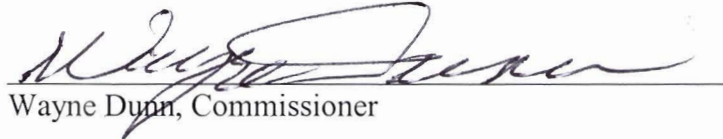
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, appointed James Deem to fill a vacancy that exists on the Central Boaz Public Service District. Said vacancy is due to the fact that Ronnell Foose resigned. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The term will expire October 1, 2014.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1537

7/7/11
69/491

JULY 7, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE A
DONATION UP TO \$15,000.00 TO HENDERSON HALL

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, did hereby APPROVE a donation up to fifteen thousand dollars and zero cents (\$15,000.00) in funding to Henderson Hall to assist in an architectural plan to be created for the future of the facility.

Said expenditure will be paid out of the Wood County General Fund lottery line item at the time invoices are presented to the commission.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner