

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 19, 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 April 9, 12 and 17, 2012.

Patsy Hardy was sworn in to the Parkersburg/Wood County Convention and Visitors Bureau.

AGENDA AND DISCUSSION ITEMS

At 10:00 A.M., the County Commission met with Ed Hupp, Wood County Emergency Management Director. Mr. Hupp requested that he be able to use funds through an EMPG Grant to perform work on area communication towers and also to create a weather center at the E-911 building. The County Commission, upon a motion duly made, seconded and passed, approved the use of the funds as requested.

At 10:30 A.M., the County Commission held a hearing in regard to the Carolyn VanMeter estate. Richard Heath, a creditor against the estate, discussed a claim he filed against the estate. After discussion and review of the estate, the County Commission, upon a motion duly made, seconded and passed, Ordered that Todd VanMeter, the Administrator of the estate, pay Richard Heath, the creditor, within thirty days. (Probate Order)

At 11:30 A.M., the County Commission performed the inspection of the early voting equipment to be used for the May 8, 2012 Statewide Primary Election. (Order A/950)

At 11:45 A.M., the County Commission toured the former Wood County Holding Center with the Parkersburg Downtown Task Force committee members.

The County Commission, upon a motion duly made, seconded and passed, authorized the donation of \$5,000.00 to the Thunder Road Madness Event through the Innovative Programming Grant line item. (Order M/1917)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/1911, M/1912, M/1913, M/1914, M/1915, M/1916, M/1917, A/946, A/948, A/949 and A/950.

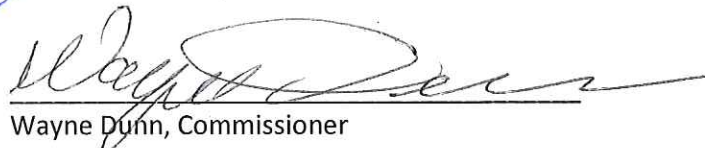
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:15 P.M.

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 19, 2012.

Wood County Commission Meeting
Held April 19, 2012

Please Print

1.	Steve Hardy
2.	Richard Heath
3.	
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Wood County Commission

4/19/2012

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	CAROLYN VAN METER ESTATE – CREDITOR REQUESTING ADMINISTRATOR TO SETTLE ESTATE	RICHARD HEATH
11:30 AM	PUBLIC INSPECTION OF EARLY VOTING EQUIPMENT	
11:45 AM	TOUR OLD JAIL FACILITY	
Other items for discussion:	<ol style="list-style-type: none">1. Assign office space to County Coroner and Project Lifesaver2. Discuss vacancies on Parks and Recreation (Mountwood Park) Board	

9, 12, 17

therein to qualify as EXECUTOR, without bond, of said Will.

It appearing to this Commission that KENNETH R. ROUSH, be and he 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 KENNETH R. ROUSH, upon the Estate of PEGGY ANN ROUSH, 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 PEGGY ANN ROUSH, 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 CAROLYN SUE VANMETER, DECEASED. (ORDER COUNTY COMMISSION-PAY
CREDITOR FOR FUNERAL EXPENSES
WITHIN 30 DAYS)

This day came RICHARD C. HEATH, a creditor, against the Estate of CAROLYN SUE VANMETER, deceased, before the County Commission, concerning a hearing requesting that the claim that he filed against the Estate of CAROLYN SUE VANMETER, deceased, in the amount of \$9,847.64, be paid and the estate closed. The County Commission after reviewing the estate made the motion that TODD A. VANMETER, the ADMINISTRATOR of the Estate of CAROLYN SUE VANMETER, deceased, pay RICHARD C. HEATH, the creditor, within 30 days.

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, April 23, 2012, at 9:30 o'clock A. M.



President

APRIL 19, 2012

4/19/12
70/61

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 WV
DIVISION OF CRIMINAL JUSTICE SERVICES GRANT NO. 09-
VAWR-11. SAID REQUEST IS IN THE AMOUNT OF \$2,359.77

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, 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 West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of two thousand three hundred fifty-nine dollars and seventy-seven cents (\$2,359.77) for the month of March, 2012. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Reports; time sheets for Megan Underwood and the Monthly Progress Report have been submitted.

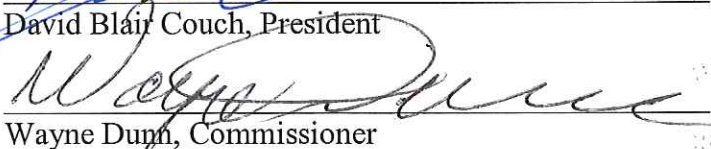
A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof.

Documentation pertaining to the Division of Criminal Justice Services 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

WEST VIRGINIA
Division of Justice and Community
Services

Request for
Reimbursement

4/19/12
70/61

RECEIVED
(For DJCS Use Only)

Subgrantee: Wood County Commission
Address: One Court Square, Suite 203
Parkersburg, WV 26101
Project #: 09-VAWR-11
FEIN#: 556 000 417
Funds are hereby requested to cover expenditures
FROM: 3/1/12 TO: 3/31/12

PROJECT CASH EXPENDITURES

Account #	Amount
09-VAWR-11/Prosecuting Attorney	\$2,359.77
09-VAWR-11/Law Enforcement	\$-0-
TOTAL	\$2,359.77

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

David Blair Couch, President
BY: Wood County Commission

TYPED NAME & TITLE

SIGNATURE

4/19/12
DATE

(Authorized Official or Grant Financial Officer ONLY)

DJCS USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials _____ Date _____

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

Date

Program Accountant

APRIL 19, 2012

4/19/12
70/61

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 F12-HS-03-154. SAID REQUEST IS IN THE AMOUNT OF \$4,580.19.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, 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 F12-HS-03-154. The Request for Reimbursement is in the amount of four thousand five hundred eighty dollars and nineteen cents (\$4,580.19) for the month of March, 2012. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Harrisville Police Department, the West Union Police Department, the Jackson County Sheriff's Department, the Spencer Police Department, the St. Marys Police Department, the Doddridge County Sheriff's Department, the Ravenswood Police Department, the Wood County Sheriff's Department, the Roane County Sheriff's Department and the Parkersburg Police 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 Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

M/1912

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

4/19/12
70/61

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	Sub-Grantee:	Wood County Commission
	Address:	One Court Square, Suite 203 Parkersburg, WV 26101
	P. O. Number	MV1203
	Grant Number:	F12-HS-03-154
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures For the period of: 3/1/12 - 3/31/12	

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$4,580.19
TOTAL	\$ 4,580.19

CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY:

David Blair Couch, President

4/19/2012

(Typed Name And Title)

(Signature)

(Date)

(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

	(Approved)	(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

Purchasing/Accounts Payable Use Only

APRIL 19, 2012

4/19/12
70/61

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 F12-HS-03-410. SAID REQUEST IS IN THE AMOUNT OF \$579.75.

ORDER


On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, 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 F12-HS-03-402. The Request for Reimbursement is in the amount of five hundred seventy-nine dollars and seventy-five cents (\$579.75) for the month of March, 2012. 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



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1913

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

4/19/12
70/61

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	Sub-Grantee:	Wood County Commission
	Address:	One Court Square, Suite 203 Parkersburg, WV 26101
	P. O. Number	MV1203
	Grant Number:	F12-HS-410
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures For the period of: 3/1/12 - 3/31/12	

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$579.75
TOTAL	\$ 579.75

CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY:

David Blair Couch, President

4/19/2012

(Typed Name And Title)

(Signature)

(Date)

(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

	(Approved)	(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

Purchasing/Accounts Payable Use Only

APRIL 19, 2012

4/19/12
70/62

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 F12-HS-03-402. SAID REQUEST IS IN THE AMOUNT OF \$7,960.49.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, 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 F12-HS-03-402. The Request for Reimbursement is in the amount of seven thousand nine hundred sixty dollars and forty-nine cents (\$7,960.49) for the month of March, 2012. 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 St. Marys 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


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

M/1914

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

4/19/12
70/62

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)

Sub-Grantee: **Wood County Commission**

Address: **One Court Square, Suite 203
Parkersburg, WV 26101**

P. O. Number **MV1203**

Grant Number: **F12-HS-03-402**

FEIN Number: **556 000 417**

Funds are hereby requested to cover expenditures

For the period of: **3/1/12 - 3/31/12**

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$7,960.49
TOTAL	\$ 7,960.49

CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: **David Blair Couch, President**

4/19/2012

(Typed Name And Title)

(Signature)

(Date)

(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

(Approved)

(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

Purchasing/Accounts Payable Use Only

APRIL 19, 2012

4/19/12
70/68

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 F12-HS-03-2011. SAID REQUEST IS IN THE AMOUNT OF \$2,579.95.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, 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 F12-HS-03-2011. The Request for Reimbursement is in the amount of two thousand five hundred seventy-nine dollars and ninety-five cents (\$2,579.95) for the month of March, 2012. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Wood County Sheriff's Department and the Monthly Progress Report have been submitted.

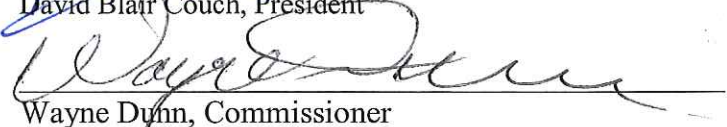
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.


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


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

M/1915

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

4/19/12
70/60

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)

Sub-Grantee: **Wood County Commission**

Address: **One Court Square, Suite 203
Parkersburg, WV 26101**

P. O. Number **MV1203**

Grant Number: **F12-HS-03-2011**

FEIN Number: **556 000 417**

Funds are hereby requested to cover expenditures
For the period of: **3/1/12 - 3/31/12**

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$2,579.95
TOTAL	\$ 2,579.95

CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: **David Blair Couch, President, Wood Cty. Co.**

4/19/2012

(Typed Name And Title)

(Signature)

(Date)

(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

	(Approved)	(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

Purchasing/Accounts Payable Use Only

APRIL 19, 2012

4/19/12
70/60

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 F12-HS-03-406. SAID REQUEST IS IN THE AMOUNT OF \$903.20.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, 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 F12-HS-03-406. The Request for Reimbursement is in the amount of nine hundred three dollars and twenty cents (\$903.20) for the month of March, 2012. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Wood County Sheriff's Department and the Monthly Progress Report have been submitted.

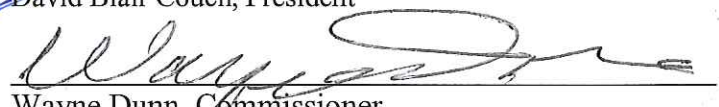
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.


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


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

M/1916

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

4/19/12
70/60

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)

Sub-Grantee: **Wood County Commission**

Address: **One Court Square, Suite 203
Parkersburg, WV 26101**

P. O. Number **MV1203**

Grant Number: **F12-HS-03-406**

FEIN Number: **556 000 417**

Funds are hereby requested to cover expenditures
For the period of: **3/1/12 - 3/31/12**

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$903.20
TOTAL	\$903.20

CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program

BY: **David Blair Couch, President, Wood Cty. Com.**

4/19/2012

(Typed Name And Title)

(Signature)

(Date)

(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

	(Approved)	(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

Purchasing/Accounts Payable Use Only

4/19/12
70/61

APRIL 19, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION OF \$5,000.00 TO THE THUNDER ROAD MADNESS
EVENT THROUGH THE INNOVATIVE PROGRAMMING GRANT
LINE ITEM.

ORDER


On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and passed with Stephen Gainer voting in the negative, did hereby AUTHORIZE the donation of five thousand dollars and zero cents (\$5,000.00) to the Thunder Road Madness Event to be used as a grant match against this year's event. Said donation will be paid out of the General Fund Innovative Programming Grant line item of the County.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

M/1917

4/19/12
70/59

APRIL 19, 2012

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 \$35,557.28 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 12-CC-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 thirty-five thousand five hundred fifty-seven dollars and twenty-eight cents (\$35,557.28) which represents reimbursement to Wood County for expenses incurred during the month of February, 2012, in regard to the Strategic Prevention Framework Grant Number 12-CC-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 45 and bearing the date of March 26, 2012 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.

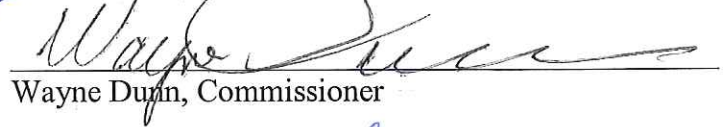
Documentation pertaining to the Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

ASSISTANT ATTORNEY GENERAL & COMMUNITY SERVICES DIVISION OF
TOTAL: \$35,557.28

WARRANT #: 1011101368
DATE: 04/12/12

TRANSACTION INVOICE
ID NUMBER & REFERENCE

PURCHASE ORDER

AMOUNT

1013223437 1230820118, 12CC09 2/2012

\$35,557.28

4/19/12
65/102

If you have questions concerning the above, please call 304-558-8814 Ext. 0209.

REMOVE DOCUMENT ALONG THIS PERFORATION

CTL # 29248968

THIS WARRANT HAS MULTIPLE SECURITY FEATURES TO DETECT FRAUD AND COUNTERFEITING
VOID UNLESS PRESENTED FOR PAYMENT WITHIN SIX MONTHS

State of West Virginia

Important remittance information on top panel
Remitter: JUSTICE & COMMUNITY SERVICES DIVISION OF
Questions? Contact: JACK EPPERLY at 304-558-8814 Ext. 0209

PAYEE WOOD CO COMMISSION

STATE WARRANT # 1011101368

APRIL 12, 2012

*****\$35,557.28***

1011101368

WEST VIRGINIA TREASURY

STATE TREASURER

John D. Ferrelle

Allen B. Harris III
STATE AUDITOR

1011101368 05190332 0005270537822

APRIL 19, 2012

4/19/12
70/59

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 \$4,454.19 OF WHICH \$3,285.54 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 10-VA-040.

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 four thousand four hundred fifty-four dollars and nineteen cents (\$4,454.19) of which three thousand two hundred eighty-five dollars and fifty-four cents (\$3,285.54) represents reimbursement to Wood County for expenses incurred during the month of January, 2012, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-VA-040. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 39 and bearing the date of March 15, 2012 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

A/ 4/18

4/19/12
70/60

APRIL 19, 2012

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 \$4,454.19 OF WHICH \$1,168.65 REPRESENTS REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 12-CCPT-04.

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 four thousand four hundred fifty-four dollars and nineteen cents (\$4,454.19) of which one thousand one hundred sixty-eight dollars and sixty-five cents (\$1,168.65) represents reimbursement to Wood County for expenses incurred during the month of February, 2012, in regard to the Community Corrections Grant Number 12-CCPT-40. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 46 and bearing the date of March 26, 2012 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.

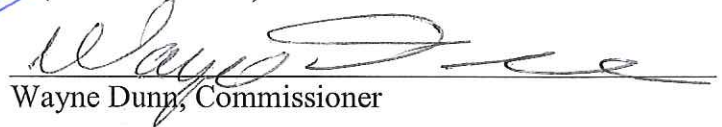
Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

4/19/12
70/60

APRIL 19, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

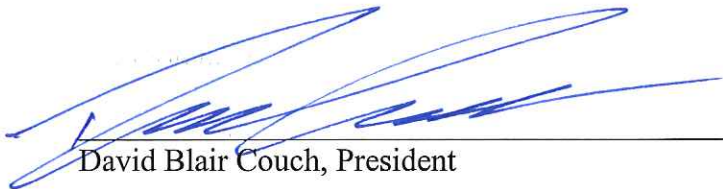
ORDER

On this date, the County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby CERTIFY that the April 19, 2012 public inspection of the Vote Recording Devices to be used for early voting in the May 8, 2012 Statewide Primary 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 Gainer, Commissioner

A/950

4/19/12
70/60

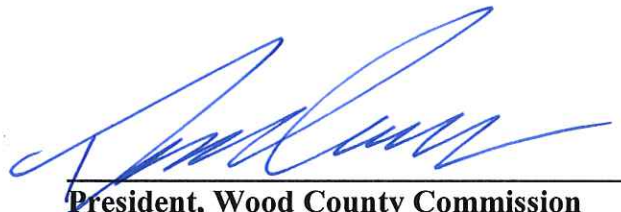
INSPECTION CERTIFICATION NUMBER 1

WOOD COUNTY

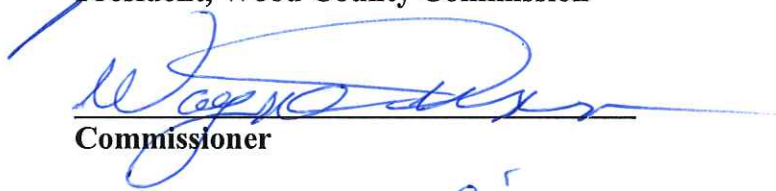
STATEWIDE PRIMARY ELECTION

EARLY VOTING

We, the undersigned, of Wood County, do hereby certify that the April 19, 2012, public inspection of the Vote Recording Devices to be used for Early Voting in the May 8, 2012, Statewide Primary Election, was inspected and found to be free from error.



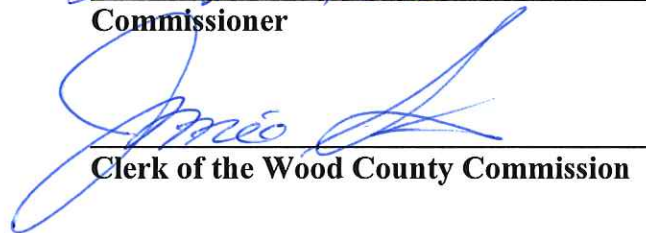
President, Wood County Commission



Commissioner



Commissioner



Clerk of the Wood County Commission

Dated this 19th day of April, 2012.