

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 26, 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 16 and 19, 2011 and May 20, 2011 (Canvass).

**AGENDA AND DISCUSSION ITEMS**

At 9:30 A.M., Jamie Six, County Clerk, met with the Commission to inform them of the schedule for the Board of Canvassers for the recent election. (A/768)

At 9:40 A.M., Chuck Roberts from United Bank stopped by the Commission to have Commission President Couch sign several loan papers for the Sheriff's Department vehicles.

At 9:45 A.M., Gary Ferris from the Veterans Museum, met with the Commission to invite them to a medal ceremony for veterans of past wars.

At 9:55 A.M., Russ Skogstad, Assistant Prosecuting Attorney, to discuss the recent holiday and how it applies to the County Employees. The Commission decided to discuss the issue next Thursday.

At 10:14 A.M., John Reed, Wood County Compliance Officer, met with the Commission to discuss Meldahl Place Subdivision and the bonds that were posted.

At 10:18 A.M., March Schwendeman and Angie Lawrence from Schwendeman Insurance Agency met with the Commission to discuss the health insurance plan for the next fiscal year.  
(Orders M/1472-D and M/1472-C, M/1472-B, M/1472-A)

At 11:10 A.M., the County Commission discussed the proposed contract with the Humane Society.

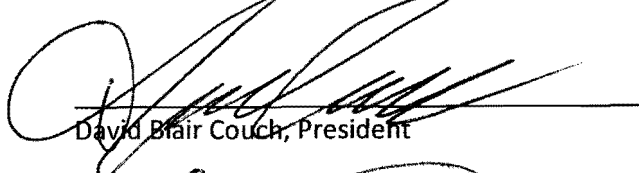
**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

A/768, M/1462, M/1463, M/1464, M/1465, M/1466, M/1467, M/1468, M/1469, M/1470, M/1471, M/1472, M/1472A, M/1472B, M/1472C, M/1472D

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 26, 2011.

Wood County Commission Meeting  
Held May 26, 2011

**Please Print**

1.	GARY FARRIS
2.	Charles Roberts United Bank
3.	Mark Schwendeman / Angie Lawrence
4.	<del>Carol H. Farris</del>
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# Wood County Commission

05/26/2011

1 Court Square, Suite 203  
Parkersburg, WV 26101

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	DECISION ON HEALTH INSURANCE	MARK SCHWENDEMAN
1:00 AM	DISCUSSION ON HUMANE SOCIETY	

Special notes:

1. Vacancies on Boards and Commissions
2. Building Enforcement Properties
3. Contribution Requests
4. County Facilities
5. Meldahl Subdivision Performance Bonds
6. Discuss Humane Society Contract
7. Phillips Court Alley – WTAP
8. Discuss Change Orders for Justice Center

5/26/11  
69/458

MAY 26, 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 \$386.60 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-2011.

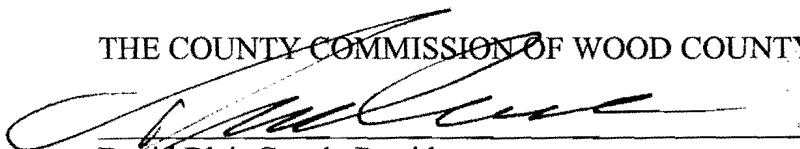
**ORDER**

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 hundred eighty-six dollars and sixty cents (\$386.60) which 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-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 438 and bearing the date of April 25, 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

M/1462

5/24/11  
69/458

MAY 26, 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 \$9,148.07 OF WHICH THE AMOUNT OF \$3,121.90 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 09-VA-048.

**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 nine thousand one hundred forty-eight dollars and seven cents (\$9,148.07) of which the amount of three thousand one hundred twenty-one dollars and ninety cents (\$3,121.90) represents reimbursement to Wood County for expenses incurred during the month of January, 2011, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VA-048. 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.

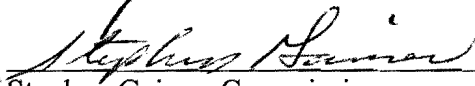
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

MAY 26, 2011

5/26/11  
69/458

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 \$9,148.07 OF WHICH THE AMOUNT OF \$2,047.50 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 09-VA-048.


**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 nine thousand one hundred forty-eight dollars and seven cents (\$9,148.07) of which the amount of two thousand forty-seven dollars and fifty cents (\$2,047.50) represents reimbursement to Wood County for expenses incurred during the month of February, 2011, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VA-048. 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.

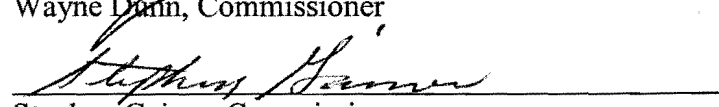
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

MAY 26, 2011

5/26/11  
69/458

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 \$9,148.07 OF WHICH THE AMOUNT OF \$2,047.50 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 09-VA-048.

**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 nine thousand one hundred forty-eight dollars and seven cents (\$9,148.07) of which the amount of two thousand forty-seven dollars and fifty cents (\$2,047.50) represents reimbursement to Wood County for expenses incurred during the month of March, 2011, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VA-048. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 438 and bearing the date of April 25, 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.

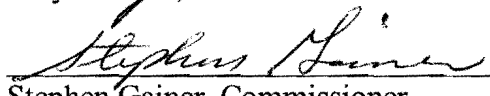
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner



5/26/11  
69/459

MAY 26, 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 WEST VIRGINIA IN THE AMOUNT OF \$9,148.07 OF WHICH \$569.57 REPRESENTS REIMBURSEMENT IN REGARD TO THE VICTIMS OF STOP VIOLENCE AGAINST WOMEN GRANT NUMBER 08-VAW-013.

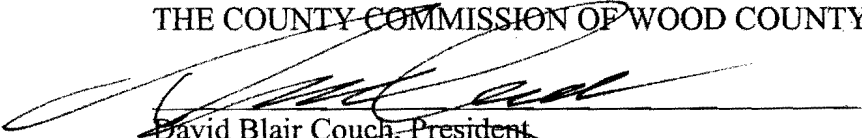
**ORDER**

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 nine thousand one hundred forty-eight dollars and seven cents (\$9,148.07) of which five hundred sixty-nine dollars and fifty-seven cents (\$569.57) represents reimbursement to Wood County for expenses incurred during the month of January, 2011 in regard to the Stop Violence Against Women Grant Number 08-VAW-013. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 421, bearing the date of April 4, 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.

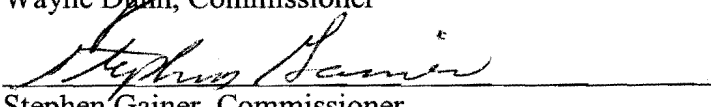
Documentation pertaining to the Stop Violence Against Women Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

M/1466

5/26/11  
69/459

MAY 26, 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 WEST VIRGINIA IN THE AMOUNT OF \$9,148.07 OF WHICH \$765.90 REPRESENTS REIMBURSEMENT IN REGARD TO THE VICTIMS OF STOP VIOLENCE AGAINST WOMEN GRANT NUMBER 08-VAW-013.

**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 nine thousand one hundred forty-eight dollars and seven cents (\$9,148.07) of which seven hundred sixty-five dollars and ninety cents (\$765.90) represents reimbursement to Wood County for expenses incurred during the month of February, 2011 in regard to the Stop Violence Against Women Grant Number 08-VAW-013. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 421, bearing the date of April 4, 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.

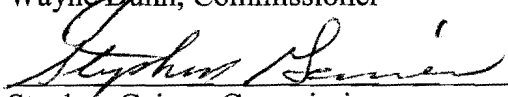
Documentation pertaining to the Stop Violence Against Women Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

M/1467

5/26/11  
69/459

MAY 26, 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 WEST VIRGINIA IN THE AMOUNT OF \$9,148.07 OF WHICH \$595.70 REPRESENTS REIMBURSEMENT IN REGARD TO THE VICTIMS OF STOP VIOLENCE AGAINST WOMEN GRANT NUMBER 08-VAW-013.

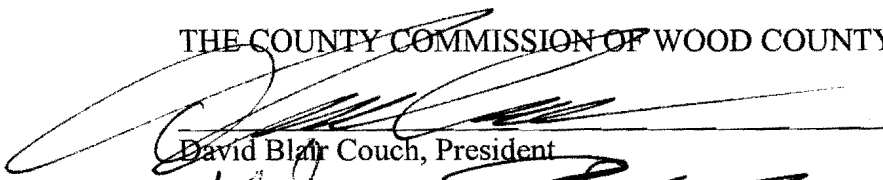
**ORDER**

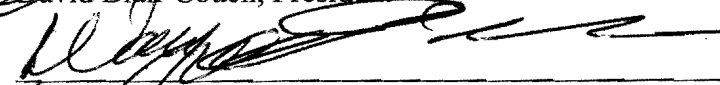
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of nine thousand one hundred forty-eight dollars and seven cents (\$9,148.07) of which five hundred ninety-five dollars and seventy cents (\$595.70) represents reimbursement to Wood County for expenses incurred during the month of March, 2011 in regard to the Stop Violence Against Women Grant Number 08-VAW-013. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 429, 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.

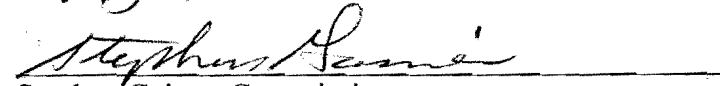
Documentation pertaining to the Stop Violence Against Women Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

M/1468

5/26/11  
69/459  
MAY 26, 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 STOP VIOLENCE AGAINST WOMEN GRANT NUMBER 08-VAW-013. SAID REIMBURSEMENT IS IN THE AMOUNT OF \$228.26.

**ORDER**

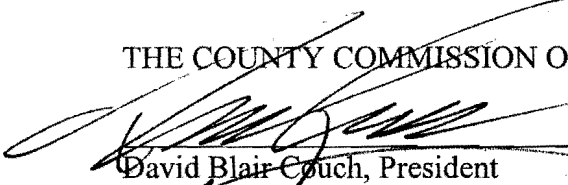
On this date, the County Commission of Wood County upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in the amount of two hundred twenty-eight dollars and twenty-six cents (\$228.26) was requested for the month of April, 2011 for the Stop Violence Against Women Grant Number 08-VAW-013. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Wood County Sheriff's Department 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.

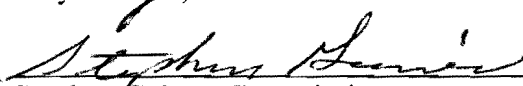
Documentation pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

**WEST VIRGINIA****Division of Justice and Community  
Services****Request for  
Reimbursement**5/26/11  
69/459**RECEIVED**  
(For DCJS Use Only)

Subgrantee: Wood County Commission

Address: One Court Square, Suite 203  
Parkersburg, WV 26101

Project #: 08-VAW-013

FEIN#: 556 000 417

Funds are hereby requested to cover expenditures

FROM: 4/1/11

TO: 4/30/11

**PROJECT CASH EXPENDITURES**

Account #	Amount
08-VAW-013/Law Enforcement	\$228.26
<b>TOTAL</b>	<b>\$228.26</b>

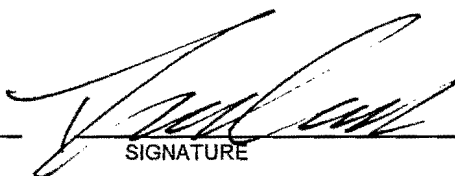
**CERTIFICATION:**

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

TYPED NAME &amp; TITLE



SIGNATURE

5/26/11

DATE

(Authorized Official or Grant Financial Officer ONLY)

**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

5/26/11  
69/460

MAY 26, 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 \$41,060.57.

**ORDER**

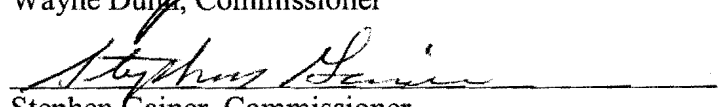
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Community Corrections Grant Number 11-CC-09. Reimbursement is in the amount of forty-one thousand sixty dollars and fifty-seven cents (\$41,060.57) for the month of April, 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/1470

5/26/11  
69/460

<b>WEST VIRGINIA</b> Division of Criminal Justice Services	<b>Request for Reimbursement</b>
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<b>RECEIVED</b> (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: 4/1/11 TO: 4/30/11

**PROJECT CASH EXPENDITURES**

CATEGORY	AMOUNT
Personnel/Contractual	\$36,353.34
Travel/Training	-0-
Space	\$3,423.00
Other	\$1,284.23
<b>TOTAL</b>	<b>\$41,060.57</b>

**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

5/26/11  
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

MAY 26, 2011

5/26/11  
69/466

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.

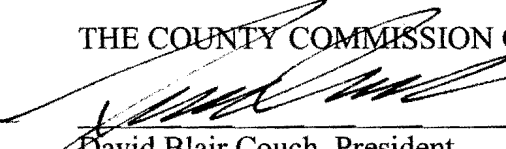
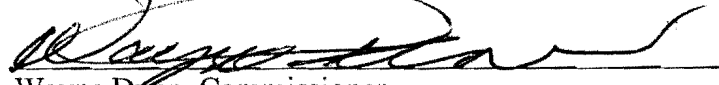
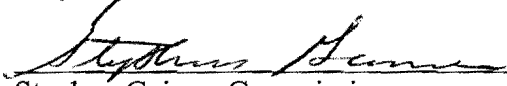
**ORDER**

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 April, 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/1471



5/26/11  
69/460

<b>WEST VIRGINIA</b> Division of Justice and Community Services	<b>Request for Reimbursement</b>
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<b>RECEIVED</b> (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: 4/1/11 TO: 4/30/11	

**PROJECT CASH EXPENDITURES**

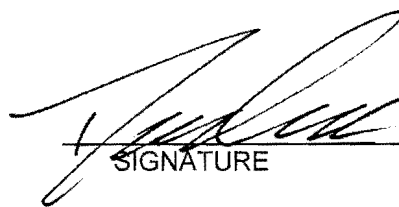
CATEGORY	AMOUNT
Personnel/Contractual	\$-0-
Travel/Training	-0-
Space	-0-
Other	-0-
TOTAL	\$-0-

**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)



5/23/11  
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

5/26/11  
6:29/460

MAY 26, 2011

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 PROJECT AMENDMENT FOR A WV SMALL  
CITIES BLOCK GRANT.

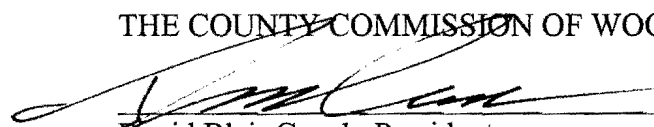
**ORDER**

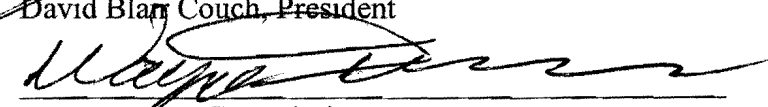
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer, and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Request for Project Amendment number two (2) for the West Virginia Small Cities Block Grant.


A copy of said Amendment 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/1472

# WEST VIRGINIA SMALL CITIES BLOCK GRANT

## Request for Project Amendment Budget Change

Grantee: Wood County Commission

Amendment Number: #2

Project Number:

Date: 5/19/2011

Activity Category	ORIGINAL BUDGET			BUDGET AMENDMENT			
	SCBG	Other Funds	Total	SCBG	Other Funds	Total	Other Funds (Source)
Construction				\$1,265,000.00	\$2,282,587.45	\$3,547,587.45	USDA-RD
Change Order No. 1							
Construction Contingency					\$177,400.00	\$177,400.00	USDA-RD
Lands & Rights					\$56,000.00	\$56,000.00	USDA-RD
Legal					\$30,000.00	\$30,000.00	USDA-RD
Bond Counsel					\$25,000.00	\$25,000.00	USDA-RD
Accounting					\$7,000.00	\$7,000.00	USDA-RD
ROW Agent						\$0.00	
Special Counsel						\$0.00	
Eng. Fees	\$190,000.00		\$190,000.00	\$190,000.00	\$411,554.63	\$601,554.63	USDA-RD
Administration	\$10,000.00		\$10,000.00	\$40,000.00		\$40,000.00	
Tap Fee Assitance				\$5,000.00		\$5,000.00	
Interest					\$183,425.00	\$183,425.00	USDA-RD
Permits						\$6,010.00	USDA-RD
Project Contingency					\$88,700.00	\$88,700.00	USDA-RD
Underrun					\$562,322.92	\$562,322.92	USDA-RD
<b>TOTAL</b>	<b>\$200,000.00</b>	<b>\$0.00</b>	<b>\$200,000.00</b>	<b>\$1,500,000.00</b>	<b>\$3,823,990.00</b>	<b>\$5,330,000.00</b>	

Contact Person: Tim S. Meeks MOVRC

Phone: (304) 422-4993

**GRANTEE SIGNATURE APPROVAL**

Signature: [Signature]  
 Title: PRESIDENT  
 Date: 5-26-11

**WVDO SIGNATURE APPROVAL**

Signature: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Date: \_\_\_\_\_

6/9/11  
5/26/11

5/26/11  
69/460

MAY 26, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

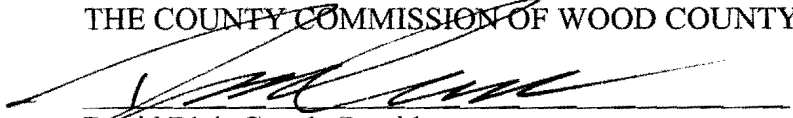
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A 6%  
INCREASE IN THE PREMIUM FOR THE EMPLOYEE DENTAL  
INSURANCE PLAN.

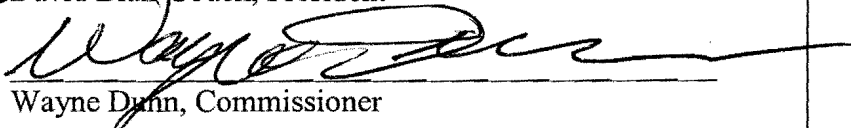
**ORDER**


On this date, the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed with Wayne Dunn abstaining, did hereby AUTHORIZE a six (6%) percent increase in the premium for the employee dental insurance plan for the fiscal year 2011/2012. Said increase raises the single plan rate to eighteen dollars and fifty-four cents (\$18.54) per month and the family plan rate to fifty-three dollars and seventy-three cents (\$53.73) per month. Said plan is a self-insured plan managed by Serentas Dental Care Solutions.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

M/1472-A

5/26/11  
69/461

MAY 26, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE  
RENEWAL OF THE EMPLOYEE HEALTH CARE PLAN WITH  
HIGHMARK BLUE CROSS BLUE SHIELD.

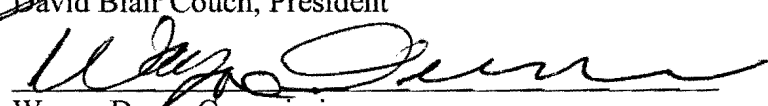
**ORDER**

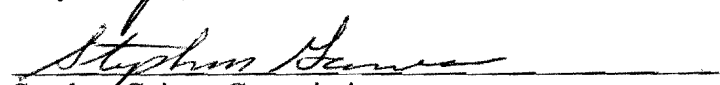
On this date, the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby AUTHORIZE the renewal of the employee Health Care Plan with Highmark Blue Cross Blue Shield West Virginia for fiscal year 2011/2012. Said plan is with a Health Reimbursement Arrangement (HRA). The commission further ORDERED that the employee share of the family plan will be reduced to thirty-one percent (31%) of the premium.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

M/1472-B

5/26/11  
67/46/

MAY 26, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE  
RENEWAL OF THE EMPLOYEE VISION INSURANCE WITH  
VISION SERVICE PLAN.

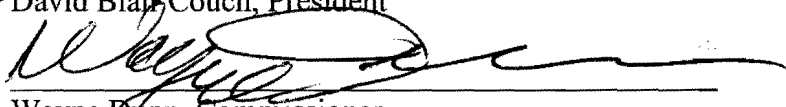
**ORDER**

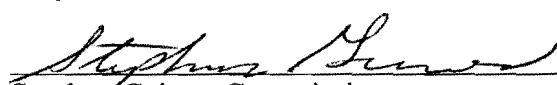
On this date, the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby AUTHORIZE the renewal of the employee vision insurance plan with Vision Service Plan for the fiscal year 2011/2012. Said renewal is at a reduced rate of six dollars and sixty-five cents (\$6.65) for an individual plan and twenty-two dollars and seventy-seven cents (\$22.77) for a family plan.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

M/1472-C

5/26/11  
69/461

MAY 26, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

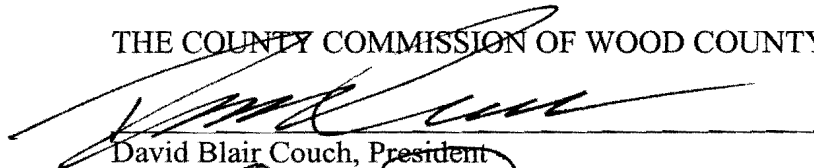
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE  
CHANGE IN ADMINISTRATION OF THE EMPLOYEE FLEXIBLE  
SPENDING ACCOUNTS TO TASC.

**ORDER**

On this date, the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby AUTHORIZE the employee Flexible Spending Account (FSA) change from Highmark Blue Cross Blue Shield West Virginia to Total Administrative Services Corporation (TASC) for administrative services for fiscal year 2011/2012.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1472-D