

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

IN RE: MINUTES OF MEETING HELD  
MONDAY, FEBRUARY 11, 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 during today's meeting.

The County commission, upon a motion duly made, seconded and passed, approved minutes of February 4, 2013.

**AGENDA AND DISCUSSION ITEMS**

The Public Hearing for a road closing by John Tebay was cancelled at his request. He stated he had not advertised the meeting as he was hoping to work out any disagreements with the abutting property owners prior to the request.

At 9:00 A.M., Cyndie Wade and Randall Roberts from the Parkersburg Homecoming Committee met with the Commission to discuss funding for the upcoming festival. They requested to be put in the budget for the \$10,000.00 in the next fiscal budget.

At 9:14 A.M., the County Commission met with Emily Larkin and Sharon Lynch from the Family Crisis Intervention Center met with the Commission to request funding. They

asked for \$5,000.00 for washers, dryers and a storage building. They gave a rundown on their various fundraising efforts. Commissioner Dunn stated he had a washer and dryer he will be glad to donate to them personally.

At 9:28 A.M., Terry Moore, Director of the Mid-Ohio Valley Regional Airport met with the Commission to discuss a line of credit they currently have with BB&T Bank. The airport is interested in refinancing that line of credit with another bank. Commissioner Couch recused himself upon the advice of the West Virginia Ethics Commission and left the Courthouse during the meeting. It was agreed to table the discussion until Thursday, February 21, 2013. (Order M/2269)

At 10:16 A.M., the Commission discussed the reconstruction of their agenda. Commissioner Dunn provided some suggested items for consideration. It was agreed to form a committee to address the issue. (Order M/2268)

At 10:30 A.M., the County Commission held a hearing in regard to the Estate of William S. Blessing. Kelly Evans, Administratrix asked that a claim be disallowed. After discussion, the County Commission disallowed said claim. Information in regard to this estate is on file in the Probate Office. (Probate Order)

At 11:00 A.M., the County Commission opened bids for E-9-1-1 Equipment. Said bids were taken under advisement. (Order M/2270)

At 11:15 A.M., the County Commission met with Sheriff K.D. Merritt, Chief Deputy Shawn Graham and Sheriff employee T.R. Smith. They discussed the purchase of a vehicle

for the Sheriff's Department. Following discussion, the Commission initialed the requisition for the truck.

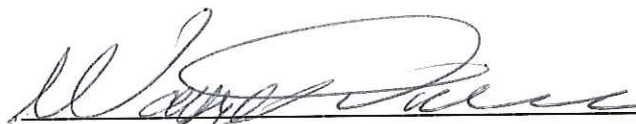
**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

M/2251, M/2252, M/2254, M/2255, M/2256, M/2257, M/2258, M/2259, M/2260, M/2261, M/2262, M/2263, M/2264, M/2265, M/2266, M/2267, M/2268, M/2269 and M/2270


Having no further scheduled appointments or business to attend to, the County Commission, upon a motion duly made, seconded and passed, adjourned at 12:02 P.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 February 11, 2013.

Wood County Commission Meeting  
Held February 11, 2013

Please Print

1.	Ryan Ross Roberts
2.	Cyndie Wade
3.	Craig Curry
4.	<del>Tim Smith</del>
5.	Sharon Lynch
6.	Emily LARKINS
7.	Terry Moore
8.	KELLY EVANS
9.	Ryan Haws
10.	KEVIN M CARROLL
11.	<del>TRE</del>
12.	Shawn Graham
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



# Wood County Commission

2/11/2013  
 1 Court Square, Suite 203  
 Parkersburg, WV 26101

<b>9:00 AM</b>	PUBLIC HEARING ON ROAD CLOSING - <b>CANCELLED</b>	JOHN TEBAY
	DISCUSS REQUEST FOR FUNDING FOR PARKERSBURG HOMECOMING	CYNDIE WADE AND RANDALL ROBERTS
	DISCUSS REQUEST FOR FUNDING FOR FAMILY CRISIS INTERVENTION CENTER	EMILY LARKINS AND SHARON LYNCH
	DISCUSS REFINANCING OF LOAN – MID- OHIO VALLEY AIRPORT AUTHORITY	TERRY MOORE, AIRPORT DIRECTOR
	DISCUSS RECONSTRUCTION OF COMMISSION AGENDA	
	DISCUSS COUNTY PURCHASING POLICY	
	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES, ERRONEOUS ASSESSMENT APPLICATIONS, EXTRADITION PAPERS FROM PROSECUTING ATTORNEY AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
<b>10:30 AM</b>	WILLIAM S. BLESSING ESTATE, ADMINISTRATRIX ASKING THAT A CLAIM BE DISALLOWED	KELLY EVANS, ADMINISTRATRIX
<b>11:00 AM</b>	BID OPENING FOR 911 EQUIPMENT	
<b>11:15 AM</b>	DISCUSS PURCHASE OF VEHICLE, HOLDING CENTER OPERATIONS AND HOLDING CENTER EMPLOYEES	K.D. MERRITT, SHERIFF

It appearing to this Commission, proper so to do, the said CHARLES G. HANNA and MARTHA L. HANNA are hereby qualified as such CO-ADMINISTRATORS.

Whereupon the said CHARLES G. HANNA and MARTHA L. HANNA, before the County Commission, made oath thereto, as such CO-ADMINISTRATORS and together with SELVES, AS SURETY, WITH JUSTIFICATION FILED, approved by the County Commission, entered into and acknowledged a bond in the penalty of Eight Thousand (\$8,000.00) Dollars, conditioned according to law.

Letters of administration are hereby granted the said CHARLES G. HANNA and MARTHA L. HANNA, upon the Estate of DENNIS PAUL HANNA, deceased, in due form.

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 1993, the Personal Representative, after first being duly sworn, shall make a true and accurate appraisalment of the Estate of DENNIS PAUL HANNA, deceased, both real and personal, and will make their return thereof as required by law.

No reference is made to a Fiduciary Commissioner, for settlement, in this Estate.

IN RE: ESTATE OF ELOISE ELLA CARROL, DECEASED

This day came CLARICE B. TREMBLY, who was, by the last Will and Testament of ELOISE ELLA CARROL, deceased, named therein to qualify as EXECUTRIX, without bond, of said Will.

It appearing to this Commission that CLARICE B. TREMBLY, be and she is hereby qualified as such EXECUTRIX, and entered upon the discharge of said trust, without bond, as provided by said Will.

Letters testamentary are hereby granted the said CLARICE B. TREMBLY, upon the Estate of ELOISE ELLA CARROL, deceased, in due form.

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 1993, the Personal Representative, after first being duly sworn, shall make a true and accurate appraisalment of the Estate of ELOISE ELLA CARROL, deceased, both real and personal, and will make their return thereof as required by law.

No reference is made to a Fiduciary Commissioner, for settlement, in this Estate.

IN RE: ESTATE OF NANCY L. PYLES, DECEASED

This day came MICHAEL D. PYLES, who was, by the last Will and Testament of NANCY L. PYLES, deceased, named therein to qualify as EXECUTOR, without bond, of said Will, in the place and stead of David R. Pyles, who was named first to qualify as Executor, without bond, of said Will, now being deceased.

It appearing to this Commission that MICHAEL D. PYLES, be and he is hereby qualified as such EXECUTOR, and entered upon the discharge of said trust, without bond, as provided by said Will.

Letters testamentary are hereby granted the said MICHAEL D. PYLES, upon the Estate of NANCY L. PYLES, deceased, in due form.

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 1993, the Personal Representative, after first being duly sworn, shall make a true and accurate appraisalment of the Estate of NANCY L. PYLES, deceased, both real and personal, and will make their return thereof as required by law.

This Estate is referred to Justin L. Hardman, Fiduciary Commissioner, for settlement.

IN RE: ESTATE OF WILLIAM SLEIGHTER BLESSING, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIM)

This day came KELLY EVANS, ADMINISTRATRIX of the Estate of WILLIAM SLEIGHTER BLESSING, deceased, before the County Commission, in a hearing asking that the claim be disallowed in said Estate, because it was untimely filed. The County Commission after reviewing said estate, ruled that the claim be disallowed. The County Commission ordered that if additional funds come into estate, that the estate will need to be reopened.

2/11/13  
70/228

FEBRUARY 11, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO EXECUTE THE REQUEST FOR PAYMENT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM FUNDING FOR THE FRIENDS OF MOUNTWOOD PARK. SAID REQUEST IS IN THE AMOUNT OF \$4,000.00.

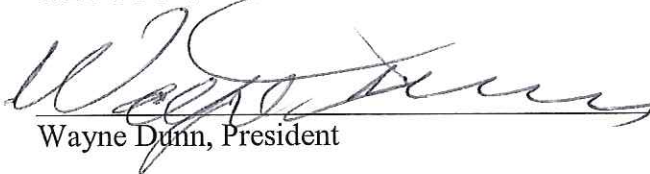
**ORDER**

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 authorize Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of four thousand dollars and zero cents (\$4,000.00) allocated to the Friends of Mountwood Park for a generator (#10LEDA0517).

A copy of the Request for Reimbursement 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



# GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM

## FINANCIAL REPORT/REQUEST FOR REIMBURSEMENT

2/11/13  
78/226

TO: West Virginia Development Office  
Building 6, Room 553  
1900 Kanawha Boulevard, East  
Charleston, WV 25305-0311  
304-558-4010

FROM: Wayne Dunn, President  
Name and Title  
County Commission of Wood County  
Grantee  
1 Court Square, Suite 203  
Address  
Parkersburg, WV 26101  
City State Zip  
(304) 424-1984  
Telephone Number  
seufer@woodcountywv.com  
Email Address

A progress report **MUST BE PROVIDED** with this Request for Payment as indicated below. Progress reports will be filed in the West Virginia Development Office and available for inspection.

PROJECT TITLE: Friends of Mountwood Grant No.: 10-1228 Project No: 10LEDA0517

PERIOD COVERED BY THIS DOCUMENT: July 1, 2009 TO: June 30, 2011

DOCUMENT NUMBER: 1 PERCENT OF WORK COMPLETED ON PROJECT: 100%  
IF MORE THAN 90% OF GRANT, SUBMIT CERTIFICATION OF COMPLETION.

Bidding shall be pursued for all projects: Three written bids required if project exceeds \$2,500.00; competitive bids, with affidavit of publication of Class II legal ad, required if project exceeds \$25,000.00 (West Virginia Code §59-3). Attach copies of requests for bids or legal ad and affidavit of publication, along with copies of all bids received. Requests for bids and legal ads must include reference to prevailing wage requirement for construction projects. The West Virginia Division of Labor requires payment of state prevailing wages for all construction, regardless of cost (West Virginia Code §21-5A).

I CERTIFY THAT BIDDING REGULATIONS WERE FOLLOWED: Y (Y/N)  
I CERTIFY THAT STATE PREVAILING WAGES APPLIED TO CONSTRUCTION PROJECT(S): Y (Y/N)

COST CATEGORIES	APPROVED BUDGET AMOUNT	AMOUNT REQUESTED TO DATE	AMOUNT REQUESTED THIS DRAW	TOTAL AMOUNT REQUESTED	AMOUNT DISBURSED TO DATE	ATTACHED DOCUMENTS REQUIRED
Construction Improvements:						Legal Ad
Materials, Supplies, Equipment:	\$4,000.00	\$0.00	\$4,000.00	\$4,000.00	\$0.00	Request for Bids
Other:						Copies of Bids
	\$4,000.00	\$0.00	\$4,000.00	\$4,000.00	\$0.00	

**PROGRESS REPORT: REQUEST FOR PAYMENT WILL NOT BE PROCESSED WITHOUT PROGRESS REPORT.**  
This grant along with grant (10LEDA0931) helped Mountwood Park purchase and install a backup generator for the Sewer Treatment Plant. This generator enables the plant to function successfully during power outages.

I certify costs claimed by this report are correct and just and based upon actual requirements; that work and services are in accordance with the approved project agreement, and that work and services are satisfactory and consistent with the amount claimed. Supporting documents are attached to verify costs claimed and are available locally for audit and inspection. City, county or other direct recipients of funds are not involved in any court litigation or lawsuit involving any applicable laws contained in the grant contract.

  
MAYOR OR COUNTY COMMISSION PRESIDENT  
ORIGINAL SIGNATURE REQUIRED  
(PLEASE USE BLUE INK)

Monday, February 11, 2013  
DATE

2/11/13  
78/226

FEBRUARY 11, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO EXECUTE THE REQUEST FOR PAYMENT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM FUNDING FOR THE FRIENDS OF MOUNTWOOD PARK. SAID REQUEST IS IN THE AMOUNT OF \$17,000.00.

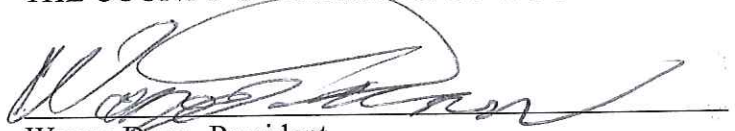
**ORDER**

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 authorize Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of seventeen thousand dollars and zero cents (\$17,000.00) allocated to the Friends of Mountwood Park for a backup generator (#10LEDA0931).

A copy of the Request for Reimbursement 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

2/11/13  
70/226

**GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM  
FINANCIAL REPORT/REQUEST FOR REIMBURSEMENT**

TO: West Virginia Development Office  
Building 6, Room 553  
1900 Kanawha Boulevard, East  
Charleston, WV 25305-0311  
304-558-4010

FROM: Wayne Dunn, President  
Name and Title  
County Commission of Wood County  
Grantee  
1 Court Square, Suite 203  
Address  
Parkersburg, WV 26101  
City State Zip  
(304) 424-1984  
Telephone Number  
seufer@woodcountywv.com  
Email Address

A progress report **MUST BE PROVIDED** with this Request for Payment as indicated below. Progress reports will be filed in the West Virginia Development Office and available for inspection.

PROJECT TITLE: Friends of Mountwood Grant No.: 10-1227 Project No.: 10LEDA0931

PERIOD COVERED BY THIS DOCUMENT: July 1, 2009 TO: June 30, 2011

DOCUMENT NUMBER: 1 PERCENT OF WORK COMPLETED ON PROJECT: 100%  
IF MORE THAN 90% OF GRANT, SUBMIT CERTIFICATION OF COMPLETION.

Bidding shall be pursued for all projects: Three written bids required if project exceeds \$2,500.00; competitive bids, with affidavit of publication of Class II legal ad, required if project exceeds \$25,000.00 (West Virginia Code §59-3). Attach copies of requests for bids or legal ad and affidavit of publication, along with copies of all bids received. Requests for bids and legal ads must include reference to prevailing wage requirement for construction projects. The West Virginia Division of Labor requires payment of state prevailing wages for all construction, regardless of cost (West Virginia Code §21-5A).

I CERTIFY THAT BIDDING REGULATIONS WERE FOLLOWED: Y (Y/N)  
I CERTIFY THAT STATE PREVAILING WAGES APPLIED TO CONSTRUCTION PROJECT(S): Y (Y/N)

COST CATEGORIES	APPROVED BUDGET AMOUNT	AMOUNT REQUESTED TO DATE	AMOUNT REQUESTED THIS DRAW	TOTAL AMOUNT REQUESTED	AMOUNT DISBURSED TO DATE	ATTACHED DOCUMENTS REQUIRED
Construction Improvements:						Legal Ad
Materials, Supplies, Equipment:	\$17,000.00	\$0.00	\$17,000.00	\$17,000.00	\$0.00	Request for Bids
Other:						Copies of Bids
	\$17,000.00	\$0.00	\$17,000.00	\$17,000.00	\$0.00	

**PROGRESS REPORT: REQUEST FOR PAYMENT WILL NOT BE PROCESSED WITHOUT PROGRESS REPORT.**  
A backup generator was purchased and installed in the sewer treatment plant. This will enable the plant to function.

I certify costs claimed by this report are correct and just and based upon actual requirements; that work and services are in accordance with the approved project agreement; and that work and services are satisfactory and consistent with the amount claimed. Supporting documents are attached to verify costs claimed and are available locally for audit and inspection. City, county or other direct recipients of funds are not involved in any court litigation or lawsuit involving any applicable laws contained in the grant contract.

  
\_\_\_\_\_  
MAYOR OR COUNTY COMMISSION PRESIDENT  
ORIGINAL SIGNATURE REQUIRED  
(PLEASE USE BLUE INK)

Monday, February 11, 2013  
\_\_\_\_\_  
DATE

2/11/13  
70/228

FEBRUARY 11, 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 \$8,041.99 OF WHICH \$93.96 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F13-HS-03-154.

**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 eight thousand forty-one dollars and ninety-nine cents (\$8,041.99) of which ninety-three dollars and ninety-six cents (\$93.96) represents reimbursement to Wood County for expenses incurred during the month of November, 2012, in regard to the Governor's Highway Safety Program Grant Number F13-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 200 and bearing the date of December 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



Wayne Dupp, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

2/11/13  
70/228

FEBRUARY 11, 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 \$8,041.99 OF WHICH \$170.00 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 eight thousand forty-one dollars and ninety-nine cents (\$8,041.99) of which one hundred seventy dollars and zero cents (\$170.00) represents reimbursement to Wood County for expenses incurred during the month of November, 2012, 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 200 and bearing the date of December 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

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

2/11/13  
70/228

FEBRUARY 11, 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 \$8,041.99 OF WHICH \$4,594.37 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F13-HS-03-402.


**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 eight thousand forty-one dollars and ninety-nine cents (\$8,041.99) of which four thousand five hundred ninety-four dollars and thirty-seven cents (\$4,594.37) represents reimbursement to Wood County for expenses incurred during the month of November, 2012, in regard to the Governor's Highway Safety Program Grant Number F13-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 201 and bearing the date of December 27, 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

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

2/11/13  
70/228

FEBRUARY 11, 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 \$8,041.99 OF WHICH \$265.97 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F13-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 eight thousand forty-one dollars and ninety-nine cents (\$8,041.99) of which two hundred sixty-five dollars and ninety-seven cents (\$265.97) represents reimbursement to Wood County for expenses incurred during the month of November, 2012, in regard to the Governor's Highway Safety Program Grant Number F13-HS-03-406. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 199 and bearing the date of December 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



Wayne Dunn, President



Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

2/11/13  
70/229

FEBRUARY 11, 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 \$8,041.99 OF WHICH \$2,917.69 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F13-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 eight thousand forty-one dollars and ninety-nine cents (\$8,041.99) of which two thousand nine hundred seventeen dollars and sixty-nine cents (\$2,917.69) represents reimbursement to Wood County for expenses incurred during the month of November, 2012, in regard to the Governor's Highway Safety Program Grant Number F13-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 199 and bearing the date of December 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

Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner



FEBRUARY 11, 2013

2/11/13  
78/229

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, 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 \$2,222.22

**ORDER**

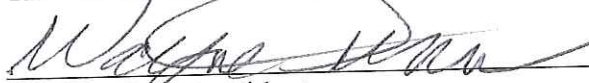
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Justice Assistance Grant Number 09-JAG-49. The Request for Reimbursement is in the amount of two thousand two hundred twenty-two dollars and twenty-two cents (\$2,222.22) for the month of January, 2013. 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.

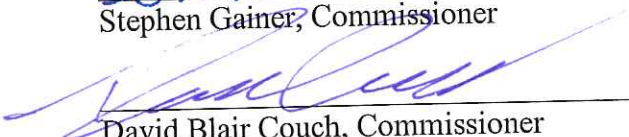
Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

<b>WEST VIRGINIA</b> Division of Justice and Community Services <div style="border: 1px solid black; padding: 5px; display: inline-block; font-weight: bold; font-size: 1.2em;">COPY</div>	<b>Request for Reimbursement</b>
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2/11/13  
70/229

<b>RECEIVED</b> (For DJCS Use Only)	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Subgrantee:</td> <td>Wood County Commission</td> </tr> <tr> <td>Address:</td> <td>One Court Square, Suite 203 Parkersburg, WV 26101</td> </tr> <tr> <td>Project #:</td> <td>09-JAG-49</td> </tr> <tr> <td>FEIN#:</td> <td>556 000 417</td> </tr> <tr> <td colspan="2">Funds are hereby requested to cover expenditures</td> </tr> <tr> <td>FROM: 1/1/13</td> <td>TO: 1/31 /13</td> </tr> </table>	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: 1/1/13	TO: 1/31 /13
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: 1/1/13	TO: 1/31 /13												

**PROJECT CASH EXPENDITURES**

Account #	Amount
09-JAG-49	\$2,222.22
<b>TOTAL</b>	<b>\$2,222.22</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: Wayne Dunn, President  
TYPED NAME & TITLE

  
SIGNATURE

2/11/13  
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

FEBRUARY 11, 2013

2/11/13  
70/229

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F13-HS-03-2011. SAID REQUEST IS IN THE AMOUNT OF \$0.00.

**ORDER**

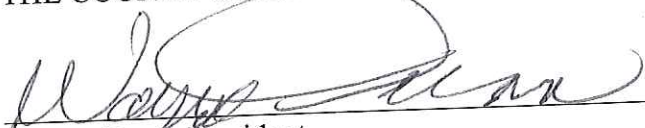
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F13-HS-03-2011. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2013. The Request for Reimbursement form, the Project Financial Report 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

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

# GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

2/11/13  
70/229

**COPY**

## 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;">F13-HS-2011</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;">1/1/13 - 1/31/13</span>
---------------------	---

### PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$3,854.16
<b>TOTAL</b>	<b>\$3,854.16</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: Wayne Dunn, President, Wood County Comm 2/11/2013  
(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

FEBRUARY 11, 2013

2/11/13  
70/229

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F13-HS-03-408. SAID REQUEST IS IN THE AMOUNT OF \$0.00.

**ORDER**

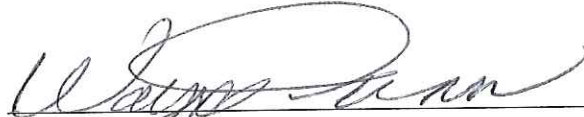
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F13-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2013. The Request for Reimbursement form, the Project Financial Report 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.

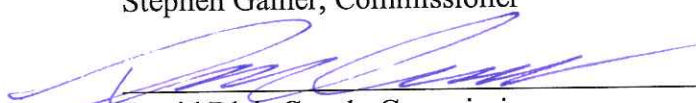
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

# GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

2/14/13  
70/229

COPY

## 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;">F13HS-03-408</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;">1/1/13 - 1/31/13</span>
---------------------	--

**PROJECT CASH EXPENDITURES**

Account Number	Amount
9007-2012-0802-099-128	\$0.00
<b>TOTAL</b>	<b>\$0.00</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: Wayne Dunn, President, Wood Cty. Comm.  2/11/2013

(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

FEBRUARY 11, 2013

2/11/13  
70/230

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F13-HS-03-406. SAID REQUEST IS IN THE AMOUNT OF \$0.00.

**ORDER**

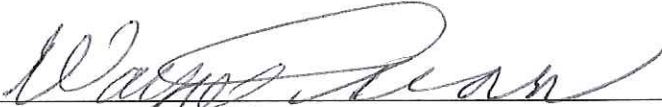
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F13-HS-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2013. The Request for Reimbursement form, the Project Financial Report 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

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

# GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

2/11/13  
70/230

**COPY**

## 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>F13-HS-03-406</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>1/1/13 - 1/31/13</b></span>
---------------------	--

### PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$0.00
<b>TOTAL</b>	<b>\$0.00</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: Wayne Dunn, President, Wood Cty. Comm.  2/11/2013

(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



FEBRUARY 11, 2013

2/11/13  
70/238

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F13-HS-03-2010. SAID REQUEST IS IN THE AMOUNT OF \$0.00.

**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 Governor's Highway Safety Program Grant Number F13-HS-03-2010. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2013. The Request for Reimbursement form, the Project Financial Report 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

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, 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

2/11/13  
28/238

## REQUEST FOR REIMBURSEMENT


(For GHSP Use Only)	<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>	F13-HS-03-2010
	<b>FEIN Number:</b>	556000417
	Funds are hereby requested to cover expenditures For the period of: 1/1/13 - 1/31/13	

### PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-128	\$0.00
<b>TOTAL</b>	<b>\$0.00</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: Wayne Dunn, Wood County Comm. Pres.  2/11/2013  
(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

2/11/13  
70/230

FEBRUARY 11, 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 12-CS-17. SAID REQUEST IS IN THE AMOUNT OF \$0.00

**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 Court Security Program Grant Number 12-CS-17. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 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 Division of Justice and Community Services, Charleston, West Virginia.

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

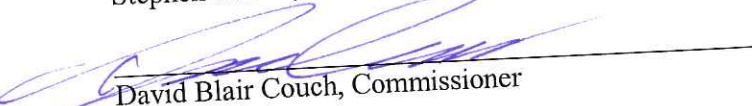
Documentation pertaining to the Pre-Trial Diversion Program is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

M/2264

<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-top: 10px;">COPY</div>	<b>Request for Reimbursement</b> <span style="float: right; color: blue;">2/11/13 70/23d</span>
--	--

<b>RECEIVED</b> (For DJCS Use Only)	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Subgrantee:</td> <td>Wood County Commission</td> </tr> <tr> <td rowspan="2">Address:</td> <td>One Court Square, Suite 203</td> </tr> <tr> <td>Parkersburg, WV 26101</td> </tr> <tr> <td>Project #:</td> <td>12-CS-17</td> </tr> <tr> <td>FEIN#:</td> <td>556 000 417</td> </tr> <tr> <td colspan="2">Funds are hereby requested to cover expenditures</td> </tr> <tr> <td>FROM:</td> <td>1/1/13</td> </tr> <tr> <td></td> <td style="text-align: right;">TO:</td> </tr> <tr> <td></td> <td style="text-align: right;">1/</td> </tr> <tr> <td></td> <td style="text-align: right;">31/</td> </tr> <tr> <td></td> <td style="text-align: right;">13</td> </tr> </table>	Subgrantee:	Wood County Commission	Address:	One Court Square, Suite 203	Parkersburg, WV 26101	Project #:	12-CS-17	FEIN#:	556 000 417	Funds are hereby requested to cover expenditures		FROM:	1/1/13		TO:		1/		31/		13
Subgrantee:	Wood County Commission																					
Address:	One Court Square, Suite 203																					
	Parkersburg, WV 26101																					
Project #:	12-CS-17																					
FEIN#:	556 000 417																					
Funds are hereby requested to cover expenditures																						
FROM:	1/1/13																					
	TO:																					
	1/																					
	31/																					
	13																					

**PROJECT CASH EXPENDITURES**

Account #	Amount
<b>12-CS-17</b>	<b>\$0.00</b>
<b>TOTAL</b>	<b>\$0.00</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: Wayne Dunn, President  
TYPED NAME & TITLE  
(Authorized Official or Grant Financial Officer ONLY)

  
SIGNATURE 2/11/13  
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

2/11/13  
70/231

FEBRUARY 11, 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 \$37,168.78.

**ORDER**

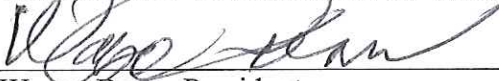
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Community Corrections Grant Number 13-CC-09. Reimbursement is in the amount of thirty-seven thousand one hundred sixty-eight dollars and seventy-eight cents (\$37,168.78) for the month of December, 2012. In addition to the Request for Reimbursement, the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report, the Financial Recap and the Project Financial Reports 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 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

2/11/13  
70/231

<b>WEST VIRGINIA</b> Division of Criminal Justice Services	<b>Request for Reimbursement</b>
---	----------------------------------

<b>RECEIVED</b> (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: 12/1/12 TO: 12/31/12

**PROJECT CASH EXPENDITURES**

CATEGORY	AMOUNT
Personnel/Contractual	\$37,168.78
Travel/Training	-0-
Space	-0-
Other	-0-
Equipment	-0-
<b>TOTAL</b>	<b>\$37,168.78</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: Wayne Dunn, President, Wood County Commission  
TYPED NAME & TITLE

  
 SIGNATURE 2/11/13  
 DATE

(Authorized Official or Grant Financial Officer ONLY)

**DCJS 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

2/11/13  
70/231

FEBRUARY 11, 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 12-CCPT-04. SAID REQUEST IS IN THE AMOUNT OF \$3,673.62.

**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 12-CCPT-04. Reimbursement is in the amount of three thousand six hundred seventy-three dollars and sixty-two cents (\$3,673.62) for the month of December, 2012. 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

2/11/13  
70/231

<b>WEST VIRGINIA</b> Division of Criminal Justice Services	<b>Request for Reimbursement</b>
---	----------------------------------

<b>RECEIVED</b> (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 12-CCPT-04
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 12/1/12 TO: 12/31/12

PROJECT CASH EXPENDITURES	CATEGORY	AMOUNT
	Personnel/Contractual	\$3,673.62
	Travel/Training	-0-
	Space	-0-
	Other	-0-
	Equipment	-0-
	<b>TOTAL</b>	<b>\$3,673.62</b>

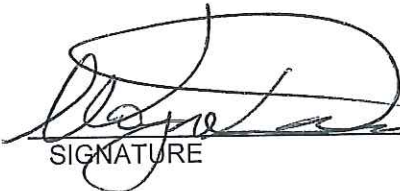
**CERTIFICATION:**

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

(Authorized Official or Grant Financial Officer ONLY)

  
 SIGNATURE 2/11/13  
 DATE

**DCJS 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



2/11/13  
70/231

FEBRUARY 11, 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 TIME EXTENSION IN REGARD TO THE GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM FOR EQUIPMENT FOR THE FRIENDS OF MOUNTWOOD PARK.


**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 the Grant Program Contract Time Extension in regard to the Governor's Community Partnership Grant Program application for The Friends of Mountwood Park Project #11LEDA0300.

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/2267

FEBRUARY 11, 2013

2/11/13  
70/231

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

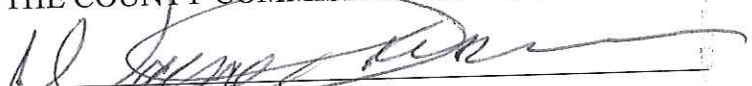
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE  
CREATION OF A COMMITTEE TO RECONSTRUCT THE  
AGENDA FOR COMMISSION MEETINGS.

**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 creation of a committee consisting of Commissioner David Blair Couch, Wood County Prosecuting Attorney, Jason Wharton and Wood County Administrator, Marty Seufer, to reconstruct the Commission meeting agenda. Said committee will submit the agenda proposal to the commission for approval.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

M/2268

2/11/13  
70/232

FEBRUARY 11, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION DID HEREBY TABLE A  
DISCUSSION REGARDING THE MID-OHIO VALLEY  
REGIONAL AIRPORT.

**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 TABLE discussion relating the  
refinancing of a loan by the Mid-Ohio Valley Regional Airport. Said discussion is to be listed on  
the commission agenda for Thursday, February 21, 2013.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

M/2269

2/11/13  
70/232

FEBRUARY 11, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR  
EQUIPMENT FOR THE E-911 CENTER.

**ORDER**

On this date, the County Commission of Wood County, at 11:00 A.M., did hereby OPEN sealed bids for the Integrated Public Safety Answering Point Equipment for the Wood County 9-1-1 Center. Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on January 28, 2013 and February 4, 2013. Sealed bids were received from the following:

1. Southern Software, Inc.  
150 Perry Drive  
Southern Pines, NC 28387

Bid Price (CAD) - \$272,579.00  
w/option - \$296,154.00

2. Emergency Callworks  
1900 International Park Drive, Suite 300  
Birmingham, AL 35243

Bid Price - \$408,055.89


3. Tiburon, Inc.  
3000 Executive Parkway, Suite 500  
San Ramon, CA 94583

Bid Price (CAD) - \$270,000.00  
Intrado Upgrade - \$112,612.00

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

M/2270

2/11/13  
70/227

STATE OF WEST VIRGINIA)

TO WIT:

COUNTY OF WOOD )

I, Kathleen Schrader, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and I will faithfully and impartially discharge the duties of the Office of **Recorder**, for the Town of North Hills in and for Wood County, West Virginia, to the best of my skill and judgement, during my continuance in the same:

SO HELP ME GOD.

Kathleen Schrader  
Kathleen Schrader

Subscribed and sworn to, before Kathleen Schrader of Wood County, West Virginia,

This 13<sup>th</sup> Day of December 13, 2012.

WV Summers Jr.  
William V. Summers Jr., Mayor

2/11/13  
70/227

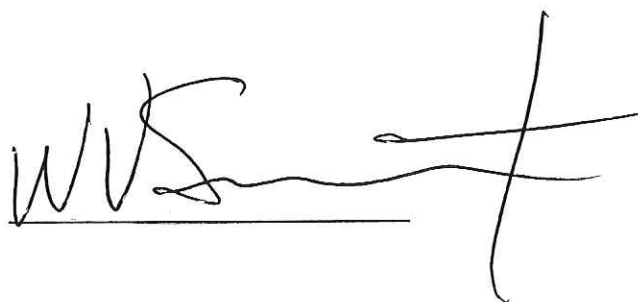
STATE OF WEST VIRGINIA)

TO WIT:

COUNTY OF WOOD )

I, **William V. Summers Jr.**, do solemnly swear that I will support the Constitution of the United States. The Constitution of the State of West Virginia, and I will faithfully and impartially discharge the duties of the Office of **Mayor**, for the Town of North Hills in and for Wood County, West Virginia, to the best of my skill and judgement, during my continuance in the same:

SO HELP ME GOD.



William V. Summers Jr.

Subscribed and sworn to, before Kathleen Schrader of Wood County, West Virginia,

This 13<sup>th</sup> Day of December, 2012.



Kathleen Schrader, Town Recorder

2/11/13  
78/227

STATE OF WEST VIRGINIA)

TO WIT:

COUNTY OF WOOD     )

I, Robert F. High, do solemnly swear that I will support the Constitution of the United States. The Constitution of the State of West Virginia, and I will faithfully and impartially discharge the duties of the Office of Council Member, for the Town of North Hills in and for Wood County, West Virginia, to the best of my skill and judgement, during my continuance in the same:


SO HELP ME GOD.



Robert F. High

Subscribed and sworn to, before Kathleen Schrader of Wood County, West Virginia,

This 13<sup>th</sup> Day of December, 2012.



Kathleen Schrader, Town Recorder



2/11/13  
70/227

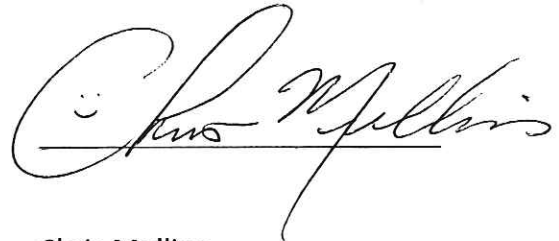
STATE OF WEST VIRGINIA)

TO WIT:

COUNTY OF WOOD )

I, **Chris Mullins**, do solemnly swear that I will support the Constitution of the United States. The Constitution of the State of West Virginia, and I will faithfully and impartially discharge the duties of the Office of **Council Member**, for the Town of North Hills in and for Wood County, West Virginia, to the best of my skill and judgement, during my continuance in the same:

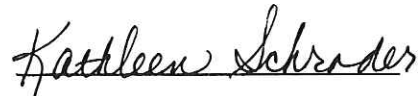
SO HELP ME GOD.



Chris Mullins

Subscribed and sworn to, before Kathleen Schrader of Wood County, West Virginia,

This 13<sup>th</sup> Day of December, 2012.



Kathleen Schrader, Town Recorder

7/11/13  
70/227

STATE OF WEST VIRGINIA)

TO WIT:

COUNTY OF WOOD )

I, **Fred Newberry**, do solemnly swear that I will support the Constitution of the United States. The Constitution of the State of West Virginia, and I will faithfully and impartially discharge the duties of the Office of **Council Member**, for the Town of North Hills in and for Wood County, West Virginia, to the best of my skill and judgement, during my continuance in the same:

SO HELP ME GOD.



**Fred Newberry**

Subscribed and sworn to, before Kathleen Schrader of Wood County, West Virginia,

This 13<sup>th</sup> Day of December, 2012.



Kathleen Schrader, Town Recorder

2/11/13  
70/227

STATE OF WEST VIRGINIA)

TO WIT:

COUNTY OF WOOD )

I, **Don Stemple**, do solemnly swear that I will support the Constitution of the United States. The Constitution of the State of West Virginia, and I will faithfully and impartially discharge the duties of the Office of **Council Member**, for the Town of North Hills in and for Wood County, West Virginia, to the best of my skill and judgement, during my continuance in the same:

SO HELP ME GOD.



Don Stemple

Subscribed and sworn to, before Kathleen Schrader of Wood County, West Virginia,

This 13<sup>th</sup> Day of December, 2012.



Kathleen Schrader, Town Recorder

STATE OF WEST VIRGINIA  
COUNTY OF WOOD }

TO - WIT:

2/11/13  
70/232

I, Danny Goodwin, 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 Local Emergency Planning Committee 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.

Danny Goodwin

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12 day of Dec., 2012.

Stephen Garrison

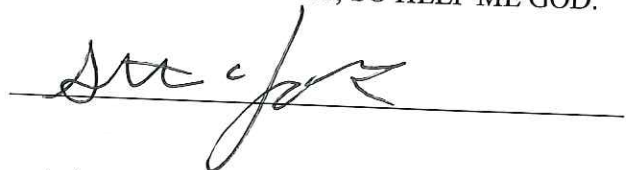
County Commission of Wood County

2/11/13  
7/2/22


STATE OF WEST VIRGINIA  
COUNTY OF WOOD }

TO -WIT:

I, Steve Johnk, 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 Local Emergency Planning Committee 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 12 day of DECEMBER 2012.

  
County Commission of Wood County

2/11/13  
70/232

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

I, Terry Moore, 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 Local Emergency Planning Committee 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.

Terry H Moore

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12 day of DEC, 2012.

Stephen Sauer  
County Commission of Wood County

2/11/13  
70/232

STATE OF WEST VIRGINIA  
COUNTY OF WOOD }

TO - WIT:

I, John Rockhold, 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 Local Emergency Planning Committee 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.

John W. Rockhold

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12 day of DEC, 2012.

Stephen Saine

County Commission of Wood County

2/11/13  
70/232

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

I, Steve Simonton, 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 Local Emergency Planning Committee 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.

Steve Simonton

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12 day of DEC, 2012.

Stephen Seim  
County Commission of Wood County



2/11/13  
70/232

STATE OF WEST VIRGINIA  
COUNTY OF WOOD

}

TO-WIT:

I, Todd Wines, 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 Local Emergency Planning Committee 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 12 day of December, 2012.



County Commission of Wood County

2/11/13  
70/232

STATE OF WEST VIRGINIA  
COUNTY OF WOOD

}

TO -WIT:

I, George Young, 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 Local Emergency Planning Committee 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.

George M. Young

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 12 day of Dec, 2012.

Stephan Sanna

County Commission of Wood County