

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 14, 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 with Cecil Childress from the Blennerhassett Hotel. Mr. Childress requested the use of the County parking lot during the weekend of August 6<sup>th</sup> for a Parrot Head party. The Commission gave verbal approval to the use of the parking lot.

At 10:15 A.M., the County Commission met with Mike Zoller and Russ Collins from the West Virginia Interstate Fair and Exposition to discuss this year's fair. (Handouts are attached to these minutes.)

At 10:30 A.M., the County Commission met with Steve Nicely from the Greater Parkersburg Convention and Visitors Bureau. Mr. Nicely gave the Commission the quarterly report on their activity. He provided them with figures relating to the Hotel/Motel Occupancy Tax and the Innovative Grant Fund report.

At 10:50 A.M., the County Commission met with Tim Meeks from the Mid-Ohio Valley Regional Council who requested the Commission submit a Drawdown #6 for the Small Cities Block Grant for the Riser Ridge Project through the Claywood Park Public Service District. (Order M/1544-B)

At 11:00 A.M., Dick Wittberg and members of the Mid-Ohio Valley Health Department met with the Commission to discuss their smoking cessation class and materials available at no cost to the public. (Handouts attached to these minutes.)

At 11:30 A.M., the County Commission met with Tom Hohman, owner of Grandview Trailer Park to discuss the current condition of the park. Mr. Hohman requested building permits so they can add new trailers to the park. Compliance Officer John Reed and representatives from the City of Parkersburg Sewer Department participated in the discussion. The Commission stated that he could place new trailers in the park once the sewer system has been constructed and approved by the City of Parkersburg.

The County Commission appointed Jeff McDougale to the Wood County Airport Authority.  
(Order M/1543)

The County Commission appointed Scott Ramsay to the Parkersburg/Wood County Public Library Board. (Order M/1544-a)

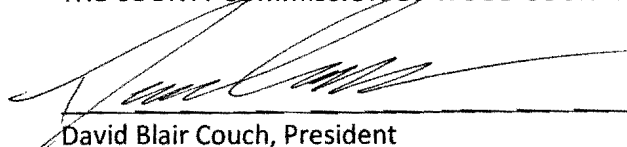
**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

M/1539, M/1540, M/1541, M/1542, M/1543, M/1544, M/1544-a, M/1544-B, M/1544-C, M/1544-D, M/1544-E, M/1544-F.

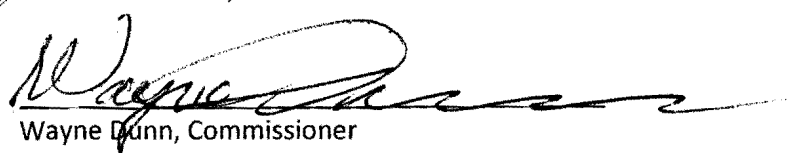
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 14, 2011.

Wood County Commission Meeting  
Held July 14, 2011

Please Print

1.	CECIL CHILDRESS
2.	Kim Kaplan
3.	Russ COLLINS
4.	MIKE ZOLLER
5.	STEVE NICELY
6.	Tim Meeks
7.	Richard Wittberg
8.	Carrie Brainard
9.	Jamie Jacobsen
10.	Tom Hohman
11.	Buster Cole
12.	Eric Bennett
13.	Bill BROWN
14.	John REED
15.	
16.	
17.	
18.	
19.	
20.	

# WV Smoking and Secondhand Smoking Facts

## Smoking Facts

- Smoking is the number one preventable cause of death
- WV ranks number two in smokers per capita (387,000)
  - Recent polls show 26.9 percent
- Adults who die each year in WV from their own smoking: 3,785
  - 1,531 – Smoking related cancers
  - 1,190 – Smoking related heart disease
  - 1,064 – Smoking related lung disease
- One in Five of deaths in WV can be linked to smoking
- A smoker who has diabetes is three times more likely to die from heart disease than a non-smoker with diabetes.
- WV ranks number one in Pregnant Smokers
  - Pregnant women who smoke are more likely to have miscarriages, stillbirths, preterm labor, premature babies, and low birth-weight babies than women who do not smoke.
  - One third more likely to have Sudden Infant Death Syndrome

## Secondhand Smoke Facts

- 2010 Surgeon General's Report states that there is **no acceptable** exposure to secondhand smoke
- Annual deaths in WV from secondhand smoke: 410
- Children exposed to secondhand and third hand smoke are more likely to develop asthma, bronchitis and middle ear infections
- Kanawha Health Department study showed a 37 percent decline in heart attacks from 2000 to 2008 (Post CIAR ) Results published in ***Preventing Chronic Disease*** Volume 8: No. 4 July 2011
- A 20 minute exposure to secondhand smoke among those with heart disease have an increased risk of having a heart attack
- Full protection from secondhand smoke is only achieved by eliminating smoking in indoor spaces.
  - Ventilation only removes the sight and smell of tobacco smoke but not the cancer causing particulates

## Economic Impact

- Annual healthcare expenditures in WV from secondhand smoke exposure: \$30.4 million
- 2007 study in Kentucky found "No important economic harm stemmed from the smoke-free legislation over the period studied, despite the fact that Lexington is located in a tobacco-producing state with higher-than-average smoking rates." In addition, restaurant employment grew and a comparison of restaurant and bar openings and closings showed no significant difference before and after the law (regardless of whether or not the establishment served alcohol.) (tobaccofreekids.org)
- State Medicaid program's total health expenditures caused by smoking: \$229 million
- \$1.3 billion in smoking related direct health care cost in WV (2006) That is \$718 cost for every WV

## Cessation Programs

### Toll Free Quit Line 1-877-966-8784

- Provides 4 free counseling sessions
- May provide free nicotine replacement (gum, lozenges, or patches)
- American Lung Association Online Cessation Program at [www.ffsonline.org](http://www.ffsonline.org)
- Cessation counseling at Mid Ohio Valley Health Department – Jamie Jacobsen
  - Phone number 304-485-7374 ext. 152

**GREATER PARKERSBURG CONVENTION & VISITORS BUREAU**
**Wood County Innovative Grant Fund Report**

	2007-2008	July 1, 2008 - June 30, 2009				July 1, 2009 - June 30, 2010				July 1, 2010 - June 30, 2011			
Project/Event	Amount	Amount	RNS	CPR	Econ Imp	Amount	RNS	CPR	Econ Imp	Amount	RNS	CPR	Econ Imp
Bobcat Wrestling Club (Mountain State Clash)						2,500	126	19.84	33,757	1,500	70	21.43	18,754
CVB (Gas Card Program)	5,000												
Gymniks Gymnastics (Peave, Love & Gymniks Tournament)										500	102	4.90	27,327
Gymniks Gymnastics (State Gymnastics Tournament)						2,500	55	45.45	14,735				
Elite Sports Center										5,000			
Little Kanawha RC&D (Lawn & Garden Expo)	3,000												
Mid-Ohio Valley Golf Classic										5,000			
Mid-Ohio Valley Invitational (Basketball)		1,200	60	20.00	16,075								
Mid-Ohio Valley Regional Airport	5,000												
Mountwood Park (Battle for Volcano)	2,500	2,500	3	833.33	804								
NAYS/OYB Basketball Tournaments (Bill Camp)										3,000	402	7.46	107,700
NAYS Eastern National Basketball Tournament						2,500	127	19.69	34,025				
Parkersburg Homecoming	5,000												
Parkersburg USBC (Bowling)						500	120	4.17	32,149				
Pike Street Lanes (Pike Street Classic)	5,000												
Tri-C Soccer Club (McCrady Jones Fall Kickoff)		2,500	365	6.85	97,787								
USSSA Baseball Tournament										2,000	82	24.39	21,969
USSSA Softball Tournaments (Carl Pate)		4,000	286	13.99	76,623	4,000	1,216	3.29	325,779	5,000			
WCRC Gus Macker Tournament	5,000	2,000	130	15.38	34,828	2,000	110	18.18	29,470				
West Virginia ASA (State Softball Tournament)	1,500	2,000	240	8.33	64,298								
West Virginia Duals	5,000	5,000	440	11.36	117,880	5,000	372	13.44	99,663	5,000	451	11.09	120,827
West Virginia Motor Speedway										5,000			
West Central Soccer Association (WVSA Open Cup)		5,000	834	6.00	223,437	5,000	389	12.85	104,217				
Wood County Jr Wrestling (State Jr Wrestling Tournament)	5,000	5,000	940	5.32	251,835	5,000	900	5.56	241,119	5,000	950	5.26	254,515
WVIAC Women's Softball Tournament	3,000	5,000	870	5.75	233,082	5,000	768	6.51	205,755	5,000	310	16.13	83,052
WVSSAC Girl's Softball Tournament		5,000	945	5.29	253,175	5,000	862	5.80	230,938	5,000	890	5.62	238,440
	45,000	39,200	5,113	7.67	1,369,825	39,000	5,045	7.73	1,351,606	47,000	3,257		872,583

Note: The amounts are shown in the year the event was held, not the year the grant was awarded.

The amounts shown above reflect only funds received from the Innovative Grant Fund and not any other sources (i.e. lottery, coal severance, general revenue, etc.)

# WOOD COUNTY HOTEL TAX COLLECTIONS

The amounts shown below reflect the month the tax is remitted to the cities or county by the hotels.

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	% Change
<b>PARKERSBURG</b>														
2011	8,651.10	8,495.30	8,338.82	11,602.15	10,918.14	13,479.72							61,485.23	16.7%
2010	7,807.00	6,880.84	7,082.08	10,071.21	8,269.89	12,559.15							52,670.17	-6.7%
2009	9,882.36	7,648.18	7,681.89	9,275.47	9,226.00	12,723.64							56,437.54	
<b>VIENNA</b>														
2011	6,374.42	7,622.56	8,418.72	10,634.94	9,059.74	10,046.40							52,156.78	10.4%
2010	7,642.14	7,029.12	7,124.40	8,085.06	8,373.28	9,004.18							47,258.18	2.3%
2009	6,890.74	5,947.46	8,229.06	7,834.08	8,708.16	8,579.40							46,188.90	
<b>WILLIAMSTOWN</b>														
2011	1,030.50	706.68	1,151.70	1,322.24	1,366.11	2,060.32							7,637.55	8.1%
2010	1,120.70	485.62	648.51	1,068.86	1,321.02	2,422.16							7,066.87	-44.6%
2009	1,668.76	1,154.72	1,441.43	2,326.07	2,706.20	3,453.68							12,750.86	
<b>WOOD COUNTY</b>														
2011	24,952.73	25,874.42	29,221.90	40,230.97	43,746.70	45,747.84							209,774.56	7.0%
2010	26,864.11	23,684.07	25,254.45	36,750.82	38,993.22	44,412.82							195,959.49	-9.0%
2009	28,025.51	29,488.12	30,924.66	38,425.23	39,862.43	48,526.92							215,252.87	
<b>TOTAL</b>														
2011	41,008.75	42,698.96	47,131.14	63,790.30	65,090.69	71,334.28							331,054.12	9.3%
2010	43,433.95	38,079.65	40,109.44	55,975.95	56,957.41	68,398.31							302,954.71	-8.4%
2009	46,467.37	44,238.48	48,277.04	57,860.85	60,502.79	73,283.64							330,630.17	

WEST VIRGINIA INTERSTATE  
FAIR & EXPOSITION, INC

FINANCIAL STATEMENTS

SEPTEMBER 30, 2010

ALICE M. HARRIS, CPA, A.C.

Certified Public Accountant

1818 Rayon Drive

Parkersburg, WV 26101



**WEST VIRGINIA INTERSTATE FAIR & EXPOSITION, INC.**

**Statements of Financial Position**

**September 30, 2010**

**ASSETS**

Current assets:

Cash in bank	\$	13,522
Accounts & grants receivable		2,516
Total current assets		16,038

Property, plant, and equipment:

Land		395,938
Land improvements		426,850
Buildings		556,463
Equipment		104,427
		1,483,678
Less accumulated depreciation		(657,886)
Net property, plant, and equipment		825,792

Other assets:

Loan fees net of amortization		10,493
Total other assets		10,493

**Total assets** **\$** **852,323**

**LIABILITIES AND NET ASSETS**

Current liabilities:

Current portion of long-term debt		7,250
Line of credit		100,278
Accounts payable		2,196
Total current liabilities		109,724

Long-term Liabilities

Long-term debt, net of current portion		526,740
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**Total liabilities** **636,464**

Net assets:

Unrestricted, undesignated		215,859
Temporarily restricted		-
Permanently restricted		-
Total net assets		215,859

**Total liabilities and net assets** **\$** **852,323**

*See accompanying notes to financial statements.*

**WEST VIRGINIA INTERSTATE FAIR & EXPOSITION, INC.**

**Statements of Activities**

**Year ended September 30, 2010**

**Support and Revenue:**

Grant revenue	\$	25,892
Gate receipts		197,242
Entertainment tickets		3,064
Concessions revenue		3,703
Exhibitors entry fees		38,661
Weekly pass receipts		1,182
Rental income		11,499
Memberships		992
Sponsorships		17,005
Pageant		2,065
Special events		5,021
Hotel tax		24,742
Miscellaneous		10,406
Total revenue		341,474

**Expenses:**

Program services	276,508
Management and general	70,491
Fundraising	-
Total expenses	346,999

Decrease in net assets (5,525)

Net assets, beginning of year 221,384

Net assets, end of year \$ 215,859

*See accompanying notes to financial statements.*

## WEST VIRGINIA INTERSTATE FAIR &amp; EXPOSITION, INC.

## Statements of Functional Expenses

Year ended September 30, 2010

		Program services	Management and general	Fundraising	Total expenses
Building and grounds development	\$	8,513	-	-	8,513
Exhibits and contests		17,317	-	-	17,317
Carnival expenses		60,000	-	-	60,000
Gates expense		-	4,846	-	4,846
Advertisements		11,260	-	-	11,260
Concessions		2,297	-	-	2,297
Fairs, festivals, and memberships		935	-	-	935
Insurance		-	6,822	-	6,822
Interest		-	57,308	-	57,308
Office and fair supplies		-	1,433	-	1,433
Entertainment		78,872	-	-	78,872
Utilities		30,718	-	-	30,718
Pageant expense		5,116	-	-	5,116
Track expense		26,803	-	-	26,803
Miscellaneous		-	82	-	82
Total expenses before depreciation		241,831	70,491	-	312,322
Depreciation		34,677	-	-	34,677
Total expenses	\$	276,508	70,491	-	346,999

*See accompanying notes to financial statements.*

# WV INTERSTATE FAIR & EXPOSITION, INC.

Ticket Order Form  
(Please print or type clearly)

Name \_\_\_\_\_ Date \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Phone \_\_\_\_\_ Signature \_\_\_\_\_

\*\*\*\*\*NO MAIL ORDERS WILL BE ACCEPTED AFTER JUNE 30, 2011\*\*\*\*\*

Entertainer	Ticket Price	Number of Tickets	Total Price	Seat Numbers (Office use only)
Tuesday, July 19 Chuck Wicks 8:30 pm	\$6.00		\$	
Wednesday, July 20 Country Music 6:30 pm	No Charge			
Thursday, July 21 Heaven's Rush 7:00 pm Joey & Rory 8:30 pm	\$5.00		\$	
Friday, July 22 South of the River Band 7:00 pm Jimmy Wayne 8:30 pm	\$5.00		\$	
Saturday, July 23 Matt Enoch Band 5:30 pm Craig Campbell 7:00 pm Jaron and the Long Road to Love 9:00 pm	\$5.00			

Total Cost \$

Postage/Handling \$2.00

Total Amount \$  
Enclosed

Tickets can be purchased now through June 30 by mail. Beginning July 1, tickets can be purchased at the Fair office by calling (304) 489-1301 from 11:00 am to 3:00 pm. They can also be purchased by printing this form and mailing it to the address at the bottom of the form. The Fair is not responsible for mail orders which are lost, misdirected, late, illegible or that have insufficient postage. Questions call Kelly at (304)428-4758.

The reserved seating ticket DOES NOT INCLUDE the pay-one-price daily admission of \$9.00 per person.

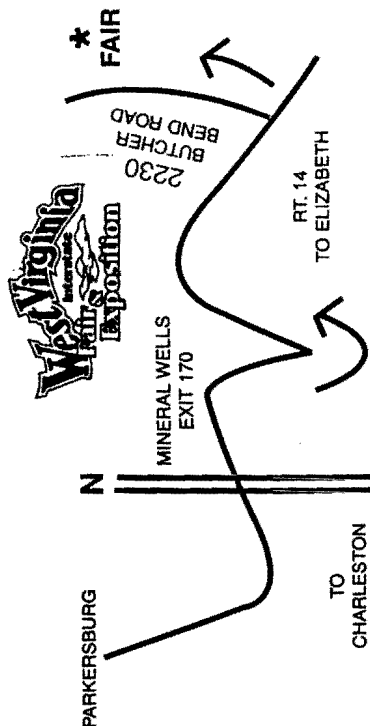
NO REFUNDS, REPLACEMENTS OR EXCHANGES.

MAIL FORM TO: WV Interstate Fair & Exposition  
P. O. Box 361  
Mineral Wells, WV 26150

Received By: \_\_\_\_\_ Date: \_\_\_\_\_

## Camping Available

Contact Fair Office at:  
(304) 489-1301

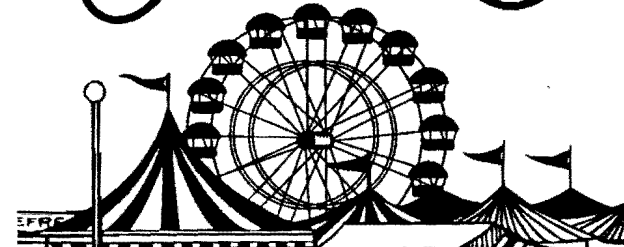


To reach the West Virginia Interstate Fair and Exposition from I-77...

- Take the Mineral Wells Exit 170,
- Follow Route 14 South,
- Turn Left on Butcher Bend Road

# West Virginia Interstate Fair & Exposition

# FAIR



Butcher Bend Road • Mineral Wells, WV  
304-489-1301 • [www.wvinterstatefair.org](http://www.wvinterstatefair.org)

Tuesday - Saturday  
July 19-23, 2011



Chuck Wicks

Jimmy Wayne

# WEST VIRGINIA INTERSTATE FAIR & EXPOSITION

## 2011 Schedule of Events

**Saturday, June 25**

7:00 pm Miss WV Interstate Fair Scholarship Pageant (WVU @ Parkersburg)

**Sunday, July 17**

2-6:00 pm Register All Exhibits  
5-10:00 pm All Junior Livestock Weigh-in (Livestock Area)

**Monday, July 18**

Livestock Pictures



**Joey & Rory**

**Tuesday, July 19**

"FROGGY 99 DAY"

**FROGGY 99**

"Senior Citizens' Day" sponsored by Wood Co. Waste, Harold's Refuse

9:00 am 4-H Rabbit Show (Livestock Area)  
10:00 am Still Exhibit Judging  
12:00 pm Ticket Gates Open\*\*  
Jr. Royalty Pageant Registration (Open Shelter)  
1:00 pm Tiny Tot Pageant (Ages 3-5) Girls & Boys.  
Little Miss & Mister (Ages 6-8) Girls & Boys.

**Wednesday, July 20**

"FROGGY 99 DAY"

"Kid's Day" Sponsored by Rick Modesitt & Associates

10:00 am Youth & Open Poultry Show & Showmanship (Livestock Area)  
12:00 pm Ticket Gates Open\*\*

Pretty Baby Registration (13-36 months) (Open Shelter)  
Pretty Baby Contest (13-36 months) (Open Shelter)  
Sponsored by Birth to Three

1:00 pm Carnival Opens  
2:00 pm Granpa Cratchet Show Sponsored by Waste Management  
Kid's Day Activities Begin (Ages 12 and under)

5:00 pm Granpa Cratchet Show Sponsored by Waste Management  
Carnival Break Until 6:15pm

5:30 pm ATV Mud Bog Registration

6:00 pm Bingo  
Jr. Swine Showmanship (Livestock Area)  
Jr. Swine Show (Livestock Area) Immediately Following

6:15 pm Carnival Reopens  
6:30 pm Texaco Country Music Showdown/ Karaoke (Main Stage)  
Sponsored by Froggy 99

7:30 pm **ATV Mud Bog** (Track Area) 50-80 cc Youth (13 years & Under), 81-150cc Youth (Up to 16 years), 0-300 2 WD Stock, 301-500 2 WD Stock, 501 -up 2 WD Stock, 0-400 4 WD Stock, 401-550 4 WD Stock, 551- up 4 WD Stock, Side-by-Side Utility, Sport Utility. Sponsored by Karl's Automotive, Hilltop Auto Wrecking, Oesterle Auto, Paint, & Supply, Conrad Development, Bosley Rental & Supply

8:00 pm Granpa Cratchet Show Sponsored by Waste Management  
11:00 pm Fairgrounds Close

\*Livestock Gate opens according to Livestock Schedule  
Open Dairy, Open Goat Shows- Contact Fair Office for information 304/489-1301

**FROGGY 99**

**Friday, July 22**

"WNUS US 107 DAY"



9:00 am 4-H Horse Show- All Divisions (Showmanship Classes First)  
10:30 am Open Beef Show  
12:00 pm Ticket Gates Open  
1:00 pm Kid's Pedal Tractor Pull (Fairboard Office) (0-150 lbs)  
4-H Dog Show  
Carnival Opens

2:00 pm Granpa Cratchet Show Sponsored by Waste Management  
2:30 pm Hay Bale Throw, Skillet Toss Registration (Fair Office)  
4-H Style Show (Open Shelter)  
3:00 pm Hay Bale Throw, Skillet Toss

5:00 pm Watermelon Eating, Bubble Gum Blowing Registration (Fair Office)  
Granpa Cratchet Show Sponsored by Waste Management  
Mud Bog Registration  
Carnival Break Until 6:15 pm

5:30 pm Watermelon Eating Contest  
Immediately followed by Bubble Gum Blowing Contest  
6:00 pm Bingo  
ATV Drag Racing Registration (ATV Track Area)  
Carnival Reopens

6:15 pm **South of the River Band** (Main Stage)  
7:00 pm **ATV Drag Racing** (ATV Track Area), 0-330cc 2 Stroke, 0-500cc 4 Stroke, 0-400cc 2 Stroke, 0-1000cc 4 Stroke Single or Twin Cylinder, 0-1000cc Open, 0-500cc 2 Stroke or 700cc 4 Stroke, 0-1500cc Open, UTV Class. For complete list of rules and regulations see [www.wvinterstatefair.org](http://www.wvinterstatefair.org)

7:30pm **Mud Bog** (Track Area) Street Stock (Speed Pit), Factory Street Legal (Speed Pit), Outlaw (Speed Pit), Lil' Mu D Pit Up to 37" DOT Uncut Tires (No Tractor Tires). Sponsored by Karl's Automotive, Hilltop Auto Wrecking, Oesterle Auto, Paint, & Supply, Conrad Development, Bosley Rental & Supply

8:00 pm Granpa Cratchet Show  
8:30 pm **Jimmy Wayne** (Main Stage) Sponsored by WNUS US 107  
11:00 pm Fairgrounds Close

\*Livestock Gate opens according to Livestock Schedule

**Thursday, July 21**

"WNUS US 107 DAY"

"Armed Forces Day"

9:00 am Jr. Dairy Goat Showmanship (Livestock Area)  
Jr. Dairy Goat Show Immediately Following  
Jr. Dairy Cow Showmanship Immediately Following  
Jr. Dairy Cow Show Immediately Following  
10:00 am Jr. Rabbit Showmanship (Livestock Area)  
Open Beef Registration (Livestock Area)



**Travis and The Love Band to Love**

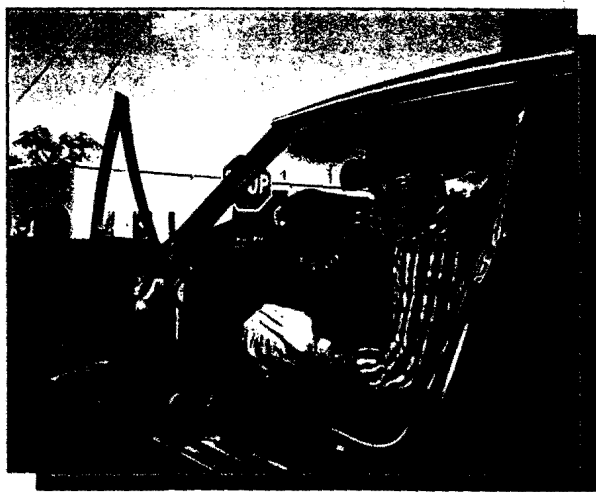
Management  
 4:00 pm Carnival Opens  
 5:00 pm Granpa Cratchet Show Sponsored by Waste Management  
 Tuff Truck Registration (Track Area)  
 6:00 pm Jr. Market Goat Showmanship (Livestock Area)  
 Immediately Following  
 Jr. Market Goat Show\* (Livestock Area) Immediately Following  
 Jr. Sheep Showmanship (Livestock Area)  
 Jr. Sheep Show (Livestock Area) Immediately Following  
 Bingo  
 6:30 pm ATV Drag Racing Registration  
 7:00 pm Opening Ceremonies, Flag Raising Ceremony, & Guest Dignitaries (Main Stage)  
 7:30 pm **Tuff Truck Contest** (Track Area) Sponsored by Conrad Construction, Bosley Rental & Supply, WRZZ Z-106  
**ATV Drag Racing** (ATV Track Area) 0-90cc Youth (12 years & younger), Youth Outlaw 0-100cc Youth (12 Years & younger), Powder Puff, 0-360cc 4 Stroke Automatic Transmission, 0-450cc 4 Stroke Stock, 0-416cc 4 Stroke Stock, Stock Utility 4 Stroke Pipe Only Mod, Sport Utility, Dirt Bike Class 0-100cc Youth. For complete list of rules and regulations see [www.wvinterstatefair.org](http://www.wvinterstatefair.org)  
 8:30 pm **Chuck Wicks** (Main Stage) Sponsored by Froggy 99  
 Granpa Cratchet Show Sponsored by Waste Management  
 11:00 pm Fairgrounds Close  
 \*Livestock Gate opens according to Livestock Schedule  
 Open Dairy, Open Goat Shows- Contact Fair office for information 304/489-1301

\*Livestock Gate opens according to Livestock Schedule

Open Dairy, Open Goat Shows-

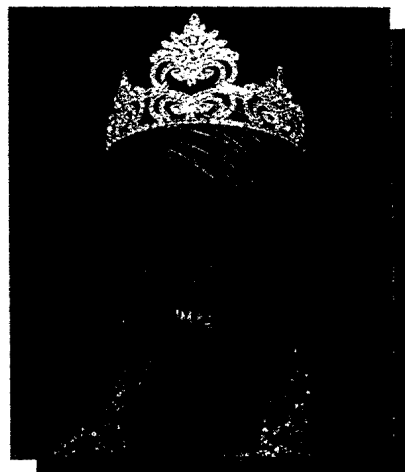
Contact Fair office for information 304/489-1301

\*\*All Senior citizens age 60 & over admitted free until close



**Craig Campbell**

Jr. Rabbit Show (Livestock Area)  
 1:00 pm Pretty Baby Contest (0-12 months) Sponsored by Birth to Three  
 WV Polled Hereford Association State Show  
 Carnival Opens  
 2:00 pm Diaper Derby Registration (Open Shelter)  
 2:30 pm Diaper Derby (Ages 0-12 months)  
 Granpa Cratchet Show Sponsored by Waste Management  
 3:30 pm Spitting Contest (Fair Office) Sponsored by PAIS  
**Tractor Pulls** (Track Area) Open Farm Tractors (5000, 6000, 7500, 9000, 10000 lb classes), Farm Tractors (8500 Lite Pro, 9500 Pro Farm)  
 5:00 pm Granpa Cratchet Show Sponsored by Waste Management  
 Carnival Break until 6:15 pm  
 5:30 pm Pet Parade Sponsored by PAIS  
 6:00 pm Bingo  
 Jr. Beef Showmanship (Livestock Area)  
 Jr. Beef Show (Livestock Area)  
 Carnival Reopens  
 7:00 pm **Heaven's Rush** (Main Stage)  
**Truck Pulls** Immediately Following Tractor Pulls (Track Area)  
 Street Stock 4X4, Stock Modified 4X4, Modified Street Stock 6,200 lb. (Gas Only), Super Stock, Diesel, Open Diesel, Street Stock Semis, Open Semis. Sponsored by Karl's Automotive, Hilltop Auto Wrecking, Oesterle Auto, Paint & Supply, Conrad Development, Bosley Rental and Supply  
 8:00 pm Granpa Cratchet Show sponsored by Waste Management  
 8:30 pm **Joey & Rory** (Main Stage) Sponsored by WNUS US107  
 11:00 pm Fairgrounds Close  
 \*Livestock Gate opens according to Livestock Schedule  
 \*\*Active military personnel admitted free Thursday ONLY with Active Duty or Active Reserve Duty Military ID



**Jordan Coffman**  
 2010 WV Interstate  
 Fair Queen



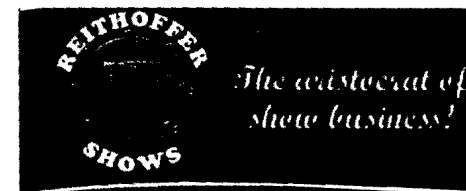
**FROGGY 99**

**Saturday, July 23**

**"FROGGY 99 DAY"**

8:00 am Miniature Horse Show Registration (Livestock Area)  
 10:00 am Ticket Gates Open\*  
 Garden Tractor Pulls Registration (ATV Track Area)  
 Miniature Horse Show  
 Horseshoe Pitching Registration  
 10:30 am Horseshoe Pitching  
 11:00 am Arm Wrestling Weigh-In Until 1:00 pm (Culinary Arts Building)  
 12:00 pm Bingo  
 1:00 pm Carnival Opens  
 Granpa Cratchet  
 1:30 pm Arm Wrestling  
 Stone Throw Registration (Fair Office)  
 2:00 pm Junior Livestock Sale  
 Mud Bog Registration  
 Bingo  
 Stone Throw (Fair Office)  
 5:00 pm Granpa Cratchet Show sponsored by Waste Management  
 Carnival Break Until 6:15pm  
 5:30 pm **Matt Enoch Band**  
 6:00 pm **Mud Bog** (Track Area) Street Modified (Speed Pit), Pro Stock (Speed Pit), Super Stock (Speed Pit), Big Mu D Pit 38" and Up DOT Uncut Tires (No Tractor Tires). Sponsored by Karl's Automotive, Hilltop Auto Wrecking, Oesterle Auto, Paint, & Supply, Conrad Development, Bosley Rental & Supply  
 6:15 pm Carnival Reopens  
 7:00 pm **Craig Campbell** (Main Stage) Sponsored by Froggy 99  
 8:00 pm Granpa Cratchet Show Sponsored by Waste Management  
 9:00 pm **Jaron and the Long Road to Love** (Main Stage) Sponsored by Froggy 99  
 11:00 pm Fairgrounds Close

\*Livestock Gate opens according to Livestock Schedule



**Carnival Open Daily**

Tuesday, July 19 - 4:00 pm - 11:00 pm

Wednesday July 20, - Saturday, July 23,

1:00 pm - 5:00 pm & 6:15 - 11:00 pm

(May close due to weather conditions without notice and/or refund)

# The 39<sup>th</sup> Annual **WEST VIRGINIA INTERSTATE FAIR & EXPOSITION** July 19 - 23, 2011



On the fairgrounds • Butcher Bend Road • Mineral Wells, WV  
**PEPSI IS THE OFFICIAL SOFT DRINK OF THE WEST VIRGINIA INTERSTATE FAIR**

## **MUD BOGS:**

Friday, July 22 7:30  
Saturday, July 23 6:00

Visit our website for  
rules and regulations

## **Kids' Day Activities**

4-12 Yrs. Featuring  
Contests & Games. Prepare  
to enjoy a wild time  
Wednesday, July 20

## **Parking**

\$1.00 Donation  
All Proceeds go to Maintenance  
& Upkeep of Fairgrounds

## **Armed Forces' Day**

Active military personnel admitted  
free Thursday ONLY with Active Duty  
or Active Reserve, Guard Duty  
Military ID.  
Thursday, July 21

## **Special Thanks to:**

Eastwood Volunteer Fire Dept.  
for 2010 Track Fire Protection

## **ADMISSION POLICY**

### **NO REFUNDS AT GATE - NO RAIN CHECKS**

Daily Ticket .....\$9.00

Tuesday, July 19 - Saturday, July 23

- A. Available at GATE TICKET STANDS
- B. Required at age 3 and over
- C. Must be Presented to CARNIVAL for RIDE STAMP
- D. Children under 3 must pay \$5.00 at the Carnival Ticket Stand for Ride Stamp

5 - DAY PASS .....\$30.00

- A. Provides Entry to the grounds DAILY to VALID HOLDER
  - 1. Once on grounds, HANDSTAMP is required for re-entry
- B. ALL OCCUPANTS of camping units must have VALID membership,  
5-day pass or exhibitor pass

3 - DAY PASS .....\$20.00

- A. Provides one person entry to the grounds any 3 days, or any three persons entry any 1  
day from July 19-23.
  - 1. Once on grounds, HANDSTAMP is required for re-entry.
- B. Does not include carnival rides.

## **CARNIVAL**

- A. FREE to DAILY TICKET purchaser on Tuesday, July 19 - Saturday, July 23
  - 1. DAILY TICKET must be presented to CARNIVAL TICKET STAND for RIDE STAMP
- B. Membership, 5-day Pass, and any other Pass:
  - 1. Membership pass, 5-day Pass, and any other Pass:  
must be presented to CARNIVAL TICKET STAND along with \$4.00 for RIDE STAMP
- C. Hours of Operation
  - 1. Tuesday, July 19, 4:00 pm - 11:00 pm
  - Wednesday, July 20, - Saturday, July 23, 1:00 pm - 5:00 pm and 6:15 pm - 11:00 pm

**\*\*Livestock Gate opens according to schedule.**

**NO ALCOHOLIC BEVERAGES OR FIREARMS ON THE FAIRGROUNDS!**

## **Special Thanks to:**

Conrad Construction &  
Conrad Excavation for  
all the hard work at the  
track and barn area

## **Sen Citizens' Day Activities**

Tuesday, July 19  
Seniors age 60 and over  
admitted free • sponsored by  
Harold's Refuse,  
Wood Co. Waste

## **Special Thanks to:**

Brown Asphalt &  
Camden Materials  
for the paving

## **Special Thanks to:**

Waste Management  
for all the support  
at the barn area

## **SPECIAL THANKS FOR THEIR CONTINUED SUPPORT...**

Wood County Deputy Sheriff's Association

## **DON'T MISS TRUCK & TRACTOR PULLS**

Thursday, July 21  
3:30 & 7:00

## **Matt Enoch Band**

Saturday, July 23  
5:30pm

## **South of the River Band**

Friday, July 22  
7:30pm

## **Pretty Baby Contest**

(13-36 months)  
Wednesday,  
July 20

(0-12 months)  
Thursday,  
July 21  
at 1:00 pm



# Wood County Commission

7/14/2011  
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
10:15 AM	UPDATE ON WV INTERSTATE FAIR	MIKE ZOLLER & RUSS COLLINS
10:30 AM	QUARTERLY REPORT FROM CONVENTION & VISITORS BUREAU	STEVE NICELY, CVB
10:45 AM	CLAYWOOD PARK PSD RISER RIDGE WATER SCBG DRAWDOWN	TIM MEEKS, MOV REGIONAL COUNCIL
11:00 AM	DISCUSS CLEAN INDOOR AIR	CARRIE BRAINARD, DICK WITTBERG, JAMIE JACOBSON – MOV HEALTH DEPARTMENT
11:30 AM	UPDATE ON GRANDVIEW TRAILER PARK; REQUEST FOR PERMITS	TOM HOHMAN
Special notes:	<ol style="list-style-type: none"><li>1. Vacancies on Boards and Commissions</li><li>2. Building Enforcement Properties</li><li>3. Contribution Requests</li><li>4. County Facilities</li><li>5. Meldahl Subdivision Performance Bonds</li><li>6. Discuss Humane Society Contract</li><li>7. Phillips Court Alley – WTAP</li><li>8. Discuss Change Orders for Justice Center</li><li>9. Memorandum of Understanding for JAG Grant</li></ol>	



7/14/11  
69/493

JULY 14, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$3,237.21 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-2011.

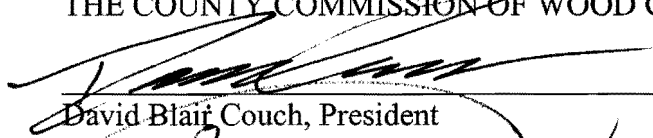
**ORDER**

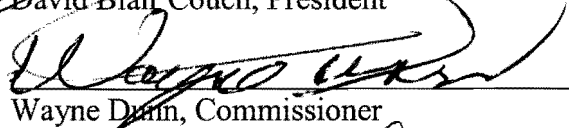
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand two hundred thirty-seven dollars and twenty-one cents (\$3,237.21) which represents reimbursement to Wood County for expenses incurred during the month of April, 2011, 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 448 and bearing the date of May 12, 2011 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.

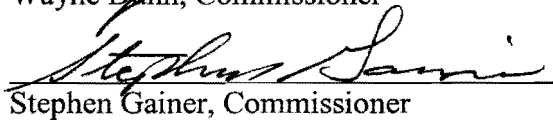
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

M/1539

7/14/11  
69/494

JULY 14, 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 \$5,961.88 OF WHICH \$1,615.20 REPRESENTS REIMBURSEMENT IN REGARD TO THE JUSTICE ASSISTANCE GRANT NUMBER 09-JAG-16.


**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 five thousand nine hundred sixty-one dollars and eighty-eight cents (\$5,961.88) of which one thousand six hundred fifteen dollars and twenty cents (\$1,615.20) represents reimbursement to Wood County for expenses incurred during the month of April, 2011, in regard to the Justice Assistance Grant Number 09-JAG-16. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 447 and bearing the date of May 12, 2011 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 Justice Assistance 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

JULY 14, 2011

7/14/11  
69/494

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 \$5,961.88 OF WHICH \$2,109.80 REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 09-VAWR-11.

**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 five thousand nine hundred sixty-one dollars and eighty-eight cents (\$5,961.88) of which two thousand one hundred nine dollars and eighty cents (\$2,109.80) represents reimbursement to Wood County for expenses incurred during the month of April 2011, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VAWR-11. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 447, bearing the date of May 12, 2011, 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.

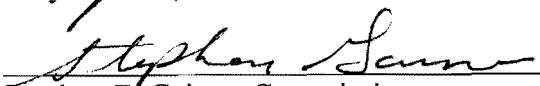
Documentation pertaining to the Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen E. Gainer, Commissioner

M/1541

7/14/11  
69/494

JULY 14, 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 \$5,961.88 OF WHICH \$2,236.88 REPRESENTS REIMBURSEMENT IN REGARD TO THE WEST VIRGINIA DIVISION OF CRIMINAL JUSTICE SERVICES JUSTICE ASSISTANCE GRANT NUMBER 09-RAJ-89.


**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 five thousand nine hundred sixty-one dollars and eighty-eight cents (\$5,961.88) of which two thousand two hundred thirty-six dollars and eighty-eight cents (\$2,236.88) represents reimbursement to Wood County for expenses incurred during the month of February, 2011 , in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-89. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 441 and bearing the date of May 2, 2011 at which time David Blair Couch, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen E. Gainer, Commissioner

7/14/11  
69/494

JULY 14, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION APPOINTED JEFF MCDOUGLE  
TO THE WOOD COUNTY AIRPORT AUTHORITY.

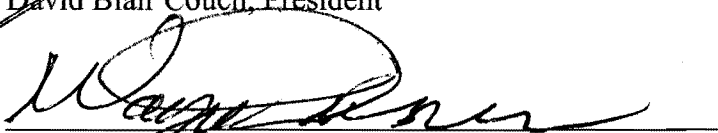
**ORDER**

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, APPOINTED Jeff McDougale 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. McDougale is a Democrat.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

M/1543

7/14/11  
68/495

JULY 14, 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  
MEMORANDUM OF UNDERSTANDING FOR A JAG GRANT.


**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 David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Memorandum of Understanding with the City of Parkersburg for administration of the 2011 Byrne Justice Assistance Grant (JAG) Program Award.

A copy of said Memorandum of Understanding 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 Gainer, Commissioner

M/1544

7/14/11  
69/495

## MEMORADIUM OF UNDERSTANDING

### 2011 Byrne Justice Assistance Grant (JAG) Program Award

This Memorandum of Understanding (MOU) is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2011, by and between the City of Parkersburg, acting by and through its governing body, the City Council, hereinafter referred to as the City and the County of Wood, acting by and through its governing body, the County Commission, hereinafter referred to as the County, both of Wood County, State of West Virginia, witnessed:

WHEREAS, this MOU is made under the authority of Sections \_\_\_\_\_, West Virginia State Code; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance of those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this MOU is in the best interest of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this MOU; and

WHEREAS, the City agrees to provide the County \$15,251 from the JAG award for the Sheriff Department; and

WHEREAS, the City and County believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the County and City agree as follows:

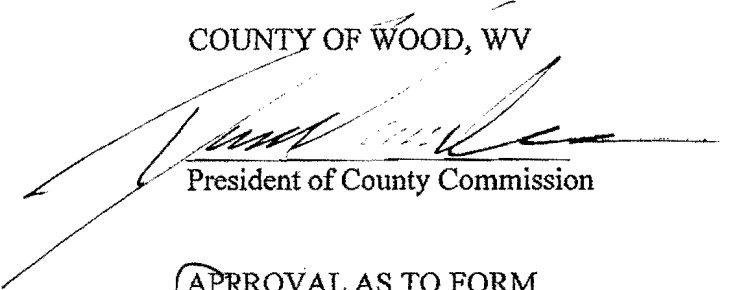
1. The City agrees to pay the County a total of \$15,251 of JAG funds.
2. The County agrees to use \$15,251 for the Sheriff Department Program until December 31, 2012.
3. Nothing in the performance of this MOU shall impose any liability for claims against the County other than claims for which liability may be imposed by the West Virginia Tort Claims Act.
4. Nothing in the performance of this Agreement shall impose any liability for claims against the City of Parkersburg other than claims for which liability may be imposed by the West Virginia Tort Claims Act.
5. Each part to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.
6. The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF PARKERSBURG, WV

COUNTY OF WOOD, WV

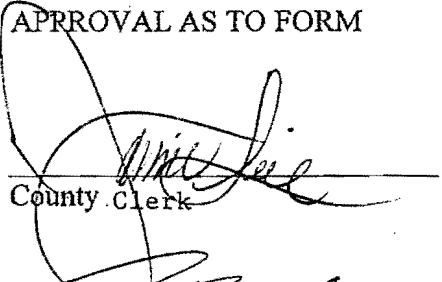
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
President of County Commission

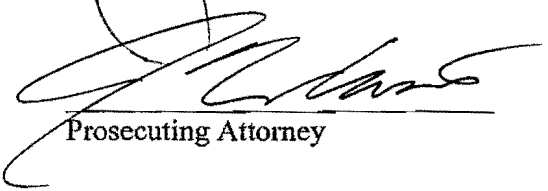
ATTEST:

APPROVAL AS TO FORM

\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
City Attorney

  
\_\_\_\_\_  
Prosecuting Attorney

Sponsored by:



7/14/11  
69/495

JULY 14, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

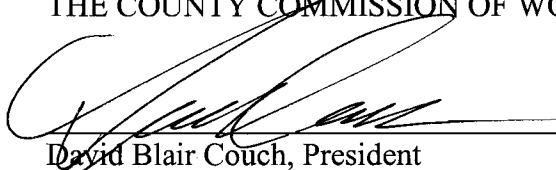
IN RE: THE COUNTY COMMISSION APPOINTED SCOTT RAMSAY TO  
THE PARKERSBURG/WOOD COUNTY PUBLIC LIBRARY  
BOARD.


**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 Scott Ramsay to the Parkersburg/Wood County Public Library Board. Said vacancy is due to the fact that Charlotte Corbitt's term expired June 30, 2011. Mr. Ramsay's term will expire June 30, 2016. 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 Gainer, Commissioner

M/1544-a

7/14/11  
69/495

JULY 14, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A RESOLUTION THAT AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE DRAWDOWN #6 FOR THE CLAYWOOD PARK PSD RISER RIDGE WATER EXTENSION PROJECT IN THE AMOUNT OF \$399,952.12.


**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 EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE Drawdown Number Six (6) for the Claywood Park Public Service District Riser Ridge Water Extension Project. Said drawdown is in the amount of three hundred ninety-nine thousand nine hundred fifty-two dollars and twelve cents (\$399,952.12).

A copy of said drawdown 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 Gainer, Commissioner

M/1544-B

7/14/11  
69/495

# 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 14, 2011

Ms. Jeanna Bailes  
Community Development Specialist  
West Virginia Development Office  
Building #6, Room 553  
State Capitol Complex  
Charleston, WV 25305

RE: Wood County Commission  
Claywood Park PSD Riser Ridge Water Extension Project  
08-SCBG-0058

Dear Ms. Bailes:

Enclosed is Drawdown #6 for the referenced project. The invoices enclosed are for Construction (Tri-State Pipeline, Inc. \$251,507.34, and Nicolozakes Trucking & Construction, Inc. \$145,043.62), Administration (Mid-Ohio Valley Regional Council \$1,701.16) and Tap Fees (Claywood Park PSD \$1,700.00) totaling \$399,952.12..

I hereby certify that the services or product represented as being provided by these invoices have been accepted and found to be satisfactory under the terms, conditions, and specifications of the contract. The costs claimed by the consultant for services rendered are reasonable and conform with program regulations and requirements, and I have determined that such services are not excessive or unnecessary and hereby authorized that payments be made for service rendered.

Respectfully,

David Blair Couch  
President, Wood County Commission

Enclosure

Cc: Cerrone Associates, Inc.  
Virginia McDonald, USDA-RD  
Todd Grinstead, Claywood Park PSD

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

# 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

## RESOLUTION

WHEREAS, the **Wood County Commission** is currently undertaking a Small Cities Block Grant project for the **Claywood Park PSD Riser Ridge Water Ext. Project**; and,

WHEREAS, the **County Commission** has established a bank account to serve as a repository for **08 SCBG 0058** Small Cities Block Grant program funds administered by the West Virginia Development Office; and,

WHEREAS, the **Wood County Commission** has been presented with invoices for services rendered in connection with this project.

NOW THEREFORE BE IT RESOLVED THAT after careful review and consideration, the **Wood County Commission**, hereby approves the following invoices to be paid from Small Cities Block Grant Funds:

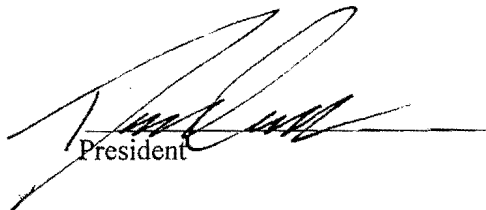
Claywood Park PSD:	<b>\$398,250.96</b>
Tri-State Pipeline, Inc. \$251,507.34	
Nicolozakes Trucking \$145,043.62	
Tap Fees (Claywood Park PSD) \$1,700.00	
Mid Ohio Valley Regional Council	<b>\$ 1,701.16</b>

**TOTAL INVOICES APPROVED  
FOR PAYMENT**

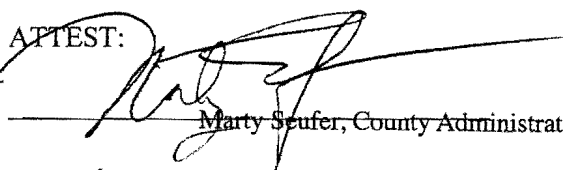
**\$399,952.12**

NOW THEREFORE BE IT FURTHER RESOLVED that the **President** of the **Wood County Commission** is hereby authorized to request SCBG funds and to pay said invoices from funds received.

APPROVED THIS 14th DAY OF JULY, 2011

  
President

ATTEST:



Marty Seuffer, 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

# Financial Report

To:

From:

Community Development Division  
Building 6, Room 553  
State Capitol Complex  
Charleston, WV 25305

Wood County Commission  
1 Courthouse Sq. -- Suite 203  
Parkersburg, WV 26101

Project Title: Claywood Park PSD Riser Ridge Water Ext. Project Grant No.: 08SCBG0058

Period Covered by This Document: June 17, 2011 to July 8, 2011

Document Number: 6 Percent of Work Completed: 65.00%

Amount of Small Cities Funds on Hand at Time of This Request: 0

Cost Categories	Approved Budget Amount	Amount Requested To Date	Amount Requested This Draw	Total Amount Requested	Amount Disbursed To Date
A. Administration	\$ 40,000.00	\$ 10,175.29	\$ 1,701.16	\$ 11,876.45	\$ 10,175.29
B. Architectural/Engineering Professional	\$ 190,000.00	\$ 190,000.00		\$ 190,000.00	\$ 190,000.00
C. Inspection				\$ -	
D. Accounting				\$ -	
E. Permits				\$ -	
F. Construction Improvements	\$1,265,000.00	615,196.62	396,550.96	\$ 1,011,747.58	615,196.62
G. Legal				\$ -	
H. Land Acquisition				\$ -	
I. Tap Fees	\$5,000.00	900.00	1,700.00	\$ 2,600.00	900.00
J. Other (explain)				\$ -	
Explanation:				\$ -	
K. Subtotal	\$1,500,000.00	\$816,271.91	\$399,952.12	\$1,216,224.03	\$816,271.91
L. Less Actual Program Income on Hand					
M. Less Anticipated Program Income					
N. Total	\$1,500,000.00	816,271.91	399,952.12	1,216,224.03	816,271.91

I certify that cost claimed by this report is correct and just and is based upon actual requirements; that the work and services are in accordance with the approved project agreement; and that the work and services are satisfactory and consistent with the amount claimed. Supporting documentation is on file to verify the cost claimed and is available for inspection. The city is not involved in any court litigation or law suits involving any applicable laws contained in the grant contract.

Signature

Date

July 14, 2011

President, Wood County Commission

Title

7/14/11  
69/495

JULY 14, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


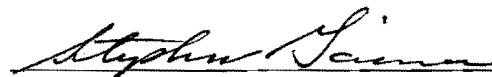
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE  
PURCHASE OF SIGNAGE FOR THE BLACK ANNEX.

**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, did hereby AUTHORIZE signage to be purchased for the parking area located at the Judge Donald F. Black Annex. Said signage is at a cost of four hundred dollars and zero cents (\$400.00).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President  
\_\_\_\_\_  
Wayne Dunn, Commissioner  
\_\_\_\_\_  
Stephen Gainer, Commissioner

M/1544-C

JULY 14, 2011

7/14/11  
69/195

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 \$2,167.34.

**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 two thousand one hundred sixty-seven dollars and thirty-four cents (\$2,167.34) for the month of June, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; 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.

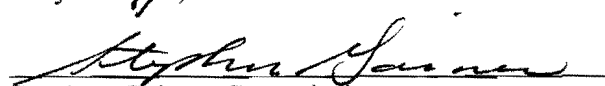
Documentation pertaining to the Division of Criminal Justice Services Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

M/1544-D

7/14/11  
69/495

**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	\$2,167.34
09-VAWR-11/Law Enforcement	\$-0-
TOTAL	\$2,167.34

**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

7/14/11  
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 14, 2011

7/14/11  
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 VICTIMS OF CRIME ADVOCATE GRANT NUMBER 09-VA-048. SAID REQUEST IS IN THE AMOUNT OF \$2,907.50.

**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 Victims of Crime Advocate Grant Number 09-VA-048. The Request for Reimbursement is in the amount of two thousand nine hundred seven dollars and fifty cents (\$2,907.50) for the month of June, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Tiffany Kiger; Monthly Progress Reports and the Monthly Statistical 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 Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

M/1544-E

7/14/11  
67496

**WEST VIRGINIA**  
**Division of Criminal Justice Services**

**Request for  
Reimbursement**

**RECEIVED**  
**(For DCJS Use Only)**

Subgrantee: Wood County Commission  
Address: One Court Square, Suite 203  
Parkersburg, WV 26101  
Project #: 09-VA-048  
FEIN#: 556 000 417  
Funds are hereby requested to cover expenditures  
FROM: 6/1/11 TO: 6/30/11

**PROJECT CASH EXPENDITURES**

CATEGORY	AMOUNT
Personnel/Contractual	\$2,407.50
Travel/Training	
Space	
Other	\$500.00
<b>TOTAL</b>	<b>\$2,907.50</b>

**CERTIFICATION:**

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

BY: David Blair Couch, President, Wood County Commission

TYPED NAME & TITLE

(Authorized Official or Grant Financial Officer ONLY)

SIGNATURE

7/14/11

DATE

**DCJS 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

7/14/11  
69/496  
JULY 14, 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 WEST VIRGINIA IN THE AMOUNT OF \$2,635.76 OF WHICH \$228.26 REPRESENTS REIMBURSEMENT IN REGARD TO THE VICTIMS OF STOP VIOLENCE AGAINST WOMEN GRANT NUMBER 08-VAW-013.

**ORDER**

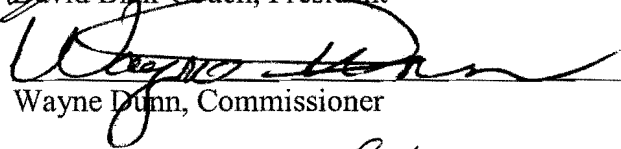
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand six hundred thirty-five dollars and seventy-six cents (\$2,635.76) of which two hundred twenty-eight dollars and twenty-six cents (\$228.26) represents reimbursement to Wood County for expenses incurred during the month of January, 2011 in regard to the Stop Violence Against Women Grant Number 08-VAW-013. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 421, bearing the date of May 26, 2011, 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.

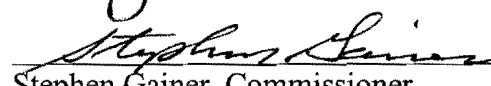
Documentation pertaining to the Stop Violence Against Women Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

M/1544-F