

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 12, 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.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., Tim Meeks from the Mid-Ohio Valley Regional Council, along with John Reed, Wood County Compliance Officer; Ed Hupp, Emergency Management Director and Melvin Swiger, Maintenance Superintendent, met with the Commission to discuss a problem with the Archer family not vacating the property in Happy Valley. Said property was purchased by the County Commission from them last December through the Happy Valley Flood Mitigation project.

At 9:49 A.M., John Reed then discussed Grandview Trailer Court. Commissioner Dunn stated he has seen signs advertising trailers for rent. The Commission asked Mr. Reed to schedule a time for the owners of the property to appear before them. The Commissioners intends to do a site visit on May 26, 2011.

At 10:00 A.M., Bea Corra, along with several members of the Board of the Multi-Cultural Festival; Cam Huffman from the Wood County Development Authority and Steve Nicely from the Greater Parkersburg Convention and Visitors Bureau, met with the Commission to discuss financing of the event.

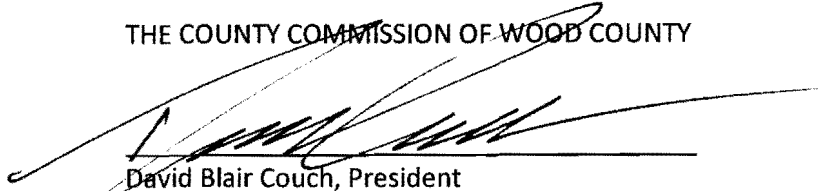
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/1434, M/1435, M/1436, M/1437, M/1438, M/1439, M/1440, M/1441, M/1442, M/1443,
M/1444, M/1445 and M/1446

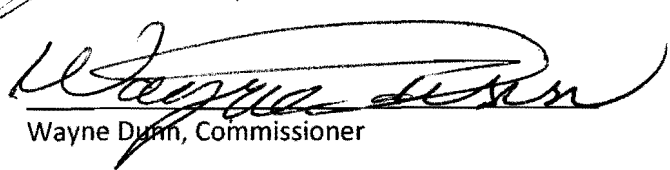
Having no further scheduled appointments or business to attend to, the County Commission
adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in black ink, appearing to read "David Blair Couch", written over a horizontal line.

David Blair Couch, President

A handwritten signature in black ink, appearing to read "Wayne Dunn", written over a horizontal line.

Wayne Dunn, Commissioner

A handwritten signature in black ink, appearing to read "Stephen Gainer", written over a horizontal line.

Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled May 12, 2011.

Wood County Commission Meeting
Held May 12, 2011

Please Print

1.	Reed
2.	Hupp
3.	MEELS
4.	Swiber
5.	BEATRICE CORRA
6.	ROCK G. PWAEN
7.	Tony Brown
8.	STEVE N. CORY
9.	Cain Huffman
10.	
11.	
12.	
13.	
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16.	
17.	
18.	
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20.	



Wood County Commission

05/12/2011

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
10:00 AM	MULTI-CULTURAL FESTIVAL	BEA CORRA
Special notes:	<ol style="list-style-type: none">1. Vacancies on Boards and Commissions2. Building Enforcement Properties3. Contribution Requests4. County Facilities5. Meldahl Subdivision Agreement6. Discuss Humane Society Contract7. Phillips Court Alley – WTAP8. Discuss Change Orders for Justice Center	

5/12/11
69/448

MAY 12, 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 SALVATION ARMY.

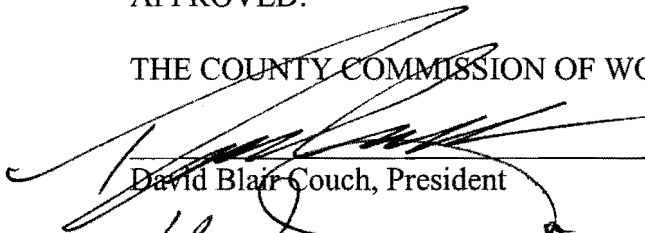
ORDER

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 Salvation Army in the amount of six thousand dollars and zero cents (\$6,000.00).

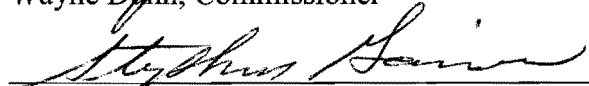
Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

M/1434

MAY 12, 2011

5/12/11
69/448

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:

SALVATION ARMY FLOOR UPGRADE - \$6,000.00

RESOLVED this 12th day of May, 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 May 12, 2011.

Jamie Six, County Clerk

MAY 12, 2011

5/12/11
69/446

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 REQUEST FOR REIMBURSEMENT FOR WEST VIRGINIA DCJS ENFORCING THE UNDERAGE DRINKING LAWS GRANT PROGRAM #09-EUD-127 IN THE AMOUNT OF \$132.34.

ORDER

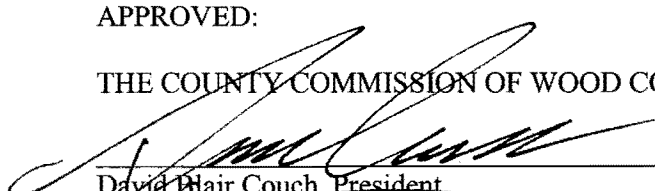
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf the County Commission, to EXECUTE the Request for Reimbursement and applicable forms for the West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 09-EUD-127. Said Request for Reimbursement is in the amount of one hundred thirty-two dollars and thirty-four cents (\$132.34) for the month of April, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; and Project Financial Report; the Time Sheets for Kelly Shook, SOBER Project Coordinator; and the Monthly Project Director's report are being submitted.

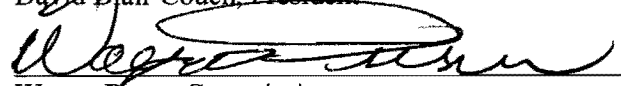
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.


Documentation pertaining to the Enforcing the Underage Drinking Laws 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/1435

5/12/11
69/446

WEST VIRGINIA Division of Justice and Community Services	Request for Reimbursement
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RECEIVED (For DJCS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 09-EUD-127
	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	\$-0-
Travel/Training	\$-0-
Space	\$-0-
Other	\$132.34
TOTAL	\$132.34

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  5/12/11
TYPED NAME & TITLE SIGNATURE 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

MAY 12, 2011

5/12/11
69/447

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
REQUEST FOR REIMBURSEMENT FOR WEST VIRGINIA DCJS
ENFORCING THE UNDERAGE DRINKING LAWS GRANT
PROGRAM #10-EUD-011 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 the County Commission, to EXECUTE the Request for Reimbursement and applicable forms for the West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 10-EUD-011. Said Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of April, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; and Project Financial Report are being submitted.

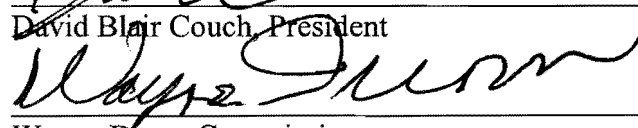
The aforementioned Grant Application and pertinent documentation is on file in the Office of the County Administrator.

APPROVED:

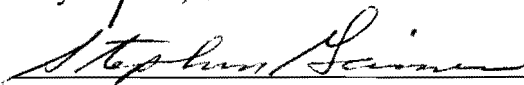
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1436

5/12/11
69/447

WEST VIRGINIA Division of Justice and Community Services	Request for Reimbursement
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RECEIVED (For DCJS Use Only)	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Subgrantee:</td> <td>Wood County Commission</td> </tr> <tr> <td rowspan="3">Address:</td> <td>One Court Square, Suite 203</td> </tr> <tr> <td>Parkersburg, WV 26101</td> </tr> <tr> <td> </td> </tr> <tr> <td>Project #:</td> <td>10-EUD-011</td> </tr> <tr> <td>FEIN#:</td> <td>556 000 417</td> </tr> <tr> <td colspan="2">Funds are hereby requested to cover expenditures</td> </tr> <tr> <td>FROM:</td> <td>4/1/11 TO: 4/30/11</td> </tr> </table>	Subgrantee:	Wood County Commission	Address:	One Court Square, Suite 203	Parkersburg, WV 26101		Project #:	10-EUD-011	FEIN#:	556 000 417	Funds are hereby requested to cover expenditures		FROM:	4/1/11 TO: 4/30/11
Subgrantee:	Wood County Commission														
Address:	One Court Square, Suite 203														
	Parkersburg, WV 26101														
Project #:	10-EUD-011														
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	\$-0-
Travel/Training	\$-0-
Space	\$-0-
Other	\$-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.

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


 SIGNATURE

5/12/11
 DATE

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

MAY 12, 2011

5/12/11
69/448

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-03-2011. SAID REQUEST IS IN THE AMOUNT OF \$3,237.21.

ORDER

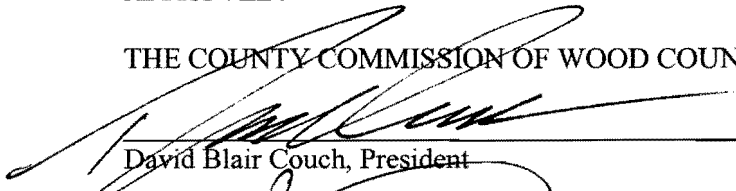
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-2011. The Request for Reimbursement is in the amount of three thousand two hundred thirty-seven dollars and twenty-one cents (\$3,237.21) 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, and the Monthly Progress Report have been submitted.

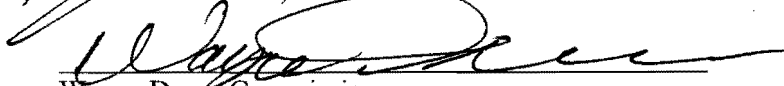
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

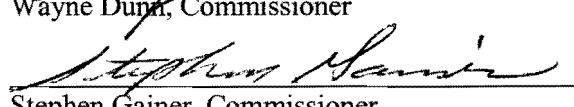
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

M/1437

5/12/11
68/448

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: F11HS-03-2011

FEIN#: 556 000 417

Funds are hereby requested to cover expenditures
FROM: 4/1/11 TO: 4/30/11

PROJECT CASH EXPENDITURES

Account #	Amount
F11HS-03-2011	\$3,237.21
TOTAL	\$3,237.21

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
TYPED NAME & TITLE


SIGNATURE

5/12/11
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

MAY 12, 2011

5/12/11
69/447

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 WV
DIVISION OF CRIMINAL JUSTICE SERVICES GRANT NO. 09-
VAWR-11. SAID REQUEST IS IN THE AMOUNT OF \$2,109.80.

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 sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of two thousand one hundred nine dollars and eight cents (\$2,109.80) for the month of April, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; and the Monthly Project Director's 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 Division of Criminal Justice Services 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/1438

5/12/11
69/447

WEST VIRGINIA Division of Justice and Community Services	Request for Reimbursement
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RECEIVED (For DJCS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 09-VAWR-11
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 4/1/11 TO: 4/30/11

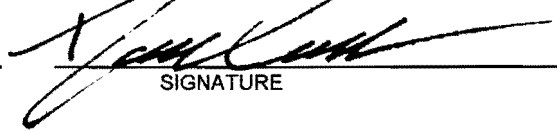
PROJECT CASH EXPENDITURES

Account #	Amount
09-VAWR-11/Prosecuting Attorney	\$2,109.80
09-VAWR-11/Law Enforcement	\$-0-
TOTAL	\$2,109.80

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  5/12/11
TYPED NAME & TITLE SIGNATURE 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

5/12/11
69/447

MAY 12, 2011

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 JUSTICE ASSISTANCE GRANT NUMBER 09-JAG-16. SAID REQUEST IS IN THE AMOUNT OF \$1,615.20.

ORDER

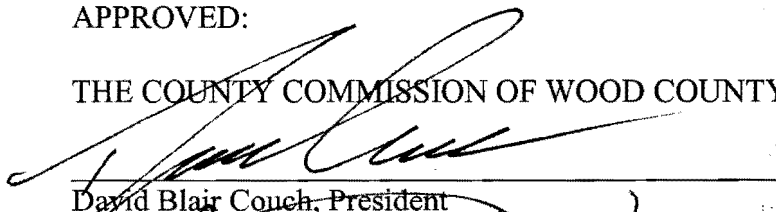
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Justice Assistance Grant Number 09-JAG-16. The Request for Reimbursement is in the amount of one thousand six hundred fifteen dollars and twenty cents (\$1,615.20) for the month of April, 2011. The Request for Reimbursement form, the Financial Recap Report, the Project Financial Report, the time sheets for Deputy Leland Jefferson, the Grant Progress Report, and PRO Monthly Reporting Form have been submitted.

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

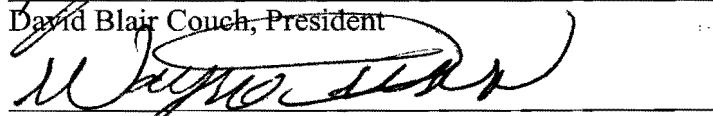
Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1439

5/12/11
69/447

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-JAG-16

FEIN#: 556 000 417

Funds are hereby requested to cover expenditures

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

PROJECT CASH EXPENDITURES

Account #	Amount
09-JAG-16	\$1,615.20
TOTAL	\$1,615.20

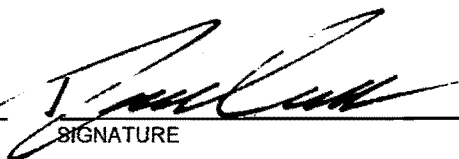
CERTIFICATION:

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

5/12/11

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

5/12/11
69/449

MAY 12, 2011

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-HV. SAID REQUEST IS IN THE AMOUNT OF \$8,880.29.

ORDER

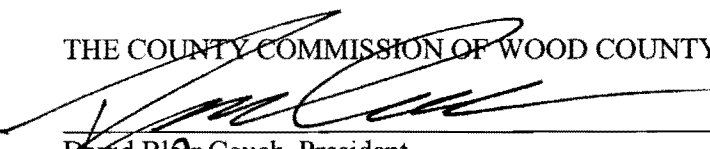
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-HV. The Request for Reimbursement is in the amount of eight thousand eight hundred eighty dollars and twenty-nine cents (\$8,880.29) 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 Parkersburg Police Department, the Vienna Police Department, and the Monthly Progress Report have been submitted.

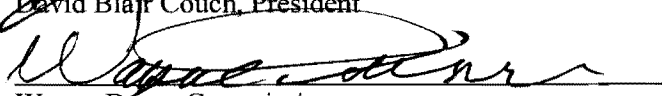
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

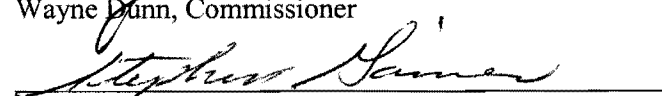
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

M/1440

5/12/11
69/449

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-HV

FEIN#: 556 000 417

Funds are hereby requested to cover expenditures
FROM: 4/1/11 TO: 4/30/11

PROJECT CASH EXPENDITURES

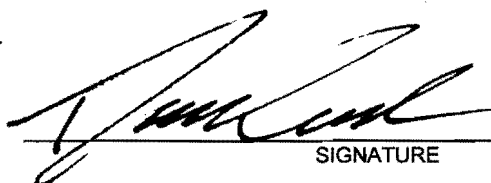
Account #	Amount
F11-HS-03-410-HV	\$8,880.29
TOTAL	\$8,880.29

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
TYPED NAME & TITLE


SIGNATURE

5/12/11
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

MAY 12, 2011

5/12/11
69/447

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 \$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 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 zero dollars and zero cents (\$0.00) for the month of March, 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.

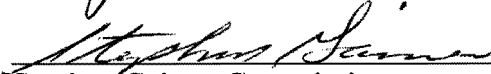
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Pertinent documentation pertaining to the aforementioned Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

M/1441

5/12/11
69/447

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: 3/1/11 TO: 3/31/11	

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$-0-
Travel/Training	-0-
Space	-0-
Other	-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.

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


 SIGNATURE

5/12/11
 DATE

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

MAY 12, 2011

5/12/11
69/448

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 \$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 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 zero dollars and zero cents (\$0.00) 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.

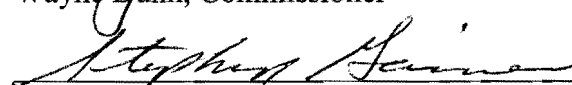
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Pertinent documentation pertaining to the aforementioned Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

5/12/11
69/448

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	\$-0-
Travel/Training	-0-
Space	-0-
Other	-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.

BY: David Blair Couch, President, Wood County Commission
TYPED NAME & TITLE


SIGNATURE

5/12/11
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

5/12/11
69/448

MAY 12, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH,
AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN
REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER
11-CC-09. SAID REQUEST IS IN THE AMOUNT OF \$23,861.59.

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 Community Corrections Grant Number 11-CC-09. Reimbursement is in the amount of twenty-three thousand eight hundred sixty-one dollars and fifty-nine cents (\$23,861.59) for the month of February, 2011. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia.

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

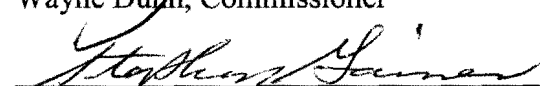
Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

M/1443

5/12/11
691448

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 #: 11-CC-09
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	\$23,861.59
Travel/Training	-0-
Space	-0-
Other	-0-
TOTAL	\$23,861.59

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
(Authorized Official or Grant Financial Officer ONLY)



5/12/11
SIGNATURE DATE

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

5/12/11
69/449

MAY 12, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH,
AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN
REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER
11-CC-09. SAID REQUEST IS IN THE AMOUNT OF \$23,319.82.

ORDER

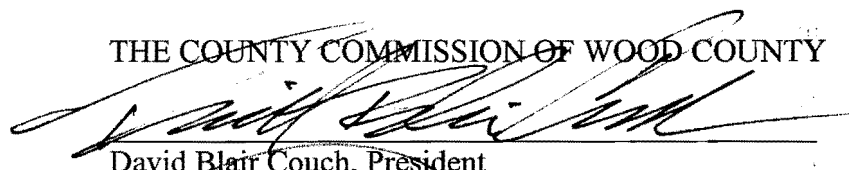
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Community Corrections Grant Number 11-CC-09. Reimbursement is in the amount of twenty-three thousand three hundred nineteen dollars and eighty-two cents (\$23,319.82) for the month of March, 2011. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia.

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

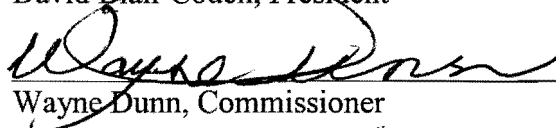
Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

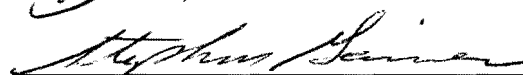
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1444

5/12/11
69/449

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 #: 11-CC-09
FEIN#: 556 000 417
Funds are hereby requested to cover expenditures
FROM: 3/1/11 TO: 3/31/11

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$23,319.82
Travel/Training	-0-
Space	-0-
Other	-0-
TOTAL	\$23,319.82

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
(Authorized Official or Grant Financial Officer ONLY)


SIGNATURE
5/12/11
DATE

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

5/12/11
69/449

MAY 12, 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 \$3,092.07
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 three thousand ninety-two dollars and seven cents (\$3,092.07) which represents reimbursement to Wood County for expenses incurred during the month of February, 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 443 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.

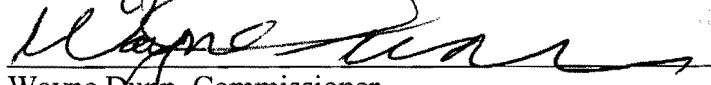
Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator.

APPROVED:

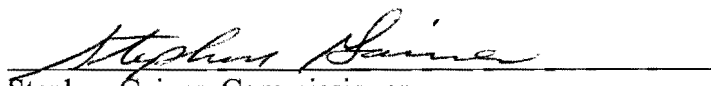
THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in dark ink, appearing to read "David Blair Couch", is written over a horizontal line.

David Blair Couch, President

A handwritten signature in dark ink, appearing to read "Wayne Dunn", is written over a horizontal line.

Wayne Dunn, Commissioner

A handwritten signature in dark ink, appearing to read "Stephen Gainer", is written over a horizontal line.

Stephen Gainer, Commissioner

5/12/11
69/449

MAY 12, 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 GATHERING AT SWEET CREEK.

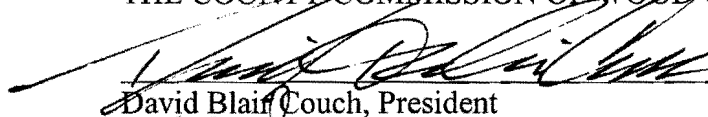
ORDER

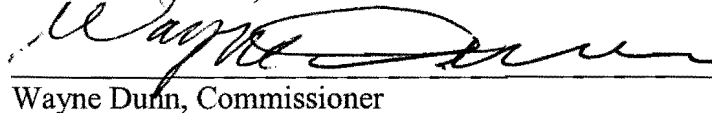
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Program Contract in regard to the Governor's Community Partnership Grant Program application for The Gathering at Sweet Creek to preserve and present the folk music of American in the amount of fifteen thousand dollars and zero cents (\$15,000.00).

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/1446

MAY 12, 2011

5/12/11
69/449

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,

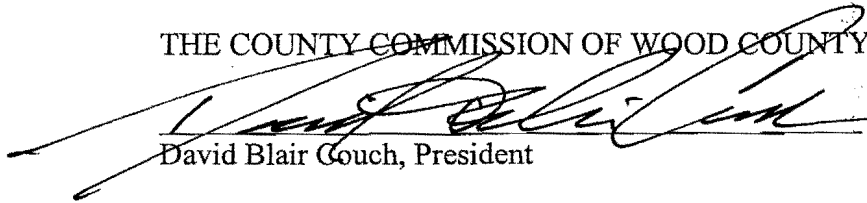
NOW THEREFORE, BE IT RESOLVED, that David Blair Couch, in his official capacity as President, is authorized to execute the Grant Program Contract in regard to the Governor's Community Partnership Program application for the following project:

THE GATHERING AT SWEET CREEK - \$15,000.00

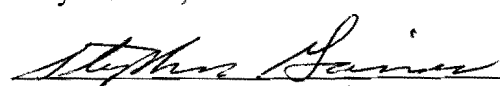
RESOLVED this 12th day of May, 2011.

APPROVED:

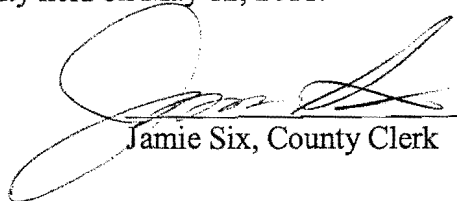
THE COUNTY COMMISSION OF WOOD COUNTY


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 May 12, 2011.


Jamie Six, County Clerk