

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 14, 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.

Greg Smith was sworn in as a member of the Mid-Ohio Valley Board of Health. (1/9/13)

James Miracle was sworn in as a member of the Wood County Historic Landmarks Commission and the Fort Boreman Historical Park Commission. (1/8/13)

The County Commissioners were sworn in to their various boards and commissions.

The County Commission, upon a motion duly made, seconded and passed approved minutes of December 27, 28, 2012, the addendum to December 13, 2012 and January 3, 2013.

AGENDA AND DISCUSSION ITEMS

At 9:00 A.M., the County Commission discussed a request from the New Era School for a donation to assist them in the installation of a new furnace. Commissioner Gainer stated he was in favor of donating \$2,500.00 which Commissioner Dunn stated he was also in favor of. The County Commission initialed their letter of request and asked that the funds come out of the lottery line item. Commissioner Dunn stated further that they have agreed to perform an energy audit under the energy program the County is sponsoring.

At 9:10 A.M., Jim Miracle from Carlin's Battery Civil War re-enactors, met with the Commission to request a donation from the Commission in the amount of \$1,300.00. The Commission requested that he provide them a letter of request. A letter was provided later in the meeting and initialed by the Commission. (Handout attached to these minutes.)

At 9:14 A.M., the County Commission met with Ed Hupp, Wood County Emergency Services Director, who requested the approval of the Emergency Operation Plan for the County. Mr. Hupp further informed the County they are looking at four sites throughout the County to place generators for emergency communication during an event. He stated it would cost 4-6 thousand dollars per site. (Order M/2231-E) Mr. Hupp then asked if the Commissions would consider a County ID for all County employees.

At 9:30 A.M., the County Commission met with Wood County Telecommunications/E-911 Director, Randy Lowe. Mr. Lowe requested the purchase of new equipment for the center. Mr. Lowe advised that they upgrade or purchase equipment from Tiburon at the cost of \$381,362.00. He stated he had looked at three vendors and they were the best and cheapest. He further stated the money is in his capital equipment reserve fund. (Order M/2231-B)

At 10:00 A.M., Wood County Clerk, Jamie Six and his employee, Melody Ross, met with the Commission to discuss the 2012 election cycle community voting sites and the associated costs. Several representatives from the league of Women's Voters were in attendance for the discussion. Mr. Six provided the Commission with a financial page from the past election. He stated they will need to decide when and if they wish to continue the satellite voting sites. No decision was made. (Handout is attached to these minutes.)

At 10:40 A.M., the County Commission held a hearing in regard to the Estate of George P. Lewis, Deceased. Marguerite Lewis, Administratrix was present to petition the county Commission to

waive her surety bond in said estate. Upon a motion duly made, seconded and passed, the County Commission adjourned said hearing to be continued to an unknown date to allow her attorney to get more information needed for the County Commission to make a decision on said motion. Information in regard to this hearing is on file in the Probate Office.

At 11:00 A.M., the County Commission held a hearing in regard to the Estate of Ronald Ray White, Deceased. Belinda S. Kesterson, Administratrix, asked that claims be disallowed. The County Commission, after reviewing said appraisement and inventory, upon a motion duly made, seconded and passed, ruled that claims be disallowed because of insufficient funds in said Estate. The County Commission Ordered that if any additional funds come into the estate, the Estate will be required to be re-opened. Information in regard to this hearing is on file in the Probate Office.

At 11:15 A.M., the County Commission met with Wood County Day Report Center Director, Dennie Huggins. Mr. Huggins gave an update on the Center. He requested a replacement for a vehicle that was wrecked. He stated he has an employee who will be leaving on maternity and may not be returning. He stated he will need coverage while that employee is on leave.

At 11:32 A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said Stephen Gainer, one of the Commissioners, David Blair Couch, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, County Administrator; Jason Wharton, Wood County Prosecuting Attorney; and Dennie Huggins, Wood County Day Report Center Director. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6,

Article 9A-4 of 1931, section (2). The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 11:42 o'clock P.M. (Order M/2231-G)

At 11:43 A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said Stephen Gainer, one of the Commissioners, David Blair Couch, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, County Administrator; Jason Wharton, Wood County Prosecuting Attorney; and Robert J. Kent, Attorney at Law. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (2). The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 12:21 o'clock P.M. (Order M/2231-F)

At 12:22 A.M., the County commission met with Tracy Kendall Litman, Mother of Nick Null and operator of the Nick Null Foundation to discuss the Foundation.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2231, M/2231-B, M/2231-C, M/2231-D, M/2231-E, M/2231-F and M/2231-G.

Having no further scheduled appointments or business to attend to, the County Commission, upon a motion made by Stephen Gainer, seconded by David Blair Couch and passed, adjourned at 12:32 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 January 14, 2013.

Wood County Commission Meeting
Held January 14, 2013

Please Print

1.	JIM MCCRACKEN	CARLIN'S BATTERY D
2.	Ed Hupp	
3.	Randy Lowe	
4.	Rich Shaffer	
5.	Kathy Stolz	League of Women Voters
6.	Margaret Spransky	"
7.	Marion Weiser	"
8.	Nancy Novak	"
9.	Charlene Dotson	"
10.	Karen Campbell	"
11.	JAMIE SIX	COUNTY CLERK
12.	MELODY ROSS	"
13.	Marguerite Lewis	
14.	Belinda Kesterson	Belinda Kesterson
15.	DENNIE HEGGINS	
16.	Jim Olson	
17.	BOB KENT	Boudreau LLP
18.		
19.		
20.		

Additional Poll Workers at Polls vs. Community Voting Sites

Primary & General Election 2012

Additional Poll Workers at Polls:

24 precincts over 750 registered voters

2 additional poll workers at each precinct over 750 = 48

48 poll workers @ \$175.00 poll worker pay = \$8,400.00

Community Voting Sites:

5 poll workers at each location @ 4 locations = 20 total workers

20 workers – 5 days of employment @ \$8.00 an hour = \$6,650.00

Social Security payment = \$509.00

Workers compensation payment = \$133.67

Total cost for poll workers: \$7,292.67

Early Vote Totals Primary 2012 vs. General 2012

	<u>Primary</u>	vs.	<u>General</u>
Judge Black Annex	2,566		7,730
Lubeck VFD	322		1,045
Mineral Wells VFD	190		699
Vienna City Bldg	417		1,433
Williamstown City Bldg	<u>235</u>		<u>821</u>
Early Vote Total	3,730		11,728

14 Oct 2013

Report to the Wood County Commission

Events, Carlin's Battery D, participated in for the period 29 Feb 2012 to 14 Jan 2013

I have the honor to report, at onset of our 5th year, that the Battery has participated in 26 events during the above mentioned dates (listed below). In addition we have held several meetings, workdays and Drills.

Wood Technical Center, near Parkersburg South, 22 March 2012

Carlin's Battery D, received its Limber that was built by the Student at the Technical Center In recognition of their dedication and excellent work, we presented them with a Proclamation . It was wonderful event

WV Association of Museums Annual Meeting, Fort Boreman, 30 March 2012

Carlin's Battery D, was on hand to display the "Pierpont" for attendees and performed a cannon salute for those who keep our museums going. It was wonderful event

School of the Piece, Jackson's Mill, 20 April 2012

7 members attended and 1 new members were successfully certified by the National Civil War Artillery Association. Three of our members Robb Shaffer, Chad Spohn were certified as "Gunners". Jim Miracle and Chuck Hall went to advanced school received certification.

Jan Dils, "Walk for Vets", Parkersburg City Park 28 April 2012

Carlin's Battery D, was on hand to display the "Pierpont" for attendees and performed cannon salute to start the Walk and salute our Veterans. It was great event

Parkersburg South High School History Classes, 3 May 2012

Carlin's Battery D, was asked to return to the campus for Living History demonstration for the students and teachers of their history classes. We were well received and were glad to share our heritage with the students.

Civil War History Day at the Campus Martius Museum, 17 May 2012

Carlin's Battery D, was invited to participate in Living History demonstrations for the students and teachers at Campus Martius. We were well received and were glad to share our heritage with the students. There were some 300+ students who attended.

Reenactment "Battle of New Market" New Market, VA 18-20 May 2012

This a Nationally recognized event, The original Carlin's Battery D fought with valor at this Battlefield, We return here each year to honor or namesakes and those who fought there. We talked people about our Wood County and Fort Boreman. We fired 48 rounds during this event.

Fort Boreman, Citizens in Action Test, Wood County Schools, 23 May 2012

Citizens in Action Test group of at risk Children. Sponsored by the Solid Waste Authority

Ceremony for Rev War Soldiers, Burnt Hill Cemetery, Williamstown , 27 May 2012

We were ask by the SAR and DAR to participate in the rededication of markers for Pvt Athey, Douglass and Gard, wherein we gladly accepted the honor. A 3 round volley was fired in salute.

West Virginia's Birthday Celebration, Fort Boreman Park, 20 June 2011

The Battery organized and held a very well received program celebrating West Virginia's Birthday. We fired 9 rounds during the event, over 95 people attended the event.

Reenactment "Battle of Gettysburg" Gettysburg, PA 6-8 July 2012

This a Nationally recognized event and thjs marked the 149th anniversary of that terrible battle

in which many lost their lives or were wounded. We talked to people about our Wood County and Fort Boreman. We fired 20 rounds during this event.

Morgan County Ohio, Civil War Days, McConnellsville, OH 13-15 July 2012

We were the one of 6 Union Guns in place for this event against an considerable force of rebels, but the Battery performed exceptionally given the odds. I commend the members of the Battery who participated. We fired 20 rounds at this event.

Parkersburg Homecoming Parade and Fireworks, 18 August 2012

Participated with full crew in parade to display cannon and trailer. We also fired the opening salvo of 3 rounds to start the Homecoming Fireworks.

West Virginia Honey Festival, Parkersburg City Park, 25-26 Aug 2012

We returned for second year to have a setup at the Honey Festival. We had many spectators come to our area to ask question, prior to and after our drills. We gladly answered their questions and talked about Fort Boreman and its role in area history. This was a non-firing event.

Barlow Fair, Barlow Ohio, 28-30 Sept 2012

We were invited by the Barlow Fair Board to be a feature attraction at the Fair. Our invitation was result of our previous performances for WV Tourism and at Independence Hall. We are proud to show what we can do to represent Wood County. We fired 3 rounds for the event.

**Salute for Retiring Wood Co. Sheriffs Deputy White, 2 Oct 2012
Fort Boreman, WV**

We were invited by to fire a three round volley in recognition Deputy White's Retirement from the force.

Flag Pole Dedication at the Wood County Technical Center 8 Oct 2012

This was by invitation and turned out to help dedicate the new flag pole at the center. The old pole was destroyed by the Late June Derachio.

"Reflections of the Past, A Festival of Wood Co. History and Heritage" 13 Oct 2012

We were a part of this first time event showcasing Wood County History and Heritage. We manned our headquarters at Fort Boreman. Provided firing demos and static displays.

St. Marys, "Blue and Gray Days", St. Marys, WV 20-21 Oct 2012

This was 2nd year event by our Confederate Artillery friends from St Mary. Were glad to help start again and we hope will become an annual event. This is a local event which showcases both Pleasants and Wood County. We were one of two Union Gun in place for this event against an considerable force of rebels, but the Battery performed exceptionally given the odds. I commend the members of the Battery who participated. We fired 24 rounds at this event.

Remembrance Day, Gettysburg, PA , 3-4 Nov 2012

Battery members Dave Bogonovich and Pat Delaney attended the Remembrance Day Parade and events representing Carlin's Battery.

Vetarans Day Salute, Neale Cemetery, Vienna, WV 10 Nov 2012

The Battery represented revolutionary and Civil War Veterans from Wood County. We were part of the SAR and DAR organizations paying tribute to our Veterans. We fired a 3 round volley from Neale Cemetery.

Wood County, Veteran's Picnic, Veterans Park, Waverly, WV , 12 Nov 2012

The Battery represented Civil War Veterans from Wood County. We were there at the request

of the Veterans Museum of the Mid-Ohio Valley. This was a very good event, we fired 9 rounds.

Wood County, Veteran's Day Parade, 12 Nov 2012

The Battery represented Civil War Veterans from Wood County. We were part of the Mass of service related organizations paying tribute to our Veterans.

Veteran's Day Open House at the Cabin, Fort Boreman , 12 Nov 2012

The Battery hosted an open house at the Cabin on Fort Boreman. The Cannon was fired 9 times.

Christmas in the Village at Barlow, 2 Dec 2012

Combined outing with the 17th and 19th VA (Confederate) to show Christmas in camp during the Civil War.

Christmas at the Cabin, 17 Dec 2012

The Battery set up the Cabin as it might have been during the war. We invited the public to come and share the campfire and sing carols. The Battery provided Cider, Coffee, hot chocolate and cookies. There were over 75 in attendance.

I am pleased to report the members of the Battery have represented the County with distinction during the abovementioned events. It has been my pleasure to have commanded them. Members of the Battery have provided numerous volunteer man-hours to accomplish our goals. We take pride in what we have accomplished to date.

The men of the Battery have been featured in video's produced by the WV Dept of Tourism, the Wood County Visitors and Convention Bureau that was released this fall. Having our Limber completed last year has been an excellent addition to our portrayal of a Civil War unit. Battery D have maintained our website, as requested, to keep everyone in touch with where they can attend our events. We thank the Commissioner's for your support is much appreciated by every member of the unit. There are several reenactment and living history events on the schedule for this year.

The Battery fired a total of **217** rounds with no load misfires during this report period, making a grand total of **801** rounds fired by Battery D, since our inception. We have a strict safety first policy and this has resulted in zero injuries during this reporting period.

Thank You for Your Continuing Support,

James L. Miracle, Captain, Carlin's Battery "D", Commanding

Tentative Events Schedule 2013

Feb 21 ----- WV History Day at the State Capital
Charleston, WV

April 13-14 -----Peddlers Village, PA Civil War Days

April 20 ----- NCWAA School of the Piece- Jackson's Mill, WV

May 17-18-19----- Battle of New Market, New Market VA

June 22-23-----WV Birthday Celebration at Fort Boreman Park
Parkersburg, WV

July 4-7-----150th Gettysburg Reenactment

July 12-14-----McConnellville Civil War Days
McConnellsville, Ohio

Aug 17-----Parkersburg Homecoming Parade

Sept 7-8-----Zoar Ohio,, Battle of Chickamauga

Sept 28-30-----Setup and firing demos at the Barlow Fair, Barlow Ohio

Oct 12-13 -----Wirt Co. Civil War Days

Oct 19-21 -----St Marys "Blue and Gray Days" with the Kanawha Artillery

Nov 10-----Displays firing at Veterans Day picnic sponsored by the Veterans Museum
at Veterans Park by the Airport starts at 12 noon

Nov 11-----Parkersburg Veterans Day Parade and open house at the Cabin
Washington Ave then to Fort Boreman Park

Dec 23 -----3rd Annual Christmas at the Cabin
Fort Boreman Park, Parkersburg, WV



Wood County Commission

01/14/2013

1 Court Square, Suite 203
Parkersburg, WV 26101

9:00 AM	UPDATE ON CARLIN'S BATTERY AND REQUEST FUNDING ASSISTANCE	JIM MIRACLE
	EMERGENCY OPERATION PLAN APPROVAL	ED HUPP, EMERGENCY MANAGEMENT DIRECTOR
	PURCHASE OF 911 EQUIPMENT	RANDY LOWE, TELECOMMUNICATIONS CENTER DIRECTOR
	UPDATE ON COMMUNITY VOTING SITES FOR 2012 GENERAL ELECTION	MELODY ROSS
	REQUEST FUNDING FOR FURNACE FOR NEW ERA SCHOOL MUSEUM	ESTHER CARROLL
10:30 AM	ASKING FOR BOND TO BE WAIVED IN THE ESTATE OF GEORGE P. LEWIS	MARGUERITE LEWIS
11:00 AM	ASKING FOR CLAIMS TO BE DISALLOWED IN THE ESTATE OF RONALD R. WHITE	BELINDA S. KESTERSON
11:15 AM	DISCUSS DAY REPORT CENTER	DENNIE HUGGINS, DAY REPORT CENTER DIRECTOR
11:30 AM	DISCUSS PERSONNEL	JASON WHARTON, PROSECUTING ATTORNEY

1/14/13
70/212

JANUARY 14, 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 ALL DOCUMENTS IN REGARD TO THE COMMUNITY PARTICIPATION PROGRAM FOR THE MOUNTWOOD PARK ROOF REPLACEMENT PROJECT.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Mountwood Park Roof Replacement Project (#05LEDA0679N) in the amount of twenty-five thousand dollars and zero cents (\$25,000.00).

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

APPROVED:

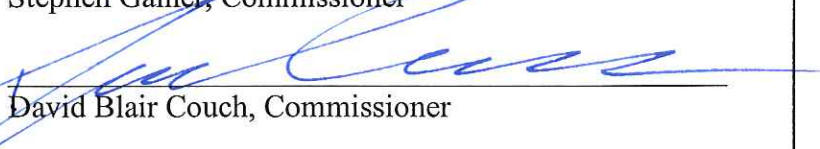
THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2231

JANUARY 14, 2013

1/14/13
70/212

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

COPY

RESOLUTION

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that Wayne Dunn, in his official capacity as President, is authorized to execute all necessary documents in regard to the Governor's Community Partnership Program application for the following project:

**MOUNTWOOD PARK ROOF REPLACEMENT PROJECT (#05LEDA0679N) -
\$25,000.00**

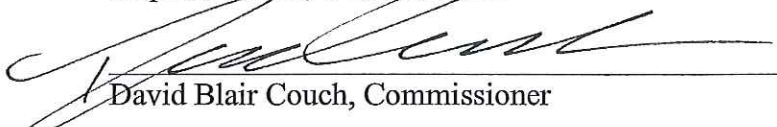
RESOLVED this 14TH day of January, 2013.

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 January 14, 2013.


Jamie Six, County Clerk

1/14/13
70/213

JANUARY 14, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

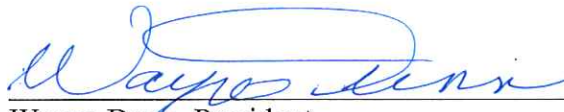
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
9-1-1 CENTER TO PREPARE BIDS SPECIFICATIONS FOR
EQUIPMENT.

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 Wood County Central Telecommunications Center Director, Randy Lowe, to prepare bid specifications for the purchase of computer and telephone equipment to be utilized by the center.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2231-B

1/14/13
70/213

JANUARY 14, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF WHICH \$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 October, 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 184 and bearing the date of November 26, 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.

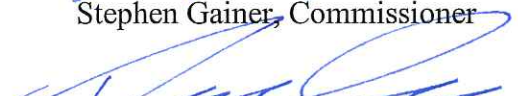
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2231-C

JANUARY 14, 2013

1/14/13
70/213

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 \$334.47 WHICH
REPRESENTS REIMBURSEMENT IN REGARD TO THE
ENFORCING THE HOMELAND SECURITY GRANT #10-SHS-14.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three hundred thirty-four dollars and forty-seven cents (\$334.47) which represents reimbursement to Wood County for expenses incurred during the month of October, 2012, in regard to the Homeland Security Grant Number 10-SHS-14. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 184 and bearing the date of November 26, 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 Homeland Security 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/2231-D

1/14/13
70/213

JANUARY 14, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
APPROVAL OF THE WOOD COUNTY EMERGENCY
OPERATIONS PLAN.

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 Adoption and Approval of the Wood County Emergency Operations Plan. Said plan was presented to the Commission by Wood County Emergency Services Director, Ed Hupp.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, ~~President~~



Wayne Dunn, Commissioner — PRES



Stephen Gainer, Commissioner

M/2231-E

1/14/13
70/214

JANUARY 14, 2013

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 14th day of January, 2013, at 11:43 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended:

WHEREUPON, the said Stephen Gainer, one of the Commissioners, David Blair Couch, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, County Administrator; Jason Wharton, Wood County Prosecuting Attorney; and Robert J. Kent, Attorney at Law.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (2).

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 12:21 o'clock P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2231-F

1/14/13
70/214

JANUARY 14, 2013

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 14th day of January, 2013, at 11:32 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended:

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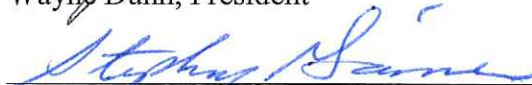
The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 11:42 o'clock P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2231-G

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

1/14/13

70/211

I, James Miracle, 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 Historic Landmarks Commission in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



9 Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 9 day of January 2013.


County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

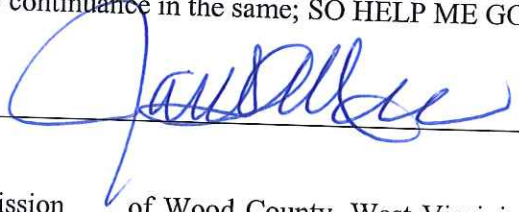
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TO -WIT:


1/14/13

70/211

I, James Miracle, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Fort Boreman Historical Park Commission in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



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



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

1/14/13

70/21

I, GREG SMITH, 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 MID-OHIO VALLEY BOARD OF HEALTH 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 9th day of January, 2013.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, Wayne Dunn, 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 President of the Wood County Commission in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Wayne Dunn

14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this January, 2013.

[Signature]
County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, Wayne Dunn, 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 Airport Authority in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 14th day of January, 2013.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

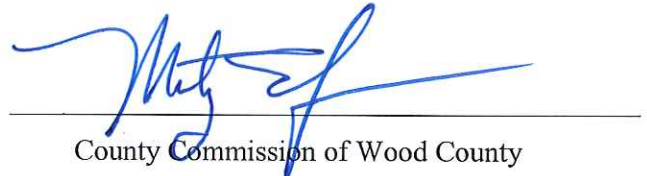
}

TO -WIT:

I, Wayne Dunn, 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 Commission on Crime, Delinquency and Corrections 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.



14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
day of January, 2013.



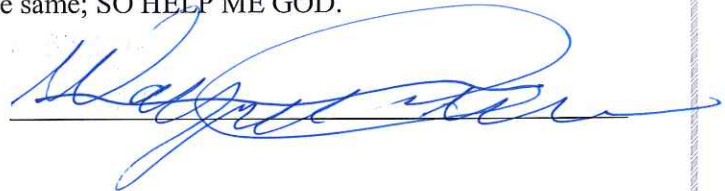
County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, Wayne Dunn, 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 Development Authority in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
day of January, 2013.


County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

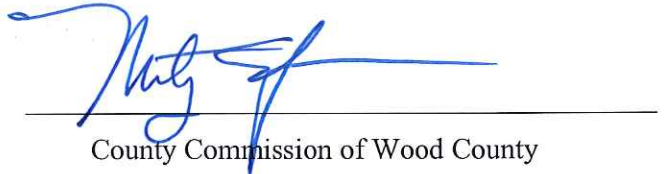
TO -WIT:

I, Wayne Dunn, 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 Solid Waste Authority in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



A handwritten signature in blue ink, appearing to read "Wayne Dunn", is written over a horizontal line.

14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
 day of January, 2013.



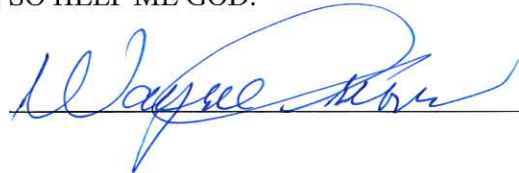
A handwritten signature in blue ink, appearing to read "Nity", is written over a horizontal line. Below the line, the text "County Commission of Wood County" is printed.

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, Wayne Dunn, 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 Veterans Park Advisory Board in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



A handwritten signature in blue ink, appearing to read "Wayne Dunn", is written over a horizontal line.

14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
day of January, 2013.



A handwritten signature in blue ink is written over a horizontal line. Below the line, the text "County Commission of Wood County" is printed.

County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, Wayne Dunn, 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 Work Force Investment Act 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.



A handwritten signature in blue ink, appearing to read "Wayne Dunn", is written over a horizontal line.

14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
day of January, 2013.



A handwritten signature in blue ink is written over a horizontal line. Below the line, the text "County Commission of Wood County" is printed.

STATE OF WEST VIRGINIA
COUNTY OF WOOD

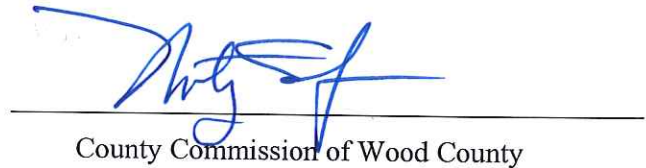
}

TO -WIT:

I, Stephen Gainer, 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 President Pro Tem of the Wood County Commission in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
day of January, 2013.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, Stephen Gainer, 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 Planning Commission in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
day of January, 2013.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, Stephen Gainer, 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 Enhanced 911 Communications Advisory Board in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



14th Subscribed and sworn to, before _____ County Commission _____ of Wood County, West Virginia, this
day of January, 2013.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, Stephen Gainer, 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 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.



14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
day of January, 2013.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, Stephen Gainer, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Fort Boreman Historical Park 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.



14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
day of January, 2013.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, Stephen Gainer, 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 Downtown Task Force 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.



14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
 day of January, 2013.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

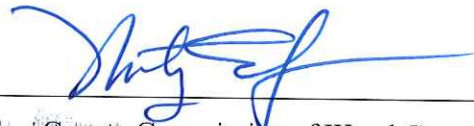
}

TO -WIT:

I, Stephen Gainer, 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-Washington-Wirt Interstate Planning Commission in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
day of January, 2013.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD


}

TO -WIT:

I, David Blair Couch, 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 Parks and Recreation Commission (Mountwood Park) 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.



14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
day of January, 2013.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, David Blair Couch, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the West Virginia Extension Service 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.



14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
 day of January, 2013.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, David Blair Couch, 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 Parkersburg-Wood County Visitors and Convention Bureau 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.



14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this day of January, 2013.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, David Blair Couch, 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 Mid-Ohio Valley Board of Health 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.



14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
 day of January, 2013.

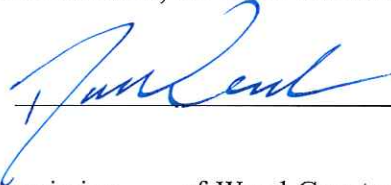

County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, David Blair Couch, 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 Mid-Ohio Valley Regional Council 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.



14th Subscribed and sworn to, before County Commission of Wood County, West Virginia, this
 day of January, 2013.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, David Blair Couch, 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 Community Corrections Board in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



14th Subscribed and sworn to, before _____ County Commission _____ of Wood County, West Virginia, this
_____ day of January, 2013.



County Commission of Wood County