

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

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 24, 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.

Delmas Barker was put into nomination for Wood County Recreation Commission (Order M/2121).

Robert Stephens was put into nomination for Mid-Ohio Valley Regional Airport Authority (Order M/2122).

Howard Seufer was appointed to Union Williams PSD (Order M/2120).

Gary Thompson was sworn in to Wood County Parks and Recreation Commission (Oath attached).

E. Samuel Hall was sworn in as Wood County Humane Officer and Deputy Assessor (Oath attached).

AGENDA AND DISCUSSION ITEMS

At 10:25 A.M., the County Commission approved a Resolution recognizing Tuesday, September 25, 2012 as a day of remembrance for murder victims in Wood County (Order M/2116).

At 10:30 A.M. the County Commission met with Wood County Engineer, Bill Brown, who submitted a proposal to the commission for a county parking lot to be located in the area of the former magistrate court parking lot. The commission approved the county engineer to obtain three quotes for curbing and three quotes for constructing a base (Order M/2119).

At 11:00 A.M. the County Commission went to the Mid-Ohio Valley Regional Airport to meet with the Wood County Sheriff regarding a possible impound yard to be constructed on the property.


They adjourned at 12:00 P.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

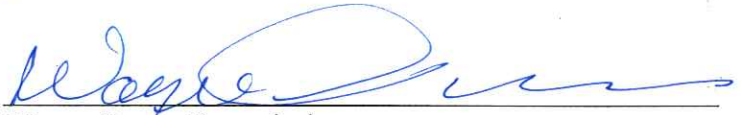
M/2115, M/2116, M/2117, M/2118, M/2119, M/2120, M/2121, M/2122

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 24, 2012.



Wood County Commission

9/24/2012
 1 Court Square, Suite 203
 Parkersburg, WV 26101

9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES, ERRONEOUS ASSESSMENT APPLICATIONS AND ANY OTHER ADMINISTRATIVE DUTIES CONSIDER NOMINATION TO RECREATION COMMISSION – DELMAS BARKER CONSIDER NOMINATION TO MID OHIO VALLEY REGIONAL AIRPORT AUTHORITY – ROBERT STEPHENS CONSIDER APPOINTING HOWARD SEUFER TO UNION WILLIAMS PSD	<i>- Put in nomination</i> <i>- Put in nomination</i> <i>- Appointed</i>
10:30 AM	CONSIDER NEW PARKING LOT	BILL BROWN
11:30 AM	CONSIDER SHERIFF'S IMPOUND LOT AND POSSIBLE SITE VISIT (WD)	
General discussion items:		

Wood County Commission Meeting
Held September 24, 2012

Please Print

1. Bill Brown
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.

SEPTEMBER 24, 2012

9/24/12
70/153

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 \$176.47 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE ENFORCING THE HOMELAND SECURITY GRANT #10-SHS-14.

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 one hundred seventy-six dollars and forty-seven cents (\$176.47) 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-14. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 125 and bearing the date of August 9, 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/2115

9/24/12
70/154

SEPTEMBER 24, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

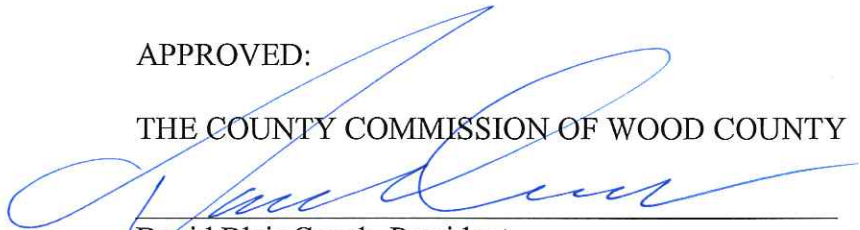
IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A
RESOLUTION PROCLAIMING A DAY OF REMEMBRANCE
FOR MURDERED VICTIMS IN WOOD COUNTY.

ORDER

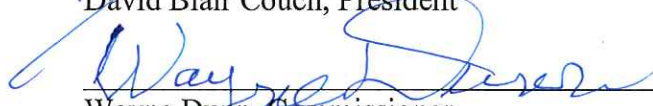
On this date, the County Commission of Wood County did hereby EXECUTE a
Resolution, as attached.

APPROVED:

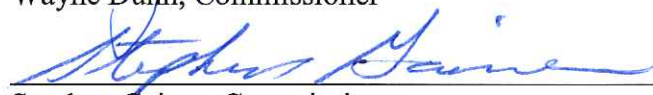
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2116

9/24/12
70/154

Marty Seufer

From: Jeff Sandy
Sent: Sunday, September 23, 2012 8:30 AM
To: David Couch; David Couch
Subject: Please do this tomorrow

WHEREAS, since 2000, murder has extinguished the hopes and dreams of more than 113,000 citizens in the United States, and for each homicide, there are mothers, fathers, children, brothers, sisters and friends whose lives are forever changed by the tragedy of losing a loved one; and,

WHEREAS, various support groups and organizations, including the National Center for Victims of Crime, provide support, guidance and counseling for individuals and families touched by homicide; and,

WHEREAS, a National Day of Remembrance for Murder Victims has been recognized since 2007, and this year, the U.S. Department of Justice's Office for Victims of Crime will support a special memorial event at the U.S. Capitol in Washington D.C.; and,

WHEREAS, on this day, we encourage every citizen in Wood County West Virginia to honor the memories of those who lost their lives due to acts of violence, and to recognize the impact of homicide on surviving family members, loved ones and friends;

NOW, THEREFORE, The Elected Officials of Wood County West Virginia, do hereby proclaim Tuesday, September 25, 2012 as a Day of Remembrance for Murdered Victims in Wood County.



SEPTEMBER 24, 2012

9/24/12
70/154

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 \$1,495.20

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 one thousand four hundred ninety-five dollars and twenty cents (\$1,495.20) for the month of August, 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/2117

WEST VIRGINIA Division of Justice and Community Services <div style="border: 2px solid black; padding: 5px; display: inline-block; font-weight: bold; font-size: 1.5em;">COPY</div>	Request for Reimbursement
--	----------------------------------

9/24/12
7/15/14

RECEIVED (For DJCS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 09-JAG-49
	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-JAG-49	\$1,495.20
TOTAL	\$1,495.20

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 9/24/12
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

9/24/12
70/134

SEPTEMBER 24, 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 \$345,673.86.

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 three hundred forty-five thousand six hundred seventy-three dollars and eighty-six cents (\$345,673.86). 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/2118

9/24/12
7d/154


WEST VIRGINIA AERONAUTICS COMMISSION

OUTLAYS REPORT AND REQUEST FOR REIMBURSEMENT

PAYMENT REQUEST NO. 1

WVAC GRANT NO. _____



AIRPORT NAME Huntington-Tri State		FEDERAL EMPLOYMENT IDENTIFICATION NO. 556 000 417	
NAME/MAILING ADDRESS OF GRANTEE Wood County Commission One Court Square, Suite 203 Parkersburg, WV 26101		BRIEF PROJECT DESCRIPTION: Purchase and installation of a Helo Mounted FLIR System on helicopter owned and operated by the Wood County Sheriff Office.	
FAA GRANT NUMBER: 2008-GBT8-K061		TOTAL PROJECT COST: \$354,297.00	
FEDERAL FUNDING		NON-FEDERAL FUNDING	
FAA GRANT 2008-GBT8-K061	WVAC GRANT		OTHER SOURCES
	FUEL TAX	GENERAL REVENUE	
	Share= _____%	Share= _____%	
COMPUTATION OF AMOUNT REQUESTED COVERING PERIOD FROM: <u>5/1/12</u> to <u>7/31/12</u>			
A. Total Program Outlays to date as of <u>7/31/12</u>		\$345,673.86	
B. Federal Share of Amount on Line A		\$345,673.86	
C. Non-Federal Share of Amount on Line A (Line A – Line B)		\$0.00	
D. State Share of Amount on Line C		\$0.00	
E. State Payment Previously Requested		\$0.00	
F. State Payment Now Requested		\$345,673.86	
REMARKS:			
I certify that to the best of my knowledge and belief the data reported above is correct and that all outlays were made in accordance with grant conditions and that payment is due and has not been previously requested.			
NAME: David Blair Couch		SIGNATURE: 	
TITLE: President, Wood County Commission		PHONE NUMBER: 304-424-1984	DATE SUBMITTED: September 24, 2012
FOR WVAC USE ONLY			
ORG. 7000 P.O. NUMBER _____		I hereby certify that the items listed here have been received and are approved for payment.	
FEIN: _____			
TRANSMITTAL: _____			
		Date _____	Name _____

9/24/12
70/150

SEPTEMBER 24, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

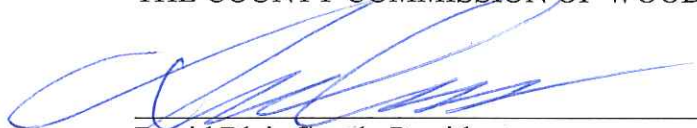
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE COUNTY ENGINEER TO OBTAIN QUOTES FOR CONSTRUCTION OF THE WOOD COUNTY JUSTICE CENTER PARKING LOT.

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 the Wood County Engineer, Bill Brown, to obtain quotes from contractors for curbing and also for base preparation for the new Wood County Justice Center parking lot. The Commission further AUTHORIZED the County Administrator to award said work to the contractor who could best perform the work at the lowest price. Said quotes are only to be awarded in the event the quoted price is less than fifteen thousand dollars and zero cents (\$15,000.00).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

M/2119

9/24/12
70/156

SEPTEMBER 24, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED HOWARD SEUFER TO THE UNION WILLIAMS PUBLIC SERVICE DISTRICT BOARD.

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, reappointed Howard Seufer to the Union Williams Public Service District Board. Said appointment 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. Seufer's new term will expire November 1, 2022.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2120

9/24/12
70/155

SEPTEMBER 24, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED DELMAS BARKER IN
NOMINATION TO FILL A VACANCY ON THE WOOD COUNTY
RECREATION COMMISSION.

ORDER

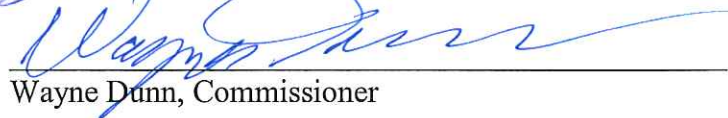
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, placed Delmas Barker in nomination to fill a vacancy that exists on the Wood County Recreation Commission. Said vacancy is due to the fact that Delmas Barker's term expired on September 15, 2012. 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. The new term will expire September 15, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2121

9/24/12
70/155

SEPTEMBER 24, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED ROBERT STEPHENS IN
NOMINATION TO FILL A VACANCY ON THE MID-OHIO
VALLEY AIRPORT AUTHORITY.

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, placed Robert Stephens in nomination to fill a vacancy that exists on the Mid-Ohio Valley Airport Authority. Said vacancy is due to the fact that Robert Stephens' term expired on September 24, 2012. 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. The new term will expire September 24, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2122

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO - WIT:

9/25/12

70/153

I, E. Samuel Hall, 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 Humane Officer and Deputy Assessor 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.

E Samuel Hall

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 25th day of September, 2012.

[Signature]

County Commission of Wood County