

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

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 21, 2011

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER
STEPHEN GAINER, COMMISSIONER

At 8:30 A.M., the County Commission met in Special Session in the Fort Boreman Room in regard to budget preparation for fiscal year 2011/2012.

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 9:30 A.M., the County Commission met with Tiffany Hess, Kaliegh Winland and Stuart Stickel from the WV State Auditor's Office, to discuss their findings for the 2009/2010 fiscal year.

At 10:30 A.M., Sarah Moinuddeen, a student at Jackson Middle School was recognized for her winning artwork for this year's River Sweep Poster.

At 10:45 A.M., the County Commission advised Marty Seufer, County Administrator, to advertise for a public hearing on the revisions for the Barking Dog Ordinance.

At 11:00 A.M., the County Commission met with Chris Pederson and several members of the Wood County Fire Prevention and Safety Team to update them on their program.

At 11:30 A.M., the County Commission met with members of the Mid-Ohio Valley Health Department to award members of the public health awards.

At 11:45 A.M., the County Commission met with Russ Skogstad, Attorney for the City of Vienna who submitted a petition for annexation by minor boundary adjustment located at 10th

Avenue, 1006 43rd Street in Vienna. Hearing date was set for April 18, 2011 at 10:30 A.M. (Order attached.)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M//1362, M/1363, M/1364, M/1365, M/1366, M/1367, M/1368, M/1369, M/1370, M/1371, M/1372, M/1373, M/1373b, M/1374, M/1375, M/1376 and M/1377.

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 March 21, 2011.

Wood County Commission Meeting
Held March 21, 2011

Please Print

1.	STUART STICKEL
2.	Kallegn Winland
3.	Tiffany Hess
4.	Kay Mison
5.	Sarah Moinuddeen
6.	Jeanne Iron
7.	Chris Pedersen
8.	Mary Jo Pedersen
9.	Shawn Marshall
10.	Angie Steward
11.	
12.	
13.	
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16.	
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20.	



Wood County Commission

03/21/2011
 1 Court Square, Suite 203
 Parkersburg, WV 26101

Agenda topics

8:30 AM	BUDGET PREPARATION	
9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
9:30 AM	EXIT INTERVIEW FOR AUDIT	TIFFANY HESS
10:30 AM	PRESENTATION TO SARAH MOINUDDEEN	JEANNE ISON, ORSANCO
10:45 AM	DISCUSS ADOPTION OF REVISED DOG ORDINANCE	
11:00 AM	REQUEST FOR ADDITIONAL FUNDING FOR WOOD COUNTY FIRE PREVENTION & SAFETY TEAM	CHRIS PEDERSON AND OTHER MEMBERS
11:30 AM	PRESENTATION OF AWARDS FROM THE MID-OHIO VALLEY BOARD OF HEALTH	DICK WITTBERG, MOV BH
11:45 AM	ANNEXATION BY MINOR BOUNDARY ADJUSTMENT	RUSS SKOGSTAD, ATTORNEY

Special notes:

1. Vacancies on Boards and Commissions
2. Building Enforcement Properties
3. Contribution Requests
4. County Facilities
5. Meldahl Subdivision Agreement
6. Discuss Humane Society Contract
7. Phillips Court Alley – WTAP
8. Discuss Change Orders for Justice Center
9. Video Lottery – Woodridge

3/21/11
69/412

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Petition for Annexation
By Minor Boundary Adjustment
City of Vienna, a Municipal Corporation
(PT 1.95-A 10TH AVE, 1006 43rd St., Vienna, WV, Williams District, Tax Map 441,
parcel 33)

ORDER

This 21st day of March 2011, came the Petitioner, City of Vienna, a Municipal Corporation, by and through Russell J. Skogstad, Jr., its attorney, and tendered and asked leave to file its Petition for Annexation by Minor Boundary Adjustment pursuant to West Virginia Code § 8-6-5, as amended.

WHEREUPON, and after having reviewed said Petition it hereby found that same meets the requirements of West Virginia Code § 8-6-5, and accordingly, it is hereby ORDERED FILED.

IT IS FURTHER ORDERED that a hearing upon said Petition shall be held before the Commission, in chambers at the Wood County Courthouse, Parkersburg, West Virginia, on

April 18, 2011 at 1030am.

IT IS FURTHER ORDERED that the Petitioner shall cause a Notice of Hearing to be published in accordance with West Virginia Code § 8-6-5, as amended and that the Notice of Hearing shall be prominently posted at not less than five public places within the area proposed to be annexed.

ENTER:

Commissioner

Commissioner

Commissioner

3/21/11
69/413

MARCH 21, 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 ALL DOCUMENTS IN REGARD TO THE COMMUNITY PARTICIPATION PROGRAM FOR THE PLAYGROUND AT THE MOUNTWOOD PARK CAMPING AREA.

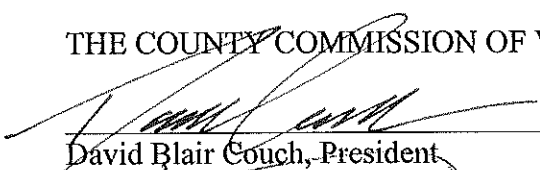
ORDER

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 hat hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Playground at the Mountwood Park Camping Area in the amount of one thousand dollars and zero cents (\$1,000.00).

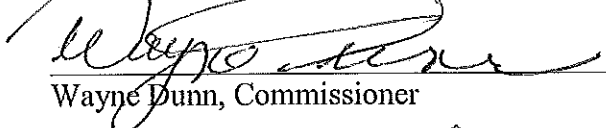
Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Grant Program is in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1362

MARCH 21, 2011

3/21/11
69/413

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:

PLAYGROUND AT THE MOUNTWOOD PARK CAMPING AREA - \$1,000.00

RESOLVED this 21st day of March, 2011.

APPROVED:

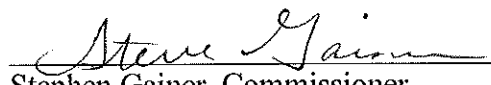
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunt, 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 March 21, 2011.

Jamie Six, County Clerk

3/21/11
69/413

MARCH 21, 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 \$21,218.22 OF WHICH \$16,295.23 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-402.

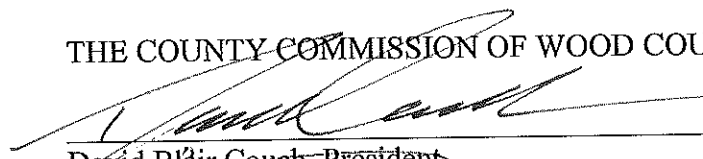
ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-one thousand two hundred eighteen dollars and twenty-two cents (\$21,218.22) of which sixteen thousand two hundred ninety-five dollars and twenty-three cents (\$16,295.23) represents reimbursement to Wood County for expenses incurred during the month of November, 2010, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-402. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 389 and bearing the date of February 3, 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.

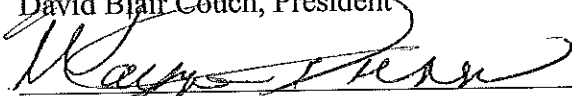
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

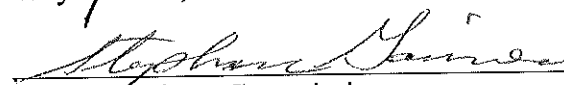
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

3/21/11
69/413

MARCH 21, 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 \$21,218.22 OF WHICH \$16.38 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 twenty-one thousand two hundred eighteen dollars and twenty-two cents (\$21,218.22) of which sixteen dollars and thirty-eight cents (\$16.38) represents reimbursement to Wood County for expenses incurred during the month of January, 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 390 and bearing the date of February 3, 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.

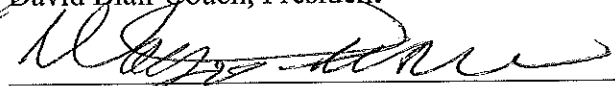
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

3/21/11
69/413

MARCH 21, 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 \$21,218.22 OF WHICH \$462.57 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-410-HV.

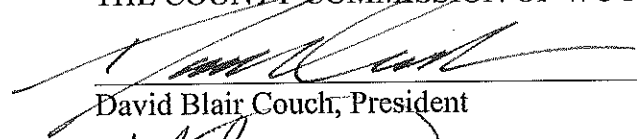
ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-one thousand two hundred eighteen dollars and twenty-two cents (\$21,218.22) of which four hundred sixty-two dollars and fifty-seven cents (\$462.57) represents reimbursement to Wood County for expenses incurred during the month of January, 2011, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-410-HV. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 392 and bearing the date of February 7, 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.

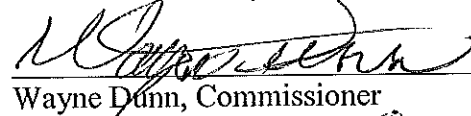
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

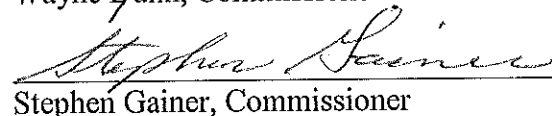
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

3/21/11
69/414

MARCH 21, 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 \$21,218.22 OF WHICH \$1,124.82 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-410.

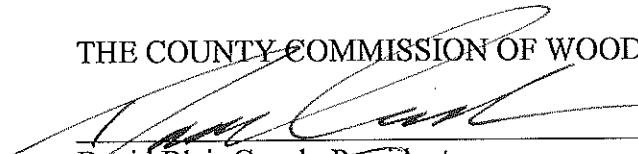
ORDER

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 twenty-one thousand two hundred eighteen dollars and twenty-two cents (\$21,218.22) of which one thousand one hundred twenty-four dollars and eighty-two cents (\$1,124.82) represents reimbursement to Wood County for expenses incurred during the month of January, 2011, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-410. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 392 and bearing the date of February 7, 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:

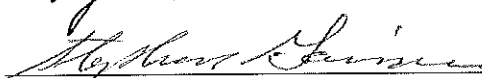
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

3/21/11
69/414

MARCH 21, 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 \$1,494.06 WHICH 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 one thousand four hundred ninety-four dollars and six cents (\$1,494.06) which represents reimbursement to Wood County for expenses incurred during the month of January, 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 397 and bearing the date of February 17, 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

3/21/11
69/414

MARCH 21, 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 \$5,680.12 OF WHICH \$2,072.84 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 six hundred eighty dollars and twelve cents (\$5,680.12) of which two thousand seventy-two dollars and eighty-four cents (\$2,072.84) represents reimbursement to Wood County for expenses incurred during the month of October, 2010, 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 384 and bearing the date of January 27, 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.

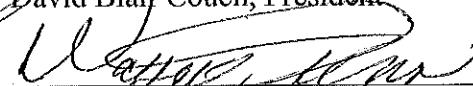
Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator.

APPROVED:

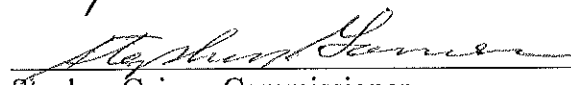
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

3/21/11
69/414

MARCH 21, 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 \$5,680.12 OF WHICH \$1,480.60 REPRESENTS REIMBURSEMENT IN REGARD TO THE JUSTICE ASSISTANCE GRANT NUMBER 09-JAG-16.

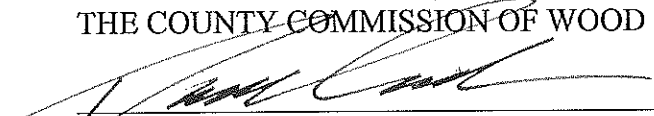
ORDER

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 six hundred eighty dollars and twelve cents (\$5,680.12) of which one thousand four hundred eighty dollars and sixty cents (\$1,480.60) represents reimbursement to Wood County for expenses incurred during the month of November, 2010, 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 384 and bearing the date of January 27, 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.

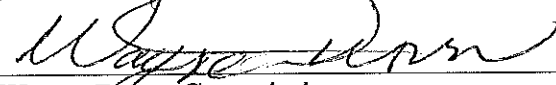
Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

3/21/11
69/415

MARCH 21, 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 \$5,680.12 OF WHICH \$1,588.28 REPRESENTS REIMBURSEMENT IN REGARD TO THE JUSTICE ASSISTANCE GRANT NUMBER 09-JAG-16.

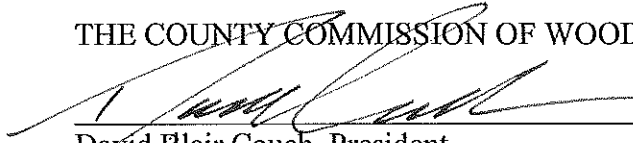
ORDER

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 six hundred eighty dollars and twelve cents (\$5,680.12) of which one thousand five hundred eighty-eight dollars and twenty-eight cents (\$1,588.28) represents reimbursement to Wood County for expenses incurred during the month of December, 2010, 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 384 and bearing the date of January 27, 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.

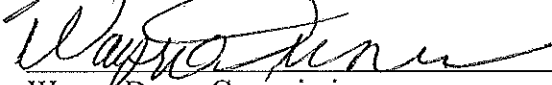
Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator.

APPROVED:

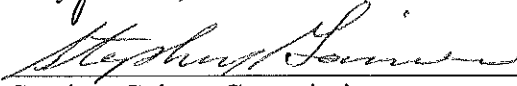
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

3/21/11
69/415

MARCH 21, 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 \$5,680.12 OF WHICH \$538.40 REPRESENTS REIMBURSEMENT IN REGARD TO THE JUSTICE ASSISTANCE GRANT NUMBER 09-JAG-16.

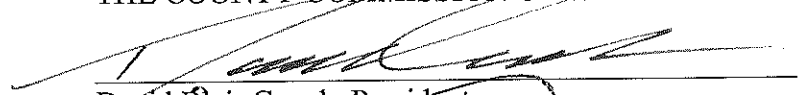
ORDER

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 six hundred eighty dollars and twelve cents (\$5,680.12) of which five hundred thirty-eight dollars and forty cents (\$538.40) represents reimbursement to Wood County for expenses incurred during the month of July, 2010, 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 384 and bearing the date of January 27, 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.

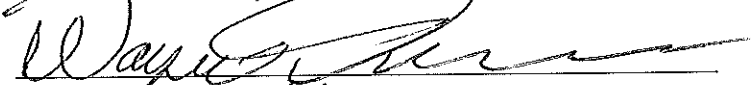
Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator.

APPROVED:

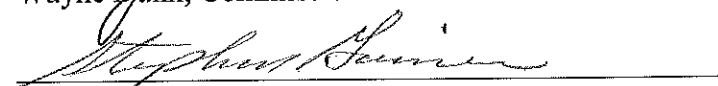
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

3/21/11
69/415

MARCH 21, 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 \$53,659.86 OF WHICH \$26,858.16 REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 11-CC-09.

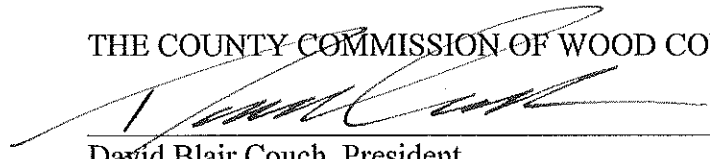
ORDER

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 fifty-three thousand six hundred fifty-nine dollars and eighty-six cents (\$53,659.86) of which twenty-six thousand eight hundred fifty-eight dollars and sixteen cents (\$26,858.16) represents reimbursement to Wood County for expenses incurred during the month of November, 2010, in regard to the Strategic Prevention Framework State Incentive Grant Number 11-CC-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 385, bearing the date of January 31, 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.

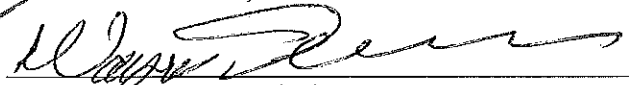
Documentation pertaining to the Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

APPROVED:

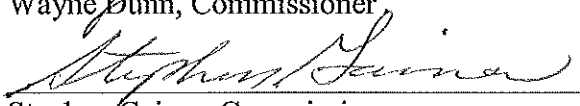
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1372

3/21/11
69/410

MARCH 21, 2011 -

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WILL NOT BE IN SESSION ON
THURSDAY, MARCH 24, 2011.

ORDER

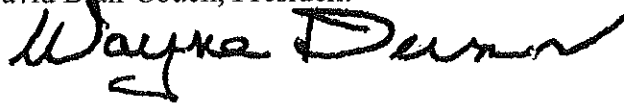
On this date, the County Commission of Wood County, announced to all concerned that they will not be in session on Thursday, March 24, 2011, due to lack of agenda items. They will reconvene on Monday, March 28, 2011.

APPROVED:

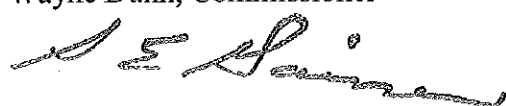
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1373

3/21/11
69/415

MARCH 21, 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 ALL DOCUMENTS IN REGARD TO THE COMMUNITY PARTICIPATION PROGRAM FOR THE FAMILY CRISIS INTERVENTION CENTER.

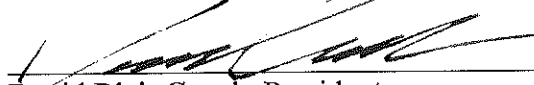
ORDER

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 hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Family Crisis Intervention Center in the amount of ten thousand dollars and zero cents (\$10,000.00).

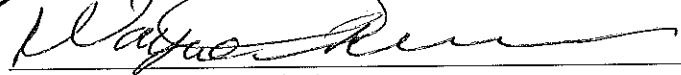
Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1373 b

MARCH 21, 2011

3/21/11
69/415

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

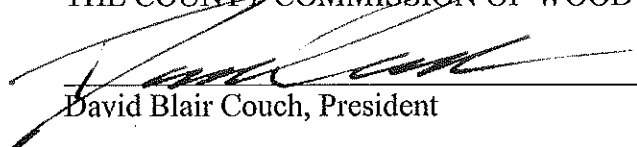
NOW THEREFORE, BE IT RESOLVED, that David Blair Couch, in his official capacity as President, is **AUTHORIZED** to execute all necessary documents in regard to the Governor's Community Partnership Grant Program application for the following project:

FAMILY CRISIS INTERVENTION CENTER IN PARKERSBURG - \$10,000.00

RESOLVED this 21st day of March, 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 March 21, 2011.

Jamie Six, County Clerk

3/21/11
69/416

MARCH 21, 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 \$21,218.22 OF WHICH \$3,319.22 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-402.


ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-one thousand two hundred eighteen dollars and twenty-two cents (\$21,218.22) of which three thousand three hundred nineteen dollars and twenty-two cents (\$3,319.22) represents reimbursement to Wood County for expenses incurred during the month of December, 2010, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 389 and bearing the date of February 3, 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.

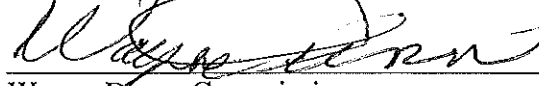
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

3/21/11
69/416

MARCH 21, 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 ALL DOCUMENTS IN REGARD TO THE COMMUNITY PARTICIPATION PROGRAM FOR THE CIVIL WAR DOCUMENTARY.

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 hat hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Civil War Documentary 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 Grant Program is 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/1375

MARCH 21, 2011

3/21/11
69/46

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

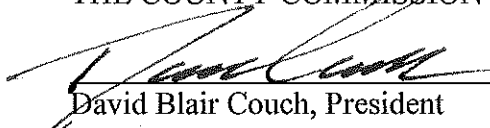
NOW THEREFORE, BE IT RESOLVED, that David Blair Couch, in his official capacity as President, is **AUTHORIZED** to execute all necessary documents in regard to the Governor's Community Partnership Grant Program application for the following project:

CIVIL WAR DOCUMENTARY - \$5,800.00

RESOLVED this 21st day of March, 2011.

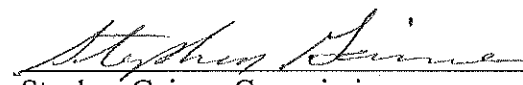
APPROVED:

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 March 21, 2011.

Jamie Six, County Clerk

3/21/11
69/416

MARCH 21, 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 \$53,659.86 OF WHICH \$26,801.70 REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 11-CC-09.

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 fifty-three thousand six hundred fifty-nine dollars and eighty-six cents (\$53,659.86) of which twenty-six thousand eight hundred one dollar and seventy cents (\$26,801.70) 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 11-CC-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 385, bearing the date of January 31, 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/1376

MARCH 28, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A VARIANCE TO BE ISSUED FOR A VIDEO LOTTERY LICENSE FOR WOODRIDGE GOLF CLUB (NUNC PRO TUNC MARCH 21, 2011).

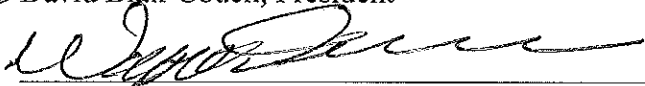
ORDER

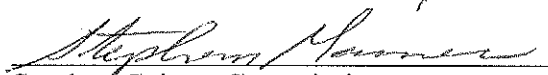
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and passed with David Blair Couch voting in the negative did hereby AUTHORIZE a variance to be issued to Woodridge Golf Club, 301 Woodridge Drive, Mineral Wells, West Virginia, for a Video Lottery License. Said variance was approved following the receipt of an application by said business.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

M/1377