

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 31, 2012

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

Steven Mercer was sworn in as civil process server for the Wood County Sheriff's Department.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of May 24, 2012.

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**

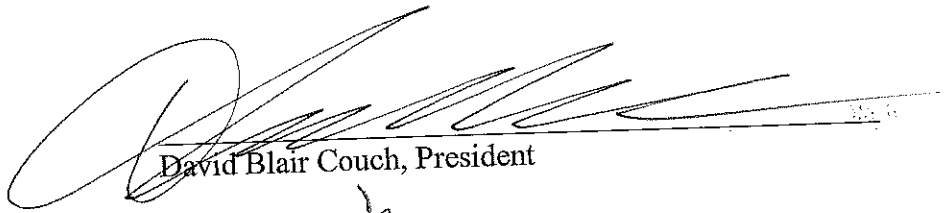
At 9:45 A.M., the County Commission met with Randy Lowe, 911 Director, to discuss a request to purchase an exercise machine for the Central Telecommunications Center. The commission approved the purchase out of the 9-1-1 funds.

#### **ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

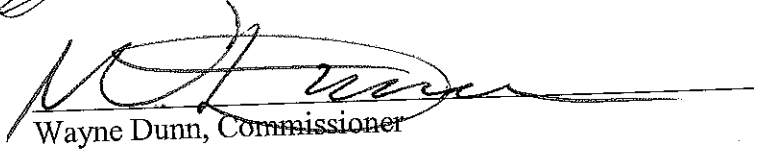
M/1970, M/1971, M/1972, M1973, M/1974, M/1975, M/1976, M/1977, M/1978, M/1979,  
M/1980, M/1981

APPROVED:

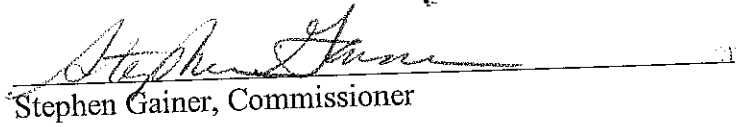
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



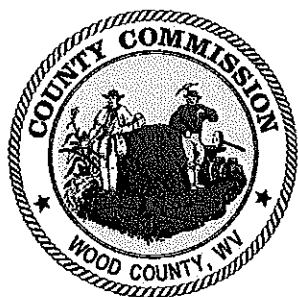
Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled May 31, 2012.

Wood County Commission Meeting  
Held May 31, 2012

**Please Print**

1. Steve MerceZ
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# Wood County Commission

5/31/2012

1 Court Square, Suite 203  
Parkersburg, WV 26101

<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>10:00 AM</b>	VISIT OLD JAIL TO LOOK FOR RECORD SPACE FOR CIRCUIT CLERK	
<b>Other items for discussion:</b>		

5/31/12  
70/86

MAY 31, 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 \$7,502.21 OF WHICH \$3,166.90 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 10-VA-040.

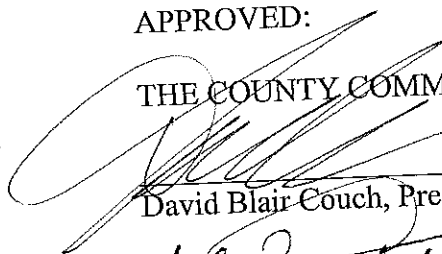
**ORDER**

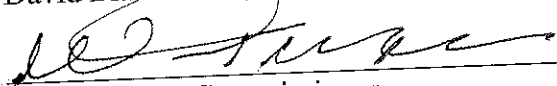
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seven thousand five hundred two dollars and twenty-one cents (\$7,502.21) of which three thousand one hundred sixty-six dollars and ninety cents (\$3,166.90) represents reimbursement to Wood County for expenses incurred during the month of March, 2012, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-VA-040. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 66 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.

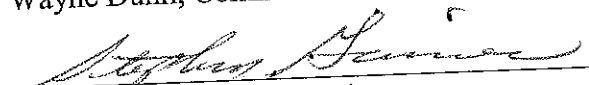
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

3/31/12  
70/86

MAY 31, 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 \$7,502.21 OF WHICH \$2,359.77 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 09-VAWR-11.

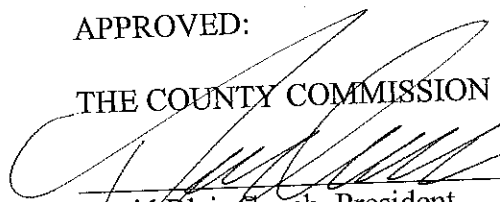
**ORDER**

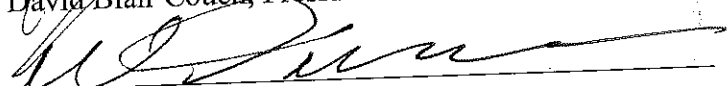
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seven thousand five hundred two dollars and twenty-one cents (\$7,502.21) of which two thousand three hundred fifty-nine dollars and seventy-seven cents (\$2,359.77) represents reimbursement to Wood County for expenses incurred during the month of March, 2012, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VAWR-11. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 61 and bearing the date of April 19, 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 WVDCJS Victims of Crime Advocate 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

5/31/12  
70/86

MAY 31, 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 \$7,502.21 OF WHICH \$1,975.54 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 09-VAWR-11.


**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 seven thousand five hundred two dollars and twenty-one cents (\$7,502.21) of which one thousand nine hundred seventy-five dollars and fifty-four cents (\$1,975.54) represents reimbursement to Wood County for expenses incurred during the month of March, 2012, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VAWR-11. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 75 and bearing the date of May 14, 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.

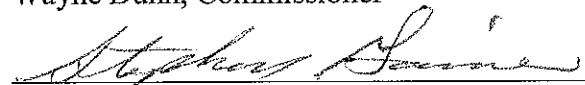
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

5/31/12  
70/82

MAY 31, 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 \$3,621.92 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 12-CCPT-04.


**ORDER**

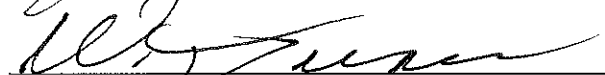
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand six hundred twenty-one dollars and ninety-two cents (\$3,621.92) which represents reimbursement to Wood County for expenses incurred during the month of March, 2012, in regard to the Community Corrections Grant Number 12-CCPT-04. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 66 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 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

M/1973



5/31/12  
70/86

MAY 31, 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 \$16,603.58 OF WHICH \$2,579.95 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-2011.

**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 sixteen thousand six hundred three dollars and fifty-eight cents (\$16,603.58) of which two thousand five hundred seventy-nine dollars and ninety-five cents (\$2,579.95) represents reimbursement to Wood County for expenses incurred during the month of March, 2012, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 60 and bearing the date of April 19, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

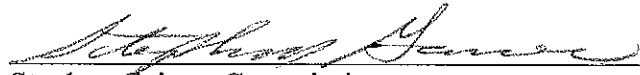
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

5/31/12  
70/87

MAY 31, 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 \$16,603.58 OF WHICH \$903.20 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-406.

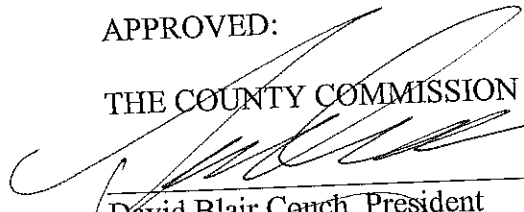
**ORDER**

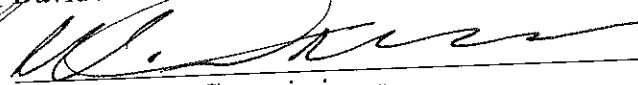
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of sixteen thousand six hundred three dollars and fifty-eight cents (\$16,603.58) of which nine hundred three dollars and twenty cents (\$903.20) represents reimbursement to Wood County for expenses incurred during the month of March, 2012, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-406. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 60 and bearing the date of April 19, 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.

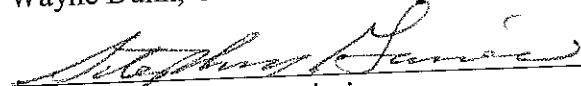
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

5/31/12  
70/87

MAY 31, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

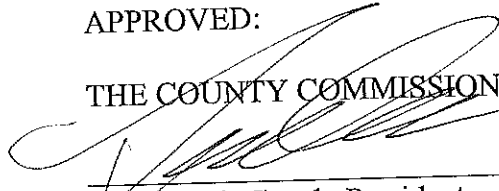
IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$16,603.58 OF WHICH \$7,960.49 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-402.

**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 sixteen thousand six hundred three dollars and fifty-eight cents (\$16,603.58) of which seven thousand nine hundred sixty dollars and forty-nine cents (\$7,960.49) represents reimbursement to Wood County for expenses incurred during the month of March, 2012, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 62 and bearing the date of April 19, 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.

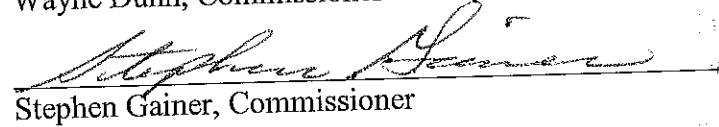
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

  
THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

5/31/12  
70/87

MAY 31, 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 \$16,603.58 OF WHICH \$579.75 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-410.

**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 sixteen thousand six hundred three dollars and fifty-eight cents (\$16,603.58) of which five hundred seventy-nine dollars and seventy-five cents (\$579.75) represents reimbursement to Wood County for expenses incurred during the month of March, 2012, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 61 and bearing the date of April 19, 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.

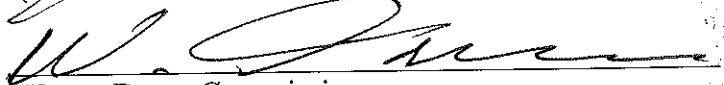
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

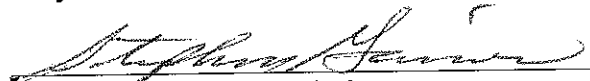
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

5/31/12  
70/88

MAY 31, 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 \$16,603.58 OF WHICH \$4,580.19 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-154.


**ORDER**

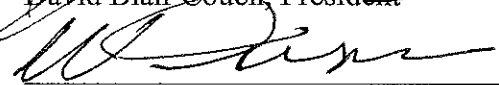
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of sixteen thousand six hundred three dollars and fifty-eight cents (\$16,603.58) of which four thousand five hundred eighty dollars and nineteen cents (\$4,580.19) represents reimbursement to Wood County for expenses incurred during the month of March, 2012, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 61 and bearing the date of April 19, 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.

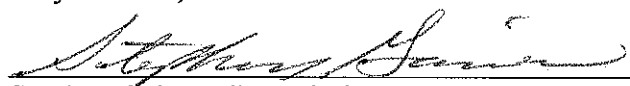
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

5/31/12  
7d/88

MAY 31, 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 \$769.81 OF WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE ENFORCING THE UNDERAGE DRINKING LAW GRANT NUMBER 11-EUD-015.


**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 seven hundred sixty-nine dollars and eighty-one cents (\$769.81) which represents reimbursement to Wood County for expenses incurred during the month of April, 2012 in regard to the Enforcing the Underage Drinking Laws Grant Number 11-EUD-015. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 69 and bearing the date of May 7, 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 WVDCJS Victims of Crime Advocate 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

5/31/12  
70/88

MAY 31, 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 REQUEST FOR PAYMENT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM FUNDING FOR THE MID-OHIO VALLEY VETERANS MUSEUM. SAID REQUEST IS IN THE AMOUNT OF \$684.66


**ORDER**


On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch, and passed, did hereby authorize David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of six hundred eighty-four dollars and sixty-six cents (\$684.66) allocated to the Mid-Ohio Valley Veterans Museum (11LEDA0827).


A copy of the Request for Reimbursement 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

**GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM**  
**FINANCIAL REPORT/REQUEST FOR REIMBURSEMENT**

5/31/12  
 7/0/88

TO: West Virginia Development Office  
 Building 6, Room 553  
 1900 Kanawha Boulevard, East  
 Charleston, WV 25305-0311  
 304-558-4010

FROM: David Blair Couch, President  
 Name and Title  
County Commission of Wood County  
 Grantee  
1 Court Square, Suite 203  
 Address  
Parkersburg, WV 26101  
 City State Zip  
(304) 424-1984  
 Telephone Number  
seufer@woodcountywv.com  
 Email Address

A progress report **MUST BE PROVIDED** with this Request for Payment as indicated below. Progress reports will be filed in the West Virginia Development Office and available for inspection.

PROJECT TITLE: Mid-Ohio Valley Veterans Museum Grant No.: 12-866 Project No: 11LEDA0827

PERIOD COVERED BY THIS DOCUMENT: February, 2012 TO: May 1, 2012

DOCUMENT NUMBER: 2 PERCENT OF WORK COMPLETED ON PROJECT: 100%  
 IF MORE THAN 90% OF GRANT, SUBMIT CERTIFICATION OF COMPLETION.

Bidding shall be pursued for all projects: Three written bids required if project exceeds \$2,500.00; competitive bids, with affidavit of publication of Class II legal ad, required if project exceeds \$25,000.00 (West Virginia Code §59-3). Attach copies of requests for bids or legal ad and affidavit of publication, along with copies of all bids received. Requests for bids and legal ads must include reference to prevailing wage requirement for construction projects. The West Virginia Division of Labor requires payment of state prevailing wages for all construction, regardless of cost (West Virginia Code §21-5A).

I CERTIFY THAT BIDDING REGULATIONS WERE FOLLOWED: Y (Y/N)  
 I CERTIFY THAT STATE PREVAILING WAGES APPLIED TO CONSTRUCTION PROJECT(S): Y (Y/N)

COST CATEGORIES	APPROVED BUDGET AMOUNT	AMOUNT REQUESTED TO DATE	AMOUNT REQUESTED THIS DRAW	TOTAL AMOUNT REQUESTED	AMOUNT DISBURSED TO DATE	ATTACHED DOCUMENTS REQUIRED
Construction Improvements:						Legal Ad
Materials, Supplies, Equipment:	\$2,900.00	\$2,215.34	\$684.66	\$2,900.00	\$2,215.34	Request for Bids Copies of Bids
Other:						
	\$2,900.00	\$2,215.34	\$684.66	\$2,900.00	\$2,215.34	

**PROGRESS REPORT: REQUEST FOR PAYMENT WILL NOT BE PROCESSED WITHOUT PROGRESS REPORT.**  
 Purchased computer related supplies for the museum.

I certify costs claimed by this report are correct and just and based upon actual requirements; that work and services are in accordance with the approved project agreement, and that work and services are satisfactory and consistent with the amount claimed. Supporting documents are attached to verify costs claimed and are available locally for audit and inspection. City, county or other direct recipients of funds are not involved in any court litigation or lawsuit involving any applicable laws contained in the grant contract.

  
**MAYOR OR COUNTY COMMISSION PRESIDENT**  
 ORIGINAL SIGNATURE REQUIRED  
 (PLEASE USE BLUE INK)

Thursday, May 31, 2012  
 DATE



5/31/12  
70/88

MAY 31, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A RESOLUTION THAT AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE ALL DOCUMENTS IN REGARD TO THE COMMUNITY PARTICIPATION PROGRAM FOR THE WOMEN'S CARE CENTER PARKING LOT IN PARKERSBURG #12LEDA0655.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Women's Care Center Parking Lot in Parkersburg (#12LEDA0655) in the amount of three thousand dollars and zero cents (\$3,000.00).

Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator.

APPROVED:

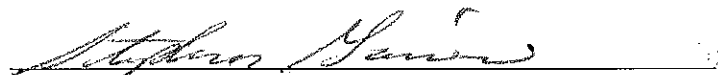
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1981

5/31/12  
70/88

MAY 31, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**COPY**

**RESOLUTION**

**WHEREAS**, The State of West Virginia is sponsoring the Governor's Community Partnership Grant Program; and

**WHEREAS**, the Governor's Community Partnership Grant Program is designed to provide assistance to Counties and Municipalities in West Virginia to address economic development projects; and

**WHEREAS**, the County Commission of Wood County is an eligible applicant; and

**WHEREAS**, the Wood County Commission possesses certain economic development needs which would qualify it for participation in the Governor's Community Partnership Grant Program; and,

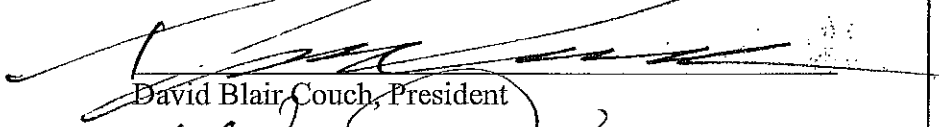
**NOW THEREFORE, BE IT RESOLVED**, that David Blair Couch, in his official capacity as President, is authorized to execute all necessary documents in regard to the Governor's Community Partnership Program application for the following project:

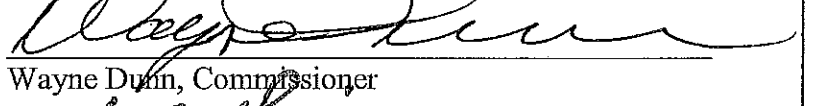
**WOMEN'S CARE CENTER/PARKING LOT (12LEDA0655) - \$3,000.00**

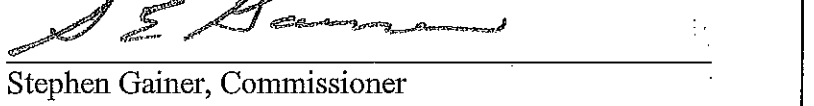
**RESOLVED** this 31<sup>ST</sup> day of May, 2012.

APPROVED:

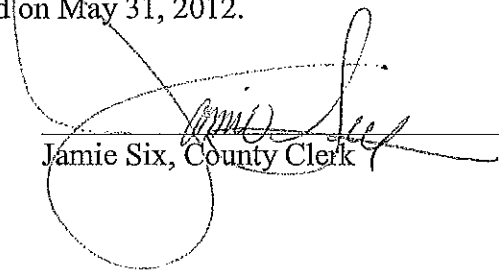
THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on May 31, 2012.

  
Jamie Six, County Clerk