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

PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD

THURSDAY, JULY 18, 2013

PRESENT: WAYNE DUNN, PRESIDENT

STEPHEN GAINER, COMMISSIONER

DAVID BLAIR COUCH, COMMISSIONER

At 9:00 A.M., the County Commission of Wood County met in regular session. They signed

purchase orders, invoices, orders and other correspondence.

The County Commission, upon a motion made, seconded and passed, approved an

Erroneous Assessment Application in regard to personal property for Griffin Motorcar Inc. and

Erroneous Assessment Applications in regard to real property for Eileeen J. Buffington and Donald

Hendershot. Copies are attached to these minutes.

AGENDA AND DISCUSSION ITEMS

The 9:00 A.M., appointment with Eliot Richardson to speak on behalf of the Wood County

Drug Court was cancelled by Mr. Richardson.

At 9:10 A.M., the County Commission met with Sheriff Ken Merritt and Chief Deputy Shawn

Graham who requested a decision from them regarding their request to hire Henry Williams for the

Wood County Holding Center. President Dunn told them since none of the Commissioners had

signed off on the hire, it was safe to say the answer is no.

At 9:29 A.M., the County Commission rejected a request from the Health Department to fund

the repair of a window unit air conditioner.

At 9:32 A.M., the County Commission held a hearing in regard to the Robert W. Clevenger

estate. Patricia Clevenger requested that Marlene Russell, Administratrix, be removed. She stated

she was the wife of the deceased and that she would be the only heir to said estate. Upon a motion duly made, seconded and passed, the request for removal was denied, but agreed that former heirs be removed and Patricia Clevenger be named as the sole heir. Information in regard to this estate is on file in the Probate Office. (Probate Order)

At 9:50 A.M., the County Commission held a hearing in regard to the Russell Lewis Jackson, Jr. estate. Sonya M. Jackson, Executrix asked that claims be disallowed. After review, the County Commission, upon a motion duly made, seconded and passed, disallowed the claims because of insufficient funds and the final settlement has been accepted. Information in regard to this estate is on file in the Probate Office. (Probate Order)

At 9:56 A.M., the County Commission met with Dennie Huggins, Wood County Day Report Center Director. Mr. Huggins requested the approval of Linda Lemley for a part time position. Said request was approved.

At 10:02 A.M., the County Commission held a hearing in regard to the Leo V. Anthony estate. Carla M. McEldowney requested that she be removed as the Administratrix of the estate. After review, the County Commission removed Carla McEldowney and appointed Shirley Numrich as Administratrix. Robert Ellison, Attorney, was also present on behalf of Shirley Numrich. Information in regard to this hearing is on file in the Probate Office. (Probate Order)

At 10:15 A.M., the County Commission held a hearing in regard to the Doris M. Deed estate. Andrew Woofter, Attorney, for Cheryl A. Miracle, Executrix, ask that a claim be disallowed. After review, the County Commission, upon a motion duly made, seconded and passed, disallowed the claim because of insufficient funds. Information in regard to this estate is on file in the Probate Office. (Probate Order)

At 10:30 A.M., the County Commission held a hearing in regard to the Catherine Whitlatch estate. David Whitlatch requested that Sheila A. Lemon and Mary S. Corbitt, Co-Executrices, file and

record the Final Settlement in the estate. After review, the County Commission ruled that they must have the final settlement filed within thirty days. Information in regard to this estate is on file the Probate Office. (Probate Order)

At 10:35 A.M., the County Commission discussed a FEMA Application for the West Virginia Interstate Fair and Exposition for storm damage last year. Mr. Seufer stated that Commissioner Couch and he met with a FEMA representative and there are questions regarding the validity of the fair being a recipient of the funds. The Commission asked this to be placed on the next agenda.

At 10:45 A.M., the County Commission held a hearing in regard to the Betty J. Morris Bennett estate. Charlotte Goff and Betty Koehler, beneficiaries of the estate, requested that James A. Bennett, Executor, be removed. After review, the County Commission, upon a motion duly made, seconded and passed ruled that Mr. Bennett be removed and K.D. Merritt, Sheriff, be appointed as Administrator C.T.A. Information in regard to this estate is on file in the Probate Office. (Probate Order)

At 11:13 A.M., the County Commission discussed the carryover from the last fiscal year budget with Wood County Clerk, Jamie Six. Mr. Six stated the County will be short what they had budgeted for the carryover in the new general fund budget by approximately \$200,000.00. The County Commission asked that a budget revision be made to balance the carryover figure by using the contingency line item.

At 11:37 A.M., the County Commission discussed the carryover requests from outside agencies. They asked this be moved two weeks down the road to the agenda.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1134, M/2451-B, M/2451-C, M/2451-D, M/2451-E, M/2451-F, M/2541-G

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 11:46 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled July 18, 2013.

Wood County Commission Meeting Held July 18, 2013

Please Print

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1. Sherett // lerit/
2. Chief Deaty Orgham
3. Steve Stillers
4. Dennie Hase
5. MARLEDER, RUSSELL
6. Patricia J. Clevenger
7. T.D. Cleverger
8. Sonya Galbson
9. Ben Ellison
10. Thirte Muneich
11. Couls McEldounes
12. Andrew C Weofter THE
13. One is declared
14. M. Lusan Coslint - James
15 Robin Baylous
16. SHEILA LEMON
17. John Whit CAtes
18. Tharloss Vest
19. Betty Koehler
20. Man Burns
V ()



Wood County Commission Agenda

7/18/2013 1 Court Square, Suite 203 Parkersburg, WV 26101

9:00 AM	Administrator's Report	Marty Seufer, County Administrator
Cancelled	Speaking on behalf of Wood County Drug Court	Eliot Richardson
	Decision on hiring of Henry Williams as a Holding Center Officer	Sheriff Merritt and Chief Graham
	Discuss and consider request from MOV Health Department for air conditioning repairs	
	Discuss Chocolate Jazz Festival	20
	Discuss and consider employee salaries	
	Discuss and consider hiring of Lindy Lemley as a part-time Wood County Day Report Center Employee	B
	Consider carryover requests	
9:30 AM	Estate of Robert W. Clevenger – Requesting removal and appointment of Administratrix	Patricia Clevenger
9:45 AM	Estate of Russell Lewis Jackson, Jr. – Requesting claims be disallowed	Sonya M. Jackson, Executrix
10:00 AM	Estate of Leo V. Anthony – Requesting removal of Administratrix	Carla M. McEldowney, Administratrix
10:15 AM	Estate of Doris M. Deed – Requesting claims be disallowed	Andrew C. Woofter, III – Attorney
10:30 AM	Estate of Catherine Whitlatch – Request to compel final settlement of Co Executors	David Whitlatch
10:45 AM	Estate of Betty G. Morris Bennett – Requesting removal of Executor, James R. Bennett	Charlotte A. Bennett Goff and Betty J. Bennett Koehler

Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

Correspondence for this meeting will be available for public review during regular office hours in Room 205 of the Wood County Courthouse two (2) days prior to the meeting

Evhibit 1

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

Budget revisions

Purchase orders and requisitions

Revisions, reimbursement requests, resolutions and correspondence for grants

Grant disbursements to other entities

Invoices for expenditures to be paid

Reimbursements for travel expenses

Bid specifications and procedures for bids previously authorized by the Commission

Monthly Hotel Occupancy Tax Collection disbursements

Disbursements for previously approved Innovative Programming Grants

Tax refunds, exonerations, impropers and consolidations

Probate items, including settlements, petitions and Fiduciary Commissioner reports

General Fund disbursements to entities

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials

JULY 18, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED WAYNE DUNN, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 13-CC-09. SAID REQUEST IS IN THE AMOUNT OF \$35,262.35.

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 sign the Request for Reimbursement in regard to the Community Corrections Grant Number 13-CC-09. Reimbursement is in the amount of thirty-five thousand two hundred sixty-two dollars and thirty-five cents (\$35,262.35) for the month of June, 2013. In addition to the Request for Reimbursement, the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report, the Financial Recap and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia.

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

Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

A/1134

WEST VIRGINIA Division of Criminal Justice Services

Request for Reimbursement

7/18/13

RECEIVED	Subgrantee:	Wood County Commission
(For DCJS Use Only)	Address:	One Court Square, Suite 203
		Parkersburg, WV 26101
uis.		
	Project #:	13-CC-09
	FEIN#:	556 000 417
	an designation between the account to	eby requested to cover expenditures /13 TO: 6/30/13

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$35,262.35
Travel/Training	-0-
Space	-0-
Other	-0-
Equipment	-0-
TOTAL	\$35,262.35

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

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

(Authorized Official or Grant Financial Officer ONLY)

SIGNATURE DATE

DC	JS USE ONLY	
ADMINISTRATIVE APPROVAL:		
This request is approved in the amount of \$	Initials	Date
Pursuant to the authority vested in me, I certify th	at this request is correct	and proper for payment.
Date	Program	Accountant

b

JULY 18, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO EXECUTE A CONTRACT AGREEMENT FOR COMMUNITY CORRECTIONS GRANT #14-CC-09.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer, and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Contract Agreement with the West Virginia Division of Justice and Community Services. Said grant is in the amount of four hundred fifty-three thousand nine hundred fifty-five dollars and zero cents (\$453,955.00).

A copy of said Contract Agreement 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/2451-B

GRANT CONTRACT AGREEMENT

BETWEEN THE

DIVISION OF JUSTICE AND COMMUNITY SERVICES

AND

Wood County Commission 14-CC-09

This **AGREEMENT**, entered into this <u>19th day of June</u>, <u>2013</u> by the Director of the Division of Justice and Community Services, hereinafter referred to as "DJCS", for and on behalf of the State of West Virginia, and **Wood County Commission**, hereinafter referred to as "Grantee."

WHEREAS, DJCS is the recipient of Community Corrections Funds from the State of West Virginia, and

WHEREAS, the Grantee is an eligible applicant who is desirous of receiving funds for: These funds will be utilized for the continued operation of a community corrections program in Wood, Jackson, Roane, and Wirt Counties.

NOW, THEREFORE, the parties hereto mutually agree as follows:

- 1. The Grantee agrees to comply with all applicable federal and state laws and rules, regulations and policies promulgated thereunder.
- 2. DJCS agrees to assist the Grantee to perform such tasks and functions as set forth in the application which is attached hereto and made part hereof, hereinafter referred to as Attachment A.
- 3. The Grantee shall do, perform, and carry out in a satisfactory and proper manner as determined by DJCS all duties, tasks and functions necessary to implement the application which is hereto attached as Attachment A.

- 4. The Grantee will commence its duties under the Agreement on <u>July 1, 2013</u> and shall continue those services/activities until <u>June 30, 2014</u>. The terms of this Agreement may only be extended or modified by the mutual written agreement of the parties hereto.
- 5. In consideration of the services rendered by the Grantee, the sum of up to \$453,955.00 shall be obligated by DJCS and said amount shall be deemed to be the maximum compensation to be received for this Agreement unless a written modification is entered into between the parties amending this Agreement.
- 6. It is the understanding of all parties to this Agreement that DJCS by joining in the Agreement does not pledge, or promise to pledge, the credit of the State of West Virginia, nor does it promise to pay all of the compensation hereunder from monies of the Treasury of the State of West Virginia.
- 7. To be eligible for any and all payments of the grant amount, the Grantee shall submit a Request for Funds no more frequently than once a month to DJCS. Upon receipt of said request, DJCS shall review the same for reasonableness and appropriateness; and if approved, will cause a warrant to be requested on that sum considered reasonable and appropriate. It is expressly understood that the total compensation shall not exceed the amount set forth in Paragraph Five hereinbefore cited and said compensation will be expended only as outlined in the budget sections of Attachment A, unless written approval of modification of the budget is signed by the parties hereto. Grantee shall submit a fiscal report detailing expenditures to DJCS by the twentieth (20th) day of each month.
- 8. Grantee hereby represents that it possesses the legal authority to contract for this Agreement and that attached hereto and made a part hereof as Attachment B is a certified copy of the resolution, motion or similar action which was clearly adopted or passed by the Grantee's governing body; and further, that it has directed and authorized an official representative to act in connection with this Agreement. If the Grantee is a State agency, the completed application signed by the agency head is sufficient.
- 9. Grantee agrees to abide by the grant conditions, terms, assurances and certifications which are a part of Attachment A and such other special terms and conditions that DJCS has set forth in Attachment C which is incorporated herein and made part hereof, if said Special Conditions are appropriate to this Agreement.
- 10. If, through any cause, the Grantee shall fail to fulfill in a necessary and proper manner his obligations under this Agreement, the DJCS may withhold payments to the Grantee upon notice in writing, suspend, or cancel this Agreement and Attachments. The notice of withholding payments, suspension, or cancellation should set forth the DJCS reasons for taking said action.
- 11. DJCS and Grantee may from time to time require changes in the scope of services performed hereunder. Grantee agrees to submit a written request for modification prior to changing any budget line item. All such changes, including any increase or decrease in the amount of compensation here-under or work to be performed, which are mutually agreed upon between the parties shall be in writing.

- 12. If for any reason funds received by DJCS are suspended or terminated, in whole or in part, funding for this Agreement shall cease.
- 13. Grantee shall within the time period prescribed by grant conditions upon the termination of the Agreement, submit to DJCS a final report on forms provided by DJCS. Said reports shall reflect actual costs incurred during the terms of this Agreement.
- 14. The parties agree that "notice" described in this document may be by personal service, or by certified mail, return receipt requested, and evidence of such certified mail shall be postage prepaid, return receipt requested. Notice shall be given at the following addresses:
 - a. Division of Justice and Community Services 1204 Kanawha Boulevard East Charleston, West Virginia 25301
 - b. Grantee Mailing Address:
 Wood County Commission
 One Court Square, Suite 203
 Parkersburg, West Virginia 26101
- 15. The Grantee shall hold and save DJCS and its officers, agents and employees harmless from liability of any nature, including cost and expense, for or on account of any suits or damages of any character whatsoever resulting from injuries or damages sustained by any persons or property resulting in whole or in part from the negligent performance or omission of any employee, agent or representative of the Grantee.

IN WITNESS WHEREOF, the parties hereto attach their signatures representing that each is acting with full authority.

Wayne Dunn, President Wood County Commission

J. Norbert Federspiel, Director

Division of Justice and Community Services

JULY 18, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED WAYNE DUNN, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 12-CCPT-04. SAID REQUEST IS IN THE AMOUNT OF \$3,673.71

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Pre-Trial Diversion Program Grant Number 12-CCPT-04. Reimbursement is in the amount of three thousand six hundred seventy-three dollars and seventy-one cents (\$3,673.71) for the month of June, 2013. In addition to the Request for Reimbursement, the Grant Progress Report, the Contractor Time Sheets and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia.

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

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

M/2451-C

WEST VIRGINIA Division of Criminal Justice Services

Request for Reimbursement 7/18/13 70/323

CODY	
CURECLIVI	ED .
(For DCJS Us	

Subgrantee: Wood County Commission

Address: One Court Square, Suite 203

Parkersburg, WV 26101

Project #:

12-CCPT-04

FEIN#:

556 000 417

Funds are hereby requested to cover expenditures

FROM:

6/1/13

TO:

6/30/13

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$3,673.71
Travel/Training	-0-
Space	-0-
Other	-0-
Equipment	-0-
TOTAL	\$3,673.71

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

BY: Wayne Dunn, President, Wood County Commission

TYPED NAME & TITLE

(Authorized Official or Grant Financial Officer ONLY)

7/18/13 ATHRE DATE

DMINISTRATIVE APPROVAL:	S USE ONLY	
his request is approved in the amount of \$	Initials	Date
ursuant to the authority vested in me, I certify tha	t this request is correct	and proper for payment.
Date	Program	Accountant

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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN. AS PRESIDENT, TO SIGN THEREQUEST REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F13-HS-03-406. SAID REQUEST IS IN THE AMOUNT OF \$6,665.74

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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F13-HS-03-406. The Request for Reimbursement is in the amount of six thousand six hundred sixty-five dollars and seventy-four cents (\$6,665.74) for the month of June, 2013. The Request for Reimbursement form, the Project Financial Report, time sheets for the Parkersburg Police Department, the Ravenswood Police Department, and the Monthly Progress Report have been submitted.

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

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

M/2451-D

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

70/323

Charleston, West Virginia 25317-0010

(304) Toller had:	920-201	าอ	Fax: (304) 926-	0000	
	***	ST FOR REIMBU	RSEMENT		
		Sub- Grantee: Wood County Commission			
		Address:	One Court Square,		
			Parkersburg, WV		
		P. O. Number	MV1		
		Grant Number:			
		FEIN Number:	FEIN Number: 556 000 417 Funds are hereby requested to cover expenditures		
			- 		
	- Western for the	For the period of:	6/1/13 - (5/30/13	
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PROJECT CASH EXPEND	ITORES	9007-2012-0802-0		\$6,665.74	
		9007-2012-0002-0	33-120	\$0,000.74	
			TOTAL	\$6,665.74	
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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F13-HS-03-410. SAID REQUEST IS IN THE AMOUNT OF \$4,048.55

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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F13-HS-03-410. The Request for Reimbursement is in the amount of four thousand forty-eight dollars and fifty-five cents (\$4,048.55) for the month of June, 2013. The Request for Reimbursement form, the Project Financial Report, time sheets for the Wood County Sheriff's Department, the Pleasants County Sheriff's Department, the Ravenswood Police Department, the Ripley Police Department, the City of Spencer Police Department, the Doddridge County Sheriff's Department, the Vienna Police Department, the West Union Police Department, the Parkersburg Police Department, and the Monthly Progress Report have been submitted.

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

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

M/2451-E

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010 Tal phyne: (304) 926-2509 Fax: (304) 926-3880 REQUEST FOR REIMBURSEMENT Sub-(For GHSP Use Only) **Wood County Commission Grantee:** One Court Square, Suite 203 Address: Parkersburg, WV 26101 MV1203 P. O. Number F13-HS-03-410 **Grant Number:** 556 000 417 **FEIN Number:** Funds are hereby requested to cover expenditures 6/1/13 - 6/30/13 For the period of: PROJECT CASH EXPENDITURES **Account Number Amount** \$4.048.55 9007-2012-0802-099-128 **TOTAL** \$4,048.55 **CERTIFICATION:** I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program. Wayne Dunn, President / BY: (Date) (Typed Name And Title) (Signature) (Authorized Official or Grant Financial Officer Only) **GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY** ADMINISTRATIVE APPROVAL This request is approved for the amount of: (Date) (Approved) Pursuant to the authority vested in me, I certify that this request is correct and proper for payment. (Director) (Date) Purchasing/Accounts Payable Use Only

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F13-HS-03-154. SAID REQUEST IS IN THE AMOUNT OF \$1,879.02

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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F13-HS-03-154. The Request for Reimbursement is in the amount of one thousand eight hundred seventy-nine dollars and two cents (\$1,879.02) for the month of June, 2013. The Request for Reimbursement form, the Project Financial Report, time sheets for the Wood County Sheriff's Department, and the Monthly Progress Report have been submitted.

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

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

M/2451-F

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

The second secon	
	7
CARA	And:

(304) 926-250	99 Fax: (304) 926	5-3880	
	T FOR REIMBURSEMENT		
(For GHSP Use Only)	Sub- Grantee: Wood County Co	mmission	
	Address: One Court Square	Suite 203	
	Parkersburg, W		
	P. O. Number MV	1203	
	Grant Number: F13-HS	6-03-154	
	FEIN Number: 556 0	00 417	
	Funds are hereby requested to cover expenditures		
	For the period of: 6/1/13 -	6/30/13	
PROJECT CASH EXPENDITURES	Account Number	Amount	
	9007-2012-0802-099-128	\$1,879.02	
	TOTAL	\$1,879.02	
total grant budget to date, made in accordance for inspection at the request of the Governor's BY: Wayne Dunn, F (Typed Name An (Authorized Official or Grant Fi	President 7/118/ d Title) (Signature)	(Date)	
GOVERNOR'S HIGH	IWAY SAFETY PROGRAM USE (ONLY	
ADM	INISTRATIVE APPROVAL	2	
This request is approved for the amount of:			
This request is approved for the different of	(Approved)	(Date)	
Pursuant to the authority vested in r	ne, I certify that this request is correct and proper	for payment.	
(Date)	(Director)		
Purchasir	ig/Accounts Payable Use Only		

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F13-HS-03-402. SAID REQUEST IS IN THE AMOUNT OF \$3,812.37

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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F13-HS-03-402. The Request for Reimbursement is in the amount of three thousand eight hundred twelve dollars and thirty-seven cents (\$3,812.37) for the month of June, 2013. The Request for Reimbursement form, the Project Financial Report, time sheets for the Wood County Sheriff's Department, the Pleasants County Sheriff's Department, the Williamstown Police Department, and the Monthly Progress Report have been submitted.

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

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dynn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

7/18/13

	n, West Virginia	25317-0010	
(T) phyne: (304) 926-250			-3880
	ST FOR REIMBUR	RSEMENT	
(For GHSP Use Only)	Sub- Grantee:	ood County Cor	nmission
	Address:	One Court Square,	
	P. O. Number	Parkersburg, WV MV1	
	Grant Number:	F13-HS-	300 J. A.
	FEIN Number:	556 00	
	Funds are hereby red		P(10) 10 (10)
	For the period of:	6/1/13 -	
	I of the period o		0/00/10
PROJECT CASH EXPENDITURES	Account	Number	Amount
	9007-2012-0802-09	EN ESTERNA STATES AND STATES	\$3,812.37
			¥-,
		TOTAL	\$3,812.37
I certify that this report represents actual total grant budget to date, made in accordance for inspection at the request of the Governor's BY: Wayne Dunn, F (Typed Name An (Authorized Official or Grant Fig.)	ce with the approved budges Highway Safety Propram President d Title) inancial Officer Only)	et for this grant. All docu	umentation is available
GOVERNOR'S HIGH		LE TOP STATE OF THE PERSON OF	NLY
ADM	INISTRATIVE APPR	OVAL	
This was weet is approved for the amount of			
This request is approved for the amount of:		(Approved)	(Date)
Pursuant to the authority vested in r	ne, I certify that this reque		
(Date)		(Director)	
	ig/Accounts Payable	e Use Only	

ORDERS-Wood County Commission, West Virginia

18

JULY Term,

THURSDAY, JULY 18, 2013

OURTH

JULY 13

IN RE: ESTATE OF BETTY JEAN MORRIS BENNETT, DECEASED. (ORDER COUNTY COMMISSION-REMOVE

(ORDER COUNTY COMMISSION-REMOVE EXECUTOR-APPOINT SHERIFF OF WOOD COUNTY)

This day came Charlotte Goff and Betty Koehler, beneficiaries to the Estate of BETTY JEAN MORRIS BENNETT, deceased, in regard to a hearing that was set for 10:45 o'clock A. M., Thursday, July 18, 2013, requesting that JAMES ARNOLD BENNETT, EXECUTOR of the Estate of BETTY JEAN MORRIS BENNETT, deceased, be removed. The County Commission made the motion to remove JAMES ARNOLD BENNETT, EXECUTOR, and appoint K. D. MERRITT, SHERIFF of Wood County.

IN RE: ESTATE OF BETTY JEAN MORRIS BENNETT, DECEASED. (DATE OF DEATH: 07/19/2012)

This day came by order of the County Commission, moved the appointment and qualification of K. D. MERRITT, SHERIFF of Wood County as ADMINISTRATOR C.T.A. of the Estate of BETTY JEAN MORRIS BENNETT, deceased; and

It appearing to this Commission, proper so to do, the said K. D. MERRITT, SHERIFF of Wood County is hereby qualified as such ADMINISTRATOR C.T.A.

Whereupon the said K. D. MERRITT, SHERIFF, by virtue of his office as Sheriff in and for Wood County, does not have to take an oath of office or post a bond to qualify as such ADMINISTRATOR C.T.A. of the Estate of BETTY JEAN MORRIS BENNETT, deceased.

Letters of administration are hereby granted the said K. D. MERRITT, SHERIFF, upon the Estate of BETTY JEAN MORRIS BENNETT, deceased, in due form.

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

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

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Monday, July 22, 2013, at 9:00 o'clock A. M.

President

At a Regular Session of the County Commission, continued and held for the County of Wood at the Courthouse thereof, Thursday, July 18, 2013, Present, Wayne Dunn, President of said Commission, and Stephen Gainer and David Blair Couch, Commissioners.

The orders and proceedings of the previous session of this Commission, held on Monday, July 15, 2013, were read before the County Commission, approved and ordered signed.

IN RE: ESTATE OF ROBERT W. CLEVENGER, DECEASED. (ORDER COUNTY COMMISSION-REMOVE ADMINISTRATRIX-DENIED)

This day came Patricia J. Clevenger, before the County Commission requesting that MARLENE R. RUSSELL, DMINISTRATRIX of the Estate of ROBERT W. CLEVENGER, deceased, be removed. She also stated that she was the wife of Robert W. Clevenger, deceased, and that she would be the only heir to said estate.

Upon the motion of the County Commission, the request for removal of MARLENE R. RUSSELL, as ADMINISTRATRIX, was denied. County Commission agreed that former heirs be removed, and Patricia J. Clevenger be named the sole heir.

IN RE: ESTATE OF RUSSELL LEWIS JACKSON, JR., DECEASED. (HEARING TO DISALLOW CLAIMS)
This day came SONYA MARIE JACKSON, Executrix of the Estate of RUSSELL LEWIS JACKSON, JR., deceased, before
the County Commission, in regard to a hearing that was set for 9:45 o'clock A. M., Thursday, July 18, 2013, in regard to having
laims disallowed in said Estate. Now the Commission finds after reviewing the appraisement and inventory, ruled that claims be
disallowed, because of insufficient funds in said Estate, and final settlement has been accepted.

The County Commission ordered that if any additional funds come into the estate, the estate will be required to be re-opened.

IN RE: ESTATE OF CATHERINE S. WHITLATCH, DECEASED. (ORDER COUNTY COMMISSION- 30 DAYS TO FILE FINAL SETTLEMENT)

This day came David P. Whitlatch, before the County Commission, requesting that SHEILA ANN LEMON and MARY SUSAN CORBITT, CO-EXECUTRICES of the Estate of CATHERINE S. WHITLATCH, deceased, file and record the Final settlement in said Estate.

The County Commission, after reviewing said Estate, ruled that the Co-Executrices must have the final settlement filed within 0 days.

IN RE: ESTATE OF DORIS M. REED, DECEASED. (HEARING TO DISALLOW CLAIM)

This day came Andrew Woofter, Attorney for Cheryl A. Miracle, Executrix of the Estate of DORIS M. REED, deceased, before the County Commission, in regard to a hearing that was set for 10:15 o'clock A. M., Thursday, July 18, 2013, in regard to having a claim disallowed in said Estate. Now the Commission finds after reviewing the appraisement and inventory, ruled that the claim be cisallowed, 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.

entered upon the discharge of said trust, without bond, as provided by said Will.

Letters testamentary are hereby granted the said FRANCES E. MORRIS, upon the Estate of WILLIAM F. MORRIS,

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 1998, the Personal Representative, after first being duly sworn, shall make a true and accurate appraisement of the Estate of WILLIAM MORRIS, deceased, both real and personal, and will make their return thereof as required by law.

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

IN RE: ESTATE OF RUTH A. CARTE, DECEASED

This day came JOHN W. CARTE, who was, by the last Will and Testament of RUTH A. CARTE, deceased, named therein to qualify as EXECUTOR, without bond, of said Will, declining in person, and moved the appointment and qualification of JOHN W. CARTE, II, who was named to qualify as EXECUTOR, without bond, of said Will.

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

Letters testamentary are hereby granted the said JOHN W. CARTE, II, upon the Estate of RUTH A. CARTE, deceased, in

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 19 β , the Personal Representative, after first being duly sworn, shall make a true and accurate appraisement of the Estate of RUTH A. CARTE, deceased, both real and personal, and will make their return thereof as required by law.

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

IN RE: ESTATE OF LEO V. ANTHONY, DECEASED, (ORDER COUNTY COMMISSION-REMOVING ADMINISTRATRIX)

On the 18th day of July, 2013, CARLA M. MCELDOWNEY, before the County Commission, in a hearing requesting that she be removed as the ADMINISTRATRIX of the Estate of LEO V. ANTHONY, deceased. Upon review of said request the County Commission removed Carla M. MCEldowney, as Administratrix, and discharged the surety on her bond. The County Commission appointed SHIRLEY ANN NUMRICH to serve as ADMINISTRATRIX of the Estate of LEO V. ANTHONY, deceased.

IN RE: ESTATE OF LEO V. ANTHONY, DECEASED. (DATE OF DEATH: 05/14/2013)

This day came SHIRLEY ANN NUMRICH, along with counsel, Robert Ellison, and moved her appointment and qualification as ADMINISTRATRIX of the Estate of LEO V. ANTHONY, deceased.

It appearing to this Commission, proper so to do, the said SHIRLEY ANN NUMRICH is hereby qualified as such ADMINISTRATRIX.

Whereupon the said SHIRLEY ANN NUMRICH, before the County Commission, made oath thereto, as such ADMINISTRATRIX and together with TRAVELERS CASUALTY & SURETY COMPANY, AS SURETY, by V. Fred Fitzer, its Attorney in Fact, approved by the County Commission, entered into and acknowledged a bond in the penalty of Fifty Thousand (\$50,000.00) Dollars, conditioned according to law.

Letters of administration are hereby granted the said SHIRLEY ANN NUMRICH, upon the Estate of LEO V. ANTHONY,

deceased, in due form.

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

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

IN RE: ESTATE OF WILLIAM S. CALE, DECEASED. (DATE OF DEATH: 06/26/2013)

This day came ORVELLA K. CALE and moved her appointment and qualification as ADMINISTRATRIX of the Estate of WILLIAM S. CALE, deceased.

It appearing to this Commission, proper so to do, the said ORVELLA K. CALE is hereby qualified as such

Whereupon the said ORVELLA K. CALE, before the County Commission, made oath thereto, as such ADMINISTRATRIX and together with THURMAN GILLISPIE, AS SURETY, WITH JUSTIFICATION FILED, FROM BOONE COUNTY, approved by the County Commission, entered into and acknowledged a bond in the penalty of ONE THOUSAND (\$1,000.00) Dollars, conditioned according to law.

Letters of administration are hereby granted the said ORVELLA K. CALE, upon the Estate of WILLIAM S. CALE, deceased, in due form.

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 1993, the

Current Total Liability Due to General County	Liability by Year	CCJF/Drug Lab	Payment to dro	Grant Revenue Receipted by Year				Match	Expenditures paid by General County													07/17/2013 14:30
\$ 413,182.30	\$ 68,625.17	\$ 30,000.00	DC 06/07/2013 30000 DC	\$ 480,022.29	⇔	.04 \$	12-CC-09 \$ 87,659.14	30% \$ (136,186.50)	\$ 714,833.96	Copier \$ 1,167.27	343 \$ 1,894.29	341 \$ 8,118.25	230 \$ 9,456.59	226 \$ 1,120.99	109 \$ 83,206.52	108 \$ 4,611.76	106 \$ 60,187.57	69	104 \$ 37,746.03	103 \$ 412,090.76		Fiscal Year 2012-2013
	\$ (43,288.02)	\$ 110,501.00	04/17/2012 \$ 70,501.00 06/29/2012 \$ 40,000.00	12-CCP1-04 \$ 8,412.49 \$ 489,962.42	(4)	()	10-CC-09 \$ 135,751.33	30% \$(127,500.00)	\$ 684,675.40		Copier \$ 1,727.86	343 \$ 313.45	341 \$ 120.84	230 \$ 95,107.67	226 \$ 2,261.24	108 \$ 7,196.77	106 \$ 57,004.81	S	104 \$ 30,132.37	103 \$ 393,291.41	1	2011-2012
	\$ 258,588.66	\$ 174,795.75	08/06/2010 \$ 4,013.50 DC 05/17/2011 \$ 168,773.48 Gra 06/14/2011 \$ 2,008.77 DC	\$ 251,519.72	€9	S	10-CC-09 \$ 53,854.52	30% \$ (104,343.60)	\$ 789,247.73	CCJF \$ 184,265.20	Copier \$ 1,329.12	343 \$ 486.11						105 \$ 71,041.65				2010-2011
	\$ 129,256.49		DC Grant payment DC	\$ 259,651.91	9	OXY \$ 28,800.00	10-CC-09 \$ 230,851.91	20% \$ (87,843.60)	\$ 476,752.00			6846 \$ 28,800.00	230J \$ 4,832.00	230 \$ 38,788.25	226 \$ 1,655.39	108 \$ 16,622.46	106 \$ 31,971.41	49	104 \$ 21,657.93	103 \$ 274,023.96		2009-2010

Check Register

Page 1 of 1 Run Date 07/17/2013 10:27:05AN Company Name **Wood County Commission** Yes Check No Type Check Date Employee Id Employee Name Amount \$336.07 17093 M Wednesday, July 17, 2013 336.07 **Total Net Pay** 07/17/2013 **State Gross** State W/H <u>State</u> WV 418.64 32.58 418.64 32.58 **Grand Total:**

Wood County Commission

Erroneous Assessment Application

TIM ST

Tax Type: Personal Property

Tax Ticket: 900839

Tax Year: 2013

7/18/13

Upon the application of GRIFFIN MOTORCAR INC whose address is 1627 1/2 MURDOCH AVE PARKERSBURG, WV 26101 aggrieved by an erroneous assessment in PARKERSBURG District (05), in the County of Wood, for the 2013 tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the 2013 tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

DUE TO A CLERICAL ERROR THIS BUSINESS WAS FILED UNDER TWO DIFFERENT NAMES. GRIFFIN MOTORCAR INC & GRIFFS AUTO. THERE IS ONLY ONE LOCATION. PLEASE EXONERATE.

All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2013	BILLING	4	29.92	2.929600	4	1,021
06/19/2013	PENDING EXONERATION	4	-29.92	2.929600	4	-1,021
	Adjusted	Net Taxes	0.00	Adjus	ted Net Value	0
1	B7.	14		5 V	Kich	Shiff
V	Taxpayer	Ć.,	Prose	cutor		Assessor
11	fan de la company de la compan	<u>l</u>	Marie	22	Min	flue_
	Commissioner		County Commis	sion President	Co	mmissioner
			/		V	

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on July 18, 2013

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COUNTY ADMINISTRATOR VS9

Wood County Commission

Erroneous Assessment Application

Tax Type: Real Estate

Description #26 ROSEWOOD EST

1/8/13

Tax Ticket: 34335

Tax Year: 2013

Upon the application of **HENDERSHOT DONALD R** whose address is **2314 44TH PL PARKERSBURG**, **WV 26104** aggrieved by an erroneous assessment in TYGART District (08), in the County of Wood, for the **2013** tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the 2013 tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

Mobile home is not owned by Donald or Tonya Hendershot nor was it owned by them on July 1, 2012. Mobile home will be taxed as Personal Property for tax year 2014. .

All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2013	BILLING	3	226.06	2.203200	3	10,260
06/26/2013	PENDING EXONERATION	3	-75.34	2.203200	3	-3,420
	Adjusted	Net Taxes	150.72	Adjus	ted Net Value	6,840
						011

Taxpayer

Prosecutor

Assessor

Commissioner

County Commission President

Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on Quely 18, 2013

REGEIVED

W 10 %

ADMINISTRATOR

Wood County Commission

Erroneous Assessment Application

Tax Type: Real Estate

Description46 & 47 RAYON PARK ADN #2
.5483-A

Tax Ticket: 14411

Tax Year: 2013

70/323

Upon the application of BUFFINGTON EILEEN J whose address is 908 ERIE ST PARKERSBURG, WV 26101- aggrieved by an erroneous assessment in PARKERSBURG District (05), in the County of Wood, for the 2013 tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the 2013 tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

Property was put in the incorrect name due to incorrect estate transfer card from Probate office. Eileen J Buffington is deceased Edward E Buffington is her heir. Due to mistake Homestead was removed. Edward E Buffington is entitled to Homestead for 2013 tax year. See attachments.

All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

Date Transaction Typ	e Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2013 BILLING	2	911.40	1.464800	2	62,220
07/17/2013 PENDING EXONERATION	2	-292.96	1.464800	2	0
Adjust	ed Net Taxes	618.44	Adjus	ted Net Value	62,220
Taxpayer	ton C	Prose	Political Politi	Kinh Si	Sessor
A Hanne Commissioner	<u> </u>	County Commi	Ssion President	Comm	nissioner
4		7,		/	
A+ 1 · · · · · · · · · · · · · · · · ·		· CXXX 1	C , TTT , TT' ' '	1 11	C 11

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said

County, The County Commission did approve this exoneration on Quly 18;