

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 12, 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of July 29, 2013 and August 1, 2013.

Jim Hamric was sworn in as a member of the West Virginia Little Kanawha River Parkway Authority.

The County Commission authorized the closing of Fort Boreman Historical Park on August 17, 2013 in regard to the fireworks display for the Parkersburg Homecoming. (Order M/2468)

The County Commission Ordered that the Wood County Courthouse and its offices will close at 12:00 P.M. on August 16, 2013 due to the Parkersburg Homecoming events. (Order M/2467)

**AGENDA AND DISCUSSION ITEMS**

At 9:04 A.M., the County Commission met with representatives from the Humane Society of Parkersburg to discuss the language in their current contract. Jason Wharton, Prosecuting Attorney also addressed the Commission on this issue. (Order M/2472)

At 9:16 A.M., the County Commission met with Harold Yglesias to discuss his ideas for possible uses of the former Wood County Holding Center. He stated he felt the facility should be used to allow children to tour the jail to help keep them out of jail.

At 9:37 A.M., the County Commission signed an extradition request from the Prosecutor's Office. (Order A/1151)

At 9:39 A.M., Jodie Smith from the West Virginia University Extension Service met with the Commission to request monies previously in travel be moved to her salary line item. (Order M/2474)

At 9:48 A.M., the County Commission approved the two new hires: Paula Enoch-Oliphant, Wood County Home Confinement – salary \$7.50 an hour and Donald R. Smith, Jr., Wood County Sheriff's Department – salary \$32,603.00.

At 9:58 A.M., the County Commission approved a request from the Sheriff's Department to provide Gary Parsons his service pistol upon his retirement.

At 10:03 A.M., Julia O'Donnell was sworn in as a member of the Vienna Public Library Board.

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

M/2466, M/2467, M/2468, M/2469, M/2470, M/2471, M/2472, M/2473, M/2474, A/1150, A/1151 and A/1152

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 10:43 A.M.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



---

David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled August 12, 2013.

Wood County Commission Meeting  
Held August 12, 2013

Please Print

1.	Margam Hollis
2.	Carrie Roe
3.	Michelle Earl
4.	Paul Kupferberg MA
5.	Megan Bovey
6.	Harold Yglesias
7.	Jodi Smith
8.	Chris Chiles - ser. Marchis office
9.	Julia O'Donnell
10.	Sam Miracle
11.	
12.	
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20.	



# Wood County Commission Agenda

8/12/2013

1 Court Square, Suite 203  
Parkersburg, WV 26101

9:00 AM	Administrator's Report	Marty Seufer, County Administrator
	Discuss possible uses of former Wood County Holding Center	Harold Yglesias
	Discuss & consider new hires: <ul style="list-style-type: none"> <li>• Paula Enoch-Oliphant, Wood County Home Confinement - salary \$7.50/hr</li> <li>• Donald R. Smith, Jr., Wood County Sheriff's Department - salary \$32,603</li> </ul>	
	Discuss Humane Society contract	
	Consider appointment to Mid-Ohio Valley Board of Health	
	Governor's Warrant – Abby Lynn Roach	
	Consider removal of county property from inventory for Wood County Sheriff's Department	
	Discuss & consider budget revision request from WVU Extension Service	
	Consider replacement copier for Circuit Clerk's Office	
	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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**Exhibit 1**

**Discussion, Review and Approval of the following items may be included during this meeting and are available for public inspection in the Office of the County Administrator two days prior to this meeting.**

**Budget revisions**

**Purchase orders and requisitions**

**Revisions, reimbursement requests, resolutions and correspondence for grants**

**Grant disbursements to other entities**

**Invoices for expenditures to be paid**

**Reimbursements for travel expenses**

**Bid specifications and procedures for bids previously authorized by the Commission**

**Monthly Hotel Occupancy Tax Collection disbursements**

**Disbursements for previously approved Innovative Programming Grants**

**Tax refunds, exonerations, improprieties and consolidations**

**Probate items, including settlements, petitions and Fiduciary Commissioner reports**

**General Fund disbursements to entities**

**Funding requests from local organizations by written form**

**Payroll modification as submitted by elected officials**



THE COUNTY OF WOOD  
OFFICE OF THE COUNTY CLERK  
P.O. BOX 1474  
PARKERSBURG, WEST VIRGINIA 26102-1474

MARK RHODES  
County Clerk

Phone 304-424-1850

8/12/13  
20/334

August 8, 2013

RECEIVED

AUG 12 '13

Wood County Commission  
Wood County Courthouse  
Parkersburg, WV 26101

COUNTY  
ADMINISTRATOR

Dear Commissioners:

Carolyn Beckett will be on the payroll as a Deputy County Clerk, effective Friday, August 16, 2013. She is being added to the staff in the Recording Office to fill a vacant position. A background check has been performed, and she has no known record.

She will be paid two thousand four hundred sixty (\$2,460.00) dollars a month. Her salary will be charged to line item #1-402-10-103.

Thank you for your cooperation in this matter.

Sincerely,

*Mark Rhodes*  
Mark Rhodes, Clerk  
Wood County Commission

MDR:bj

*DR*

*UCB*

8/12/13  
70/334

AUGUST 12, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A RESOLUTION THAT AUTHORIZED WAYNE DUNN, AS PRESIDENT, TO EXECUTE THE GRANT CONTRACT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM FOR THE BELLEVILLE HOMECOMING.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Program Contract in regard to the Governor's Community Partnership Grant Program application for the Belleville Homecoming Project #13LEDA0737 in the amount of two thousand dollars and zero cents (\$2,000.00).

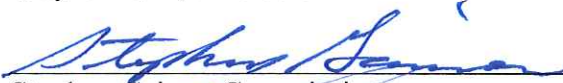
Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2466



AUGUST 12, 2013

8/12/13  
70/334

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**COPY**

**RESOLUTION**

**WHEREAS**, The State of West Virginia is sponsoring the Governor's Community Partnership Grant Program; and

**WHEREAS**, the Governor's Community Partnership Grant Program is designed to provide assistance to Counties and Municipalities in West Virginia to address economic development projects; and

**WHEREAS**, the County Commission of Wood County is an eligible applicant; and

**WHEREAS**, the Wood County Commission possesses certain economic development needs which would qualify it for participation in the Governor's Community Partnership Grant Program; and,

**WHEREAS**, the County Commission of Wood County has reviewed the contract for the listed grant project and accepts the conditions therein,


**NOW THEREFORE, BE IT RESOLVED**, that Wayne Dunn, in his official capacity as President, is **AUTHORIZED** to execute the Grant Program Contract in regard to the Governor's Community Partnership Program application for the following project:

**BELLEVILLE HOMECOMING (#13LEDA0737) - \$2,000.00**

**RESOLVED** this 12<sup>TH</sup> day of **AUGUST, 2013**.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on August 12, 2013.

  
County Clerk

8/12/13  
70/333

AUGUST 12, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE WOOD COUNTY COURTHOUSE AND ITS OFFICES WILL  
CLOSE AT 12:00 P.M. ON FRIDAY, AUGUST 16, 2013 DUE TO  
PARKERSBURG HOMECOMING EVENTS.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and passed, did hereby did hereby ORDER that the Wood County Courthouse and its offices will close at 12:00 P.M. on Friday, August 16, 2013 due to Parkersburg Homecoming events.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

8/12/13  
70/334

AUGUST 12, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

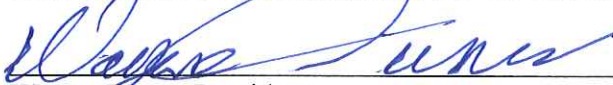
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE  
CLOSING OF FORT BOREMAN HISTORICAL PARK AT 5:00 PM  
ON AUGUST 17, 2013.

**ORDER**

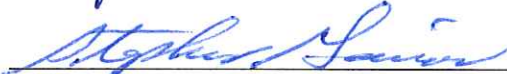
On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by Wayne Dunn and passed, did hereby AUTHORIZE the closing of The Fort Boreman Historical Park at 5:00 pm on August 17, 2013. Said closing is upon the request of The West Virginia State Fire Marshall. The Parkersburg Homecoming Committee will be sponsoring a fireworks display on the evening of August 17, 2013. The park will re-open with normal hours on August 18, 2013.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2468



8/12/13  
70/334

AUGUST 12, 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 \$38,890.67 OF WHICH \$35,216.96 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE 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 thirty-eight thousand eight hundred ninety dollars and sixty-seven cents (\$38,890.67) of which thirty-five thousand two hundred sixteen dollars and ninety-six cents (\$35,216.96) represents reimbursement to Wood County for expenses incurred during the month of May, 2013, in regard to the Strategic Prevention Framework State Incentive Grant Number 13-CC-09. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 312 and bearing the date of July 1, 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.

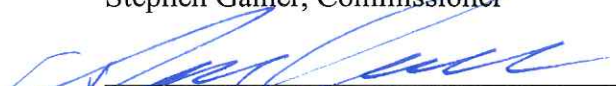
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

AUGUST 12, 2013

8/12/13  
70/334

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 \$3,463.50 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 four hundred sixty-three dollars and fifty cents (\$3,463.50) which represents reimbursement to Wood County for expenses incurred during the month of May, 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 312 and bearing the date of July 1, 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

M/2470



8/12/13  
70/335

AUGUST 12, 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 \$202.80 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F13-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 two hundred two dollars and eighty cents (\$202.80) which represents reimbursement to Wood County for expenses incurred during the month of June, 2013, in regard to the Governor's Highway Safety Program Grant Number F13-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 304 and bearing the date of July 8, 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 Governor's Highway Safety Program 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/2471

8/12/13  
70/335

AUGUST 12, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED AN AMENDMENT TO  
A CONTRACT BY AND BETWEEN THE HUMANE SOCIETY OF  
PARKERSBURG, INC. AND THE COUNTY COMMISSION OF  
WOOD COUNTY

**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 an amendment to a Contract by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. Said Amendment addresses language relating to the purchase of a truck by the commission for the Humane Society. The amended language will be added to the contract and forwarded to the legal representative of the Humane Society.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

M/2472 – humane society contract amended

8/12/13  
70/33<sup>5</sup>

AUGUST 12, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE SEVERANCE OF A LEASE FOR A COPIER LOCATED IN THE CIRCUIT CLERK'S OFFICE.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, did hereby AUTHORIZE the severing of the lease for a copier located in the Wood County Circuit Clerk's Office. Said copier was leased from Ricoh Business Solutions, Charleston, West Virginia, Model MP7001, serial number V7005400207.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Wayne Dunn, President

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

  
\_\_\_\_\_  
David Blair Couch, Commissioner

M/2473

8/12/13  
70/335

AUGUST 12, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A  
BUDGET REVISION FOR THE WEST VIRGINIA UNIVERSITY  
EXTENSION OFFICE.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, did hereby AUTHORIZE a payroll budget revision not to exceed three thousand dollars and zero cents (\$3,000.00) in the Wood County General Fund budget for fiscal year 2013/2014. Funds will be transferred from the contingency fund line item. Said revision is made upon the request of Jodi Smith, Extension Educator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Wayne Dunn, President

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

  
\_\_\_\_\_  
David Blair Couch, Commissioner

M/2474



8/12/13  
70/333

AUGUST 12, 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 \$38,890.67 OF WHICH \$3,673.71 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 thirty-eight thousand eight hundred ninety dollars and sixty-seven cents (\$38,890.67) of which three thousand six hundred seventy-three dollars and seventy-one cents (\$3,673.71) represents reimbursement to Wood County for expenses incurred during the month of May, 2013, 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 313 and bearing the date of July 1, 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

A/1150



8/12/13  
701

AUGUST 12, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: JASON WHARTON, PROSECUTING ATTORNEY FOR WOOD COUNTY, PRESENTED AN APPLICATION IN WHICH IT IS REQUESTED THAT THE GOVERNOR OF WV ISSUE A REQUISITION ON THE GOVERNOR OF OHIO FOR THE EXTRADITION OF ABBY LYNN ROACH.

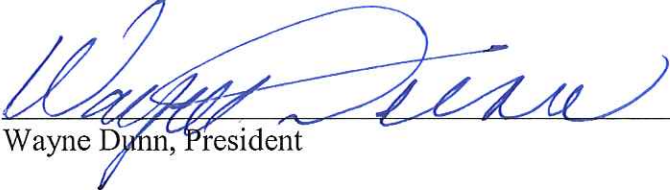
**ORDER**

On this date, came Jason Wharton, Prosecuting Attorney for Wood County and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Earl Ray Tomblin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Abby Lynn Roach. Abby Lynn Roach stands charged with Petit Larceny, which was committed in the County of Wood, in the State of West Virginia, on May 27, 2013 and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Ohio, in Washington County. The said Application was signed by Wayne Dunn, President of the Wood County Commission, upon a motion made by Stephen Gainer, seconded by Wayne Dunn and passed.

A copy of the said Application 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

8/12/13  
70/333

AUGUST 12, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ADOPTED A RESOLUTION IN  
REFERENCE TO BUDGET REVISION NO. 2 IN THE GENERAL  
COUNTY FUND BUDGET FOR THE FISCAL YEAR 2013/2014.


**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and passed, adopted a Resolution in reference to Budget Revision No. 2 in the General County Fund Budget for the fiscal year 2013/2014. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Wayne Dunn, President of the Wood County Commission.

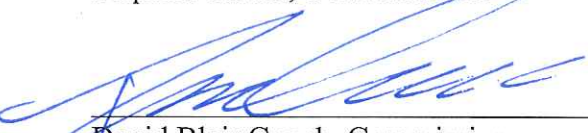
A copy of the Resolution and Request for Revision are attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Wayne Dunn, President

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

  
\_\_\_\_\_  
David Blair Couch, Commissioner

A/1152

Ora Ash, Director  
 West Virginia State Auditor's Office  
 200 West Main Street  
 Clarksburg, WV 26302  
 Phone: 627-2415 ext. 5114  
 Fax: 627-2417

**REQUEST FOR REVISION TO APPROVED BUDGET**

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

CONTROL NUMBER

**2013/2014**

FY

**1**

FUND

**2**

REV. NO.

**1**

PG. OF NO.

Wood County Commission

GOVERNMENT ENTITY

Person To Contact Regarding  
 Budget Revision: **Mark Rhodes**  
 Phone: **304-424-1854**  
 Fax: **304-424-1809**

P O Box 1474

STREET OR PO BOX

Parkersburg, WV

26102

CITY

ZIP CODE

COUNTY

Government Type

**REVENUES: (net each acct.)**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
322	Federal Grants		344,565		344,565
323	State Grants	26,000	32,400		58,400
324	Other Grants		2,395		2,395
327	Charges for Services	76,858	694		77,552
382	Refunds/Reimbursements (External Sources)	316,320	5,086		321,406
384	Sale of Fixed Assets		25,358		25,358
<b>NET INCREASE/(DECREASE) Revenues (ALL PAGES)</b>			<b>410,498</b>		

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

**EXPENDITURES: (net each account category)**

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
401	County Commission	2,628,031	25,797		2,653,828
402	County Clerk	950,153	499		950,652
403	Circuit Clerk	674,795	12,342		687,137
405	Prosecuting Attorney	1,258,637	3,001		1,261,638
412	Agricultural Agent	131,595	553		132,148
424	Courthouse	393,771	1,729		395,500
428	Data Processing	80,000	3		80,003
442	Federal Grants		300,000		300,000
443	State Grants	26,000	32,400		58,400
444	Other Grants	49,014	2,395		51,409
700	Sheriff-Law Enforcement	3,486,786	27,295		3,514,081
701	Sheriff-Service of Process	142,623	450		143,073
<b>NET INCREASE/(DECREASE) Expenditures</b>			<b>410,498</b>		

APPROVED BY THE STATE AUDITOR

BY: Director, Local Government Services Division Date

*[Signature]*  
 AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE

8/12/13  
 70/333





RESOLUTION

At a regular session of the county commission, held August 12, 2013 the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Wood. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the General county budget be revised **PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS**, as shown on budget revision number 2, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by <sup>WAYNE DUNN</sup> David Blair Couch and seconded by Steve Gainer, the vote thereon was as follows:

<u>Wayne Dunn</u>	Yes	or	No
_____	Yes	or	No
<u>Stephen Gainer</u>	Yes	or	No

WHEREUPON, Wayne Dunn, declared said resolution be, and the same is, hereby adopted as so stated above, and the President authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.



# Check Register Report for Wood County Commission

Report Date/ Time: 8/5/2013 4:13:07PM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1209	WV ST TX	WV STATE TAX COMM-INCOME	REGULAR	08/05/2013	25,452.39	
1210	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR		95,653.94	
1211	WV DEPUTY	WV DEPUTY SHERIFF'S RETIR	REGULAR		31,427.75	
<b>GENERAL FUND Bank Id 101 Totals</b>					<u>152,534.08</u>	
<b>Report Totals</b>					<u><u>152,534.08</u></u>	

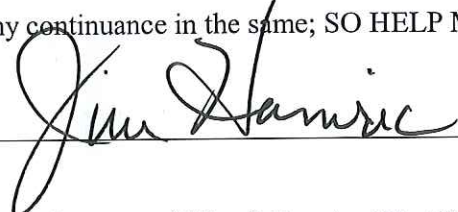


8/12/13  
70/337

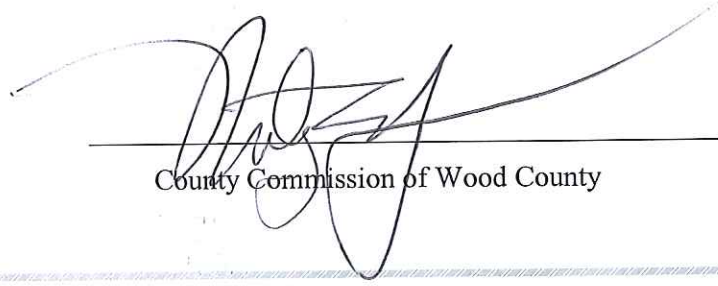
STATE OF WEST VIRGINIA  
COUNTY OF WOOD }

TO - WIT:

I, Jim Hamric, 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 West Virginia Little Kanawha River Parkway Authority 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 8 day of August, 2013.

  
\_\_\_\_\_

County Commission of Wood County

8/12-113  
701332

STATE OF WEST VIRGINIA  
COUNTY OF WOOD

} TO -WIT:

I, Julia O'Donnell, 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 Vienna Public Library Board 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.

Julia A. O'Donnell

12th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this day of August, 2013.

Wayne  
County Commission of Wood County

deputy