

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

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 1, 2013

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

At 9:00 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

Phil Sturm was sworn in as a member of the Fort Boreman Historical Park Commission.

Anne Thomas was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

AGENDA AND DISCUSSION ITEMS

At 9:00 A.M., the County Commission met with Fred Rader from the Mid-Ohio Valley Regional Council. Mr. Rader presented a drawdown for the Happy Valley Flood Mitigation Project. He also announced that Phase Five of the Project has been announced and they are taking applications for that phase. He then stated they have seen an increase in funding for Hazard Mitigation funds and recommended holding another public meeting to generate interest from residents who have properties that are repetitively flooded. (Order A/1087)

At 9:17 A.M., the County Commission met with Cam Huffman from the Wood County Development Authority. He updated the Commission on potential development in the County.

At 9:35 A.M., the County Commission discussed a recent letter they received from the Humane Society informing them they are dropping their Humane Officers.

At 9:46 A.M., Sammatha Shriver was sworn in as a new employee with the Wood County Clerk's Office. The Commission voted to waive the insurance waiting period for her because she is currently on her husband's family policy, who is also a County employee.

At 10:00 A.M., the County Commission opened bids for the West Virginia Courthouse Facility Improvement Authority Courthouse storm water project. Said bids were taken under advisement. (Order M/2320)

At 10:04 A.M., the County Commission met with Jamie Six, County Clerk. He presented an accounting of monies due the County from the Wood County Day Report Center for payroll reimbursement.

The County Commission executed a Land Use Agreement with the City of Parkersburg regarding parking spaces. (Order M/2321)

The County Commission reappointed Larry Hoffmann to the Central Boaz Public Service District. (Order A/1089)

The County Commission appointed Charles "Chip" Pickering to the Wood County Planning Commission. (Order a/1090)

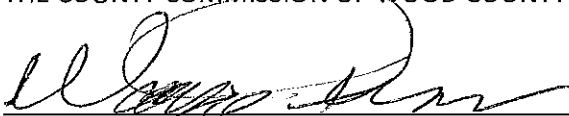
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2317, M/2316, M/2318, M/2320, M/2321, M/2322, A/1087, A/1088, A/1089 and A/1090

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:08 A.M.

APPROVED:

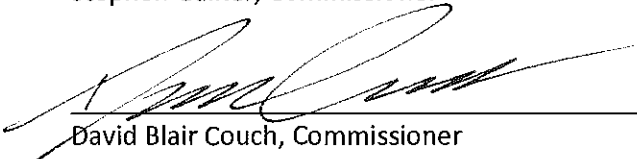
THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in cursive script, appearing to read 'Wayne Dunn', written over a horizontal line.

Wayne Dunn, President

A handwritten signature in cursive script, appearing to read 'Stephen Gainer', written over a horizontal line.

Stephen Gainer, Commissioner

A handwritten signature in cursive script, appearing to read 'David Blair Couch', written over a horizontal line.

David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled April 1, 2013.

Wood County Commission Meeting
Held April 1, 2013

Please Print

1.	Cam Huffman
2.	Fred Rader
3.	Rick LeMaster
4.	Mark Husk
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Wood County Commission Agenda

4/1/2013

1 Court Square, Suite 203
Parkersburg, WV 26101

9:00 AM	Approve and sign minutes, orders, purchase orders, invoices, new road names, erroneous assessment applications and any other administrative duties	Marty Seufer, County Administrator
	Quarterly Update on Wood County Development Authority	Cam Huffman, Director
	Happy Valley Drawdown and updates	Fred Rader, Mid-Ohio Valley Regional Council
	Consider American Legion Baseball funding	
	Discuss Humane Society Contract	
	Appoint Charles Pickering to the Wood County Planning Commission	
	Appoint Larry Hoffmann to the Central Boaz Public Service District	
10:00 AM	Bid Opening for Courthouse Storm Water Drainage Project	Toni Tiano, Grant Consultant

Fiscal Year	2012-2013	2011-2012	2010-2011	2009-2010
	103 \$ 297,488.33	103 \$ 393,291.41	103 \$ 344,389.98	103 \$ 274,023.96
	104 \$ 26,720.37	104 \$ 30,132.37	104 \$ 26,532.39	104 \$ 21,657.93
	105 \$ 72,519.08	105 \$ 97,518.98	105 \$ 71,041.65	105 \$ 58,400.60
	106 \$ 43,152.74	106 \$ 57,004.81	106 \$ 44,008.41	106 \$ 31,971.41
	108 \$ 4,611.76	108 \$ 7,196.77	108 \$ 7,671.33	108 \$ 16,622.46
	109 \$ 51,913.52	226 \$ 2,261.24	226 \$ 2,594.31	226 \$ 1,655.39
	226 \$ 1,120.99	230 \$ 95,107.67	230 \$ 106,576.12	230 \$ 38,788.25
	230 \$ 7,595.75	341 \$ 120.84	341 \$ 353.11	230J \$ 4,832.00
	341 \$ 1,613.03	343 \$ 313.45	343 \$ 486.11	6846 \$ 28,800.00
	343 \$ 1,507.19	Copier \$ 1,727.86	Copier \$ 1,329.12	
	\$ 1,167.27	CCJF \$ 184,265.20		
Expenditures paid by General County	\$ 509,410.03	\$ 684,675.40	\$ 789,247.73	\$ 476,752.00

Match	30% \$ (136,186.50)	30% \$ (127,500.00)	30% \$ (104,343.60)	20% \$ (87,843.60)	
12-CC-09	\$ 87,659.14	10-CC-09	\$ 135,751.33	10-CC-09	\$ 230,851.91
12-CCPT-04	\$ 24,593.69	11-CC-09	\$ 27,795.47	OXY	\$ 28,800.00
13-CC-09	\$ 172,250.71	12-CC-09	\$ 318,003.13		
Grant Revenue	\$ 284,503.54	12-CCPT-04	\$ 8,412.49		
Received by Year		\$ 489,962.42	\$ 251,519.72	\$ 259,651.91	

Payment to General County	DC	04/17/2012	\$ 70,501.00	08/06/2010	\$ 4,013.50	DC
CCJF/Drug Lab	DC	06/29/2012	\$ 40,000.00	05/17/2011	\$ 168,773.48	Grant payment
				06/14/2011	\$ 2,008.77	DC
			\$ 110,501.00		\$ 174,795.75	

Liability by Year	\$ 88,719.99	\$ (43,288.02)	\$ 258,588.66	\$ 129,256.49
Current Total Liability Due to General County	\$ 433,277.12			

4/1/13
70/261

APRIL 1, 2013

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 \$40,790.73 OF WHICH \$37,168.78 REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 13-CC-09.

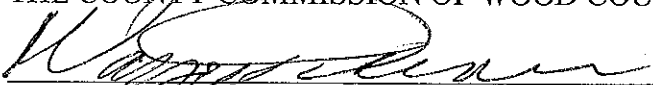
ORDER

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 forty thousand seven hundred ninety dollars and seventy-three cents (\$40,790.73) of which thirty-seven thousand one hundred sixty-eight dollars and seventy-eight cents (\$37,168.78) represents reimbursement to Wood County for expenses incurred during the month of December, 2012, in regard to the Community Corrections Grant Number 12-CCPT-04. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 231 and bearing the date of February 11, 2013, at which time Wayne Dunn, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

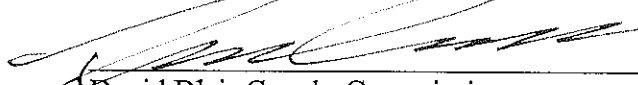
Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2317

4/1/13
70/262

APRIL 1, 2013

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 \$40,790.73 OF WHICH \$3,621.95 REPRESENTS REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 12-CCPT-04.

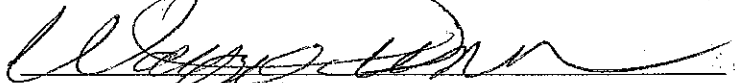
ORDER

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 forty thousand seven hundred ninety dollars and seventy-three cents (\$40,790.73) of which three thousand six hundred twenty-one dollars and ninety-five cents (\$3,621.95) represents reimbursement to Wood County for expenses incurred during the month of December, 2012, in regard to the Community Corrections Grant Number 12-CCPT-04. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 231 and bearing the date of February 11, 2013, at which time Wayne Dunn, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

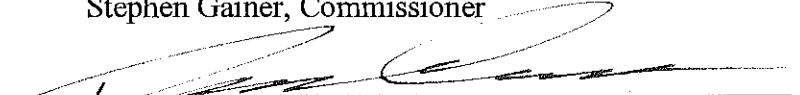
Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2316

4/1/13
70/262

APRIL 1, 2013

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 WHICH \$3,979.13 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 12-VA-008.

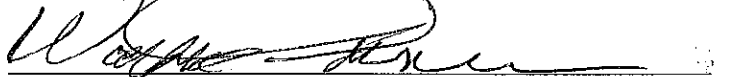
ORDER


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 three thousand nine hundred seventy-nine dollars and thirteen cents (\$3,979.13) which represents reimbursement to Wood County for expenses incurred during the month of January, 2013, in regard to the Strategic Prevention Framework State Incentive Grant Number 12-VA-008. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 240 and bearing the date of February 25, 2013, at which time Wayne Dunn, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

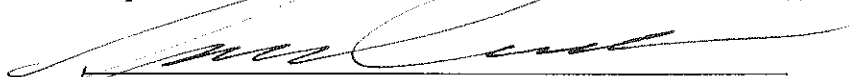
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

4/1/13
70/264

APRIL 1, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

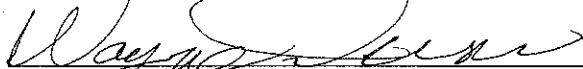
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
PURCHASE OF A ROAD SIGN FOR TURTLE LANE.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AUTHORIZE the purchase of a road sign for TURTLE LANE. Said sign was requested by James E. Ferguson, 18 Turtle Lane, Davisville, West Virginia.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2322

APRIL 1, 2013

4/1/13
70/264

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
WAYNE DUNN, AS PRESIDENT, TO EXECUTE A LAND USE
AGREEMENT WITH THE CITY OF PARKERSBURG.


ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer, and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Land Use Agreement with the City of Parkersburg regarding parking spaces.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2321

4/1/13
70/264

LAND USE AGREEMENT

This Joint Use Agreement, made this 28th, day of March, 2013, by and between the Wood County Commission and the City of Parkersburg, a municipal corporation.

Whereas the parties are owners of certain hereinafter described real property; and

Whereas each of the parties has a need for certain of the other party's property.

Now, Therefore, This Agreement Witnesseth:

That for and in exchange of the respective right to use and occupy each other's hereinafter described real property each party grants and demises to the other the right to use and occupy their respective parcels for and as vehicular parking and as follows:

- A. The County Commission grants and demises the use of the parking spaces but only those spaces immediately adjacent to and bordering upon Avery Street and 3rd Street, in Parkersburg, WV and consisting of the 21 spaces adjacent to Avery Street and the 24 spaces adjacent to 3rd Street as platted and showing on Map survey dated 1/11/2013 attached hereto as Exhibit 1.
- B. The City of Parkersburg grants and demises the use of the parking areas along and adjacent to the northerly and southerly side 2nd Street as and where 2nd Street extends east of Avery Street together with that parking area at the southerly terminus of Avery Street at or near 1st Street attached hereto as Exhibit 2.

1. Purpose. The areas herein demised shall be used for parking.

The parking area so demised shall be kept and maintained by the party to whom the use of such area is herein granted and in such a manner that the area is kept in good condition, both as to appearance and safety, and such maintenance shall be accomplished in such a manner as to cause no unreasonable interference with the use of the adjoining or contiguous street or parking area as the case may be.

Each party shall be required to assume the responsibility for policing and maintaining the areas herein leased to it for the purpose of prohibiting illegal or unauthorized parking upon said area(s).

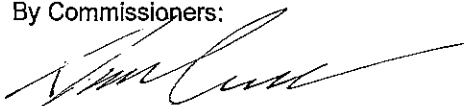
Further each party shall, at its own expense, obtain and maintain liability insurance coverage and be

otherwise responsible for the parking area assigned them in this agreement.

2. Term. This agreement is for a term of twenty (20) years from and after the date hereof. In the event the area or areas of such used are abandoned by the party to whom the use is herein granted, or is not used for its intended purpose, this agreement may be cancelled by the granting party who, upon such cancellation may forthwith reenter upon and take possession of such area(s).
3. Assignability The rights granted in this instrument shall not be transferred, assigned or conveyed to any other person, firm, corporation, or public body without prior approval of the granting party.

IN WITNESS WHEREOF, the parties hereto have caused their names to be signed by their proper officers thereunto duly authorized.

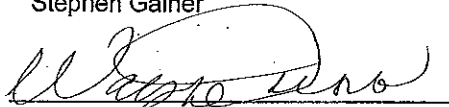
Wood County Commission:
By Commissioners:



David Blair Couch

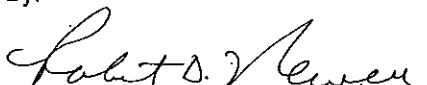


Stephen Gainer

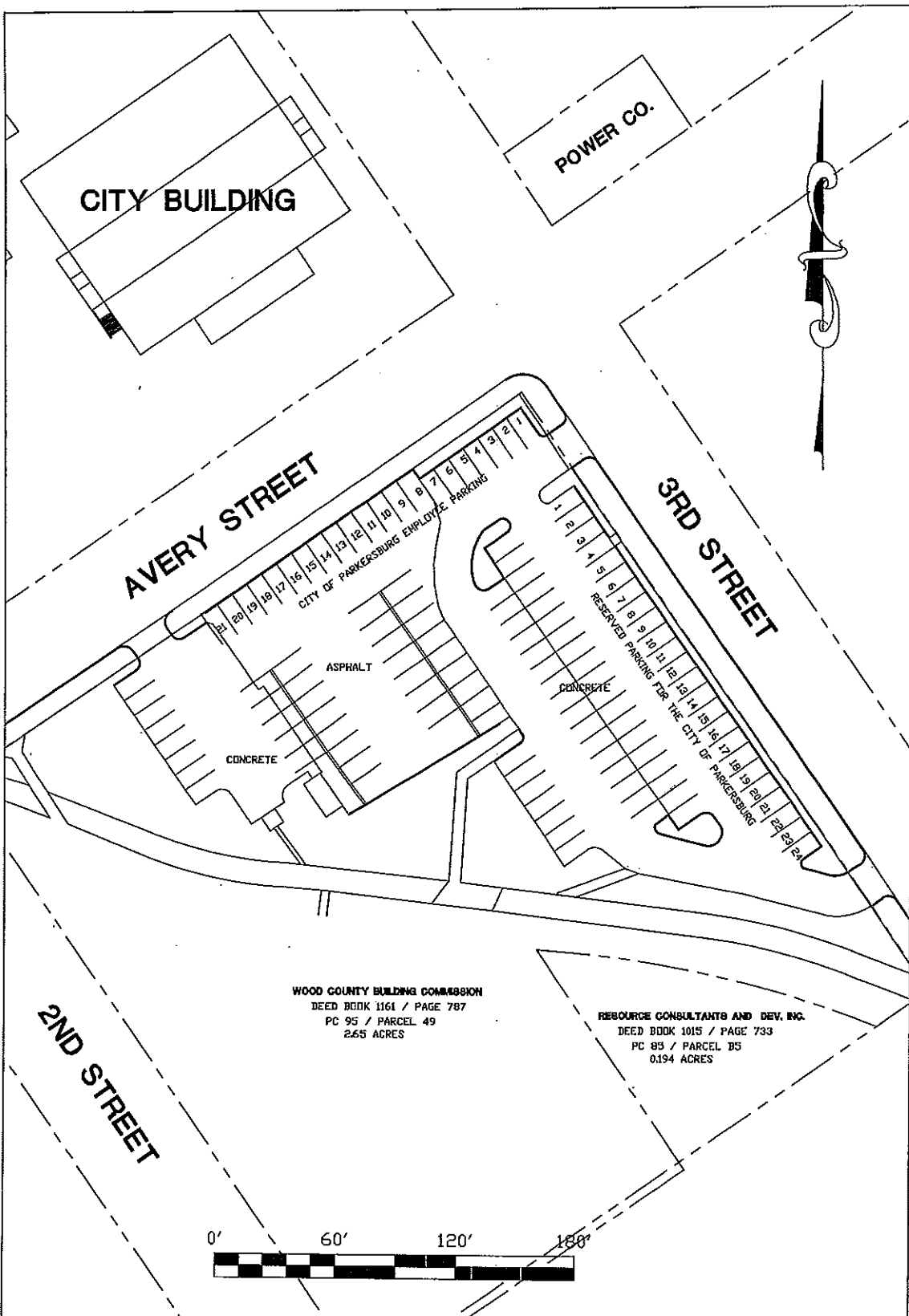


Wayne Dunn

City of Parkersburg
By:



Robert D. Newell
Its Mayor

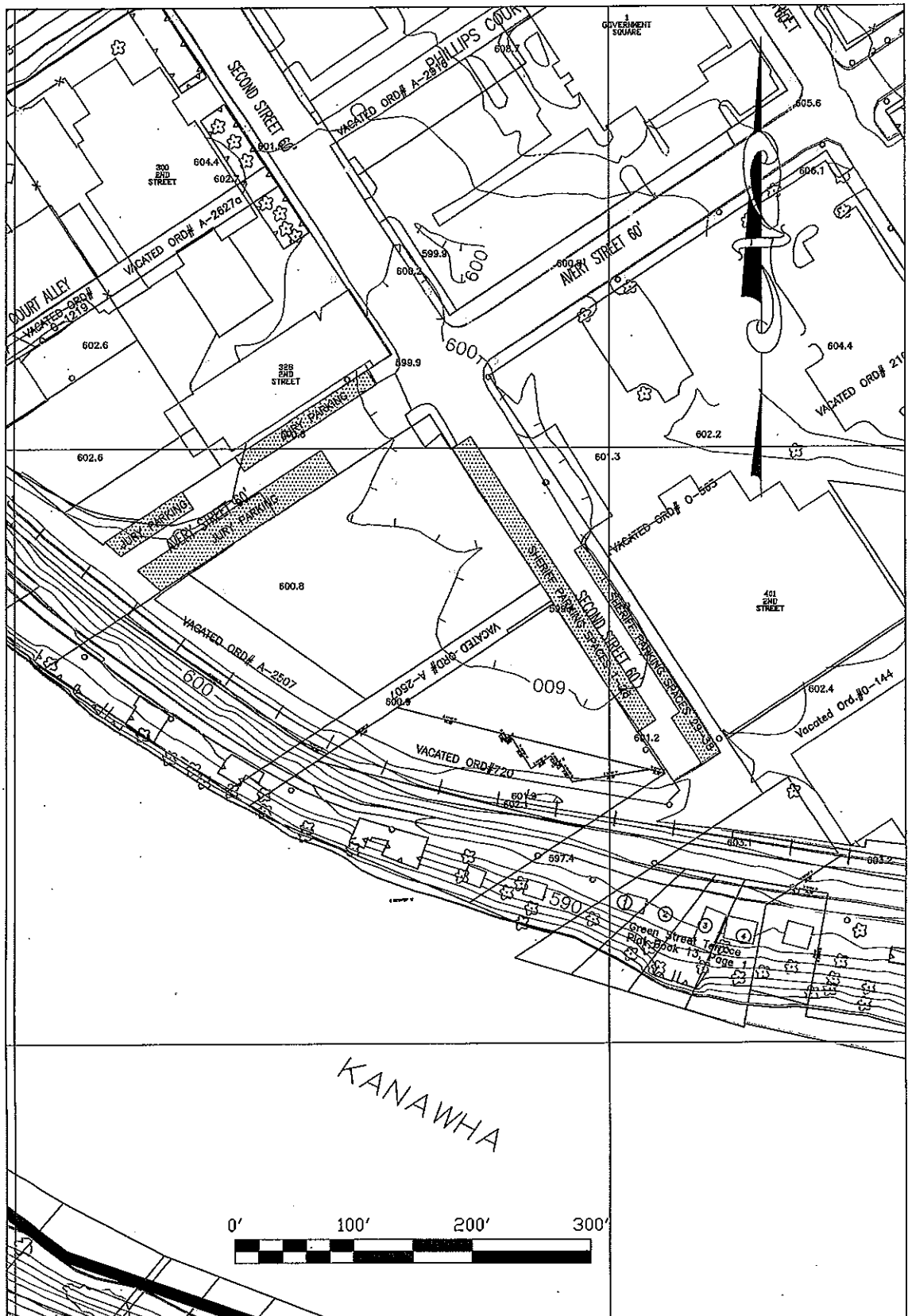


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SCALE = 1 INCH = 60 FEET
DATE: 01/11/13
DRAWN BY: R.S.
CHECKED BY:
MAP P.C. 95, PARCEL 49
DEED BOOK 1161, PAGE 787

CITY OF PARKERSBURG, W.V.
 DEPARTMENT OF PUBLIC WORKS
 DIVISION OF ENGINEERING
 PLAT OF PARKING LOT LEASE
 WOOD COUNTY BUILDING COMMISSION

EXHIBIT "1"



SCALE = 1 INCH = 100 FEET

DATE: 03/7/13

DRAWN BY: R.S.

CHECKED BY:

SECOND & AVERY STREETS

CITY OF PARKERSBURG, W.V.

DEPARTMENT OF PUBLIC WORKS

DIVISION OF ENGINEERING

PLAT OF PARKING LEASE FOR

WOOD COUNTY COMMISSION

EXHIBIT #2

1:30 PM 03/07/2013 11:23:27 AM PP 03 2507 PC 6

4/1/13
70/264

APRIL 1, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR
THE COURTHOUSE STORM WATER DRAINAGE PROJECT.

ORDER

On this date, the County Commission of Wood County, at 10:00 A.M., did hereby OPEN sealed bids for the storm water roof drainage project for the Wood County Courthouse. Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on March 8, 2013 and March 15, 2013. Sealed bids were received from the following:

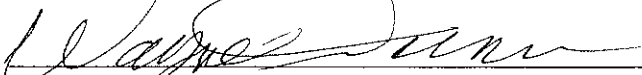
1. J.C. Bosley Construction, Inc.
PO Box 67
Mineral Wells, WV 26150
 - Bid Price - \$86,974.00

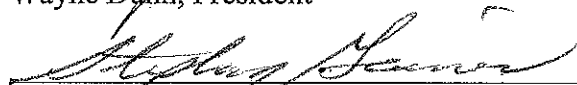
2. L&L Contracting, LLC
DBA L&L Contracting LLC
7451 WV Hwy 5E
Burnsville, WV 26335
 - Bid Price - \$63,500.00

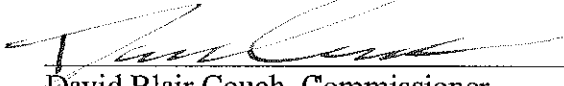
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did RECEIVE said bids for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

4/1/13
70/264

APRIL 1, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED WAYNE DUNN, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 13-CC-09. SAID REQUEST IS IN THE AMOUNT OF \$33,341.39 (NUNC PRO TUNC MARCH 21, 2013)

ORDER

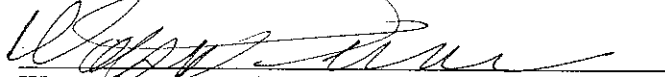
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Pre-Trial Diversion Program Grant Number 13-CC-09. Reimbursement is in the amount of thirty-three thousand three hundred forty-one dollars and thirty-nine cents (\$33,341.39) for the month of February, 2013. 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.

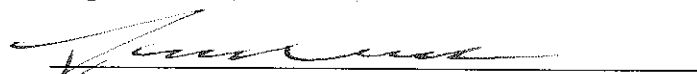
Documentation pertaining to the Pre-Trial Diversion Program is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2319

WEST VIRGINIA Division of Criminal Justice Services	Request for Reimbursement	4/1/13 70/264
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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: 2/1/13 TO: 2/28/13

PROJECT CASH EXPENDITURES

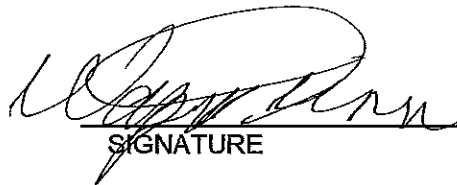
CATEGORY	AMOUNT
Personnel/Contractual	\$33,341.39
Travel/Training	-0-
Space	-0-
Other	-0-
Equipment	-0-
TOTAL	\$33,341.39

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: Wayne Dunn, President, Wood County Commission
 TYPED NAME & TITLE


 SIGNATURE 4/1/13
 DATE

(Authorized Official or Grant Financial Officer ONLY)

DCJS USE ONLY	
ADMINISTRATIVE APPROVAL: This request is approved in the amount of \$ _____ <div style="display: flex; justify-content: space-around; width: 100%;"> _____ _____ </div> <div style="display: flex; justify-content: space-around; width: 100%;"> Initials Date </div> <p style="margin-top: 20px;">Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> _____ _____ </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> Date Program Accountant </div>	

4/1/13
70/263

APRIL 1, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

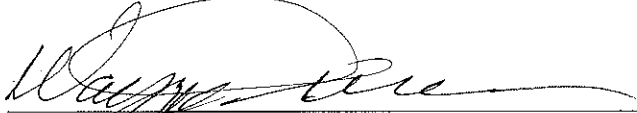
IN RE: THE COUNTY COMMISSION APPOINTED CHARLES "CHIP"
PICKERING TO THE WOOD COUNTY PLANNING
COMMISSION.

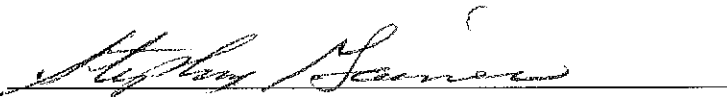
ORDER

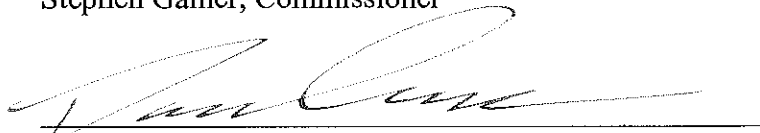
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, appointed Charles "Chip" Pickering to the Wood County Planning Commission. Said nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The term will expire December 31, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

A/1090

4/1/13
70/263

APRIL 1, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

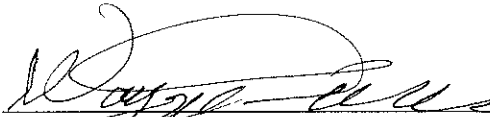
IN RE: THE COUNTY COMMISSION REAPPOINTED LARRY
HOFFMANN TO THE CENTRAL BOAZ PUBLIC SERVICE
DISTRICT.

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 Larry Hoffmann to the Central Boaz Public Service District. 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. Hoffmann's new term will expire October 1, 2018.

APPROVED:

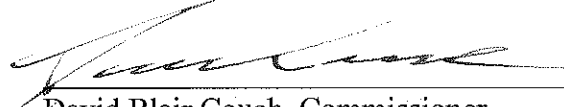
THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

A/1089

APRIL 1, 2013

4/1/13
70/263

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO SIGN A PARTIAL RELEASE ON LOT NUMBER 48 OF WOODLAND FALLS SUBDIVISION.

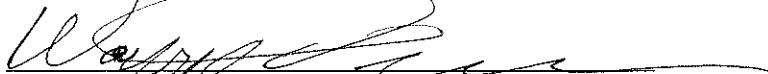
ORDER

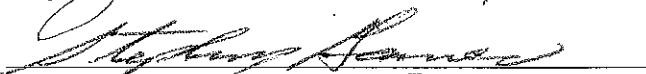
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Forty-Eight (48) of Woodland Falls Subdivision. Said Subdivision is on record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number One A (1-A) at Page Five Hundred Sixty-Nine (569), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Forty-Eight (48) of the certain Notice of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and zero cents (\$50,000.00). In all other respects, the Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein.

Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. A copy of said Partial Release is attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

4/1/13
70/263

PARTIAL RELEASE

KNOW ALL MEN BY THESE PRESENTS: That the COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA does hereby release the lien of that certain notice of lien, which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Lien Book 639, at page 482, which said notice of lien secures a bond in the amount of Fifty Thousand and no/100ths (\$50,000.00) Dollars.

INSOFAR AND INSOFAR ONLY, as the said notice of lien constitutes a lien against the following described real estate situate in the District of Union, County of Wood and State of West Virginia, more particularly bounded and described as follows:

BEING all of Lot No. Forty-eight (48), of Woodland Falls Area No. 3, a plat of which said subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book No. 1-A, at page 438, to which plat reference is hereby made and had for a more particular description of said lot by metes and bounds.

In all other respects the said notice of lien shall remain and be a valid and subsisting lien on the premises described therein.

IN WITNESS WHEREOF, said COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA, has caused this Partial Release to be executed on this the 1st day of April, 2013.


COUNTY COMMISSION OF WOOD COUNTY,
WEST VIRGINIA

By [Signature]
Its _____

STATE OF WEST VIRGINIA

COUNTY OF WOOD, TO-WIT:

The foregoing instrument was acknowledged before me this 1st day of April, 2013, by WAYNE DUNN, PRESIDENT for the County Commission of Wood County, West Virginia, on behalf of the County Commission of Wood County, West Virginia.



Notary Public

My commission expires: April 19, 2016



This instrument was prepared by:

Robert T. Goldenberg, Attorney at Law
The Goldenberg Law Firm, PLLC
The Rivers Office Park
200 Star Avenue, Suite 222
Parkersburg, West Virginia 26101
(304) 485-4516

4/1/13
70/263

APRIL 1, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED THE MID-OHIO VALLEY REGIONAL COUNCIL TO SUBMIT A DRAWDOWN OR THE HAPPY VALLEY FLOOD MITIGATION GRANT, PHASE IV IN THE AMOUNT OF \$1,143.30.

ORDER

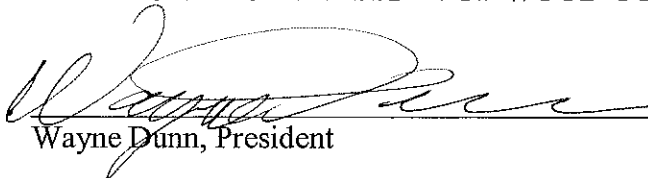
On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by Wayne Dunn and passed, did hereby AUTHORIZE the Mid-Ohio Valley Regional Council to submit a Drawdown for the Happy Valley Flood Mitigation Grant Program, Phase IV in the amount of one thousand one hundred forty-three dollars and thirty cents (\$1,143.30).

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

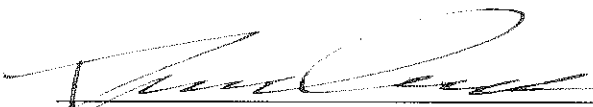
Documentation regarding The Happy Valley Flood Mitigation Project, Phase IV is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

Office of the County Commission of Wood County, West Virginia

Commissioners
David Blair Couch
Wayne Dunn
Steve Gainer



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

4/1/13
70/263

RESOLUTION

WHEREAS, the Wood County Commission is presently undertaking a FEMA Flood Mitigation project for the Happy Valley IV Flood Mitigation Project; and,

WHEREAS, the Wood County Commission has been presented with invoices for services rendered in connection with this project.

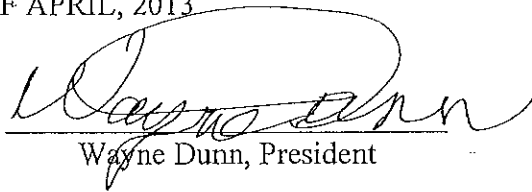
NOW THEREFORE BE IT RESOLVED THAT after careful review and consideration, the Wood County Commission hereby approves the following invoices:

Mid-Ohio Valley Regional Council \$1,143.30

Total \$ 1,143.30

NOW THEREFORE BE IT FURTHER RESOLVED that Wayne Dunn, President is hereby authorized to request FEMA funds and to pay said invoices from funds received.

APPROVED THIS 1st DAY OF APRIL, 2013


Wayne Dunn, President

ATTEST: 

Marty Seuffer, 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

Regional Council **MOVRC**
Mid-Ohio Valley Regional Council

Invoice	INV00000000000877
Date	10/31/2012
Page	1

P.O. Box 247 • 531 Market Street • Parkersburg WV 26101
Phone: (304) 422-4993 • Fax: (304) 422-4998
www.movrc.org

Bill To:

WOOD COUNTY COMMISSION
NO. 1 COURT SQUARE
SUITE 203
PARKERSBURG, WV 26101

Ship To:

WOOD COUNTY COMMISSION
NO. 1 COURT SQUARE
SUITE 203
PARKERSBURG, WV 26101

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.	
HAPPY VALLEY #9	WOOD01			Net 30	10/31/2012	0	
Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	LABOR	LABOR WOOD COUNTY COMMISSION HAPPY VALLEY PHASE 4 HAZARD MITIGATION PROJECT ADMINISTRATIVE SERVICES OCTOBER 2012	\$0.00	\$1,143.30	\$1,143.30

PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$1,143.30
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$1,143.30

STATE OF WEST VIRGINIA
COUNTY OF WOOD

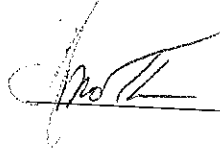
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TO-WIT:

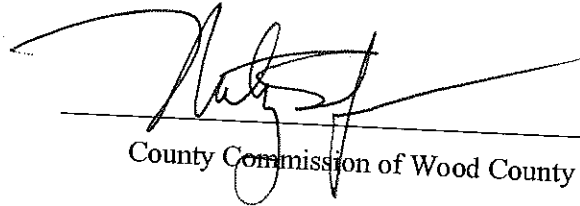
4/1/13

70/262

I, ANNE THOMAS, 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 COMMISSION ON CRIME, DELINQUENCY & CORRECTION 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.



~~April~~ Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 1st day of ~~March~~, 2013.



County Commission of Wood County

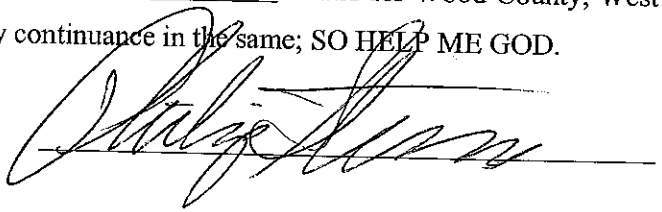
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7/26/2012

STATE OF WEST VIRGINIA
COUNTY OF WOOD

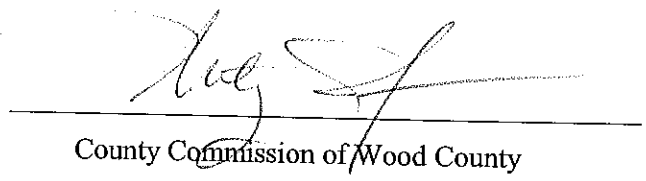
}

TO -WIT:

I, Philip Sturm, 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 Fort Boreman Historical Park 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.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 27th day of March, 2013.


County Commission of Wood County

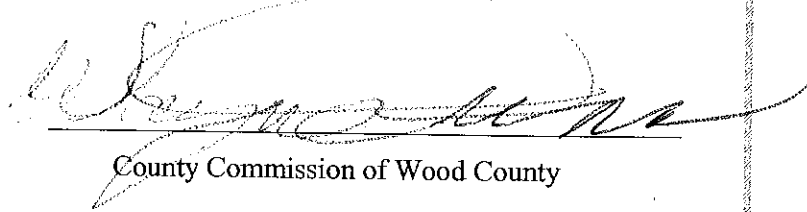
4/1/13
70/262

STATE OF WEST VIRGINIA
COUNTY OF WOOD } TO - WIT:

I, Sammatha Shriver, 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 Deputy Clerk 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.

Sammatha A. Shriver 04-01-13

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 01 day of 04, 2013.


County Commission of Wood County