

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

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 3, 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 10:15 A.M. the scheduled call to Capitol Link was moved to 11:30 A.M. due to communication problems.

At 10:16 A.M. Jeff Williams, Wood County Day Report Center Director, met with the County Commission to inform them he will be retiring at the end of December. He also thanked them for the opportunity to work with them.

At 10:34 A.M. the County Commission went into Executive Session at the request of Jeff Sandy, Wood County Sheriff under WV Code Chapter 6, Article 9A-4 of 1931, section 2. Also in attendance were Marty Seufer, County Administrator; Jason Wharton, Prosecuting Attorney; Don Daugherty and Shawn Graham, Wood County Sheriff Department employees and Ken Merritt, Sheriff-Elect. They adjourned at 10:57 A.M. (Order A/1038)

At 11:00 A.M., the County Commission awarded the bid for the Court Security Cameras upon the recommendation of Wood County Sheriff's Department employees T.R. Smith and Greg Brogdon. (Order M/2203-B).

At 11:05 A.M., Wood County Information Technology employees Kenny Balderson and Chris Whitaker met with the Commission to discuss the lack of action by Frontier Communications in assisting the County in running a fiber optic communications line between the Holmes R. Shaver Judicial Annex and the Wood County Justice Center. The County Commission asked that a certified letter be sent to Frontier Communications and the West Virginia Public Service Commission documenting the problems.

At 11:30 A.M., the County Commission placed a call to Capitol Link to discuss several grant opportunities.


They adjourned at 12:04 P.M.

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

A/1038, A/1032 and M/2203-B

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

To listen to these minutes, please refer to CD labeled December 3, 2012.

Wood County Commission Meeting  
Held December 3, 2012

**Please Print**

1.	Jim Miracle	Carolyn's Battery
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# *Wood County Commission*

12/3/2012  
1 Court Square, Suite 203  
Parkersburg, WV 26101

<b>9:30 A.M.</b>	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES, ERRONEOUS ASSESSMENT APPLICATIONS AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
<b>10:15 A.M.</b>	CALL TO CAPITOL LINK TO DISCUSS GRANTS	
<b>10:30 A.M.</b>	DISCUSS PERSONNEL MATTERS	JEFF SANDY, SHERIFF
<b>11:00 A.M.</b>	AWARD BID FOR COURTHOUSE SECURITY CAMERAS	
<b>11:05 A.M.</b>	DISCUSS FRONTIER	KENNY BALDERSON

12/3/12  
70/188

DECEMBER 3, 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 \$8,273.12 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE JUSTICE ASSISTANCE GRANT NUMBER 2008-GB-T8-K061-HELO.

**ORDER**

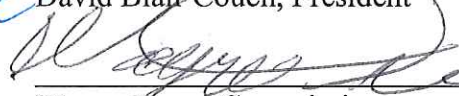
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight thousand two hundred seventy-three dollars and twelve cents (\$8,273.12) which represents reimbursement to Wood County for expenses incurred during the month of September, 2012, in regard to the West Virginia Department of Transportation Grant Number 2008-GB-T8-K061-HELO. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 160 and bearing the date of October 4, 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 Justice Assistance 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

12/3/12  
70/189

DECEMBER 3, 2012

**EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION**

This 3<sup>rd</sup> day of December, 2012, at 10:34 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended:

WHEREUPON, the said Stephen Gainer, one of the Commissioners, David Blair Couch, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, County Administrator; Jason Wharton, Wood County Prosecuting Attorney; Jeff Sandy, Wood County Sheriff; Don Daugherty and Shawn Graham, Wood County Sheriff Department employees and Ken Merritt, Sheriff-Elect.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (2).

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:57 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

DECEMBER 3, 2012

12/3/12  
70/189

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR  
SECURITY CAMERAS FOR THE JUDICIAL ANNEX.

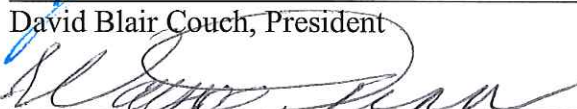
**ORDER**


On this date, the County Commission of Wood County, at 11:00 A.M. upon a motion made by David Blair Couch, seconded by Stephen Gainer, and made unanimous by Wayne Dunn, did hereby AWARD the bid for Security Cameras for the Holmes R. Shaver Judicial Annex. The bid was awarded to Miller Communications, Parkersburg, West Virginia. Said award is for nineteen thousand nine hundred two dollars and zero cents (\$19,902.00). Bids were received for review on November 15, 2012.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

M/2203-B



12/3/12

70/189

DECEMBER 3, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A RESOLUTION THAT AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE THE GRANT CONTRACT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM FOR THE FALLEN SOLDIER MEMORIAL WALL. (NUNC PRO TUNC NOVEMBER 29, 2012)

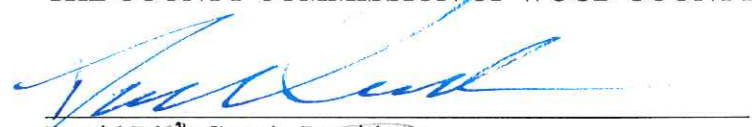
**ORDER**

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 EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Program Contract in regard to the Governor's Community Partnership Grant Program application for the Fallen Soldier Memorial Wall Project #13LEDA0253 in the amount of ten thousand dollars and zero cents (\$10,000.00).

Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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/2203