

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

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 30, 2012

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER
STEPHEN GAINER, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 10:17 A.M., the County Commission met with Assessor Rich Shaffer, and employee Dean Cottrill to be sworn in and present the documents for the Board of Equalization hearings.

At 11:00 A.M., the County Commission met with Mike Naylor and Peggy Squires from the Friends of Mountwood Park to discuss funding to assist them in a second archaeological dig at the Stiles Mansion located on the park property. (Order M/1814)

At 11:23 A.M., the County Commission met with Dave McKain from Henderson Hall who updated them on their long-term plan for the facility.

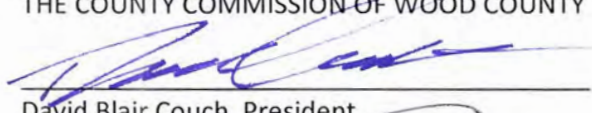
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/1813, M/1814, M/1815, M/1816

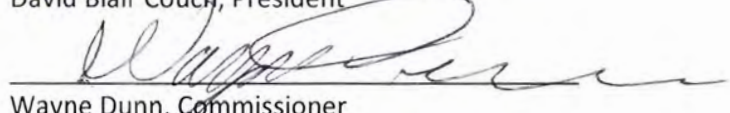
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

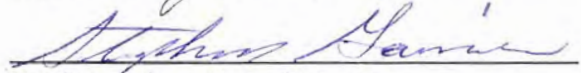
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled January 30, 2012.

Wood County Commission Meeting
Held January 30, 2012

Please Print

1.	MILLER & CAROLYN NAYLOR, PEGGY SQUIRES
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Wood County Commission

1/30/2012
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
11:00 AM	DISCUSS ARCHEOLOGICAL DIG AT MOUNTWOOD PARK	PEGGY SQUIRES AND MIKE NAYLOR
11:15 AM	DISCUSS HENDERSON HALL	DAVE MCKAIN
Special notes:	<ol style="list-style-type: none">1. Vacancies on Boards and Commissions2. Building Enforcement Properties3. Contribution Requests4. County Facilities5. Discuss Suddenlink Franchise Renewal	

JANUARY 30, 2012

1/30/12
70/9

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 VICTIMS OF CRIME ADVOCATE GRANT NUMBER 10-VA-040. SAID REQUEST IS IN THE AMOUNT OF \$3,295.13.

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 sign the Request for Reimbursement in regard to the Victims of Crime Advocate Grant Number 10-VA-040. The Request for Reimbursement is in the amount of three thousand two hundred ninety-five dollars and thirteen cents (\$3,295.13) for the month of December, 2011. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Tiffany Kiger; Time Sheets for the Assistant Victim Advocate, Clarence Hodge; Monthly Progress Reports and the Monthly Statistical 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 Victims of Crime Advocate 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/1813

1/30/12
70/9

WEST VIRGINIA Division of Criminal Justice Services	Request for Reimbursement
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RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 10-VA-040
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures
	FROM: 12/1/11 TO: 12/31/11

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$3,295.13
Travel/Training	
Space	
Other	
TOTAL	\$3,295.13

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 accordance with the approved budget for this grant.

All documentation is available at our office.

BY: David Blair Couch, President, Wood County Commission
 TYPED NAME & TITLE
 (Authorized Official or Grant Financial Officer ONLY)


 SIGNATURE

1/30/12
 DATE

DCJS USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials Date

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

 Date 
Program Accountant

1/30/12
70/9

JANUARY 30, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

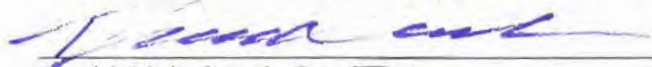
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION OF \$2,000.00 TO THE FRIENDS OF MOUNTWOOD
PARK, INC.

ORDER

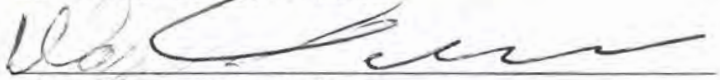
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AUTHORIZE the donation of two thousand dollars and zero cents (\$2,000.00) to the Friends of Mountwood Park, Inc to be used towards an archaeological dig at the Stiles Estate location in the park. Said donation will be paid out of the General Fund Lottery Line Item of the County.

APPROVED:

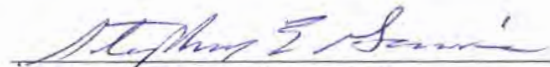
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

M/1814

JANUARY 30, 2012

1/30/12
20/10

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 \$5,835.62 OF WHICH \$3,297.86 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 10-VA-040.


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 five thousand eight hundred thirty-five dollars and sixty-two cents (\$5,835.62) of which three thousand two hundred ninety-seven dollars and eighty-six cents (\$3,297.86) represents reimbursement to Wood County for expenses incurred during the month of November, 2011, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-VA-040. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 596 and bearing the date of December 29, 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 WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

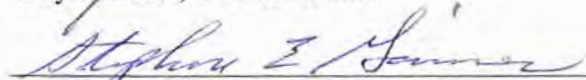
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

M/1815

1/30/12
70/10

JANUARY 30, 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 \$5,835.62 OF WHICH \$2,537.76 REPRESENTS REIMBURSEMENT IN REGARD TO THE JUSTICE ASSISTANCE GRANT NUMBER 11-JAG-09.

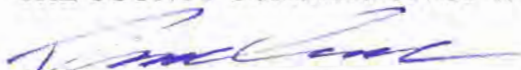
ORDER

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 five thousand eight hundred thirty-five dollars and sixty-two cents (\$5,835.62) of which two thousand five hundred thirty-seven dollars and seventy-six cents (\$2,537.76) represents reimbursement to Wood County for expenses incurred during the month of December, 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 602 and bearing the date of January 9, 2012 at which time David Blair Couch, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.


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

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1816