

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 7, 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 an Erroneous Assessment Applications in regard to personal property for Belinda B. Buckley. (Copies attached)

The County Commission, upon a motion duly made, seconded and passed, approved minutes of May 21, 2012 and June 4, 2012.

AGENDA AND DISCUSSION ITEMS

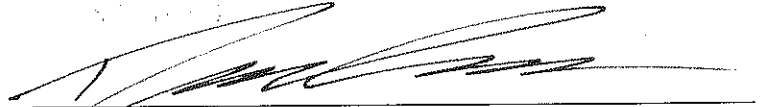
At 9:45 A.M., the County Commission met with Jamie Six, County Clerk and County Clerk employee, Melody Ross. The Clerk asked the County Commission what they may want to do with the two precincts (41 and 42) located at the Grand Pointe Conference Center in Vienna. There were conflicts with the business model at that location. The Commission asked that they get on the County Commission's agenda for next Monday and present options to the Commission at that time.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

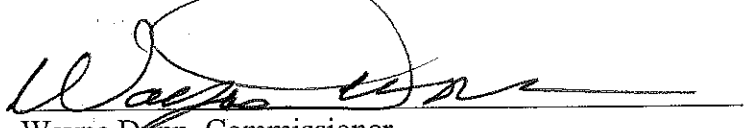
M/1989 and M/1990

APPROVED:

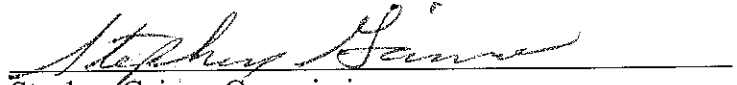
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



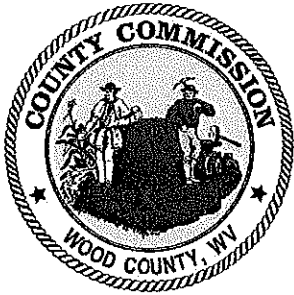
Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled June 7, 2012.

Wood County Commission Meeting
Held June 7, 2012

Please Print

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.



Wood County Commission

6/7/2012

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

**Other items for
discussion:**

1. Discuss County Travel Regulations
2. Discuss Boards and Commissions

6/7/12
70/91

JUNE 7, 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 \$0.00.

ORDER


On this date, the County Commission of Wood County upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Request for Reimbursement and applicable forms for the 2011/2012 West Virginia Homeland Security Grant Number 10-SHS-14. Said Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of May, 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.

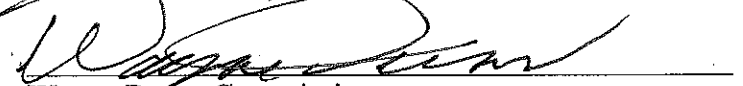
The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

6/7/12
70/91

WEST VIRGINIA Department of Military Affairs & Public Safety Homeland Security State Administrative Agency (SAA) Homeland Security Program	REQUEST FOR REIMBURSEMENT
---	----------------------------------

<p style="text-align: center;">APPROVAL (SAA ONLY)</p> <p>I have reviewed the attached documentation and believe this expenditure falls within grant guidelines and that sufficient funds exist to process and pay.</p> <p>Homeland Security Grant Manager: _____</p> <p>I have reviewed the attached documentation and to the best of my knowledge and belief this expenditure falls within West Virginia's HS Strategy, Goals and Objectives and/or grant guidelines.</p> <p>Director, Homeland Security SAA SAA Point of Contact: _____</p> <p>Based on the approval by the Homeland Security Grant Manager and Homeland Security Point of Contract, I authorize this request for reimbursement to be processed and paid.</p> <p>State Homeland Security Advisor: _____</p>	<p>Sub-grantee: Wood County Commission</p> <p>Address: One Court Square, Suite 203 Parkersburg, WV 26101</p> <hr/> <p>Subgrant Number: 10-SHS-23</p> <hr/> <p>FEIN: 556 000 417</p> <hr/> <p>Funds are hereby requested to cover expenditures</p> <p>FROM: 5/1/12 TO: 5/31/12</p> <hr/> <p>Requested Amount:</p>
---	--

PROJECT CASH EXPENDITURES

Account #	Amount
10-SHS-23	\$ -0-
	\$
	\$
TOTAL:	\$ -0-

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in complete accordance with the approved budget for this sub-grant.

BY: David Blair Couch, President  6/7/12
TYPED NAME & TITLE SIGNATURE DATE
Authorized Official or Grant Financial Officer ONLY

SAA USE ONLY

Grant Accountant/Auditor APPROVAL:	
This request is approved in the amount of: _____	
Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.	
_____	_____
Grant Accountant/Auditor Signature	Date

JUNE 7, 2012

6/7/12
70/92

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 \$1,615.00.

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 fifteen dollars and zero cents (\$1,615.00) for the month of May, 2012. Along with the Request for Reimbursement Form; a Financial Recap Page; and Project Financial Report are being submitted.

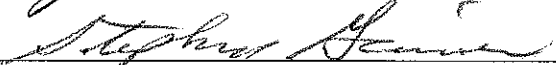
The aforementioned Grant Application and pertinent documentation are on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Stephen Gainer, Commissioner

M/1990

4/7/12
76/92

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

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

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$640.00
Travel/Training	\$975.00
Space	\$-0-
Other	\$-0-
TOTAL	\$1,615.00

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
TYPED NAME & TITLE



SIGNATURE

6/7/12

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

Wood County Commission

WV TM
SU

Erroneous Assessment Application

Tax Type: Personal Property

Tax Ticket: 707992

Tax Year: 2011

Upon the application of **BUCKLEY BELINDA B** whose address is **4211 JEFFERSON ST PARKERSBURG, WV 26101-0000** aggrieved by an erroneous assessment in **PARKERSBURG District (05)**, in the County of Wood, for the **2011** tax year.

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

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

DUE TO A CLERICAL ERROR A SUPPLEMENTAL TICKET WAS PAID WHEN IN FACT A REGULAR TICKET EXISTED.

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

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2011	BILLING	4	92.16	2.911520	4	3,165
04/17/2012	PENDING EXONERATION	4	-92.15	2.911520	4	-3,165
			Adjusted Net Taxes			0.01
					Adjusted Net Value	

X Belinda Dee Buckley

Phone # 304-485-3680

[Signature]
Commissioner

[Signature]
Prosecutor

[Signature]
Assessor

[Signature]
County Commission President

[Signature]
Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on 6/7/12.