

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

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 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 made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, approved minutes of April 18, 19 and 21, 2011.

AGENDA AND DISCUSSION ITEMS

At 10:30 A.M., Judy Hogsett and Juanita Skeen from the CEOS and Paula Strawder from the WVU Extension Office met with the County Commission to ask them to sign a proclamation for CEOS week. The Commission executed said proclamation. (M/1424-F)

At 10:45 A.M., John Reed, Director of the Wood County Solid Waste Authority, met with the Commission to present the Citizen of the Year award to Evan Dexter from Parkersburg Catholic High School.

At 11:00 A.M. the County Commission held a bid opening for the installation of a generator at the Lubeck Volunteer Fire Department. No bids were received for the Homeland Security Grant. (Order M/1424-C)

At 11:15 A.M., Mark Schwendeman and Angie Lawrence from the Schwendeman Insurance Agency met with the Commission to update them on their health insurance policy.

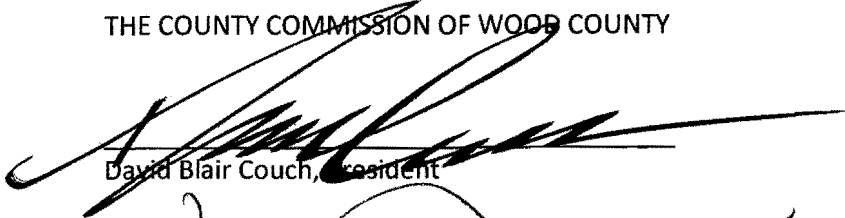
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/1424-A, M/1424-B, M/1424-C, M/1424-F.

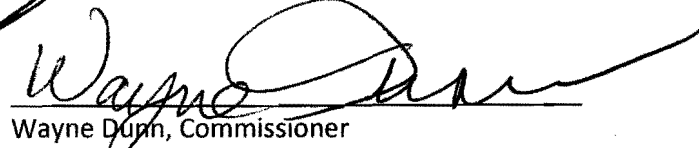
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



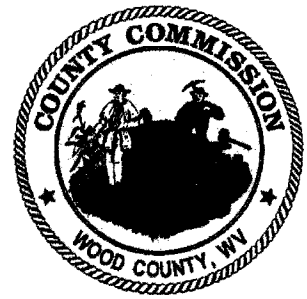
Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled May 2, 2011.

Wood County Commission Meeting
Held May 2, 2011

Please Print

1.	Paula Strawder
2.	Judy Hoagsett CEO's Pres.
3.	Juanita Skeen
4.	Mark Schwendman
5.	Angie Lawrence
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission

05/02/2011
1 Court Square, Suite 203
Parkersburg, WV 26101

Agenda topics

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	PRESENT PROCLAMATION FOR CEOS WEEK	JUDY HOGSETT AND ROBERTA MONROE
10:45 AM	CITIZEN OF THE YEAR AWARD – WOOD COUNTY SOLID WASTE AUTHORITY	EVAN DEXTER AND VALERIE PARKER
11:00 AM	BID OPENING – INSTALLATION OF GENERATOR AT LUBECK VOLUNTEER FIRE DEPARTMENT	
11:15 AM	HEALTH INSURANCE DISCUSSION	MARK SCHWENDEMAN

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. Review Bids for Health Department Sprinkler System

5/2/11
69/448

MAY 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 A
CONTRACT WITH THE MID-OHIO VALLEY HEALTH
DEPARTMENT.

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 a Contract with the Mid-Ohio Valley Health Department to provide local health services. Said contract is for fiscal year 2011/2012 and is at a cost of ninety-four thousand dollars and zero cents (\$94,000.00) to the Commission.

A copy of said Contract is attached to this Order and should be made a part thereof.

APPROVED:

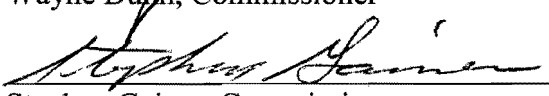
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1424-A

S/2/11
69/448

CONTRACT

THIS CONTRACT AND AGREEMENT, made this the 2nd day of May 2011, entered into between the **Mid-Ohio Valley Board of Health**, hereinafter referred to as the party of the first part, and the **Wood County Commission**, hereinafter referred to as the party of the second part.

WITNESSETH: That pursuant to Senate Bill 542, enacted by the Legislature of the State of West Virginia, at its regular session for the year 2000, amending Article 2, Chapter 16, of the Code of West Virginia, the parties hereto agree and contract with each other as follows:

1. The party of the first part agrees to render and provide local health services and the use of public health facilities as provided in said Chapter 16, of the said Code.
2. The party of the second part agrees to pay unto the party of the first part for rendering said services the sum of \$94,000.00, payable as follows:

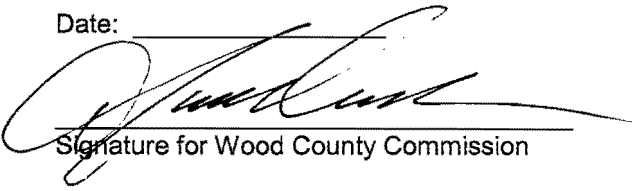
In quarterly amounts of \$23,500.00

It is mutually agreed and distinctly understood between the parties hereto that this contract is limited in duration to not more than one fiscal year from the date hereof, but it may be renewed by agreement of the parties.

IN WITNESS WHEREOF, this contract is signed, sealed, acknowledged and delivered by the Mid-Ohio Valley Board of Health and the Wood County Commission, and by its authority duly given.

Mid-Ohio Valley Board of Health Chairman

Date: _____



Signature for Wood County Commission

Date: _____

5/2/11
69/441

MAY 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 A REIMBURSEMENT REQUEST FOR THE WEST VIRGINIA DIVISION OF CRIMINAL JUSTICE SERVICES ASSISTANCE GRANT NUMBER 09-RAJ-89. SAID REIMBURSEMENT IS IN THE AMOUNT OF \$2,890.10.

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 a Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-89. Said Request for Reimbursement is in the amount of two thousand eight hundred ninety dollars and ten cents (\$2,890.10) for the month of February, 2011. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; and time sheets for Hernando Escandon, Amy Church, and Britney Williams of The Wood County Day Report Center are being submitted.

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

APPROVED:

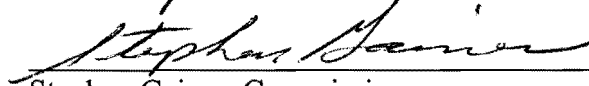
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1424-B

5/2/11
69/44

WEST VIRGINIA
Division of Justice and Community Services

Request for
Reimbursement

RECEIVED
(For DJCS Use Only)

Subgrantee:	Wood County Commission
Address:	One Court Square, Suite 203 Parkersburg, WV 26101
Project #:	09-RAJ-89
FEIN#:	556 000 417
Funds are hereby requested to cover expenditures	
FROM:	2/1/11 TO: 2/28/11

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$2,890.10
Travel/Training	-0-
Space	-0-
Other	-0-
TOTAL	\$2,890.10

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

5/2/11
DATE

(Authorized Official or Grant Financial Officer ONLY)

DJCS USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials _____ Date _____

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

Date

Program Accountant

5/2/11
69/44/

MAY 2, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION RECEIVED NO BIDS FOR THE
INSTALLATION OF A GENERATOR AT THE LUBECK
VOLUNTEER FIRE DEPARTMENT.

ORDER

On this date, the County Commission of Wood County, at 11:00 A.M., did hereby
RECEIVE no bids for installation of a generator at the Lubeck Volunteer Fire Department.
Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News
and Sentinel on April 16, 2011 and April 23, 2011.

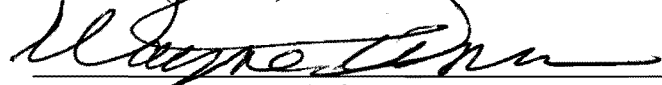
The County Commission of Wood County, upon a motion made by David Blair Couch,
seconded by Stephen Gainer and made unanimous by Wayne Dunn, did RECEIVE no bids for
review.

APPROVED:

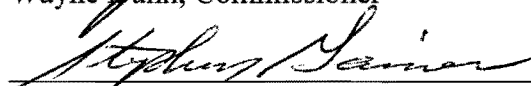
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1424-C

5/5/11
69/442

MAY 5, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY ORDER THE EXECUTION OF A PROCLAMATION PROCLAIMING COMMUNITY EDUCATIONAL OUTREACH SERVICE WEEK (NUNC PRO TUNC MAY 2, 2011).

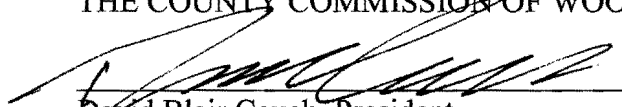
ORDER

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 ORDER the EXECUTION of a PROCLAMATION proclaiming May 15, 2011 through May 21, 2011 as Community Educational Outreach Service Week.


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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

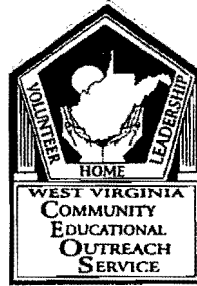


Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

Handwritten scribble



Handwritten scribble

5/5/11
69/442

PROCLAMATION

WHEREAS,

The West Virginia Community Outreach Service (CEOS) and The Wood County Community Outreach Service are volunteers with a Mission to broaden SERVICE in our COMMUNITY, continue life long EDUCATION to strengthen individuals and families, and provide an OUTREACH for leadership.

WHEREAS,

In partnership with West Virginia University Extension Service, the CEOS pledges that its purpose of Education will assist us in meeting the needs of a changing and diverse society.

WHEREAS,

For their significant service and contribution to the well-being of family and community.

BE IT KNOWN, that we the Wood County Commissioners

hereby proclaims May 15 - 21, 2011 as

COMMUNITY EDUCATIONAL OUTREACH SERVICE WEEK
IN WITNESS WHEREOF, given under our hand and seal.

[Signature]

[Signature]

[Signature]
