

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

IN RE: MINUTES OF MEETING HELD  
MONDAY, AUGUST 5, 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.

Lindy Lemley was sworn in as a Lab Technician with the Wood County Day Report Center.

**AGENDA AND DISCUSSION ITEMS**

At 9:11 A.M., the County Commission established a fund for the Drug Testing Lab. (Order M/2465)

At 9:18 A.M., the County Commission discussed carryover requests from various agencies. Commissioner Dunn provided a list to the other Commissioners. The Commissioners discussed the various entities with Commissioner Dunn recusing himself from the Volunteer Action Center and the House to Home programs since his wife is on the boards. The County Commission authorized the donation of \$8,000.00 to various agencies. (Order M/2464)

At 9:36 A.M., the County Commission met with Harold Yglesias who asked several questions related the possible demolition of the former Wood County Jail.

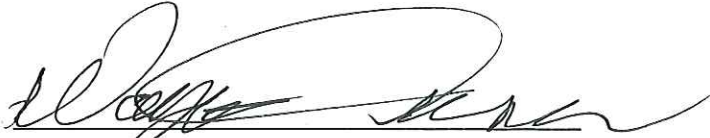
**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

M/2464, M/2465

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 10:04 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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Wayne Dunn, President



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Stephen Gainer, Commissioner



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David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled August 5, 2013.

Wood County Commission Meeting  
Held August 5, 2013

**Please Print**

|     |                                |
|-----|--------------------------------|
| 1.  | HAROLD Yglesias - 304-428-8372 |
| 2.  |                                |
| 3.  |                                |
| 4.  |                                |
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| 17. |                                |
| 18. |                                |
| 19. |                                |
| 20. |                                |



# Wood County Commission Agenda

8/5/2013

1 Court Square, Suite 203  
Parkersburg, WV 26101

|         |   |                                    |
|---------|---|------------------------------------|
|         |   |                                    |
| 9:00 AM | Administrator's Report                                  | Marty Seufer, County Administrator |
|         | Discuss and consider establishing fund for Drug Testing |                                    |
|         | Consider carryover requests                             |                                    |
|         | County Commissioners' Reports                           |                                    |

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**Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached**

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**Correspondence for this meeting will be available for public review during regular office hours in Room 205 of the Wood County Courthouse two (2) days prior to the meeting**

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8/5/13  
70/332

AUGUST 5, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A  
FUND TO BE ESTABLISHED FOR THE WEST VIRGINIA DRUG  
TESTING LABS, INC.

**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 establishment of an accounting fund to be established for the Wood County West Virginia Drug Testing Labs, Inc. The establishment of said fund is upon the recommendation of a joint meeting held by the Wood County Day Report Center, The Wood County Drug Testing Lab, The Wood County Sheriff's Tax Office, The Wood County Clerk's Office and the Wood County Commission Office.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY:

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

M/2465

8/5/13  
70/331

AUGUST 5, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE  
DONATIONS TO SEVERAL AREA AGENCIES.

**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 donation of a total of eight thousand dollars and zero cents (\$8,000.00) to the following agencies:

- Civil Air Patrol - \$1,000.00
- Family Crisis Intervention Center - \$1,000.00
- Little Kanawha RC&D - \$1,000.00
- Fellowship Home - \$2,000.00
- Williamstown High School Tennis Courts - \$1,000.00
- CASA - \$2,000.00

Said donations will be paid out of the General Fund Lottery Line Item of the County.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

# Check Register

Company Name Wood County Commission

Page 1 of 1

Run Date 08/01/2013 10:11:55AM

| <u>Check No</u>      | <u>Type</u> | <u>Check Date</u>         | <u>Employee Id</u> | <u>Employee Name</u> | <u>Amount</u> |
|----------------------|-------------|---------------------------|--------------------|----------------------|---------------|
| 07120                | M           | Thursday, August 01, 2013 | 236158445          | MURPHY JAMES T.      | \$468.00      |
| <b>Total Net Pay</b> |             |                           |                    |                      | <b>468.00</b> |

08/01/2013

| <u>State</u>        | <u>State Gross</u> | <u>State W/H</u> |
|---------------------|--------------------|------------------|
| WV                  | 594.01             | 19.59            |
| <b>Grand Total:</b> | <b>594.01</b>      | <b>19.59</b>     |

*[Handwritten signature]*  
*[Handwritten initials]*

8/5/13  
70332

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

I, Lindy Lemley, 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 Lab Technician with the Wood County Day Report Center 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.

Lindy R. Lemley

Subscribed and sworn to, before \_\_\_\_\_ County Commission \_\_\_\_\_ of Wood County, West Virginia, this 5<sup>th</sup> day of Aug., 2013.

[Signature]  
County Commission of Wood County