

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 2, 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of May 26, 2011. May 23, 2011 minutes are not completed due to the lack of an Order in regard to the Myla Fox estate from the Prosecutor's Office.

AGENDA AND DISCUSSION ITEMS

At 9:35 A.M., Jamie Six, County Clerk, met with the Commission to certify the election results from the Special Primary Election held on May 14, 2011. (Order A/certify election)

At 10:15 A.M., The County Commission voted to revoke the Meldahl Place Subdivision performance Bonds. (Order M/1483)

At 10:30 A.M., John Reed, Wood County Compliance Officer met with the Commission to discuss the Lipscomb property located on Meadville Road. Les Lipscomb was present for. The Commission granted a ninety day extension for said property. (A/1482)

At 10:45 A.M., Jeremy Woodard met with the Commission to update them on the Mid-Ohio Valley Work Camp.

At 11:20 A.M., Cam Huffman, Director of the Wood County Development Authority, met with the Commission to discuss development in our area.

At 11:48 A.M., Cecil Childress, Manager of the Blennerhassett Hotel and Randall Roberts from the Parkersburg Homecoming Committee, met with the Commission to request their use of the Wood County Parking Lot for a beer garden to be held during this year's Homecoming. (M/1481)

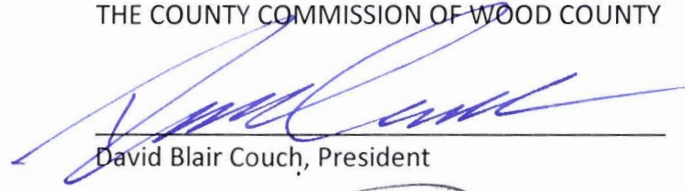
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/certificate of votes cast; A/certify election; A/772, A/773, M/1473, M/1474, M/1475, M/1476, M/1477, M/1478, M/1479, M/1480, M/1481, M/1482, M/1483.

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 June 2, 2011.

Wood County Commission Meeting
Held June 2, 2011

Please Print

1.	DESHIE HIPSCOMB
2.	BENJAMIN LEMON
3.	JARED BEDEKOVICH
4.	CAM HOFFMAN
5.	CECIL CHILDRESS
6.	RANDALL ROBERTS
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission

6/02/2011
 1 Court Square, Suite 203
 Parkersburg, WV 26101

Agenda topics

9:30 AM	CERTIFY ELECTION RESULTS DISCUSS EMPLOYEE HOLIDAY PAY APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, NEW ROAD NAMES, AND ANY ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
9:45 AM	SHERIFF DEPARTMENT PINNING CEREMONY	
10:15 AM	REVOKE MELDAHL BONDS	
10:30 AM	DISCUSS CLEAN UP OF LIPSCOMB PROPERTY ON MEADVILLE ROAD	JOHN REED, COMPLIANCE OFFICER
10:45 AM	UPDATE ON THE MID-OHIO VALLEY WORK CAMP	JEREMY WOODARD
11:00 AM	UPDATE ON DEVELOPMENT AUTHORITY ACTIVITY	CAM HUFFMAN
11:45 AM	DISCUSS PARKERSBURG HOMECOMING	RANDALL ROBERTS AND CECIL CHILDRESS

Special notes:	<ol style="list-style-type: none"> 1. Vacancies on boards and commissions 2. Building Enforcement Properties 3. Contribution Requests 4. County facilities 5. Meldahl Subdivision Agreement 6. Discuss Humane Society Contract 7. Phillips Court Alley – WTAP 8. Discuss Change Orders for Justice Center <p style="text-align: right;"><i>May 26</i></p> <p style="text-align: right;"><i>6-2-11</i></p>
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6/2/11
69/465

JUNE 2, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION SIGNED THE BOARD OF
CANVASSERS' CERTIFICATE OF VOTES CAST FOR THE
SPECIAL PRIMARY ELECTION HELD MAY 14, 2011.

ORDER

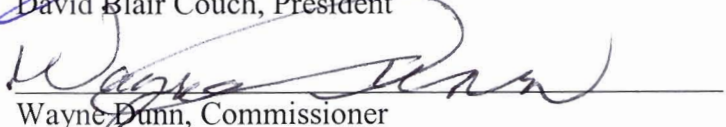
The County Commission of Wood County, upon a motion duly made, seconded and passed, signed the Board of Canvasser's Certificate of Votes Cast for the Special Primary Election held May 14, 2011. The election results were certified on June 2, 2011. The Clerk of the County Commission of Wood County is now directed to send an original of the results of said election to the Secretary of State, Charleston, West Virginia and the Governor of West Virginia.

APPROVED:

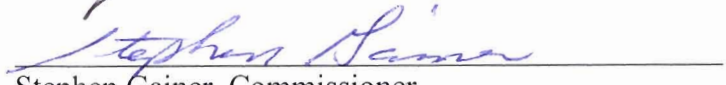
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/certificate of votes cast

6/2/11
69/465

**Board of Canvassers' Certificate of Votes Cast
Special Primary Election
May 14, 2011**

Office of the County Commission
Wood County, West Virginia


To: COUNTY CLERK


The Board of Canvassers of the County of Wood, State of West Virginia, having carefully and impartially examined the returns of the Election held in said county, in each district thereof, on the 2nd day of June, 2011, and do hereby certify that in said County for the office of:


Republican – West Virginia State Governor

Bill Maloney	Received	One thousand six hundred ninety-two (1,692) Votes
Ralph William Clark	Received	Forty-four (44) Votes
Larry V. Faircloth	Received	Seventy-two (72) Votes
Mark A. Sorsaia	Received	Eighty-one (81) Votes
Clark Barnes	Received	Seventy-nine (79) Votes
Cliff Ellis	Received	Five (5) Votes
Betty Ireland	Received	One thousand five hundred thirty-six (1,536) Votes
Mitch B. Carmichael	Received	Two hundred sixteen (216) Votes

Given under our hands this 2nd day of June, 2011.

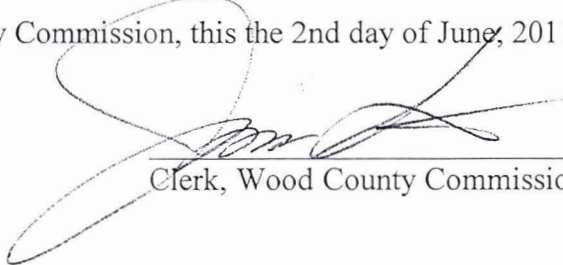






Board of Canvassers

Filed with the Clerk of the Wood County Commission, this the 2nd day of June, 2011.



Clerk, Wood County Commission

**Board of Canvassers' Certificate of Votes Cast
Special Primary Election
May 14, 2011**

Office of the County Commission
Wood County, West Virginia

To: COUNTY CLERK

The Board of Canvassers of the County of Wood, State of West Virginia, having carefully and impartially examined the returns of the Election held in said county, in each district thereof, on the 2nd day of June, 2011, and do hereby certify that in said County for the office of:

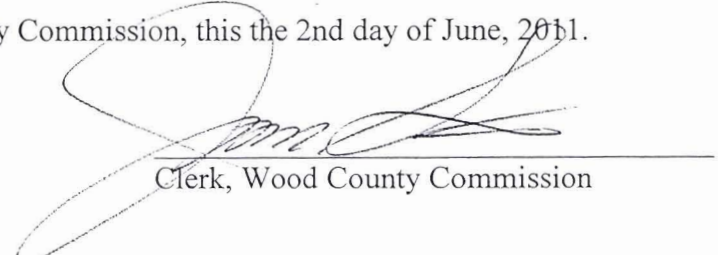
Democrat – West Virginia State Governor

Earl Ray Tomblin	Received	Two thousand one hundred forty-nine (2,149) Votes
Jeffrey V. Kessler	Received	Seventy-two (72) Votes
John D. Perdue	Received	Two hundred thirty-seven (237) Votes
Rick Thompson	Received	One thousand one hundred-forty (1,140) Votes
Arne Moltis	Received	Fifteen (15) Votes
Natalie E. Tennant	Received	Six hundred thirty-three (633) Votes

Given under our hands this 2nd day of June, 2011.


Board of Canvassers

Filed with the Clerk of the Wood County Commission, this the 2nd day of June, 2011.


Clerk, Wood County Commission

**Board of Canvassers' Certificate of Votes Cast
Special Primary Election
May 14, 2011**

Office of the County Commission
Wood County, West Virginia


To: GOVERNOR

The Board of Canvassers of the County of Wood, State of West Virginia, having carefully and impartially examined the returns of the Election held in said county, in each district thereof, on the 2nd day of June, 2011, and do hereby certify that in said County for the office of:

Republican – West Virginia State Governor

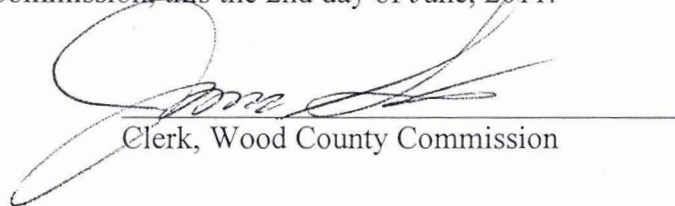
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Board of Canvassers

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Clerk, Wood County Commission

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Special Primary Election
May 14, 2011**

Office of the County Commission
Wood County, West Virginia

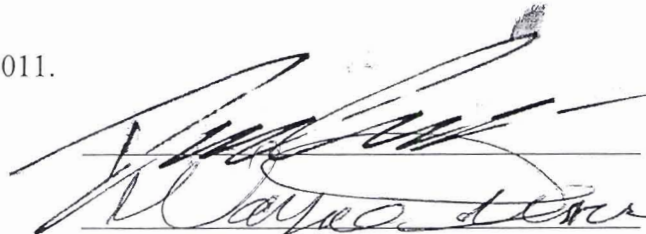
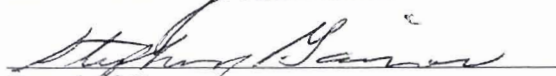
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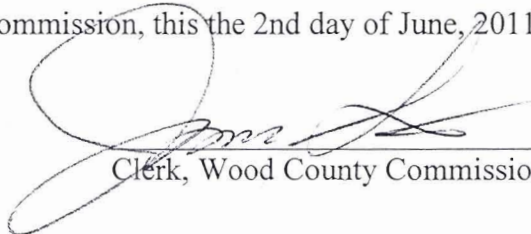
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Board of Canvassers

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Clerk, Wood County Commission

**Board of Canvassers' Certificate of Votes Cast
Special Primary Election
May 14, 2011**

Office of the County Commission
Wood County, West Virginia

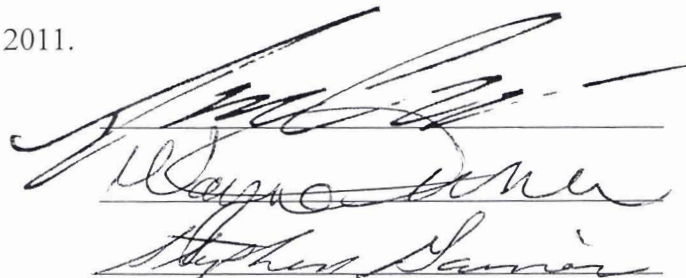
To: SECRETARY OF STATE

The Board of Canvassers of the County of Wood, State of West Virginia, having carefully and impartially examined the returns of the Election held in said county, in each district thereof, on the 2nd day of June, 2011, and do hereby certify that in said County for the office of:

Republican – West Virginia State Governor

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Board of Canvassers

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Clerk, Wood County Commission

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Special Primary Election
May 14, 2011**

Office of the County Commission
Wood County, West Virginia


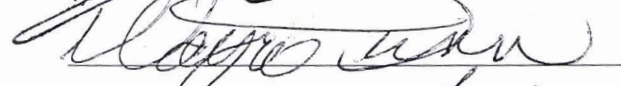

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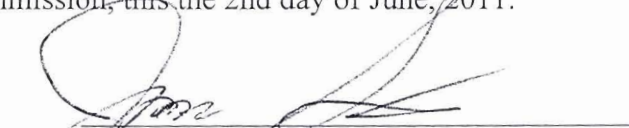
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Board of Canvassers

Filed with the Clerk of the Wood County Commission, this the 2nd day of June, 2011.


Clerk, Wood County Commission

6/2/11
69/465

JUNE 2, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: CERTIFICATION OF ELECTION RESULTS FROM THE
SPECIAL PRIMARY ELECTION HELD MAY 14, 2011.

ORDER

The County Commission of Wood County, sitting ex-officio, as the Board of Canvassers, reconvened at 9:30 A.M., to ascertain the results of the Canvass for the Special Primary Election held on May 14, 2011, in the County of Wood. Having carefully and impartially examined the returns of the aforesaid Election, and there being no contests pending, the Board of Canvassers, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and passed, does hereby CERTIFY the election results and do now declare the Canvass closed. (Commissioner Couch was out of the room.) The Clerk of the County Commission of Wood County is now directed to certify the results of said election to the Secretary of State, Charleston, West Virginia.

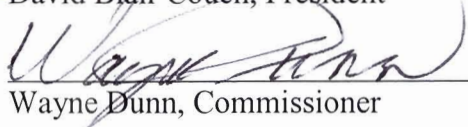
The County Commission, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, does hereby adjourn as the Board of Canvassers, sine die.

APPROVED:

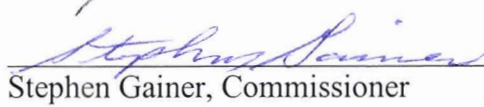
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

JUNE 2, 2011

6/2/11
69/464

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 \$2,047.50.

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 forty-seven dollars and fifty cents (\$2,047.50) for the month of April, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Tiffany Kiger; Daily Time Sheets for Assistant Victims Advocate, Mary Ann Copeland; Intern Heather DeMetro; Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County 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

6/2/11
69/464

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: 4/1/11 TO: 4/30/11

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$2,407.50
Travel/Training	
Space	
Other	
TOTAL	\$2,407.50

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

6/2/11

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

JUNE 2, 2011

6/2/11
69/469

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 \$2,833.60.

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 two thousand eight hundred thirty-three dollars and sixty cents (\$2,833.60) for the month of May, 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:

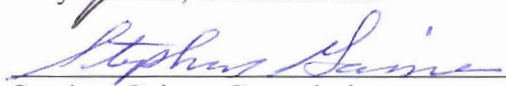
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/773

6/2/11
69/465

WEST VIRGINIA

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

REQUEST FOR REIMBURSEMENT

Homeland Security Program

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: 5/1/11 TO: 5/31/11

Requested Amount:

PROJECT CASH EXPENDITURES

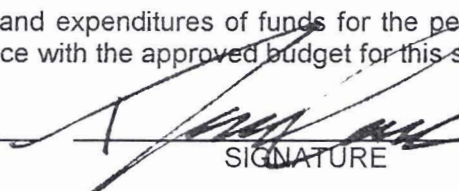
Account #	Amount
09-SHS-20	\$ 2,833.60
	\$
	\$

TOTAL: \$ 2,833.60

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
TYPED NAME & TITLE
Authorized Official or Grant Financial Officer ONLY



SIGNATURE

6/2/11
DATE

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

6/2/11
69/462

JUNE 2, 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 WVU OF PARKERSBURG. SAID REQUEST IS IN THE AMOUNT OF \$20,000.00.

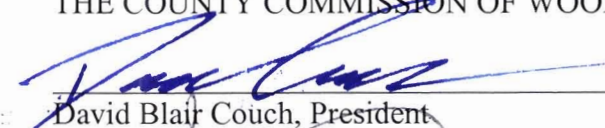
ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby authorize David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of twenty thousand dollars and zero cents (\$20,000.00) allocated to WVU of Parkersburg.


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



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1473

6/2/11
691462

JUNE 2, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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,

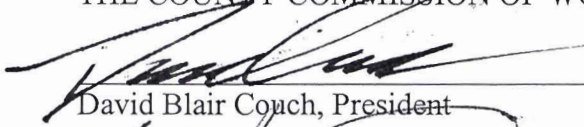
NOW THEREFORE, BE IT RESOLVED, that David Blair Couch, in his official capacity as President, is authorized to execute all necessary documents in regard to the Governor's Community Partnership Program application for the following project:

WVU-P COMPUTER LAB & CHILDREN'S ROOM - \$50,000.00

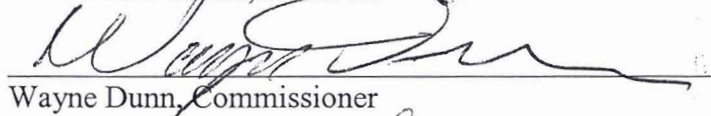
RESOLVED this 2nd day of **June, 2011**.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

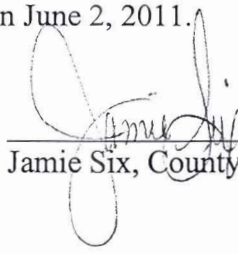


Wayne Dunn, Commissioner



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 June 2, 2011.



Jamie Six, County Clerk

6/2/11
69/462

JUNE 2, 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 AND THE CERTIFICATION OF GRANT COMPLETION IN REGARD TO THE GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM FUNDING FOR THE MOUNTWOOD PARK GENERATOR PROGRAM. SAID REQUEST IS IN THE AMOUNT OF \$24,700.00.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby authorize David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment and the Certification of Grant Completion in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of twenty-four thousand seven hundred dollars and zero cents (\$24,700.00) allocated to the Mountwood Park Generator Project.

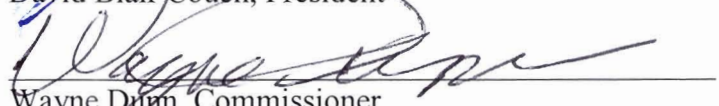
A copy of the Request for Reimbursement and the Certification of Grant Completion are attached to this Order and should be made a part thereof.

APPROVED:

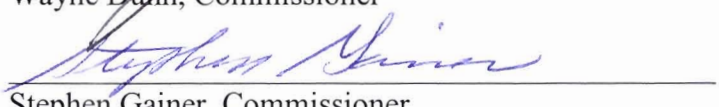
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1474

JUNE 2, 2011

6/2/11
691462

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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,

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

MOUNTWOOD PARK GENERATOR PROJECT - \$24,700.00

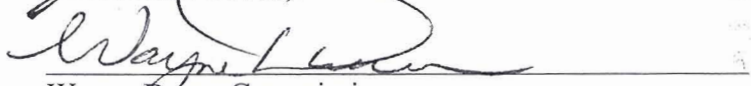
RESOLVED this 2nd day of **June, 2011**.

APPROVED:

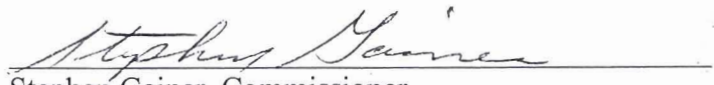
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

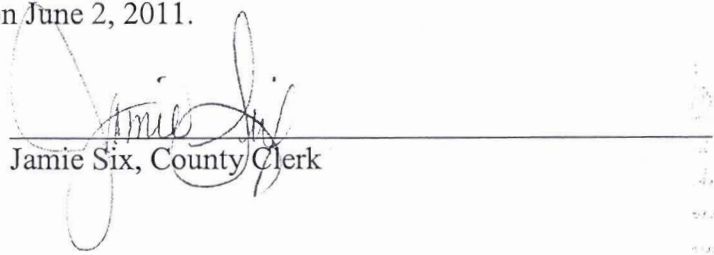


Wayne Dunn, Commissioner



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 June 2, 2011.



Jamie Six, County Clerk

JUNE 2, 2011

6/2/11
69/462

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 \$8,326.53 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 eight thousand three hundred twenty-six dollars and fifty-three cents (\$8,326.53) 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 December, 2010, 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 432, bearing the date of April 14, 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 Gainer, Commissioner

M/1475

JUNE 2, 2011

6/2/11
69/462

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 \$8,326.53 OF WHICH \$2,227.29 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 which eight thousand three hundred twenty-six dollars and fifty-three cents (\$8,326.53) of two thousand two hundred twenty-seven dollars and twenty-nine cents (\$2,227.29) represents reimbursement to Wood County for expenses incurred during the month of January, 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 426, bearing the date of April 11, 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 Gainer, Commissioner

M/1476

6/2/11
69/463

JUNE 2, 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 \$8,326.53 OF WHICH \$1,918.00 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 eight thousand three hundred twenty-six dollars and fifty-three cents (\$8,326.53) of which one thousand nine hundred eighteen dollars and zero cents (\$1,918.00) represents reimbursement to Wood County for expenses incurred during the month of February, 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 426, bearing the date of April 11, 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 Gainer, Commissioner

M/1477

6/2/11
69/463

JUNE 2, 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 \$8,326.53 OF WHICH \$2,071.44 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 eight thousand three hundred twenty-six dollars and fifty-three cents (\$8,326.53) of which two thousand seventy-one dollars and forty-four cents (\$2,071.44) represents reimbursement to Wood County for expenses incurred during the month of March, 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 427, bearing the date of April 11, 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.

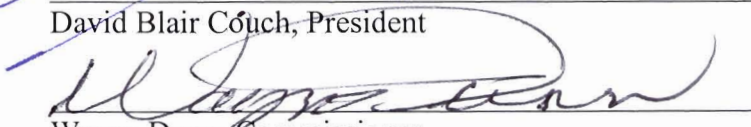
Documentation pertaining to the Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

APPROVED:

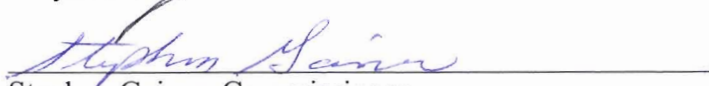
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1478

6/2/11
69/463

JUNE 2, 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 APPLICATION IN REGARD TO THE GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM FOR THE GATHERING AT SWEET CREEK.

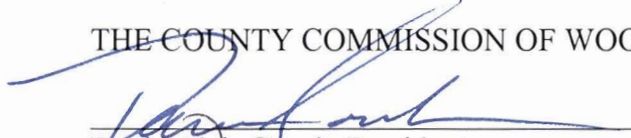
ORDER

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 EXECUTE a RESOLUTION that AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Program Application in regard to the Governor's Community Partnership Grant Program application for The Gathering at Sweet Creek to preserve and present the folk music of American in the amount of one thousand dollars and zero cents (\$1,000.00).


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



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1479

JUNE 2, 2011

6/2/11
69/463

COPY

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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:

The Gathering at Sweet Creek - \$1,000.00

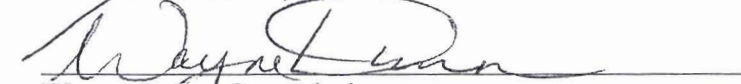
RESOLVED this 2nd day of JUNE, 2011.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

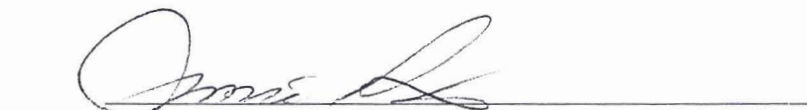


Wayne Dunn, Commissioner



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 June 2, 2011.



Jamie Six, County Clerk

6/2/11
69/463

JUNE 2, 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 THE PARKERSBURG - WOOD COUNTY CONVENTION AND VISITOR'S BUREAU.

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 the Grant Program Contract in regard to the Governor's Community Partnership Grant Program application for office renovation at the Parkersburg - Wood County Convention and Visitor's Bureau in the amount of seven thousand five hundred dollars and zero cents (\$7,500.00).

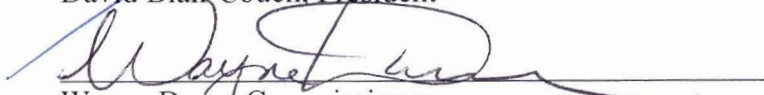
Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1480

6/2/11
69/463

JUNE 2, 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,

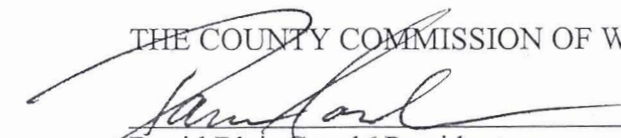
NOW THEREFORE, BE IT RESOLVED, that David Blair Couch, in his official capacity as President, is authorized to execute the Grant Program Contract in regard to the Governor's Community Partnership Program application for the following project:

**PARKERSBURG – WOOD COUNTY CONVENTION AND VISITOR'S BUREAU -
\$7,500.00**


RESOLVED this 2nd day of **JUNE, 2011**.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

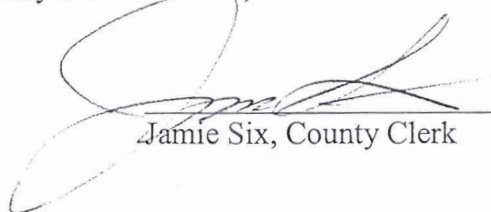


Wayne Dunn, Commissioner



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 June 2, 2011.



Jamie Six, County Clerk

6/2/11
69/464

JUNE 2, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

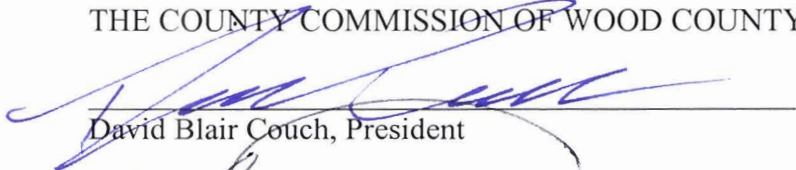
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE USE
OF THE COUNTY PARKING LOT BY THE PARKERSBURG
HOMECOMING COMMITTEE.

ORDER

On this date, the County Commission of Wood County upon a motion made by Stephen Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE the use of the Wood County parking lot located on Market Street by the Parkersburg Homecoming Committee. Said lot will be used for a beer garden during this year's festival to be held August 19 – 21, 2011.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1481

6/2/11
69/464

JUNE 2, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

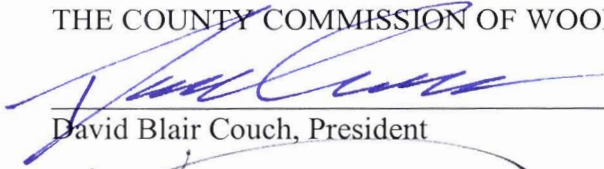
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A
NINETY DAY EXTENSION FOR THE LESLIE LIPSCOMB
PROPERTY LOCATED ON 1211 MEADVILLE ROAD,
DAVISVILLE, WV.

ORDER

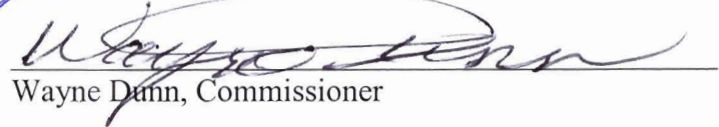
On this date, the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby AUTHORIZE a ninety (90) day extension for the Leslie Lipscomb property located at 1211 Meadville Road, Davisville, West Virginia. Said extension was given upon the request of Mr. Liopscomb.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1482

6/2/11
69/464

JUNE 2, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE ATTORNEY C. BLAINE MYERS JR., TO TAKE LEGAL ACTION TO REVOKE THE PERFORMANCE BONDS POSTED FOR MELDAHL PLACE SUBDIVISION.

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 Attorney C. Blaine Myers Jr., on behalf of the County Commission, to take the necessary legal action to revoke the performance bonds posted for Meldahl Place Subdivision. Said action is the result of a failure of an agreement to be reached between developer Mr. Lewis L. Mitchell and the County Commission regarding the condition of the roads in the development.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1483