

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

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 20, 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.

Marvin Kerr was sworn in to the Wood County Planning Commission.

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 10 and 13, 2012.

**AGENDA AND DISCUSSION ITEMS**

At 9:30 A.M., the County Commission approved a Resolution prepared by Attorney Blaine Myers for an ownership change of Suddenlink cable (Order M/2110).

At 10:30 A.M., the County Commission met with Jay Perkins and Steve Poling from the Parkersburg Elks Lodge, who requested funding to assist them for a "hoops shoot/soccer shoot" to be held in November. The commission initialed a letter of support in the amount of \$500.00 (See Attached).

At 11:20 A.M. the County Commission met with Dr. Jim Bullock and Cathy Muller from Ohio Valley University and representatives from the Juvenile Drug Court, to discuss their "College Matters" program. The Commission initialed a letter approving \$4,297.00 (See Attached)

They adjourned at 11:56 A.M.

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

M/2106, M/2107, M/2108, M/2109, M/2110, M/2111, M/2112, M/2113, M/2114

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 September 20, 2012.

Wood County Commission Meeting  
Held September 20, 2012

Please Print

1.	Jay Parkers	Parkersburg ELKS
2.	STEVE POLING	PARKERSBURG ELKS
3.	Bob Buchanan	Parkersburg, WV.
4.	Jim Bullock	OVU
5.	Kathy Muller	OVU
6.	Michael Rittenhouse	OVU student
7.	Judy A Stephens	Juvenile Probation Officer
8.		
9.		
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# Wood County Commission

9/20/2012  
 1 Court Square, Suite 203  
 Parkersburg, WV 26101

<b>9:30 AM</b>	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES, ERRONEOUS ASSESSMENT APPLICATIONS AND ANY OTHER ADMINISTRATIVE DUTIES  CONSIDER RESOLUTION FOR SUDDENLINK CABLE	
<b>10:30 AM</b>	CONSIDER REQUEST FOR FUNDING FROM PARKERSBURG ELKS LODGE	JAY PERKINS AND STEVE POLING
<b>10:45 AM</b> <b>CANCELLED</b>	CONSIDER SHERIFF'S IMPOUND LOT	
<b>11:30 AM</b>	DISCUSS COLLEGE MATTERS COURSE	DR. JIM BULLOCK AND CATHY MULLER, OVU
<b>General discussion items:</b>		

*Minutes approved:  
 10th + 13th*



500<sup>00</sup>  
Parkersburg Elks Lodge #198  
515 Market Street Rear  
P.O. Box 555, Parkersburg, WV 26102

David N. Roberts, Exalted Ruler

Steven Poling, Hoop Shoot Chairman

The Parkersburg Elks Lodge 198 will again be conducting its Annual Hoop Shoot Competition for youth ages 8 to 13. The competition is scheduled for Saturday January 5, 2013 at the Elite Center in Parkersburg. The tentative start time will be 9:00am. (8-9 year olds) 10:00am (10-11 year olds) and 11:00am (12-13 year olds) This may vary dependent on the number of entries.

Eligibility is determined by the age the contestant will be on **April 1, 2013**. Schools should determine the six winners, one from each age category and gender category. Contestants should only compete against those in their age category.


The basketball in the boys 8-9 age division should be the 28.5 size. A regulation size basketball will be used for the boys 10-11 and 12-13 age divisions. In all girls divisions the basketball will be regulation 28.5 inches size for girls basketball. All basketball should have 7 to 9 pounds of air pressure.

1. Boys and girls in the 8-9 year old division will shoot four feet in front of the regulation foul line. The 10-11 and 12-13 division will shoot from the regulation foul line.
2. Each contestant will be given 5 warm shots (if desired) and then will shoot 10 shots for score. Contestant will then be seated until all contestants have completed their warm ups and 10 shots for score. After this each contestant will shoot 15 shots to complete the 25 shots for score.
3. Contestants cannot bounce the ball more than 4 times. If this happens the shot is considered as a missed shot.
4. Contestants must stay behind the foul line until the ball has touched the hoop, backboard or net. Failure to do so will result in the shot being considered as missed.
5. Ties will be broken by taking 5 additional shots in the same shooting order as the regular contest until a winner has been determined.

Enclosed is the Elks Hoop Shoot Participation Form that will need to be submitted to the Parkersburg Elks Lodge by December 13, 2012. This form lists the winners that will be representing your school in the local competition as well as the total number of participants.

Thank you for your participation and assistance in this years Elks Hoop Shoot. Should you have any questions please contact Steve Poling by e-mail at [spoling@suddenlink.net](mailto:spoling@suddenlink.net) or by telephone phone at (304) 421-5653

Sincerely,



Steven Poling, Parkersburg Elks 198 Hoop Shoot Chairman

**Proposal: Equipped for Success**

Ohio Valley University – Mrs. Kalema Muller

In order to enhance its service to the Mid-Ohio Valley, Ohio Valley University seeks support to equip our Student Success department with a modern, interactive classroom that will maximize its efforts to meet the needs of students whose educational goals have not yet been achieved in traditional classroom settings.

To accomplish this goal, the following budget has been proposed:

	Price	Purpose
<b>Mimio Equipment</b>		
MimioTeach Interactive System	\$ 799	Interactive Whiteboard
MimioView Document Camera	599	Captures images for use in lessons
MimeoVote Assessment System - 24	1,299	Streamlines assessments with wireless handsets
Total Mimeo Equipment Costs	2,697	
<b>Other Room Equipment</b>		
Laptop Computer	700	
Projector (Epson)	700	
Cables, Cart, Mounting Equipment	200	
Total Installation Costs	1,600	
Total Costs	\$ 4,297	
<b>Other Desired Options</b>		
MimioCapture Ink Recording System	\$ 299	Records whiteboard ink for sharing and archiving
MimioPad-Wireless Tablet	\$ 299	Walkaround classroom capability

**Immediate Benefits**

- Programs already jointly supported by the Wood County Commission and Ohio Valley University will have equipment that greatly improves the ability of instructors to provide **interactive and meaningful** lessons that can transform educational experiences.
- This new interactive classroom will be widely accessible for use by the Mid-Ohio Valley community and the academic support programs of Ohio Valley University within weeks of equipment purchase.



## Why Ohio Valley University?

This project is ideally suited to Ohio Valley University at this time given the many uses that the equipment would have immediately. OVU currently serves as the provider of the **College Matters** series for local students as a program to improve ACT and college readiness. These students include referrals from the Juvenile Drug Court and other at-risk youth. In addition, students attending the **Academic Leveling “Boot Camp,”** provided to help assess college readiness, would benefit greatly from an intuitive, interactive learning environment.

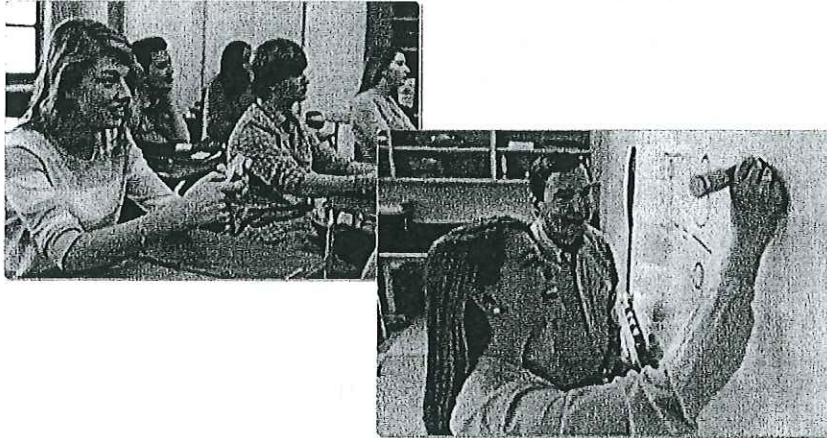
In addition, students already within the OVU community would benefit. Many arrive unready for the rigor of college coursework for a variety of reasons. At many institutions, such students would find themselves “lost in the rush” and never complete a degree. With the tools proposed here, the resources would be available to tailor the learning experience and increase opportunities for success.

Both of the aforementioned constituencies would benefit measurably from a classroom tailored to their individual needs. An **interactive, inclusive, and high-tech classroom** will draw attention and aid instructors in presenting material in ways that better fit individual learning styles, thereby increasing students’ abilities to retain vital information and maximize their potential. This is a **long-term investment in a solution** for students who simply need the right tools finally to find academic success.



# Equipped For Success

Creating a place to learn



## Reasons for the request:

- Ohio Valley University and the Wood County Commission jointly serve many students whose needs have not yet been met in traditional educational institutions and typical classrooms
- Programs such as College Matters and Academic Leveling “Boot Camp” already exist and are serving these students; however, resources exist that could greatly increase the success of these programs



9/20/12  
20/150

SEPTEMBER 20, 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 \$4,500.00 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE ENFORCING THE HOMELAND SECURITY GRANT #10-SHS-23.

**ORDER**

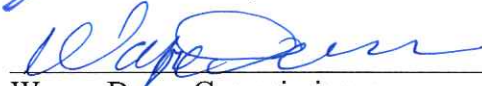
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of four thousand five hundred dollars and zero cents (\$4,500.00) which represents reimbursement to Wood County for expenses incurred during the month of July, 2012, in regard to the Homeland Security Grant Number 10-SHS-23. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 134 and bearing the date of August 20, 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 Homeland Security 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/2106

9/20/12  
70/151

SEPTEMBER 20, 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 \$6,986.54 OF WHICH \$1,076.24 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 six thousand nine hundred eighty-six dollars and fifty-four cents (\$6,986.54) of which one thousand seventy-six dollars and twenty-four cents (\$1,076.24) represents reimbursement to Wood County for expenses incurred during the month of July, 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 135 and bearing the date of August 20, 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

9/20/12  
70/151

SEPTEMBER 20, 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 \$6,986.54 OF WHICH \$110.00 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 six thousand nine hundred eighty-six dollars and fifty-four cents (\$6,986.54) of which one hundred ten dollars and zero cents (\$110.00) represents reimbursement to Wood County for expenses incurred during the month of July, 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 135 and bearing the date of August 20, 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

M/2108



9/20/12  
70/151

SEPTEMBER 20, 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 \$6,986.54 OF WHICH \$5,800.30 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-410.

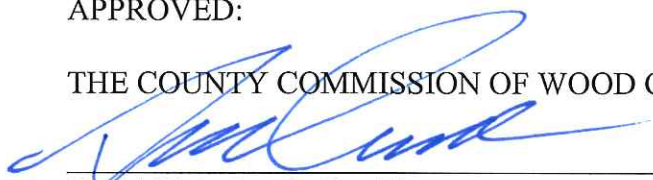
**ORDER**

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 six thousand nine hundred eighty-six dollars and fifty-four cents (\$6,986.54) of which five thousand eight hundred dollars and thirty cents (\$5,800.30) represents reimbursement to Wood County for expenses incurred during the month of July, 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 136 and bearing the date of August 20, 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.

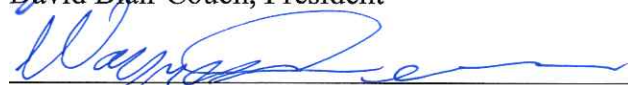
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

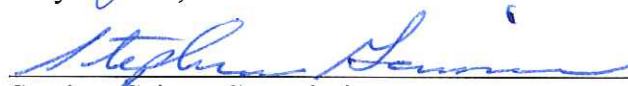
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2109

9/20/12  
70/151

SEPTEMBER 20, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A  
RESOLUTION APPROVING A CHANGE IN OWNERSHIP OF  
SUDDENLINK COMMUNICATIONS.

**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 EXECUTE a Resolution, approving a change in ownership of Suddenlink Communications as it relates to the Cable Television Franchise Agreement.

A copy of said Resolution is attached to this Order and should be made a part thereof.

APPROVED:

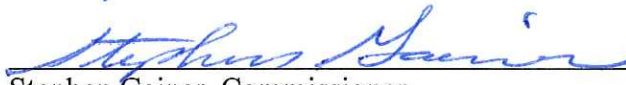
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2110

9/20/12  
70/151

**COPY**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF COUNTY COMMISSION OF WOOD, WEST VIRGINIA  
APPROVING THE CHANGE OF CONTROL OF THE CABLE TELEVISION  
FRANCHISE**

**WHEREAS**, Cebridge Acquisition, LLC d/b/a Suddenlink Communications (“Franchisee” or “Suddenlink”) owns, operates, and maintains a cable television system serving Hinton pursuant to a franchise agreement or similar authorization (the “Franchise”) issued by the Wood County Commission (the “Franchise Authority”), and Franchisee is the duly authorized holder of the Franchise; and

**WHEREAS**, Cequel Communications Holdings, LLC (“Cequel”), the parent of the Franchisee, has entered into a Purchase and Sale Agreement (the “Agreement”) with Nespresso Acquisition Corporation (“Nespresso”), pursuant to which all of the issued and outstanding equity interests of Cequel will be acquired by Nespresso (the “Transaction”); and

**WHEREAS**, Franchisee has requested the consent of the Franchise Authority for the change of control of the Franchise in connection with the Transaction in accordance with the requirements of the Franchise and applicable law and has filed with the Franchise Authority an application on FCC Form 394 that includes relevant information concerning the Transaction and Nespresso (collectively, the “Application”); and

**WHEREAS**, the Franchise Authority has reviewed the Application, examined the legal, financial and technical qualifications of the relevant parties, followed all required procedures to consider and act upon the Application, and considered the comments of all interested parties; and

**WHEREAS**, the Franchise Authority believes it is in the interest of the community to approve the Application and the change of control of the Franchise in connection with the Transaction, as described in the Application.

**NOW THEREFORE BE IT RESOLVED BY THE FRANCHISE AUTHORITY AS FOLLOWS:**

**SECTION 1.** The Franchise Authority hereby approves the Application and consents to the change of control of the Franchise in connection with the Transaction, all in accordance with the terms of the Franchise and applicable law.

**SECTION 2.** The Franchise Authority’s approval of the Application and its consent to the change of control of the Franchise in connection with the Transaction shall be effective immediately, and Suddenlink shall notify the Franchise Authority of the closing of the Transaction promptly after the Closing Date; provided, however, this Resolution shall be null and void if the Transaction is not consummated.


**SECTION 3.** This Resolution shall have the force of a continuing agreement with Franchisee, and the Franchising Authority shall not revoke, amend or otherwise alter this Resolution without the consent of the Franchisee.



PASSED, ADOPTED AND APPROVED this 20<sup>th</sup> day of September, 2012.

**COUNTY COMMISSION OF WOOD, WEST VIRGINIA**

By:   
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

ATTEST:  
  
Clerk

SEPTEMBER 20, 2012

9/20/12  
70/152

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-03-410. SAID REQUEST IS IN THE AMOUNT OF \$3,406.89.

**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-03-410. The Request for Reimbursement is in the amount of three thousand four hundred six dollars and eighty-nine cents (\$3,406.89) for the month of August, 2012. The Request for Reimbursement form, the Project Financial Report, time sheets for the Vienna Police Department and the Ripley Police Department, and the Monthly Progress Report have been submitted.

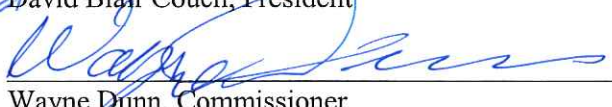
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

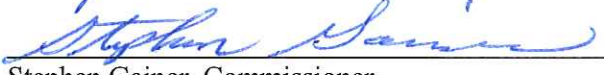
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

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

9/20/12  
7/8/152

## 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;"><b>One Court Square, Suite 203 Parkersburg, WV 26101</b></span> <b>P. O. Number</b> <span style="float: right;"><b>MV1203</b></span> <b>Grant Number:</b> <span style="float: right;"><b>F12-HS-410</b></span> <b>FEIN Number:</b> <span style="float: right;"><b>556 000 417</b></span> <b>Funds are hereby requested to cover expenditures</b> <b>For the period of:</b> <span style="float: right;"><b>8/1/12 - 8/31/12</b></span>
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### PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$3,406.89
<b>TOTAL</b>	<b>\$3,406.89</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 9/20/2012  
(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



SEPTEMBER 20, 2012

9/20/12  
76/152

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 WV DIVISION OF CRIMINAL JUSTICE SERVICES GRANT NO. 09-VAWR-11. 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 West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of zero dollars and zero cents (\$0.00) for the month of August, 2012. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Reports; 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 Division of Criminal Justice Services 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/2112

<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: 5px;">COPY</div>	<b>Request for Reimbursement</b>
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9/20/12  
70/152

<b>RECEIVED</b> (For DJCS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 09-VAWR-11
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures
	FROM: 8/1/12 TO: 8/31/12

**PROJECT CASH EXPENDITURES**


Account #	Amount
09-VAWR-11/Prosecuting Attorney	\$-0-
09-VAWR-11/Law Enforcement	\$-0-
<b>TOTAL</b>	<b>\$-0-</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)

  
 SIGNATURE 9/20/12  
 DATE

**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

9/20/12  
70/152

SEPTEMBER 20, 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 THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER GRANT NUMBER F12-HS-03-154. SAID REQUEST IS IN THE AMOUNT OF \$3,731.64.

**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 Governor's Highway Safety Program Grant Number F12-HS-03-154. The Request for Reimbursement is in the amount of three thousand seven hundred thirty-one dollars and sixty-four cents (\$3,731.64) for the month of August, 2012. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Vienna Police Department, the Ritchie County Sheriff's Department, the Ripley Police Department, the Roane County Sheriff's Department, 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

9/20/12  
70/152

## REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><b>Sub-Grantee:</b></td> <td><b>Wood County Commission</b></td> </tr> <tr> <td><b>Address:</b></td> <td>One Court Square, Suite 203 Parkersburg, WV 26101</td> </tr> <tr> <td><b>P. O. Number</b></td> <td>MV1203</td> </tr> <tr> <td><b>Grant Number:</b></td> <td>F12-HS-03-154</td> </tr> <tr> <td><b>FEIN Number:</b></td> <td>556 000 417</td> </tr> <tr> <td colspan="2">Funds are hereby requested to cover expenditures</td> </tr> <tr> <td colspan="2">For the period of: 8/1/12 - 8/31/12</td> </tr> </table>	<b>Sub-Grantee:</b>	<b>Wood County Commission</b>	<b>Address:</b>	One Court Square, Suite 203 Parkersburg, WV 26101	<b>P. O. Number</b>	MV1203	<b>Grant Number:</b>	F12-HS-03-154	<b>FEIN Number:</b>	556 000 417	Funds are hereby requested to cover expenditures		For the period of: 8/1/12 - 8/31/12	
<b>Sub-Grantee:</b>	<b>Wood County Commission</b>														
<b>Address:</b>	One Court Square, Suite 203 Parkersburg, WV 26101														
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<b>Grant Number:</b>	F12-HS-03-154														
<b>FEIN Number:</b>	556 000 417														
Funds are hereby requested to cover expenditures															
For the period of: 8/1/12 - 8/31/12															

**PROJECT CASH EXPENDITURES**

Account Number	Amount
9007-2012-0802-099-128	\$3,731.64
<b>TOTAL</b>	<b>\$ 3,731.64</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 9/20/2012

(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

SEPTEMBER 20, 2012

9/20/12  
70/152

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-03-402. SAID REQUEST IS IN THE AMOUNT OF \$11,242.17.

**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 eleven thousand two hundred forty-two dollars and seventeen cents (\$11,242.17) for the month of August, 2012. The Request for Reimbursement form, the Project Financial Report, time sheets for the Wood County Sheriff's Department and the Parkersburg Police 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

9/20/12  
70/152

## 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-03-402</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;">8/1/12 - 8/31/12</span>
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**PROJECT CASH EXPENDITURES**

Account Number	Amount
9007-2012-0802-099-128	\$11,242.17
<b>TOTAL</b>	<b>\$ 11,242.17</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  9/20/2012

(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



9/20/12  
70153

STATE OF WEST VIRGINIA  
COUNTY OF WOOD

} TO -WIT:

I, Marvin Kerr, 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 the Wood County Planning Commission 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.

Marvin B. Kerr

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 20<sup>th</sup> day of September, 2012.

Angela M. Graham  
County Commission of Wood County