

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 26, 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 16 and 19, 2012.

Penny McDonald was sworn in as a Humane Officer/Deputy Assessor for the Wood County Humane Society at the request of MaryAnn Hollis, Director.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with T.R. Smith, Sheriff's Department Administrator. Mr. Smith asked the Commission to pass a Resolution for a JAG Grant to purchase laptops for the Deputies' Cruisers. The Commission approved said Resolution. (M/1919)

At 9:45 A.M., the County Commission discussed the available lots in the Happy Valley Flood Mitigation Project. Wood County Compliance Officer, John Reed, was present and discussed the status of the lots available.

The County Commission Authorized Commissioner Couch to sign a partial release for Lot Number 63 of Woodland Falls Subdivision.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/951, M/1919 and M/1920

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

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 26, 2012.

Wood County Commission Meeting
Held April 26, 2012

Please Print

1.	T.R. SMITH
2.	Angie Maher -304-488-5503
3.	Can Affm gotalor3@yahoo.com
4.	Penny McDonald
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Wood County Commission

4/26/2012

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 AM	DISCUSS PORT AUTHORITY GRANT AND JAG GRANT	TOM SMITH, SHERIFF'S DEPARTMENT
9:40 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
9:45 AM	DISCUSS HAPPY VALLEY LOTS	
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	

4/30/12
70/64

APRIL 30, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WILL MEET IN SPECIAL SESSION
ON MONDAY, MAY 14, 2012 TO BEGIN THE CANVASS FOR THE
MAY 8, 2012 STATEWIDE PRIMARY ELECTION. (NUNC PRO
TUNC APRIL 26, 2012)

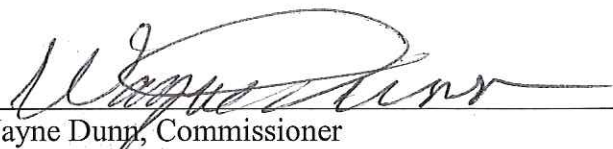
ORDER

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, announced to all concerned that they will be sitting Ex-Officio as a Board of Canvassers on Monday, May 14, 2012 at 9:00 A.M. for the purpose of canvassing and ascertaining the results of the Statewide Primary Election held on May 8, 2012.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

APRIL 26, 2012

4/26/12
70/63

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN A PARTIAL RELEASE ON LOT NUMBER 63 OF WOODLAND FALLS SUBDIVISION.

ORDER

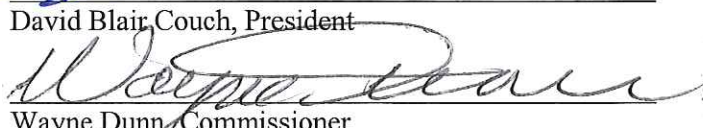
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Sixty-three (63) of Woodland Falls Subdivision. Said Subdivision is on record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number One A (1-A) at Page Five Hundred Sixty-Nine (569), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Sixty-three (63) of the certain Notice of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and zero cents (\$50,000.00). In all other respects, the Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein.

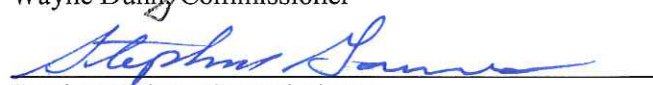
Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. A copy of said Partial Release is attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

4/26/12
70/63

PARTIAL RELEASE

KNOW ALL MEN BY THESE PRESENTS: That the **COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA** does hereby release the lien of that certain notice of lien, which is dated February 16, 1995, executed by **Ronald J. Mullenix** and **Rita K. Mullenix**, as shown of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Lien Book 639, at page 482, which said notice of lien secures a bond in the amount of Fifty Thousand and no/100ths (\$50,000.00) Dollars.

INSOFAR AND INSOFAR ONLY, as the said notice of lien constitutes a lien against the following described real estate situate in the District of Union, County of Wood and State of West Virginia, more particularly bounded and described as follows:

BEING all of Lot No. **Sixty-three (63)** of **Woodland Falls Area No. 4**, a plat of which said subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book No. 1-A, at page 569, to which plat reference is hereby made and had for a more particular description of said lot by metes and bounds.

In all other respects the said notice of lien shall remain and be a valid and subsisting lien on the premises described therein.

IN WITNESS WHEREOF, said **COUNTY COMMISSION OF WOOD**

COUNTY, WEST VIRGINIA, has caused this Partial Release to be executed on this the

26th day of April, 2012.

COUNTY COMMISSION OF WOOD COUNTY,
WEST VIRGINIA

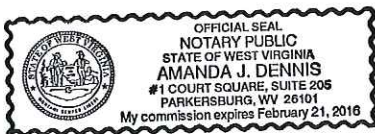
By [Signature]

Its RESIDENT

STATE OF WEST VIRGINIA

COUNTY OF WOOD, TO-WIT:

The foregoing instrument was acknowledged before me this 26th day of
April, 2012, by David Blair Couch,
President for the County Commission of Wood County, West Virginia, on
behalf of the County Commission of Wood County, West Virginia.



[Signature]
Notary Public

My commission expires: February 21, 2016

This instrument was prepared by:
Robert T. Goldenberg, Attorney at Law
The Goldenberg Law Firm, PLLC
The Rivers Office Park
200 Star Avenue, Suite 222
Parkersburg, West Virginia 26101

4/26/12
70/63

APRIL 26, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A
RESOLUTION AUTHORIZING THE CITY OF PARKERSBURG
TO SUBMIT A GRANT TO THE JAG PROGRAM ON BEHALF
OF THE WOOD COUNTY COMMISSION.

ORDER

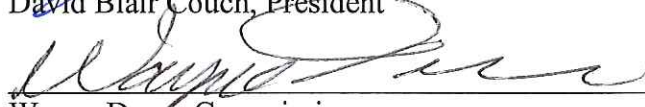
On this date, the County Commission of Wood County did hereby EXECUTE a
Resolution, as attached.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1919

APRIL 26, 2012

4/26/12
70/63

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION



WHEREAS, the Byrne Justice Assistance Grant (JAG) Program assists local governments to enhance law enforcement capabilities; and

WHEREAS, the JAG Program helps to fund a variety of efforts to ensure that local communities have the tools and equipment necessary to build safer communities; and


WHEREAS, Wood County has been allocated a direct award of \$15,948.00 from the FY 2012 Local JAG Program; and

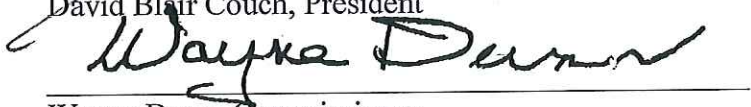
NOW THEREFORE, BE IT RESOLVED by the Wood County Commission that the City of Parkersburg on behalf of the Wood County Commission is authorized to submit a grant to the JAG Program to purchase laptop computers and accessories.

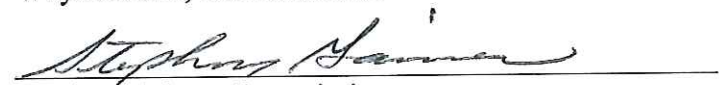
Signed in the historic Courthouse in Parkersburg, Wood County, West Virginia on this 26th day of April, 2012.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner



Humane Society
OF PARKERSBURG

P.O. Box 392, Parkersburg, WV 26102 304.422.5541 hsop.org

4/26/12
20/63

April 26, 2012

Dear Commissioners/County Administrator:

On behalf of the Humane Society of Parkersburg please swear in Penny McDonald as a Wood County Humane Officer and a Deputy Assessor.

Thank you,

Maryann Hollis
Executive Director