

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 29, 2012

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

AGENDA AND DISCUSSION ITEMS

At 9:25 A.M., the County Commission, sitting ex-officio, as the Board of Canvassers, reconvened at 9:25 A.M., to ascertain the results of the Canvass for the Statewide General Election held on November 6, 2012. The Commission certified the Statewide Election Results and Ordered that the canvass be closed. (Order A/certify election 2012)

The 9:45 A.M. meeting with Joanne Smith from the Wood County Sheriff's Department was cancelled at her request.

At 10:32 A.M. the County Commission went into Executive Session at the request of Attorney C. Blaine Myers. They adjourned said Session at 10:49 A.M. (Order A/1036)

At 10:50 A.M. the County Commission Authorized C. Blaine Myers to enter into negotiations on behalf of the Commission in regard to Meldahl Subdivision. (Order A/1037)

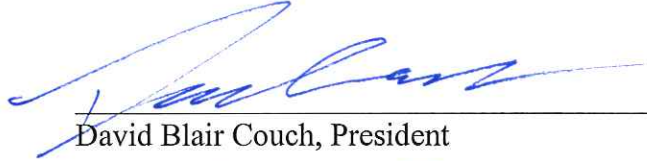
They adjourned at 11:30 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/certify election, A/1036, A/1037, M/2200, M/2201, M/2202 and M/2203

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

A blue ink signature of David Blair Couch, written in a cursive style, positioned above a horizontal line.

David Blair Couch, President

A blue ink signature of Wayne Dunn, written in a cursive style, positioned above a horizontal line.

Wayne Dunn, Commissioner

A blue ink signature of Stephen Gainer, written in a cursive style, positioned above a horizontal line.

Stephen Gainer, Commissioner

To listen to these minutes, please refer to CD labeled November 29, 2012.

Wood County Commission Meeting
Held November 29, 2012

Please Print

1.	C. BLAINE MYERS
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Wood County Commission

11/29/2012

1 Court Square, Suite 203
Parkersburg, WV 26101

9:25 A.M.	CERTIFY STATEWIDE ELECTION RESULTS	
9:30 A.M.	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES, ERRONEOUS ASSESSMENT APPLICATIONS AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
9:45 A.M. CANCELLED	DISCUSS PERSONNEL MATTER	JOANNE SMITH, SHERIFF'S DEPARTMENT
10:30 A.M.	DISCUSS MELDAHL SUBDIVISION	C. BLAINE MYERS

11/29/12
70/188

NOVEMBER 29, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: CERTIFICATION OF STATEWIDE ELECTION RESULTS
FROM THE GENERAL ELECTION HELD NOVEMBER 6,
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 General Election held on November 6, 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 Wayne Dunn, seconded by Wayne Dunn, and passed with David Blair Couch abstaining, does hereby CERTIFY the statewide election results and do now declare the Canvass closed. 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 Wayne Dunn, seconded by Stephen Gainer, and passed with David Blair Couch abstaining, 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

11/29/12
70/187

NOVEMBER 29, 2012

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 29th day of November, 2012, at 10:32 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended:

WHEREUPON, the said Stephen Gainer, one of the Commissioners, David Blair Couch, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, County Administrator and Attorney C. Blaine Myers.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (9).

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:49 o'clock A.M.

APPROVED:

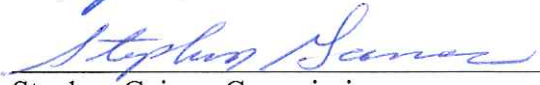
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/1036

11/29/12
70/188

NOVEMBER 29, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

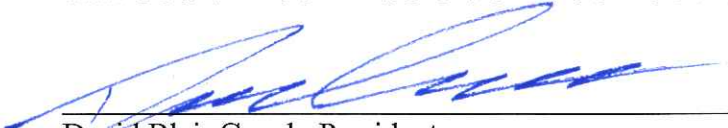
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE C.
BLAINE MYERS TO ENTER INTO NEGOTIATIONS ON BEHALF
OF THE COMMISSION IN REGARD TO MELDAHL
SUBDIVISION.

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 Attorney C. Blaine Myers to enter into negotiations regarding Wood County Circuit Court Civil Action #12C493 regarding Meldahl Subdivision. Any final settlements are dependent on the approval of the County Commission.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/1037

NOVEMBER 29, 2012

11/29/12
70/186

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 \$36,516.81 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 sixteen dollars and eighty-one cents (\$36,516.81) which represents reimbursement to Wood County for expenses incurred during the month of August, 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 160 and bearing the date of October 4, 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

M/2200

NOVEMBER 29, 2012

11/29/12
70/187

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 F13-HS-03-402. SAID REQUEST IS IN THE AMOUNT OF \$3,403.97.

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-03-402. The Request for Reimbursement is in the amount of three thousand four hundred three dollars and ninety-seven cents (\$3,403.97) for the month of October, 2012. The Request for Reimbursement form, the Project Financial Report, time sheets for the Wood County Sheriff's Department, 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

11/29/12
20/187

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: **F13-HS-03-402**

FEIN Number: **556 000 417**

Funds are hereby requested to cover expenditures

For the period of: **10/1/12 - 10/31/12**

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$3,403.97
TOTAL	\$3,403.97

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**  **11/29/2012**

(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

NOVEMBER 29, 2012

11/29/12
70/187

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 F13-HS-03-154. SAID REQUEST IS IN THE AMOUNT OF \$378.47.

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 three hundred seventy-eight dollars and forty-seven cents (\$378.47) for the month of October, 2012. The Request for Reimbursement form, the Project Financial Report, time sheets for the Wood County Sheriff's Department, 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

Toll phone: (304) 926-2509

Fax: (304) 926-3880

11/29/12

70/187

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: **F13-HS-03-154**

FEIN Number: **556 000 417**

Funds are hereby requested to cover expenditures

For the period of: **10/1/12 - 10/31/12**

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$378.47
TOTAL	\$ 378.47

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**

11/29/2012

(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