

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 17, 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.

Scott Stewart was sworn in as Wood County Surveyor on January 16, 2013; however, his oath is being put on today's Order Book page.

The County Commission, upon a motion duly made, seconded and passed approved minutes of January 7, 2013.

AGENDA AND DISCUSSION ITEMS

At 9:00 A.M., John Tebay met with the County Commission to request a date for a public hearing for a road closure between 36th and 37th Streets in Parkersburg Taxing District.
(Order M/2233)

At 9:30 A.M., a discussion took place with Jamie Six, County Clerk and County Clerk employee Mark Rhodes in regard to procedures for approving invoices within the general funds of the County.


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2232 and M/2233

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 11:24 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 17, 2013.

Wood County Commission Meeting
Held January 17, 2013

Please Print

1.	John Tebay
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Wood County Commission

01/17/2013
1 Court Square, Suite 203
Parkersburg, WV 26101

9:00 AM	REQUEST DATE FOR HEARING FOR ROAD CLOSING	JOHN TEBAY

1/17/13
7/2/214

JANUARY 17, 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 WOMEN'S CARE CENTER. SAID REQUEST IS IN THE AMOUNT OF \$3,000.00.


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 three thousand dollars and zero cents (\$3,000.00) allocated to the Women's Care Center for parking lot improvement (#12LEDA0655).

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

1/17/13
70/214

**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: Women's Care Center Grant No.: 13-418 Project No.: 12LEDA0655

PERIOD COVERED BY THIS DOCUMENT: September 1, 2012 TO: December 1, 2012

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:	\$3,000.00	\$0.00	\$3,000.00	\$3,000.00	\$0.00	Request for Bids
Other:						Copies of Bids
	\$3,000.00	\$0.00	\$3,000.00	\$3,000.00	\$0.00	

PROGRESS REPORT: REQUEST FOR PAYMENT WILL NOT BE PROCESSED WITHOUT PROGRESS REPORT.
Parking lot completed.

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)

Thursday, January 17, 2013
DATE

1/17/13
70/215

JANUARY 17, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: PETITIONER JOHN TEBAY PRESENTED A PETITION TO CLOSE A PORTION OF AN ALLEY IN PARKERSBURG DISTRICT.

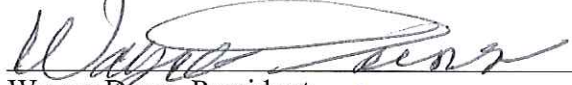
ORDER

On this date, came Petitioner, John Tebay, representing Mountain River Physical Therapy, and presented to the County Commission of Wood County, a Petition to close a portion of an alley located between 36th and 37th Streets, Parkersburg, District. The said ten (10) foot right-of-way abuts lot numbers 60, 61, 62, and 83-89 in Parkersburg, West Virginia, and is reflected on Tax Map nineteen (19).

It appearing proper to the County Commission of Wood County, upon a motion duly made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, the aforementioned Petition, along with a copy of the tax map reflecting the said unimproved and unused right-of-way, is hereby ORDERED filed and this matter is hereby set for hearing on the 11th day of February, 2013 at 9:00 o'clock A.M. in Room 203 of the Wood County Courthouse, Parkersburg, West Virginia. The Petitioner shall cause Notice of said Public Hearing to be published and served as required by law.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2233

4/17/13

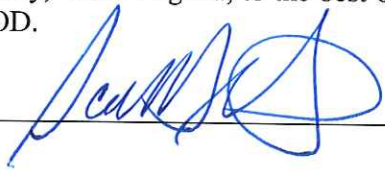
70/215

STATE OF WEST VIRGINIA
COUNTY OF WOOD

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TO -WIT:

I, SCOTT STEWART, 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 WOOD COUNTY SURVEYOR 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 16th day of January, 2013.



County Commission of Wood County