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

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 15, 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 approved Erroneous Assessment Applications in regard to personal property for Kathryn M. Brannock, John F. Koerner, Pamela A. Farr and Jim Fordyce.

A. Rachel Lewis was sworn in as a receptionist for the Wood County Prosecuting Attorney's Office.

AGENDA AND DISCUSSION ITEMS

At 10:05 A.M., the County Commission met with members of the Eastwood Fire Department to discuss an issue regarding a billing problem with a business. Following a lengthy discussion, the Commission stated they would mediate a meeting between the two at a future date. Kenneth Moore, Chief and Amanda Cunningham, Vice President of the Fire Department were present.

At 10:30 A.M., the hearing in regard to the Donna M. Burgy estate was cancelled.

At 10:45 A.M., the County Commission held a hearing in regard to the Jerry L. Davis Sr. estate. Jerry L. Davis Jr. was present and asked that claims be disallowed. After hearing testimony, the County Commission ruled that the claims be disallowed. Information in regard to this hearing is on file in the Probate Office. (Probate Order)

At 11:15 A.M., the County Commission met with James DiBetta and James Keffer from the Blennerhassett Friends of the NRA to discuss their grant program. Jodi Smith from the West Virginia University Extension Office and Patty Morrison from the Wirt County Office of the Extension Office were in attendance.

At 11:31 A.M., the County Commission met with Rich Shaffer, Wood County Assessor, to discuss the recent decision of the City of Parkersburg to no longer collect dog tag monies. Mr. Shaffer stated he has talked to Joe Santer, City Attorney, and he stated this year's dog tags are still due for the fiscal year.

At 11:45 A.M., the County Commission inspected the early voting machines for the October General Election. (Order M/Test Tabulating #1-B)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/1651, M/1652, M/1653, M/1653-A, M/1653-B, M/ Test Tabulating #1-B and Probate Order.

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 15, 2011.

Wood County Commission Meeting Held September 15, 2011

Please Print

1. Thea Gua
2. A. Rachel Lewis
3. Kenneth Moore Chief EWVFD (304)483-0
4. Amanda Cunningham Vice President (ENVFD)
5. Tacal + Dallis Jo
6. Brian Cayton (community Bank of Parkusburg)
7. Jodi Smith WYU Extension
8. Posty Manuson Wy Extension
9. James SDiBETTA Gennerhauset Fr. NRA
10. INVES K REFFER - BLENNERHASSET FRIENDS OF NRA
11. Rich Staff
12.
13.
14.
15.
16.
17.
18.
19.
20.





Wood County Commission

9/15/2011 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	DONNA M. BURGY ESTATE – HEIR IS ASKING FOR EXECUTOR TO BE REMOVED	PATRICK BURGY, HEIR
10:45 AM	JERRY L. DAVIS SR. ESTATE – EXECUTOR ASKING FOR CLAIMS TO BE DISALLOWED	JERRY L. DAVIS JR., EXECUTOR
11:15 AM	DISCUSS BLENNERHASSETT FRIENDS OF THE NRA GRANT PROGRAM	STEVE DIBETTA
11:30 AM	PUBLIC TEST OF EARLY VOTING MACHINES	COUNTY CLERK'S OFFICE
Special notes:	Vacancies on Boards and Commissions	
	2. Building Enforcement Properties	
	3. Contribution Requests	
	4. County Facilities	
	5. Discuss Change Orders for Justice Center	
	6. Lifestyle Returns (Wellness Committee Pro	ogram)
	7. Vendor Preference	
	8. Discuss WVUP property	

ERRONEOUS ASSESSMENT APPLICATION

sonal Propertyity Administrator

HECEIVPate Entered

08/18/2011

4656

et Number

et Year

9/15/11

on the application of

Colin Alammistrator

FARR PAMELA A whose address is 299 PRISTINE POINTE DAVISVILLE, WV 261428952

grieved by an erroneous assessment in

Clay 1 District, in the County of Wood, for the year 2011.

e Commission therefore, Orders that the said applicant be and is hereby exonerated from the said erroneous

sessment and from the payment of the taxes so assessed in and for the year

2011

702901

2011

t has been paid the Sheriff shall refund the same to them; or if more than a year from the time the property

oks were delivered to the Sheriff for the affected tax year, the Sheriff shall allow a credit on future taxes payable.

JE TO A TAXPAYER CLERICAL ERROR THE 08 FORD F150 WAS REPORTED ON BOTH PERSONAL AND BUSINESS ORM. IT SHOULD BE ON HER BUSINESS.

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County

	Class 1	Class 2	Class 3/4	Net Chg
Old Value	0	0	47,619	47,619
New Value	0	0	36,219	36,219.00
Value Adjusted	0	0	-11,400	-11,400.00
Old Taxes	\$0.00	\$0.00	\$1,043.24	1,043.24
New Taxes	\$0.00	\$0.00	\$793.49	793.49
Taxes Adjusted	\$0.00	\$0.00	-\$249.75	-249.75
Penalty Adjusted	0.00		1	ich Shy
Credit Applied			_/\^	in - gray

DKD

Taxpayer's Signature 719.40

Wood County Commissioners

t the regular term of the County Commission of Wood County West Virginia, held at the Courthouse of said

nty, the County Commission did approve this exoneration on

ERRONEOUS ASSESSMENT APPLICATION

sonal	Pro	perty	

Date Entered

08/15/2011

Reference No

ket Number

cet Year

2011 710458

pon the application of

KOERNER JOHN F whose address is 2415 MORNINGSIDE AVE PARKERSBURG, WV 261012929

grieved by an erroneous assessment in

Parkersburg City 5

District, in the County of Wood, for the year

2011.

4650

ne Commission therefore, Orders that the said applicant be and is hereby exonerated from the said erroneous

sessment and from the payment of the taxes so assessed in and for the year

it has been paid the Sheriff shall refund the same to them; or if more than a year from the time the property oks were delivered to the Sheriff for the affected tax year, the Sheriff shall allow a credit on future taxes payable.

RADED BOTH VEHICLES IN AND TRANSFERRED PLATES TO OTHER VEHICLES IN 9/09.

UE TO A TAXPAYER CLERICAL ERROR HE WAS ASSESSED FOR A 99 PLYM AND A 96 MERC WHEN IN FACT HE

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County

	Class 1	Class 2	Class 3/4	Net Chg
Old Value	0	0	12,375	12,375
New Value	0	0	10,395	10,395.00
Value Adjusted	0	0	-1,980	-1,980.00
Old Taxes	\$0.00	\$0.00	\$360.30	360.30
New Taxes	\$0.00	\$0.00	\$302.65	302.65
Taxes Adjusted	\$0.00	\$0.00	-\$57.65	-57.65
Penalty Adjusted	0.00		1	Si Sh

DKD

Wood County Commissioners

t the regular term of the County Commission of Wood County West Virginia, held at the Courthouse of said

inty, the County Commission did approve this exoneration on

Credit Applied

ERRONEOUS ASSESSMENT APPLICATION

onal Property

Date Entered

08/16/2011

t Year

KEE

t Number

County mathrimetration

BRANNOCK KATHRYN M whose address is 1901 NIAGARA ST PARKERSBURG, WV 261017223

Reference No

4651

in the application of

ieved by an erroneous assessment in

Parkersburg City 5

District, in the County of Wood, for the year

2011.

Commission therefore, Orders that the said applicant be and is hereby exonerated from the said erroneous

ssment and from the payment of the taxes so assessed in and for the year

707882

2011

has been paid the Sheriff shall refund the same to them; or if more than a year from the time the property

ks were delivered to the Sheriff for the affected tax year, the Sheriff shall allow a credit on future taxes payable.

E TO A TAXPAYER CLERICAL ERROR AN ASSESSMENT FORM WAS FILED IN WOOD CO AND CABELL CO. XPAYER ACTUALLY RESIDED IN CABELL COUNTY. PLEASE EXONERATE.

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

	Class 1	Class 2	Class 3/4	Net Chg
Old Value	0	0	1,575	1,575
New Value	0	0	0 /	0.00
Value Adjusted	0	0	-1,575 🗸	-1,575.00
Old Taxes	\$0.00	\$0.00	\$45.86	45.86
New Taxes	\$0.00	\$0.00	\$0.00	0.00
Taxes Adjusted	\$0.00	\$0.00	-\$45.86	-45.86
Penalty Adjusted	0.00		1	/., Q

Credit Applied

Wood County Commissioners

the regular term of the County Commission of Wood County, West Virginia, held at the Courthouse of said

ity, the County Commission did approve this exoneration on

ERRONEOUS ASSESSMENT APPLICATION

sonal Property

et Year

et Number

Date Entered

08/16/2011

RECEIVED

2011

724174

Reference No

4652

County Administra

on the application of

FORDYCE JIM whose address is 7805 EMERSON AVE LOT 14 PARKERSBURG, WV

grieved by an erroneous assessment in

Williams 12 District, in the County of Wood, for the year

2011.

te Commission therefore, Orders that the said applicant be and is hereby exonerated from the said erroneous

sessment and from the payment of the taxes so assessed in and for the year

it has been paid the Sheriff shall refund the same to them; or if more than a year from the time the property oks were delivered to the Sheriff for the affected tax year, the Sheriff shall allow a credit on future taxes payable.

obile home is being taxed as real estate on ticket #47194.

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

	Class 1	Class 2	Class 3/4	Net Chg	_
Old Value	0	7,134	0	7,13	4
New Value	0	0 ~	0	0.0	0
Value Adjusted	0	-7,134	0	-7,134.0	
Old Taxes	\$0.00	\$78.16	\$0.00	78.1	6
New Taxes	\$0.00	\$0.00	\$0.00	0.0	0
Taxes Adjusted	\$0.00	-\$78.16	\$0.00	-78.1	6
Panalty Adjusted	0.00				1

Credit Applied

Taxpayer's Sign

KL

Prosecutor

Wood County Commissioners

t the regular term of the County Commission of Wood County, West Virginia, held at the Courthouse of said

unty, the County Commission did approve this exoneration on

IN RE: ESTATE OF CARL W. MILLER, DECEASED. (DATE OF DEATH: 02/13/2011)

This day came LYLE GENE MILLER, CRYSTAL MILLER CALDWELL and RICHARD PATRICK MILLER, DECLINING BY PAPER WRITINGS FILED and moved the appointment and qualification of CARLEEN DODD as ADMINISTRATRIX C.T.A. of the Estate of ANNA E. HALE, deceased, in the place and stead Pauline Miller, who was named first to qualify as Executrix, without bond, of said Will, now being deceased, and in the place and stead of Ronzel Richard Miller, who was named second to qualify as Executor, without bond, of said Will, now being deceased; and

It appearing to this Commission, proper so to do, the said CARLEEN DODD is hereby qualified as such ADMINISTRATRIX C.T.A. Whereupon the said CARLEEN DODD, before the County Commission, made oath thereto, as such ADMINISTRATRIX C.T.A., and together with RLI INSURANCE COMPANY, AS SURETY, BY ROSA L. BRAHAM, Attorney in Fact, approved by the County Commission, entered into and acknowledged a bond in the penalty of Fourteen Thousand Six Hundred and Seventy (\$14,670.00) Dollars, conditioned according to law."

Letters of administration are hereby granted the said CARLEEN DODD, upon the Estate of CARL W. MILLER, 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 appraisement of the Estate of CARL W. MILLER, 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 ELMO DUWARD BARCLEY, DECEASED

This day came ELAINE JEANETTE BARCLEY, who was, by the last Will and Testament of ELMO DUWARD BARCLEY, deceased, named therein to qualify as EXECUTRIX, without bond, of said Will.

It appearing to this Commission that ELAINE JEANETTE BARCLEY, 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 ELAINE JEANETTE BARCLEY, upon the Estate of ELMO DUWARD BARCLEY, 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 appraisement of the Estate of ELMO DUWARD BARCLEY, 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 JERRY L. DAVIS, SR., DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIMS)
This day came JERRY L. DAVIS, JR., EXECUTOR of the Estate of JERRY L. DAVIS, SR., deceased, before the County
Commission, in a hearing that claims be disallowed in said Estate. The County Commission after reviewing said estate, ruled that claims be disallowed. The County Commission ordered that if additional funds come into estate, that the estate will need to be reopened.

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Monday, September 19, 2011, at 9:30 o'clock A. M.

President

STATE OF WEST VIRGINIA

COUNTY OF WOOD	}	TO -WIT
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A. RACHEL 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 Receptionist - Wood County Prosecuting Attorney 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

stember, 2011.

County Commission of Wood County

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-03-154. SAID REQUEST IS IN THE AMOUNT OF \$2,993.83.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, 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-03-154. The Request for Reimbursement is in the amount of two thousand nine hundred ninety-three dollars and eighty-three cents (\$2,993.83) for the month of July, 2011. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Vienna Police Department, the Ritchie County Sheriff's Department, the Spencer Police Department, Doddridge County Sheriff's Department, the Ripley Police Department, the Harrisville Police Department, the Jackson County Sheriff's Department, the Roane County Sheriff's Department 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

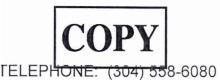
David Blain Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

M/1651

GOVERNOR'S HIGHWAY SAFETY PROGRAM



2 Hale Street, Suite 100 Charleston, WV 25301

9/1-1

7/15/11	
69/53	9

FAX: (304) 558-6083

RE	QUEST FOR REIM	MBURSEMENT	
RECEIVED	Subgrantee:	Wood County Co	mmission
(For DCJS Use Only)	Address:	One Court Square	e, Suite 203
		Parkersburg, WV 26	101
	Grant Number:	F11-HS-03-154	
	FEIN#:	556 000 417	
		reby requested to cover	expenditures
			O: 8/31/11
PROJECT CASH EXPENDITURES	Accou	ınt #	Amount
	F11-HS-	03-154	\$2,993.83
		TOTAL	\$2,993.83
!		TOTAL	\$2,993.03
CERTIFICATION:			
I certify that this report presents actual r total grant budget to date, made in acco			
All documentation is available at our offi	ce.	1	
David Blair Cauch Brasidant			
David Blair Couch, President BY: Wood County Commission	X/Men	MI	9/15/11
TYPED NAME & TITLE	1/100	SIGNATURE	DATE
(Authorized Official or Grant Financial	Officer ONLY)		
COVED	NOBIC LICUMAY CA	EETY LISE ONLY	
ADMINISTRATIVE APPROVAL:	NOR'S HIGHWAY SA	FEIT USE ONLT	
ADMINIOTION TO THE ALT NOVAL.			
This request is approved in the amount			
	lnit	tials	Date
_			
Pursuant to the authority vested in me,	I certify that this reque	est is correct and proper	for payment.
	y		
		Off:	
Date	Р	rogram Officer	

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-HV. SAID REQUEST IS IN THE AMOUNT OF \$1,984.20.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, 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-HV. The Request for Reimbursement is in the amount of one thousand nine hundred eighty-four dollars and twenty cents (\$1,984.20) for the month of August, 2011. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Vienna Police Department, the Wood County Sheriff's Department, 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

Bavid Blair Couch, President

Wayne Dunn, Commissioner

Stephen E. Gainer, Commissioner

GOVERNOR'S HIGHWAY SAFETY PROGRAM

2 Hale Street, Suite 100 Charleston, WV 25301 9/15/11

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	-	IFP	H()NF.	(3()4)	558-6080	

FAX: (304) 558-6083

RECEIVED		de sement les es	Wood County C	Commission
(For DCJS Use Only)	-	ubgrantee:		
(For DCJS Use Only)	Ad	ddress:	One Court Squa	
			Parkersburg, WV	26101
		rant umber:	F11-HS-03-410-H\	/
	FE	======================================	556 000 417	
	Fu	inds are her	eby requested to cove	er expenditures
	FF	ROM: 8/1	/11	TO: 8/31/11
ROJECT CASH EXPENDITURES		Accou		Amount
		F11-HS-03	-410-HV	\$1,984.20
				×
			TOTAL	\$1,984.20
certify that this report presents actual r	eceipts and	d expenditur		
tal grant budget to date, made in acco	rdance with			
tal grant budget to date, made in acco Il documentation is available at our offi David Blair Couch, President	ce.			
tal grant budget to date, made in acco Il documentation is available at our offi David Blair Couch, President Y: Wood County Commission	rdance with	the approv	ed budget for this gra	9/15/11
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tal grant budget to date, made in accordance of the documentation is available at our office. David Blair Couch, President Y: Wood County Commission TYPED NAME & TITLE (Authorized Official or Grant Financial)	ordance with one. Officer ONLY NOR'S HIC	h the approv	SIGNATURE SIGNATURE SIGNATURE	9/15/11 DATE

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE TRANSFER OF 3.12 ACRES OF LAND TO WEST VIRGINIA UNIVERSITY AT PARKERSBURG.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, did hereby AUTHORIZE the transfer of a tract of land containing 3.12 acres. Said tract is located on the Wood County tax map in Clay District, Map Number 231, Parcel Number One.

Said transfer is made upon the condition that if such ground transferred ceases to be used for academic or educational purposes, or purposes related thereto, the title to said real estate shall revert and become vested in the party transferring same.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Stephen E. Gainer, Commissioner

M/1653

4 15/11 69/539

SEPTEMBER 15, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED JEFF MCDOUGLE TO THE MID-OHIO VALLEY REGIONAL AIRPORT AUTHORITY.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, reappointed Jeff McDougle to the Mid-Ohio Valley Regional Airport Authority. Said appointment 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. Mr. McDougle's term will expire September 24, 2014.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Stephen E. Gainer, Commissioner

M/1653-A

9/15/11

SEPTEMBER 15, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED JULIA O'DONNELL TO THE VIENNA PUBLIC LIBRARY.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, appointed Julia O'Donnell to the Vienna Public Library. Said appointment 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. Ms. O'Donnell's term will expire June 30, 2013.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Bunn, Commissioner

Stephen E. Gainer, Commissioner

M/1653-B

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: TEST CERTIFICATION NUMBER 1 - VOTE RECORDING DEVICES FOUND TO BE FREE FROM ERROR.

ORDER

On this date, the County Commission, upon a motion made by David Blair Couch, seconded by Stephen E. Gainer and passed, did hereby CERTIFY that the September 15, 2011 public test of the Tabulating Equipment to be used for voting 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

M/Test Tabulating #1-B

INSPECTION CERTIFICATION NUMBER 1 WOOD COUNTY

SPECIAL PRIMARY ELECTION

EARLY VOTING

We, the undersigned, of Wood County, do hereby certify that the September 15, 2011, public inspection of the Vote Recording Devices to be used for Early Voting in the October 4, 2011, Special General Election, was inspected and found to be free from error.

President, Wood County Commission

Commissioner

Commissioner

Clerk of the Wood County Commission

Ballot Commissioner

Dated this 15th day of September 2011