

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

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 5, 2012

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

Tim Flinn was put into nomination for Claywood Park Public Service District (Order M/2181).

Trish West was sworn in as Humane Officer.

AGENDA AND DISCUSSION ITEMS

At 10:30 A.M., Dave Ashley, Cindy Sheppard and Mark Lewis from the Convention and Visitors Bureau met with the commission to request several Innovative Programming Grants (Orders M/2177, M/2180)

They adjourned at 11:10 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2176, M/2177, M/2178, M/2179, M/2180, M/2181

APPROVED:

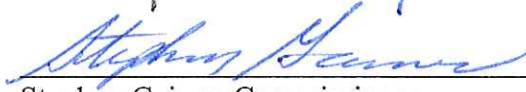
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

To listen to these minutes, please refer to CD labeled November 5, 2012.

Wood County Commission Meeting
Held November 5, 2012

Please Print

1.	DAVE Ashby	CVB
2.	Mark Lewis	CVB
3.	Cindy Sheppard	CVB
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Wood County Commission

11/05/2012
1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES, ERRONEOUS ASSESSMENT APPLICATIONS AND ANY OTHER ADMINISTRATIVE DUTIES ANNOUNCE VACANCY ON CLAYWOOD PARK PSD	MARTY SEUFER, COUNTY ADMINISTRATOR
10:30 A.M.	DISCUSS INNOVATIVE GRANTS	DAVE ASHLEY

11/5/12
70/174

NOVEMBER 5, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$36,563.77 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 13-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-six thousand five hundred sixty-three dollars and seventy-seven cents (\$36,563.77) which represents reimbursement to Wood County for expenses incurred during the month of July, 2012, in regard to the Strategic Prevention Framework Grant Number 13-CC-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 143 and bearing the date of September 6, 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

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

11/5/12
70/178

NOVEMBER 5, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE FUNDS TO BE COMMITTED FROM THE INNOVATIVE PROGRAMMING GRANT FUND.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimously by Wayne Dunn, did hereby AUTHORIZE funds to be committed from the Innovative Programming Grant Fund. The following events were approved for funding:

- CITY OF VIENNA WEST VIRGINIA CHRISTIAN ATHLETIC CONFERENCE - \$2,000.00

The above listed event will be granted funds upon the Commission receiving a proper application for the event.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

M/2177

11/5/12
70/175

NOVEMBER 5, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

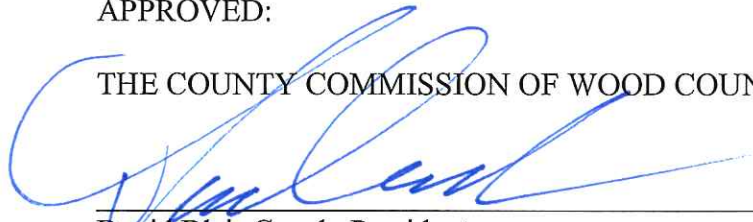
IN RE: THE COUNTY COMMISSION DID HEREBY AWARD A SPIRIT
OF WOOD COUNTY POSTHUMOUSLY TO VIRGIL FLINN.

ORDER

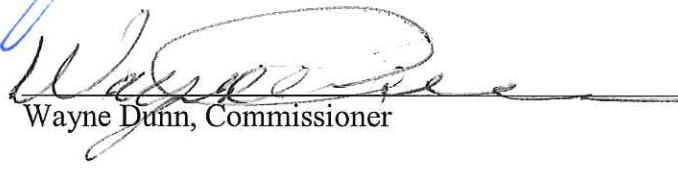
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby AWARD a Spirit of Wood County award Posthumously to Virgil Flinn.

APPROVED:

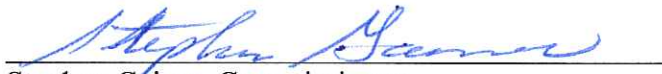
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2178

NOVEMBER 5, 2012

11/5/12
70/175

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-154. SAID REQUEST IS IN THE AMOUNT OF \$68,544.32.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Stephen Gainer, 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 Governor's Highway Safety Program Grant Number F12-HS-03-154. The Request for Reimbursement is in the amount of sixty-eight thousand five hundred forty-four dollars and thirty-two cents (\$68,544.32) for the month of September, 2012. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

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

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

COPY

Telephone: (304) 926-2509

Fax: (304) 926-3880

11/5/12
70/175

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)

Sub-Grantee: **Wood County Commission**

Address: **One Court Square, Suite 203
Parkersburg, WV 26101**

P. O. Number **MV1203**

Grant Number: **F12-HS-03-154**

FEIN Number: **556 000 417**

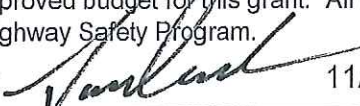
Funds are hereby requested to cover expenditures
For the period of: **9/1/12 - 9/30/12**

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$68,544.32
TOTAL	\$ 68,544.32

CERTIFICATION:

I certify that this report represents 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 for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President  11/5/2012
(Typed Name And Title) (Signature) (Date)
(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

	(Approved)	(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

Purchasing/Accounts Payable Use Only

11/5/12
70/175

NOVEMBER 5, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE FUNDS TO BE COMMITTED FROM THE INNOVATIVE PROGRAMMING GRANT FUND.

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 AUTHORIZE funds to be committed from the Innovative Programming Grant Fund. The following events were approved for funding:

- 2013 WV Junior State Wrestling Tournament - \$5,000.00
- 2013 WV USSSA Baseball - \$2,500.00
- 2013 WV Duals Wrestling Tournament - \$5,000.00

The above listed events will be granted funds upon the Commission receiving a proper application for each event.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

M/2180

11/5/12
70/175

NOVEMBER 5, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE CLAYWOOD PARK PUBLIC SERVICE DISTRICT BOARD AND PLACED THE NAME OF RANDALL LAW IN NOMINATION FOR REAPPOINTMENT.

ORDER

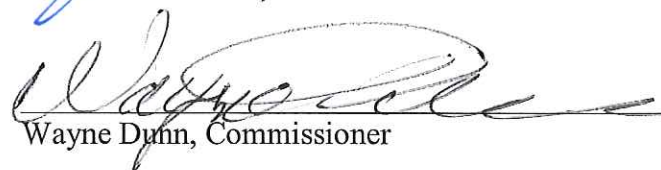
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, announced a vacancy exists on the Claywood Park Public Service District Board. Said vacancy is due to the expiration of the term of Randall Law effective November 1, 2012. The Commission further placed the name of Randall Law in nomination for reappointment. Said nomination is further pursuant to an Order appearing in Order Book 51 at Page 433 and bearing the date of April 1, 1991, which deals with the procedure policy for appointments to boards and authorities. The new term will expire November 1, 2018.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2181

11/5/12
20174

STATE OF WEST VIRGINIA
COUNTY OF WOOD

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TO -WIT:

I, TRISH WEST, 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 HUMANE OFFICER 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.

Trish West

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 5th day of November, 2012.

[Signature]
County Commission of Wood County