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

IN RE: MINUTES OF MEETING HELD

MONDAY, MAY 16, 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 duly made, seconded and passed, approved minutes

of May 2, 2011, May 5, 2011 and the addendum to April 4, 2011 minutes.

**AGENDA AND DISCUSSION ITEMS** 

At 9:30 A.M., Fred Rader and Tim Meeks from the Mid-Ohio Valley Regional Council, along

with Ed Hupp, Wood County Emergency Management Director, met with the County Commission to

discuss Happy Valley Flood Mitigation in regard to the Archer family not vacating the property. The

County Commission decided they would talk to the Prosecuting Attorney's Office regarding their

options. Russ Skogstad from the Prosecutor's Office advised the County Commission he will study

the issue and report back to them no later than Thursday.

At 10:30 A.M., the County Commission met with John Reed, Wood County Compliance

Officer, who discussed three properties that he has been experiencing problems with getting cleaned

up. The Commission made the request that he, on occasion, bring properties to their attention.

Floodplain Manager, Ed Hupp, was also in attendance. The first property was the R.C. Heckert

property located on Broadway Avenue. The concern with this property was the number of boats in

the floodplain that are not ties down and could become a problem during a flood. The second

property was the Les Lipscomb property on Meadville Road. He has several cards and debris on the

property and does not have a salvage permit. The final property was the Geneva and Buddy Stables

property on Ann's Drive below Vienna. The lower level of their house has been improved without a

building permit. The Commission asked Mr. Reed to talk to the Prosecuting Attorney regarding the

options available on the third property. On the Lipscomb property, the Commission requested that

he appear before them. (Order M/1454) Regarding the Heckert property, the Commission asked

that he also appear before the Commission. (Order M/1455).

At 11:00 A.M., the County Commission opened sealed bids for the replacement of the

Electrical Package of The Energy Savings Implementation Project for Wood County. The County

Commission did RECEIVE said bids for review. (Order M/1456)

At 11:30 A.M., the County Commission met with Ralph Stanley from the Internal Protection

Group, who presented the Secure Continuous Remote Alcohol Monitoring (SCRAM) Program.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/759, A/760, A/761, A/762, A/763, A/764, A/765, M/1447, M/1448, M/1449, M/1450,

M/1451, M/1452, M/1453, M/1454, M/1455, M/1456, M/1457 and M/1458

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 Bunn, Commissioner

Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled May 16, 2011.

# Wood County Commission Meeting Held May 16, 2011

# **Please Print**

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7.	Ralph Stanley	International Protection Group (1)	6)
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# **Wood County Commission**

05/16/2011 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	COMPLIANCE ISSUES	JOHN REED
11:00 AM	BID OPENING – ENERGY SAVING IMPLEMENTATION	
11:30 AM	SCRAM (SECURE CONTINUOUS REMOTE ALCOHOL MONITORING) (per WD)	RALPH STANLEY AND HOWARD KORN; INTERNAL PROTECTION GROUP
Special notes:	<ol> <li>Vacancies on Boards and Commis</li> <li>Building Enforcement Properties</li> <li>Contribution Requests</li> <li>County Facilities</li> <li>Meldahl Subdivision Agreement</li> <li>Discuss Humane Society Contract</li> <li>Phillips Court Alley – WTAP</li> <li>Discuss Change Orders for Justice</li> </ol>	

april 4 addendam May 2 ; 5

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE CENTRAL BOAZ PUBLIC SERVICE DISTRICT.

#### 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, announced that a vacancy exists on the Central Boaz Public Service District. Said vacancy is due to the fact that Ronnell Foose resigned. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The term will expire October 1, 2014.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dann, Commissioner

Stephen Gainer, Commissioner

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON FRIDAY, MAY 20, 2011 TO BEGIN THE CANVASS FOR THE MAY 14, 2011 SPECIAL PRIMARY ELECTION.

#### ORDER

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, announced to all concerned that they will be sitting Ex-Officio as a Board of Canvassers on Friday, May 20, 2011 at 9:00 A.M. for the purpose of canvassing and ascertaining the results of the Special Primary Election held on May 14, 2011.

#### APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: TEST CERTIFICATION NUMBER 2 - PROGRAM DECK FOUND TO BE FREE FROM ERROR.

#### ORDER

On May 14, 2011, the County Commission, sitting ex-officio as the Board of Canvassers, upon a motion duly made, seconded and passed, did hereby CERTIFY that the test of the Tabulating Equipment to be used for vote tabulation in the May 14, 2011, Special Primary Election, was tested immediately before the election counting and it was found to be free from error.

A copy of Test Certification Number 2 is attached to this Order and shall be made thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn Commissioner

Stephen Gainer, Commissioner

# TEST CERTIFICATION NUMBER 2 WOOD COUNTY

**Immediately Before the Start of The Official Count** 

## **SPECIAL PRIMARY ELECTION**

We, the undersigned, of Wood County, do hereby certify that the test of the Tabulating Equipment to be used for vote tabulation in the May 14, 2011, Special Primary Election, was tested immediately before the election counting and it was

President, Wood County Commission

Commissioner

Commissioner

Clerk of the Wood County Commission

Dated this 14th day of May, 2011.

found to be free from error.

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT ATTORNEY
JUSTIN L. HARDMAN BE APPOINTED FIDUCIARY
COMMISSIONER TO REPLACE ATTORNEY EUGENE T. HAGUE.

### ORDER

On this date, 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 hereby ORDER that Attorney Justin L. Hardman be appointed Fiduciary Commissioner to replace Attorney Eugene T. Hague who is now deceased.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Duran, Commissioner

Stephen Gainer, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: TEST CERTIFICATION NUMBER 3 - TABULATING EQUIPMENT USED IN THE MAY 14, 2011 SPECIAL PRIMARY ELECTION WAS FOUND TO BE FREE FROM ERROR.

#### ORDER

On May 14, 2011, the County Commission, sitting ex-officio as the Board of Canvassers, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby CERTIFY that the test of the Tabulating Equipment used for vote tabulation in the May 14, 2011, Special Primary Election, was tested immediately after the election count and it was found to be free from error.

A copy of Test Certification Number 3 is attached to this Order and shall be made thereof.

APPROVED:

THE COUNTY-COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Junn, Commissioner

Stephen Gainer, Commissioner

# TEST CERTIFICATION NUMBER 3 WOOD COUNTY

**Conducted At the Conclusion of The Official Count** 

#### SPECIAL PRIMARY ELECTION

We, the undersigned, of Wood County, do hereby certify that the test of the Tabulating Equipment used for vote tabulation in the May 14, 2011, Special Primary Election, was conducted immediately after the election count and was found to be free from error.

President, Wood County Commission

Commissioner

Commissioner

Clerk of the Wood County Commission

Dated this 14th day of May, 2011.

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AFFIXED THEIR SIGNATURES TO THE OATH AND CERTIFICATED IN WHICH THEY CERTIFY THAT THEY HAVE EXAMINED THE LAND BOOKS AND THE PERSONAL PROPERTY BOOKS FOR THE YEAR 2011.

## <u>ORDER</u>

On this date, the County Commission, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby affix their signatures to the Oath and Certificates in which they do hereby CERTIFY that they have examined the Land Books and the Personal Property Books and that these records show the completed valuations and assessments of the land and personal property in Wood County for the year 2011.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

PERSONAL PROPERTY TAX BOOK - STATE OF WEST VIRGINIA KEY TO CLASS I CODES STC 12:22 ALL TANGIBLE PERSONAL PROPERTY EMPLOYED EXCLUSIVELY IN PAGE CLASS 1 CLASS 2 CLASS 3 OR 4 DISTRICT AGRICULTURE INCLUDING HORTICULTURE AND GRAZING THE TOTAL OF CODES ONE & TWO ALL PRODUCTS OF AGRICULTURE INCLUDING LIVESTOCK WHILE OWNED BY THE PRODUCER. YR TAXES CLASS 1 CLASS 2 CLASS 3 OR 4 CLASS 1 CLASS 2 **VEHICLES** INVENTORY TICKET NO. OWNER NAME RUS OTHER PP JOINT OWNER NAME ADDRESS ACCOUNT CODE DATH AND THETTELICATES OF PERSONAL PROPERTY BOOKS DATHADES ASSESSOR TOTAL CL 3 OR VALUE NUMBER TOTAL STATE OF WEST VIRGINIA, I, RICH SHAFFER , ASSESSOR OF THE COUNTY OF WOOD DO SOLEMNLY SWEAR ( DR AFFIRM ) IN MAKING THE FOREGOING ASSESSMENT I HAVE TO THE BEST OF MY KNOWLEDGE AND ABILITY PURSUED THE LAW PRESCRIBING THE DUTIES OF ASSESSORS AND THAT I HAVE NOT BEEN INFLUENCED IN MAKING THE SAME BY FEAR, FAVOR, OR PARTIALITY; TO HELD ME GOD. ( OR AFFIRM ) THAT 2 ASSESSOR NOTORY SUBSCRIBED AND SWORN TO BEFORE ME, A AND STATE OF OR THE COUNTY OF 16th \_\_ DAY OF MAY 3 THIS THE , 20 11 CERTIFICATE OF COUNTY COMMISSION STATE OF WEST VIRGINIA, 4 WE, THE UNDERSIGNED MEMBERS OF THE COUNTY COMMISSION IN AND FOR THE COUNTY OF THAT WE HAVE EXAMINED THE FOREGOING PERSONAL PROPERTY BOOK AND HAVE MADE SUCH CORRECTIONS AND FIXED SUCH VALUATIONS AS NOW APPEAR IN THE FORE WOLD RECORD, AND THAT THIS RECORD SHOWS THE COMPLETE VALUATIONS AND ASSESSMENTS OF THE PERSONAL PROPERTY OF COUNTY FOR THE YEAR 2011 5 16th GIVEN UNDER DUR HANDS THIS DAY OF 2011 6 PRESIDENT COMMISSIONER COMMISSIONER CERTIFICATE OF ASSESSOR , ASSESSOR OF WOOD COUNTY, DO HEREBY CERTIFY THAT I DELIVERED 2011 A DUPLICATE OF THE FOREGOING PERSONAL PROPERTY BOOK TO JEEF SANDY. I, RICH SHAFFER
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#### 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-03-402. SAID REQUEST IS IN THE AMOUNT OF \$8,972.72.

#### <u>ORDER</u>

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-03-402. The Request for Reimbursement is in the amount of eight thousand nine hundred seventy-two dollars and seventy-two cents (\$8,972.72) 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 Blaur Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

## **GOVERNOR'S HIGHWAY SAFETY PROGRAM**

2 Hale Street, Suite 100 Charleston, WV 25301

	Charleston, W\	/ 25301	
ELEPHONE: (304) 558-6080			FAX: (304) 558-6083
RE	QUEST FOR REIN	BURSEMENT	
RECEIVED	Subgrantee:	Wood County	Commission
(For DCJS Use Only)	Address:	One Court Squ	are, Suite 203
		Parkersburg, WV	26101
			AUG.
	Grant Number:	F11-HS-03-402	
	FEIN#:	556 000 417	***************************************
	Funds are her	eby requested to cov	ver expenditures
	FROM: 4/1	/11	TO: 4/30/11
PROJECT CASH EXPENDITURES	Accou	nt #	Amount
	F11-HS-	03-402	\$8,972.72
,			
		TOTAL	\$8,972.72
CERTIFICATION:			
I certify that this report presents actual retotal grant budget to date, made in accordance			
All documentation is available at our offic	ce. //	1, 1,	
David Blair Couch, President			
BY: Wood County Commission	1/11/4	Well "	5/16/11
TYPED NAME & TITLE  (Authorized Official or Grant Financial Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Contro	/ 6	IGNATURE	DATE
( tathonized official of Grant I manoid)	5111 <u>6</u> 5, 51427)		
GOVERN	NOR'S HIGHWAY SAI	ETY USE ONLY	
ADMINISTRATIVE APPROVAL:			
This request is approved in the amount	of \$		
oquot io upprovod in the diffound	Init	ials	Date
Pursuant to the authority vested in me,	I certify that this reque	st is correct and prop	per for payment.

Program Officer

Date

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 \$19,413.29 OF WHICH \$5,118.31 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-402.

#### <u>ORDER</u>

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 nineteen thousand four hundred thirteen dollars and twenty-nine cents (\$19,413.29) of which five thousand one hundred eighteen dollars and thirty-one cents (\$5,118.31) represents reimbursement to Wood County for expenses incurred during the month of March, 2011, 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 431 and bearing the date of April 14, 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

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 \$19,413.29 OF WHICH \$1,208.13 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-154.

#### 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 nineteen thousand four hundred thirteen dollars and twenty-nine cents (\$19,413.29) of which one thousand two hundred eight dollars and thirteen cents (\$1,208.13) represents reimbursement to Wood County for expenses incurred during the month of March, 2011, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 431 and bearing the date of April 14, 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 Duan, Commissioner

Stephen Gainer, Commissioner

#### 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 \$19,413.29 OF WHICH \$3,817.89 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 nineteen thousand four hundred thirteen dollars and twenty-nine cents (\$19,413.29) of which three thousand eight hundred seventeen dollars and eighty-nine cents (\$3,817.89) represents reimbursement to Wood County for expenses incurred during the month of March, 2011, 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 427 and bearing the date of April 11, 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 Bunn, Commissioner

Stephen Gainer, Commissioner

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 \$19,413.29 OF WHICH \$4,144.62 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 nineteen thousand four hundred thirteen dollars and twenty-nine cents (\$19,413.29) of which four thousand one hundred forty-four dollars and sixty-two cents (\$4,144.62) represents reimbursement to Wood County for expenses incurred during the month of February, 2011, 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 430 and bearing the date of April 14, 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

#### 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 \$19,413.29 OF WHICH \$1,019.46 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-410-HV.

#### <u>ORDER</u>

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 nineteen thousand four hundred thirteen dollars and twenty-nine cents (\$19,413.29) of which one thousand nineteen dollars and forty-six cents (\$1,019.46) represents reimbursement to Wood County for expenses incurred during the month of March, 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 431 and bearing the date of April 14, 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

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 \$19,413.29 OF WHICH \$3,232.60 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-410-154.

#### 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 nineteen thousand four hundred thirteen dollars and twenty-nine cents (\$19,413.29) of which three thousand two hundred thirty-two dollars and sixty cents (\$3,232.60) represents reimbursement to Wood County for expenses incurred during the month of February, 2011, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-410-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 431 and bearing the date of April 14, 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 Bhir Couch, President

Wayne Bunn, Commissioner

Stephen Gainer, Commissioner

#### 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 \$19,413.29 OF WHICH \$872.28 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 nineteen thousand four hundred thirteen dollars and twenty-nine cents (\$19,413.29) of which eight hundred seventy-two dollars and twenty-eight cents (\$872.28) represents reimbursement to Wood County for expenses incurred during the month of February, 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 432 and bearing the date of April 14, 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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY ORDER LES AND JUDITH LIPSCOMB TO APPEAR BEFORE THE COMMISSION REGARDING PROPERTY LOCATED AT 1355 MEADVILLE ROAD, DAVISVILLE, WV.

#### 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 Les and Judith Lipscomb, owners of property located at 1355 Meadville Road, Davisville, West Virginia, to appear before the Commission on June 2, 2011 @ 10:30 o'clock A.M., in room 203 of the Wood County Courthouse regarding cleanup of said property.

Upon recommendation of John Reed, Wood County Compliance Officer, said property is found to be in violation of The Abandoned and Dilapidated Building Ordinance for Wood County. Failure of Mr. or Mrs. Lipscomb to comply with this order may result in the County Commission taking action to bring said property into compliance with the Ordinance.

Documentation pertaining to the aforementioned property is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Steve Gainer, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY ORDER R.C. HECKERT TO APPEAR BEFORE THE COMMISSION REGARDING PROPERTY LOCATED 300 BROADWAY AVENUE, PARKERSBURG, WV.

#### <u>ORDER</u>

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 R.C. Heckert, owner of property located at 300 Broadway Avenue, West Virginia, to appear before the Commission on June 6, 2011 @ 11:15 o'clock A.M., in room 203 of the Wood County Courthouse regarding cleanup of said property.

Upon recommendation of John Reed, Wood County Compliance Officer, said property is found to be in violation of The Abandoned and Dilapidated Building Ordinance for Wood County. Failure of Mr. Heckert to comply with this order may result in the County Commission taking action to bring said property into compliance with the Ordinance.

Documentation pertaining to the aforementioned property is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Steve Gainer, Commissioner

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR THE ELECTRICAL PACKAGE OF THE ENERGY IMPLEMENTATION PROJECT.

#### ORDER

On this date, the County Commission of Wood County, at 10:30 A.M., did hereby OPEN sealed bids for the replacement of the Electrical Package of The Energy Saving Implementation Project for Wood County. Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on April 22, 2011 and April 29, 2011. Sealed bids were received from the following:

 Davis Pickering & Co., Inc. 165 Enterprise Drive Marietta, OH 45750

> Bid Price - \$207,683.00 Alternate E-1 - \$145,834.00

2. Pro1 Electric, LLC 194 Parkview Lane Mineral Wells, WV 26150

> Bid Price - \$219,283.00 Alternate E-1 - \$123,550.00

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and passed, did RECEIVE said bids for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dann, Commissioner

Stephen Gainer, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR THE GENERAL TRADES PACKAGE OF THE ENERGY IMPLEMENTATION PROJECT.

#### ORDER

On this date, the County Commission of Wood County, at 10:30 A.M., did hereby OPEN sealed bids for the replacement of the General Trades Package of The Energy Saving Implementation Project for Wood County. Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on April 22, 2011 and April 29, 2011. Sealed bids were received from the following:

- Schneider Construction Company 514 George Street Parkersburg, WV 26101
  - **Bid Price**

\$49,950.00

3D Construction
 146 Meadow Lane
 Parkersburg, WV 26101

**Bid Price** 

\$48,800.00

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and passed, did RECEIVE said bids for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Bavid Blair Coueh, President

Wayne/Dunn, Commissioner

Stephen Gainer, Commissioner

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR THE MECHANICAL PACKAGE OF THE ENERGY IMPLEMENTATION PROJECT.

#### ORDER

On this date, the County Commission of Wood County, at 10:30 A.M., did hereby OPEN sealed bids for the replacement of the Mechanical Package of The Energy Saving Implementation Project for Wood County. Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on April 22, 2011 and April 29, 2011. Sealed bids were received from the following:

 Tri-State Roofing & Sheet Metal Co. PO Box 188 Davisville, WV 26142

Bid Price - \$98,364.20 Alternate #1 - \$25,075.00

Steers Heating & Cooling, Inc.
 3311 Dudley Avenue
 Parkersburg, WV 26104

Bid Price - \$70,040.00 Alternate #1 - \$17,490.00

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and passed, did RECEIVE said bids for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Bavid Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner