

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 29, 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.

Brittany N. Scott was sworn in as a Holding Center Officer.

AGENDA AND DISCUSSION ITEMS

At 9:45 A.M., the County Commission met with representatives from the Mid-Ohio Valley Health Department who requested the approval by the County Commission of a CERT Grant. The County Commission gave authorization. (Order M/1668)

At 10:00 A.M., Jamie Six, County Clerk and Mark Rhodes, Deputy Clerk, met with the County Commission to update them on the options available to them regarding potential maintenance contracts for the County voting machines.

At 10:30 A.M., the County Commission performed the inspection of the voting equipment and tabulating equipment for the upcoming October 4, 2011 Special General Election. They were found to be free from error. (Order M/Test Tabulating #1-B)

At 11:00 A.M., James Perkins, President of the Parkersburg Elks met with the County Commission to discuss their Medal of Valor program. They would like to donate a display to Wood

County to be placed in the Black Annex to include a proclamation recognizing the sacrifice the veterans make.

The County Commission authorized the Wood County Dental Insurance Plan to extend dental coverage for young adult children up to the age of 26. (Order M/1669)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/1668, M/1669 and A/844

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 September 29, 2011.

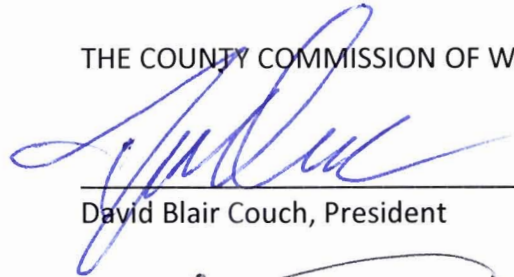
IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: ADDENDUM TO MINUTES OF SEPTEMBER 29, 2011

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. (Order A/844)

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

Wood County Commission Meeting
Held September 29, 2011

Please Print

1.	MARION Sweeney
2.	Tim Miller
3.	Kristine Green
4.	James Perkins Parkersburg Elks Lodge
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Wood County Commission

9/29/2011
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
9:45 AM	CERT GRANT	
10:30 AM	PUBLIC INSPECTION OF VOTING EQUIPMENT AND TEST OF TABULATING EQUIPMENT	VOTER REGISTRATION OFFICE
11:00 AM	DISCUSS MEDAL OF VALOR	JAY PERKINS, PARKERSBURG ELKS

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
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9/29/11
69/545

SEPTEMBER 29, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
MID-OHIO VALLEY HEALTH DEPARTMENT TO APPLY FOR A
CERT GRANT.

ORDER

On this date, the County Commission of Wood County upon a motion made by Wayne
Dunn, seconded by David Blair Couch and passed with Stephen Gainer voting in the negative,
did hereby AUTHORIZE the Mid-Ohio Valley Health Department to apply for a Community
Response Team (CERT) grant in conjunction with the Wood County Local Emergency Planning
Committee (LEPC).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1668

9/29/11
69/545

SEPTEMBER 29, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
COUNTY DENTAL INSURANCE PLAN TO COVER
DEPENDENTS UP TO THE AGE OF 26.

ORDER

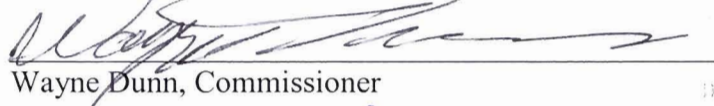
On this date, the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed with Wayne Dunn abstaining, did hereby AUTHORIZE the Wood County Commission Dental Insurance Plan administered by Renaissance Dental to extend dental coverage for young adult children up to the age of twenty-six (26) years old. Said coverage will be made regardless of any, or a combination of any, of the following factors: financial dependency, residency with parents, student status, employment and marital status.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

9/29/11
69/546

STATE OF WEST VIRGINIA
COUNTY OF WOOD

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TO -WIT:

I, BRITTANY NICHOLE SCOTT, 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 Holding Center Officer - Wood County Sheriff's Department 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.

Brittany Scott

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 29th day of September, 2011.

Amanda J. Reed
County Commission of Wood County

SEPTEMBER 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:

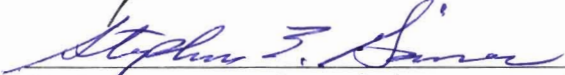
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

A/844