

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 20, 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 10:30 A.M., the County Commission held a hearing in regard to the Gerald Piggott estate. Terry L. Piggott, Administratrix, asked that a claim be disallowed. After testimony, the County Commission ruled that it be disallowed. Information in regard to this estate is on file in the Probate Office. (Probate Order)

At 11:15 A.M., Jeff Williams, Director of the Day Report Center, met with the County Commission to update them on their facility, in particular, the Drug Lab. Mr. Williams stated the lab is generating enough revenue that they will be able to pay the employees of that section of the Center. He also asked for salary increases for the support staff. Commissioner Dunn stated that as long as he was able to fund the increases out of his budget, he was ok with the increases.

At 11:30 A.M., the County Commission met with Chad Smith from the YMCA to ask them to donate the Johnson property on Blennerhassett Heights Road so they can exchange that parcel for one next to the YMCA building. The Commission authorized said request. (Order M/1692a)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/1686, M/1687, M/1688, M/1689, M/1690, M/1691, M/1692, M/1692a and A/1693.

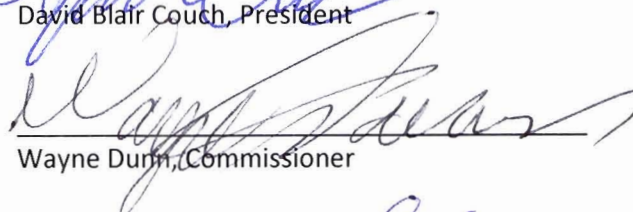
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Durm, Commissioner



Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled October 20, 2011.

Wood County Commission Meeting
Held October 20, 2011

Please Print

1.	Terry Piggott
2.	Jeff Williams
3.	David R. Jones
4.	CHAD SMITH
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Wood County Commission

10/20/2011
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	GERALD PIGGOTT ESTATE – ASK FOR CLAIMS TO BE DISALLOWED	TERRY PIGGOTT, ADMINISTRATRIX
10:45 AM <i>CANCELLED</i>	LINDA VANDOULAKIS ESTATE – ASK FOR CLAIMS TO BE DISALLOWED	RICHARD FRANK, EXECUTOR
11:00 AM <i>CANCELLED</i>	DONNA M. BURG Y ESTATE – ASK FOR EXECUTOR BE REMOVED	PATRICK BURG Y, HEIR
11:15 AM	PERSONNEL ISSUE AND REVENUE – DAY REPORT CENTER	JEFF WILLIAMS, DIRECTOR
11:30 AM	LAND TRADE AGREEMENT – YMCA	CHAD SMITH

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 Preference8. Discuss funding for PSHS bus trips
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Sept 26

bond in the penalty of FIVE HUNDRED (\$500.00) DOLLARS, conditioned according to law.

Letters of administration are hereby granted the said MARY L. MOWERY upon the Estate of RANDALL LEE EDEN, 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 RANDALL LEE EDEN, 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 MARSHALL E. RADER, DECEASED. (REFERRED TO A FIDUCIARY COMMISSIONER)

This day came STEPHEN M. RADER, and made known to this Commission the need of a Fiduciary Commissioner to settle the Estate of MARSHALL E. RADER, 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 STEPHEN M. RADER, as EXECUTOR, of the Estate of MARSHALL E. RADER, deceased, on the 09/22/11, it is hereby ordered that said Estate be, and it is hereby, referred to GERALD W. TOWNSEND, Fiduciary Commissioner, for settlement.

IN RE: ESTATE OF ROY W. WILDMAN, DECEASED

This day came CAROL WILDMAN HART, who was, by the last Will and Testament of ROY W. WILDMAN, deceased, named therein to qualify as EXECUTRIX, without bond, of said Will, in the place and stead of ROBERT E. WILDMAN, who was named as first Executor without bond of said Will now being deceased.

It appearing to this Commission that CAROL WILDMAN HART, 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 CAROL WILDMAN HART, upon the Estate of ROY W. WILDMAN, 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 ROY W. WILDMAN, 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 JAMES F. DUNPHY, DECEASED. (REFERRED TO A FIDUCIARY COMMISSIONER)

This day came CLARICE G. DUNPHY, and made known to this Commission the need of a Fiduciary Commissioner to settle the Estate of JAMES F. DUNPHY, 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 CLARICE G. DUNPHY, EXECUTRIX, of the Estate of JAMES F. DUNPHY, deceased, on the 06/27/2011, it is hereby ordered that said Estate be, and it is hereby, referred to ERNEST M. DOUGLASS, Fiduciary Commissioner, for settlement.

IN RE: ESTATE OF GERALD W. PIGGOTT, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIM)

This day came TERRY L. PIGGOTT, ADMINISTRATRIX of the Estate of GERALD W. PIGGOTT, deceased, before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission after reviewing said estate, ruled that the 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 LINDA DICKSON, DECEASED

This day came CURTIS DICKSON, who was, by the last Will and Testament of LINDA DICKSON, deceased, named therein to qualify as EXECUTOR, without bond, of said Will.

It appearing to this Commission that CURTIS DICKSON, be and she 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 CURTIS DICKSON, upon the Estate of LINDA DICKSON, 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 LINDA DICKSON,

Oct. 20th

10/20/11
69/557

OCTOBER 20, 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 \$1,182.20 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-410-SC.


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 one thousand one hundred eight-two dollars and twenty cents (\$1,182.20) which represents reimbursement to Wood County for expenses incurred during the month of August, 2011, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-410-SC. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 538 and bearing the date of September 12, 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/1686

10/20/11
69/557

OCTOBER 20, 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 \$12,151.81 OF WHICH \$2,547.49 REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 09-VAWR-11.

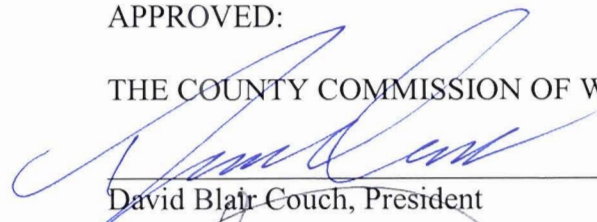
ORDER

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 twelve thousand one hundred fifty-one dollars and eighty-one cents (\$12,151.81) of which two thousand five hundred forty-seven dollars and forty-nine cents (\$2,547.49) represents reimbursement to Wood County for expenses incurred during the month of July, 2011, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VAWR-11. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 522, bearing the date of August 22, 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 Prevention Framework State Incentive 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/1687

10/20/11
69/556

OCTOBER 20, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE SHERIFF OF KANAWHA COUNTY IN THE AMOUNT OF \$48,352.83 OF WHICH \$44,953.00 REPRESENTS REIMBURSEMENT IN REGARD TO THE WEST VIRGINIA DIVISION OF CRIMINAL JUSTICE SERVICES JUSTICE ASSISTANCE GRANT NUMBER 09-SHS-20.

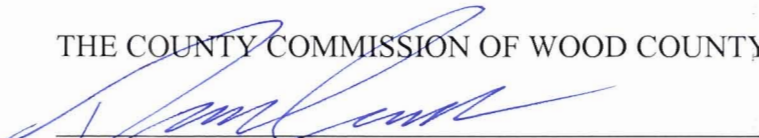
ORDER

On this date, the County Commission of Wood County was in receipt of a check from the Sheriff of Kanawha County in the amount of forty-eight thousand three hundred fifty-two dollars and three cents (\$48,352.83) of forty-four thousand nine hundred fifty-three dollars and zero cents (\$44,953.00) which represents reimbursement to Wood County for expenses incurred during the month of July, 2011 in regard to the Homeland Security Grant Number 09-SHS-20. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 509, bearing the date of August 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.

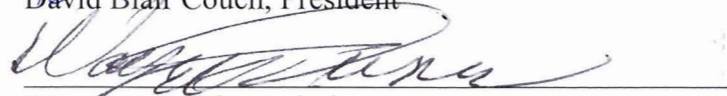
Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

10/20/11
69/557

OCTOBER 20, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE SHERIFF OF KANAWHA COUNTY IN THE AMOUNT OF \$48,352.83 OF WHICH \$566.23 REPRESENTS REIMBURSEMENT IN REGARD TO THE WEST VIRGINIA DIVISION OF CRIMINAL JUSTICE SERVICES JUSTICE ASSISTANCE GRANT NUMBER 09-SHS-20.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the Sheriff of Kanawha County in the amount of forty-eight thousand three hundred fifty-two dollars and eighty-three cents (\$48,352.83) of which five hundred sixty-six dollars and twenty-three cents (\$566.23) represents reimbursement to Wood County for expenses incurred during the month of June, 2011 in regard to the Homeland Security Grant Number 09-SHS-20. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 488, bearing the date of July 7, 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 Homeland Security Grant is on file in the Office of the County Administrator.

APPROVED:

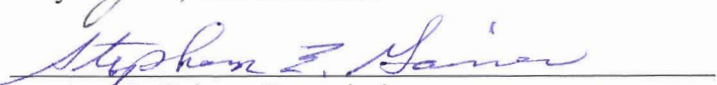
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

10/20/11
69/558

OCTOBER 20, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE SHERIFF OF KANAWHA COUNTY IN THE AMOUNT OF \$48,352.83 OF WHICH \$2,833.60 REPRESENTS REIMBURSEMENT IN REGARD TO THE WEST VIRGINIA DIVISION OF CRIMINAL JUSTICE SERVICES JUSTICE ASSISTANCE GRANT NUMBER 09-SHS-20.

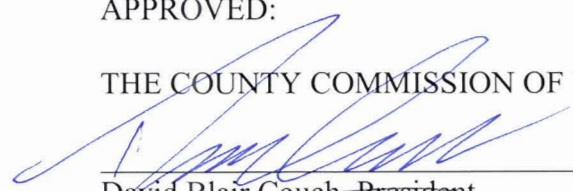
ORDER

On this date, the County Commission of Wood County was in receipt of a check from the Sheriff of Kanawha County in the amount of forty-eight thousand three hundred fifty-two dollars and eighty-three cents (\$48,352.83) of which two thousand eight hundred thirty-three dollars and sixty cents (\$2,833.60) represents reimbursement to Wood County for expenses incurred during the month of May, 2011 in regard to the Homeland Security Grant Number 09-SHS-20. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 465, bearing the date of June 2, 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.

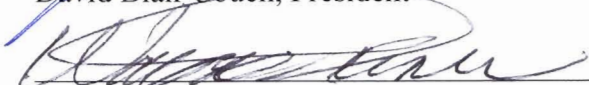
Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

10/20/11
69/558

OCTOBER 20, 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 \$12,151.81 OF WHICH \$6,592.00 REPRESENTS REIMBURSEMENT IN REGARD TO THE ENFORCING THE UNDERAGE DRINKING LAW GRANT NUMBER 10-EUD-011.

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 twelve thousand one hundred fifty-one dollars and eighty-one cents (\$12,151.81) of which represents six thousand five hundred ninety-two dollars and zero cents (\$6,592.00) reimbursement to Wood County for expenses incurred during the month of August, 2011, in regard to the Enforcing the Underage Drinking Laws Grant Number 10-EUD-011. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 535 and bearing the date of September 8, 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 E. Gainer, Commissioner

10/20/11
69/558

OCTOBER 20, 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 \$12,151.81 OF WHICH \$2,420.00 REPRESENTS REIMBURSEMENT IN REGARD TO THE ENFORCING THE UNDERAGE DRINKING LAW GRANT NUMBER 10-EUD-011.

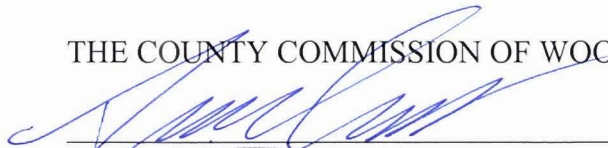
ORDER

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 twelve thousand one hundred fifty-one dollars and eighty-one cents (\$12,151.81) of which represents two thousand four hundred twenty dollars and zero cents (\$2,420.00) reimbursement to Wood County for expenses incurred during the month of July, 2011, in regard to the Enforcing the Underage Drinking Laws Grant Number 10-EUD-011. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 524 and bearing the date of August 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 E. Gainer, Commissioner

10/20/11
69/559

OCTOBER 20, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION OF A PARCEL OF LAND TO THE YMCA.

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 donation of a parcel of land to the YMCA of Parkersburg. Said parxcel is located at 2429 Blennerhassett Heights Road, Tax Map 80, Parcel 11A and consists of 1.0 acres.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

M/1692a

10/20/11
69/558

OCTOBER 20, 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 \$12,151.81 OF WHICH \$592.32 REPRESENTS REIMBURSEMENT IN REGARD TO THE JUSTICE ASSISTANCE GRANT NUMBER 11-JAG-09.

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 twelve thousand one hundred fifty-one dollars and eighty-one cents (\$12,151.81) of which five hundred ninety-two dollars and thirty-two cents (\$592.32) represents reimbursement to Wood County for expenses incurred during the month of July, 2011, in regard to the Justice Assistance Grant Number 11-JAG-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 544 and bearing the date of August 22, 2011 at which time David Blair Couch, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.


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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

10/20/11
69/559

OCTOBER 20, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: TEST CERTIFICATION NUMBER 1 - VOTE RECORDING
DEVICES AND TABULATING EQUIPMENT FOUND TO BE
FREE FROM ERROR. (NUNC PRO TUNC SEPTEMBER 29, 2011)


ORDER

On this date, the County Commission, upon a motion made by David Blair Couch,
seconded by Stephen E. Gainer and made unanimous by Wayne Dunn, did hereby CERTIFY that
the September 29, 2011 public inspection of the Vote Recording Devices and the Tabulating
Equipment to be used for vote tabulation in the October 4, 2011 Special General Election was
inspected and found to be free from error.


A copy of Test Certification Number 1 is attached to this Order and shall be made
thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

10/20/11
69/559

TEST CERTIFICATION NUMBER 1

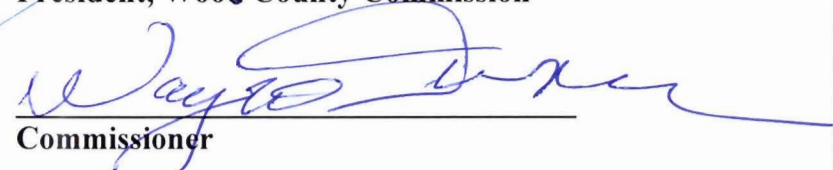
WOOD COUNTY

SPECIAL GENERAL ELECTION

We, the undersigned, of Wood County, do hereby certify that the
September 29, 2011, public inspection of the Vote Recording Devices and public test
of the Tabulating Equipment to be used for vote tabulation in the October 4, 2011,
Special General Election, was tested and it was found to be free from error.



President, Wood County Commission



Commissioner



Commissioner



Clerk of the Wood County Commission

Dated this 29th day of September, 2011.