

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 6, 2011

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER
STEPHEN GAINER, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 9:45 A.M., the County Commission met with Cam Huffman from the Wood County Area Development Authority. Mr. Huffman gave the Commission the quarterly report of their activities.

At 10:30 A.M., the County Commission met with Adam Krason, from ZMM, Inc. to update them on the status of the construction and renovation of the Wood County Justice Center. The furnishings were the main discussion. (Order M/1674 and M/1675)

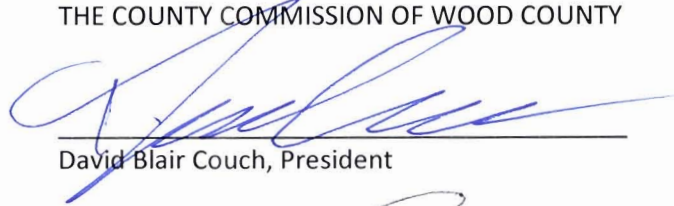
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/833, A/835, A/836, A/837, M/1670, M/1671, M/1672, M/1674, M/1675, M/1676 and M/1677.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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

David Blair Couch, President



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

Wayne Dunn, Commissioner



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

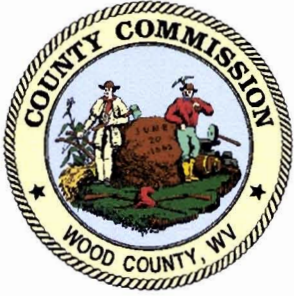
Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled October 6, 2011.

Wood County Commission Meeting
Held October 6, 2011

Please Print

1.	Cam Huffman
2.	ADAM R. KRASON
3.	Jill Watkins
4.	JOHN GARRISON
5.	Mike Collins
6.	SAM Stout
7.	GARY MYERS
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission

10/6/2011
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
10:30 AM	DISCUSS FURNISHINGS FOR WOOD COUNTY JUSTICE CENTER	ADAM KRASON, ZMM

Special notes:	<ol style="list-style-type: none">1. Vacancies on Boards and Commissions2. Building Enforcement Properties3. Contribution Requests4. County Facilities5. Discuss Change Orders for Justice Center6. Lifestyle Returns (Wellness Committee Program)7. Vendor Preference
----------------	--

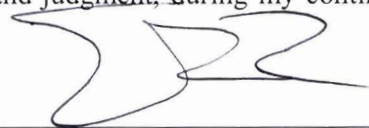
Updates on Board and Commissions:

10/6/11
69/547


STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO - WIT:

I, ERIC TAYLOR, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY & CORRECTIONS in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 6th day of October, 2011.



County Commission of Wood County

10/6/11
69/547

OCTOBER 6, 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 REIMBURSEMENT FOR WEST VIRGINIA DCJS ENFORCING THE UNDERAGE DRINKING LAWS GRANT PROGRAM #10-EUD-011 IN THE AMOUNT OF \$320.00.

ORDER

On this date, the County Commission of Wood County upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Request for Reimbursement and applicable forms for the 2011/2012 West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 10-EUD-011. Said Request for Reimbursement is in the amount of three hundred twenty dollars and zero cents (\$320.00) for the month of September, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; the Time Sheets for Kelly Shook, SOBER Program Coordinator; the Monthly Project Director's Report; the Demographic Report are being submitted.

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

The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 E. Gainer, Commissioner

M/1670

10/6/11
68/547

WEST VIRGINIA
Division of Justice and Community Services

Request for
Reimbursement

RECEIVED
(For DCJS Use Only)

Subgrantee: Wood County Commission

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

Project #: 11-EUD-015

FEIN#: 556 000 417

Funds are hereby requested to cover expenditures
FROM: 9/1/11 TO: 9/30/11

PROJECT CASH EXPENDITURES

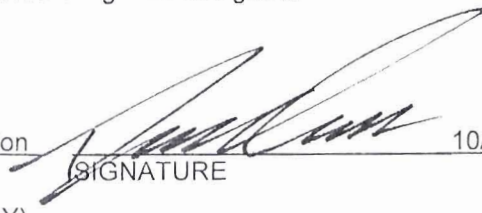
CATEGORY	AMOUNT
Personnel/Contractual	\$320.00
Travel/Training	\$-0-
Space	\$-0-
Other	\$-0-
TOTAL	\$320.00

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



10/6/11
DATE

(Authorized Official or Grant Financial Officer ONLY)

DJCS USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials _____ Date _____

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

Date

Program Accountant

10/6/11
69/548

OCTOBER 6, 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 REIMBURSEMENT FOR WEST VIRGINIA DCJS ENFORCING THE UNDERAGE DRINKING LAWS GRANT PROGRAM #10-EUD-011 IN THE AMOUNT OF \$2,852.18.

ORDER

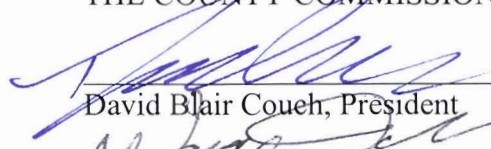
On this date, the County Commission of Wood County upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Request for Reimbursement and applicable forms for the 2011/2012 West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 10-EUD-011. Said Request for Reimbursement is in the amount of two thousand eight hundred fifty-two dollars and eighteen cents (\$2,852.18) for the month of September, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; the Time Sheets for Kelly Shook, SOBER Program Coordinator; the Monthly Project Director's Report; the Demographic Report are being submitted.

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

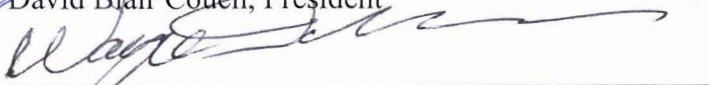
The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

APPROVED:

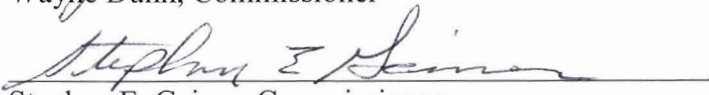
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

10/6/11
69/548

WEST VIRGINIA
Division of Justice and Community Services

Request for
Reimbursement

RECEIVED
(For DCJS Use Only)

Subgrantee: Wood County Commission

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

Project #: 10-EUD-011

FEIN#: 556 000 417

Funds are hereby requested to cover expenditures
FROM: 9/1/11 TO: 9/30/11

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$2,635.00
Travel/Training	\$-0-
Space	\$-0-
Other	\$217.18
TOTAL	\$2,852.18

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

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


SIGNATURE

10/6/11
DATE

(Authorized Official or Grant Financial Officer ONLY)

DJCS USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials _____ Date _____

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

Date

Program Accountant

10/6/11
69/548

OCTOBER 6, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO JUSTICE ASSISTANCE GRANT NUMBER 11-JAG-09. SAID REQUEST IS IN THE AMOUNT OF \$3,072.66.

ORDER

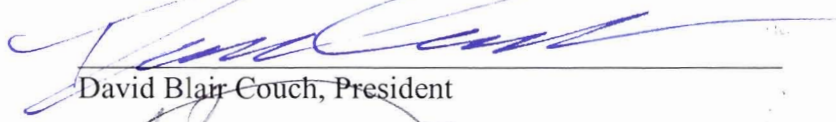
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Justice Assistance Grant Number 11-JAG-09. The Request for Reimbursement is in the amount of three thousand seventy-two dollars and sixty-six cents (\$3,072.66) for the month of September, 2011. The Request for Reimbursement form, the Financial Recap Report, the Project Financial Report, the time sheets for Deputy Leland Jefferson, the Grant Progress Report, and PRO Monthly Reporting Form have been submitted.

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

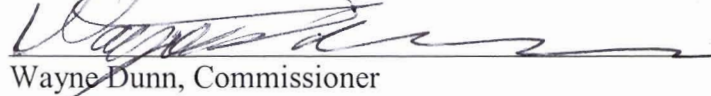
Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

M/1672

10/6/11
69/548

WEST VIRGINIA
Division of Justice and Community
Services

Request for
Reimbursement

RECEIVED
(For DJCS Use Only)

Subgrantee: Wood County Commission

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

Project #: 11-JAG-09

FEIN#: 556 000 417

Funds are hereby requested to cover expenditures

FROM: 9/1/11 TO
9/30
/11

PROJECT CASH EXPENDITURES

Account #	Amount
11-JAG-09	\$3,072.66
TOTAL	\$3,072.66

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

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


SIGNATURE

10/6/11
DATE

(Authorized Official or Grant Financial Officer ONLY)

DJCS USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials _____ Date _____

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

Date

Program Accountant

10/6/11
69/548

OCTOBER 6, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
CHANGE ORDERS FOR THE CONSTRUCTION OF THE WOOD
COUNTY JUSTICE CENTER.


ORDER

On this date, the County Commission of Wood County upon a motion made by David Blair Couch and seconded by Stephen E. Gainer and made unanimously by Wayne Dunn, did hereby AUTHORIZE the following Change Orders for construction of the Wood County Justice Center to be APPROVED.


- Skylight Guards - \$2,968.70
- Credit for caulking in Holding Center – \$7,620.00
- Additional door in Holding Center - \$4,969.00
- Additional wood base in courtrooms - \$2,954.00

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

10/6/11
69/549

OCTOBER 6, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
PURCHASE OF OFFICE FURNITURE THROUGH
PARKERSBURG OFFICE SUPPLY.

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 AUTHORIZE the purchase of office furniture for the Wood County Justice Center from Parkersburg Office Supply, 326 Fifth Street, Parkersburg, West Virginia. Said furniture is being purchased off a federal contract at a price of one hundred seventy two thousand eight hundred fifty dollars and zero cents (\$172,850.00)

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1675

10/6/11
69/SK9

OCTOBER 6, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE PURCHASE OF A ROAD SIGN FOR WREN STREET.

ORDER

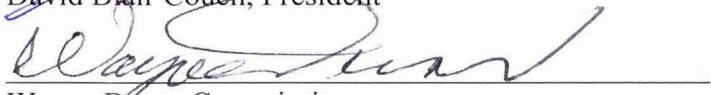
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby AUTHORIZE the purchase of a road sign for WREN STREET. Said sign was requested by James Ingel, 43 Wren Street, Walker, West Virginia.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1676

10/6/11
69/549

OCTOBER 6, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN A PARTIAL
RELEASE ON LOT NUMBER 62 OF WOODLAND FALLS
SUBDIVISION.

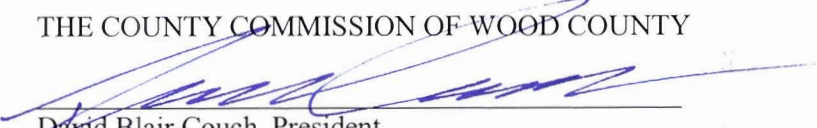
ORDER

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 David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Sixty-two (62) of Woodland Falls Subdivision. Said Subdivision is on record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number One A (1-A) at Page Five Hundred Sixty-Nine (569), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Sixty-two (62) of the certain Notice of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and zero cents (\$50,000.00). In all other respects, the Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein.


Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. A copy of said Partial Release is attached to this Order and should be made a part thereof.

APPROVED:

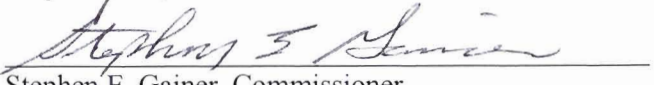
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

M/1677

STATE OF WEST VIRGINIA,
COUNTY OF WOOD, TO WIT:

I JAMIE SIX, Clerk of the County Commission in and for the County of Wood and State of West Virginia, having a Seal, and the Officer in whose custody of files, books and records of said Office are required by laws of said State to be kept, do hereby certify that the attached and foregoing writing is a full, true and complete transcript and copy of

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH AS
PRESIDENT TO SIGN A PARTIAL RELEASE ON LOT NUMBER 62 OF WOODLAND FALLS
SUBDIVISION

and the same appears of record in my said Office in ORDER BOOK 69, Page 549

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of said Office, at the City of Parkersburg, County of Wood and State of West Virginia, this the 21st day of OCTOBER, 2011.

JAMIE SIX, CLERK
WOOD COUNTY COMMISSION
By: Ruth A. McBride
Deputy

10/6/11
67/54 9

PARTIAL RELEASE

KNOW ALL MEN BY THESE PRESENTS: That the COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA does hereby release the lien of that certain notice of lien, which is dated February 16, 1995, executed by **Ronald J. Mullenix** and **Rita K. Mullenix**, as shown of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Lien Book 639, at page 482, which said notice of lien secures a bond in the amount of Fifty Thousand and no/100ths (\$50,000.00) Dollars.

INSOFAR AND INSOFAR ONLY, as the said notice of lien constitutes a lien against the following described real estate situate in the District of Union, County of Wood and State of West Virginia, more particularly bounded and described as follows:

BEING all of Lot No. **Sixty-two (62)** of **Woodland Falls Area No. 4**, a plat of which said subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book No. 1-A, at page 569, to which plat reference is hereby made and had for a more particular description of said lot by metes and bounds.

In all other respects the said notice of lien shall remain and be a valid and subsisting lien on the premises described therein.

IN WITNESS WHEREOF, said COUNTY COMMISSION OF WOOD

BOOK 1672 PAGE 299

COUNTY, WEST VIRGINIA, has caused this Partial Release to be executed on this the _____ day of September, 2011.

COUNTY COMMISSION OF WOOD COUNTY,
WEST VIRGINIA

By [Signature]
Its PRESIDENT

STATE OF WEST VIRGINIA

COUNTY OF WOOD, TO-WIT:

The foregoing instrument was acknowledged before me this 6th day of October September, 2011, by DAVID BLAIR COUCH, PRESIDENT for the County Commission of Wood County, West Virginia, on behalf of the County Commission of Wood County, West Virginia.



[Signature]
Notary Public

My commission expires: MAY 18, 2014

This instrument was prepared by:
Robert T. Goldenberg, Attorney at Law
Goldenberg, Goldenberg & Stealey, PLLC
The Rivers Office Park
200 Star Avenue, Suite 222
Parkersburg, West Virginia 26101

June Six
WOOD County 12:43:17 PM
Instrument No 706082
Date Recorded 10/20/2011
Document Type RELIN
Pages Recorded 2
Book-Page 1672-299

OCTOBER 6, 2011

10/6/11
69/549

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE A REIMBURSEMENT REQUEST FOR THE WEST VIRGINIA HOMELAND SECURITY GRANT NUMBER 09-SHS-20. SAID REIMBURSEMENT IS IN THE AMOUNT OF \$0.00.

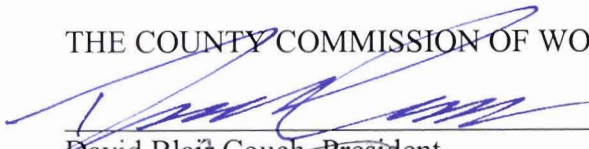
ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and passed, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Reimbursement Request for the West Virginia Homeland Security Grant Number 09-SHS-20. Said Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of September, 2011. Along with a Request for Reimbursement; a Project Financial Report and a Sub-Grantee Progress Report are being submitted.

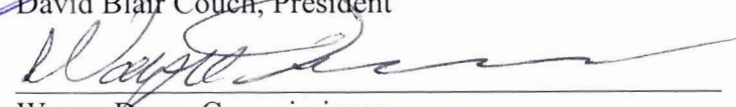
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Pertinent documentation pertaining to the aforementioned Grant is on file in the Office of the County Administrator.

APPROVED:

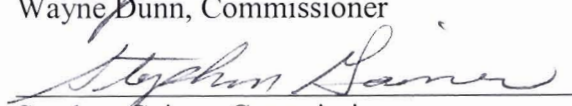
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/833

10/6/11
69/549

WEST VIRGINIA

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

Homeland Security Program

REQUEST FOR REIMBURSEMENT

APPROVAL (SAA ONLY)

I have reviewed the attached documentation and believe this expenditure falls within grant guidelines and that sufficient funds exist to process and pay.

Homeland Security Grant Manager _____

I have reviewed the attached documentation and to the best of my knowledge and belief this expenditure falls within West Virginia's HS Strategy, Goals and Objectives and/or grant guidelines.

Director, Homeland Security SAA
SAA Point of Contact _____

Based on the approval by the Homeland Security Grant Manager and Homeland Security Point of Contract, I authorize this request for reimbursement to be processed and paid.

State Homeland Security Advisor _____

Sub-grantee: Wood County Commission

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

Subgrant Number: 09-SHS-20

FEIN: 556 000 417

Funds are hereby requested to cover expenditures

FROM: 9/1/11 TO: 9/30/11

Requested Amount:

Account #	Amount
09-SHS-20	\$ -0-
	\$
	\$

TOTAL: **\$ -0-**

PROJECT CASH EXPENDITURES

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in complete accordance with the approved budget for this sub-grant.

BY: David Blair Couch, President
TYPED NAME & TITLE
Authorized Official or Grant Financial Officer ONLY


SIGNATURE

10/6/11
DATE

SAA USE ONLY

Grant Accountant/Auditor APPROVAL:

This request is approved in the amount of: _____

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

Grant Accountant/Auditor Signature

Date

OCTOBER 6, 2011

10/6/11
69/558

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-03-408. SAID REQUEST IS IN THE AMOUNT OF \$0.00.

ORDER

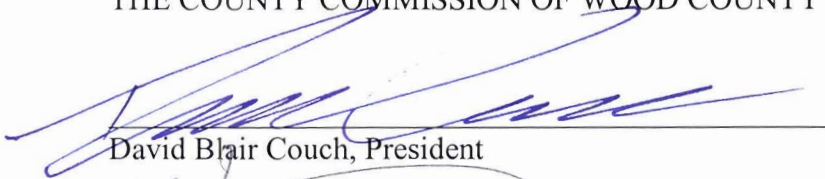
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of September, 2011. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

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

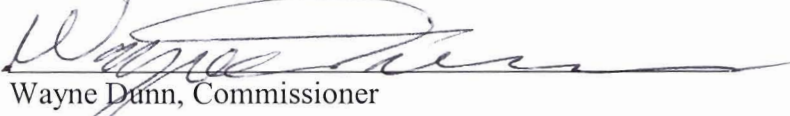
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

OCTOBER 6, 2011

10/6/11
69/558

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-03-410-HFR. SAID REQUEST 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 David Blair Couch and passed, 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-03-410-HFR. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of September, 2011. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

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


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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

GOVERNOR'S HIGHWAY SAFETY PROGRAM

10/6/11
69/550

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT

RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Grant Number: F11-HS-03-410-HFR
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 9/1/11 TO: 9/30/11

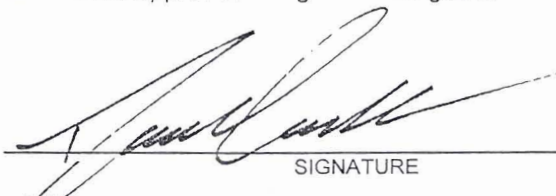
PROJECT CASH EXPENDITURES	Account #	Amount
	F11-HS-03-410-HFR	\$-0-
	TOTAL	\$-0-

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

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



SIGNATURE 10/6/11
DATE

(Authorized Official or Grant Financial Officer ONLY)

GOVERNOR'S HIGHWAY SAFETY USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials _____ Date _____

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

_____ Date _____ Program Officer

OCTOBER 6, 2011

10/6/11
69/558

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-03-406. SAID REQUEST IS IN THE AMOUNT OF \$1,460.00.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, 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-03-406. The Request for Reimbursement is in the amount of one thousand four hundred sixty dollars and zero cents (\$1,460.00) for the month of September, 2011. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

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

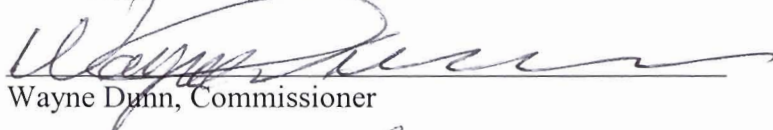
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

GOVERNOR'S HIGHWAY SAFETY PROGRAM

10/6/11
69/550

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT

RECEIVED
(For DCJS Use Only)

Subgrantee:	Wood County Commission
Address:	One Court Square, Suite 203 Parkersburg, WV 26101
Grant Number:	F11HS-03-406
FEIN#:	556 000 417
Funds are hereby requested to cover expenditures FROM: 9/1/11 TO: 9/30/11	

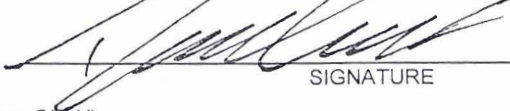
PROJECT CASH EXPENDITURES

Account #	Amount
F11HS-03-406	\$1,460.00
TOTAL	\$1,460.00

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  10/6/11
TYPED NAME & TITLE SIGNATURE DATE
 (Authorized Official or Grant Financial Officer ONLY)

GOVERNOR'S HIGHWAY SAFETY USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials Date

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

_____ Date

_____ Program Officer