

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 23, 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.

AGENDA AND DISCUSSION ITEMS

At 10:30 A.M., the County Commission met with Daniel Bonnell to discuss the possibility of him leasing a lot in the Happy Valley Flood Mitigation Project. Following discussion, no decision was mad at this time.

At 11:00 A.M., the County Commission met with Gary Thompson from West Virginia University at Parkersburg. Mr. Thompson updated them on the Energy Efficiency Program a committee has been working on for the benefit of the community. Kevin Roberts, President of the Homebuilders Association, stated there are qualified contractors ready to step in and perform services as needed.

The County Commission placed James Keith in nomination to fill a vacancy that exists on the Wood County Parks and Recreation Commission (Mountwood Park). (Order M/1918)


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/1918

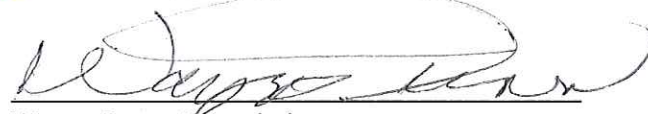
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 23, 2012.

Wood County Commission Meeting
Held April 23, 2012

Please Print

1. Daniel Bonnell
2. Gary Thompson
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Wood County Commission

4/23/2012
 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	DISCUSS PROPERTY LEASES IN HAPPY VALLEY (PER MS)	DANIEL BONNELL
10:45 AM	DISCUSS HOME ENERGY EFFICIENCY PROGRAM (PER WD)	
Other items for discussion:	<ol style="list-style-type: none"> 1. Assign office space to County Coroner and Project Lifesaver 2. Discuss vacancies on Parks and Recreation (Mountwood Park) Board 	

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APRIL 23, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED JAMES P. KEITH IN NOMINATION TO FILL A VACANCY THAT EXISTS ON THE WOOD COUNTY PARKS AND RECREATION COMMISSION (MOUNTWOOD PARK).

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, placed James P. Keith in nomination to fill a vacancy that exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to Sean Francisco and Robert Akers no longer being on said board. Said nomination 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 new term will expire December 16, 2013.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1918