

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

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 18, 2011

PRESENT: DAVID BLAIR COUCH, PRESIDENT
STEPHEN GAINER, COMMISSIONER

ABSENT: WAYNE DUNN, 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 10:10 A.M., Commissioner Dunn called into the meeting to update the Commission on the National Association of Counties Conference he is attending.

At 10:30 A.M., the County Commission met with Brian Raitz from the Parkersburg/Wood County Library and Terry Moore from the Wood County Airport. The gentlemen requested the County Commission run a levy on the next ballot. Commissioner Dunn called in and participated in this discussion. County Clerk, Jamie Six, suggested the County Commission have an attorney and the State Tax Department review the language of the levy. The Commission continued this hearing until Thursday, July 21, 2011 at 11:30 A.M.

The County Commission placed Clint Pifer in nomination to fill a vacancy on the Wood County Planning Commission. (M/1554)

The County Commission appointed Jack Dunn to the Veterans Park Advisory Board. (A/809)

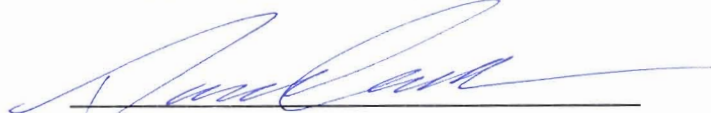
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/809, M/1545, M/1546, M/1547, M/1548, M/1549, M/1550, M/1551, M/1552, M/1553,
M/1554.


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 18, 2011.

Wood County Commission Meeting
Held July 18, 2011

Please Print

1.	Terry Moore
2.	Brian Raitz
3.	
4.	
5.	
6.	
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20.	



Wood County Commission

7/18/2011
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

REQUEST FOR APPROVAL OF EXCESS LEVY
ON BALLOT

BRIAN RAITZ,
PARKERSBURG &
WOOD COUNTY
LIBRARY

Special notes:

1. Vacancies on Boards and Commissions
2. Building Enforcement Properties
3. Contribution Requests
4. County Facilities
5. Meldahl Subdivision Performance Bonds
6. Phillips Court Alley – WTAP
7. Discuss Change Orders for Justice Center

7/18/11
69/496

JULY 18, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED JACK DUNN 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 David Blair Couch seconded by Stephen Gainer and passed, appointed Jack Dunn 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. Mr. Dunn will be filling the unexpired term of James Horner. Said term expires December 31, 2011.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Stephen E. Gainer, Commissioner

A/809

7/18/11
62/497

JULY 18, 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 THE REQUEST FOR PAYMENT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM FUNDING FOR THE 4-H CAMP IMPROVEMENTS. SAID REQUEST IS IN THE AMOUNT OF \$2,330.36.


ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch, and passed, did hereby authorize David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of two thousand three hundred thirty dollars and thirty-six cents (\$2,330.36) allocated to the 4-H Camp Improvements (10LEDA0346).

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Stephen Gainer, Commissioner

7/18/11
68/497

JULY 18, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

COPY

RESOLUTION

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

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

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

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

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

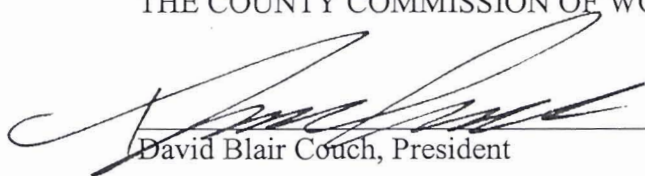
NOW THEREFORE, BE IT RESOLVED, that David Blair Couch, in his official capacity as President, is **AUTHORIZED** to execute the Grant Program Contract in regard to the Governor's Community Partnership Program application for the following project:

4-H CAMP IMPROVEMENTS PROJECT (10LEDA0346) - \$3,000.00

RESOLVED this 18th day of **JULY, 2011**.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Stephen Gainer, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on July 18, 2011.

Jamie Six, County Clerk

7/18/11
69/497

JULY 18, 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 THE REQUEST FOR PAYMENT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM FUNDING FOR THE MOUNTWOOD PARK CHURCH. SAID REQUEST IS IN THE AMOUNT OF \$191.34.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch, and passed, did hereby authorize David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of one hundred ninety-one dollars and thirty-four cents (\$191.34) allocated to the Mountwood Park Church Project (08LEDA0482).

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

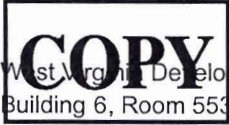


Stephen Gainer, Commissioner

GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM

7/18/11
69/497

FINANCIAL REPORT/REQUEST FOR REIMBURSEMENT



West Virginia Development Office
Building 6, Room 553
1900 Kanawha Boulevard, East
Charleston, WV 25305-0311
304-558-4010

FROM: David Blair Couch, President
Name and Title
County Commission of Wood County
Grantee
1 Court Square, Suite 203
Address
Parkersburg, WV 26101
City State Zip
(304) 424-1984
Telephone Number
seufer@woodcountywv.com
Email Address

Progress report **MUST BE PROVIDED** with this Request for Payment as indicated below. Progress reports will be read in the West Virginia Development Office and available for inspection.

PROJECT TITLE: Mountwood Park Church Grant No.: 09-587 Project No: 08LEDA0482

PERIOD COVERED BY THIS DOCUMENT: May, 2010 TO: July, 2011

DOCUMENT NUMBER: 1 PERCENT OF WORK COMPLETED ON PROJECT: 10%
IF MORE THAN 90% OF GRANT, SUBMIT CERTIFICATION OF COMPLETION.

Bidding shall be pursued for all projects: Three written bids required if project exceeds \$2,500.00; competitive bids, with affidavit of publication of Class II legal ad, required if project exceeds \$25,000.00 (West Virginia Code §59-3). Attach copies of requests for bids or legal ad and affidavit of publication, along with copies of all bids received. Requests for bids and legal ads must include reference to prevailing wage requirement for construction projects. The West Virginia Division of Labor requires payment of state prevailing wages for all construction, regardless of cost (West Virginia Code §21-5A).

CERTIFY THAT BIDDING REGULATIONS WERE FOLLOWED: Y (Y/N)
CERTIFY THAT STATE PREVAILING WAGES APPLIED TO CONSTRUCTION PROJECT(S): Y (Y/N)

COST CATEGORIES	APPROVED BUDGET AMOUNT	AMOUNT REQUESTED TO DATE	AMOUNT REQUESTED THIS DRAW	TOTAL AMOUNT REQUESTED	AMOUNT DISBURSED TO DATE	ATTACHED DOCUMENTS REQUIRED
Construction Improvements:						Legal Ad
Materials, Supplies, Equipment:	\$2,000.00	\$0.00	\$191.34	\$191.34	\$0.00	Request for Bids
Other:						Copies of Bids
	\$2,000.00	\$0.00	\$191.34	\$191.34	\$0.00	

PROGRESS REPORT: REQUEST FOR PAYMENT WILL NOT BE PROCESSED WITHOUT PROGRESS REPORT.

Number used to secure the church to keep vandals out.

I certify costs claimed by this report are correct and just and based upon actual requirements; that work and services are in accordance with the approved project agreement; and that work and services are satisfactory and consistent with the amount claimed. Supporting documents are attached to verify costs claimed and are available locally for audit and inspection. My, county or other direct recipients of funds are not involved in any court litigation or lawsuit involving any applicable laws contained in the grant contract.

MAYOR OR COUNTY COMMISSION PRESIDENT
ORIGINAL SIGNATURE REQUIRED
(PLEASE USE BLUE INK)

Monday, July 18, 2011
DATE

JULY 18, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

COPY

RESOLUTION

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

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

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

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

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


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

MOUNTWOOD PARK CHURCH PROJECT (08LEDA0482) - \$2,000.00

RESOLVED this 18th day of **JULY, 2011**.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Stephen Gainer, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on July 18, 2011.

Jamie Six, County Clerk

7/18/11
69/497

JULY 18, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

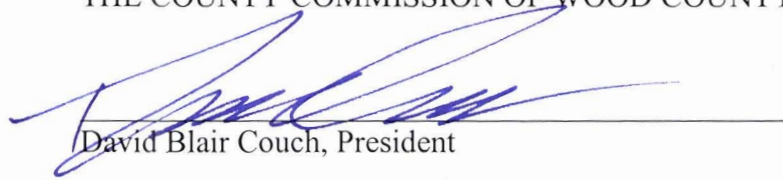
ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and passed, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Program Contract in regard to the Governor's Community Partnership Grant Program application for the Wood County Salvation Army Project #11LEDA0295 in the amount of ten thousand dollars and zero cents (\$10,000.00).

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Stephen Gainer, Commissioner

M/1547

7/18/11
69/497

JULY 18, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

COPY

RESOLUTION

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

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

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

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

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

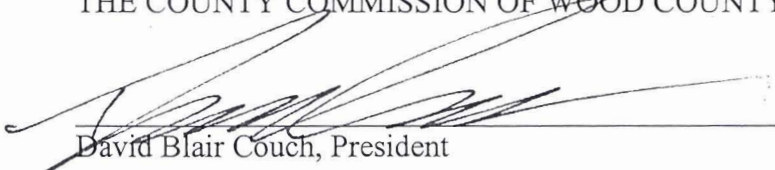
NOW THEREFORE, BE IT RESOLVED, that David Blair Couch, in his official capacity as President, is **AUTHORIZED** to execute the Grant Program Contract in regard to the Governor's Community Partnership Program application for the following project:

WOOD COUNTY SALVATION ARMY CARPET (11LEDA0295) - \$10,000.00

RESOLVED this 18th day of **JULY, 2011**.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Stephen Gainer, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on July 18, 2011.

Jamie Six, County Clerk

7/18/11
69/497

JULY 18, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A RESOLUTION THAT AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE THE GRANT CONTRACT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM FOR A CIVIL WAR DOCUMENTARY BY THE GREATER PARKERSBURG CONVENTION AND VISITORS BUREAU.

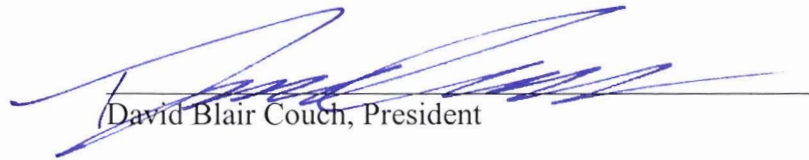
ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and passed, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Program Contract in regard to the Governor's Community Partnership Grant Program application for the Greater Parkersburg Convention and Visitors Bureau Project #11LEDA0815 in the amount of five thousand eight hundred dollars and zero cents (\$5,800.00).

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Stephen Gainer, Commissioner

M/1548

7/18/11
69/497

JULY 18, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

COPY

RESOLUTION

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

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

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

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

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

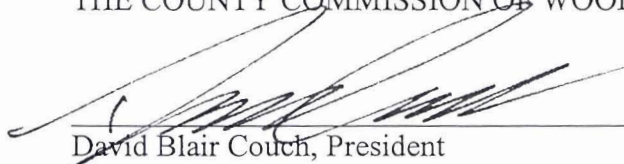
NOW THEREFORE, BE IT RESOLVED, that David Blair Couch, in his official capacity as President, is **AUTHORIZED** to execute the Grant Program Contract in regard to the Governor's Community Partnership Program application for the following project:

GREATER PARKERSBURG CONVENTION & VISITORS BUREAU (11LEDA0815) - \$5,800.00

RESOLVED this 18th day of **JULY, 2011**.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Stephen Gainer, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on July 18, 2011.

Jamie Six, County Clerk

7/18/11
67/498

JULY 18, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A RESOLUTION THAT AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE THE GRANT CONTRACT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM FOR A SECURITY SYSTEM AT THE FAMILY CRISIS INTERVENTION CENTER.

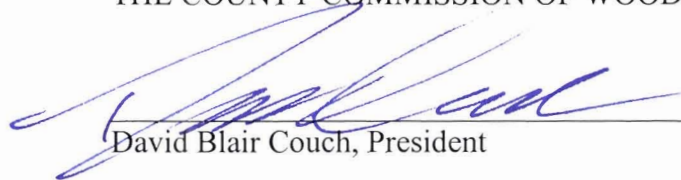
ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and passed, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Program Contract in regard to the Governor's Community Partnership Grant Program application for the Family Crisis Intervention Center Project #11LEDA0298 in the amount of ten thousand dollars and zero cents (\$10,000.00).

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Stephen Gainer, Commissioner

M/1549

7/18/11
69/493

JULY 18, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

COPY

RESOLUTION

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

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

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

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

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

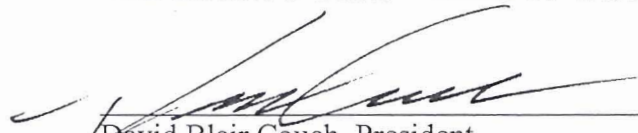
NOW THEREFORE, BE IT RESOLVED, that David Blair Couch, in his official capacity as President, is **AUTHORIZED** to execute the Grant Program Contract in regard to the Governor's Community Partnership Program application for the following project:

FAMILY CRISIS INTERVENTION CENTER (11LEDA0298) - \$10,000.00

RESOLVED this 18th day of **JULY, 2011**.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Stephen Gainer, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on July 18, 2011.

Jamie Six, County Clerk

7/18/11
69/498

JULY 18, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 11-CC-09. SAID REQUEST IS IN THE AMOUNT OF \$58,730.16.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and passed, 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 Community Corrections Grant Number 11-CC-09. Reimbursement is in the amount of fifty-eight thousand seven hundred thirty dollars and sixteen cents (\$58,730.16) for the month of June, 2011. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia.

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

Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Stephen Gainer, Commissioner

M/1550

WEST VIRGINIA
Division of Criminal Justice Services

Request for
Reimbursement

7/18/11
69/498

RECEIVED
(For DCJS Use Only)

Subgrantee: Wood County Commission
Address: One Court Square, Suite 203
Parkersburg, WV 26101
Project #: 11-CC-09
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	\$34,670.67
Travel/Training	-0-
Space	\$3,423.00
Other	\$804.27
Equipment	\$19,832.22
TOTAL	\$58,730.16

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

SIGNATURE

7/18/11
DATE

(Authorized Official or Grant Financial Officer ONLY)

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

7/18/11
69/498

JULY 18, 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 AN ACCEPTANCE LETTER FOR A WV DIVISION OF CULTURE AND MISTORY GRANT.


ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch, and passed, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the FY2012 Acceptance Letter Invoice for a Sternwheel Festival grant through the West Virginia Division of Culture and History.


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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Stephen Gainer, Commissioner

M/1551

FY2012 Acceptance Letter Invoice

7/18/11
69/498

I am aware of an appropriation of \$2,850.00 for **Sternwheel Festival / Wood Co Commission** and accept this appropriation. I understand and agree to the terms outlined on the enclosed Instruction Sheet and State Agency Grant Awards Accountability Requirement (SAGA) sheet.

Sternwheel Festival / Wood Co Commission

1 Court Sq Suite 203
Parkersburg, WV 26101

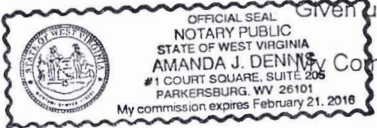
Under penalty of law for false swearing (WV Code §61-5-3), Sternwheel Festival / Wood Co Commission certifies that by signing this grant agreement that Sternwheel Festival / Wood Co Commission and all related parties have filed all reports for state grants received as required under WV Code §12-4-14.

[Signature] 7/18/11
 Signature (please sign in BLUE ink) Date Signed

DAVID COUCH PRESIDENT
 Print Name Print Title

STATE OF WEST VIRGINIA
COUNTY OF Wood

I, Amanda J. Dennis, a notary public in and for said state, do hereby certify that David Blair Couch, whose name is signed to the writing above, has this day acknowledged the same before me.

Given under my hand this 18th day of July, 2011
 Commission expires February 21, 2016

[Signature]
 Notary Public

REMINDER: All expenditures from your grant must be in support of programs occurring from July 1, 2011 to June 30, 2012.

Please check if event is ongoing (year round) _____ OR circle month of event below:
 July 11 * Aug 11 * Sept 11 * Oct 11 * Nov 11 * Dec 11 * Jan 12 * Feb 12 * Mar 12 * Apr 12 * May 12 * June 12

<p><i>For DCH use only:</i></p> <p>I certify that payment should be issued in accordance with the appropriation designated in the FY2011-2012 Division of Culture and History budget.</p> <p>_____ Division of Culture and History Date</p> <p>AMOUNTS DUE:</p> <p>Due Now \$ _____</p> <p>4th Quarter \$ _____ (if 5% held until 4th Quarter)</p>	<p><i>For DCH use only:</i></p> <p>G#: FF12-433 V242031 C000359800 Special Handle _____</p>
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7/18/11
69/498

JULY 18, 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 \$457,324.59 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE CLAYWOOD PARK PSD-RISER RIDGE WATER EXTENSION SMALL CITIES BLOCK GRANT #08SCBG0058.

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 four hundred fifty-seven thousand three hundred twenty-four dollars and fifty-nine cents (\$457,324.59) which represents reimbursement to Wood County for Drawdown Number Five (5) in regard to the Claywood Park Public Service District – Riser Ridge Water Extension Small Cities Block Grant Number 08SCBG0058. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 455 and bearing the date of June 16, 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 Drawdown #5.

Documentation pertaining to the above mentioned Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Stephen Gainer, Commissioner

M/1552

7/13/11
69/499

JULY 18, 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 \$2,635.76 OF WHICH THE AMOUNT OF \$2,407.50 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 09-VA-048.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand six hundred thirty-five dollars and seventy-six cents (\$2,635.76) of which the amount of two thousand four hundred seven dollars and fifty cents (\$2,407.50) 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-VA-048. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 464 and bearing the date of June 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


Stephen Gainer, Commissioner

M/1553

7/18/11
69/499

JULY 18, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED CLINT PIFER IN
NOMINATION TO FILL A VACANCY ON THE WOOD COUNTY
PLANNING COMMISSION.

ORDER


On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by David Blair Couch and passed, placed Clint Pifer in nomination to fill a vacancy that exists on the Wood County Planning Commission. Said vacancy is due to the fact that Dennis Cain submitted his resignation. 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 term will expire December 31, 2012.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Stephen Gainer, Commissioner

M/1554