

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 25, 2013

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

The County Commission, upon a motion duly made seconded and passed, approved minutes of February 21, 2013.

Neva Bock was sworn in as a Reserve Deputy for Project Lifesaver.

**AGENDA AND DISCUSSION ITEMS**

At 9:00 A.M., the County Commission met with representatives from the Multi-Cultural Festival who requested funding for this year's festival. The Commission agreed to address the request at budget time.

At 9:11 A.M. representatives from the Parkersburg Women's Club, along with Vienna Mayor Randy Rapp and Jim Miracle from the Wood County Historic Preservation Society met with the Commission to discuss the 150<sup>th</sup> birthday of the State of West Virginia. They stated the cities of Parkersburg and Vienna will be celebrating this event. Mayor Rapp stated they did not want to conflict with any event the County may do.

At 9:25 A.M., the Commission addressed the dilapidated property located at 114 Elmwood Heights Road. Owner Ron Newman was in attendance. Compliance Officer John Reed presented a

report on the condition of the property. Mr. Newman went over a list of errors he felt were made by Mr. Reed. Mr. Newman was asking for compensation for his trouble and asked the Commission to waive taxes for the next year to compensate him for his loss of \$1,600.00 to \$1,700.00. It was agreed the County Engineer, Bill Brown, will contract Mr. Newman to get inside his house and issue a report on behalf of the County.

At 9:58 A.M., Toni Tiano, Wood County Grant Consultant, presented a VOCA Grant Application to the Commission. (Order M/2286)

At 10:00 A.M., the County Commission opened sealed bids for bulletproof vests. Said bids were taken under advisement. (Order M/2285)

At 10:05 A.M., the County Commission met with George Tannous, owner of George's Place Bar and Grill. He requested an appeal of the decision to deny an application for video lottery machines in his establishment. The Commission voted to override the appeal based on them having the machines in a separate room and allow adults only. (Order M/2284)

At 10:15 A.M., the County Commission met with Maryann Hollis, Director of the Mid-Ohio Valley Humane Society. She requested an increase in funding for the next fiscal year. The Commission stated they will address the request when they work on their upcoming budget.

At 10:27 A.M., the County Commission met with Russ Atkinson to discuss the properties on Briscoe Road that have been condemned. He asked if he could keep the lumber out of the houses he was tearing down and use the lumber to repair the house he is planning on keeping. There is currently an order through Magistrate Court to have sewage hooked up to the houses he is demolishing within the next thirty days. The complaint was brought on behalf of the Mid-Ohio Valley Health Department. The Commission requested John Reed, Wood County Compliance Officer, to inform them of the progress of the order in Magistrate Court.

The County Commission appointed Chief Joe Martin to the Community Corrections Board.  
(A/1064)

The County Commission announced that vacancies exist on the Enforcement Agency for the Abandoned Building Ordinance. They also put Ed Hupp I nomination for reappointment. (Order A/1066)

The County Commission announced that a vacancy exists on the Wood County Building Commission. They also placed Sean Andrews in nomination for reappointment. (Order A/1068)

The County Commission announced that a vacancy exists on the Parkersburg/Wood County Convention and Visitors Bureau. They also placed Patsy Hardy in nomination for reappointment.  
(A/1067)

The County Commission announced that vacancies will exist on the Wood County Planning Commission. They also placed Marvin Kerr, Donna Davis, Gene Cumpston, Lynn Fuller, Greg Herrick, Marlin Sams, Clint Pifer and Barbara Lewis in nomination. (Order A/1070)

The County Commission announced that vacancies exist on the Wood County 911 Advisory Board. They also placed Larry Stephens, Thomas Blondin, Police Chief Joe Martin, Sgt. James Stout and Fire Chief Eric Taylor in nomination. (Order A/1065)

The County Commission announced that vacancies exist on the Wood County Parks and Recreation Commission (Mountwood Park). They also placed Jean Ambrose, Peggy Squires, David Winger and Dave White in nomination. (Order A/1069)

At 10:45 A.M., the County Commission left to tour properties under review for the Board of Review and Equalization.

At 1:00 P.M., the County Commission Ordered changes in the Property Assessment for the year 2013 be made. At this time they completed the Board of Review and Equalization.

At 1:03 P.M., having made their decisions on all complainants that appeared before them, the County Commission, upon a motion duly made, seconded and passed, did adjourn SINE DIE. Assessor Rich Shaffer, Commercial Real Estate Deputy Steve Sheppard and Dean Cottrell, Real Estate Supervisor were also in attendance for this meeting. (Order A/2013 board decision)

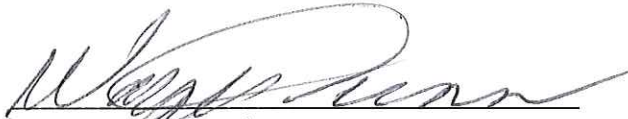
**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

A/2013 board decision, 1064, A/1065, A/1066, A/1067, A/1068, A/1069, A/1070, M/2283, M/2284, M/2285, M/2286, M/2287, M/2288, M/2289, M/2290 and M/2291

Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Durn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled February 25, 2013.

Wood County Commission Meeting  
Held February 25, 2013

Please Print

1.	Jim Miracle	Carlisle Bldg	WV 150th B Day Celebration
2.	Tony Brown		MOV MCF
3.	Russell Atkinson		
4.	Randall Rupp		City of Vienna
5.	Carla Starcher		City of Vienna
6.	Row Newman		HEARING @ 9 <sup>00</sup> AM
7.	BEV WALKER		MOV MCF
8.	Judy Larrick		City of Vienna
9.	George Tamm		CITY of Vienna
10.	Dean Cottrell		
11.	Rich Shaffer		Assessor
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			



# Wood County Commission

2/25/2013

1 Court Square, Suite 203  
Parkersburg, WV 26101

<b>9:00 AM</b>	MULTI-CULTURAL FESTIVAL REQUEST FOR FUNDING	RICK RUBEN
	HEARING ON COMPLIANCE ISSUES ON PROPERTY AT 114 ELMWOOD HEIGHTS ROAD FROM PRIOR HEARING HELD JANUARY 28, 2013	RON NEWMAN, PROPERTY OWNER AND JOHN REED, COMPLIANCE OFFICER
	DISCUSS WV 150 <sup>TH</sup> BIRTHDAY	JIM MIRACLE, MAYOR RANDY RAPP, MAYOR BOB NEWELL AND THE WOMEN'S CLUB
	REQUEST FUNDING FOR HUMANE SOCIETY	MARYANN HOLLIS
	REQUEST TO APPEAL VIDEO LOTTERY APPLICATION THAT WAS DENIED	GEORGE TANNOUS
	VOCA GRANT	TONI TIANO
<b>10:00 AM</b>	BID OPENING – BULLETPROOF VESTS	TONI TIANO, GRANT CONSULTANT
	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES, ERRONEOUS ASSESSMENT APPLICATIONS AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
	DISCUSS VACANCY AND NOMINATION ON VETERANS PARK ADVISORY BOARD	
	DISCUSS APPOINTMENT OF CHIEF JOE MARTIN, PARKERSBURG POLICE DEPARTMENT, TO THE WOOD COUNTY COMMUNITY CORRECTIONS BOARD AND SOMEONE FROM THE MENTAL HEALTH SERVICES FIELD	
	DISCUSS WOOD COUNTY DEVELOPMENT AUTHORITY VACANCY AND NOMINATION	
	ANNOUNCE VACANCIES AND NOMINATIONS ON THE 911 BOARD – LARRY STEPHENS, SGT. J. STOUT, TOM BLONDIN, JOE MARTIN AND ERIC TAYLOR'S TERMS	
	ANNOUNCE VACANCY ON THE ENFORCEMENT AGENCY FOR ABANDONED AND DILAPIDATED BUILDING ORDINANCE – ED HUPP'S TERM – PLACE ED HUPP IN NOMINATION	
	ANNOUNCE VACANCY ON PARKERSBURG/WOOD COUNTY CONVENTION AND VISITORS BUREAU – PATSY HARDY'S TERM – PLACE PATSY HARDY IN NOMINATION	
	ANNOUNCE VACANCY ON THE WOOD COUNTY BUILDING COMMISSION – SEAN ANDREWS' TERM	

	AND PLACE SEAN ANDREWS IN NOMINATION	
	ANNOUNCE VACANCIES AND NOMINATIONS ON THE WOOD COUNTY PARKS AND RECREATION COMMISSION – JEAN AMBROSE, PEGGY SQUIRES, DAVID WINGER AND DAVE WHITE'S TERMS	
	ANNOUNCE VACANCIES AND NOMINATIONS ON THE WOOD COUNTY PLANNING COMMISSION – MARVIN KERR, DONNA DAVIS, GENE CUMPSTON, LYNN FULLER, GREG HERRICK, MARLIN SAMS, CLINT PIFER AND BARBARA LEWIS	
	DISCUSS, VISIT AND REVIEW BOARD OF EQUALIZATION AND REVIEW PROPERTIES	

2/25/13  
70/243

FEBRUARY 25, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED CHANGES IN  
PROPERTY ASSESSMENT FOR THE YEAR 2013 AFTER  
SITTING AS THE BOARD OF REVIEW AND  
EQUALIZATION. (CLOSING ORDER)

**ORDER**

At 1:00 P.M., the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn Gainer, ORDERED that the following changes in the Property Assessment for the year 2013 be made.

- 1. Glenna Alleman  
Vienna District  
Map 1, Parcel 9

Adjust total assessment from  
\$25,860.00 to \$13,740.00.  
(Assessor adjustment)

- 2. Glenna Alleman  
Vienna District  
Map 1, Parcel 8

No change in assessed valuation.

- 3. Parkersburg Medical Associates  
Parkersburg District  
Map 76, Parcel A

Adjust total assessment from  
\$626,340.00 to \$346,080.00.  
(Assessor Adjustment)

- 4. James Weigle  
Vienna District  
Map 52, Parcel 0001

No change in assessed valuation.



5. James Weigle  
Vienna District  
Map 52, Parcel 0002  
  
No change in assessed valuation.
6. James Weigle  
Vienna District  
Map 52, Parcel 0003  
  
No change in assessed valuation.
7. James Weigle  
Vienna District  
Map 52, Parcel 0004  
  
No change in assessed valuation.
8. James Weigle  
Vienna District  
Map 52, Parcel 0005  
  
No change in assessed valuation.
9. James Weigle  
Vienna District  
Map 52, Parcel 0006  
  
No change in assessed valuation.
10. James Weigle  
Vienna District  
Map 52, Parcel 0007  
  
No change in assessed valuation.
11. James Weigle  
Vienna District  
Map 52, Parcel 0008  
  
No change in assessed valuation.
12. James Weigle  
Vienna District  
Map 52, Parcel 0009  
  
No change in assessed valuation.

13. James Weigle  
Vienna District  
Map 52, Parcel 0011  
  
No change in assessed valuation.
14. James Weigle  
Vienna District  
Map 52, Parcel 0012  
  
No change in assessed valuation.
15. James Weigle  
Vienna District  
Map 52, Parcel 0013  
  
No change in assessed valuation.
16. James Weigle  
Vienna District  
Map 52, Parcel 0014  
  
No change in assessed valuation.
17. James Weigle  
Vienna District  
Map 52, Parcel 0015  
  
No change in assessed valuation.
18. James Weigle  
Vienna District  
Map 52, Parcel 0016  
  
No change in assessed valuation.
19. James Weigle  
Vienna District  
Map 52, Parcel 0017  
  
No change in assessed valuation.
20. James Weigle  
Vienna District  
Map 52, Parcel 0018  
  
No change in assessed valuation.

21. James Weigle  
Vienna District  
Map 52, Parcel 0022  
  
No change in assessed valuation.
22. James Weigle  
Vienna District  
Map 52, Parcel 0023  
  
No change in assessed valuation.
23. James Weigle  
Vienna District  
Map 52, Parcel 0024  
  
No change in assessed valuation.
24. James Weigle  
Vienna District  
Map 52, Parcel 0026  
  
No change in assessed valuation.
25. James Weigle  
Vienna District  
Map 52, Parcel 0027  
  
No change in assessed valuation.
26. James Weigle  
Vienna District  
Map 52, Parcel 0028  
  
No change in assessed valuation.
27. James Weigle  
Vienna District  
Map 52, Parcel 0029  
  
No change in assessed valuation.
28. James Weigle  
Vienna District  
Map 52, Parcel 0029A  
  
No change in assessed valuation.

29. James Weigle  
Vienna District  
Map 52, Parcel 0030  
  
No change in assessed valuation.
30. James Weigle  
Vienna District  
Map 52, Parcel 0031  
  
No change in assessed valuation.
31. James Weigle  
Vienna District  
Map 52, Parcel 0032  
  
No change in assessed valuation.
32. James Weigle  
Vienna District  
Map 52, Parcel 0033  
  
No change in assessed valuation.
33. James Weigle  
Vienna District  
Map 52, Parcel 0034  
  
No change in assessed valuation.
34. James Weigle  
Vienna District  
Map 52, Parcel 0035  
  
No change in assessed valuation.
35. James Weigle  
Vienna District  
Map 52, Parcel 0036  
  
No change in assessed valuation.
36. James Weigle  
Vienna District  
Map 52, Parcel 0037  
  
No change in assessed valuation.

37. James Weigle  
Vienna District  
Map 52, Parcel 0038  
  
No change in assessed valuation.
38. James Weigle  
Vienna District  
Map 52, Parcel 0039  
  
No change in assessed valuation.
39. James Weigle  
Vienna District  
Map 52, Parcel 0040  
  
No change in assessed valuation.
40. James Weigle  
Vienna District  
Map 52, Parcel 0041  
  
No change in assessed valuation.
41. James Weigle  
Vienna District  
Map 52, Parcel 0042  
  
No change in assessed valuation.
42. James Weigle  
Vienna District  
Map 52, Parcel 0043  
  
No change in assessed valuation.
43. James Weigle  
Vienna District  
Map 52, Parcel 0044  
  
No change in assessed valuation.
44. James Weigle  
Vienna District  
Map 52, Parcel 0045  
  
No change in assessed valuation.

45. James Weigle  
Vienna District  
Map 52, Parcel 0046  
  
No change in assessed valuation.
46. James Weigle  
Vienna District  
Map 52, Parcel 0047  
  
No change in assessed valuation.
47. James Weigle  
Vienna District  
Map 52, Parcel 0048  
  
No change in assessed valuation.
48. James Weigle  
Vienna District  
Map 52, Parcel 0049  
  
No change in assessed valuation.
49. Woodridge Orix, LLC Ted Malkove  
Slate District  
Map 110, Parcel F1  
  
Adjust total assessment from  
\$849,960.00 to \$721,260.00
50. Woodridge Orix, LLC Ted Malkove  
Slate District  
Map 110, Parcel F3  
  
No change in assessed valuation.
51. John Pigott  
Harris District  
Map 280, Parcel A1  
  
No change in assessed valuation.
52. John Pigott  
Harris District  
Map 210, Parcel G  
  
No change in assessed valuation.

53. John Pigott  
Harris District  
Map 210, Parcel I

No change in assessed valuation.

54. Fenton Art Glass (personal property)  
Adjust total assessment from  
\$427,751.00 to \$42,775.00

The County Commission of Wood County completed the Review and Equalization of the property assessments for the year 2013 in the County of Wood, State of West Virginia.

At 1:03 P.M., having made their decisions on all complainants that appeared before this Commission while sitting as the Board of Review and Equalization and in accordance with Chapter 11, Article 3, Section 24 of the West Virginia Code, as amended, the County Commission, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, does now adjourn, SINE DIE. Said complainants will be notified of all decisions made. Assessor Rich Shaffer, Steve Sheppard, Commercial Real Estate Deputy and Dean Cottrell, Real Estate Supervisor, were in attendance for this meeting.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

A/2013 board decision

2/25/13  
70/238

FEBRUARY 25, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION APPOINTED CHIEF JOE MARTIN,  
PARKERSBURG POLICE DEPARTMENT, TO THE COMMUNITY  
CORRECTIONS BOARD.

**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, appointed Chief Joe Martin, Parkersburg Police Department, to the Wood County Community Corrections Board. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

A/1064



FEBRUARY 25, 2013

2/25/13  
70/238

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES EXIST ON THE WOOD COUNTY 9-1-1 ADVISORY BOARD. THEY ALSO PLACED LARRY STEPHENS, THOMAS BLONDIN, CHIEF JOE MARTIN, SGT. J. STOUT AND ERIC TAYLOR IN NOMINATION.


**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, announced that vacancies exist on the Wood County 9-1-1 Advisory Board. Said vacancies are due to the fact that the terms of Larry Stephens, Camden Clark Ambulance; Thomas Blondin, General Public; Chief Joe Martin, City of Parkersburg Police Department; Sgt. James Stout, West Virginia State Police and Chief Eric Taylor, Parkersburg Fire Department expired April 30, 2012. Said vacancies are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

The County Commission, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, placed Larry Stephens, Thomas Blondin, Chief Joe Martin, Sgt. James Stout and Eric Taylor in nomination for reappointment. The new terms will expire April 30, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

2/25/13  
70/238

FEBRUARY 25, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE ENFORCEMENT AGENCY FOR THE ABANDONED BUILDING ORDINANCE. THE COUNTY COMMISSION ALSO PUT ED HUPP IN NOMINATION FOR REAPPOINTMENT.

**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, announced that a vacancy exists on the Enforcement Agency for the Abandoned Building Ordinance. Said vacancy is due to the fact that the term of Ed Hupp expired July 23, 2012. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new term will expire July 23, 2014.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, placed Ed Hupp in nomination for reappointment.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

2/25/13  
70/239

FEBRUARY 25, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE PARKERSBURG/WOOD COUNTY CONVENTION AND VISITORS BUREAU. THEY ALSO PLACED PATSY HARDY IN NOMINATION.


**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, announced that a vacancy exists on the Parkersburg/Wood County Convention and Visitors Bureau. Said vacancy is due to the fact that the term of Patsy Hardy expired on December 31, 2012. The vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new term will expire December 31, 2013

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, placed Patsy Hardy in nomination for reappointment.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

2/25/13  
70/239

FEBRUARY 25, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE WOOD COUNTY BUILDING COMMISSION. THEY ALSO PLACED SEAN ANDREWS IN NOMINATION.

**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, announced that a vacancy exists on the Wood County Building Commission. Said vacancy is due to the fact that the term of Sean Andrews expired on December 20, 2012. The vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new term will expire December 20, 2017.

The County Commission, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, placed Sean Andrews in nomination for reappointment.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

2/25/13  
70/239

FEBRUARY 25, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES EXIST ON THE WOOD COUNTY PARKS AND RECREATION COMMISSION (MOUNTWOOD PARK). THEY ALSO PLACED JEAN AMBROSE, PEGGY SQUIRES, DAVID WINGER AND DAVE WHITE IN NOMINATION.

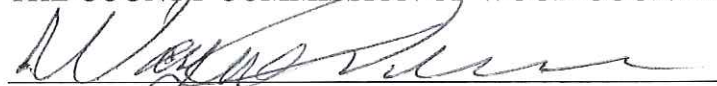
**ORDER**

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, announced that vacancies exist on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancies are due to the fact that the following board members terms will expired December 16, 2012: Jean Ambrose, Peggy Squires, David Winger and Dave White. Said vacancies are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new terms will expire December 16, 2015.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, placed Jean Ambrose, Peggy Squires, David Winger and Dave White in nomination for reappointment.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

2/25/13  
70/239

FEBRUARY 25, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES WILL EXIST ON THE WOOD COUNTY PLANNING COMMISSION. THEY ALSO PLACED MARVIN KERR, DONNA DAVIS, GENE CUMPSTON, LYNN FULLER, GREG HERRICK, MARLIN SAMS, CLINT PIFER AND BARBARA LEWIS IN NOMINATION


**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, announced that vacancies exist on the Wood County Planning Commission. Said vacancies are due to the fact that the terms of Marvin Kerr, Donna Davis, Gene Cumpston, Lynn Fuller, Greg Herrick, Marlin Sams, Clint Pifer and Barbara Lewis expired December 31, 2012. Said vacancies are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new terms will expire December 31, 2015.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer, placed Marvin Kerr, Donna Davis, Gene Cumpston, Lynn Fuller, Greg Herrick, Marlin Sams, Clint Pifer and Barbara Lewis in nomination.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

A/1070

FEBRUARY 25, 2013

2/25/13  
70/240

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 VICTIMS OF CRIME ADVOCATE GRANT NUMBER 12-VA-008. SAID REQUEST IS IN THE AMOUNT OF \$3,979.13

**ORDER**

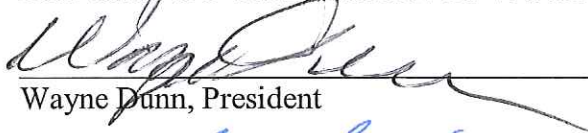
On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Advocate Grant Number 10-VA-040. The Request for Reimbursement is in the amount of three thousand nine hundred seventy-nine dollars and thirteen cents (\$3,979.13) for the month of January, 2013. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Tiffany Kiger; Time Sheets for the Assistant Victim Advocate, Monthly Progress Reports and the Monthly Statistical Report have been submitted.

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

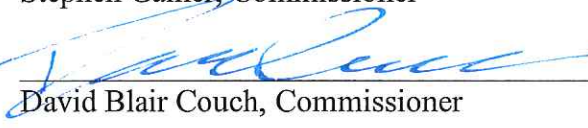
Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

2/25/13  
70/240

<b>WEST VIRGINIA</b> Division of Criminal Justice Services	<b>Request for Reimbursement</b>
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**COPY RECEIVED**

(For DCJS Use Only)

Subgrantee:	Wood County Commission
Address:	One Court Square, Suite 203 Parkersburg, WV 26101
Project #:	12-VA-008
FEIN#:	556 000 417
Funds are hereby requested to cover expenditures	
FROM:	1/1/13 TO: 1/31/13

**PROJECT CASH EXPENDITURES**

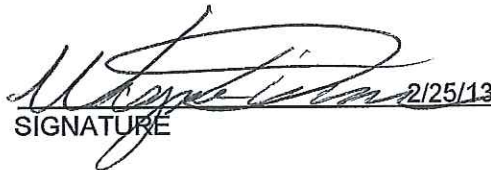
CATEGORY	AMOUNT
Personnel/Contractual	\$3,979.13
Travel/Training	
Space	
Other	
<b>TOTAL</b>	<b>\$3,979.13</b>

**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

 2/25/13  
SIGNATURE 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



2/25/13  
70/248

FEBRUARY 25, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A  
VARIANCE TO BE ISSUED FOR A LIMITED VIDEO LOTTERY  
LICENSE AT GEORGE'S PLACE BAR & GRILL


**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Wayne  
Dunn, seconded by Stephen Gainer and passed with David Blair Couch voting in the negative,  
did hereby AUTHORIZE a variance to be grated for a Limited Video Lottery License for  
George's Place Bar & Grill establishment located at 414 Grand Point Drive, Vienna, West  
Virginia.

A copy of the Application for said license is attached to this Order and should be made a  
part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

M/2284

2/25/13  
20/240

APPLICATION FOR LOCATING VIDEO LOTTERY ESTABLISHMENTS  
WOOD COUNTY, WEST VIRGINIA

Name of Applicant: Rebecca J TANNOUS

Address of Applicant: 4616 SPANLE RISE RD PARKSBURG WV 26106

Location of Establishment: 414 GRAND PARK DR WENNA WV 26105

Name of Establishment: GEORGE'S PLACE BAR & GRILL

Contact Person: GEORGE TANNOUS Title: MGR

Business Phone: 304 917 4826 Home Phone: 304 422 5102

Does this establishment currently have a Video Lottery License? Yes  No

Federal ID No. 453828055 WV Liquor License No. 54-A-212-013592

Site Plan Prepared by: \_\_\_\_\_

Address of Plan Preparer: \_\_\_\_\_

This application shall include, without limitation, a copy of the site plan of the Premises and the existing or proposed Improvement or Improvements, together with a letter describing the proposed Video Lottery Establishment.

SITE PLAN

The site plan shall be drawn to a scale of one-inch (1") equals fifty feet or larger and shall include the following data:

- (a) Name and address of the individual who prepared the site plan; the date of preparation, north point, and scale; a metes and bounds description of the site; tax district, map and parcel number, and the names and addresses of the Applicant and the Responsible Person; and
- (b) Existing and proposed contours of the Premises; and;
- (c) Certification by a land surveyor or engineer that the dimensions and bearings on the site plan are accurately delineated and location of all easements and right-of-ways with respect to the Premises; and

RECEIVED

FEB 01 '13

Court Administrator

- (d) Number and type of proposed Improvements on the Premises along with gross floor area of each Improvement on the Premises; and
- (e) Location, shape, exterior dimensions, and number of stories of each Improvement on the Premises; and;
- (f) Location, grade, and dimensions of paved surfaces of the Premises, and of all streets, alleys, roads and highways abutting the premises; and
- (g) Complete traffic circulation and parking plan; and
- (h) Location of landscaped areas – fences, walls and other screening with respect to premises; and
- (i) Signage plan; and
- (j) Sediment and Erosion Control Plan; and
- (k) Drainage plan for the Premises prepared by a registered professional engineer licensed to practice in the State of West Virginia; and
- (l) Certification of distances from adjacent properties.

There is an application fee of \$100.00.

Signature of Applicant: Rebecca Van

Date signed: 1-30-13

Approved: \_\_\_\_\_

Denied:  1-31-13 - within 1000' of Hotel, Highway, RESIDENCES

Signature of Planning Official: John Reed

Date: 1-31-13

2/25/13  
70/240

FEBRUARY 25, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR  
BULLETPROOF VESTS.

**ORDER**

On this date, the County Commission of Wood County, at 10:00 A.M., did hereby OPEN sealed bids for soft body armor for the Wood County Sheriff's Office. Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on February 4, 2013. Sealed bids were received from the following:

- 1. Galls, An Aramark Corp  
1340 Palumbo Drive  
Lexington, KY 40505

Bid Price - \$710.00 each

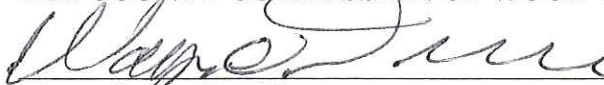
- 2. Town Police Supply  
Division of Town Gun Shop, Inc.  
3541 Courthouse Road  
Richmond, VA 23236

Bid Price - \$719.00 each

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

FEBRUARY 25, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO EXECUTE AN APPLICATION REQUESTING FUNDS IN THE AMOUNT OF \$39,243.00 FOR A VICTIMS OF CRIME ACT GRANT.

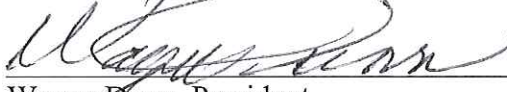
**ORDER**

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 of Wood County, to EXECUTE an Application for a Victims of Crime Act Grant (VOCA) in the amount of thirty-nine thousand two hundred forty-three dollars and zero cents (\$39,243.00).

The Application and pertinent documentation pertaining to the Victims of Crime Act 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/2286

3/4/13  
70/246

MARCH 4, 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 NICK NULL MEMORIAL FOUNDATION. SAID REQUEST IS IN THE AMOUNT OF \$10,000.00

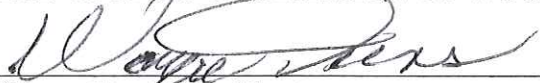
**ORDER**

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 ten thousand dollars and zero cents (\$10,000.00) allocated to the Nick Null Memorial Foundation Project (#13LEDA0253).

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

M/2287

3/4/13  
70/246

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**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 Request for Payment in regard to the Governor's Community Partnership Program application for the following project:

**NICK NULL MEMORIAL FOUNDATION – FALLEN SOLDIER MEMORIAL  
(#13LEDA0253) - \$10,000.00**

**RESOLVED** this 4<sup>TH</sup> day of **March, 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 March 4, 2013.

\_\_\_\_\_  
Jamie Six, County Clerk

3/4/13  
70/247

MARCH 4, 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 COMMUNITY RESOURCES. SAID REQUEST IS IN THE AMOUNT OF \$186.00


**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 one hundred eighty-six dollars and zero cents (\$186.00) allocated to Community Resources (#12LEDA0242).

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

M/2288



MARCH 4, 2013

3/4/13  
70/247

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**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 Request for Payment in regard to the Governor's Community Partnership Program application for the following project:

**COMMUNITY RESOURCES (#12LEDA0242) - \$186.00**

**RESOLVED** this 4<sup>TH</sup> day of **March, 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 March 4, 2013.

\_\_\_\_\_  
Jamie Six, County Clerk

3/4/13  
70/247

MARCH 4, 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 \$2,407.50 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 12-VA-008.

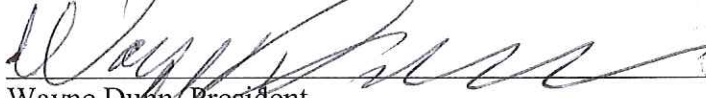
**ORDER**

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 two thousand four hundred seven dollars and fifty cents (\$2,407.50) which represents reimbursement to Wood County for expenses incurred during the month of December, 2012, 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 221 and bearing the date of January 28, 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/2289

3/14/13  
70/247

MARCH 4, 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 \$6,231.81 OF WHICH \$2,407.50 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 six thousand two hundred thirty-one dollars and eighty-one cents (\$6,231.81) of which two thousand four hundred seven dollars and fifty cents (\$2,407.50) represents reimbursement to Wood County for expenses incurred during the month of November, 2012, 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 204 and bearing the date of January 3, 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

3/4/13  
70/247

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR THE  
BULLETPROOF VESTS TO GALLS.

**ORDER**

On this date, the County Commission of Wood County, at 10:15 A.M. upon a motion made by David Blair Couch, seconded by Stephen Gainer, and made unanimous by Wayne Dunn, did hereby AWARD the bid for soft body armor for the Wood County Sheriff's Office. The bid was awarded to Galls, An Aramark Corp, Lexington, Kentucky. Said award is for seven hundred ten dollars and zero cents (\$710.00). Bids were received for review on February 25, 2013.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

M/2291

2/27/13

70/237

STATE OF WEST VIRGINIA  
COUNTY OF WOOD

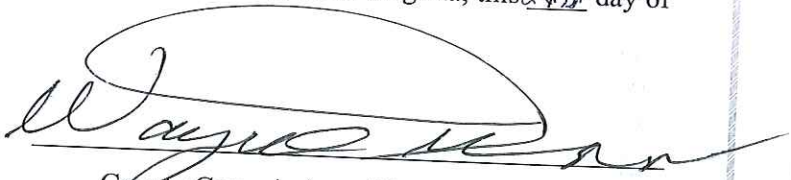
}

TO-WIT:

I, NEVA BOCK, 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 RESERVE DEPUTY - PROJECT LIFESAVER 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 27<sup>th</sup> day of February, 2013.

  
County Commission of Wood County