

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

IN RE: ADDENDUM TO MINUTES OF MEETING HELD
THURSDAY, DECEMBER 13, 2012

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER
STEPHEN GAINER, COMMISSIONER (BY PHONE)

Orders A/1054, A/1055, A/1056 and A/1057

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

1/3/13
70/205

JANUARY 3, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED JAMES "JIM"
MIRACLE TO THE WOOD COUNTY HISTORIC LANDMARKS
COMMISSION. (NUNC PRO TUNC DECEMBER 13, 2012)

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, reappointed James "Jim" Miracle to the Wood County Parks Historic Landmarks Commission. His term will expire on December 31, 2017. Said appointment 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.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

A/1054

1/3/13
70/205

JANUARY 3, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED JAMES MIRACLE
AND PHILIP STURM TO THE FORT BOREMAN HISTORICAL
PARK COMMISSION. (NUNC PRO TUNC DECEMBER 13, 2012)

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, reappointed James Miracle and Philip Sturm to the Fort Boreman Historical Park Commission. Said vacancies are due to the fact that Mr. Sturm's term will expired December 31, 2012 and Logan Hovis has passed away. Said appointments are 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 terms will expire on December 31, 2016.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

A/1055

1/3/13
20/205

JANUARY 3, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED ANDREW BORKOWSKI TO THE WOOD COUNTY PARKS AND RECREATION COMMISSION PUBLIC UTILITY BOARD. (NUNC PRO TUNC DECEMBER 13, 2012)

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, appointed Andrew Borkowski to the Wood County Parks and Recreation Commission Public Utility Board. Said appointment is due to the resignation of Dale Tawney. Said appointment 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. Mr. Borkowski's term will expire May 1, 2014.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

A/1056

1/8/13
70/205

JANUARY 3, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED JENNINGS EDDY, TOM "PAT" COAKLEY, ERNIE HATHAWAY AND PETE BROWN IN NOMINATION FOR REAPPOINTMENT TO THE WOOD COUNTY VETERANS PARK ADVISORY BOARD. (DECEMBER 13, 2012)

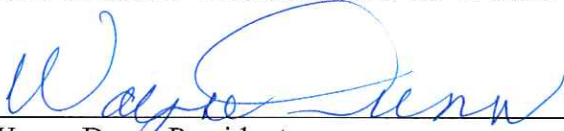
ORDER

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 Jennings Eddy, Tom "Pat" Coakley, Ernie Hathaway and Pete Brown in nomination for reappointment to the Wood County Veterans Park Advisory Board.

Said vacancies are 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 terms will expire December 13, 2016.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner