

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

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 31, 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 October 14, 17 and 20, 2011.

Terry Hefner was sworn in to the Wood County Enforcement Agency for the Abandoned Building Ordinance.

Dave Lewis and Glenna Tucker were sworn in as members of the Wood County Commission on Crime, Delinquency and Correction.

AGENDA AND DISCUSSION ITEMS

At 10:30 A.M., the County Commission met with representatives from the Eastwood Volunteer Fire Department and T&C Finishing to discuss a billing dispute. Both parties agreed the billing issue has been resolved.

The County Commission announced a vacancy on the Veterans Park Advisory Board. (Order A/849)


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/849


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 October 31, 2011.

Wood County Commission Meeting
Held October 31, 2011

Please Print

1. DAVE LEWIS
2. Tom BOARD
3. Donna Board
4. Kenny Moore
5. Joseph HAWKINS
6. Amanda Cunningham
7. Glenna Tucker
8. VERNON NEWBANKS
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.



Wood County Commission

10/31/2011
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 BILLING FOR FIREFIGHTING	EASTWOOD VOLUNTEER FIRE DEPARTMENT AND T&C FINISHING
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	

OCT 20
17
14

10/31/11
69/564

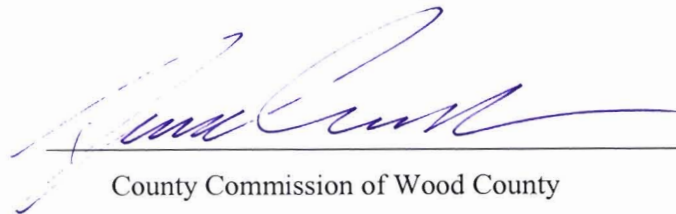
STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO-WIT:

I, Glenna Tucker, 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 the Wood County Commission on Crime, Delinquency and Correction 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 31st day of October, 2011.

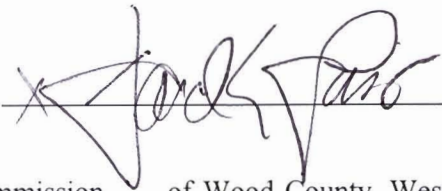

County Commission of Wood County

10/31/11
69/564

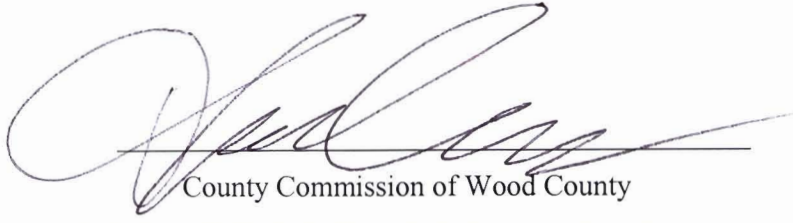
STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Dave Lewis, 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 the Wood County Commission on Crime, Delinquency and Correction 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 31st day of October, 2011.


_____ County Commission of Wood County

10/31/11
69/560

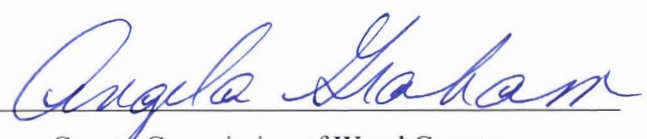
STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO - WIT:

I, Terry Hefner, 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 the Wood County Enforcement Agency for the Abandoned Building Ordinance 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 31st day of OCTOBER 2011.



County Commission of Wood County

10/31/11
69/565

OCTOBER 31, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION ANNOUNCED A VACANCY ON
THE VETERANS PARK ADVISORY BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Stephen Gainer, announced that a vacancy exists on the Veterans Park Advisory Board due to John Brannon not attending meetings. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The unexpired term expires December 31, 2013.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/849



WOOD COUNTY PROSECUTING ATTORNEY

JASON A. WHARTON

WOOD COUNTY PROSECUTING ATTORNEY

JUDGE DONALD F. BLACK
COURTHOUSE ANNEX
317 MARKET STREET
PARKERSBURG, WV 26101

PHONE (304) 424-1776

FAX (304) 424-1785

10/31/11
69/564

COPY

October 31, 2011

Wood County Commissioners

Wood County Courthouse
Parkersburg, WV 26101

Dear Commissioners:

Please be advised that Raya Allie Hardy's last day of employment with my office will be October 31, 2011. Please pay her for an additional 3 hours of compensation at time and a half which she has not used.

Thank you for your assistance in this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Jason Wharton".

Jason Wharton

Wood County Prosecuting Attorney

Two handwritten initials in black ink, one appearing to be "JS" and the other "WJ".