

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: ADDENDUM TO MINUTES OF MAY 5, 2011

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 twenty thousand two hundred thirty dollars and eighty-seven cents (\$20,230.87) for the month of April, 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. Pertinent documentation pertaining to the aforementioned Grant is on file in the Office of the County Administrator. (Order A/805)

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 in regard to National Police Week and the Fraternal Order of Police Officers' Memorial Day. (Order M/1433)

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



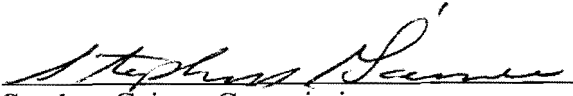
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David Blair Couch, President



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Wayne Dunn, Commissioner



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Stephen Gainer, Commissioner

5/12/11  
69/446

MAY 12, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY ORDER THE EXECUTION OF A PROCLAMATION IN REGARD TO NATIONAL POLICE WEEK AND THE FRATERNAL ORDER OF POLICE OFFICERS' MEMORIAL DAY (NUNC PRO TUNC MAY 5, 2011).

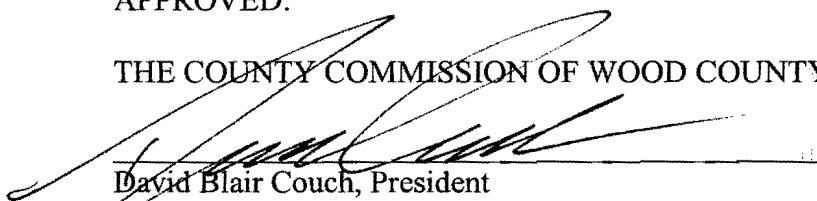
**ORDER**

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 in regard to National Police Week and the Fraternal Order of Police Officers' Memorial Day.

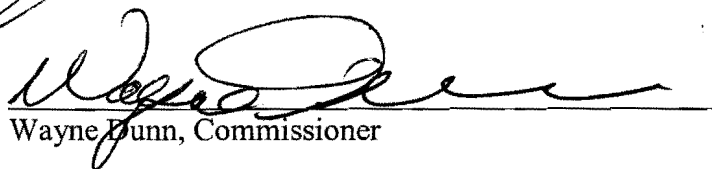
A copy of the PROCLAMATION is attached to this ORDER and should be made a part thereof.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1433

5/12/11  
69/446

MAY 5, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

PROCLAMATION



WHEREAS, the Congress and President of the United States have designated May 15, as **Peace Officers' Memorial Day** and the week in which it falls as **National Police Week**; and

WHEREAS, the members of the law enforcement agencies of the West Virginia State Police, Wood County Sheriff's Department, West Virginia Department of Natural Resources, and the Parkersburg, Vienna and Williamstown Police Departments play an essential role in safeguarding the rights and freedoms of Wood County; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their law enforcement department and that members of our law enforcement community recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder and by protecting the innocent against deception and the weak against oppression; and

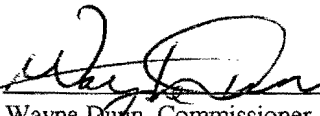
WHEREAS, the law enforcement agencies of Wood County have grown to be a modern and scientific law enforcement agency that provides a vital public service;

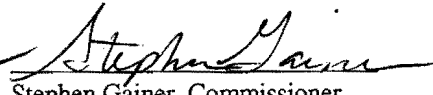
NOW THEREFORE, we, the County Commission of Wood County call upon all citizens and upon all patriotic, civil and educational organizations to observe NATIONAL POLICE WEEK with appropriate ceremonies in which all of our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves as enviable and enduring reputation for preserving the rights and security of all citizens.

We further call upon all citizens of Wood County to observe Tuesday, May 17, 2011 as FRATERNAL ORDER OF POLICE OFFICERS' MEMORIAL DAY in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty across our nation.

In witness thereof, we have hereunto set our hand and caused the seal of West Virginia to be affixed in the Historic Courthouse of Wood County, West Virginia on this 5<sup>th</sup> day of May, 2011.

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

JUNE 27, 2011

6/27/11  
69/482

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 \$20,230.87. (NUNC PRO TUNC MAY 5, 2011)

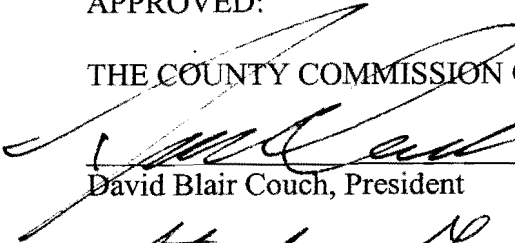
**ORDER**

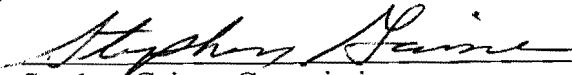
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer, and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Reimbursement Request for the West Virginia Homeland Security Grant Number 09-SHS-20. Said Request for Reimbursement is in the amount of twenty thousand two hundred thirty dollars and eighty-seven cents (\$20,230.87) for the month of April, 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

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

6/27/11  
69/482

**WEST VIRGINIA**

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

**Homeland Security Program**

**REQUEST FOR REIMBURSEMENT**

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

**Requested Amount:**

**PROJECT CASH EXPENDITURES**

Account #	Amount
09-SHS-20	\$ 20,230.87
	\$
	\$

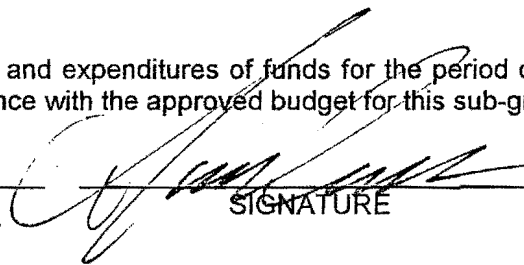
**TOTAL:**

**\$ 20,230.87**

**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

5/5/11  
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