

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 26, 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.

Anita Vensel was sworn in as a Contract Worker for the Wood County Sheriff's Department.

AGENDA AND DISCUSSION ITEMS

At 10:30 A.M., the County Commission met with Kristi Williams, County Clerk Finance Office. Mrs. Williams presented the budget sheet for approval. (Order M/1882)

At 10:40 A.M., the County Commission met with Tim Meeks from the Mid-Ohio Valley Regional Council. Mr. Meeks requested Commission approval of Offer Number Three (Order M/1885) and Drawdown Number One on the Happy Valley Flood Mitigation Project Phase Four (Order M/1884).

At 10:52 A.M., the County Commission met with Toni Tiano, Grant Coordinator; Tom Smith, Sheriff's Office employee and Jeff Williams, Wood County Day Report Center Director. They presented grant applications. (Order A/934 and M/1883)

At 11:10 A.M., the County Commission met with Jamie Six, Wood County clerk and his employees Mark Rhodes and Melody Ross. They discussed a potential problem with voting precincts 40A and 41U. The West Virginia Secretary of State's Office sent a letter stating there was a problem with two low a number in the precincts. This occurred because of redistricting that was done at the

State level. The County Commission agreed to put the issue on the Thursday agenda. (Letter is attached to these minutes and shall be made a part thereof.)

At 11:25 A.M., the County Commission met with several representatives from Parkersburg Safetytown. They were requesting funding for their 2012 event. The Commission approved \$1,500.00. (Order M/1887)

At 11:40 A.M., the County Commission met with Attorney Blaine Myers to address the Suddenlink Franchise Agreement that is up for renewal. Mr. Myers advised the Commission to extend the agreement until May 31, 2012 in order to afford sufficient time for the parties to come to an agreement. The County Commission Executed a Resolution extending the agreement. (Order M/1886)

The County Commission appointed Patsy Hardy to the Parkersburg/Wood County Convention and Visitors Bureau. (Order A/937)

The County Commission Authorized the Advertisement for bids for the demolition of the former Wood County Magistrate Court Building. (Order M/1881)

The County Commission authorized an auction to be held for surplus County property. (Order M/1888).

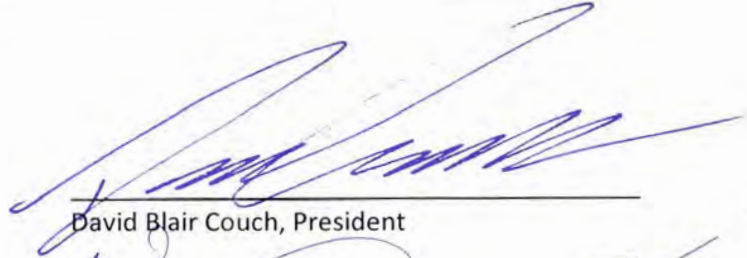
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/1881, M/1882, M/1883, M/1884, M/1885, M/1886, M/1887, M/1888, A/934, A/935, A/936 and A/937

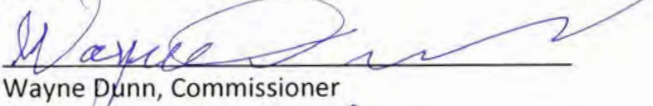
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:30 A.M.

APPROVED:

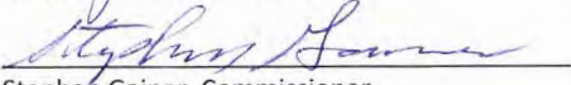
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled March 22, 2012.

3/26/12 minutes



Office of the Secretary of State
Building 1, Suite 157-K
1900 Kanawha Blvd., East
Charleston, West Virginia 25305

Natalie E. Tennant

Secretary of State
State of West Virginia

Telephone: (304) 558-6000
Toll Free: 1-866-SOS-VOTE
Fax: (304) 558-0900
www.wvsos.com

March 22, 2012

David Blair Couch, President
Wood County Commission
No. 1 Court Square
Suite 203
Parkersburg, WV 26101

Re: Request for exemption of precinct from minimum
number of voters

Dear President Couch and Honorable Members Dunn and Gainer:

Secretary Tennant is in receipt of your February 2, 2012, letter requesting her approval, under WV Code §3-1-5, of an exemption from the minimum number of voters requirement for newly created voting precinct 40A. I apologize for the delay in responding, but the matter has only this morning been brought to my attention.

As you are aware, WV Code §3-1-5 creates minimum and maximum voter numbers for any precinct. The Code categorizes all precincts as one of two types, with different limitations requirements for each type:

1. "Each precinct within any urban area shall contain not less than three hundred no more than one thousand five hundred registered voters"; and
2. "Each precinct in a rural or less thickly settled area shall contain not less than two hundred nor more than seven hundred registered voters..."

On two occasions in your letter you cite the code as requiring a minimum of three hundred registered voters. From that I conclude that precinct 40A is located within an urban area.

You allege that due to demands imposed by House of Delegates district changes, you are unable to consolidate precinct 40A with some adjoining precinct in the same delegate district. Accordingly, precinct 40A stands alone and consists of only fifty-two registered voters and you request the Secretary of State's "approval to exempt this precinct from the three hundred voter minimum limit".

Regretfully West Virginia Code does not give the Secretary of State authority to grant such an exemption in the case of a precinct within any urban area. The Secretary of State is, indeed, given authority to determine an exemption is required, but only in the case of a precinct "in a rural or less thickly settled area". The relevant language states specifically:

"Each precinct within any urban center shall contain not less than three hundred nor more than one thousand five hundred registered voters. Each precinct **in a rural or less thickly settled area shall contain not less than two hundred** nor more than seven hundred registered voters, **unless** upon a written finding by the county commission that establishment of or retention of a precinct of less than two hundred voters would prevent undue hardship to the voters, **the secretary of state determines that such precinct be exempt from the two hundred voter minimum limit.**" (emphasis added)

Clearly the legislature intended for minimum limits to be exempted only in rural settings, and not urban settings such as your request involves.

Your very capable county clerk worked with this office during the past legislative session to attempt to amend this code and allow the very type of exemption which you are now seeking. Unhappily, our combined efforts were unsuccessful. Accordingly, the Secretary of State, in compliance with the code, must refuse to grant the requested exemption.

Thank you for the courtesy of advising us of the issue.

Sincerely,

A handwritten signature in black ink, appearing to read "Timothy G. Leach". The signature is fluid and cursive, with a prominent initial "T" and a long, sweeping underline.

Timothy G. Leach
Assistant General Counsel

Wood County Commission Meeting
Held March 26, 2012

Please Print

1.	Anita VENSEL
2.	TIM Meeks MAURC
3.	Jeff Williams / DRC
4.	Toni Tiano
5.	Tom Smith
6.	Mary Ann Osborne
7.	
8.	
9.	
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12.	
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16.	
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19.	
20.	



Wood County Commission

3/26/2012
 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
10:30 AM	APPROVE BUDGET	
10:40 AM	RESOLUTION FOR HAPPY VALLEY DRAWDOWN; APPROVAL OF OFFER ON 3 RD PROPERTY	TIM MEEKS, MID-OHIO VALLEY REGIONAL COUNCIL
11:00 AM	DISCUSS GRANTS	TONI TIANO, GRANT COORDINATOR
11:15 AM	REQUEST FOR FUNDING FOR PARKERSBURG SAFETYTOWN	WAYNE SANDERS
11:30 AM	DISCUSS SUDDENLINK FRANCHISE AGREEMENT	C. BLAINE MYERS, ATTORNEY
Other items for discussion:	<ol style="list-style-type: none"> 1. Authorize county auction of property 2. Discuss demolition of former Magistrate Court building 3. Appoint Patsy Hardy to Parkersburg/Wood County Convention & Visitors Bureau 	

3/26/12
70/46

MARCH 26, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

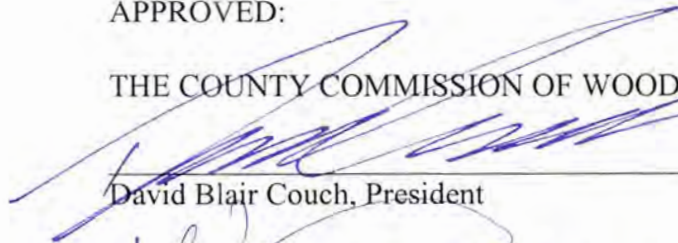
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
ADVERTISEMENT FOR BIDS FOR THE DEMOLITION OF THE
FORMER WOOD COUNTY MAGISTRATE COURT BUILDING.

ORDER

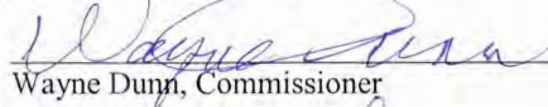
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby AUTHORIZE the request for bids to be published for demolition of the former Wood County Magistrate Court Building, 208 Avery Street, Parkersburg, West Virginia.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1881

3/26/12
78/46

MARCH 26, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE THE
SUBMISSION OF THE 2012/2013 GENERAL FUND AND COAL
SEVERANCE TAX BUDGETS.

ORDER

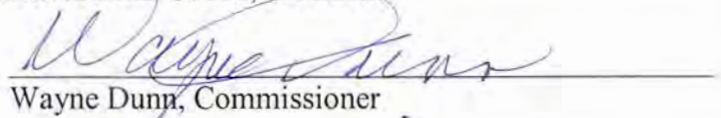
On this date, the County Commission of Wood County upon a motion made by Stephen Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby APPROVE the 2012/2013 fiscal year Wood County General Fund and Coal Severance Tax Budgets. The General Fund Budget total is twenty-one million, three hundred eight thousand, five hundred fifty-nine dollars and zero cents (\$21,308,559.00). The Coal Severance Tax Budget total is three hundred nine thousand, six hundred eight dollars and zero cents (\$309,608.00).

APPROVED:

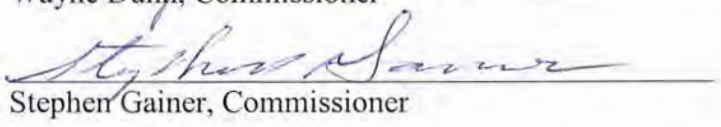
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1882

3/26/12
70/46

MARCH 26, 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 THE APPLICATION FOR FUNDING BEING PROVIDED THROUGH THE WEST VIRGINIA DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE PURPOSE OF APPLYING FOR A COMMUNITY CORRECTIONS GRANT PROGRAM. FUNDING IS IN THE AMOUNT OF \$732,613.00.


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 application for funding being provided through the West Virginia Division of Criminal Justice Service. Funding in the amount of seven hundred thirty-two thousand six hundred thirteen dollars and zero cents (\$732,613.00) is being requested for the Community Corrections Grant Program.


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

MARCH 26, 2012

3/26/12
70/47

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED THE MID-OHIO VALLEY REGIONAL COUNCIL TO SUBMIT DRAWDOWN NUMBER 1 FOR THE HAPPY VALLEY FLOOD MITIGATION GRANT, PHASE IV IN THE AMOUNT OF \$48,086.42.

ORDER

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 the Mid-Ohio Valley Regional Council to submit Drawdown Number one (1) Happy Valley Flood Mitigation Grant Program, Phase IV in the amount of forty-eight thousand eighty-six dollars and forty-two cents (\$48,086.42).

A copy of said Drawdown is attached to this Order and should be made a part thereof.

Documentation regarding The Happy Valley Flood Mitigation Project, Phase IV is on file in the Office of the County Administrator.

APPROVED:

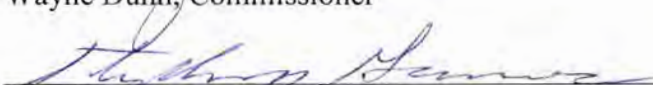
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1884

Office of the County Commission of Wood County, West Virginia

Commissioners
David Blair Couch
Wayne Dunn
Steve Gainer



No. 1 Court Square
Suite 203
Parkersburg, WV 26101
Phone 304-424-1984

3/26/12
70/47

RESOLUTION

WHEREAS, the Wood County Commission is presently undertaking a FEMA Flood Mitigation project for the Happy Valley IV Flood Mitigation Project; and,

WHEREAS, the Wood County Commission has been presented with invoices for services rendered in connection with this project.

NOW THEREFORE BE IT RESOLVED THAT after careful review and consideration, the Wood County Commission hereby approves the following invoices:

Precision Appraisal Services	\$ 497.88
Larry McDaniel, Certified Appraiser	\$ 588.54
Ilah Rowe - Real Estate Purchase	\$47,000.00
Total	\$ 48,086.42

NOW THEREFORE BE IT FURTHER RESOLVED that David Blair Couch, President is hereby authorized to request FEMA funds and to pay said invoices from funds received.

APPROVED THIS 26th DAY OF MARCH, 2012

David Blair Couch, President

ATTEST:

Marty Seuffer, County Administrator • Ph. 304-424-1976 • Fax 304-424-0194

Assessor
Rich Shaffer

Circuit Clerk
Carole Jones

County Clerk
Jamie Six

Prosecuting Attorney
Jason Wharton

Sheriff
Jeff Sandy

Letter of Credit Payment Request Hazard Mitigation Grant Program

Cost Share Rate: 75% Federal 25 % State Request # 1

FEMA Identifier FEMA-1893-DR-WV-0004 Date: 3/26/2012

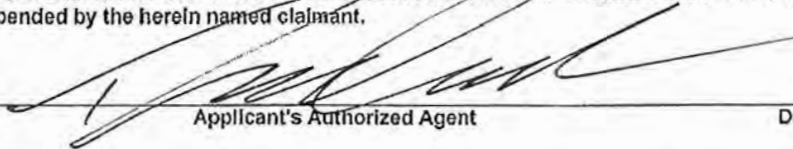
Applicant: Wood County Comission FIPS# 107-99107

Address: 1 Court Square Ste #203, Parkersburg, WV 26101

	Approved Amount	Amount Disbursed to Date	Amount Remaining	Amount Billed This Request	Amount Remaining After Request
Federal:	\$279,713.000	\$0.000	\$279,713.000	\$36,064.810	\$243,648.190
State:	\$93,237.000	\$0.000	\$93,237.000	\$12,021.610	\$81,215.390
Total:	\$372,950.000	\$0.000	\$372,950.000	\$48,086.420	\$324,863.580
Sub-Grantee:	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000
Total Authorized Payment Amount:				\$48,086.420	

	Approved Amount	Amount Disbursed to Date	Amount Remaining	Amount Billed This Request	Amount Remaining After Request
Grantee:	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000

I certify that I am the fully qualified and authorized official of the herein claimant responsible for the examination and settlement of accounts and that the amounts claimed have been expended by the herein named claimant.


 Applicant's Authorized Agent

Date 3-26

I certify that that to the best of my knowledge and belief the data above are correct and that all outlays were made in accordance with the grant conditions or other agreement and that payment is due and has not been previously requested. I am familiar with the appropriate sections of Public Law 93-288.

State Project Officer Date

Governor's Authorized Representative Date

State Hazard Mitigation Officer Date

Division Director Date

MARCH 26, 2012

3/26/12
70/47

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED THE MID-OHIO VALLEY REGIONAL COUNCIL TO OFFER THE APPRAISED VALUES FOR PROPERTY #3 IN THE HAPPY VALLEY FLOOD MITIGATION PROJECT, PHASE 4.

ORDER


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 the Mid-Ohio Valley Regional Council to offer the Appraised Value Amount for Property #3 to be purchased for the Happy Valley Flood Mitigation Project, Phase Four (4).

The Appraised Value amount is attached to this Order and should be a part thereof.


Documentation regarding The Happy Valley Flood Mitigation Project Phase Four (4) 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/1885

3/26/12
70/47

Statement of Determination of Fair Compensation

Location of property: 701 Happy Valley, Parkersburg, WV
Address of property: 701 Happy Valley, Parkersburg, WV
Legal Description: LOTS F & GHAPPY VALLEY ADDITION
Owner(s) of Record: Rebecca Jacobs-Goudy

Type of residence:	Single Family		
Number of rooms:	5 Total	2 Bedrooms	1 Bath
Exterior:			
Size of residence:	1,392 square feet		
Size of lot:	6,300 square feet (approx.)		
Improvements:	none		

Interest to be acquired: Fee Simple

Amount of compensation: \$80,000.00

This amount is based on an estimated total value of \$80,000.00, from which the amount to be deducted to avoid duplication of benefits will be available before closing. This amount is believed to be fair compensation for the property. The following have been deducted from the estimated total value:

The following will be determined before closing.

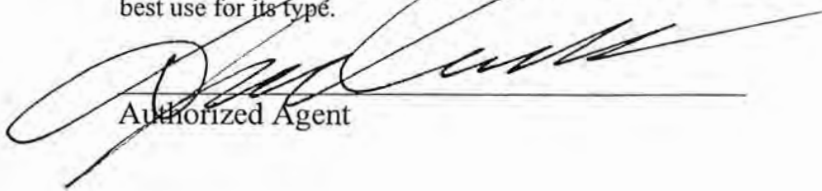
Flood Insurance \$ _____ Disaster Housing \$ _____

State ONA \$ _____ Hazard Minimization \$ _____

SBA Loan \$ _____ Other \$ _____

Appraisal Approach: Sales Comparison

The amount of compensation disregards any possible increase of the fair market value, which might result from this property acquisition project. The fair market value of this property is estimated as of 1/25/2012. It does not reflect any economic depreciation as a result of that event. In the determination of compensation, fair market value is defined as, "the amount for which, in all probability, the property would be sold by a knowledgeable owner willing but obligated to sell to a knowledgeable purchaser who desired but is not obligated to pay." This property has been studied considering its tax roll value or highest and best use for its type.


Authorized Agent

3/26/12
Date

VOLUNTARY TRANSACTION AGREEMENT

I, Ilah Rowe, am the owner of property identified as Address:

701 Happy Valley, Parkersburg, WV

Map(s): 180 Parcel(s): 186-187

2. I have been notified by the Wood County Commission that it may wish to purchase the above property, and that, if I agree to sell, it will be necessary for me to move permanently from the property.
3. The Wood County Commission has notified me that it believes the fair market value of the property to be \$80,000.00 as determined by appropriate valuation procedures.
4. I have been informed by the Wood County Commission, in writing, that I am not required to sell the above property, and that the Wood County Commission will not use the power of eminent domain to acquire the property in the event that I do not wish to sell it. I understand that this means that I do not have to sell to the Wood County Commission.
5. The Wood County Commission has notified me that, if I voluntarily sell the above property, this would be a voluntary transaction. I am aware of the fact that I am not entitled to the relocation benefits provided by the Uniform Relocation Assistance and Real Property Acquisition Policies Act, which are available to persons who must give up their property involuntarily, and I will not claim any such benefits.
6. The Wood County Commission stipulates and agrees that:
 - (a) it has provided the notification and information described in paragraphs 2 through 5, and
 - (b) the property identified above is not a part of an intended, planned, or designated project area where all or substantially all of the property within the area is to be acquired within specific time limits.
7. This agreement shall expire on May 30th, 2012, unless the property has been acquired by that date.

SIGNED _____

Rebecca Jacobs-Goudy, Seller

_____ Date

SIGNED _____

David Blair Couch, Wood County Commission

3/26/12
_____ Date

Offer to Sell Real Property

THIS AGREEMENT is made and entered into this 26th day of March 2012, by and between the Wood County Commission ("Buyer") and Rebecca Jacobs-Goudy ("Seller"). The parties agree as follows:

1. The Wood County Commission, acting under a grant from the State of West Virginia, desires to purchase certain properties as a means of mitigating the risks of natural disasters.
2. Rebecca Jacobs-Goudy owns property located at 701 Happy Valley in Parkersburg, West Virginia, which is one of the properties that the Wood County Commission desires to purchase.
3. Rebecca Jacobs-Goudy represents-
 - a) The property has been damaged by natural disaster.
 - b) She qualifies for the assistance granted.
 - c) She understands that *there is no obligation to sell the property.*
 - d) She chooses to *voluntarily sell the property to the Wood County Commission.*
4. The Wood County Commission will pay Rebecca Jacobs-Goudy the sum of Eighty Thousand Dollars and No Cents (\$80,000.00) for the property, payable at settlement after the acceptances of this agreement and preliminary approval of the title, provided that the Seller can execute and deliver a good and sufficient general warranty deed (provided by the Wood County Commission) conveying marketable title to this property in fee simple, clear of all liens and encumbrances.
5. The sum to be paid for Property is its pre-disaster fair market value of \$80,000.00 less deductions by FEMA that will be determined before closing, per the Statement of Determination of Fair Compensation, dated Jan. 25th, 2012, or which Seller can not document as expended on repair of damaged structure(s).
6. FEMA-Hazard Mitigation Grant Program funds being used for the purchase of Property can not and will not duplicate funds received from other sources. Seller will return any disaster aid money received if any such money results in a duplication of benefits.
7. Proceeds from the sale of Property shall first be applied to all liens on Property, including any real estate taxes that are due and payable the date of settlement.

8. Seller shall execute all necessary documents to transfer fee simple title to Property to the Wood County Commission, and any and all documents, now and in the future, required by the Wood County Commission or FEMA to complete this transaction and comply with local, State, or Federal regulation.
9. Seller shall not remove any property considered a portion of the real estate without first notifying the Wood County Commission. Final value of the property will be determined by the Wood County Commission and negotiated prior to removal.

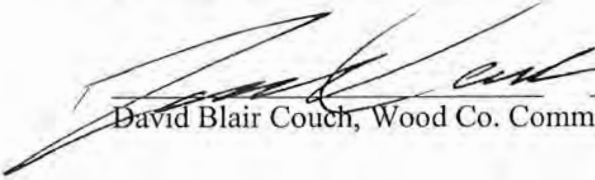
Rebecca Jacobs-Goudy acknowledges that she has reviewed this Agreement and has had an opportunity, at her discretion, to contact an attorney of her choice to review this Agreement. Rebecca Jacobs-Goudy also acknowledges that she enters into this Agreement fully understanding the nature thereof, and save and hold harmless the Wood County Commission as a result of this Agreement or anything having to do with the sale of the referenced real property. If you accept this offer, please sign and date on the appropriate line(s) below, have your signatures witnessed, and return this document package in the enclosed envelope. You might also consider making copies for your records before sending us the originals. Thank you.

Witness

Rebecca Jacobs-Goudy, Seller

Date

Accepted By


David Blair Couch, Wood Co. Comm.

3/26/12
Date

3/26/12
70/47

MARCH 26, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A
RESOLUTION TO EXTEND THE SUDDENLINK CABLE
FRANCHISE AGREEMENT.

ORDER

On this date, upon a motion made by David Blair Couch, seconded by Wayne Dunn and
made unanimous by Stephen Gainer, did hereby EXECUTE a Resolution extending the current
cable franchise agreement with Cebridge Acquisitions, LLC dba Suddenlink Communications.
Said Agreement extends the date until May 31, 2012.

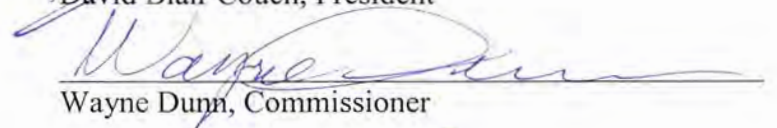
A copy of said Resolution is attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1886

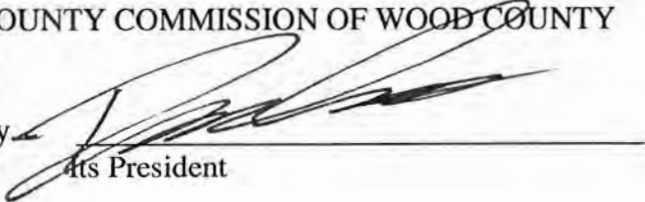
3/26/12
70/47

RESOLUTION

BE IT RESOLVED by the County Commission of Wood County, West Virginia, that the Franchise Agreement between Cebridge Acquisition LLC dba Suddenlink Communications and the County of Wood, West Virginia, be hereby extended until May 31, 2012, in order to afford sufficient time to the parties to finalize terms and conditions of a new Franchise Agreement.

COUNTY COMMISSION OF WOOD COUNTY

By



Its President

3/26/12
70/47

MARCH 26, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE A
DONATION OF \$1,500.00 TO PARKERSBURG SAFETYTOWN.

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 APPROVE a donation of one thousand five hundred dollars and zero cents (\$1,500.00) in funding for the 2012 Parkersburg Safetytown.


Said expenditure will be paid out of the Wood County General Fund lottery line item.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

3/26/12
70/47

MARCH 26, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

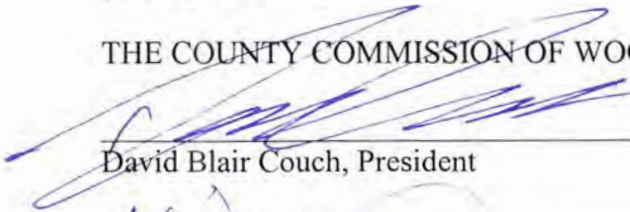
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE AN
AUCTION TO BE HELD FOR COUNTY SURPLUS PROPERTY.

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 an auction to be held for surplus county property. Said auction time and date will be established by the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1888

3/26/12
70/45

MARCH 26, 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 THE APPLICATION FOR FUNDING BEING PROVIDED THROUGH THE WEST VIRGINIA DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE PURPOSE OF APPLYING FOR A COURT SECURITY GRANT. FUNDING IS IN THE AMOUNT OF \$28,833.00.

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 application for funding being provided through the West Virginia Division of Criminal Justice Services. Funding in the amount of twenty-eight thousand eight hundred thirty-three dollars and 00/100ths cents (\$28,833.00) is being requested for a Court Security Grant.


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

3/26/12
70/45

MARCH 26, 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 \$35,557.28.

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 Community Corrections Grant Number 12-CC-09. Reimbursement is in the amount of thirty-five thousand five hundred fifty-seven dollars and twenty-eight cents (\$35,557.28) for the month of February, 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:

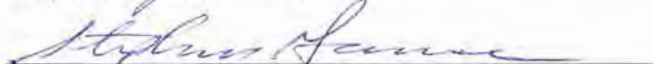
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

WEST VIRGINIA Division of Criminal Justice Services	Request for Reimbursement
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3/26/12
70/45

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: 2/1/12 TO: 2/29/12

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$35,557.28
Travel/Training	-0-
Space	-0-
Other	-0-
Equipment	-0-
TOTAL	\$35,557.28

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 3/26/12
 TYPED NAME & TITLE SIGNATURE 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

3/24/12
70/46

MARCH 26, 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 \$1,185.35.

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 one thousand one hundred eighty-five dollars and thirty-five cents (\$1,185.35) for the month of February, 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.

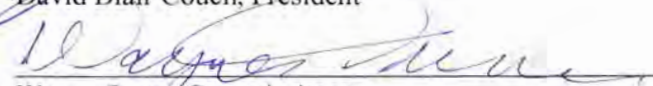
Documentation pertaining to the Pre-Trial Diversion Program is on file in the Office of the County Administrator.

APPROVED:

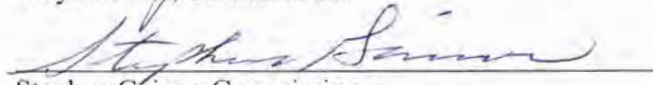
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

WEST VIRGINIA Division of Criminal Justice Services	Request for Reimbursement
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3/26/12
70/46

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: 2/1/12 TO: 2/29/12

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$1,185.35
Travel/Training	-0-
Space	-0-
Other	-0-
Equipment	-0-
TOTAL	\$1,185.35

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 3/26/12
 TYPED NAME & TITLE SIGNATURE 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

3/26/12
70/48

MARCH 26, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION APPOINTED PATSY HARDY TO
THE PARKERSBURG/WOOD COUNTY CONVENTION AND
VISITORS BUREAU.

ORDER

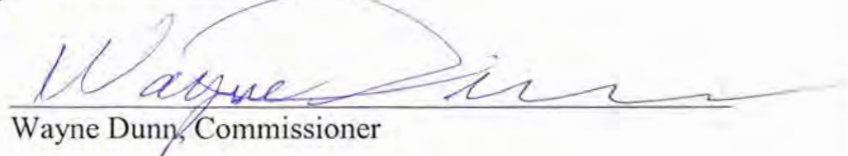
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, appointed Patsy Hardy to fill a vacancy that exists on the Parkersburg/Wood County Convention and Visitors Bureau due to the expired term of Louis Haer. Said nomination 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. Ms. Hardy's term will expire December 31, 2012.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/937

3/26/12
70/45

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO-WIT:

I, Anita Vensel, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Contract Worker - Wood County Sheriff's Department in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Anita A. Vensel

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 26th day of March, 2012.

[Signature]
County Commission of Wood County

Wood County Office of the Sheriff

"Leadership Everyday with Honor, Integrity, and Service"

3/26/12
70/45

Date: August 22, 2011
To: Wood County Finance
From: Sheriff Jeff S. Sandy 
Re: Newly Hired Contract Worker

The following individual will be starting to work at the Wood County Sheriff's Office as a contract worker and will be doing transcription work for our department. She will not be paid by the hour but \$2.00 per page and will submit an invoice.

Any questions please call Joanne Smith at 304-424-1924

Anita Vensel
742 Meadville Rd.
Davisville, WV 26142
235-96-9453
Home Phone: 304-422-1628