

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

IN RE: MINUTES OF MEETING HELD  
THURSDAY, OCTOBER 4, 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 made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch approved minutes of September 24 and 27, 2012.

**AGENDA AND DISCUSSION ITEMS**

The scheduled 9:30 A.M. poll worker appeal by Brian Mitchell was cancelled at Mr. Mitchell's request.

At 9:30 A.M., the County Commission met with Jeremy Cross, Wood County Parks Director, who gave an update on the recent Volcano Days celebration at Mountwood Park.

At 10:05 A.M. the County Commission met with Cam Huffman, Wood County Development Director, who gave an update of their recent trip to Japan and other county development items. The commission then went into Executive Session (Order M/2136).

At 10:45 A.M. the County Commission met with Melvin Swiger, Maintenance Foreman, who informed the commission of the recent results of a smoke test performed on the courthouse.

They adjourned at 11:36 A.M.

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

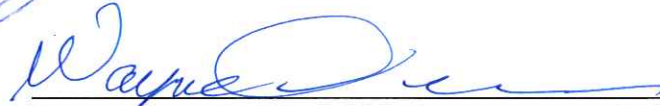
M/2135, M/2136, M/2137, M/2138, M/2139, M/2140, M/2141, M/2142, M/2143

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 October 4, 2012.



# Wood County Commission

10/04/2012  
1 Court Square, Suite 203  
Parkersburg, WV 26101

<b>9:30 A.M.</b>	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES, ERRONEOUS ASSESSMENT APPLICATIONS AND ANY OTHER ADMINISTRATIVE DUTIES  POLL WORKER APPEAL <i>- CANCELLED -</i>  APPOINT TIM FLINN TO WOOD COUNTY AIRPORT AUTHORITY	MARTY SEUFER, COUNTY ADMINISTRATOR    BRIAN MITCHELL
<b>10:00 A.M.</b>	UPDATE ON COUNTY DEVELOPMENT	CAM HUFFMAN

Wood County Commission Meeting  
Held October 4, 2012

**Please Print**

1. <i>Cam Huffman</i>
2. <i>Jeremy Cross</i>
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Gov. Earl Ray Tomblin <govofficecomm@wv.gov>

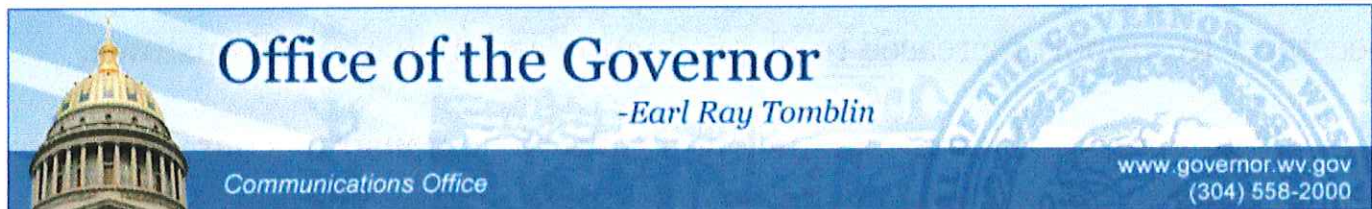
June 20, 2012 2:20 PM

To: cam@burdettegroup.com

Reply-To: govofficecomm@wv.gov

06-20-12 Governor Tomblin Announces \$2.9 million direct investment in West Virginia

Having trouble viewing this email? [Click here](#)



**For Immediate Release**  
**June 20, 2012**

**Contact: Amy Shuler Goodwin**  
**304-558-4977**

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**GOVERNOR TOMBLIN ANNOUNCES \$2.9 MILLION  
DIRECT INVESTMENT IN WEST VIRGINIA**

*Hino Motors to invest, create jobs at Williamstown plant*

CHARLESTON, W.Va. -Gov. Earl Ray Tomblin, joined by Sandy Ring, Vice President and General Counsel of Hino Motors Manufacturing USA, Steve Stalnaker, Vice President and Plant Manager of Hino Motors Manufacturing USA West Virginia, representatives of Senators Rockefeller and Manchin, along with Hino Motors employees and state and local officials, today announced a \$2.9 million direct investment in West Virginia.

"When I became your governor, I promised to go anywhere to bring jobs to West Virginia. And, earlier this month I traveled to Japan to do just that. The trade mission was a success and I'm proud to announce, Hino Motors will make a \$2.9 million direct investment in West Virginia," said Gov. Tomblin. "This announcement represents more than new jobs, it represents a strong business relationship and confidence in West Virginia."

the world - and showing that West Virginia is a great place to do business. About five years ago, I was proud and honored to lead the team that brought Hino to our state, and I'm proud of Governor Tomblin's work to continue to expand our relationship. I'm also proud Hino is thriving in our state and I predict we'll see nothing but bigger and better things in the years to come."

Hino Motors, a major worldwide truck manufacturer, established its assembly plant in Williamstown, W.Va. in 2007. This Wood County plant, which assembles Class 6 and 7 medium duty trucks, produced between 2 and 10 trucks per day in its first year. Since then, production has grown exponentially. The plant is currently producing up to 37 trucks each day.

# # #

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Governor's Office of Communications | Governor's Office | 1900 Kanawha Boulevard, East | Building 1 | Charleston | WV | 25305

## Kanawha has SUV on natural gas, foresees it for fleet



*Chris Dorst*

Matt Thomas, in charge of special projects for the Kanawha County Commission, shows off the tank used to store compressed natural gas in the back of the county's first CNG-powered vehicle, a 2013 Chevrolet Tahoe.

By Rusty Marks



*Chris Dorst*

The Tahoe has a series of pipes and hoses that inject natural gas directly into the vehicle's fuel injectors. The SUV also runs on gasoline.

CHARLESTON, W.Va. -- Kanawha County got its first government vehicle converted to run on compressed natural gas this week.

"We filled it up for [the equivalent of] \$1.89 a gallon," said Matt Thomas, who ferried the brand-new 2013 Chevrolet Tahoe SUV from Columbus, Ohio, to Charleston on Monday.

Thomas, who is in charge of special projects for the Kanawha County Commission, has spent the past eight months studying natural-gas-powered vehicles and the feasibility of converting part of the county's vehicle fleet to natural gas. He said county officials decided to assign the first natural-gas SUV to Emergency Services Director Dale Petry as a test vehicle to explore the practicality of natural-gas cars.

Thomas said the county ordered the Tahoe off the state vehicle contract for \$30,000, then spent another \$12,000 on a conversion kit to allow the SUV to burn natural gas. He said the fuel savings from using natural gas will quickly pay for the cost of conversion.

The Tahoe also runs on gasoline, and can switch back and forth between the two fuel sources at the touch of a button. The vehicle has a series of pipes and hoses that inject natural gas directly into the



eight-cylinder engine's fuel injectors, fed from a big yellow compressed-gas tank bolted in the back that holds the equivalent of 11.2 gallons of gasoline.

"It's bulletproof, fireproof and explosion-proof," Thomas said. It's also securely bolted to the frame so it doesn't become a flying steamroller in the event of a collision.

Thomas said there's no noticeable loss of power or pep when switching between fuel sources. "I drove about 100 miles on natural gas at 80 mph, 70 mph," Thomas said. "No difference."

Last month, the Kanawha Valley Regional Transportation Authority committed to buying eight natural-gas-powered buses using a \$2 million federal grant. Kanawha County Commission President Kent Carper said he also wants to convert some Sheriff's Department vehicles to use natural gas.

State and federal officials made a big push in the 1990s to convert government vehicles to run on natural gas. At one time, there were about 700 natural-gas-powered vehicles in the state. But the idea fizzled because of a lack of interest and relatively little fuel savings over conventional gasoline engines.

"The main contributing factor was the price of gasoline dropped so low," Thomas said. But gasoline is much more expensive now, and natural-gas technology has improved.

Geologists also have learned to tap the vast Marcellus Shale gas reserves that lie buried beneath Appalachia. Carper foresees a Marcellus Shale gas boom making vast quantities of cheap gas available in the near future.

The main obstacle to converting to natural gas right now is a lack of natural-gas filling stations. Thomas said the Tahoe can be filled from any existing gas line, but the process takes several hours and requires about \$5,000 worth of special equipment.

But Thomas, Carper and other local officials believe a natural gas filling station soon will be built in the area. County officials are working with the Charleston Area Alliance and other local agencies to

entice private entrepreneurs to build a station. County officials could assure to a developer contracts to fill up government vehicles if a developer were to provide the capital to build the station.

State lawmakers also want to pass legislation to give incentives to government agencies to buy natural-gas vehicles.

"What I'm trying to do is get ahead of the curve," Carper said. "The gas is here, just beneath our feet.

"The ultimate goal is to burn as much natural gas -- that we have here in West Virginia -- as we can and quit importing oil."

Eventually, Carper envisions fleets of government and private-sector vehicles running on cheap Marcellus Shale gas -- gas that is tapped and refined by West Virginia workers in West Virginia, sent to filling stations owned and operated by West Virginians and pumped into engines converted by West Virginia workers in West Virginia plants.

"To me, it's a no-brainer," Carper said.

*Reach Rusty Marks at [rustyma...@wvgazette.com](mailto:rustyma...@wvgazette.com) or 304-348-1215.*

10/4/12  
70/159

OCTOBER 4, 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 ALL DOCUMENTS NECESSARY TO APPLY FOR FUNDS THROUGH THE WEST VIRGINIA COURTHOUSE FACILITIES IMPROVEMENT FUND TO REPLACE THE THIRD FLOOR RAILINGS ON THE FRONT OF THE COURTHOUSE.

**ORDER**

The County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by Wayne Dunn, and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, as President and on behalf of the County Commission, to EXECUTE a Grant Application and all documents necessary to apply for Grant Funds from the West Virginia Courthouse Facilities Improvement Fund. Said Grant Funds will be used to replace the railings on the exterior of the third floor of the Wood County Courthouse.

Information relating to the West Virginia Courthouse Facilities Improvement Fund 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/2135

10/4/12  
70/159

OCTOBER 4, 2012

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 4<sup>th</sup> day of October, 2012, at 10:26 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Wayne Dunn and made unanimous by Steve Gainer, 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 Cam Huffman, Wood County Development Director.

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 10:35 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

M/2136

10/4/12  
70/160

OCTOBER 4, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 13-CC-09. SAID REQUEST IS IN THE AMOUNT OF \$38,646.07.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, 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 Community Corrections Grant Number 13-CC-09. Reimbursement is in the amount of thirty-eight thousand six hundred forty-six dollars and seven cents (\$38,646.07) for the month of August, 2012. In addition to the Request for Reimbursement, the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report, the Financial Recap and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia.

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

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

10/4/12  
70/160

<b>WEST VIRGINIA</b> Division of Criminal Justice Services	<b>Request for Reimbursement</b>
---	----------------------------------

**COPY**

**RECEIVED**  
(For DCJS Use Only)

Subgrantee:	Wood County Commission
Address:	One Court Square, Suite 203
	Parkersburg, WV 26101
Project #:	13-CC-09
FEIN#:	556 000 417
Funds are hereby requested to cover expenditures	
FROM: 8/1/12	TO: 8/31/12

**PROJECT CASH EXPENDITURES**

CATEGORY	AMOUNT
Personnel/Contractual	\$38,646.07
Travel/Training	-0-
Space	-0-
Other	-0-
Equipment	-0-
<b>TOTAL</b>	<b>\$38,646.07</b>

**CERTIFICATION:**

I certify that this report presents 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 at our office.

BY: David Blair Couch, President, Wood County Commission  
 TYPED NAME & TITLE  
 (Authorized Official or Grant Financial Officer ONLY)



10/4/12  
SIGNATURE DATE

**DCJS USE ONLY**

**ADMINISTRATIVE APPROVAL:**

This request is approved in the amount of \$ \_\_\_\_\_  
Initials Date

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

\_\_\_\_\_ \_\_\_\_\_  
 Date Program Accountant

10/4/12  
70/160

OCTOBER 4, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH,  
AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN  
REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER  
12-CCPT-04. SAID REQUEST IS IN THE AMOUNT OF \$4,897.31

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, 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 Pre-Trial Diversion Program Grant Number 12-CCPT-04. Reimbursement is in the amount of four thousand eight hundred ninety-seven dollars and thirty-one cents (\$4,897.31) for the month of August, 2012. In addition to the Request for Reimbursement, the Grant Progress Report, the Contractor Time Sheets and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia.

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

Documentation pertaining to the Pre-Trial Diversion Program 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/2138

10/4/12  
70/160

<b>WEST VIRGINIA</b> Division of Criminal Justice Services	<b>Request for Reimbursement</b>
---	--------------------------------------

<b>RECEIVED</b> (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 12-CCPT-04
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures
	FROM: 8/1/12 TO: 8/31/12

**PROJECT CASH EXPENDITURES**

CATEGORY	AMOUNT
Personnel/Contractual	\$3,817.87
Travel/Training	549.45
Space	-0-
Other	-0-
Equipment	529.99
<b>TOTAL</b>	<b>\$4,897.31</b>

**CERTIFICATION:**

I certify that this report presents 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 at our office.

BY: David Blair Couch, President, Wood County Commission  
TYPED NAME & TITLE



SIGNATURE

10/4/12

DATE

(Authorized Official or Grant Financial Officer ONLY)

**DCJS USE ONLY**

**ADMINISTRATIVE APPROVAL:**

This request is approved in the amount of \$ \_\_\_\_\_  
Initials \_\_\_\_\_ Date \_\_\_\_\_

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Program Accountant



10/4/12  
70/160'

OCTOBER 4, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 12-CS-17. SAID REQUEST IS IN THE AMOUNT OF \$0.00

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, 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 Court Security Program Grant Number 12-CS-17. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of September, 2012. In addition to the Request for Reimbursement, the Grant Progress Report, the Contractor Time Sheets and the Project Financial Report are being submitted to the Division of Justice and Community Services, Charleston, West Virginia.

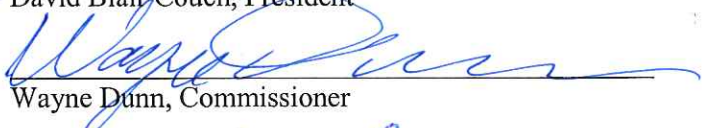
A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof.

Documentation pertaining to the Pre-Trial Diversion Program 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/2139

10/4/12  
70/160

<b>WEST VIRGINIA</b> Division of Justice and Community Services <b>COPY</b>	<b>Request for Reimbursement</b>
---	----------------------------------

<b>RECEIVED</b> (For DJCS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 12-CS-17
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures
	FROM: 9/1/12 TO: 9/30/12

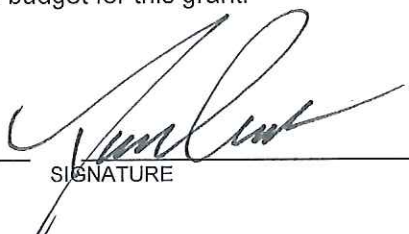
**PROJECT CASH EXPENDITURES**

Account #	Amount
12-CS-17	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

**CERTIFICATION:**

I certify that this report presents 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 at our office.

BY: David Blair Couch, President  10/4/12  
TYPED NAME & TITLE SIGNATURE DATE  
(Authorized Official or Grant Financial Officer ONLY)

<b>DJCS USE ONLY</b>	
<b>ADMINISTRATIVE APPROVAL:</b>	
This request is approved in the amount of \$ _____	
Initials	Date
Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.	
_____ Date	_____ Program Accountant

10/4/12  
70/160

OCTOBER 4, 2012

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 WEST VIRGINIA PUBLIC PORT AUTHORITY GRANT 2008-GB-T8-K061-HELO. SAID REQUEST IS IN THE AMOUNT OF \$8,273.12.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, 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 West Virginia Public Port Authority Grant Number 2008-GB-T8-K061-Helo. The Request for Reimbursement is in the amount of eight thousand two hundred seventy-three dollars and twelve cents (\$8,273.12). The Request for Reimbursement form and supporting documentation 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 West Virginia Public Port Authority 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/2137

Office of the County Commission of Wood County, West Virginia 10/4/12  
70/160

Commissioners  
David Blair Couch  
Wayne Dunn  
Steve Gainer



No. 1 Court Square  
Suite 203  
Parkersburg, WV 26101  
Phone 304-424-1984

**INVOICE**

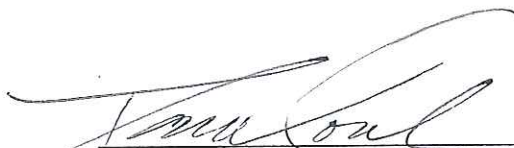
The Wood County Commission is hereby requesting reimbursement in the amount of **\$8,273.12** with regards to **GRANT NO.: 2008-GB-T8-K061- Helo Mounted FLIR System.**

- Helicopter Minit-Men, Inc. \$5,273.12
- TRM Avionics Logistics \$3,000.00

TOTAL \$8,273.12

The total grant awarded was \$354,247, and these invoices complete the expenditures with this grant.

**THANK YOU!**

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

10/4/12  
Date

  
\_\_\_\_\_  
Toni Tiano, Project Director

10/4/12  
Date

Marty Seufer, County Administrator • Ph. 304-424-1976 • Fax 304-424-0194

Assessor  
Rich Shaffer

Circuit Clerk  
Carole Jones

County Clerk  
Jamie Six

Prosecuting Attorney  
Jason Wharton

Sheriff  
Jeff Sandy

OCTOBER 4, 2012

10/4/12  
70161

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-03-406. SAID REQUEST IS IN THE AMOUNT OF \$0.00.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, 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-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of September, 2012. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

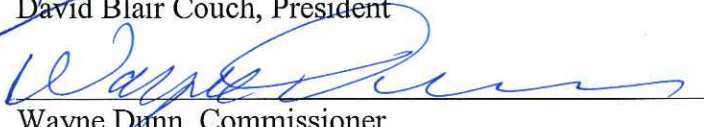
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.


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

10/4/12  
7/2/16/

## REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	<b>Sub-Grantee:</b> <span style="float: right;"><b>Wood County Commission</b></span> <b>Address:</b> <span style="float: right;">One Court Square, Suite 203 Parkersburg, WV 26101</span> <b>P. O. Number:</b> <span style="float: right;">MV1203</span> <b>Grant Number:</b> <span style="float: right;">F12-HS-03-406</span> <b>FEIN Number:</b> <span style="float: right;">556 000 417</span> Funds are hereby requested to cover expenditures For the period of: <span style="float: right;">9/1/12 - 9/30/12</span>
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**PROJECT CASH EXPENDITURES**

Account Number	Amount
9007-2012-0802-099-128	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

**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, Wood Cty. Com. 10/4/2012

(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

OCTOBER 4, 2012

10/4/12

70/161

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 JUSTICE ASSISTANCE GRANT NUMBER 09-JAG-49. SAID REQUEST IS IN THE AMOUNT OF \$2,840.88

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, 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 Justice Assistance Grant Number 09-JAG-49. The Request for Reimbursement is in the amount of two thousand eight hundred forty dollars and eighty-eight cents (\$2,840.88) for the month of September, 2012. The Request for Reimbursement form, the Financial Recap Report, the Project Financial Report, the time sheets for Deputy Leland Jefferson, the Grant Progress Report, and PRO Monthly Reporting Form have been submitted.

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

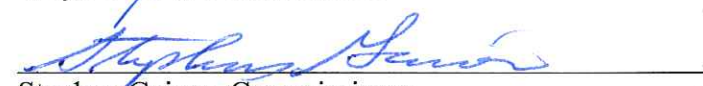
Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Wayne Dunn, Commissioner

  
Stephen Gainer, Commissioner

M/2142

10/4/12  
70/161

<b>WEST VIRGINIA</b> Division of Justice and Community Services <div style="border: 2px solid black; padding: 5px; display: inline-block; font-size: 2em; font-weight: bold; margin-top: 10px;">COPY</div>	<b>Request for Reimbursement</b>
--	----------------------------------

<b>RECEIVED</b> (For DJCS Use Only)	Subgrantee: <u>Wood County Commission</u>	
	Address: <u>One Court Square, Suite 203</u> <u>Parkersburg, WV 26101</u>	
	Project #: <u>09-JAG-49</u>	
	FEIN#: <u>556 000 417</u>	
	Funds are hereby requested to cover expenditures	
	FROM: <u>9/1/12</u> TO: <u>9/30/12</u>	

**PROJECT CASH EXPENDITURES**

Account #	Amount
<b>09-JAG-49</b>	<b>\$2,840.88</b>
<b>TOTAL</b>	<b>\$2,840.88</b>

**CERTIFICATION:**

I certify that this report presents 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 at our office.

BY: David Blair Couch, President 10/4/12

TYPED NAME & TITLE SIGNATURE DATE

(Authorized Official or Grant Financial Officer ONLY)

**DJCS USE ONLY**

**ADMINISTRATIVE APPROVAL:**

This request is approved in the amount of \$ \_\_\_\_\_

Initials \_\_\_\_\_ Date \_\_\_\_\_

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

\_\_\_\_\_

Date Program Accountant



10/4/12  
70/161

OCTOBER 4, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED TIM FLINN TO THE  
WOOD COUNTY AIRPORT AUTHORITY

**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, appointed Tim Flinn to the Wood County Airport Authority. Said vacancy is due to the death of Virgil Flinn, whose term was set to expire June 30, 2014. 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. Mr. Tim Flinn's term will expire June 30, 2014.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

M/2143

10/4/12  
70/161

STATE OF WEST VIRGINIA  
COUNTY OF WOOD

}

TO -WIT:

I, DANIELLE FORDYCE, 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 WOOD COUNTY SHERIFF'S OFFICE RECEPTIONIST 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.

Danielle Fordyce

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 2nd day of October, 2012.

[Signature]  
County Commission of Wood County