

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

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 9, 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.

Chris Whittaker was sworn in as a full-time employee with the Wood County Commission.

AGENDA AND DISCUSSION ITEMS

At 10:30 A.M., the County Commission held a hearing in regard to the Gladys W. Drake estate. Patricia L. Dailey, Executrix, asked that a claim be disallowed. After review of the estate, the County commission disallowed the claim. If additional funds come into the estate, the estate will need reopened. Information in regard to this estate is on file in the Probate Office.

At 10:45 A.M., the County Commission held a hearing in regard to the Hensley O. Johnson estate. Olaf Johnson asked that the Administratrix, Sarah Arnott, be removed. After review of information that George Chandler, Attorney for Ms. Arnott, submitted, the estate was referred to Justin Hardman, Fiduciary Commissioner. The County Commission continued the hearing until September 10, 2012 at 10:30 A.M., to determine if the appointed Fiduciary Commissioner can resolve this estate. Information in regard to this estate is on file in the Probate Office. (Probate Order)

resolve this estate. Information in regard to this estate is on file in the Probate Office. (Probate Order)

At 11:00 A.M., representatives from the Multi-Cultural Festival met with the Commission to wrap up the festival from this summer. They requested the County Commission consider changing their funding of the event from a percentage of the Hotel/Motel tax to a \$10,000.00 line item in the General County Fund budget.

The County Commission Ordered that the Hotel Occupancy Tax Collection be revised. (Order M/2021)

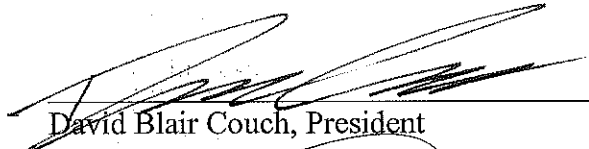
The County Commission adjourned.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2021, M/2022, M/2023, M/2024, M/2025, M/2026, M/2027, M/2028, M/2029, M/2030 and M/2031

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 July 9, 2012.

Wood County Commission Meeting
Held July 9, 2012

Please Print

1. Patricia Lee DAILEY
2. O/S R. Johnson
3. PECK G. PHOEN
4. Sarah Cordonier
5. Bev Walker
6. Tony Brown
7.
8.
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18.
19.
20.



Wood County Commission

7/9/2012

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES, ERRONEOUS ASSESSMENT APPLICATIONS AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
10:30 AM	GLADYS W. DRAKE – WANTS CLAIM DISALLOWED	PATRICIA DAILEY, EXECUTRIX
10:45 AM	HENSLEY OTIS JOHNSON ESTATE – ASKING FOR ADMINISTRATRIX TO BE REMOVED AND OLAF JOHNSON APPOINTED	OLAF JOHNSON
11:00 AM	MULTI-CULTURAL FESTIVAL	RICK RUBEN, BEV WALKER AND TONI BROWN
General discussion items:		

JULY 9, 2012

7/9/12
7/9/12

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 \$3,221.25.

ORDER

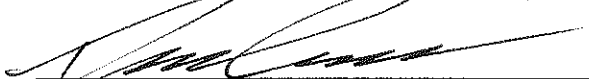
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement 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 twenty-one dollars and twenty-five cents (\$3,221.25) for the month of April, 2012. 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 Gainer, Commissioner

7/9/12
7/9/13

WEST VIRGINIA Division of Criminal Justice Services	Request for Reimbursement
---------------------------------------------------------------	----------------------------------

COPY

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:	4/1/12 TO: 4/30/12

PROJECT CASH EXPENDITURES

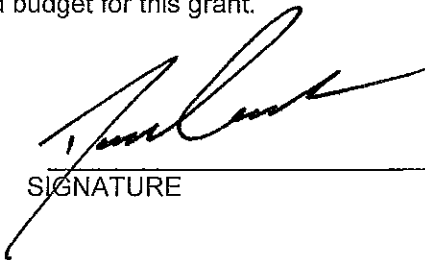
CATEGORY	AMOUNT
Personnel/Contractual	\$3,221.25
Travel/Training	
Space	
Other	
TOTAL	\$3,221.25

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)



7/9/12

 SIGNATURE 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

JULY 9, 2012

7/9/12
70/113

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 \$3,208.33.

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 eight dollars and thirty-three cents (\$3,208.33) for the month of May, 2012. 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.

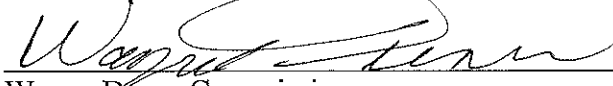
Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

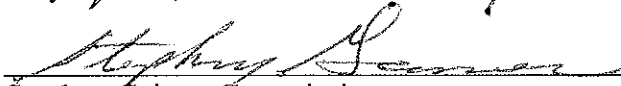
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

7/9/12
7/9/11

WEST VIRGINIA Division of Criminal Justice Services	Request for Reimbursement
---------------------------------------------------------------	----------------------------------

COPY

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: 5/1/12 TO: 5/31/12

PROJECT CASH EXPENDITURES

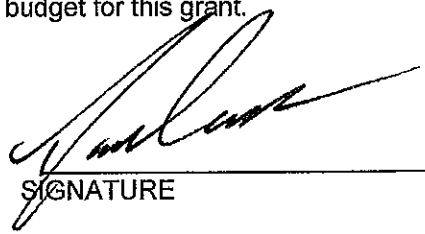
CATEGORY	AMOUNT
Personnel/Contractual	\$3,208.33
Travel/Training	
Space	
Other	
TOTAL	\$3,208.33

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)



7/9/12
 SIGNATURE 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

JULY 9, 2012

7/9/12
7/10/12

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 DCJS ENFORCING THE UNDERAGE DRINKING LAWS GRANT PROGRAM NUMBER 11-EUD-015 IN THE AMOUNT OF \$1,690.00.


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 the County Commission, to EXECUTE the Request for Reimbursement and applicable forms for the West Virginia Division of Criminal Justice Services Enforcing the Underage Drinking Laws Grant Program Number 11-EUD-015. Said Request for Reimbursement is in the amount of one thousand six hundred ninety dollars and zero cents (\$1,690.00) for the month of June, 2012. Along with the Request for Reimbursement Form; a Financial Recap Page; and Project Financial Report are being submitted.

The aforementioned Grant Application and pertinent documentation 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 Gainer, Commissioner

M/2029

7/9/12
7/10/12

WEST VIRGINIA Division of Justice and Community Services	Request for Reimbursement
--------------------------------------------------------------------	----------------------------------

COPY

RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 11-EUD-015
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 6/1/12 TO: 6/30/12

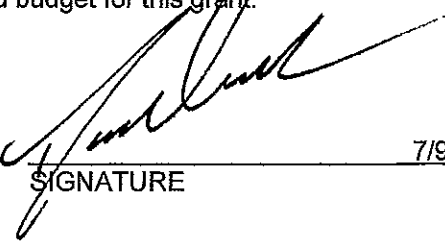
PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$490.00
Travel/Training	\$-0-
Space	\$-0-
Other	\$1,200.00
TOTAL	\$1,690.00

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 accordance with the approved budget for this grant.

All documentation is available at our office.

BY: David Blair Couch, President, Wood County Commission  7/9/12
 TYPED NAME & TITLE SIGNATURE DATE
 (Authorized Official or Grant Financial Officer ONLY)

DJCS 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

7/9/12
70/112

JULY 9, 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 \$1,615.00 OF WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE ENFORCING THE UNDERAGE DRINKING LAW GRANT NUMBER 11-EUD-015.


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 six hundred fifteen dollars and zero cents (\$1,615.00) which represents reimbursement to Wood County for expenses incurred during the month of May, 2012 in regard to the Enforcing the Underage Drinking Laws Grant Number 11-EUD-015. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 92 and bearing the date of June 7, 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.

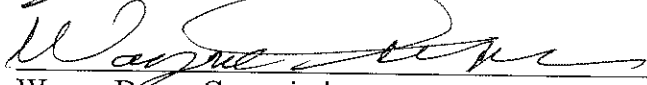
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

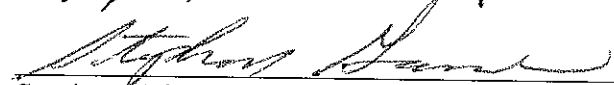
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

7/9/12
7/8/12

JULY 9, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 12-CCPT-04. SAID REQUEST IS IN THE AMOUNT OF \$3,621.92.

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 Pre-Trial Diversion Program Grant Number 12-CCPT-04. Reimbursement is in the amount of three thousand six hundred twenty-one dollars and ninety-two cents (\$3,621.92) for the month of May, 2012. In addition to the Request for Reimbursement, the Grant Progress Report, the Contractor Time Sheets and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia.

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

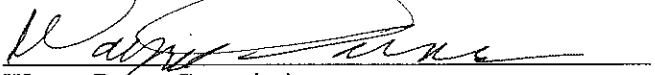
Documentation pertaining to the Pre-Trial Diversion Program is on file in the Office of the County Administrator.

APPROVED:

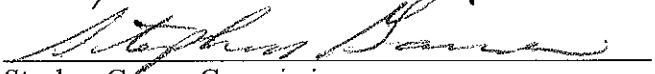
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2027

7/9/12
7/10/12

WEST VIRGINIA Division of Criminal Justice Services	Request for Reimbursement
---------------------------------------------------------------	----------------------------------

COPY

RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 12-CCPT-04
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 5/1/12 TO: 5/31/12

PROJECT CASH EXPENDITURES

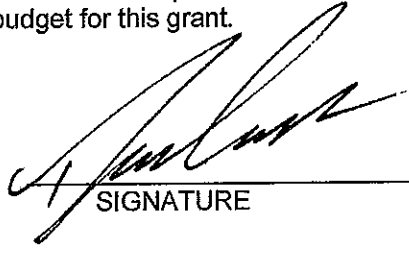
CATEGORY	AMOUNT
Personnel/Contractual	\$3,621.92
Travel/Training	-0-
Space	-0-
Other	-0-
Equipment	-0-
TOTAL	\$3,621.92

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)



7/9/12
 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

JULY 9, 2012

7/9/12
20/11

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 WV DIVISION OF CRIMINAL JUSTICE SERVICES GRANT NO. 09-VAWR-11. SAID REQUEST IS IN THE AMOUNT OF \$1,899.79

ORDER

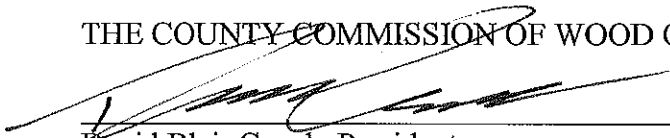
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission to sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of one thousand eight hundred ninety-nine dollars and seventy-nine cents (\$1,899.79) for the month of May, 2012. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Reports; time sheets for Megan Underwood and the Wood County Sheriff's Festival, 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.

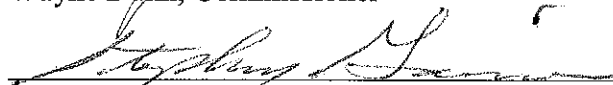
Documentation pertaining to the Division of Criminal Justice Services Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

7/9/12
7/10/11

WEST VIRGINIA Division of Justice and Community Services <div style="border: 1px solid black; padding: 5px; display: inline-block; font-size: 2em; font-weight: bold; margin: 10px 0;">COPY</div>	Request for Reimbursement
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------

RECEIVED (For DJCS Use Only)	Subgrantee: <u>Wood County Commission</u>	
	Address: <u>One Court Square, Suite 203</u> <u>Parkersburg, WV 26101</u>	
	Project #: <u>09-VAWR-11</u>	
	FEIN#: <u>556 000 417</u>	
	Funds are hereby requested to cover expenditures	
	FROM: <u>5/1/12</u> TO: <u>5/31/12</u>	

PROJECT CASH EXPENDITURES

Account #	Amount
09-VAWR-11/Prosecuting Attorney	\$1,841.28
09-VAWR-11/Law Enforcement	\$58.51
TOTAL	\$1,899.79

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.

David Blair Couch, President
 BY: Wood County Commission 7/9/12
TYPED NAME & TITLE SIGNATURE DATE
 (Authorized Official or Grant Financial Officer ONLY)

DJCS 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.

_____ Program Accountant
Date

7/9/12
70111

JULY 9, 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-14 IN THE AMOUNT OF \$87,162.02.

ORDER

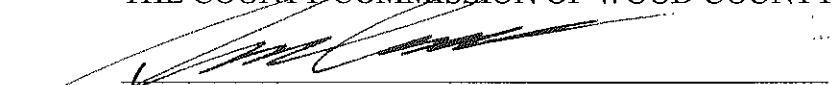
On this date, the County Commission of Wood County upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Request for Reimbursement and applicable forms for the 2011/2012 West Virginia Homeland Security Grant Number 10-SHS-14. Said Request for Reimbursement is in the amount of eighty-seven thousand one hundred sixty-two dollars and two cents (\$87,162.02) for the month of June, 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/2025

7/9/12
70/111

JULY 9, 2012

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 JUSTICE ASSISTANCE GRANT NUMBER 11-JAG-09. SAID REQUEST IS IN THE AMOUNT OF \$298.56

ORDER

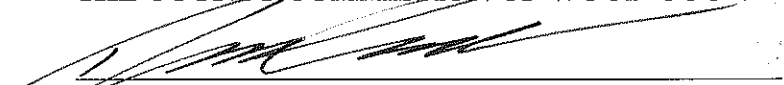
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Justice Assistance Grant Number 11-JAG-09. The Request for Reimbursement is in the amount of two hundred ninety-eight dollars and fifty-six cents (\$298.56) for the month of May, 2012. The Request for Reimbursement form, the Financial Recap Report, the Project Financial Report, the time sheets for Deputy Leland Jefferson, the Grant Progress Report and PRO Monthly Reporting Form have been submitted.

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

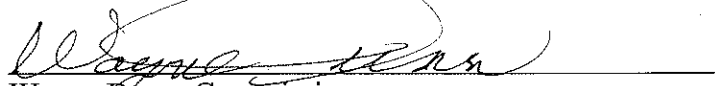
Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator

APPROVED:

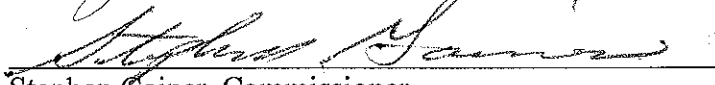
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2024

7/9/12
70/111

WEST VIRGINIA Division of Justice and Community Services	Request for Reimbursement
---------------------------------------------------------------------------	----------------------------------

RECEIVED (For DJCS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 11-JAG-09
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures
	FROM: 6/1/12 TO 6/30/12

PROJECT CASH EXPENDITURES

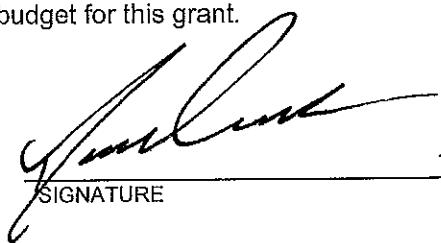
Account #	Amount
11-JAG-09	\$298.56
TOTAL	\$298.56

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 7/9/12
 DATE

DJCS 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.

_____ Program Accountant
 Date

JULY 9, 2012

7/9/12
70/11

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 WV DIVISION OF CRIMINAL JUSTICE SERVICES GRANT NO. 09-VAWR-11. SAID REQUEST IS IN THE AMOUNT OF \$2,034.05

ORDER

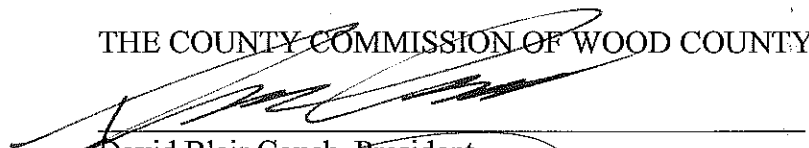
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission to sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of two thousand thirty-four dollars and five cents (\$2,034.05) for the month of June, 2012. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Reports; time sheets for Megan Underwood 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.

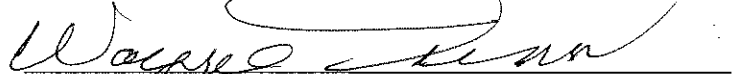
Documentation pertaining to the Division of Criminal Justice Services Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

7/9/12
70/11

WEST VIRGINIA Division of Justice and Community Services	Request for Reimbursement
---------------------------------------------------------------------------	----------------------------------

RECEIVED (For DJCS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 09-VAWR-11
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures
	FROM: 6/1/12 TO: 6/30/12

PROJECT CASH EXPENDITURES

Account #	Amount
09-VAWR-11/Prosecuting Attorney	\$1,898.82
09-VAWR-11/Law Enforcement	\$135.23
TOTAL	\$2,034.05

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.

David Blair Couch, President
 BY: Wood County Commission  7/9/12
TYPED NAME & TITLE SIGNATURE DATE
 (Authorized Official or Grant Financial Officer ONLY)

DJCS USE ONLY	
ADMINISTRATIVE APPROVAL:	
This request is approved in the amount of \$ _____	
_____	_____
<small>Initials</small>	<small>Date</small>
Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.	
_____	_____
<small>Date</small>	<small>Program Accountant</small>

7/9/12
70/110

JULY 9, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 12-CC-09. SAID REQUEST IS IN THE AMOUNT OF \$36,051.36.

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 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 Community Corrections Grant Number 12-CC-09. Reimbursement is in the amount of thirty-six thousand fifty-one dollars and thirty-six cents (\$36,051.36) for the month of May, 2012. In addition to the Request for Reimbursement, the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report, the Financial Recap and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia.

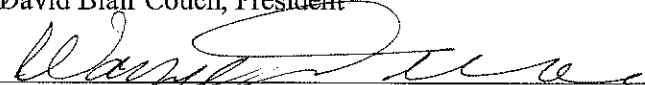
A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof.


Documentation pertaining to the Community Corrections 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/2022

7/9/12
70/110

WEST VIRGINIA Division of Criminal Justice Services	Request for Reimbursement
---------------------------------------------------------------	----------------------------------

RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 12-CC-09
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 5/1/12 TO: 5/31/12

PROJECT CASH EXPENDITURES

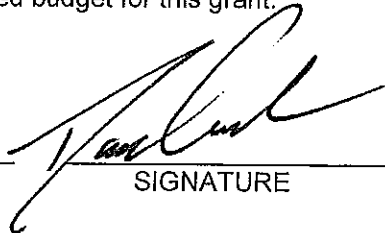
CATEGORY	AMOUNT
Personnel/Contractual	\$36,051.36
Travel/Training	-0-
Space	-0-
Other	-0-
Equipment	-0-
TOTAL	\$36,051.36

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



SIGNATURE

7/9/12

DATE

(Authorized Official or Grant Financial Officer ONLY)

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

7/9/12
70/110

JULY 9, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY ORDER THAT THE HOTEL OCCUPANCY TAX COLLECTION BE REVISED.

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 ORDER that the HOTEL OCCUPANCY TAX COLLECTION pursuant to Chapter 7, Article 18 of the Code of West Virginia, 1931, as amended, be REVISED as follows:

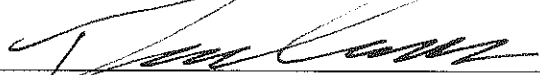
- The Actors Guild of Parkersburg 1.00% with a cap of \$5,000.00
- Artsbridge 2.00%
- Belleville Homecoming 0.75%
- Blennerhassett Historical Foundation, Inc. 0.50% with a cap of \$2,500.00
- Fort Boreman Historical Park 2.75%
- Greater Parkersburg Convention and Visitors Bureau 50.00%
- Julia-Ann Square Historical Community Association 1.00% with a cap of \$5,000.00
- Mid-Ohio Valley Multi-Cultural Festival 0.50% with a cap of \$2,500.00
- Oil, Gas and Industrial Historical Association 1.50%
- Parkersburg Art Center 1.50%
- Parkersburg Homecoming, Inc. 2.50%
- Parkersburg News and Sentinel Half Marathon 0.50% with a cap of \$2,500.00
- The Smoot Theater 2.90%
- Veterans Museum of Mid-Ohio Valley 1.10%
- Wood County Historical and Preservation Society 0.50% with a cap of \$2,500.00
- West Virginia Interstate Fair and Exposition 4.00%
- Wood County Parks and Recreation Commission - Mountwood Park 18.00%
- Wood County Veterans Memorial Park 2.50%
- Innovative Programming Grant Fund 6.50%

All funds in excess of established Caps will be deposited in the Innovative Programming Grant Fund.

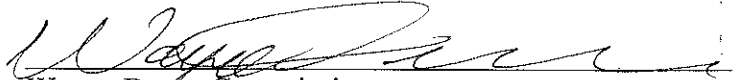
The aforementioned revised percentages shall begin with the distribution of the Hotel Occupancy Taxes for the month of July, 2012.

APPROVED:

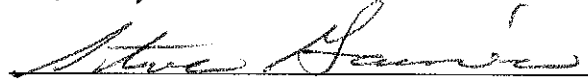
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Steve Gainer, Commissioner

M/2021

2/9
This day came DORIS TUSTIN and moved her appointment and qualification as ADMINISTRATRIX of the Estate of PAMELA RAE TUSTIN, deceased.

It appearing to this Commission, proper so to do, the said DORIS TUSTIN hereby qualified as such ADMINISTRATRIX. Whereupon the said DORIS TUSTIN, before the County Commission, made oath thereto, as such ADMINISTRATRIX and together with SELF, AS SURETY, WITH JUSTIFICATION FILED, approved by the County Commission, entered into and acknowledged a bond in the penalty of TWO THOUSAND (\$2,000.00) Dollars, conditioned according to law. Letters of administration are hereby granted the said DORIS TUSTIN, upon the Estate of PAMELA RAE TUSTIN, deceased, in due form.

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 1993, the Personal Representative, after first being duly sworn, shall make a true and accurate appraisal of the Estate of PAMELA RAE TUSTIN, deceased, both real and personal, and will make their return thereof as required by law.

No reference is made to a Fiduciary Commissioner, for settlement, in this Estate.

IN RE: ESTATE OF DOUGLAS MICHAEL REXROAD, DECEASED

This day came DOUGLAS MICHAEL REXROAD, II, who was, by the last Will and Testament of DOUGLAS MICHAEL REXROAD, deceased, named therein to qualify as EXECUTOR, without bond, of said Will.

It appearing to this Commission that DOUGLAS MICHAEL REXROAD, II, be and he is hereby qualified as such EXECUTOR, and entered upon the discharge of said trust, without bond, as provided by said Will.

Letters testamentary are hereby granted the said DOUGLAS MICHAEL REXROAD, II, upon the Estate of DOUGLAS MICHAEL REXROAD, deceased, in due form.

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 1993, the Personal Representative, after first being duly sworn, shall make a true and accurate appraisal of the Estate of DOUGLAS MICHAEL REXROAD, deceased, both real and personal, and will make their return thereof as required by law.

No reference is made to a Fiduciary Commissioner, for settlement, in this Estate.

IN RE: ESTATE OF GLADYS W. DRAKE, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIM)

This day came PATRICIA LEE DAILEY, EXECUTRIX of the Estate of GLADYS W. DRAKE, deceased, before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission after reviewing said estate, ruled that the claim be disallowed. The County Commission ordered that if additional funds come into estate, that the estate will need to be reopened.

IN RE: ESTATE OF HENSLEY OTIS JOHNSON, DECEASED. (HEARING CONTINUED)

This day came OLAF RENWICK JOHNSON, heir to the Estate of HENSLEY OTIS JOHNSON, in regard to a hearing held Monday, July 9, 2012, at 10:45 A.M., requesting that SARAH ARNOTT, ADMINISTRATRIX of the Estate of HENSLEY OTIS JOHNSON, deceased, be removed. The County Commission, after hearing the information that George Chandler, Attorney for SARAH ARNOTT, ADMINISTRATRIX, submitted and the estate was referred to Justin Hardman, Fiduciary Commissioner, ruled that the hearing will be continued, until September 10, 2012, at 10:30 o'clock A. M.

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Thursday, July 12, 2012, at 9:30 o'clock A. M.

President