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

> IN RE: MINUTES OF MEETING HELD MONDAY, JUNE 11, 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 announced that a vacancy will exist on the Wood County Solid Waste Authority. They also placed Barbara Lewis in nomination for reappointment. (Order A/967)

AGENDA AND DISCUSSION ITEMS

At 10:30 A.M., the County Commission held a hearing in regard to the estate of Linda Dickson. Curtis Dickson, Executor of the Estate, asked that a claim be disallowed. After review of the Estate, the County Commission, upon a motion duly made, seconded and passed, disallowed said claim. Information in regard to this hearing is on file in the Probate Office. (Probate Order)

At 10:45 A.M., the County Commission held a hearing in regard to the estate of Shirley Riel. Brian Riel, a beneficiary to the estate, requested that Jeff Sandy, Sheriff, be removed as Administrator C.T.A.D.B.N. After discussion, this hearing was continued to an unknown date to obtain more information concerning said estate. Information in regard to this hearing is on file in the Probate Office. (Probate Order)

At 11:00 A.M., the County Commission met with Barry Calebaugh, President of the Waverly Lions Club. Mr. Calebaugh requested funding for a Bluegrass Festival. The Commission informed Mr. Calebaugh they will take the request under consideration when they are addressing the outside funding from the current fiscal budget.

At 11:20 A.M., the County Commission met with Larry Butcher regarding a complaint against Wood County Compliance Officer, John Reed. The Commission informed Mr. Butcher they will talk to Mr. Reed about backing off as long as adequate progress is being made cleaning up the property in question. They also told him they would make sure a letter is written that verifies that as long as the progress is being made, that is acceptable.

At 11:29 A.M., the County Commission met with Jamie Six, County Clerk and employees Melody Ross and Diana Garrett. They discussed the proposed location changes for precinct numbers 41/41U and 42. The County Commission stated they would like to move the precincts to the Vienna Library and to apply for State funding to make the entrance to the Library handicap accessible. (Order A/968)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

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M/1991, M/1992, M/1993, M/1994, M/1995, M/1996, M/1997, A/967, A/968 and Probate Orders

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Durn, Commissioner

Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled June 11, 2012.

Wood County Commission Meeting Held June 11, 2012

Please Print

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Wood County Commission

6/11/2012 1 Court Square, Suite 203 Parkersburg, WV 26101

Other items for discussion:	Contribution Requests	
11:15 AM	PRECINCT LOCATION DISCUSSION – POSSIBLE CHANGE	JAMIE SIX, COUNTY CLERK
11:00 AM	REQUEST FOR FUNDING – PER WAYNE DUNN	BARRY CALEBAUGH, WAVERLY LIONS CLUB
10:45 AM	ESTATE OF SHIRLEY RIEL – REQUESTING SHERIFF BE REMOVED AS ADMINISTRATOR	BRIAN RIEL
10:30 AM	ESTATE OF LINDA DICKSON – REQUESTING CLAIMS BE DISALLOWED	CURTIS DICKSON, EXECUTOR
9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY WILL EXIST ON THE WOOD COUNTY SOLID WASTE AUTHORITY.

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, announced that a vacancy will exist on the Wood County Solid Waste Authority. Said vacancy is due to the fact that the term of Barb Lewis will expire June 30, 2012. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new term will expire June 30, 2016.

The County Commission, upon a motion duly made, seconded and passed, placed Barbara Lewis in nomination for reappointment.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn Commissioner

Stephen Gainer, Commissioner

A/967

JUNE 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE LOCATION CHANGE FOR VOTING PRECINCTS 41/41U AND 42. (NUNC PRO TUNC JUNE 11, 2012)

$\underline{O} \underline{R} \underline{D} \underline{E} \underline{R}$

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 AUTHORIZE a location change for voting precincts 41/41U and 42, contingent upon approval from the Vienna Library Board. Said precinct is currently at the Grand Pointe Conference Center on Grand Central Avenue and will be moved to the Vienna Library on 23rd Street in Vienna.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

A/968

Personal Representative, after first being duly sworn, shall make a true and accurate appraisement of the Estate of FIARVEY BUTCHER, 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.

This day came LARRY GRANT HAUGHT, who was, by the last Will and Testament of LUELLA FAYE HAUGHT,

It appearing to this Commission that LARRY GRANT HAUGHT, be and he is hereby qualified as such EXECUTOR, and deceased, named therein to qualify as EXECUTOR, without bond, of said Will.

entered upon the discharge of said trust, without bond, as provided by said Will. Letters testamentary are hereby granted the said LARRY GRANT HAUGHT, upon the Estate of LUELLA FAYE

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 1993, HAUGHT, deceased, in due form. the Personal Representative, after first being duly sworn, shall make a true and accurate appraisement of the Estate of LUELLAA FAYE HAUGHT, 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 MICHAEL DALE WELLS, DECEASED. (DATE OF DEATH; 05/30/2012)

This day came SHARON S. WELLS and moved her appointment and qualification as ADMINISTRATRIX of the Estate of

It appearing to this Commission, proper so to do, the said MICHAEL DALE WELLS is hereby qualified as such MICHAEL DALE WELLS, deceased.

Whereupon the said SHARON S. WELLS, 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 Six Thousand One Hundred (\$6,100.00) Dollars, conditioned according to law.

Letters of administration are hereby granted the said SHARON S. WELLS, upon the Estate of MICHAEL DALE WELLS,

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 appraisement of the Estate of MICHAEL DALE WELLS, 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 LINDA DICKSON, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIM)

This day came CURTIS DICKSON, Executor of the Estate of LINDA DICKSON, deceased, before the County Commission, in regard to a hearing that was set for 10:30 o'clock A. M, Monday, June 11, 2012 asking that a claim be disallowed in said Estate. The Commission finds after reviewing the assets from said Estate, ruled that the claim be disallowed. The County Commission ordered that if additional funds come into said estate, that the estate will need to be reopened.

IN RE: ESTATE OF SHIRLEY RIEL, DECEASED. (ORDER COUNTY COMMISSION-HEARING CONTINUED

This day came BRIAN RIEL, a beneficiary to the estate of SHIRLEY RIEL, deceased, in regard to a hearing held Monday, June 11, 2012, at 10:45 o'clock A.M., requesting that JEFF SANDY, the Sheriff of Wood County, be removed as ADMINISTRATOR

Upon the motion of the County Commission, said hearing was adjourned to an unknown date, to obtain more information concerning C.T.A.D.B.N. of said Estate.

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, June 14, 2012, at 9:30 o'clock A. M.

- Jant
President

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-03-406 SAID REQUEST IS IN THE AMOUNT OF \$31.24.

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-03-406. The Request for Reimbursement is in the amount of thirty-one dollars and twenty-four cents (\$31.24) for the month of May, 2012. 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 Durn, Commissioner

5707 MacCorkle Avenue SE

P. O. Box 17600

Charlestor	n, West Virginia	25317-0010					
Telephone: (304) 926-2509	9	Fax: (304) 926-3	,880				
REQUEST FOR REIMBURSEMENT							
(For GHSP Use Only)	T	Wood County Com					
Address: One Court Square, Suite 203							
,	Parkersburg, WV 26101						
,	P. O. Number MV1203						
Grant Number: F12-HS-03-406 EEIN Number: 556 000 417							
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Funds are hereby requested to cover expenditures For the period of: 5/1/12 - 5/31/12							
	For the period of:	0) 1) 14 = 5/	31/12				
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PROJECT CASH EXPENDITURES	9007-2012-0802-0		\$31.24				
	3007-2012 555	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
		TOTAL	\$31.24				
I certify that this report represents actual total grant budget to date, made in accordance available for inspection at the request of the OBY: David Blair Couch, President	ce with the approved bu Governor's Highway Sa	afety Program.	Miletifation is				
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GOVERNOR'S HIGH	IWAY SAFETY	PROGRAM USE OI	<u>ULY</u>				
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This request is approved for the amount of:			173 - 1 - 3				
Time (address of)		(Approved)	(Date)				
Pursuant to the authority vested in r	me, I certify that this re	quest is correct and proper f	or payment.				
(Date)	_	(Director)					
	ng/Accounts Paya	able Use Only					

1.

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 PROGRESS REPORT FOR THE WEST VIRGINIA HOMELAND SECURITY GRANT NUMBER 10-SHS-14.

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 a Progress Report for the West Virginia Homeland Security Grant Number 10-SHS-14. Said Progress Report is for the month of May, 2012. Along with a Grant Progress Report, a Project Financial Report is being submitted.

A copy of the Progress Report is attached to this Order and should be made a part thereof.

Pertinent documentation pertaining to the aforementioned 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

4/11/12 **7**0/93

WEST VIRGINIA Department of Military Affairs & Public Safety Homeland Security State Administrative Agency (SAA)

Homeland Security Program

SUB-GRANTEE PROGRESS REPORT Page 1 of 2

RECEIVED	Sub-grantee Name and Address:
For SAA Use Only	Wood County Commission
•	One Court Square Suite 203
	Parkersburg, WV 26101
	Sub-grant Number: 10-SHS-14
	Project Title: Homeland Security Grant
	Program
	This report is submitted to cover activities
	From: May 1, 2012 To: May 31, 2012
	Prepared by: Kristine Green Phone Number: 304-420-1481
	Date Prepared: June 7, 2012

WEST VIRGINIA

Department of Military Affairs & Public Safety Homeland Security State Administrative Agency (SAA)

Homeland Security Program

SUB-GRANTEE PROGRESS REPORT Page 2 of 2

Monthly progress reports should adequately convey specific activities, progress, achievements, and difficulties encountered throughout the reporting period. The structure of this report should be in narrative form and directly relate to the accomplishment of activities, which compliment the objectives, goals, and impact of the project.

Fourth Progress Report for Sub-Grant Number 10-SHS-14

As of the last report given at the end of April 2012, the Pleasants County CERT Training has finished. There were nine people that graduated and received their certificates and their CERT Back Packs. The sign in sheets are attached to this Progress Report. At this time the reimbursement check for the food and drinks has not yet been processed.

Mid-Ohio Valley Health Department Threat Preparedness Unit (MOVHD TP) will be holding their Calhoun County CERT Training on June 29th and all day on June 30th. On July 19th-21st there will be a Wirt County CERT Training held with a functional exercise to follow on July 22nd, 24th & 26th. With all of the CERT Trainings that have been completed the Mid-Ohio Valley Regional CERT (MOVR CERT) have a great bunch of volunteers that have various backgrounds which helps to strengthen the (MOVR CERT) program.

A budget adjustment was requested and the revised budget form is attached to this email. This is a brief update on the revision: One- 2 drawer file cabinet on wheels to hold all of the paperwork needed for an emergency to be put on the emergency trailer. Triage Tape and Triage Tags to be used in drills, exercises and real emergencies. Also Non-Sterile/Non-Latex Gloves to be used during emergencies. Plus the shipping and handling on these above items for a total revision of \$1,400. These items have been ordered and should be able to be on the next Progress Report.

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 \$2,985.60

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 thousand nine hundred eighty-five dollars and sixty cents (\$2,985.60) 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

6/11/12 70/93

WEST VIRGINIA

Division of Justice and Community Services

Request for Reimbursement

RECEIVED	Subgrantee:	Wood County Con	nmission
(For DJCS Use Only)	Address:	One Court Square	, Suite 203
		Parkersburg, WV 26101	
			,
	Project #:	11-JAG-09	
	FEIN#:	556 000 417	
	Funds are her	eby requested to cover e	expenditures
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		5/3 /12	
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PROJECT CASH EXPENDITORES	11-JA		\$2,985.60
	No.		
		TOTAL	\$2,985.60
CERTIFICATION:			
I certify that this report presents actual rectotal grant budget to date, made in accord	eipts and expenditure ance with the approv	res of funds for the period ved budget for this grant.	d covered and for the
All documentation is available at our office) .		// /
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BY: David Blair Couch, President, Wood	County Commission	1/and	6/10/12
TYPED NAME & TITLE		SIGNATURE	DATE
(Authorized Official or Grant Financial Of	ficer ONLY)	C	
	DUCS USE ON	LY	
ADMINISTRATIVE APPROVAL:			
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This request is approved in the amount o	· · · · · · · · · · · · · · · · · · ·	tials Da	ate
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Date	F	Program Accountant	

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 \$1,386.49.

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 one thousand three hundred eighty-six dollars and forty-nine cents (\$1,386.49) for the month of May, 2012. 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 Dann, Commissioner

Stephen Gainer, Commissioner

5707 MacCorkle Avenue SE P. O. Box 17600

Address: One Court Square, Suite 20 Parkersburg, WV 26101 P. O. Number MIV1203 Grant Number: F12-HS-03-2011 FEIN Number: 556 000 417 Funds are hereby requested to cover expenditure For the period of: 5/1/12 - 5/31/12 PROJECT CASH EXPENDITURES Account Number Am 9007-2012-0802-099-128 \$1,3 TOTAL \$ CERTIFICATION: I certify that this report represents actual receipts and expenditures of funds for the period covered total grant budget to date, made in accordance with the approved budget for this grant Alterocumentation available for inspection at the request of the Governor's Highway Safety Program. BY: David Blair Couch, President, Wood Cty. Co. 6/11/2012 (Typed Name And Title) (Signature)	Telephone: (304) 926-250	9	Fax: (304) 926		
(For GHSP Use Only) Sub- Grantee: Address: One Court Square, Suite 20 Parkersburg, WV 26101 P. O. Number MV1203 Grant Number: F12-HS-03-2011 FEIN Number: 556 000 417 Funds are hereby requested to cover expenditure For the period of: 5/1/12 - 5/31/12 PROJECT CASH EXPENDITURES Account Number Am 9007-2012-0802-099-128 \$1,3 TOTAL \$ CERTIFICATION: I certify that this report represents actual receipts and expenditures of funds for the period total grant budget to date, made in accordance with the approved budget for this grant Alkadocumentation available for inspection at the request of the Governor's Highway Safety Program. BY: David Blair Couch, President, Wood Cty. Co. 6/11/2012 (Typed Name And Title) (Signature) (Signature)	REQUES			-3880	
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CERTIFICATION: I certify that this report represents actual receipts and expenditures of funds for the period covered total grant budget to date, made in accordance with the approved budget for this grant. All documentation available for inspection at the request of the Governor's Highway Safety Program. BY: David Blair Couch, President, Wood Cty. Co. (Typed Name And Title) (Authorized Official or Grant Financial Officer Only)	JECT CASH EXPENDITURES			\$1,3	86.49
CERTIFICATION: I certify that this report represents actual receipts and expenditures of funds for the period covered total grant budget to date, made in accordance with the approved budget for this grant. Altrocumentation available for inspection at the request of the Governor's Highway Safety Program. BY: David Blair Couch, President, Wood Cty. Co. (Typed Name And Title) (Signature)		0001 2012 0002			
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(Typed Name And Title) (Signature) (Authorized Official or Grant Financial Officer Only)	int budget to date, made in accordar e for inspection at the request of the	Governor's Highway Saf	ety Program.		
TO THE MANAGEMENT OF THE PROPERTY OF THE PROPE		And Title)	(Signature)	(
GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY	(Authorized Official or Grant				Date)
ADMINISTRATIVE APPROVAL	(Authorized Official or Grant	HWAY SAFETY F	PROGRAM USE	ONLY	Date)
This request is approved for the amount of:	(Authorized Official or Grant	HWAY SAFETY F MINISTRATIVE APP	PROGRAM USE ROVAL	ONLY	Dale)
(Approved)	(Authorized Official or Grant	MINISTRATIVE APP	ROVAL	,	
Pursuant to the authority vested in me, I certify that this request is correct and proper for payn	(Authorized Official or Grant	MINISTRATIVE APP	PROGRAM USE ROVAL	,	Date)
Pursuant to the authority vested in the, I contry that the Page 11 to the Pursuant to the authority vested in the, I contry that the Page 11 to the Page 11	(Authorized Official or Grant GOVERNOR'S HIG ADI equest is approved for the amount of	MINISTRATIVE APP	(Approved)		(Date)
(Director)	(Authorized Official or Grant GOVERNOR'S HIG ADI equest is approved for the amount of Pursuant to the authority vested in	MINISTRATIVE APP	(Approved) uest is correct and prop	er for paym	(Date)
	(Authorized Official or Grant GOVERNOR'S HIG ADI equest is approved for the amount of Pursuant to the authority vested in	f:f: me, I certify that this req	(Director)	er for paym	(Date)

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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-03-154. REQUEST IS IN THE AMOUNT OF \$16,211.85.

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 Governor's Highway Safety Program Grant Number F12-HS-03-154. The Request for Reimbursement is in the amount of sixteen thousand two hundred eleven dollars and eighty-five cents (\$16,211.85) for the month of May, 2012. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Vienna Police Department, the Parkersburg Police Department, the Wood County Sheriff's Department, the St. Marys Police Department, the Jackson County Sheriff's Department, the Doddridge County Sheriff's Department, 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 Gainer, Commissioner

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

	n, West Virginia 25	Fax: (304) 926-	3880	
Telephone: (304) 926-250	09		3000	
REQUE	STIFOR REIMBURS			· ·
(For GHSP Use Only)	Grantee: Address: Or	od County Conne Court Square, Parkersburg, WV	Suite 2610	203
	P. O. Number	MV1		
	Grant Number:	F12-HS-		<u>4</u>
	FEIN Number:	556 00		
	Funds are hereby requ	ested to cover exp. - 5/1/12	enaiu 5/24/4	ares 2
	For the period of:	5/1/12 *	0/0/1/1/	
PROJECT CASH EXPENDITURES	Account N			mount
1100201 07107	9007-2012-0802-099-	128	\$1	6,211.85
	<u></u>	TOTAL	\$	16,211.85
CERTIFICATION:		1.		and for the
CERTIFICATION: I certify that this report represents act total grant budget to date, made in accordate available for inspection at the request of the BY: David Blair Court	ch, President	Program	d cover scument	red and for the tation is (Date)
I certify that this report represents act total grant budget to date, made in accordance available for inspection at the request of the BY: David Blair Court	e Governor's Highway Safety ch, President	Program 6/11		
I certify that this report represents act total grant budget to date, made in accordance available for inspection at the request of the BY: David Blair Courtyped Name (Authorized Official or Grant	ch, President And Title) at Financial Officer Only)	Program 6/11 (Signature)	/2012	(Date)
I certify that this report represents act total grant budget to date, made in accordate available for inspection at the request of the BY: David Blair Court (Typed Name (Authorized Official or Grant GOVERNOR'S HIG	ch, President	Program 6/11 (Signature)	/2012	(Date)
I certify that this report represents act total grant budget to date, made in accordate available for inspection at the request of the BY: David Blair Court (Typed Name (Authorized Official or Grant GOVERNOR'S HIG	ch, President And Title) And Title) At Financial Officer Only) SHWAY SAFETY PF	Program 6/11 (Signature)	/2012	(Date)
I certify that this report represents act total grant budget to date, made in accordate available for inspection at the request of the BY: David Blair Court (Typed Name (Authorized Official or Grant GOVERNOR'S HIG	ch, President And Title) At Financial Officer Only) SHWAY SAFETY PROMINISTRATIVE APPRO	Program 6/11 (Signature)	/2012	(Date)
I certify that this report represents act total grant budget to date, made in accordance available for inspection at the request of the BY: David Blair Court (Typed Name (Authorized Official or Grant Governor's HIC) AC	ch, President And Title) At Financial Officer Only) GHWAY SAFETY PROMINISTRATIVE APPRO	6/11 (Signature) ROGRAM USE OVAL (Approved)	/2012 ONL	(Date)
I certify that this report represents act total grant budget to date, made in accordate available for inspection at the request of the BY: David Blair Court (Typed Name (Authorized Official or Grant Governor's High AD) This request is approved for the amount	ch, President And Title) At Financial Officer Only) GHWAY SAFETY PROMINISTRATIVE APPRO	6/11 (Signature) ROGRAM USE OVAL (Approved)	/2012 ONL er for pa	(Date)

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JUNE 11, 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 THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-410. SAID REQUEST IS IN THE AMOUNT OF \$22,875.39.

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 Governor's Highway Safety Program Grant Number F12-HS-03-410. The Request for Reimbursement is in the amount of twenty-two thousand eight hundred seventy-five and thirty-nine cents (\$22,875.39) for the month of May, 2012. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Vienna Police Department, the Parkersburg Police Department, the Wood County Sheriff's Department, 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 Dann, Commissioner

Stephen Gainer, Commissioner

7/11/12

5707 MacCorkle Avenue SE P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509 Fax: (304) 926-3880							
REQUEST FOR REIMBURSEMENT							
(For GHSP Use Only)	Sub- Grantee:	ood County Con	nmission				
	Address: One Court Square, Suite 203						
		Parkersburg, WV					
	P. O. Number	MV1					
	Grant Number:	F12-H					
	FEIN Number:	556 00					
	Funds are hereby red	•					
L	For the period of:	5/1/12 - (5/31/12				
PROJECT CASH EXPENDITURES	Account	Number	Amount				
FROJECT GAGITEAL ENDITORES	9007-2012-0802-09		\$22,875.39				
	5* 120	ΨΖΔ,ΟΙΟΙΟ					
		TOTAL	\$22,875.39				
CERTIFICATION: I certify that this report represents actual total grant budget to date, made in accordanc available for inspection at the request of the G	e with the approved bugg	et for this grant. All doc					
BY: David Blair Couch,	Blair Couch, President 6/11/2012						
(Typed Name And (Authorized Official or Grant Fir	,	(Signature)	(Date)				
GOVERNOR'S HIGH	WAY SAFETY PE	ROGRAM USE O	NLY				
ADMI	INISTRATIVE APPRO	OVAL					
This request is approved for the amount of:		(Approved)	(Date)				
Pursuant to the authority vested in m	ie, I certify that this reque	st is correct and proper f	or payment.				
(Date)		(Director)					
Purchasin	g/Accounts Payable	Use Only					

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-03-402. SAID REQUEST IS IN THE AMOUNT OF \$14,495,80.

<u>ORDER</u>

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 Governor's Highway Safety Program Grant Number F12-HS-03-402. The Request for Reimbursement is in the amount of fourteen thousand four hundred ninety-five dollars and eighty cents (\$14,495.80) for the month of May, 2012. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Vienna Police Department, the Parkersburg Police Department, the Wood County Sheriff's Department, 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 Dynn, Commissioner

Stephen Gainer, Commissioner

5707 MacCorkle Avenue SE

P. O. Box 17600

Telephone: (304) 926-25	on, West Virginia ng		C 2000
A STATE OF THE PARTY OF THE PAR	ST FOR REIMBL	Fax: (304) 92	b-388U
(For GHSP Use Only)	Sub-	Wood County Co	mmission
	Address:	One Court Square	, Suite 203
		Parkersburg, W	
	P. O. Number		1203
	Grant Number:	F12-HS	5-03-402
	FEIN Number:		00 417
	Funds are hereby r	equested to cover ex	penditures
	For the period of:	5/1/12 -	- 5/31/12
PROJECT CASH EXPENDITURES	Accesses	t Number	
THE THE THE THE THE THE	9007-2012-0802-0		Amount
	3007-2012-0002-0	99-120	\$14,495.80
		TOTAL	\$ 14,495.80
CERTIFICATION:			
I certify that this report represents actual	receipts and expenditu	es of funds for the period	covered and for the
otal grant budget to date, made in accordance vailable for inspection at the request of the C	e with the approved bud Sovernor's Highway Sof	get for this grant All doc	imentation is
BY: David Blair Couch	//	6/11/2	2012
(Typed Name And		(Signature)	
(Authorized Official or Grant Fir		(Olghalale)	(Date)
	·· V		

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