

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 5, 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 25 and 28, 2011.

AGENDA AND DISCUSSION ITEMS

At 9:55 A.M., Rich Shaffer, Wood County Assessor, met with the Commission to discuss the lawsuit pending in Wood County Circuit Court regarding the reduction of property value for Woodridge Golf Course. Mr. Shaffer also announced his office is holding a contest for the top dog in Wood County in an effort to promote the dog tag program in the County.

At 10:30 A.M., the public inspection of the vote recording devices and the public test of the vote tabulating equipment were performed. (Order A/756).

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 11:10 A.M., the County Commission met with Teresa Nuzum and Stacy Nuzum to discuss a problem with the Lubeck Public Service District water problem on Wadesville Road. The County Commission will prepare a letter to the Lubeck PSD Board members.

At 11:32 A.M., Mary Beth Held from Mountwood Park met with the Commission to recognize the winners of their "Moon Over Mountwood" fishing contest.

At 11:42 A.M., Bob Tebay met with the Commission to ask them if they would sponsor a grant for Henderson Hall. The County Commission authorized Capitol Link to apply for a grant on behalf of Henderson Hall. (M/1424-E)

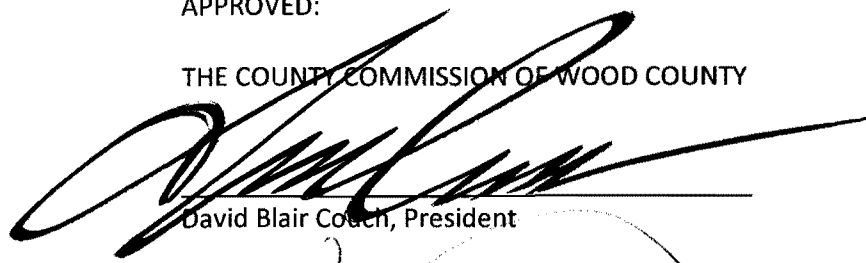
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/756, A/757, A/758, M/1424-D, M/1424-E.

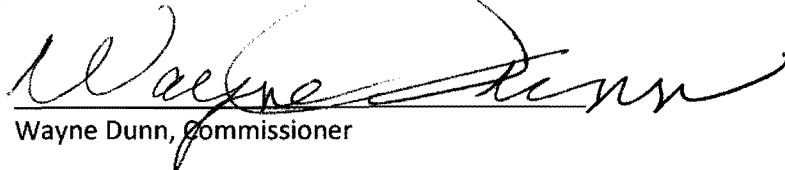
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 5, 2011.

Wood County Commission Meeting
Held May 5, 2011

Please Print

1.	Flynn Altmeyer
2.	Stacy Nuzum
3.	Teresa Nuzum 9120 Wadesville Rd #12 mineral Wells WV 26150
4.	Bob Jely
5.	Mary Beth Held
6.	HEATH SILVESTER
7.	Elizabeth Creeger
8.	Floyd Dennis
9.	Phyllis MOORE
10.	Bill MOORE
11.	Julie Trisal
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission

05/05/2011
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	ELECTION REPORTING MANAGER TESTING & PUBLIC INSPECTION OF VOTING EQUIPMENT	JAMIE SIX, COUNTY CLERK
11:00 AM	DISCUSS LUBECK PSD WATER PROJECT	TERESA NUZUM AND STACY NUZUM
11:15 AM	DISCUSS GRANT FOR HENDERSON HALL	BOB TEBAY
11:30 AM	MOUNTWOOD FISHING ART CONTEST WINNER PRESENTATION	

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

5/5/11
69/442

MAY 5, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

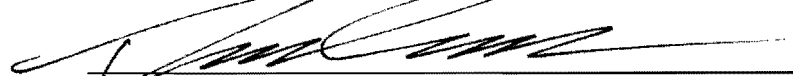
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
PURCHASE OF A ROAD SIGN FOR THUNDER ROAD.

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 the purchase of a road sign for THUNDER ROAD. Said sign was requested by Patsy Hardy, Thunder Road, Williamstown, West Virginia.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1424-D

S/S/11
69/442

MAY 5, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
CAPITOL LINK, INC., TO APPLY FOR A GRANT ON BEHALF
OF HENDERSON HALL.

ORDER

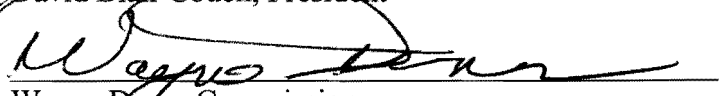
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby AUTHORIZE Capitol Link, Inc. to apply for a National Historical Publications and Records grant on behalf of Henderson Hall located in Boaz, West Virginia. Said grant application service is at a rate of six hundred dollars and zero cents (\$600.00) upon commencement of work, with an additional two thousand four hundred dollars and zero cents (\$2,400.00) upon receipt of the grant award. In addition, a fee equal to one percent (1%) of the total grant award will be paid to Capitol Link upon notice of the successful grant funding.

APPROVED:

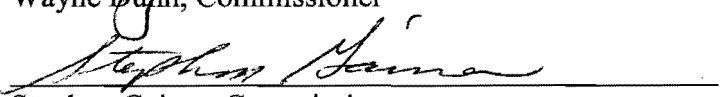
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1424-E

SJ/11
6-9/444

MAY 9, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION CONDUCTED A PUBLIC INSPECTION OF THE VOTE RECORDING DEVICES AND PUBLIC TEST OF THE VOTE TABULATING EQUIPMENT TO BE USED FOR THE SPECIAL PRIMARY ELECTION ON MAY 14, 2011. (NUNC PRO TUNC MAY 5, 2011)

ORDER


At 10:30 A.M., the County Commission of Wood County, along with Jamie Six, Clerk for the Wood County Commission conducted a public inspection of the Vote Recording Devices and a public test of the Vote Tabulating Equipment to be used for the May 14, 2011 Special Primary Election. Upon a motion made by Wayne Dunn, seconded by David Blair Couch, and made unanimous by Stephen Gainer, the equipment and devices were found to be free from error.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

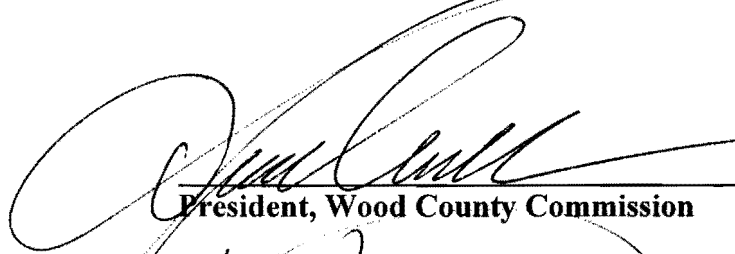
TEST CERTIFICATION NUMBER 1

5/5/11
E-2/444

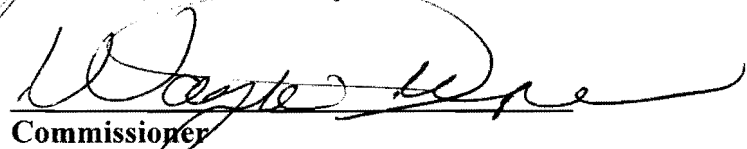
WOOD COUNTY

SPECIAL PRIMARY ELECTION

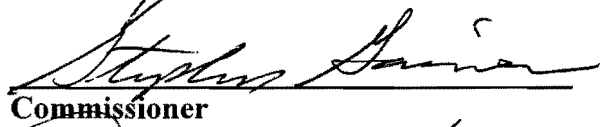
We, the undersigned, of Wood County, do hereby certify that the May 5, 2011, public inspection of the Vote Recording Devices and public test of the Tabulating Equipment to be used for vote tabulation in the May 14, 2011, Special Primary Election, was tested and it was found to be free from error.



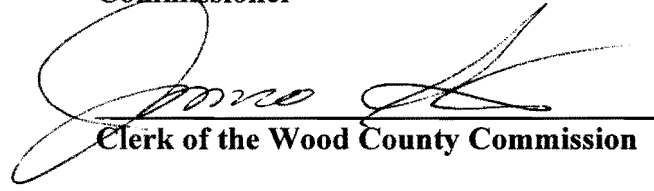
President, Wood County Commission



Commissioner



Commissioner



Clerk of the Wood County Commission

Dated this 5th day of May, 2011.

MAY 5, 2011

5/5/11
69/441

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 GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-410-HFR. SAID REQUEST IS IN THE AMOUNT OF \$0.00.

ORDER

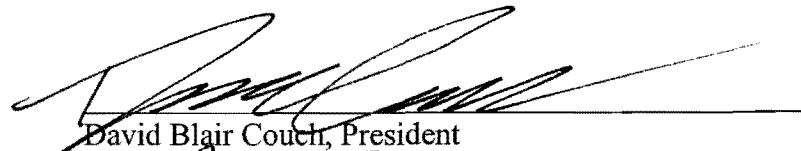
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-410-HFR. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of April, 2011. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

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

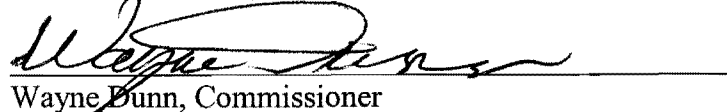
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

5/5/11
62/44

GOVERNOR'S HIGHWAY SAFETY PROGRAM

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT

RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Grant Number: F11-HS-03-410-HFR
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 4/1/11 TO: 4/30/11

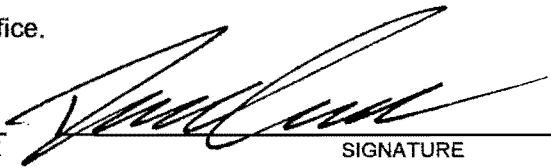
PROJECT CASH EXPENDITURES	Account #	Amount
	F11-HS-03-410-HFR	\$-0-
	TOTAL	\$-0-

CERTIFICATION:

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

All documentation is available at our office.

David Blair Couch, President
BY: Wood County Commission



5/5/11
DATE

TYPED NAME & TITLE

SIGNATURE

(Authorized Official or Grant Financial Officer ONLY)

GOVERNOR'S HIGHWAY SAFETY 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 Officer

MAY 5, 2011

5/5/11
69/442

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 GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-410. SAID REQUEST IS IN THE AMOUNT OF \$541.52.

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 Governor's Highway Safety Program Grant Number F11-HS-03-410. The Request for Reimbursement is in the amount of five hundred forty-one dollars and fifty-two cents (\$541.52) for the month of April, 2011. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Wood County Sheriff's Department and the Monthly Progress Report have been submitted.

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


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

APPROVED:

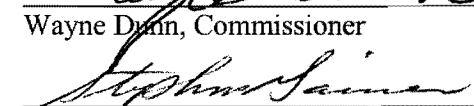
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/758.

5/5/11
69/442

GOVERNOR'S HIGHWAY SAFETY PROGRAM

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT


RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Grant Number: F11-HS-03-410
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 4/1/11 TO: 4/30/11

PROJECT CASH EXPENDITURES	Account #	Amount
		F11-HS-03-410
	TOTAL	\$541.52

CERTIFICATION:

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

All documentation is available at our office.

David Blair Couch, President
 BY: Wood County Commission  5/5/11
 TYPED NAME & TITLE SIGNATURE DATE
 (Authorized Official or Grant Financial Officer ONLY)

GOVERNOR'S HIGHWAY SAFETY 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 Officer