

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 10, 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 minutes from April 30, 2012 and May 3, 2012.

Jennifer Johnson was sworn in as a Front Office Assistant with the Wood County Prosecuting Attorney's Office.

The County Commission donated a 2003 Ford Crown Victoria to the Claywood Park Public Service District. (Order A/961)

The County Commission donated a 2005 Ford Crown Victoria to the Wood County Parks and Recreation Commission (Mountwood Park). (Order A/962)

The County Commission donated a 2004 Dodge Durango to the Wood County Airport Authority. (Order A/963)

The County Commission placed Peggy Squires in nomination to fill a vacancy on the Wood County Parks and Recreation Commission (Mountwood Park). (Order M/1935-B)

Orders were prepared in regard to the test certifications for the May 8, 2012 Primary Election. (Orders A/957 and A/958).

AGENDA AND DISCUSSION ITEMS

At 10:30 A.M., the County Commission met with Jeff Williams, Director of the Wood County Day Report Center and Kat Trippel-Boggess, Wood County Drug Court Coordinator, to discuss the possibility of the Wood County Finance Department becoming the fiscal agent for the Drug Court Program. The funds are currently being handled by the Drug Court and the State recommended the County become the fiscal agent. Wood County Clerk, Jamie Six, and several finance employees were in attendance. Mr. Six asked several questions on how the money was to be spent. Mr. Six recommended that the Drug Court obtain a purchasing card and the County create a separate fund for them. Mr. Williams and Ms. Boggess agreed to try the purchasing card and create a fund through the County.

At 10:45 A.M., Rich Shaffer, Wood County Assessor, informed the County Commission that the meeting with Robert Astorg was cancelled because he resolved the issue with Mr. Astorg.

At 11:00 A.M., the County Commission met Mark Schwendeman from the Schwendeman Agency, Inc. to discuss the health insurance program for the County for the next fiscal year. The County Commission authorized a renewal for the administration of the Wood County Employee self-funded dental insurance plan through Renaissance Dental. (Order M/1950)

The County Commission also authorized changes in the Wood County employees' health and life insurance plans for the fiscal year 2012/2013. (M/1951)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/963, A/962, A/961, A/958, A/957, M/1935-B, M/1950 and M/1951

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in blue ink, appearing to read "David Blair Couch", written over a horizontal line.

David Blair Couch, President

A handwritten signature in blue ink, appearing to read "Wayne Dunn", written over a horizontal line.

Wayne Dunn, Commissioner

A handwritten signature in blue ink, appearing to read "Stephen Gainer", written over a horizontal line.

Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled May 10, 2012.

Wood County Commission Meeting
Held May 10, 2012

Please Print

1.	Jeff Williams / DRC
2.	Kat Boggs / Drug Court
3.	Mark Schuendeman / Kristen Richter
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Wood County Commission

5/10/2012

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	DISCUSS MAKING COUNTY FISCAL AGENT FOR DRUG COURT FUNDS	JEFF WILLIAMS, KAT TRIPPEL BOGGESS
10:45 AM	DISCUSS PERSONAL PROPERTY TAX ISSUE <i>- CANCELLED -</i>	ROBERT ASTORG TAX TICKET #80002815
11:00 AM	DISCUSS COUNTY HEALTH INSURANCE	MARK SCHWENDEMAN
Other items for discussion:	<ol style="list-style-type: none"> 1. Discuss vacancies on Parks and Recreation (Mountwood Park) Board 2. County Travel Regulations 3. Resolution for Home Consortium Plan for City of Parkersburg 	

5/10/12
70/71

MAY 10, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION OF A 2004 DODGE DURANGO TO THE WOOD
COUNTY AIRPORT AUTHORITY.

ORDER

On this date, the County Commission of Wood County, upon a motion duly made,
seconded and passed, did hereby AUTHORIZE the donation of a 2004 Dodge Durango, VIN
1D4HB48N34F185090, to the Wood County Airport Authority.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

5/10/12
70/70

MAY 10, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION OF A 2003 FORD CROWN VICTORIA TO THE
CLAYWOOD PARK PUBLIC SERVICE DISTRICT.

ORDER

On this date, the County Commission of Wood County, upon a motion duly made,
seconded and passed, did hereby AUTHORIZE the donation of a 2003 Ford Crown Victoria,
VIN 2FAFP71W43X154241, to the Claywood Park Public Service District.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

5/10/12
70/71

MAY 10, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

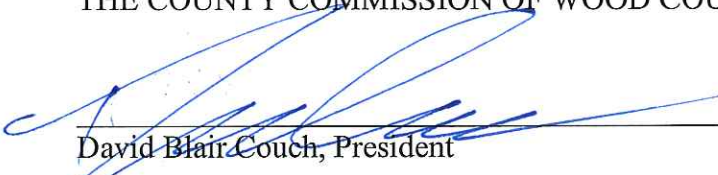
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION OF A 2005 FORD CROWN VICTORIA TO THE
WOOD COUNTY PARKS AND RECREATION COMMISSION
(MOUNTWOOD PARK).

ORDER

On this date, the County Commission of Wood County, upon a motion duly made,
seconded and passed, did hereby AUTHORIZE the donation of a 2005 Ford Crown Victoria,
VIN 2FAFP71W65X152283, to the Wood County Parks and Recreation Commission
(Mountwood Park).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/962

5/10/12
70/70

MAY 10, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: TEST CERTIFICATION NUMBER 3 - TABULATING
EQUIPMENT USED FOR VOTE TABULATION IN THE MAY 8,
2012 PRIMARY ELECTION WAS FOUND TO BE FREE FROM
ERROR.

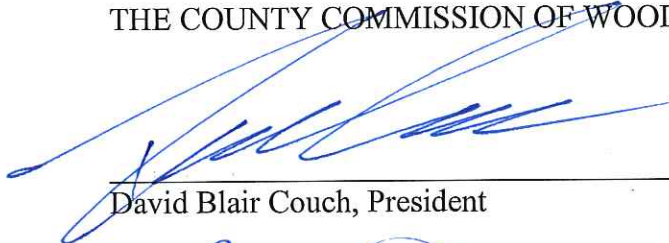
ORDER

On May 8, 2012, the County Commission, sitting ex-officio as the Board of Canvassers, upon a motion duly made, seconded and passed, did hereby CERTIFY that the test of the Tabulating Equipment used for vote tabulation in the May 8, 2012, Primary Election, was tested immediately after the election count and it was found to be free from error.

A copy of Test Certification Number 3 is attached to this Order and shall be made thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

5/10/12
79/70

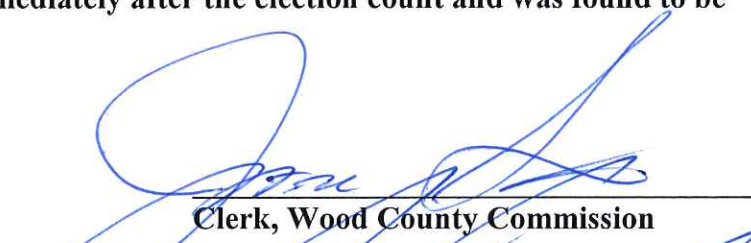
TEST CERTIFICATION NUMBER 3

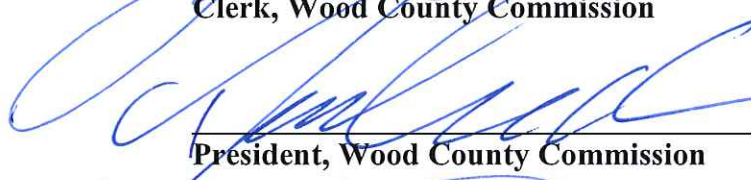
WOOD COUNTY

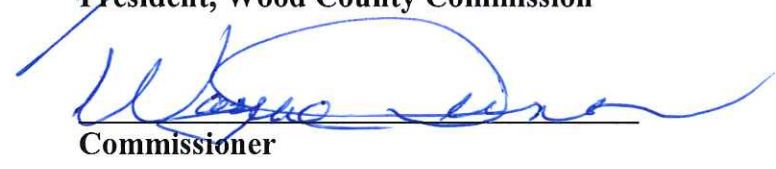
Conducted At the Conclusion of The Official Count

STATEWIDE PRIMARY ELECTION DAY

We, the undersigned, of Wood County, do hereby certify that the test of the
Tabulating Equipment used for vote tabulation in the May 8, 2012, Primary
Election, was conducted immediately after the election count and was found to be
free from error.


Clerk, Wood County Commission


President, Wood County Commission


Commissioner


Commissioner

Dated this 8TH day of MAY, 20 12

5/10/12
70/70

MAY 10, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: TEST CERTIFICATION NUMBER 2 - TABULATING
EQUIPMENT TO BE USED FOR VOTE TABULATION IN THE
MAY 8, 2012 PRIMARY ELECTION WAS FOUND TO BE FREE
FROM ERROR.

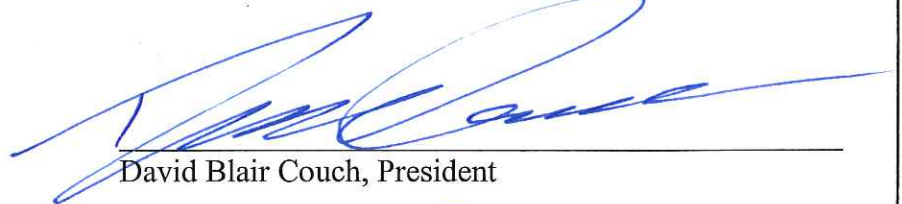
ORDER

On May 8, 2012, the County Commission, sitting ex-officio as the Board of Canvassers, upon a motion duly made, seconded and passed, did hereby CERTIFY that the test of the Tabulating Equipment to be used for vote tabulation in the May 8, 2012, Primary Election, was tested immediately before the election counting and it was found to be free from error.

A copy of Test Certification Number 2 is attached to this Order and shall be made thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/957

5/10/12
70/70

TEST CERTIFICATION NUMBER 2

WOOD COUNTY

Immediately Before the Start of The Official Count

PRIMARY ELECTION DAY

We, the undersigned, of Wood County, do hereby certify that the test of the Tabulating Equipment to be used for vote tabulation in the May 8, 2012, Primary Election, was tested immediately before the election counting and it was found to be free from error.


Clerk, Wood County Commission


President, Wood County Commission


Commissioner


Commissioner

Dated this 8TH day of MAY, 20 12

5/14/12
70/77

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A
CHANGE IN THE WOOD COUNTY EMPLOYEE HEALTH
INSURANCE FOR 2012/2013 (NUNC PRO TUNC MAY 10, 2012).

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 changes in the Wood County employees' health and life insurance plans for the fiscal year 2012/2013. Said health insurance plan includes an increase in the Health Reimbursement Account from two thousand dollars and zero cents (\$2,000.00) to two thousand two hundred fifty dollars and zero cents (\$2,250.00). Said life insurance change reflected a decrease from eighteen cents (\$0.18) per one thousand dollars (\$1,000.00) to seventeen cents (\$0.17) per one thousand dollars (\$1,000.00) of coverage.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1951

5/14/12
70/76

MAY 14, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A
CHANGE IN THE WOOD COUNTY EMPLOYEE DENTAL PLAN
(NUNC PRO TUNC MAY 10, 2012).

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 abstaining, did hereby AUTHORIZE a renewal for the administration of the Wood County Employee self-funded dental insurance plan through Renaissance Dental. Said renewal is for a period of twelve (12) months at an administration rate of four dollars and eighty-seven cents per month.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

M/1950

5/10/12
70/70

MAY 10, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

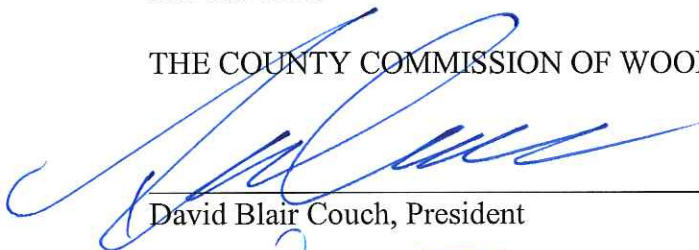
IN RE: THE COUNTY COMMISSION PLACED PEGGY SQUIRES IN
NOMINATION TO FILL A VACANCY ON THE WOOD COUNTY
PARKS AND RECREATION COMMISSION (MOUNTWOOD
PARK).

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, placed Peggy Squires in nomination to fill a vacancy that exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to Sean Francisco and Robert Akers no longer being on said board. 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 term will expire December 16, 2012.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1935-B