

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 12, 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 22 and 29, 2011.

Lawrence G. Hasbargen's oath to the Wood County Board of Education was presented for recordation.

David Blair Couch was sworn in as President of the Wood County Commission and was also sworn in as a member of the following Boards and Commissions: the Community Corrections Board, the Mid-Ohio Valley Regional Council, the Mid-Ohio Valley Board of Health, the Parkersburg/Wood County Convention and Visitors Bureau, the Wood County Solid Waste Authority and the Wood County Parks and Recreation Commission.

Wayne Dunn was sworn in as President Pro Tem of the Wood County Commission and was also sworn in as a member of the following Boards and Commissions: the Wood County Recreation Commission, the Wood County Airport Authority, the Wood County Commission on Crime, Delinquency and Correction, the Wood County Development Authority, the West Virginia Extension Service Committee, the Work Force Investment Act member and the Veterans Park Advisory Board.

Stephen Gainer was sworn in as a member of the Local Emergency Planning Committee, the Enhanced 911 Communications Advisory Board, the Downtown Task Force, the Mid-Ohio Valley Regional Airport Authority, the Wood-Washington-Wirt Interstate Planning Commission, the Fort Boreman Historical Park Committee and the Wood County Planning Commission.

Gene Cumpston was sworn in as a member of the Wood County Solid Waste Authority.

Sherry St.Clair was sworn in as a Wood County Tax Deputy.

The County Commission signed An Application for the Extradition of Pebble M. Longfellow from the State of Ohio. (Order A/900)

AGENDA AND DISCUSSION ITEMS

At 10:20 A.M., the County Commission met with Jamie Six, County Clerk and employee Melody Ross, who informed them that the County Clerk's Office would like them to consider having satellite offices for early voting. Mr. Six stated since it was not on the agenda, he was just informing them and would like them to consider it.

At 10:42 A.M., the County Commission met with Tim Meeks and Fred Rader from the Mid-Ohio Valley Regional Council to discuss the next phase of the Happy Valley Flood Mitigation project. (Orders M/1787 and M/1788)

They then discussed the Drawdown #9 for the Claywood Park Public Service District Riser Ridge Water Extension Project. (Order M/1785)

The County Commission authorized David Blair Couch, as President, to execute a Grant Contract in regard to the Governor's Community Partnership Grant Program for computers for the ARC of the Mid-Ohio Valley. (Order M/1784)

At 11:00 A.M., the County Commission toured the former Magistrate Court Building.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/1783, M/1784, M/1785, M/1786, M/1787, M/1788, M/1776, M/1777, M/1778, M/1779,
and A/900.


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

APPROVED:

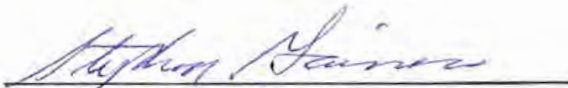
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled January 12, 2012.



Wood County Commission

1/12/2012
 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	HAPPY VALLEY MITIGATION PROJECT PHASE IV – APPRAISER SELECTION AND ADMINISTRATION SERVICE AGREEMENT; CLAYWOOD PARK RISER RIDGE PROJECT – SCBG DRAWDOWN	TIM MEEKS, MID-OHIO VALLEY REGIONAL COUNCIL
Special notes:	<ol style="list-style-type: none"> 1. Vacancies on Boards and Commissions 2. Building Enforcement Properties 3. Contribution Requests 4. County Facilities 5. Discuss Change Orders for Justice Center 6. Discuss change orders for the Energy Program 7. Discuss Sheriff's vehicles for Tom Smith 8. Discuss Wood County Housing Program 9. Discuss Suddenlink Franchise Renewal 	

Jan 12
 Dec 29th
 29th

Above & Beyond 9:26a 01/10/2012 schedules for

Wood County Commission

Thursday 01/12/2012 <+2> 2 items (1:15) 07% full; 14:45 free; 0:00 conflicting

9:30a • Marty Seufer -r (1:00)

10:30a Happy Valley Mitigation Project Phase IV-Appraiser selection and Administration Service Agreement, & Claywood Park Riser Ridge Project- SCBG drawdown -- Tim Meeks, Mid-Ohio Valley Regional Council (:15)


10:45a ● (12:15)

Date/Time: Jan. 10. 2012 12:09PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3252	Memory TX	wayne	P. 1	OK	

Reason for error
 E. 1) Hang up or line fall
 E. 3) No answer
 E. 5) Exceeded max. E-mail size

E. 2) Busy
 E. 4) No facsimile connection

		<h2>Wood County Commission</h2> <p>1/12/2012 1 Court Square, Suite 203 Parkersburg, WV 26101</p>
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	HAPPY VALLEY MITIGATION PROJECT PHASE IV - APPRAISER SELECTION AND ADMINISTRATION SERVICE AGREEMENT; CLAYWOOD PARK RISER RIDGE PROJECT - SCBG DRAWDOWN	TIM MEEKS, MID-OHIO VALLEY REGIONAL COUNCIL
Special notes:	<ol style="list-style-type: none"> 1. Vacancies on Boards and Commissions 2. Building Enforcement Properties 3. Contribution Requests 4. County Facilities 5. Discuss Change Orders for Justice Center 6. Discuss change orders for the Energy Program 7. Discuss Sheriff's vehicles for Tom Smith 8. Discuss Wood County Housing Program 9. Discuss Suddenlink Franchise Renewal 	

Wood County Commission Meeting
Held January 12, 2012

Please Print

1.	JIM GOODWIN	} AMERICAN LEGION
2.	Jim Viers	
3.	Tim Meeks	} COMM. AMER. LEGION P-15 MOURC
4.	Fred Rader	
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1/12/12
67/605

JANUARY 12, 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 MINERAL WELLS VFD. SAID REQUEST IS IN THE AMOUNT OF \$27,460.00.

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 twenty-seven thousand four hundred sixty dollars and zero cents (\$27,460.00) allocated to the Mineral Wells Volunteer Fire Department (09LEDA0800N).


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 E. Gainer, Commissioner

1/12/12
69/605

GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM
FINANCIAL REPORT/REQUEST FOR REIMBURSEMENT

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.

PROJECT TITLE: Mineral Wells Volunteer Fire Department Grant No.: _____ Project No.: 09LEDA0800N

PERIOD COVERED BY THIS DOCUMENT: October 1, 2011 TO: December 1, 2011

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:	\$27,460.00	\$0.00	\$27,460.00	\$27,460.00	\$0.00	Request for Bids
Other:						Copies of Bids
	\$27,460.00	\$0.00	\$27,460.00	\$27,460.00	\$0.00	

PROGRESS REPORT: REQUEST FOR PAYMENT WILL NOT BE PROCESSED WITHOUT PROGRESS REPORT.
An exhaust system for the Fire Department building was installed.

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, January 12, 2012
DATE

GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM

CERTIFICATION OF GRANT COMPLETION

Applicant: County Commission of Wood County
 Project Name: Mineral Wells Amount of Grant: \$27,460.00
 Project Number: 09LEDA0800N Grant Number: _____

I HEREBY CERTIFY THE FOLLOWING REGARDING THE ABOVE-REFERENCED PROJECT:

1. Installed an exhaust system in the fire house that will allow the trucks to be run without the fumes affecting the firemen in the building.

2. I certify that competitive bid procedures were followed as specified in the contract for this project, which requires three written bids for projects exceeding \$2,500.00 and publication of a Class II legal ad for projects exceeding \$25,000.00 (**West Virginia Code §59-3**).

3. I certify that state prevailing wages were paid for construction as specified by the West Virginia Division the of Labor and the contract for this project (**West Virginia Code §21-5A**).

4.	<u>USES OF FUNDS BY LINE ITEM ACTIVITY</u>	<u>CURRENT APPROVED BUDGET</u>	<u>FINAL ACTUAL EXPENDITURES</u>
	CONSTRUCTION/IMPROVEMENTS		
	MATERIALS, EQUIPMENT, SUPPLIES	\$27,460.00	\$27,460.00
	OTHER		
	OTHER		
	TOTAL	\$27,460.00	\$19,429.26

5. All project records have been maintained in accordance with the terms and conditions contained in the state/local contract between the West Virginia Development Office (WVDO) and the **County Commission of Wood County**.

6. All costs claimed against this project are necessary, reasonable, and directly allocable to the approved activities identified in the scope of services of the state/local contract for this project.

7. Project records either have been or will be audited by the State Auditor's Office as a part of the grantee's annual audit. All records will be maintained for a period of three years after completion of the final audit.

David Blair Couch, President

 NAME AND TITLE OF MAYOR OR COUNTY COMMISSION PRESIDENT

January 12, 2012

 DATE

[Handwritten Signature]

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

January 12, 2012

 DATE

1/12/12
69/607

JANUARY 12, 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 COMPUTERS FOR THE ARC OF THE MID-OHIO VALLEY.


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 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 ARC of the Mid-Ohio Valley Project #11LEDA0823 in the amount of four thousand five hundred dollars and zero cents (\$4,500.00).


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

APPROVED:

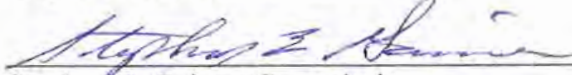
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

M/1784

1/12/12
69/606

JANUARY 12, 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 DRAWDOWN #9 FOR THE CLAYWOOD PARK PSD RISER RIDGE WATER EXTENSION PROJECT IN THE AMOUNT OF \$8,558.34

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 EXECUTE a DRAWDOWN that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE Drawdown Number nine (9) for the Claywood Park Public Service District Riser Ridge Water Extension Project. Said drawdown is in the amount of eight thousand five hundred fifty-eight dollars and thirty-four cents (\$8,558.34).

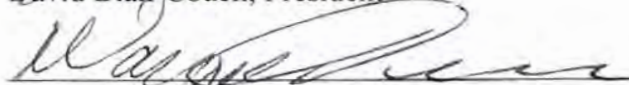
A copy of said drawdown is attached to this Order and should be made a part thereof.

APPROVED:

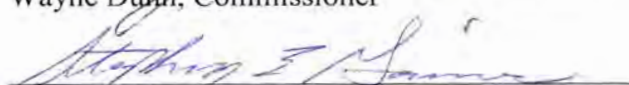
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

M/1785

Office of the County Commission of Wood County, West Virginia

Commissioners
David Blair Couch
Wayne Dunn
Steve Gainer



No. 1 Court Square
Suite 203
Parkersburg, WV 26101
Phone 304-424-1984

1/12/12
69/606

January 12, 2012

Ms. Jeanna Bailes
Community Development Specialist
West Virginia Development Office
Building #6, Room 553
State Capitol Complex
Charleston, WV 25305

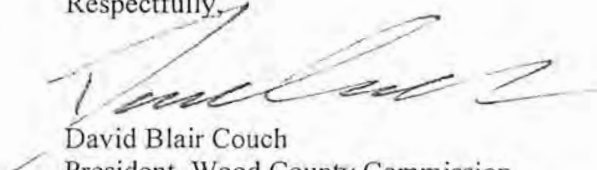
RE: Wood County Commission
Claywood Park PSD Riser Ridge Water Extension Project
08-SCBG-0058

Dear Ms. Bailes:

Enclosed is Drawdown #9 for the referenced project. The invoice enclosed is for Administration (Mid-Ohio Valley Regional Council \$8,558.34).

I hereby certify that the services or product represented as being provided by these invoices have been accepted and found to be satisfactory under the terms, conditions, and specifications of the contract. The costs claimed by the consultant for services rendered are reasonable and conform with program regulations and requirements, and I have determined that such services are not excessive or unnecessary and hereby authorized that payments be made for service rendered.

Respectfully,


David Blair Couch
President, Wood County Commission

Enclosure

Cc: Cerrone Associates, Inc.
Virginia McDonald, USDA-RD
Todd Grinstead, Claywood Park PSD

Marty Seufer, County Administrator • Ph. 304-424-1976 • Fax 304-424-0194

Assessor
Rich Shaffer

Circuit Clerk
Carole Jones

County Clerk
Jamie Six

Prosecuting Attorney
Jason Wharton

Sheriff
Jeff Sandy

Financial Report

To:

Community Development Division
 Building 6, Room 553
 State Capitol Complex
 Charleston, WV 25305

From:

Wood County Commission
 1 Courthouse Sq. -- Suite 203
 Parkersburg, WV 26101

Project Title: Claywood Park PSD Riser Ridge Water Ext. Project Grant No.: 08SCBG0058


Period Covered by This Document: November 8, 2011 to January 12, 2012

Document Number: 9 Percent of Work Completed: 95.00%

Amount of Small Cities Funds on Hand at Time of This Request: 0

Cost Categories	Approved Budget Amount	Amount Requested To Date	Amount Requested This Draw	Total Amount Requested	Amount Disbursed To Date
A. Administration	\$ 40,000.00	\$ 23,040.30	\$ 8,558.34	\$ 31,598.64	\$ 23,040.30
B. Architectural/ Engineering Professional	\$ 190,000.00	\$ 190,000.00		\$ 190,000.00	\$ 190,000.00
C. Inspection				\$ -	
D. Accounting				\$ -	
E. Permits				\$ -	
F. Construction Improvements	\$1,265,000.00	1,265,000.00		\$ 1,265,000.00	1,265,000.00
G. Legal				\$ -	
H. Land Acquisition				\$ -	
I. Tap Fees	\$5,000.00	2,600.00	-	\$ 2,600.00	2,600.00
J. Other (explain) <i>Explanation:</i>				\$ -	
K. Subtotal	\$1,500,000.00	\$1,480,640.30	\$8,558.34	\$1,489,198.64	\$1,480,640.30
L. Less Actual Program Income on Hand					
M. Less Anticipated Program Income					
N. Total	\$1,500,000.00	1,480,640.30	8,558.34	1,489,198.64	1,480,640.30

I certify that cost claimed by this report is correct and just and is based upon actual requirements; that the work and services are in accordance with the approved project agreement; and that the work and services are satisfactory and consistent with the amount claimed. Supporting documentation is on file to verify the cost claimed and is available for inspection. The city is not involved in any court litigation or law suits involving any applicable laws contained in the grant contract.



 Signature
 President, Wood County Commission

 Title

01-12-2012

 Date

Invoice	INV00000000000768
Date	10/31/2011
Page	1

P.O. Box 247 • 531 Market Street • Parkersburg WV 26101
Phone: (304) 422-4993 • Fax: (304) 422-4998
www.movrc.org

Bill To:

WOOD COUNTY COMMISSION
NO. 1 COURT SQUARE
SUITE 203
PARKERSBURG, WV 26101

Ship To:

WOOD COUNTY COMMISSION
NO. 1 COURT SQUARE
SUITE 203
PARKERSBURG, WV 26101

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.	
RISERRIDGE#29	WOOD01			Net 30	10/31/2011	0	
Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	LABOR	LABOR WOOD COUNTY COMMISSION RISER RIDGE WATER EXTENSION PROJECT ADMINISTRATIVE SERVICES OCT 2011	\$0.00	\$4,105.78	\$4,105.78

PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$4,105.78
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$4,105.78

Regional Council **MOVRC**
Mid-Ohio Valley Regional Council

Invoice	INV00000000000779
Date	11/30/2011
Page	1

P.O. Box 247 • 531 Market Street • Parkersburg WV 26101
Phone: (304) 422-4993 • Fax: (304) 422-4998
www.movrc.org

Bill To:

WOOD COUNTY COMMISSION
NO. 1 COURT SQUARE
SUITE 203
PARKERSBURG, WV 26101

Ship To:

WOOD COUNTY COMMISSION
NO. 1 COURT SQUARE
SUITE 203
PARKERSBURG, WV 26101

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.	
RISERRIDGE#30	WOOD01			Net 30	11/30/2011	0	
Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	LABOR	LABOR WOOD COUNTY COMMISSION RISER RIDGE WATER EXTENSION PROJECT ADMINISTRATIVE SERVICES NOV 2011	\$0.00	\$4,452.56	\$4,452.56

PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$4,452.56
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$4,452.56

1/12/12
69/606

JANUARY 12, 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 \$2,183.22 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE JUSTICE ASSISTANCE GRANT NUMBER 11-JAG-09.

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 two thousand one hundred eighty-three dollars and twenty-two cents (\$2,183.22) which represents reimbursement to Wood County for expenses incurred during the month of November, 2011, in regard to the Justice Assistance Grant Number 11-JAG-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 572 and bearing the date of November 14, 2011 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.

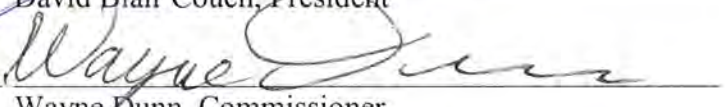
Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator.

APPROVED:

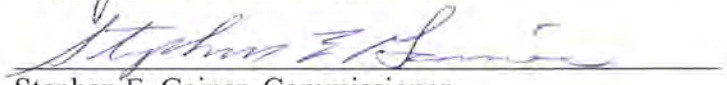
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

JANUARY 12, 2012

1/12/12
69/606

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED THE MID-OHIO VALLEY REGIONAL COUNCIL TO PROVIDE ADMINISTRATIVE SERVICES FOR THE WOOD COUNTY HAPPY VALLEY FLOOD MITIGATION PROJECT, PHASE 4.

ORDER

On this date, the County Commission of Wood County, upon a David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby AUTHORIZE the Mid-Ohio Valley Regional Council to Administer Phase Four (4) of The Wood County Happy Valley Flood Mitigation Project. Said implementation is at a cost of ten thousand dollars and zero cents (\$10,000.00).

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

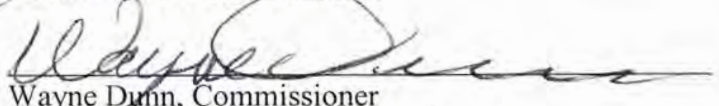
Documentation regarding The Happy Valley Flood Mitigation Project Phase Four (4) is on file in the Office of the County Administrator.

APPROVED:

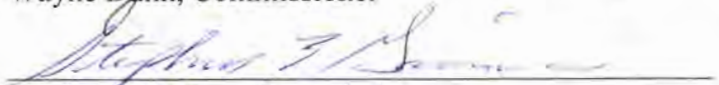
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

M/1787

1/12/12
69/606

AGREEMENT FOR ADMINISTRATIVE SERVICES

Hazard Mitigation Grant Program
FEMA-1893-DR-WV-004

THIS AGREEMENT, entered into this **12th** day of **January 2012** by and between the **Wood County Commission** hereinafter referred to as the "**COUNTY**" and the **Mid-Ohio Valley Area Development Corporation**, hereinafter referred to as the "**ADMINISTRATOR**", set forth as follows:

WHEREAS, the **COUNTY** has received a **Hazard Mitigation Grant** for the **Wood County Happy Valley IV Mitigation Project**; and

WHEREAS, the **ADMINISTRATOR** has had extensive experience in the proper administration and operation of Hazard Mitigation Grant projects and adherence to the regulations required thereof.

NOW THEREFORE BE IT RESOLVED, the **COUNTY** and the **ADMINISTRATOR** do agree as follows:

ARTICLE I. The **ADMINISTRATOR** agrees to provide technical assistance to the **County** and its staff in all matters relating to the proper administration of this project and compliance with the relevant program requirements. These duties involve, but are not limited to, the following areas:

- a) Accounting and Financial transactions
- b) Record retention and access to records
- c) Competitive bidding procedures
- d) State and Federal Reporting requirements
- e) Project close-out procedures
- f) Any additional program requirements that may be imposed by either the State or Federal Government

ARTICLE II. The **ADMINISTRATOR** agrees to provide the **COUNTY** with periodic reports and, at the completion of the project, with a complete file of the project activities, presented and organized with the required methodology and suitable for auditing purposes.

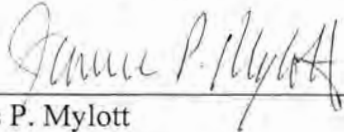
ARTICLE III. Contract will follow program guidelines and terms of contract coincides with the term of the grant award from Hazard Mitigation Grant funds.

ARTICLE IV. The total compensation for the administrative services herein set forth is **\$10,100.00**. Compensation for the **ADMINISTRATOR** shall be charged at actual cost including the agency indirect rate. This compensation will be based on direct labor cost and will be substantiated by daily time records noting the actual number of hours

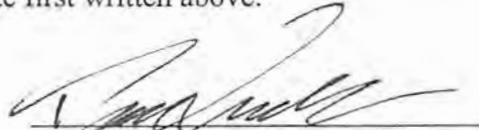
devoted to this project. Other direct costs (i.e. copying, travel, postage, etc.) incurred by the ADMINISTRATOR will be itemized and presented with the request for payment.

ARTICLE V. This agreement may be altered upon mutual agreement of both parties. It may also be terminated by either party upon the service of a thirty day notice so stating.

IN WITNESS HEREOF, the **COUNTY** and the ADMINISTRATOR have executed this agreement on or as of the date first written above.



James P. Mylott
Executive Director
Mid-Ohio Valley Area
Development Corporation
PO Box 247
Parkersburg, WV 26102



David Blair Couch
President
Wood County Commission
No. 1 Court Square, Suite 203
Parkersburg, WV 26101

JANUARY 12, 2012

1/12/12
69/607

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR APPRAISAL SERVICES FOR THE HAPPY VALLEY FLOOD MITIGATION PROJECT PHASE 4.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AWARD the bid for Appraisal Services for Phase Four (4) of the Happy Valley Flood Mitigation Project. Said Appraisal Services bid was awarded to Precision Appraisal Services, Parkersburg, West Virginia. A legal advertisement was placed in The Parkersburg News and Sentinel on December 30, 2011. Precision Appraisal Service was the sole bidder at a rate of four hundred ninety-seven dollars and eighty-eight cents (\$497.88).


Bids and pertinent documentation regarding the Happy Valley Flood Mitigation Project Phase Four (4) are on file in the Office of the County Administrator.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

M/1788

1/12/12
69/609

January 12, 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 \$35,632.28 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 12-CC-09.

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 thirty-five thousand six hundred thirty-two dollars and twenty-eight cents (\$35,632.28) which represents reimbursement to Wood County for expenses incurred during the month of October, 2011, in regard to the Strategic Prevention Framework Grant Number 12-CC-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 588 and bearing the date of December 15, 2011 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 Prevention Framework State Incentive 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

1/12/12
69/605

JANUARY 12, 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 \$1,388.25 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-410-SC-HV-HF.

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 one thousand three hundred eighty-eight dollars and twenty-five cents (\$1,388.25) which represents reimbursement to Wood County for expenses incurred during the month of October, 2011, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-410-SC-HV-HF. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 573 and bearing the date of November 14, 2011 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.

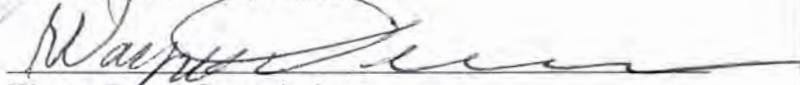
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

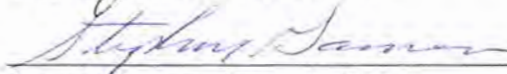
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1777

1/12/12
69/606

JANUARY 12, 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 \$60.00 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-2011.

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 sixty dollars and zero cents (\$60.00) which represents reimbursement to Wood County for expenses incurred during the month of October, 2011, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 566 and bearing the date of November 3, 2011 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.

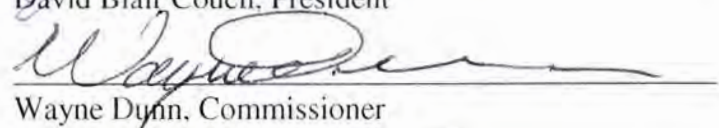
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1778

JANUARY 12, 2012

1/12/12
69/607

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-2011 SAID REQUEST IS IN THE AMOUNT OF \$60.00.

ORDER

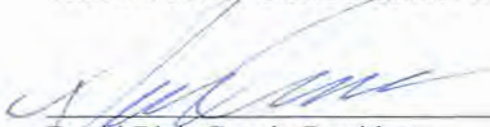
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Stephen Gainer, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-2011. The Request for Reimbursement is in the amount of sixty dollars and zero cents (\$60.00) for the month of December, 2011. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

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

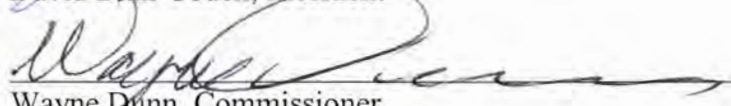
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

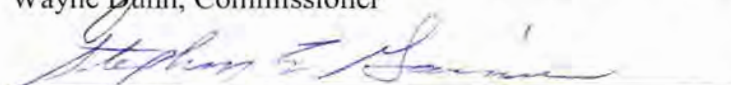
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

1/12/12
69/607

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	Sub-Grantee:	Wood County Commission
	Address:	One Court Square, Suite 203 Parkersburg, WV 26101
	P. O. Number	MV1203
	Grant Number:	F12-HS-03-2011
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures	
	For the period of:	12/1/11 - 12/31/11

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$60.00
TOTAL	\$ 60.00

CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President, Wood Cty. Co.

1/12/2012

(Typed Name And Title)

(Signature)

(Date)

(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

(Approved)

(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

Purchasing/Accounts Payable Use Only

JANUARY 12, 2012

1/12/12
69/604

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: JASON WHARTON, PROSECUTING ATTORNEY FOR WOOD COUNTY, PRESENTED AN APPLICATION IN WHICH IT IS REQUESTED THAT THE GOVERNOR OF WV ISSUE A REQUISITION ON THE GOVERNOR OF OHIO FOR THE EXTRADITION OF PEBBLE M. LONGFELLOW..

ORDER

On this date, came Jason Wharton, Prosecuting Attorney for Wood County and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Earl Ray Tomblin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Pebble M. Longfellow. Pebble M. Longfellow stands charged with forgery and uttering committed in the County of Wood, in the State of West Virginia, on June 4, 24, 27, 2011 and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Ohio, in Washington County. The said Application was signed by David Blair Couch, President of the Wood County Commission, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch.


A copy of the said 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

A/900

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO-WIT:

1/12/12
69/604

I, Sherry St. Clair, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Wood County Tax Deputy in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Sherry St Clair

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12 day of January, 2012.

Amanda Brown
County Commission of Wood County


STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

1/12/12
69/604

I, Gene Cumpston, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Wood County Solid Waste Authority in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before _____ County Commission _____ of Wood County, West Virginia, this 12th day of January, 2012.



County Commission of Wood County

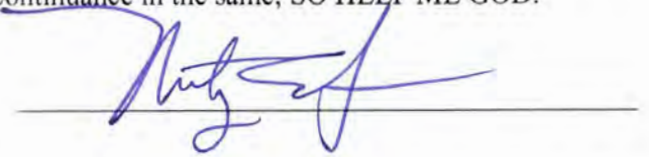
STATE OF WEST VIRGINIA
COUNTY OF WOOD

}


TO -WIT:

1/12/12
69/603

I, Stephen Gainer, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Local Emergency Planning Committee in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012.



County Commission of Wood County

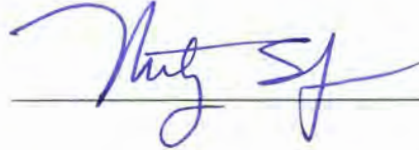
STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO-WIT:

4/12/12
69/603

I, Stephen Gainer, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Enhanced 911 Communications Advisory Board in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

1/12/12
68/603

I, Stephen Gainer, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Downtown Task Force in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

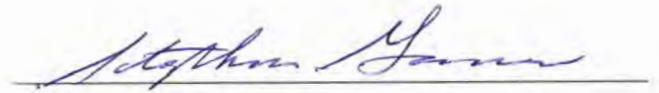
TO-WIT:

4/12/12
69/603

I, Stephen Gainer, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Mid-Ohio Valley Regional Airport Authority in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

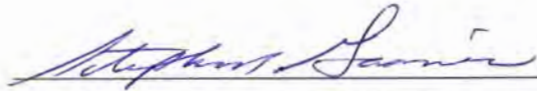
TO -WIT:

1/12/12
69/603

I, Stephen Gainer, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Wood-Washington-Wirt Interstate Planning Commission in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}


TO -WIT:

1/12/12
69/603

I, Stephen Gainer, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Fort Boreman Historical Park Committee in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012



County Commission of Wood County


STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

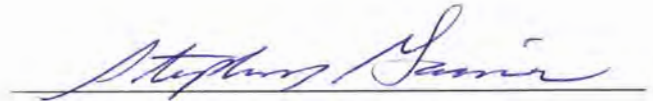
TO -WIT:

1/12/12
69/603

I, Stephen Gainer, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Wood County Planning Commission in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

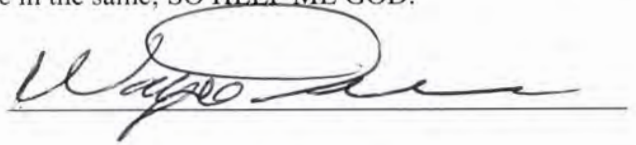
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TO - WIT:

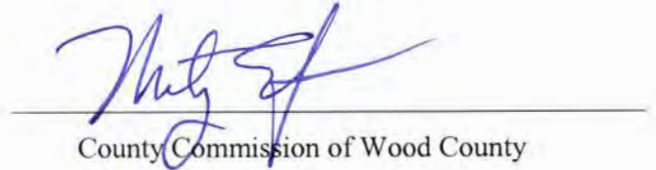
1/12/12

69/603

I, Wayne Dunn, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Wood County Recreation Commission in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January 2012



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

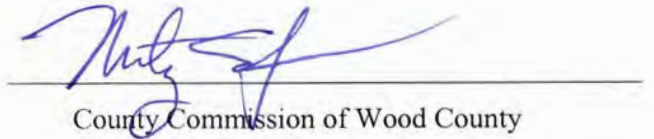
TO -WIT:

1/12/12
69/603

I, Wayne Dunn, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Wood County Airport Authority in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012.



County Commission of Wood County

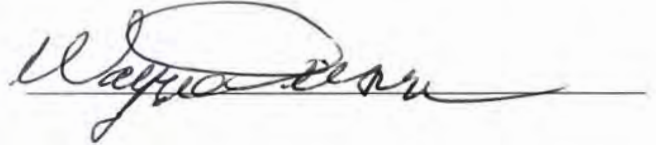
STATE OF WEST VIRGINIA
COUNTY OF WOOD

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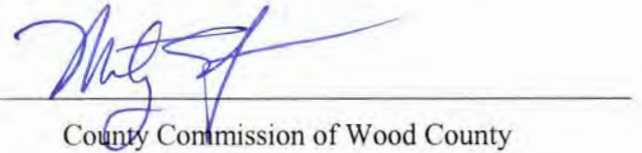
TO -WIT:

1/12/12
69/603

I, Wayne Dunn, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Wood County Commission on Crime, Delinquency and Correction in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



12th Subscribed and sworn to, before _____ County Commission _____ of Wood County, West Virginia, this
12 day of January, 2012



County Commission of Wood County

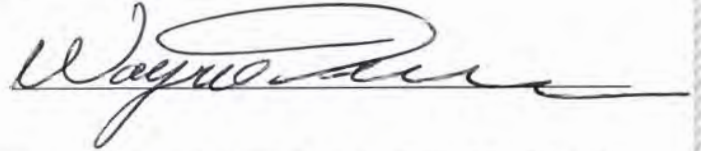
STATE OF WEST VIRGINIA
COUNTY OF WOOD

}


TO - WIT:

1/12/12
69/603

I, Wayne Dunn, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Wood County Development Authority in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012.


County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

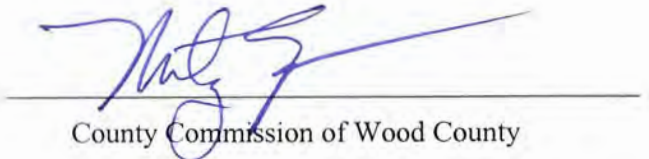
TO - WIT:

1/12/12
691603

I, Wayne Dunn, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the West Virginia Extension Service Committee in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012.



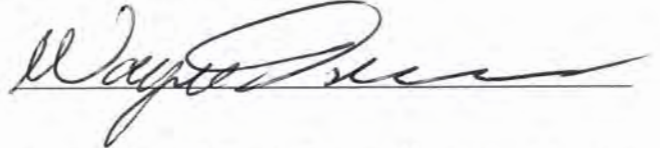
County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

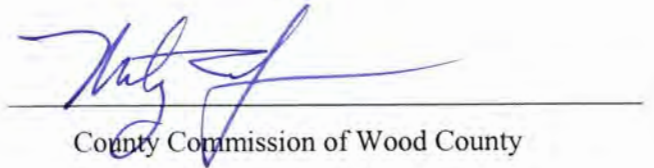
TO - WIT:

1/12/12
69/603

I, Wayne Dunn, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Work Force Investment Act member in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January 2012.



County Commission of Wood County

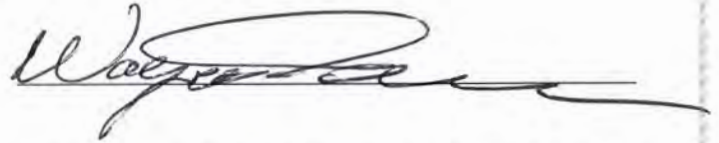
STATE OF WEST VIRGINIA
COUNTY OF WOOD

}


TO-WIT:

1/12/12
69/603

I, Wayne Dunn, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Veterans Park Advisory Board in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before _____ County Commission _____ of Wood County, West Virginia, this 12th day of January, 2012.



County Commission of Wood County

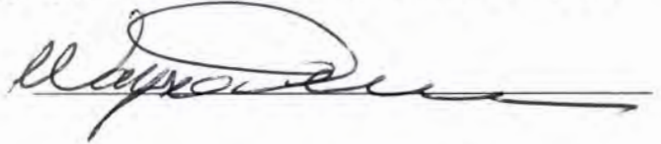
STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

1/12/12
69/683

I, Wayne Dunn, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the President Pro Tem of the Wood County Commission in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012



County Commission of Wood County

4/12/12
69/603

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO-WIT:

I, David Blair Couch, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the President of the Wood County Commission in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before _____ County Commission of Wood County, West Virginia, this 12th day of January, 2012



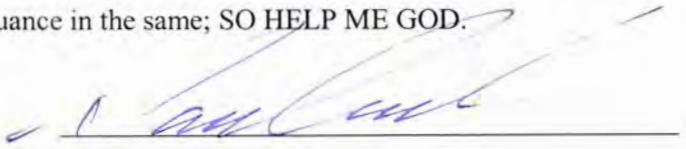
County Commission of Wood County

4/12/12
69/603

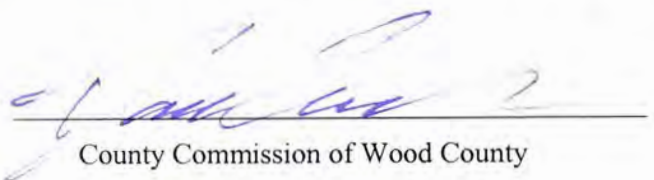
STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO-WIT:

I, David Blair Couch, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Community Corrections Board in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012.



County Commission of Wood County

1/12/12
69/603

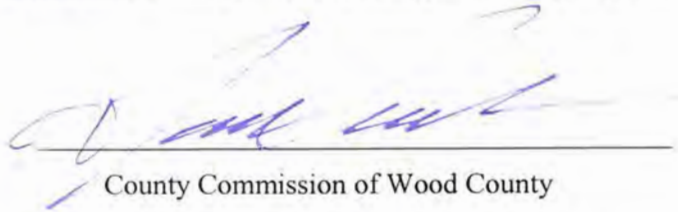
STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO-WIT:

I, David Blair Couch, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Mid-Ohio Valley Regional Council in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012



County Commission of Wood County

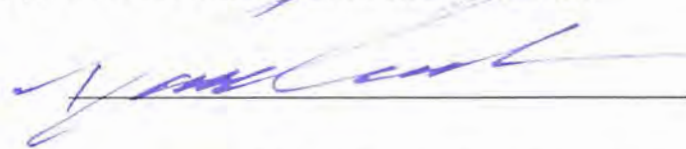
1/12/12
69/603

STATE OF WEST VIRGINIA
COUNTY OF WOOD

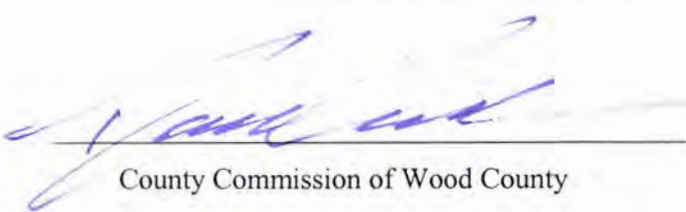
}

TO - WIT:

I, David Blair Couch, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Mid-Ohio Valley Board of Health in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



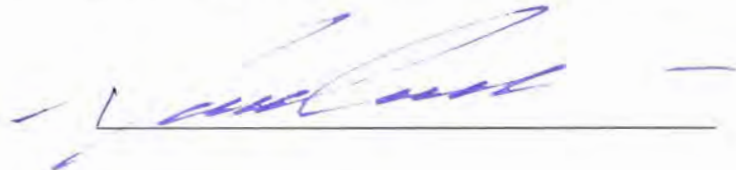
Subscribed and sworn to, before _____ County Commission _____ of Wood County, West Virginia, this 12th day of January, 2012.


_____ County Commission of Wood County

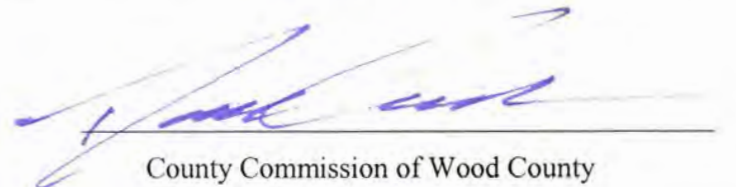
1/12/12
69/603

STATE OF WEST VIRGINIA
COUNTY OF WOOD } TO -WIT:

I, David Blair Couch, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Parkersburg - Wood County Convention and Visitors Bureau in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}


TO - WIT:

1/12/12
69/603

I, David Blair Couch, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Wood County Solid Waste Authority in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012



County Commission of Wood County

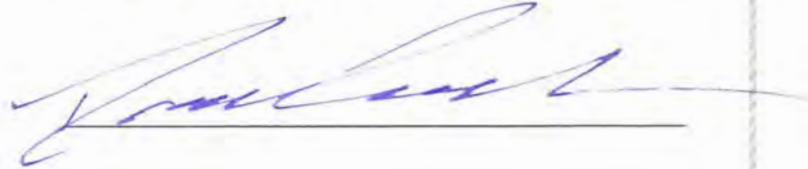
STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

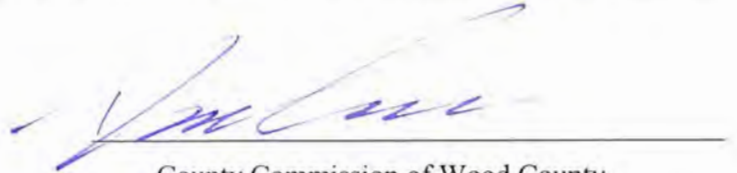
TO - WIT:

1/12/12
69/603

I, David Blair Couch, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Wood County Parks and Recreation Commission (Mountwood Park) in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12th day of January, 2012



County Commission of Wood County

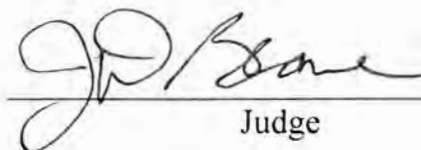
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69/605

CERTIFICATE OF OATH

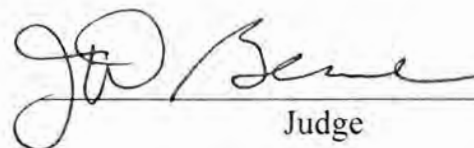
I, LAWRENCE G. HASBARGEN, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of West Virginia and will faithfully discharge the duties of Board Member of the Wood County Board of Education to the best of my skill and judgment, so help me God.


LAWRENCE G. HASBARGEN

Sworn to and subscribed before me, J.D. BEANE, Judge of the Fourth Judicial Circuit Court of West Virginia, a Court of Record, this 10th day of January, 2012.


Judge

Which Oath of Office is hereby ORDERED filed with the secretary of the Board of Education, pursuant to W.Va. Code, Section 18-5-3.


Judge