

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 24, 2012

PRESENT: DAVID BLAIR COUCH, PRESIDENT  
WAYNE DUNN, COMMISSIONER  
STEPHEN GAINER, COMMISSIONER

Peggy Squires and James Keith were sworn in to the Wood County Parks and Recreation Commission (Mountwood Park).

The County Commission, upon a motion duly made, seconded and passed, approved minutes of May 14, 15 and 17, 2012.

**AGENDA AND DISCUSSION ITEMS**

At 9:25 A.M., the County Commission of Wood County met in Special Session, sitting Ex-Officio as a Board of Canvassers. The County Commission Certified the election results of May 8, 2012 and declared the Canvass closed. The County Clerk is now directed to certify the results of said election to the Secretary of State. (Order A/certify election)

At this time they also signed the Board of Canvassers' Certificate of Votes Cast for the Primary Election held May 8, 2012. (Order A/certificate of votes cast)

At 9:33 A.M., the County Commission met in regular session. At this time they met with Tom Smith from the Wood County Sheriff's Department to discuss the vehicle bids for the 2012/2013 fiscal year. It was agreed that the County Administrator will meet with Mr. Smith to

compile bids, present them to the County Prosecutor for approval of the procedure and present them back to the Commission for approval prior to advertising for bids.

At 9:45 A.M., the County Commission gave approval to Phase II of the North Pointe Subdivision. (Order M/1968)

The County Commission appointed Peggy Squires to the Wood County Parks and Recreation Commission (Mountwood Park). (Order M/1969)

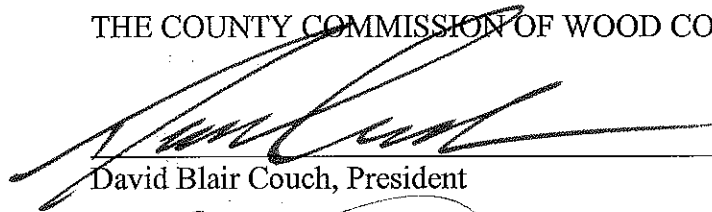
The County Commission signed purchase orders, invoices, orders and other correspondence.

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

A/certificate of votes cast, A/certify election, M/1966, M/1967, M/1968 and M/1969

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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David Blair Couch, President



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Wayne Dunn, Commissioner



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Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled May 24, 2012.

Wood County Commission Meeting  
Held May 24, 2012

**Please Print**

1. James P. Keith
2. PEGGY SQUIRES
3. T.R. SMITH
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# Wood County Commission

5/24/2012

1 Court Square, Suite 203  
Parkersburg, WV 26101

<b>9:25 AM</b>	CERTIFY ELECTION RESULTS	
<b>9:30 AM</b>	DISCUSS VEHICLE BIDS	SHERIFF JEFF SANDY AND TOM SMITH, SHERIFF'S DEPT.
<b>9:35 AM</b>	APPROVAL OF PHASE II NORTH POINTE SUBDIVISION	MARTY SEUFER, COUNTY ADMINISTRATOR
<b>9:40 AM</b>	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
<b>12:00 NOON</b>	MEETING AT REGIONAL JAIL AUTHORITY IN CHARLESTON	
<b>Other items for discussion:</b>	<ol style="list-style-type: none"><li>1. Discuss vacancies on Parks and Recreation (Mountwood Park) Board</li><li>2. County Travel Regulations</li></ol>	

5/24/12  
70/84

MAY 24, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

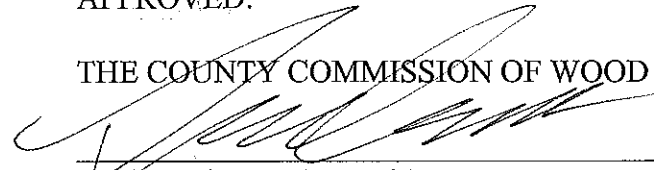
IN RE: THE COUNTY COMMISSION SIGNED THE BOARD OF  
CANVASSERS' CERTIFICATE OF VOTES CAST FOR THE  
PRIMARY ELECTION HELD MAY 8, 2012.

**ORDER**

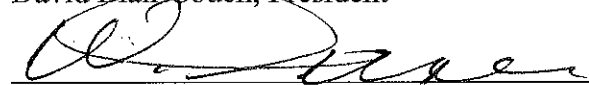
On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, signed the Board of Canvasser's Certificate of Votes Cast for the Primary Election held May 8, 2012. The election results were certified on May 24, 2012, 2011. The Clerk of the County Commission of Wood County is now directed to send an original of the results of said election to the Secretary of State, Charleston, West Virginia and the Governor of West Virginia.

APPROVED:

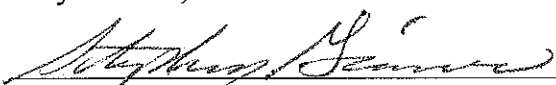
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/certificate of votes cast

5/24/12  
70/84

MAY 24, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: CERTIFICATION OF ELECTION RESULTS FROM THE  
PRIMARY ELECTION HELD MAY 8, 2012.


**ORDER**


The County Commission of Wood County, sitting ex-officio, as the Board of Canvassers, reconvened at 9:25 A.M., to ascertain the results of the Canvass for the Primary Election held on May 8, 2012, in the County of Wood. Having carefully and impartially examined the returns of the aforesaid Election, and there being no contests pending, the Board of Canvassers, upon a motion made by Stephen Gainer, seconded by David Blair Couch and passed, does hereby CERTIFY the election results and do now declare the Canvass closed. (Commissioner Dunn was not present.) The Clerk of the County Commission of Wood County is now directed to certify the results of said election to the Secretary of State, Charleston, West Virginia.

The County Commission, upon a motion made by Stephen Gainer, seconded by David Blair Couch and passed, does hereby adjourn as the Board of Canvassers, sine die.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

A/certify election

5/24/12  
70/84

MAY 24, 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 \$35,919.78 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 12-CC-09.

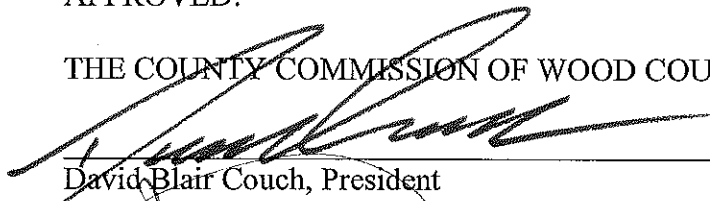
**ORDER**

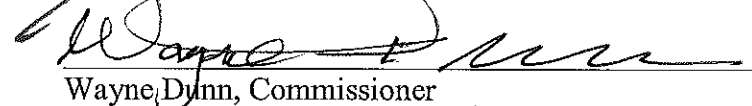
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-five thousand nine hundred nineteen dollars and seventy-eight cents (\$35,919.78) which represents reimbursement to Wood County for expenses incurred during the month of March, 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 64 and bearing the date of April 30, 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 Dynn, Commissioner

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

5/24/12  
70/84

MAY 24, 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 \$48,086.42 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE HAPPY VALLEY FLOOD MITIGATION PHASE 4 GRANT.

**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-eight thousand eighty-six dollars and forty-two cents (\$48,086.42) which represents reimbursement to Wood County for Drawdown Number One (1) for the Happy Valley Flood Mitigation Phase Four (IV) Grant. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 47 and bearing the date of March 26, 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 Happy Valley Flood Mitigation Phase III 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/1967



5/24/12  
70/88

MAY 24, 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 PLAT OF NORTH POINTE SUBDIVISION PHASE TWO.

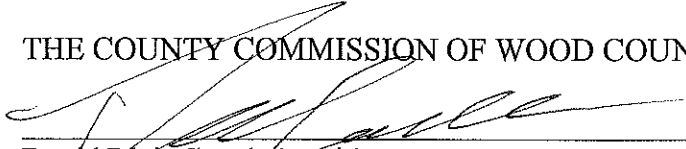
**ORDER**

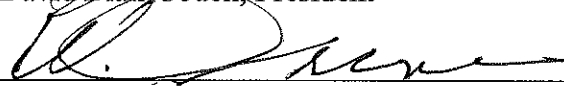
On this date, Marty Seufer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a plat of North Pointe Subdivision, Phase Two (2). Said plat consists of seven (7) lots, is located in Union Taxing District and is being developed by WJ, LLC. Said Plat was reviewed by the Wood County Planning Commission on May 2, 2012 and approved as presented with a variance for curb type. A Performance Bond in the amount of one hundred forty-two thousand dollars and zero cents (\$142,000.00) was posted for the roads in said development, by means of an Irrevocable Letter of Credit.

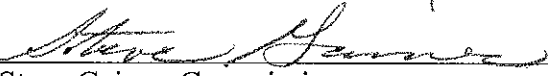
Following discussion and review, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Steve Gainer, and made unanimous by Wayne Dunn, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the aforementioned plat of North Pointe Subdivision for recordation.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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

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

  
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Steve Gainer, Commissioner

M/1968

5/24/12  
70/85

MAY 24, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

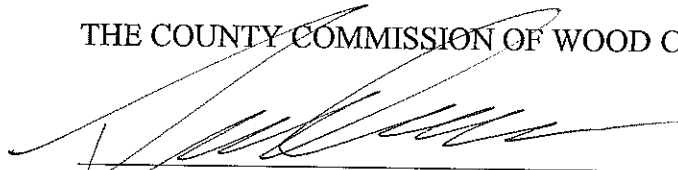
IN RE: THE COUNTY COMMISSION APPOINTED PEGGY SQUIRES TO  
FILL A VACANCY ON THE WOOD COUNTY PARKS AND  
RECREATION COMMISSION (MOUNTWOOD PARK).

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, APPOINTED Peggy Squires to 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:

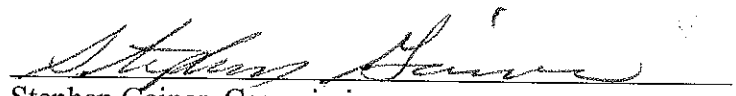
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner