

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

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 5, 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 9:00 A.M., the County Commission worked on the 2012/2013 General Fund Budget.

At 10:30 A.M., the County Commission met with Ed Hupp and Randy Lowe to discuss their budgets. Mr. Lowe also addressed the Commission regarding a plan for a radio replacement at the 911 Center. He requested approval for \$369,000.00 for new radios and a recorder for the Center. Commissioner Dunn made a motion to approve the expenditure; Commissioner couch seconded the motion contingent on a review of the County Purchasing Policy regarding the ability to purchase off the GSA Contract without going out to bid. Following discussion, Commissioner Dunn withdrew his motion so that Mr. Lowe can review the purchase with the 911 Advisory Board and also check for other potential pricing.

At 11:18 A.M., the County Commission went into Executive Session. (Order A/926)


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/926 and A/928

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

APPROVED:

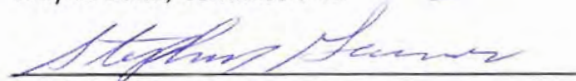
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled March 5, 2012.

Wood County Commission Meeting
Held March 5, 2012

Please Print

1.	Ed Hupp
2.	Randy Howe
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Wood County Commission

3/5/2012
 1 Court Square, Suite 203
 Parkersburg, WV 26101

9:00 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES AND WORK ON BUDGET	MARTY SEUFER, COUNTY ADMINISTRATOR
10:30 AM	BUDGET, RADIO CONSOLES AND RECORDER	ED HUPP AND RANDY LOWE
	WORK ON BUDGET	
Special notes:	<ol style="list-style-type: none"> 1. Vacancies on Boards and Commissions 2. Building Enforcement Properties 3. Contribution Requests 4. County Facilities 5. Fire Hydrants in the County 6. Discuss Long Term Disability Insurance 7. Jury Box Chairs 	

Updates on Board and Commissions:

3/5/12
70/33

MARCH 5, 2012

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 5th day of March, 2012, at 11:18 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended:

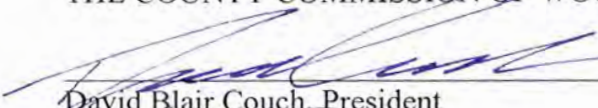
WHEREUPON, the said Stephen Gainer, one of the Commissioners, David Blair Couch, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, County Administrator, Sheriff Jeff Sandy, Wood County Clerk Jamie six, County Clerk Employee Mark Rhodes and Sheriff's Department employee Brad Gandee.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (5).

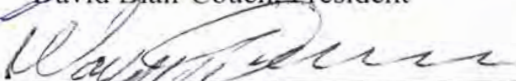
The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 11:41 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/926

3/5/12
70/34

MARCH 5, 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 WEST VIRGINIA IN THE AMOUNT OF \$6,748.61 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE CLAYWOOD PARK PSD-RISER RIDGE WATER EXTENSION SMALL CITIES BLOCK GRANT #08SCBG0058.

ORDER

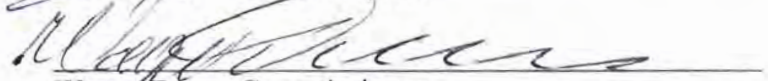
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand seven hundred forty-eight dollars and sixty-one cents (\$6,748.61) which represents reimbursement to Wood County for Drawdown Number Ten (10) in regard to the Claywood Park Public Service District – Riser Ridge Water Extension Small Cities Block Grant Number 08SCBG0058. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 20 and bearing the date of February 13, 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 Drawdown #10.

Documentation pertaining to the above mentioned 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

A/928