

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

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 2, 2012

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 March 26, 2012 and March 29, 2012.

**AGENDA AND DISCUSSION ITEMS**

The 10:30 A.M., appointment to discuss grants with Toni Tiano, Grant Consultant, was cancelled.

The County Commission announced that vacancies exist on the Wood County Parks and Recreation Commission (Mountwood Park). (Order A/941)

At 10:40 A.M., the County Commission met with Mike Dennis from the Wood County Senior Citizen's Center. Mr. Dennis updated them on the Center. He stated they recently completed an ADA accessible restroom. They also have many new seniors that have been attending the Center. They are still not receiving any funding from the City of Parkersburg, but the City of Vienna added them into their budget for the first time.

At 11:00 A.M., the County Commission met with Dennie Huggins, Wood County Chief Tax Deputy, met with the Commission to request a new printer for his office. The Commissioners requested he provide a requisition for the printer.

At 11:25 A.M., the County Commission met with Kerri Dunn from Pickering Associates who presented two change orders for the energy project.

At 11:40 A.M., the County Commission met at Happy Valley to tour the County properties.

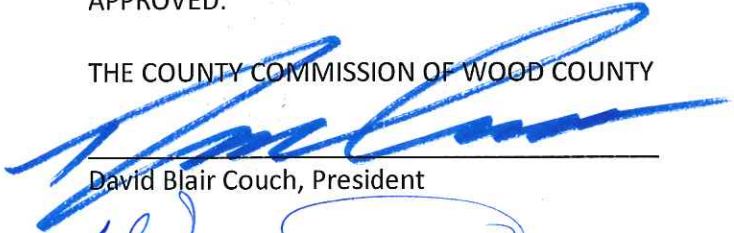
**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

A/941

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 April 2, 2012.

Wood County Commission Meeting  
Held April 2, 2012

**Please Print**

1.	Mike Dennis Wood Co. Senior Citizens
2.	Donnie Heggen WESO
3.	KERI DUNN PICKERING ASSOC.
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# Wood County Commission

4/2/2012  
 1 Court Square, Suite 203  
 Parkersburg, WV 26101

<b>9:30 AM</b>	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
<b>10:30 AM</b>	DISCUSS GRANTS <i>-CANCELLED</i>	TONI TIANO, GRANT CONSULTANT
<b>10:45 AM</b>	UPDATE ON THE WOOD COUNTY SENIOR CITIZEN	MIKE DENNIS
<b>11:00 AM</b>	DISCUSS PRINTER SYSTEM	DENNIE HUGGINS, CHIEF TAX DEPUTY
<b>11:15 AM</b>	DISCUSS CHANGE ORDERS FOR THE LIGHTING PROJECT IN COUNTY BUILDINGS	KERI DUNN, PICKERING & ASSOCIATES
<b>11:45 AM</b>	TOUR HAPPY VALLEY PROPERTIES	MID-OHIO VALLEY REGIONAL COUNCIL
<b>Other items for discussion:</b>		

*26th  
29th*

4/5/12  
70/50

APRIL 5, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES WILL EXIST ON THE WOOD COUNTY PARKS AND RECREATION COMMISSION (MOUNTWOOD PARK). (NUNC PRO TUNC APRIL 2, 2012)

**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, announced that vacancies exist on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancies are due to the fact that the following board members are no longer on said board: Sean Francisco and Robert Akers. The term for Mr. Akers will expire December 16, 2012 and the term for Mr. Francisco will expire December 16, 2013. Said vacancies are 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.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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David Blair Couch, President

  
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Wayne Dunn, Commissioner

  
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Stephen Gainer, Commissioner