

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 18, 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 10:15 A.M., the County Commission met with Ann Conageski from the City of Parkersburg to discuss the American Wind Symphony concert on Sunday, July 8, 2012. She was requesting they be permitted to set off fireworks from Fort Boreman Park. The County Commission did not object and agreed they would be permitted to do so.

At 10:27 A.M., the County Commission met with Mike McCowan, Charlie Burd and Dave Drennon from the Independent Oil and Gas Association. The gentlemen presented information on the natural gas industry.

At 11:02 A.M., Jean Ambrose met with the County Commission to discuss greater public involvement in government. Mrs. Ambrose informed them of a conference she had attended in March in New York relating to participatory government.

At 11:24 A.M., the County Commission met with Wood County Compliance Officers Ed Hupp and John Reed to discuss a request from Jeff Cowan for an appeal for his property in the flood

zone. After discussion, the County Commission Authorized a waiver for the two foot freeboard requirement in the Floodplain Ordinance. (Order M/2013)

At 11:32 A.M., the County Commission met Randall Roberts who updated them on this year's Parkersburg Homecoming. He requested \$15,000.00 from the County Commission. They will take his request under consideration.

At 11:43 A.M., the County Commission met with John Tennant, representing the Belleville Homecoming Committee, to submit a Community Participation Grant application.

At 11:45 A.M., the County Commission met with T.R. Smith from the Wood County Sheriff's Department, who requested funding for a bullet proof vest grant. After discussion, the County Commission, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed (Commissioner Dunn voted in the negative), Authorized the Sheriff's Department to apply for grant funds. The Commission further Authorized a commitment of \$15,000.00 towards the matching fund for said grant. (Order M/2014)

At 11:53 A.M., the County Commission met with Larry Butcher. Mr. Butcher wanted to voice his complaint about the recent cleanup of his son's property.

At 12:16 P.M., the County Commission held a discussion relating to any possible donations being made out of the possible carryover of funds.


The County Commission adjourned at 12:17 P.M.

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

M/2011, M/2012, M/2013, M/2014.

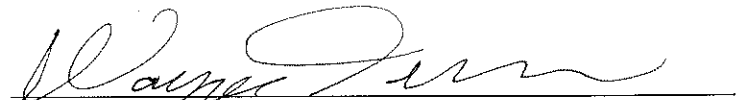
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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David Blair Couch, President



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Wayne Duph, Commissioner



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Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled June 18, 2012.

Wood County Commission Meeting  
Held June 18, 2012


Please Print

1.	Ann Conagash
2.	David Drennon
3.	Charlie Beard
4.	Mike McCown
5.	Jr Ambrose
6.	Randall Roberts
7.	T.R. SMITH
8.	JOHN TENNANT
9.	Larry Eugene Butcher
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# Wood County Commission

6/18/2012  
 1 Court Square, Suite 203  
 Parkersburg, WV 26101

	<h1 style="text-align: center;">Wood County Commission</h1> <p style="text-align: right;">6/18/2012          1 Court Square, Suite 203          Parkersburg, WV 26101</p>	
<b>9:30 AM</b>	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
<b>10:15 AM</b>	DISCUSS AMERICAN WIND SYMPHONY	ANN CONAGESKI
<b>10:30 AM</b>	JUST BENEATH THE SURFACE ALLIANCE	MIKE MCCOWAN AND DAVE DRENNON
<b>10:45 AM</b>	REQUEST APPEAL OF FREEBOARD PROVISION	JEFF COWAN
<b>11:00 AM</b>	GREATER PUBLIC INVOLVEMENT IN GOVERNMENT	JEAN AMBROSE
<b>11:30 AM</b>	UPDATE ON PARKERSBURG HOMECOMING	RANDALL ROBERTS
<b>11:45 AM</b>	SHERIFF'S GRANT REQUEST FOR BULLETPROOF VESTS	
<b>Other items for discussion:</b>	<ol style="list-style-type: none"> <li>1. Contribution Requests</li> <li>2. Vacancy on Solid Waste Authority</li> </ol>	

6/18/12  
70/99

JUNE 18, 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 \$42,868.45 OF WHICH \$39,246.53 REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 12-CC-09.

**ORDER**


On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of forty-two thousand eight hundred sixty-eight dollars and forty-five cents (\$42,868.45) of which thirty-nine thousand two hundred forty-six dollars and fifty-three cents (\$39,246.53) represents reimbursement to Wood County for expenses incurred during the month of April, 2012, in regard to the Strategic Prevention Framework Grant Number 12-CC-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 82 and bearing the date of May 21, 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 Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
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Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

6/18/12  
70/99

JUNE 18, 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 \$42,868.45 OF WHICH \$3,621.92 REPRESENTS REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 12-CCPT-04.

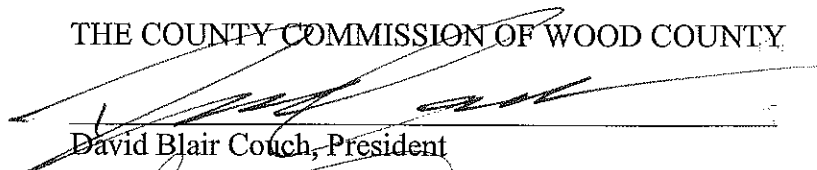
**ORDER**

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 forty-two thousand eight hundred sixty-eight dollars and forty-five cents (\$42,868.45) of which three thousand six hundred twenty-one dollars and ninety-two cents (\$3,621.92) represents reimbursement to Wood County for expenses incurred during the month of April, 2012, in regard to the Community Corrections Grant Number 12-CCPT-40. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 81 and bearing the date of May 21, 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.

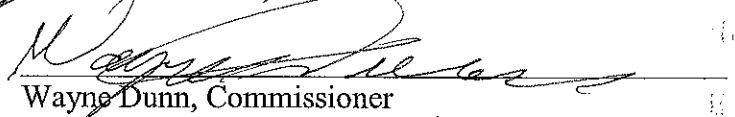
Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

6/18/12  
70/99

JUNE 18, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

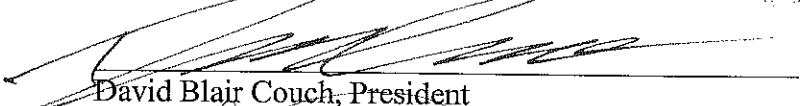
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A  
WAIVER OF THE FREEBOARD REQUIREMENT OF THE  
FLOOD PLAIN ORDINANCE.

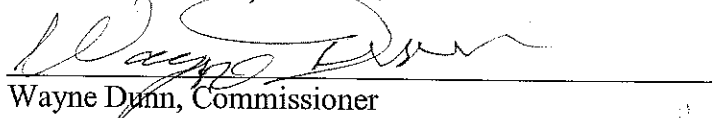
**ORDER**

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 a waiver to be issued to Mr. Jeff Cowan, 17 Stonebrook Drive, Parkersburg, West Virginia. Said waiver is for the two (2) foot freeboard requirement in Section 5.3, Elevation and Flood Proofing Information of the Wood County, WV Floodplain Ordinance, and is upon the recommendation of Mr. Ed Hupp, Wood County Floodplain Manager.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Wayne Dunn, Commissioner

  
\_\_\_\_\_  
Stephen Gainer, Commissioner

M/2013



6/18/12  
70/99

JUNE 18, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE  
SHERIFF'S OFFICE TO APPLY FOR A GRANT.

**ORDER**

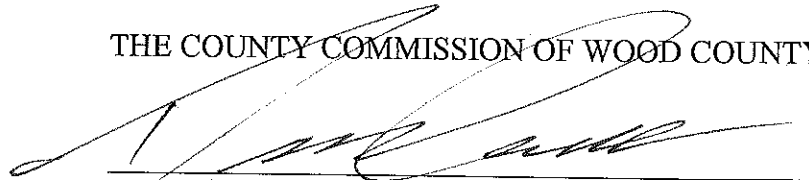
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed with Wayne Dunn voting in the negative, did hereby AUTHORIZE the Wood County Sheriff's Office to apply for grant funds to assist in the purchase of bullet proof vests for the officers of the Sheriff's Department.

Said grant funds would require a fifty percent (50%) match by the County.

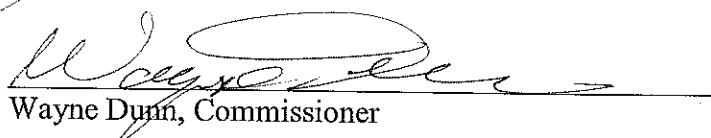
The Commission further AUTHORIZED a commitment by the Commission of fifteen thousand dollars and zero cents (\$15,000.00) towards matching funds.

APPROVED:

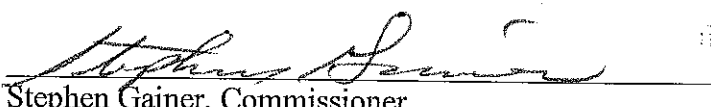
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2014