

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

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 13, 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 December 3 and 6, 2012.

The County Commission approved an Erroneous Assessment Application in regard to real property for Gary W. Willis; Mary L. Porter.

#### **AGENDA AND DISCUSSION ITEMS**

At 9:30 A.M. representatives from Silling and Associates met with the commission to discuss an assessment they made of the county courthouse at the direction of the West Virginia Courthouse Facilities Improvement Authority. They anticipate providing the county a report next summer.

They adjourned at 11:30 A.M.


#### **ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

M/2205, M/2206, M/2207, M/2208, M/2209, M/2210, Order Nunc Pro Tunc

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 13, 2012.

Wood County Commission Meeting  
Held December 13, 2012

Please Print

1.	TOM POTTS , SILLING ASSOCIATES
2.	JEREMY JONES , " "
3.	MIKE MOORE , " "
4.	MIKE GIOLIS HISTORIC PRES. COMS.
5.	Kevin Donati SBM
6.	AARON O'ROURKE SMBH
7.	Gabriel Hopen Historic Pres.
8.	Jim Kulick SBM
9.	Jim Muraco Wood Co Landmarks Comm.
10.	
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20.	



# Wood County Commission

12/13/2012  
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>2:00 P.M.</b>	PRESENTATION OF CHECKS FOR PRESSLEY RIDGE ROOF	

*M. Seuffer  
3rd + 6th*



# Wood County Commission

12/13/12  
70/194

## Erroneous Assessment Application

Tax Type: **Real Estate**

**Description**

#14 & PT 13 L DUDLEY & SONS  
VALLEY VIEW ADN

Tax Ticket: **44322**

Tax Year: **2011**

Upon the application of **WILLIS GARY W** whose address is **1309 23RD ST VIENNA, WV 26105-0000** aggrieved by an erroneous assessment in VIENNA District (10), in the County of Wood, for the **2011** tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the **2011** tax year.


If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

Tax class was changed by mistake. Mr. and Mrs. Willis have lived in home since they purchased it in June 2004. Property should be class two.

All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2011	BILLING	4	2,375.30	2.896000	4	82,020
08/04/2011	REGULAR PAYMENT	4	-1,187.65	2.896000	4	0
08/04/2011	REGULAR PAYMENT	4	29.69	Adjusted Net Value		82,020
01/30/2012	REGULAR PAYMENT	4	-1,187.65			
01/30/2012	REGULAR PAYMENT	4	29.69			
12/04/2012	PENDING EXONERATION	4	-1,187.65			
Adjusted Net Taxes			-1,128.27			


  
Taxpayer

  
Prosecutor

  
Assessor

  
Commissioner

  
County Commission President

  
Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on December 13, 2012

RECEIVED  
DEC. 07 '12  
  
County Administrator

By: Kerri Lincicome

# Wood County Commission

## Erroneous Assessment Application

Tax Type: **Real Estate**

**Description**

#14 & PT 13 L DUDLEY & SONS  
VALLEY VIEW ADN

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01/30/2012	REGULAR PAYMENT	4	-1,187.65			
01/30/2012	REGULAR PAYMENT	4	29.69			
12/04/2012	PENDING EXONERATION	4	-1,187.65			
Adjusted Net Taxes			-1,128.27			

*Susan R. Willis*  
Taxpayer

*[Signature]*  
Prosecutor

*Rich Sheff*  
Assessor

*[Signature]*  
Commissioner

*[Signature]*  
County Commission President

*[Signature]*  
Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on December 13, 2012

RECEIVED  
DEC 07 '12  
*[Signature]*  
County Administrator

By: Kerri Lincicome



# Wood County Commission

TM  
SW

## Erroneous Assessment Application

Tax Type: **Real Estate**

Tax Ticket: **4812**

Tax Year: **2012**

12/13/12

70/194

Upon the application of **PORTER MARY L** whose address is **909 GOLF VIEW DR HAMILTON, OH 45013**- aggrieved by an erroneous assessment in **HARRIS District (02)**, in the County of Wood, for the **2012** tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the **2012** tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

DUE TO A CLERICAL ERROR THIS TICKET IS A DOUBLE WITH #4814.

All of which is ordered to be certified to the Auditor of the State of West Virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2012	BILLING	3	1.32	2.191600	3	60
07/17/2012	PENDING EXONERATION	3	-1.31	2.191600	3	-60
			Adjusted Net Taxes			Adjusted Net Value
			0.01			0

*Mary Lee Porter*  
Taxpayer

*[Signature]*  
Prosecutor

*Rich Slaff*  
Assessor

513-863-2592

*Wayne...*

Commissioner

County Commission President

Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on December 13, 2012

RECEIVED

DEC 07 '12

County Administrator

There are 2 different values because # 4814 connected to production + received 90 in value. # 4812 did not connect

By: Michell Cole

Application Printed On

Friday, November 9, 2012 8:46 am

# Wood County Commission

TM  
SW

## Erroneous Assessment Application

Tax Type: **Real Estate**

Tax Ticket: **4812**

Tax Year: **2012**

Upon the application of **PORTER MARY L** whose address is **909 GOLF VIEW DR HAMILTON, OH 45013**- aggrieved by an erroneous assessment in HARRIS District (02), in the County of Wood, for the **2012** tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the **2012** tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

DUE TO A CLERICAL ERROR THIS TICKET IS A DOUBLE WITH #4814.

All of which is ordered to be certified to the Auditor of the State of West Virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2012	BILLING	3	1.32	2.191600	3	60
07/17/2012	PENDING EXONERATION	3	-1.31	2.191600	3	-60
			Adjusted Net Taxes			0.01
						Adjusted Net Value
						0

*Mary Lee Porter*

Taxpayer

513-863-2592

*[Signature]*

Prosecutor

*[Signature]*

Assessor

Commissioner

*[Signature]*

County Commission President

Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on December 13, 2012

RECEIVED

DEC 07 '12

*[Signature]*  
County Administrator

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By: Michell Cole

Application Printed On

Friday, November 9, 2012 8:46 am



159

# Wood County Commission

12/13/12  
70/192

## Erroneous Assessment Application

Tax Type: **Real Estate**

**Description**

Tax Ticket: **44323**

#14 & PT 13 L DUDLEY & SONS  
VALLEY VIEW ADN

Tax Year: **2012**

Upon the application of **WILLIS GARY W** whose address is **1309 23RD ST VIENNA, WV 26105**- aggrieved by an erroneous assessment in VIENNA District (10), in the County of Wood, for the **2012** tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the **2012** tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

Tax class was changed by mistake. Mr. and Mrs. Willis have lived in home since they purchased it in June 2004. Property should be class two.

All of which is ordered to be certified to the Auditor of the State of West Virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2012	BILLING	4	2,365.54	2.896800	4	81,660
09/07/2012	REGULAR PAYMENT	4	-1,182.77	2.896800	4	0
09/07/2012	REGULAR PAYMENT	4	29.57	Adjusted Net Value		81,660
12/04/2012	PENDING EXONERATION	4	-1,182.77			
Adjusted Net Taxes			29.57			

Taxpayer

Prosecutor

Assessor

County Commission President

Commissioner

Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on December 13, 2012

RECEIVED  
DEC 07 '12  
County Administrator

By: Kerri Lincicome

159

# Wood County Commission

## Erroneous Assessment Application

Tax Type: **Real Estate**

**Description**

Tax Ticket: **44323**

#14 & PT 13 L DUDLEY & SONS  
VALLEY VIEW ADN

Tax Year: **2012**

Upon the application of **WILLIS GARY W** whose address is **1309 23RD ST VIENNA, WV 26105-** aggrieved by an erroneous assessment in **VIENNA District (10)**, in the County of Wood, for the **2012** tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the **2012** tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

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			Adjusted Net Taxes			29.57

Taxpayer

Prosecutor

Assessor

Commissioner

County Commission President

Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on December 13, 2012

RECEIVED

DEC 07 '12

County Administrator



12/13/12  
20/194

DECEMBER 13, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE THE REQUEST FOR PAYMENT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM FUNDING FOR THE FAMILY CRISIS INTERVENTION CENTER. SAID REQUEST IS IN THE AMOUNT OF \$3,000.00.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch, and made unanimous by Wayne Dunn, did hereby authorize David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of three thousand dollars and zero cents (\$3,000.00) allocated to the Family Crisis Intervention Center for a security system update (#12LEDA0642).

A copy of the Request for Reimbursement 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



**GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM**

**FINANCIAL REPORT/REQUEST FOR REIMBURSEMENT**

12/13/12  
70/194

TO: West Virginia Development Office  
Building 6, Room 553  
1900 Kanawha Boulevard, East  
Charleston, WV 25305-0311  
304-558-4010

FROM: **David Blair Couch, President**  
Name and Title  
**County Commission of Wood County**  
Grantee  
**1 Court Square, Suite 203**  
Address  
**Parkersburg, WV 26101**  
City State Zip  
**(304) 424-1984**  
Telephone Number  
**seufer@woodcountywv.com**  
Email Address

A progress report **MUST BE PROVIDED** with this Request for Payment as indicated below. Progress reports will be filed in the West Virginia Development Office and available for inspection.

**Wood County Domestic**

PROJECT TITLE: **Violence Shelter** Grant No.: **13-636** Project No.: **12LEDA0642**

PERIOD COVERED BY THIS DOCUMENT: **June 1, 2012** TO: **June 30, 2012**

DOCUMENT NUMBER: **1** PERCENT OF WORK COMPLETED ON PROJECT: **100%**

IF MORE THAN 90% OF GRANT, SUBMIT CERTIFICATION OF COMPLETION.

Bidding shall be pursued for all projects: Three written bids required if project exceeds \$2,500.00; competitive bids, with affidavit of publication of Class II legal ad, required if project exceeds \$25,000.00 (**West Virginia Code §59-3**). Attach copies of requests for bids or legal ad and affidavit of publication, along with copies of all bids received. Requests for bids and legal ads must include reference to prevailing wage requirement for construction projects. The West Virginia Division of Labor requires payment of state prevailing wages for all construction, regardless of cost (**West Virginia Code §21-5A**).

I CERTIFY THAT BIDDING REGULATIONS WERE FOLLOWED: Y (Y/N)  
I CERTIFY THAT STATE PREVAILING WAGES APPLIED TO CONSTRUCTION PROJECT(S): Y (Y/N)

COST CATEGORIES	APPROVED BUDGET AMOUNT	AMOUNT REQUESTED TO DATE	AMOUNT REQUESTED THIS DRAW	TOTAL AMOUNT REQUESTED	AMOUNT DISBURSED TO DATE	ATTACHED DOCUMENTS REQUIRED
Construction Improvements:						Legal Ad
Materials, Supplies, Equipment:	\$3,000.00	\$0.00	\$3,000.00	\$3,000.00	\$0.00	Request for Bids
Other:						Copies of Bids
	\$3,000.00	\$0.00	\$3,000.00	\$3,000.00	\$0.00	

**PROGRESS REPORT: REQUEST FOR PAYMENT WILL NOT BE PROCESSED WITHOUT PROGRESS REPORT.**  
The video surveillance system was updated.

I certify costs claimed by this report are correct and just and based upon actual requirements; that work and services are in accordance with the approved project agreement; and that work and services are satisfactory and consistent with the amount claimed. Supporting documents are attached to verify costs claimed and are available locally for audit and inspection. City, county or other direct recipients of funds are not involved in any court litigation or lawsuit involving any applicable laws contained in the grant contract.

  
MAYOR OR COUNTY COMMISSION PRESIDENT  
ORIGINAL SIGNATURE REQUIRED  
(PLEASE USE BLUE INK)

Thursday, December 13, 2012  
DATE

12/13/12  
20/194

DECEMBER 13, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT THE COUNTY COURTHOUSE AND ITS OFFICES WILL BE CLOSED ON DECEMBER 24, 2012 AND COUNTY EMPLOYEES BE GIVEN A DAY OFF WORK ON DECEMBER 24, 2012.

**ORDER**

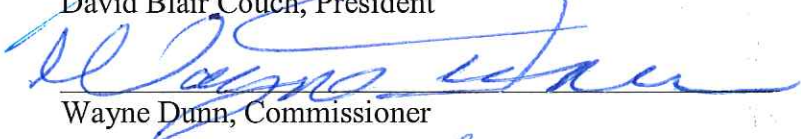
Governor Earl Ray Tomblin has declared Monday, December 24, 2012 as a day off for State employees, without charge against accrued annual leave; therefore, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, will follow suit with the Courthouse and its offices being closed on this date. Doing so is not intended to create and should not be construed in any manner as creating a legal holiday within the meaning of the West Virginia Code. Accordingly, this action should not be construed as creating a legal holiday that affects the Civil Service, State or County employees, it is simply a day off. County employees that work on this day will receive equal comp time off.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2209



12/13/12  
20194

DECEMBER 13, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE A REQUEST FOR REIMBURSEMENT FOR WEST VIRGINIA HOMELAND SECURITY GRANT 10-SHS-23 IN THE AMOUNT OF \$2,830.00.

**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 EXECUTE, the Request for Reimbursement and applicable forms for the 2011/2012 West Virginia Homeland Security Grant Number 10-SHS-23. Said Request for Reimbursement is in the amount of two thousand eight hundred thirty dollars and zero cents (\$2,830.00) for the month of November, 2012. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; the Sub-Grantee Progress Report; the Mid-Ohio Valley Health Department Reports; and the Monthly Project Director's Report are being submitted.

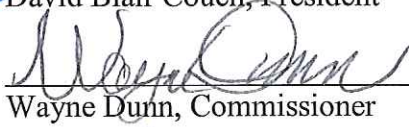
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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/2210



12/13/12  
70/174

<b>WEST VIRGINIA</b> <b>Department of Military Affairs &amp; Public Safety</b> <b>Homeland Security State Administrative Agency</b> <b>(SAA)</b> <span style="font-size: 2em; font-weight: bold; border: 1px solid black; padding: 5px; display: inline-block;">COPY</span> <b>Homeland Security Program</b>	<b>REQUEST FOR REIMBURSEMENT</b>
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<p style="text-align: center;"><b>APPROVAL (SAA ONLY)</b></p> <p>I have reviewed the attached documentation and believe this expenditure falls within grant guidelines and that sufficient funds exist to process and pay.</p> <p>Homeland Security Grant Manager _____</p> <p>I have reviewed the attached documentation and to the best of my knowledge and belief this expenditure falls within West Virginia's HS Strategy, Goals and Objectives and/or grant guidelines.</p> <p>Director, Homeland Security SAA SAA Point of Contact _____</p> <p>Based on the approval by the Homeland Security Grant Manager and Homeland Security Point of Contract, I authorize this request for reimbursement to be processed and paid.</p> <p>State Homeland Security Advisor _____</p>	<p><b>Sub-grantee: Wood County Commission</b></p> <p><b>Address:</b>  <b>One Court Square, Suite 203</b>  <b>Parkersburg, WV 26101</b></p> <hr/> <p><b>Subgrant Number: 10-SHS-23</b></p> <hr/> <p><b>FEIN: 556 000 417</b></p> <hr/> <p>Funds are hereby requested to cover expenditures</p> <p><b>FROM: 11/1/12                      TO: 11/30/12</b></p> <hr/> <p><b>Requested Amount:</b></p>
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**PROJECT CASH EXPENDITURES**

Account #	Amount
10-SHS-23	\$ 2,830.00
	\$
	\$

**TOTAL:                      \$ 2,830.00**

**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 complete accordance with the approved budget for this sub-grant.

**BY:** David Blair Couch, President                                            12/13/12  
TYPED NAME & TITLE                      SIGNATURE                      DATE  
Authorized Official or Grant Financial Officer ONLY

**SAA USE ONLY**

<p><b>Grant Accountant/Auditor APPROVAL:</b></p> <p>This request is approved in the amount of: _____</p> <p>Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.</p> <p>_____</p> <p style="text-align: center;"><b>Grant Accountant/Auditor Signature</b>                      <b>Date</b></p>	
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12/13/12  
70/192

DECEMBER 13, 2012

IN THE COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE  
REMOVAL OF A CERTAIN RESTTIVE COVENANT FROM A PRIOR  
ORDER VACATING CERTAIN STREETS AND ALLEYS.

**ORDER NUNC PRO TUNC**

WHEREAS, on December 6, 1993 the County Commission of Wood County, West Virginia entered an Order closing and vacating portions of streets and alleys in Parkersburg District, Wood County, West Virginia and directing that deeds be made and delivered to the owners of the property abutting thereon, subject to the restriction that no improvements be made upon the property so vacated;

WHEREAS, pursuant to said Order, by Deed dated December 6, 1993 and of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Deed Book 926, at page 812, the County Commission of Wood County, West Virginia conveyed a tract of land containing 3,288 square, more or less, unto Robert J. Bobier;

WHEREAS, on October 11, 2012, by motion made by David Blair Couch, seconded by Steve Gainer and made unanimous by Wayne Dunn, the County Commission of Wood County, West Virginia did hereby ORDER that the restrictive covenant as contained in that certain deed of record in the aforesaid Clerk's Office in Deed Book 926, at page 812 be removed;

NOW THEREFORE, the County Commission of Wood County, West Virginia does hereby AUTHORIZE the President of said Commission to execute and deliver a deed unto Robert J. Bobier



12/13/12  
70/193

DECEMBER 13, 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 SALVATION ARMY EMERGENCY SHELTER.

**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 Salvation Army Emergency Shelter Upgrades Project #12LEDA0648 in the amount of six thousand dollars and zero cents (\$6,000.00).

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/2205



DECEMBER 13, 2012

12/13/12

70/193

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**COPY**

**RESOLUTION**

**WHEREAS**, The State of West Virginia is sponsoring the Governor's Community Partnership Grant Program; and

**WHEREAS**, the Governor's Community Partnership Grant Program is designed to provide assistance to Counties and Municipalities in West Virginia to address economic development projects; and

**WHEREAS**, the County Commission of Wood County is an eligible applicant; and

**WHEREAS**, the Wood County Commission possesses certain economic development needs which would qualify it for participation in the Governor's Community Partnership Grant Program; and,

**WHEREAS**, the County Commission of Wood County has reviewed the contract for the listed grant project and accepts the conditions therein,

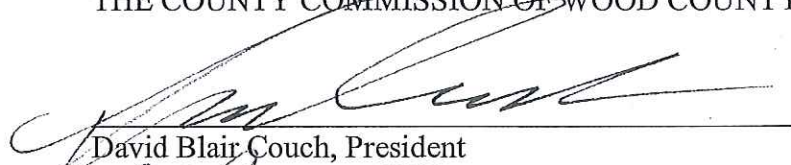
**NOW THEREFORE, BE IT RESOLVED**, that David Blair Couch, in his official capacity as President, is **AUTHORIZED** to execute the Grant Program Contract in regard to the Governor's Community Partnership Program application for the following project:

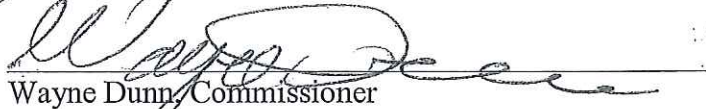
**SALVATION ARMY EMERGENCY SHELTER UPGRADES (#12LEDA0648) - \$6,000.00**

**RESOLVED** this 13<sup>TH</sup> day of **DECEMBER, 2012.**

APPROVED:

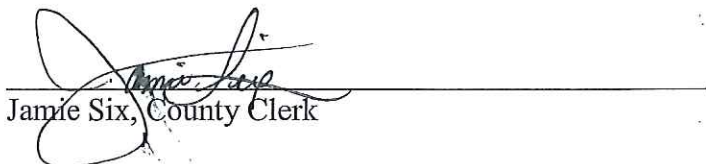
THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on December 13, 2012.

  
Jamie Six, County Clerk

12/13/12  
70193

DECEMBER 13, 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 EQUIPMENT FOR THE AMERICAN RED CROSS OF THE MID-OHIO VALLEY.

**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 American Red Cross of the Mid-Ohio Valley Equipment Project #12LEDA0638 in the amount of three thousand dollars and zero cents (\$3,000.00).

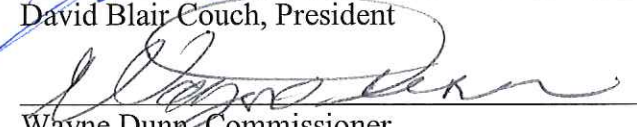
Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2206

DECEMBER 13, 2012

12/13/12  
70/193

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**COPY**

**RESOLUTION**

**WHEREAS**, The State of West Virginia is sponsoring the Governor's Community Partnership Grant Program; and

**WHEREAS**, the Governor's Community Partnership Grant Program is designed to provide assistance to Counties and Municipalities in West Virginia to address economic development projects; and

**WHEREAS**, the County Commission of Wood County is an eligible applicant; and

**WHEREAS**, the Wood County Commission possesses certain economic development needs which would qualify it for participation in the Governor's Community Partnership Grant Program; and,

**WHEREAS**, the County Commission of Wood County has reviewed the contract for the listed grant project and accepts the conditions therein,

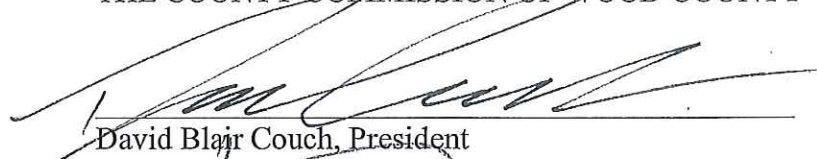
**NOW THEREFORE, BE IT RESOLVED**, that David Blair Couch, in his official capacity as President, is **AUTHORIZED** to execute the Grant Program Contract in regard to the Governor's Community Partnership Program application for the following project:


**AMERICAN RED CROSS EQUIPMENT (#12LEDA0638) - \$13,000.00**

**RESOLVED** this 13<sup>TH</sup> day of **DECEMBER, 2012**.

APPROVED:

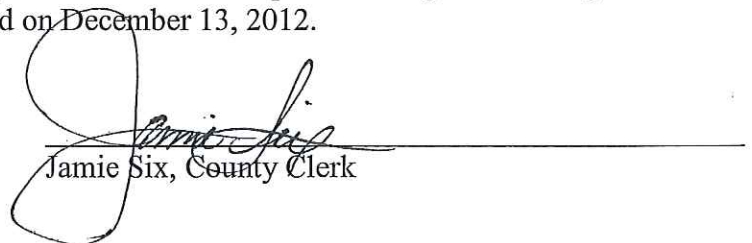
THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on December 13, 2012.

  
\_\_\_\_\_  
Jamie Six, County Clerk



DECEMBER 13, 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 EQUIPMENT FOR THE AMERICAN RED CROSS OF THE MID-OHIO VALLEY.

**ORDER**

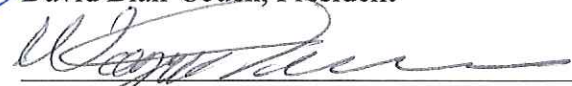
On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Program Contract in regard to the Governor's Community Partnership Grant Program application for the American Red Cross of the Mid-Ohio Valley Equipment Project #12LEDA0239 in the amount of seven thousand two hundred dollars and zero cents (\$7,200.00).

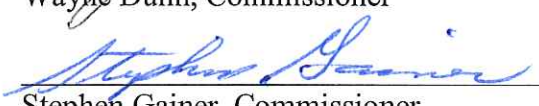
Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

M/2207

DECEMBER 13, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**COPY**

**RESOLUTION**

**WHEREAS**, The State of West Virginia is sponsoring the Governor's Community Partnership Grant Program; and

**WHEREAS**, the Governor's Community Partnership Grant Program is designed to provide assistance to Counties and Municipalities in West Virginia to address economic development projects; and

**WHEREAS**, the County Commission of Wood County is an eligible applicant; and

**WHEREAS**, the Wood County Commission possesses certain economic development needs which would qualify it for participation in the Governor's Community Partnership Grant Program; and,

**WHEREAS**, the County Commission of Wood County has reviewed the contract for the listed grant project and accepts the conditions therein,

**NOW THEREFORE, BE IT RESOLVED**, that David Blair Couch, in his official capacity as President, is **AUTHORIZED** to execute the Grant Program Contract in regard to the Governor's Community Partnership Program application for the following project:

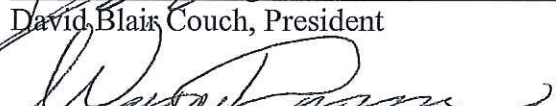
**AMERICAN RED CROSS EQUIPMENT (#12LEDA0239) - \$7,200.00**


**RESOLVED** this 13<sup>TH</sup> day of **DECEMBER, 2012**.

APPROVED:

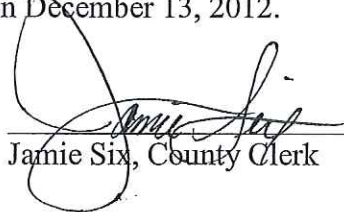
THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on December 13, 2012.

  
\_\_\_\_\_  
Jamie Six, County Clerk