

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 19, 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 Wayne Dunn, seconded by Stephen Gainer and passed, approved minutes of May 9, 2011 and May 12, 2011.

**AGENDA AND DISCUSSION ITEMS**

At 10:20 A.M., Tim Meeks from the Mid-Ohio Valley Regional Council met with the Commission to present Drawdown Number 4 for the Small Cities Block Grant for the Claywood Public Service District Riser Ridge Project. (Order M/1459)

At 10:22 A.M., the County Commission met with Sheriff Jeff Sandy and T.R. Smith, Sheriff's Department employee to ask them if they are interested in applying for a grant that would add three additional duties to their staff.

At 10:30 A.M., the County Commission held a hearing in regard to the Cathy Waldeck estate. Arkie Waldeck, Executor, asked that a claim be disallowed. After review, the County Commission disallowed the claim. Information in regard to this estate is on file in the Probate Office. (Probate Order attached.)

At 10:40 A.M., Sue Patalano from Project Lifesaver and Mark King, Wood County Sheriff's Department met with the Commission to update them on Project Lifesaver. Ms. Patalano asked them to approve the final report on the Claude Worthington Benedum Grant. (Order A/767)

At 10:53 A.M., the County Commission met with Jim Marion to address an abandoned house on the property of his mother, Geneva Marion, of whom he has power of attorney.

At 11:17 A.M., Jerry Martin from the Lubeck Public Service District, met with the County Commission to provide a response on the Nuzum complaint regarding their properties not being part of the Wadesville Water Project. He stated the cost to run the line would cost in the neighborhood of twenty thousand dollars.

At 11:30 A.M., the County Commission held a hearing in regard to the Juanita L. Daugherty estate. Debra A. Arthur, heir, has an objection to the final settlement that was submitted by Eugene Hague, Fiduciary Commissioner, now deceased. After testimony from those involved, the County Commission Ordered that the final settlement be accepted to be recorded in the July term by Justin Hardman, Fiduciary Commissioner. Information in regard to this hearing is on file in the Probate Office. (Probate Order is attached.)

The 11:45 A.M. hearing in regard to the estate of Anna M. Dulin was continued to June 16, 2011 at 10:30 A.M. Information in regard to this hearing is on file in the Probate Office. (Probate Order is attached.)

At 12:38 P.M. Dave McKain and Bob Enoch met with the County Commission to inform them of upcoming Civil War commemoration events.

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

A/766, A/767, M/1459, M/1460 and M/1461

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 19, 2011.

Wood County Commission Meeting  
Held May 19, 2011

**Please Print**

1.	Arkie R Waldeck	
2.	Tim Meeks	MOVRC
3.	Jue PATALANO	Project Lifesaver
4.	Jim Maxion	
5.	MARK KING	PROJECT LIFESAVER
6.	Jerry Martin	COMMISSIONER LPSD
7.	RITA Daugherty	
8.	STEVEN C. DAUGHERTY	
9.	DAVID DAUGHERTY	
10.	Debra A. Arthur	
11.	Bob Eard	
12.	Dave McKain	
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		



# Wood County Commission

05/19/2011  
1 Court Square, Suite 203  
Parkersburg, WV 26101

## Agenda topics

<b>9:30 AM</b>	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
<b>10:15 AM</b>	SCBG DRAWDOWN CLAYWOOD PUBLIC SERVICE DISTRICT RISER RIDGE PROJECT	TIM MEEKS, MOVRC
<b>10:30 AM</b>	CATHY WALDECK ESTATE – ASKING FOR CLAIMS TO BE DISALLOWED	ARKIE WALDECK
<b>10:45 AM</b>	JIM MARION PROPERTY – COMPLIANCE ISSUE	JOHN REED, COMPLIANCE OFFICER
<b>11:00 AM</b>	UPDATE ON PROJECT LIFESAVER	SUE PATALANO
<b>11:05 AM</b>	FINAL REPORT ON CLAUDE WORTHINGTON BENNEDUM FOUNDATION GRANT	SUE PATALANO
<b>11:15 AM</b>	WADESVILLE WATER PROJECT	JIM COX, LUBECK PSD
<b>11:30 AM</b>	JUANITA L. DAUGHERTY ESTATE – OBJECTION TO FINAL SETTLEMENT	DEBRA ANN ARTHUR, HEIR
<b>11:45 AM</b>	ANNA DULIN ESTATE – OBJECTION TO FINAL SETTLEMENT	NATALIE CORRIGAN, ATTORNEY

### 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

*May 9/12*

entered upon the discharge of said trust, without bond, as provided by said Will.

Letters testamentary are hereby granted the said DONALD CLINTON FURY, JR., upon the Estate of JESSIE IRENE FURY, deceased, in due form.

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 1993, the Personal Representative, after first being duly sworn, shall make a true and accurate appraisal of the Estate of JESSIE IRENE FURY, deceased, both real and personal, and will make their return thereof as required by law.

No reference is made to a Fiduciary Commissioner, for settlement, in this Estate.

IN RE: ESTATE OF JOHN B. BROWN, DECEASED

This day came CECELIA LAMAIDE BROWN, who was, by the last Will and Testament of JOHN B. BROWN, deceased, named therein to qualify as EXECUTRIX, without bond, of said Will.

It appearing to this Commission that CECELIA LAMAIDE BROWN, be and she is hereby qualified as such EXECUTRIX, and entered upon the discharge of said trust, without bond, as provided by said Will.

Letters testamentary are hereby granted the said CECELIA LAMAIDE BROWN, upon the Estate of JOHN B. BROWN, deceased, in due form.

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 1993, the Personal Representative, after first being duly sworn, shall make a true and accurate appraisal of the Estate of JOHN B. BROWN, deceased, both real and personal, and will make their return thereof as required by law.

No reference is made to a Fiduciary Commissioner, for settlement, in this Estate.

IN RE: ESTATE OF ANNA MAY DULIN, DECEASED

IN THE MATTER OF THE ESTATE OF ANNA MAY DULIN, DECEASED – ORDER CONTINUING HEARING

Upon Motion by counsel for Benjamin D. Dulin and Adam J. Dulin, it is hereby Ordered that the hearing with regard to their Objection to Final Settlement will be continued until June 16, 2011 at 10:30 a.m. and that counsel for Benjamin D. Dulin and Adam J. Dulin shall serve notice of this Order upon all of the parties.

s/ David Blair Couch

THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

Dated: 5/19/2011

IN RE: ESTATE OF CATHY E. WALDECK, DECEASED (ORDER COUNTY COMMISSION-DISALLOW CLAIM)

This day came ARKIE R. WALDECK, EXECUTOR of the Estate of CATHY E. WALDECK, deceased, before the County Commission, in a hearing asking that claim be disallowed in said Estate. The County Commission after reviewing said estate, ruled that claim be disallowed.

The County Commission ordered that if additional funds come into estate, that the estate will need to be reopened.

IN RE: ESTATE OF JUANITA LOU DAUGHERTY, DECEASED (ORDER COUNTY COMMISSION-ACCEPT FINAL SETTLEMENT)

This day DEBRA ANN ARTHUR, before a hearing held in Room 203, at 11:30 o'clock A. M., in regard to the Estate of JUANITA LOU DAUGHERTY, deceased, concerning the objection to the final settlement that was submitted for record in the April term by Eugene T. Hague, Jr., Fiduciary Commissioner, now being deceased. The final settlement was not recorded in April term due to objection by DEBRA ANN ARTHUR.

The County Commission after hearing testimonies from all concerned parties, ruled that the final settlement be accepted to be recorded in the July term by Justin Hardman, Fiduciary Commissioner.

IN RE: ESTATE OF MILDRED JUSTINE JACK, DECEASED. (REFERRED TO A FIDUCIARY COMMISSIONER)

This day came CATHY SUE VAN SKIVER, and made known to this Commission the need of a Fiduciary Commissioner to settle the Estate of MILDRED JUSTINE JACK, deceased; and

It appearing to this Commission that no reference was made to a Fiduciary Commissioner for settlement of said Estate in the former qualification of CATHY SUE VAN SKIVER, as EXECUTRIX, of the Estate of MILDRED JUSTINE JACK, deceased, on the 02/28/2011, it is hereby ordered that said Estate be, and it is hereby, referred to R. VANCE GOLDEN, III, Fiduciary Commissioner, for settlement.

IN RE: ESTATE OF DOROTHY WISMER AMBROSE, DECEASED

This day came WILLIAM WALLIS AMBROSE, who was, by the last Will and Testament of DOROTHY WISMER AMBROSE, deceased, named therein to qualify as EXECUTOR, without bond, of said Will.

It appearing to this Commission that WILLIAM WALLIS AMBROSE, be and he is hereby qualified as such EXECUTOR, and entered upon the discharge of said trust, without bond, as provided by said Will.

Letters testamentary are hereby granted the said WILLIAM WALLIS AMBROSE, upon the Estate of DOROTHY WISMER AMBROSE, deceased, in due form.

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 1993, the Personal Representative, after first being duly sworn, shall make a true and accurate appraisal of the Estate of DOROTHY WISMER AMBROSE, deceased, both real and personal, and will make their return thereof as required by law.

No reference is made to a Fiduciary Commissioner, for settlement, in this Estate.

5/19/11  
69/456

MAY 19, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

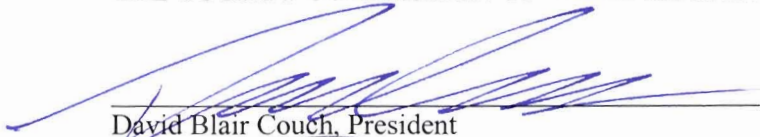
IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE THE  
DONATION OF FENTON VASES TO CONGRESSWOMAN SHIRLEY  
MOORE CAPITO AND CONGRESSMAN DAVID MCKINLEY.

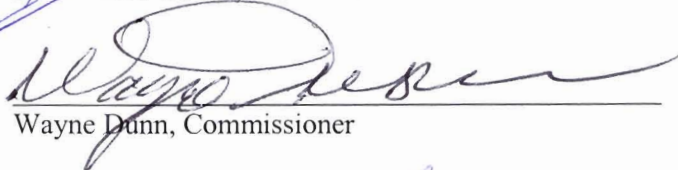
**ORDER**


On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and passed, did hereby APPROVE donations of Wood County Courthouse Fenton vases Number 43 and 46 to United States Congress Representatives Shirley Moore Capito and David McKinley.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

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

A/766

MAY 19, 2011

5/19/11  
69/456

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 FINAL REPORT FOR A CLAUDE WORTHINGTON BENEDUM FOUNDATION GRANT.


**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 final report for a Claude Worthington Benedum Foundation Grant on behalf of the West Virginia Project Lifesaver Program.


A copy of said Report 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

A/767



Claude Worthington Benedum Foundation

5/19/11  
69/456

Reporting Form  
Grant Reference #20070363

Interim Report

\*Final

Report

Please complete this form in its entirety.

Organizational Information

Name of Organization: Wood County Commission

No. 1 Court Square, Suite 203

Parkersburg, WV 26010

Website: www.woodcountywv.com

Chief executive officer and title: David Blair Couch – President, County Commission

Phone Number: (304) 424-1984

Fax: (304) 428-7240

Email: dbc@woodcountywv.com

Grant Information

Name of Project: West Virginia Project Lifesaver

One Sentence Summary of Project: On behalf of the Wood County Deputy Sheriff's Association, for program development and staffing to expand statewide "Project Lifesaver," a safety bracelet monitoring program for people with cognitive impairment

Grant Amount: \$50,000

Grant Approval Date: 3/11/2008

Grant Period: 3/11/2008 to 6/30/2011

Contact name and title for Project: Sue Patalano, Program Administrator

Phone Number: (304) 424-1769

Fax: (304) 424 -1832

Email: spat12@wirefire.com

Foundation Program Officer: Margaret Martin

Signature 

Typed Name and Title David Blair Couch, President, County Commission Date \_\_\_\_\_

*\*If all funds are not expended at the time when the Final Grant Report is due, please contact your Program Officer immediately.*

1) **Outcomes Status Report:** Describe progress made in reaching the outcomes stated in the letter of agreement. (Add outcomes as needed.)

Outcomes	Performance Measures	Progress
1. Save Lives	After Action Reports from the counties	14 successful rescues in 4 counties
2. Save Manpower	Law Enforcement and Fire Department reports	Traditionally a search team is set up of potentially 100's of people including law enforcement, fire and volunteers. Project Lifesaver only requires 2 certified people to conduct the search.
3. Save Money	Comparison of conventional search and rescue costs v/s Project Lifesaver	<ul style="list-style-type: none"> <li>• Conventional Searches are on average 9 hours @ \$1,500 per hour which is \$13,500 per rescue</li> <li>• WV Project Lifesaver rescues average from 2 minutes to 44 minutes per rescue at a cost of \$50 per hour with a total cost per rescue of \$1.67 to \$36.67</li> </ul>
4. Enhancing Search Range	After Action Reports from the counties	<ul style="list-style-type: none"> <li>• Helicopter search is activated once search is over 1 hour or if the person is suspected of being in a vehicle or if a helicopter is available</li> <li>• As of 6-9-2011 - 15 individuals have been trained as airborne search specialists for free, saving those counties \$900 per student with a total savings of \$13,500 for the helicopter training</li> </ul>

Describe the validity of the selected outcomes and performance measures based on what you have learned to date.

The validity of WV Project Lifesaver is 100% as shown by the current data reported by participating counties as a worthwhile program that not only saves time and money, but most importantly saves lives.

- 2) **Implementation Plan Status Report:** List the phases of project implementation and related activities. (Add phases as needed.)

Phase/Activity	Start Date	End Date
1. 7 counties trained and operational Lewis Tucker Upshur Ohio Raleigh Randolph Gilmer	April 2008	September 2008
2. 7 counties trained and operational Tyler Berkeley Greenbrier Doddridge Barbour Marshall Ritchie	January 2009	December 2009
3. 6 counties trained and operational Mason Lincoln Braxton Monroe Taylor Nicholas	March 2010	November 2010
4. 1 county trained and operational Harrison	March 2011	March 2011

Describe any changes and reasons for changes in the original implementation plan.

The counties had difficulty securing the matching funds needed to implement the program and the county governments were slower than anticipated in processing the needed paperwork.

- 3) *Has the grant made a difference in the quality of services that you provide and/or in your organizational effectiveness? If so, in what ways? If not, what obstacles limited your work.*

- Without the support of this grant, WV counties would lack the funds to independently finance the start-up costs and training of first responders to implement Project Lifesaver.
- WV County budgets have no line item for search and rescue so to provide a conventional search and rescue the money has to come out of other line items such as training and equipment. Once Project Lifesaver is introduced into the county, the cost of a search is nominal so a search does not affect the county operating budget.
- Every law enforcement officer trained with project lifesaver receives 18 in-service hours for basic search and rescue and 8 in-service hours for the basic in house instructor training at no cost to the county.
- County officials and first responders become aware of the number of individuals in their county that have cognitive limitations and the complications that go along with searching for those individuals.

- 4) *What impact did the grant have on the population you serve?*

- Caregivers have stated knowing there are individuals specifically trained to search for their loved one and the average search is under 30 minutes has provided them with added peace of mind.
- First Responders say if they only have to search for one person and they are found successfully, it is worth the money spent on the program.

- First Responders are trained in working with people with cognitive limitations. This is a benefit for the first responder who has only seen the person in a mental hygiene setting. It is also a benefit for the individual with the cognitive impairment to see the first responder as a person behind the uniform.

5) *During the course of the project, did anything happen that was different from what you expected?*

Once a county voiced an interest in Project Lifesaver, the process of implementing the program in the county took much longer than anticipated. Reasons for this include:

- Slow response of county officials in approving and appointing a lead agency
- Slowness of completing and returning needed Project Lifesaver paperwork
- Scheduling training dates due to the specific nature of first responders schedules
- Territorial issues and lack of cooperation between first responders

6) *How will the lessons you learned change your future thinking, performance, or services?*

- Understand the complexities of county government and plan accordingly
- Reinforcing the belief that programs working together to benefit our citizens is much better than territorial programs.

7) *Provide a story related to this project that illustrates the effectiveness of the grant.*

The best way to illustrate the effectiveness of Project Lifesaver using these grant monies are as follows.

Nicholas County requested Project Lifesaver and on November 8-10, 2010 nine deputies from the Nicholas County Sheriff's Department were trained as Project Lifesaver Electronic Search Specialists. At the time of training, all of the equipment was taken to the county and tested before the training ended. One of the receivers was found to be defective and was not left in Nicholas County – but taken so it could be returned for another receiver. This left Nicholas county with just one receiver. After the training, the sheriff's department was to begin setting up the program while waiting on the replacement of the defective receiver. The sheriff's department was contacted regarding a gentlemen with Alzheimer's who had wandered off. The funny thing was he was not on the Nicholas county program because they had not gone "live" per say. The sheriff's department discovered the family had obtained the bracelet from Virginia for this individual. They were able to use the frequency number the family provided and within 16 minutes he was found safe and sound. What is so impressive about this incident is with limited equipment and only training experience the Nicholas County Sheriff's department was able to bring this family's loved one home safely within a matter of minutes.

8) ***Budget:***

Provide a three-column financial report that represents: a) the projected budget of expenses and revenues, b) the actual expenses and revenues, and c) difference between the two. The financial report should list: the functional line item expenditure (e.g. personnel, consultants, equipment, etc.); each source of revenue (e.g. government grants, other foundations, earned income) and the amount granted by the Benedum Foundation. If a multi-year project, provide a line-item financial report for each year. You may design the financial report to suit your needs; however, the following is a suggested template for the financial report. Please added items as needed.

**Budget 2008**

		<b>Budget</b>	<b>Actual</b>	<b>Difference</b> *
<b>Expenses</b>				
	Consultants	10,080.00	10,080.00	0
	Business Registration Fee	200.00	200.00	0
	Postage, Mailing Service	102.00	0	102.00
	Printing, Copying	185.82	25.00	160.00
	Supplies	510.93	197.93	313.00
	Internet	115.95	42.57	73.38
	Staff Development	124.58	124.58	0
	Conference, Convention, Meeting	1,962.89	1,633.80	329.09
	Travel	711.95	36.45	67.55
	Training Supplies/Expenses	2,370.32	2,135.79	234.53
	SAR Equipment	44,685.91	0	44,685.91
	Miscellaneous Expenses	.92	0	.92
	Advertising Expenses	0	0	0
	Books, Subscriptions, Reference	0	0	0
	Membership, Dues	0	0	0
<b>Total Expenses</b>		61,050.27	14,476.12	46,574.15
<b>Revenue</b>				
	Requested from the Benedum Foundation	14,436.12	14,436.12	0
	Wood County Commission	1,000.00	1,000.00	0
	WesBanco	300.00	300.00	0
	Individual Business Contributions	326.72	326.72	0
	Program Income	2,480.00	2,480.00	0
	Miscellaneous Revenue	3,500.00	3,500.00	0
	Books, Subscriptions, Reference	0	0	0
<b>Total Revenue</b>		22,042.84	22,042.84	0

**Budget 2009**

		<b>Budget</b>	<b>Actual</b>	<b>Difference</b> *
<b>Expenses</b>				
	Consultants	14,550.00	14,210.00	340.00
	Business Registration Fee	0	0	0
	Postage, Mailing Service	92.51	13.59	78.92
	Printing, Copying	852.06	89.25	762.81
	Supplies	1,245.49	0	1,245.49
	Internet	155.40	30.94	124.46
	Staff Development	0	0	0
	Conference, Convention, Meeting	1,640.11	380.30	1,259.81
	Travel	1,366.55	38.08	1,328.47
	Training Supplies/Expenses	513.11	0	513.11
	SAR Equipment	39,860.36	0	39,860.36
	Miscellaneous Expenses	162.68	0	162.68
	Advertising Expenses	150.00	0	150.00
	Books, Subscriptions, Reference	0	0	0
	Membership, Dues	0	0	0
<b>Total Expenses</b>		60,588.27	14,762.16	45,826.11
<b>Revenue</b>				
	Requested from the Benedum Foundation	14,210.00	14,210.00	0
	Sams Club	1,000.00	1,000.00	0
	Greer Industries	31,184.00	31,184.00	0
	Individual Business Contributions	8,284.21	8,284.21	0
	Program Income	4,110.00	4,110.00	0
	Miscellaneous Revenue	2,100.00	2,100.00	0
<b>Total Revenue</b>		60,888.21	60,888.21	0

## Budget 2010

		<b>Budget</b>	<b>Actual</b>	<b>Difference</b> *
<b>Expenses</b>				
	Consultants	15,700.00	15,600.00	100.00
	Business Registration Fee	0	0	0
	Postage, Mailing Service	187.09	0	187.09
	Printing, Copying	323.00	0	323.00
	Supplies	1,309.73	0	1,309.73
	Internet	155.40	0	155.40
	Staff Development	0	0	0
	Conference, Convention, Meeting	553.34	0	553.34
	Travel	0	0	0
	Training Supplies/Expenses	2,779.03	0	2,779.03
	Miscellaneous Expenses	65.37	0	65.37
	SAR Equipment	31,579.00	0	31,579.00
	Advertising Expenses	0	0	0
	Books, Subscriptions, Reference	186.54	0	186.54
	Membership, Dues	50.00	0	50.00
<b>Total Expenses</b>		52,888.50	15,600.00	37,288.50
<b>Revenue</b>				
	Requested from the Benedum Foundation	15,600.00	15,600.00	0
	Greer Industries	10,607.00	10,607.00	0
	Sams Club	500.00	500.00	0
	Individual Business Contributions	22,811.36	22,811.36	0
	Program Income	0	0	0
	Miscellaneous Revenue	1,950.00	1,950.00	0
	Womans Club	600.00	600.00	0
<b>Total Revenue</b>		52,068.36	52,068.36	0

## Budget 2011

		Budget	Actual	Difference *
<b>Expenses</b>				
	Consultants	5,201.72	5,201.72	0
	Business Registration Fee	0	0	0
	Postage, Mailing Service	0	0	0
	Printing, Copying	0	0	0
	Supplies	274.79	0	274.79
	Internet	48.22	0	48.22
	Staff Development	0	0	0
	Conference, Convention, Meeting	0	0	0
	Travel	28.28	0	28.28.
	Training Supplies/Expenses	67.56	0	67.56
	Miscellaneous Expenses	0	0	0
	SAR Equipment	3,830.59	0	3,830.59
	Advertising Expenses	0	0	0
	Books, Subscriptions, Reference	0	0	0
	Membership, Dues	0	0	0
<b>Total Expenses</b>		9,451.16	5,201.72	4,249.44
<b>Revenue</b>				
	Requested from the Benedum Foundation	5,201.72	5,201.72	0
	Greer Industries	39,393.00	39,393.00	0
	Individual Business Contributions	3,361.14	3,361.14	0
	Program Income	2,987.00	2,987.00	0
	Miscellaneous Revenue	50.00	50.00	0
<b>Total Revenue</b>		50,992.86	50,992.86	0

\* Denotes expenses covered from other funding sources

9) **Sustainability Plan Status Report:** Describe the steps taken to address the long-term funding and/or sustainability of the project.

At the completion of the five year plan (December 1, 2007 – November 30, 2012), every county in West Virginia will have the basic equipment, training and necessary funding resources to maintain Project Lifesaver. The responsibilities of the Project Administrator should have decreased to the point that either a Liaison/Instructor or a trained volunteer can administer the program. Therefore, no additional funding for the West Virginia Project Lifesaver State Coordinator would likely be necessary. To date, funding for the State Coordinator will end July 31, 2011. At that time there will be 20 counties which will need training and technical support from the State Coordinator to provide Project Lifesaver services to the citizens of those counties. From July 31, 2011 to end the project on November 30, 2012, \$21,000 will need to be secured to provide the training and technical assistance which the State Coordinator provides. Presently funding acquisition is being researched to provide the \$21,000 to see Project Lifesaver in all 55 counties of West Virginia.



THE BENEDUM FOUNDATION  
COVER SHEET FOR CORRESPONDENCE

Note: A copy of this cover sheet must accompany ALL correspondence, i.e. payment requests, reports, etc., submitted to The Benedum Foundation for the grant listed below.

Grant reference # 20070363

**Organization and Contact Person**

Wood County Commission  
Mr. Robert K. Tebay, President

Captain Mark E. King, Wood County Sheriff's Office  
Ms. Sue Patalano, Project Administrator, Project Lifesaver

**Grant Authorization Date and Grant Amount**

March 11, 2008  
\$50,000

**Project Description**

On behalf of the Wood County Deputy Sheriff's Association, for program development and staffing to expand statewide "Project Lifesaver," a safety bracelet monitoring program for people with cognitive impairment

Program Officer: BRR

5/19/11  
69/459

MAY 19, 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 DRAWDOWN #4 FOR THE CLAYWOOD PARK PSD RISER RIDGE WATER EXTENSION PROJECT IN THE AMOUNT OF \$163,637.52.

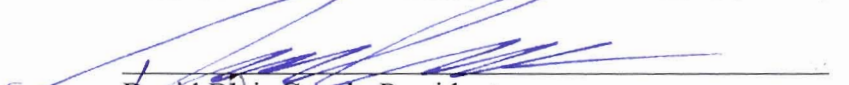
**ORDER**


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 EXECUTE a RESOLUTION hat hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE Drawdown Number Four (4) for the Claywood Park Public Service District Riser Ridge Water Extension Project. Said drawdown is in the amount of one hundred sixty-three thousand six hundred thirty-seven dollars and fifty-two cents (\$163,637.52).

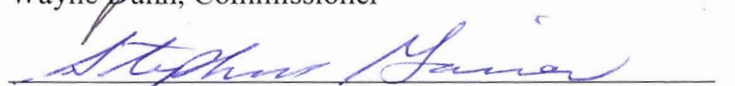
A copy of said drawdown is attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
 \_\_\_\_\_  
 David Blair Couch, President

  
 \_\_\_\_\_  
 Wayne Dunn, Commissioner

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

M/1459

Office of the County Commission of Wood County, West Virginia

Commissioners  
David Blair Couch  
Wayne Dunn  
Steve Gainer



No. 1 Court Square  
Suite 203  
Parkersburg, WV 26101  
Phone 304-424-1984

5/19/11  
69/455

May 19, 2011

Ms. Jeanna Bailes  
Community Development Specialist  
West Virginia Development Office  
Building #6, Room 553  
State Capitol Complex  
Charleston, WV 25305

RE: Wood County Commission  
Claywood Park PSD Riser Ridge Water Extension Project  
08-SCBG-0058

Dear Ms. Bailes:

Enclosed is Drawdown #4 for the referenced project. The invoices enclosed are for Construction (Claywood Park PSD-Nicolozakes Trucking & Construction, Inc. for \$157,872.03) and Administration (Mid-Ohio Valley Regional Council for \$5,765.49) totaling \$163,637.52.

I hereby certify that the services or product represented as being provided by these invoices have been accepted and found to be satisfactory under the terms, conditions, and specifications of the contract. The costs claimed by the consultant for services rendered are reasonable and conform with program regulations and requirements, and I have determined that such services are not excessive or unnecessary and hereby authorized that payments be made for service rendered.

Respectfully,

David Blair Couch  
President, Wood County Commission

Enclosure

Marty Seufer, County Administrator • Ph. 304-424-1976 • Fax 304-424-0194

Assessor  
Rich Shaffer

Circuit Clerk  
Carole Jones

County Clerk  
Jamie Six

Prosecuting Attorney  
Jason Wharton

Sheriff  
Jeff Sandy

## Financial Report

To:

From:

Community Development Division  
 Building 6, Room 553  
 State Capitol Complex  
 Charleston, WV 25305

Wood County Commission  
 1 Courthouse Sq. -- Suite 203  
 Parkersburg, WV 26101

Project Title: Claywood Park PSD Riser Ridge Water Ext. Project Grant No.: 08SCBG0058

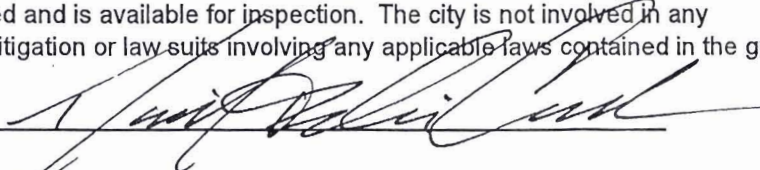
Period Covered by This Document: May 24, 2009 to May 19, 2011

Document Number: 4 Percent of Work Completed: 15.00%

Amount of Small Cities Funds on Hand at Time of This Request: 0

Cost Categories	Approved Budget Amount	Amount Requested To Date	Amount Requested This Draw	Total Amount Requested	Amount Disbursed To Date
A. Administration	\$ 40,000.00	\$ 4,409.80	\$ 5,765.49	\$ 10,175.29	\$ 4,409.80
B. Architectural/ Engineering Professional	\$ 190,000.00	\$ 190,000.00		\$ 190,000.00	\$ 190,000.00
C. Inspection				\$ -	
D. Accounting				\$ -	
E. Permits				\$ -	
F. Construction Improvements	\$1,265,000.00		157,872.03	\$ 157,872.03	-
G. Legal				\$ -	
H. Land Acquisition				\$ -	
I. Tap Fees	\$5,000.00	900.00		\$ 900.00	900.00
J. Other (explain) <i>Explanation:</i>				\$ -	
K. Subtotal	\$1,500,000.00	\$194,409.80	\$163,637.52	\$200,175.29	\$194,409.80
L. Less Actual Program Income on Hand					
M. Less Anticipated Program Income					
N. Total	\$1,500,000.00	194,409.80	163,637.52	200,175.29	194,409.80

I certify that cost claimed by this report is correct and just and is based upon actual requirements; that the work and services are in accordance with the approved project agreement; and that the work and services are satisfactory and consistent with the amount claimed. Supporting documentation is on file to verify the cost claimed and is available for inspection. The city is not involved in any court litigation or law suits involving any applicable laws contained in the grant contract.

  
 Signature \_\_\_\_\_  
 President, Wood County Commission \_\_\_\_\_  
 Title \_\_\_\_\_

Date May 19, 2011

Office of the County Commission of Wood County, West Virginia

Commissioners  
David Blair Couch  
Wayne Dunn  
Steve Gainer



No. 1 Court Square  
Suite 203  
Parkersburg, WV 26101  
Phone 304-424-1984

RESOLUTION

WHEREAS, the is currently undertaking a Small Cities Block Grant project for the **Claywood Park PSD Riser Ridge Water Ext. Project**; and,

WHEREAS, the **County Commission** has established a bank account to serve as a repository for **08 SCBG 0058** Small Cities Block Grant program funds administered by the West Virginia Development Office; and,

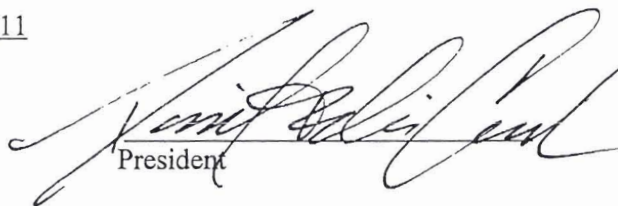
WHEREAS, the **Wood County Commission** has been presented with invoices for services rendered in connection with this project.

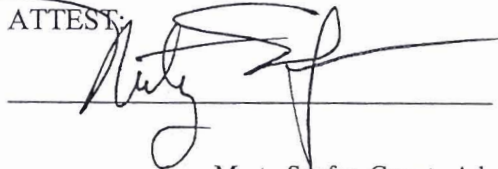
NOW THEREFORE BE IT RESOLVED THAT after careful review and consideration, the **Wood County Commission**, hereby approves the following invoices to be paid from Small Cities Block Grant Funds:

Claywood Park PSD (Nicolozakes Trucking)	\$157,872.03
Mid-Ohio Valley Regional Council	\$ 5,765.49
<b>TOTAL INVOICES APPROVED FOR PAYMENT</b>	<b>\$163,637.52</b>

NOW THEREFORE BE IT FURTHER RESOLVED that the **President** of the **Wood County Commission** is hereby authorized to request SCBG funds and to pay said invoices from funds received.

APPROVED THIS 19th DAY OF MAY, 2011

  
President

ATTEST:  


Marty Seuffer, County Administrator • Ph. 304-424-1976 • Fax 304-424-0194

Assessor  
Rich Shaffer

Circuit Clerk  
Carole Jones

County Clerk  
Jamie Six

Prosecuting Attorney  
Jason Wharton

Sheriff  
Jeff Sandy

**Claywood Park Public Service District  
Riser Ridge/Laurel Fork Water Extensions**

Requisition No. 2

May 16, 2011

Payee	SCBG	USDA - RD Grant/Loan	Total
1. Nicolozakes Trucking & Construction, Inc. 8555 Georgetown Road Cambridge OH 43725	157,872.03	0.00	157,872.03
2. Claywood Park Public Service District P.O. Box 127 Parkersburg, WV 26102-0127	0.00	15,197.00	15,197.00
3. Mid Ohio Valley Regional Council P.O. Box 247 Parkersburg WV 26102	5,765.49	0.00	5,765.49
4. Cerrone Associates, Inc. 401 Main Street Wheeling, WV 26003	<del>599.59</del> - 0 - #163,637.52	<del>0.00</del> #599.59	599.59
Total This Request	<del>157,872.03</del>	0.00	164,237.11
Prior Requests	190,000.00	146,457.08	336,457.08
Total Requested To Date	354,237.11	146,457.08	500,694.19

Recommended for payment:

Cerrone Associates, Inc.

By: \_\_\_\_\_

Date: \_\_\_\_\_

05/16/11

**RESOLUTION OF THE CLAYWOOD PARK PUBLIC SERVICE DISTRICT**

WHEREAS, the Claywood Park County Public Service District has reviewed the attached invoices relating to the proposed water improvements construction project and finds as follows:

- a) That none of the items for which the payment is proposed to be made has formed the basis for any disbursement heretofore made;
- b) That each item for which the payment is proposed to be made is or was necessary in connection with the Project and constitutes a Cost of the Project;
- c) That each of such costs has been otherwise properly incurred; and
- d) That payment for each of the items proposed is then due and owing.

NOW, THEREFORE, BE IT RESOLVED by the Claywood Park Public Service District that the payment of the attached invoices, as summarized above, is hereby authorized and directed.

Adopted by the Claywood Park Public Service District at a meeting held on the 17 day of May, 2011.

**Contractor's Application for Payment No.** 1

Application Period: <b>Apr-2011</b>		Application Date: <b>4/22/2011</b>
To (Owner): <b>Claywood Park Public Service District</b>	From (Contractor): <b>Nicolozakes Trucking &amp; Construction, Inc.</b>	Via (Engineer): <b>Cerrone Associates, Inc.</b>
Project: <b>Riser Ridge - Laurel Fork Water Extensions</b>	Contract: <b>Waterlines South of US 50</b>	
Owner's Contract No.: <b>2</b>	Contractor's Project No.: <b>11154</b>	Engineer's Project No.: <b>CL20-26W</b>

**Application For Payment  
Change Order Summary**

Approved Change Orders			
Number	Additions	Deductions	
1	\$ -	\$ -	1. ORIGINAL CONTRACT PRICE..... \$ <b>\$1,595,076.77</b>
			2. Net change by Change Orders..... \$
			3. Current Contract Price (Line 1 ± 2)..... \$ <b>\$1,595,076.77</b>
			4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate)..... \$ <b>\$166,181.09</b>
			5. RETAINAGE:
			a. 5% X <b>\$7,307.22</b> Work Completed..... \$ <b>\$365.36</b>
			b. 5% X <b>\$158,873.86</b> Stored Material..... \$ <b>\$7,943.69</b>
			c. Total Retainage (Line 5a + Line 5b)..... \$ <b>\$8,309.05</b>
			6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)..... \$ <b>\$157,872.03</b>
			7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)..... \$
			8. AMOUNT DUE THIS APPLICATION..... \$ <b>\$157,872.03</b>
			9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above)..... \$ <b>\$1,437,174.35</b>
TOTALS	\$ -	\$ -	
NET CHANGE BY CHANGE ORDERS	\$ -	\$ -	

**Contractor's Certification**

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By:

*James P. Niggle, VP*  
Date: **4.28.2011**

Payment of: \$ \_\_\_\_\_  
(Line 8 or other - attach explanation of the other amount)

is recommended by: *[Signature]* 05/16/11  
(Engineer) (Date)

Payment of: \$ \_\_\_\_\_  
(Line 8 or other - attach explanation of the other amount)

is approved by: *[Signature]* 5-17-2011  
(Owner) (Date)

Approved by: \_\_\_\_\_  
Funding Agency (if applicable) (Date)

Endorsed by the Construction Specifications Institute.

Regional Council

# MOVRC

Mid-Ohio Valley Regional Council

Invoice	INV00000000000561
Date	5/31/2010
Page	1

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**Bill To:**

WOOD COUNTY COMMISSION  
 NO. 1 COURT SQUARE  
 SUITE 203  
 PARKERSBURG, WV 26101

**Ship To:**

WOOD COUNTY COMMISSION  
 NO. 1 COURT SQUARE  
 SUITE 203  
 PARKERSBURG, WV 26101

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.	
RISERRIDGE#14	WOOD01			Net 30	5/31/2010	0	
Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	LABOR	LABOR	\$0.00	\$213.41	\$213.41
1	1	0	POSTAGE	POSTAGE	\$0.00	\$1.76	\$1.76
				WOOD COUNTY COMMISSION RISER RIDGE WATER EXTENSION PROJECT ADMINISTRATIVE SERVICES MAY 2010			

PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$215.17
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
<b>Total</b>	<b>\$215.17</b>



gional Council



Invoice	INV00000000000579
Date	6/30/2010
Page	1

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 NO. 1 COURT SQUARE  
 SUITE 203  
 PARKERSBURG, WV 26101

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Reg Ship Date	Master No.	
SERIDGE#15	WOOD01			Net 30	6/30/2010	0	
Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	LABOR	LABOR	\$0.00	\$99.11	\$99.11
1	1	0	ADVERTISING	ADVERTISING WOOD COUNTY COMMISSION RISER RIDGE WATER EXTENSION PROJECT ADMINISTRATIVE SERVICES JUNE 2010	\$0.00	\$167.80	\$167.80

PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$266.91
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
<b>Total</b>	<b>\$266.91</b>

Regional Council

# MOVRC

Mid-Ohio Valley Regional Council

Invoice	INV00000000000595
Date	7/31/2010
Page	1

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**Bill To:**

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 NO. 1 COURT SQUARE  
 SUITE 203  
 PARKERSBURG, WV 26101

**Ship To:**

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 NO. 1 COURT SQUARE  
 SUITE 203  
 PARKERSBURG, WV 26101

Purchase Order No.		Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
RISERRIDGE#16		WOOD01			Net 30	7/31/2010	0
Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	0	POSTAGE	\$0.00	\$2.20	\$2.20
1	1	0	0	PRINTING	\$0.00	\$0.60	\$0.60
1	1	0	0	ADVERTISING	\$0.00	\$129.40	\$129.40
				WOOD COUNTY COMMISSION RISER RIDGE WATER EXTENSION PROJECT ADMINISTRATIVE SERVICES JULY 2010			

PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$132.20
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
<b>Total</b>	<b>\$132.20</b>

Regional Council

# MOVRC

Mid-Ohio Valley Regional Council

Invoice	INV00000000000610
Date	8/31/2010
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**Bill To:**

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 NO. 1 COURT SQUARE  
 SUITE 203  
 PARKERSBURG, WV 26101

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 SUITE 203  
 PARKERSBURG, WV 26101

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Reg Ship Date	Master No.	
RISERRIDGE#17	WOOD01			Net 30	8/31/2010	0	
Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	LABOR	LABOR	\$0.00	\$430.72	\$430.72
1	1	0	POSTAGE	POSTAGE	\$0.00	\$9.60	\$9.60
1	1	0	PRINTING	PRINTING	\$0.00	\$12.85	\$12.85
				WOOD COUNTY COMMISSION RISER RIDGE WATER EXTENSION PROJECT ADMINISTRATIVE SERVICES AUGUST 2010			

PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$453.17
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$453.17

gional Council

# MOVRC

Mid-Ohio Valley Regional Council

Invoice	INV00000000000641
Date	10/31/2010
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 SUITE 203  
 PARKERSBURG, WV 26101

WOOD COUNTY COMMISSION  
 NO. 1 COURT SQUARE  
 SUITE 203  
 PARKERSBURG, WV 26101

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.	
ISERRIDGE#18	WOOD01			Net 30	10/31/2010	0	
Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	LABOR	LABOR WOOD COUNTY COMMISSION RISER RIDGE WATER EXTENSION PROJECT ADMINISTRATIVE SERVICES SEPT-OCTOBER 2010	\$0.00	\$81.56	\$81.56

PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$81.56
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
<b>Total</b>	<b>\$81.56</b>



Invoice	INV00000000000662
Date	12/31/2010
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 SUITE 203  
 PARKERSBURG, WV 26101

**Ship To:**  
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 SUITE 203  
 PARKERSBURG, WV 26101

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
ISERRIDGE#19	WOOD01			Net 30	12/31/2010	0

Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	LABOR	LABOR	\$0.00	\$237.83	\$237.83
1	1	0	POSTAGE	POSTAGE	\$0.00	\$2.64	\$2.64
1	1	0	PRINTING	PRINTING	\$0.00	\$0.28	\$0.28
				WOOD COUNTY COMMISSION RISER RIDGE WATER EXTENSION PROJECT ADMINISTRATIVE SERVICES DECEMBER 2010			

PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$240.75
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
<b>Total</b>	<b>\$240.75</b>

Regional Council

# MOVRC

Mid-Ohio Valley Regional Council

Invoice	INV00000000000673
Date	1/31/2011
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**Bill To:**

WOOD COUNTY COMMISSION  
 NO. 1 COURT SQUARE  
 SUITE 203  
 PARKERSBURG, WV 26101

**Ship To:**

WOOD COUNTY COMMISSION  
 NO. 1 COURT SQUARE  
 SUITE 203  
 PARKERSBURG, WV 26101

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.	
RISERRIDGE#20	WOOD01			Net 30	1/31/2011	0	
Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	LABOR	LABOR WOOD COUNTY COMMISSION RISER RIDGE WATER EXTENSION PROJECT ADMINISTRATIVE SERVICES JANUARY 2011	\$0.00	\$333.22	\$333.22

PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$333.22
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
<b>Total</b>	<b>\$333.22</b>

gional Council



Invoice	INV00000000000686
Date	2/28/2011
Page	1

P.O. Box 247 • 531 Market Street • Parkersburg WV 26101  
 Phone: (304) 422-4993 • Fax: (304) 422-4998  
[www.movrc.org](http://www.movrc.org)

Bill To:

Ship To:

WOOD COUNTY COMMISSION  
 NO. 1 COURT SQUARE  
 SUITE 203  
 PARKERSBURG, WV 26101

WOOD COUNTY COMMISSION  
 NO. 1 COURT SQUARE  
 SUITE 203  
 PARKERSBURG, WV 26101

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.	
ISERRIDGE#21	WOOD01			Net 30	2/28/2011	0	
Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	LABOR	LABOR WOOD COUNTY COMMISSION RISER RIDGE WATER EXTENSION PROJECT ADMINISTRATIVE SERVICES FEBRUARY 2011	\$0.00	\$722.34	\$722.34

PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$722.34
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$722.34

Regional Council

# MOVRC

Mid-Ohio Valley Regional Council

Invoice	INV00000000000700
Date	3/31/2011
Page	1

P.O. Box 247 • 531 Market Street • Parkersburg WV 26101  
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**Bill To:**

**Ship To:**

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 PARKERSBURG, WV 26101

WOOD COUNTY COMMISSION  
 NO. 1 COURT SQUARE  
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 PARKERSBURG, WV 26101

Purchase Order No.		Customer ID		Salesperson ID		Shipping Method		Payment Terms		Req Ship Date		Master No.	
SERRIDGE#22		WOOD01						Net 30		3/31/2011		0	
Ordered	Shipped	B/O	Item Number	Description				Discount	Unit Price	Ext. Price			
1	1	0	LABOR	LABOR				\$0.00	\$1,672.21	\$1,672.21			
1	1	0	POSTAGE	POSTAGE				\$0.00	\$1.76	\$1.76			
1	1	0	PRINTING	PRINTING				\$0.00	\$0.06	\$0.06			
WOOD COUNTY COMMISSION													
RISER RIDGE WATER EXTENSION PROJECT													
ADMINISTRATIVE SERVICES MARCH 2011													

PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$1,674.03
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
<b>Total</b>	<b>\$1,674.03</b>



gional Council **MOVRC**  
Mid-Ohio Valley Regional Council

Invoice	INV00000000000704
Date	4/30/2011
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**Bill To:**  
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NO. 1 COURT SQUARE  
SUITE 203  
PARKERSBURG, WV 26101

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.	
ISERRIDGE#23	WOOD01			Net 30	4/30/2011	0	
Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	LABOR	LABOR	\$0.00	\$1,638.49	\$1,638.49
1	1	0	TRAVEL	TRAVEL	\$0.00	\$7.65	\$7.65
				WOOD COUNTY COMMISSION RISER RIDGE WATER EXTENSION PROJECT ADMINISTRATIVE SERVICES APRIL 2011			

PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$1,646.14
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$1,646.14

5/19/11  
69/455

MAY 19, 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 A RECEIPT FOR EQUIPMENT LOANED TO THE MID-OHIO VALLEY HEALTH DEPARTMENT.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer, and made unanimous by David Blair Couch, did hereby EXECUTE a RECEIPT that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Hand Receipt for Equipment purchased through Grant Number 09-SHS-20 to The Mid-Ohio Valley Health Department.

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

APPROVED:

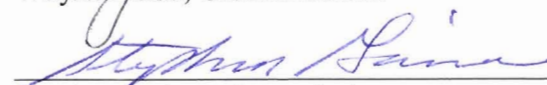
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1460

5/19/11  
69/455

# Wood County Commission

## Hand Receipt

This form is an agreement between the Wood County Commission and the organization to which the equipment or item(s) are to loaned.

The organization or person will be responsible for fueling, maintenance, care and return of equipment or item(s) to the Wood County Commission.

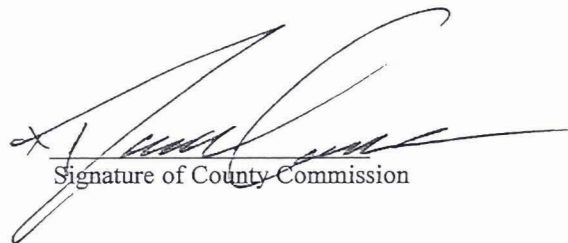
### Loaned

Date loaned: May 20, 2011  
Loaned to: Mid Ohio Valley Health Department  
Equipment or item(s): List Attached

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Condition upon loan: New  
ID No.: County List Attached  
Location picked up: Picked up at 911 Core Road

\_\_\_\_\_  
Signature of Borrower



\_\_\_\_\_  
Signature of County Commission

### Returned

Date returned: \_\_\_\_\_  
Location returned: \_\_\_\_\_  
Condition upon returned: \_\_\_\_\_

\_\_\_\_\_  
Signature of Borrower

\_\_\_\_\_  
Signature County Commission

Equipment List

Grant 09-SHS-20

Mid-Ohio Valley Health Dept.

DHS Grant 09-SHS-20

- 1 Chain saw Stihl MS460 #173292824 County #8121
- 1 Chain saw Stihl MS200T #172834180 County #8122
- Reciprocating saw DeWalt DC 385 #403086 with 2 extra batteries, 2sets  
16 saw blades with cases. County #8124
- 2 True Temper shovels round point
- 5 Sheets 4X8 pine plywood 23/32
- 2 Nylon Lifting Sling 2"X20' – 2Ply
- 2 Nylon Lifting Sling 2"X16' – 2Ply
- 1 Foal Recovery Hood
- 1 Foal Recovery
- 1 Regular looped hobble set
- 1 XL looped hobble set
- 2 Rope Halters/Braid Rope
- 1 Cotton Lead Rope 10ft
- 2 Landa 78 Horse Blankets
- 1 Rescue Glide Kit County #8125

5/19/11  
69/456

MAY 19, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE A  
DONATION OF \$1,400.00 TO THE MID-OHIO VALLEY  
MULTI-CULTURAL FESTIVAL.

**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  
APPROVE a donation of one thousand four hundred dollars and zero cents (\$1,400.00) in  
funding to the Mid-Ohio Valley Multi-Cultural Festival to assist in their annual festival.

Said expenditure will be paid out of the Wood County General Fund lottery line item.

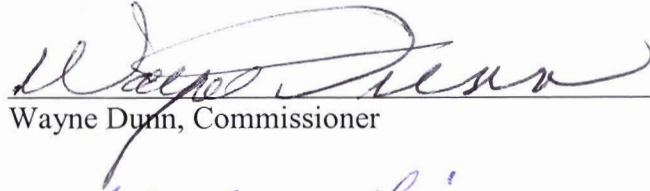
APPROVED:

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