

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

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 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.

George Lantz was sworn in to the Wood County Building Commission.

AGENDA AND DISCUSSION ITEMS

At 9:00 A.M., Chris Swarr was sworn in as a member of the Wood County Parks and Recreation Commission Public Utility Board.

At 9:05 A.M., the County Commission signed a Proclamation in regard to the 200th anniversary of the death of Governor James Wood. Proclamation is attached.

At 9:07 A.M., the County Commission discussed a request from Steve Parker to from the Sweet Creek Gathering monies for their fall event. The Commission decided to wait to see if Sweet Creek gets reimbursed from the State for a Governor's Community Participation grant prior to their event.

At 9:12 A.M., the County Commission met with Toni Tiano, Grant Consultant, along with Tom Smith and Captain Rick Woodyard from the Wood County Sheriff's Department. They requested a grant application for a Port Security Grant to be executed. After discussion, the County Commission authorized the application. (Order M/2412)

At 9:27 A.M., the County Commission executed the Courthouse drainage contract with L&L Contracting. (Order M/2410)

At 9:29 A.M., Jim Miracle, Carlin's Battery representative, request funding for the Battery. The Commission authorized the donation of \$5,000.00. (Order M/2411)

Mr. Miracle also asked for use of a County truck to go to Charleston on Thursday and Saturday to represent the County for the celebration of the 150th Birthday of West Virginia.

Mr. Miracle then stated they are in line for a Community Participation Grant which should provide them funding to reimburse the County for a loan they made to the group for construction of a limber.

The County Commission authorized the donation of a Fenton Vase to the Wood County Prosecuting Attorney's Office to be utilized at their State Convention. (Order M/2413)

At 9:40 A.M., the County Commission met with Kim Coram to discuss an Alternative Legislation Council. She presented a plan for the creation of a committee. The Commission agreed to have Jason Wharton, Wood County Prosecuting Attorney, review the language setting up the committee and to add the item to their planning meeting agenda.

At 10:35 A.M., the County Commission met with Vivian Parsons from the County Commissioners' Association of West Virginia. She presented an award to Shelby Devericks for finishing third place in an essay contest regarding County Commissioners.

At 11:00 A.M., the County Commission moved to the Fort Boreman Room in the Judge Donald F. Black Annex to hold a meeting regarding revenue enhancement ideas. The meeting was attended by ten people and various fee increases were discussed.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2410, M/2411, M/2412, M/2413

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 11:40 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 June 13, 2013.

Wood County Commission Meeting
Held June 17, 2013

Please Print

1.	Chris Swann
2.	T.R. SMITH
3.	RL Woodyard
4.	JS GRATHAM
5.	TOMI TIANO
6.	Kim Coran
7.	Jim Miracle Corlin's Battery D
8.	Shelby Devericks
9.	
10.	
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20.	



Wood County Commission Agenda

6/17/2013
1 Court Square, Suite 203
Parkersburg, WV 26101

9:00 AM	Administrator's Report	Marty Seufer, County Administrator
	Proclamation recognizing 200 th Anniversary of James Wood's Death	
	Consider request from Steve Parker representing Sweet Creek Gathering	
	Consider Port Security Grant	Toni Tiano, Grant Consultant
	Execute contract agreement for Courthouse drainage project	
	Consider funding request for Carlin's Battery	Jim Miracle, Carlin's Battery
9:30 AM	Discuss Wood County Alternative Transportation Council	Kim Coram
	County Commissioners' Reports	
11:00 AM	Brainstorming session for cost saving for Wood County - to be held in the Fort Boreman Room - Judge Black Annex	

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

Exhibit 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, improprieties 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

JUNE 17, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

PROCLAMATION



WHEREAS, James Wood was born in Winchester, Virginia, on January 28, 1741, and passed away on June 16, 1813; and

WHEREAS, James Wood served as an officer of the United States Continental Army during the American Revolution; and

WHEREAS, James Wood was a Federalist and was chosen as an elector from Hampshire District of the State of Virginia for the 1789 presidential election; and

WHEREAS, the Hampshire District of the State of Virginia encompassed several counties now included in the State of West Virginia; and

WHEREAS, James Wood served as the eleventh governor of the State of West Virginia from the year 1796 to the year 1799; and

WHEREAS, Wood County, Virginia was formed and created by an act of the Virginia General Assembly passed on December 21, 1798 and named in honor of the sitting governor of Virginia, James Wood, who, thus, is considered to be one of the county's founding fathers.

NOW, THEREFORE, BE IT PROCLAIMED, that the County Commission of Wood County, in commemoration of the 200th anniversary of the death of Governor James Wood, does hereby PROCLAIM that June 17, 2013 is hereby declared as "A Day of Remembrance for James Wood" in Wood County.

Signed in the historic Wood County Courthouse on the 17th day of June, 2013 in Parkersburg, Wood County, West Virginia.

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

Carlin's Battery D
#1 Court Square
Wood County Courthouse
Parkersburg, WV 26101

www.carlinsbatteryd.org

304-488-2307



Capt. Jim Miracle, Commander

June 13, 2013

RE: Our WV Birthday Celebration

Commissioners,

Carlin's Battery D will be holding its 5th WV Birthday Celebration at Veterans Memorial Park, by the MOV Airport, on June 22-23, 2013. Being this is the Sesquicentennial Celebration of our being admitted to the Union as the 35th State, we are planning a larger event. Whereby our expenses have increased, we as a group have always tried to foot the bill on our own at no cost to the participants or to the taxpayers who support us.

We would at this time call on your help to fund one of our venues for these events. The proposed projects and amounts are on the attached sheet and were sent to local companies.. We have to date collected \$400 in Cannon Sponsorships, \$600 in Raffle Money (with \$400 due in) But are not having any finding sponsors for our speakers or sound system for the plays which cost \$610 total. We believe we can clear all our expenses except \$500. We would at this time request from you enough to cover those expense.

Thanks Again for listening,

A handwritten signature in black ink, appearing to read 'James Miracle', written in a cursive style.

James Miracle, Commander

Attachment: (1) Original letter of request for sponsorship
(2) Poster of events for WV Birthday Celebration

**Carlin's Battery D
#1 Court Square
Wood County Courthouse
Parkersburg, WV 26101**

www.carlinsbatteryd.org

304-488-2307



Capt. Jim Miracle, Commander

May 29, 2013

RE: Sponsorship opportunities' for Our WV Birthday Celebration

To Whom it may concern,,

Carlin's Battery D will be holding its 5th WV Birthday Celebration at Veterans Memorial Park, by the MOV Airport, on June 22-23, 2013. Being this is the Sesquicentennial Celebration of our being admitted to the Union as the 35th State, we are planning a larger event. Whereby our expenses have increased, we as a group have always tried to foot the bill on our own at no cost to the participants or to the taxpayers who support us.

We would at this time call on your help to fund one of our venues for these events. The proposed projects and amounts are on the attached sheet. We would also offer free advertising apace on our trailer for those who sponsor an event (see trailer photo next page)

Thanks Again for listening,

Please send Check/MO to if you choose to help:

Jim Miracle, Commander
Carlin's Battery D
#1 Court Square
Wood County Courthouse
Parkersburg, WV 26101
304-488-2307

WV Birthday Celebration Projected expenses					
EVENT	Cost	Sponsored by:			
Band for Civil War Ball	\$800.00	Gun Raffle			
General Jackson from WV Humanities Council	\$125.00				
President and Mary Lincoln - Soc. Of Lincoln Impersonators	\$235.00				
Sound System for Civil War Play-"The Breaking of Bread" by W. Watson by PHS Drama Dept.	\$250.00				
Cannon Bounties X 4	\$400.00	AL Post 15	Julian-Sq HD	Leavitt's Funeral Home	WCHPS
total projected expenses	\$1,810.00				





**Carlin's Battery D
Announces Its
5th Annual WV Day Celebration
In Association with
17th and 19th Va Cavalry and
Kanawha Battery of Artillery**



**Come Celebrate WV's Sesquicentennial Year
1863-2013**

**June 22-23, 2013
Veterans Memorial Park
Adjacent to the Mid-Ohio Valley regional Airport**

Scheduled events include for the public;

Saturday

Camps open – 10 AM

Infantry/Cavalry Tactical – 3 PM

Ladies Victorian Tea – 4 PM

Civil War Ball – 8 PM

Play "The Breaking of Bread" by William Watson

By special arrangement with Baker's Plays – 10 PM

General Thomas "Stonewall" Jackson

Portrayed by Doug Riley of Tunnelton, WV

"This West Virginia Humanities Council program is being hosted by Carlin's Battery D and is supported with additional financial assistance from the Office of the Secretary, West Virginia Department of Education and the Arts."



Generals Albert Jenkins and John McCausland

Portrayed by seasoned Reenactors and Civil War Historians

John Belcher of Hurricane, WV

Dennis Carder of Elizabeth, WV

Sunday

Camps Open – 10 AM

Period Church Service – 10:30 AM

Arrival of President and Mrs Lincoln

Escorted by W. Va. Governor A. I Boreman – 12 noon



Portrayed by Lincoln Presenters' John and Marion King

And John Gieble of The Parkersburg Actors Guild

Skirmish for the "Lone Watering Hole" – 3 PM

Schedule Subject to Change Without Notice

"But we hope not"

**Carlin's Battery D
#1 Court Square
Wood County Courthouse
Parkersburg, WV 26101**

www.carlinsbatteryd.org

304-488-2307



Capt. Jim Miracle, Commander

June 13, 2013

RE: Money loaned by the Commission for building Limber

Commissioners,

Carlin's Battery D, is receipt of a letter (Attached) for the Governor's Community Participation Grants stating we have been granted \$1,500.00. This was sought by us through Dan Poling and his fellow delegates. We would be able to clear some of our debt to you when we receive said money from the State. There was no timeline given for possible arrival of the check..I will check with Mr. Poling to see where we are at with this issue.

Thanks Again for Helping ,

James Miracle, Commander

Attached: (1) Letter dated Dec 15, 2011
(2) letter of Award

Attn (1)



Carlin's Battery D
#1 Court Square
Wood County Courthouse
Parkersburg, WV 26101

www.carlinsbatteryd.org

304-488-2307

Capt. Jim Miracle, Commander

TO; The Wood County Commission

Dec 15, 2011

RE: Request for funds for Limber completion

Gentlemen,

In a meeting with the County Commission, held n December 15, 2011, to discuss funding to purchase a Limber for our unit, the Commission allotted \$3000.00 for the project. This was to include the purchase (\$2,000.00) of a completed Limber box, two 57" wagon wheels, and associated iron parts to complete the carriage for the limber box from Roger House, 152f Turkey Run Rd, Mount Clare, WV 26408.

Then allotment also included (\$1,000.00) to Carlin's Battery for purchase of lumber, paint and materials to complete the limber carriage. We, Carlin's Battery D, request distribution of the \$1,000.00 so we may start our work as soon as possible.

We thank the Commission for its continuing support of our organization and its efforts.

Thanks Again

Jim Miracle, Commander



**HOUSE OF DELEGATES
WEST VIRGINIA LEGISLATURE**

BUILDING 1, ROOM M-212
1900 KANAWHA BLVD., EAST
CHARLESTON, WV 25305-0470
PHONE (304) 340-3200

October 30, 2012

James L. Miracle
Carlin's Battery
#1 Court Square
Wood County Court House
Parkersburg, WV 26101

Dear Mr. Miracle:

We are glad to inform you that we have received notice that your request for funds, through the 2012 Community Participation Request, is being processed. You will be contacted from the appropriate agency within the next few weeks informing you of the amount that your project will be awarded and the next steps to follow.

We look forward to serving you and should you have any questions, please feel free to contact us.

Sincerely,

Handwritten signature of Dan Poling in black ink.

Dan Poling, Delegate
10th District

Handwritten signature of Tom Azinger in black ink.

Tom Azinger, Delegate
10th District

Handwritten signature of John Ellem in black ink.

John Ellem, Delegate
10th District

Carlin's Battery D
#1 Court Square
Wood County Courthouse
Parkersburg, WV 26101

www.carlinsbatteryd.org

304-488-2307



Capt. Jim Miracle, Commander

June 13, 2013

RE: Governor's WV Birthday Celebration (June 20th) and Parade (June 22)

Commissioners,

Since these are events where we will be representing the County, we would request the use of a County truck (with County Logos) to haul our trailer to, in and back from these two events. One of our usual hauling trucks is down mechanically and mine is just to beat up to look presentable at such an occasion. We have done this in the past and hope you will allow us to do so again.

Thanks Again for listening,

A handwritten signature in black ink, appearing to read 'James Miracle', written in a cursive style.

James Miracle, Commander

Wood County Alternative Transportation System—The Wood County Alternative Transportation System shall be a countywide system of greenways and trails which shall consist of individual greenways and trails and networks of greenways and trails which may be designated as a part of the countywide transportation system by the County Commission. Mapping or other forms of identification of lands and waterways as suitable for inclusion in the system of greenways and trails, mapping of ecological characteristics for any purpose, or development of information for planning purposes shall not constitute designation. No lands or waterways may be designated as a part of the countywide system of greenways and trails without the specific written consent of the landowner and/or manager.

Wood County Alternative Transportation Council; composition; powers and duties.—

1. There is created within Wood County, The Wood County Alternative Transportation Council which shall advise the County Commission in the execution of the Council's powers and duties under this chapter. The council shall be composed of twenty members, consisting of:
 - a. Five members appointed by the County Commission, with two members representing the trail user community, two members representing the business community, and one member representing private landowners.
 - b. Eight members appointed, two each by the Mayor of the following municipalities in Wood County:
 - i. Parkersburg
 - ii. Vienna
 - iii. Williamstown
 - iv. North Hills
 - c. One member appointed by the President of WVU-P.
 - d. Two members appointed by the Mid-Ohio Valley Regional Council.
 - e. One member appointed by the WV Department of Transportation.
 - f. One member appointed by WV State Parks.
 - g. One member appointed to represent Wood County Parks.
 - h. One member appointed to represent the Historical community
2. The term of all appointees shall be for 2 years. Appointees may be reappointed for no more than four consecutive terms. All appointees shall serve until replaced.
3. The duties of the council shall include the following:

- a. Facilitate a countywide system of interconnected landscape linkages, conservation corridors, greenbelts, transportation and recreational corridors and trails, scenic corridors, utilitarian corridors, reserves, regional parks and preserves, ecological sites, and cultural/historic/recreational sites using land-based trails that connect urban, suburban, and rural areas of the county and facilitate creation and expansion of the countywide system of water trails.
 - b. Creating, implementing and maintaining a master plan for the Wood County Alternative Transportation System.
 - c. Maintain an inventory of the countywide system.
 - d. Recommend priorities for critical links in the Wood County Trails System.
 - e. Review proposals for inclusion in the Alternative Transportation System.
 - f. Encourage public-private partnerships to develop and manage greenways and trails.
 - g. Review progress toward meeting established benchmarks and recommend appropriate action.
 - h. Promote greenways and trails support organizations.
 - i. Support the Wood County Alternative Transportation System through engineering, education, enforcement, encouragement and evaluation.
4. The council shall establish procedures for conducting its affairs in execution of the duties and responsibilities stated in this section, which operating procedures shall include determination of a council chair and other appropriate operational guidelines.
 5. The council shall meet at the call of the chair, or at such times as may be prescribed by its operating procedures. The council may establish committees to conduct the work of the council and the committees may include nonmembers as appropriate.
 6. A vacancy on the council shall be filled for the remainder of the unexpired term in the same manner as the original appointment. Members whose terms have expired may continue to serve until replaced or reappointed.
 7. Members of the council may not receive any compensation for their services but are entitled to receive reimbursement for expenses as deemed by the County Commission in advance of the expenditure.

CCAWV Essay Contest

Third Place



Official Application Form

CCAWV 2013 County Government Essay Contest

County__Wood

Teacher's Name:___Leila Marlow

Teacher's Email address:___lmarlow@access.k12.wv.us

Name of School:___Edison Middle School

School Telephone #:___304-420-9525

School Mailing Address:___1201 Hillcrest St Parkersburg, WV 26101

Submitting Student's Name___Shelby Devericks

Submitting Student's mailing address (if available):_____

746 Winding Road

Parkersburg, WV 26104

(Teacher, you must submit a copy of this completed form with each student entry.)

Wonderful Wood County is the home of the four founders of West Virginia: Arthur I. Boreman, William Stevenson, Peter Godwin Van Winkle, and Jacob Blair. Based on the contributions of these men alone, Wood County is remarkable, but our county commissioners are the individuals who help keep us great! Our commission office is comprised of three officials: Doctor Wayne Dunn, David Blair Couch, and Stephen Gainer. These men supervise the purchasing and budgeting of our government, they work with the state federal government, and they oversee hearings for local residents. These men work wonders for Wood County, and help me in my everyday life! Three issues my commissioners are dealing with are the funding of the humane society, budget cuts, and the opening of the Justice Center.

At the moment, Wood County commissioners are planning to visit Humane Societies around West Virginia in order to improve our local Humane Society. The Humane Society is spending too much money, and in order to fix that, we need changes. Our commissioners plan to visit Mason County facilities on April 29th the Upshur and Monongahela facilities on May 3rd, and lastly visit Washington County on May 2nd. They hope to gain an outlook on how to run our Humane Society. With the help of our commissioners our county can better organize, make a profit, and help more animals at our local Humane Society.

Next off, my county commissioners are dealing with the yearly budget. They are reviewing requests for more money while also making budget cuts. They are worried the money going into the budget will not continue funding outside agencies. They're making careful decisions, and they're not being hasty. They are concerned that funds coming in do not match the money still going out. If it wasn't for our county commissioners, Wood County would be struggling financially!

Lastly, our commissioners completed the Justice Center. The ceremonies included honoring Chief Supreme Court Justice Joseph Albright. This building is used for housing of local law enforcement and as a holding center. The completion of this building was a huge achievement for Wood County, and will further lead to greater accomplishments. Not only does this building offer room for law enforcement, it also offers jobs for more people of Wood County.

In closing, our commissioners of Wood County do amazing things! They work hard to better the

lives of local citizens. I believe our commissioners are the greatest asset to Wood County. They are working to improve our Humane Society. They believe if they receive advice concerning other Humane Societies, then it will help Wood County make a profit. They are working on the budget. There will be cuts made for businesses, but will benefit the whole county! Our commissioners finished the Justice Center which will give jobs to many people. I believe our county commissioners are doing an extraordinary job. Writing this essay has really opened my eyes to everything my commissioners do for me and the residents of Wood County!

Rich Shaffer Revenue Enhancement Mtg.

6-17-13

Bob Tranquill²

Jenna Wagner³ 14.3 - 13.14 levy reduced

Keri Liniseone⁴ recession in 2008

Carole Jones⁵ reduced costs to balance budget

Maile Rhodes⁶

Barb Johnston⁷ John Reed - bring building permit fees in line with surrounding

Jason Wharton⁸ counties flood plain rates

Rhea Guice⁹ demolition fees

Tax Office Asst¹⁰ mobile home fees

Vivian Parsons¹ Rich Shaffer - want to encourage people to get permits - won't

Pam Brust² happen if set too high

Todd Brucher³

Mr. Blair⁴ - Make it easier to do business with the county - Online

Wayne⁵ building permits? Credit Cards? / Identify fee structure

Steve⁶

Blair⁷ Keri - Raise permits on trailers

Wayne - Property transfer tax - raise + use \$ to energize homes
A. in part roof - 250K

Carole - Software Systems maybe pilot program for Supreme Court for scanning.

Vivian - Special purpose levies (other counties doing) - goes on ballot - transfer tax - additional \$ put on Farm Land preservation Listserve - excellent place to start to compare revenue

License on dog breeders now available to Counties. (puppy mill bill)

Better community thru enhancing revenue



Wayne - eliminate people not complying

- * license plate

- * building permits

- * farmland discount abuse

Adjourned 11:40

4/17/13
70/305

JUNE 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 A CONTRACT WITH L&L CONTRACTING, LLC FOR THE COURTHOUSE DRAINAGE PROJECT.

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 L&L Contracting, LLC, Sand Fork, West Virginia, for the Wood County Courthouse drainage repair project. Said project is funded in part by a West Virginia Courthouse Facilities Improvement Authority grant.

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/2410

6/17/13
70/305

L&L Contracting LLC.
P.O. Box 151
Sand Fork, WV 26430

Agreement

This agreement, made this _____ day of June, 2013 by and between L&L Contracting LLC. and the County Commission of Wood County, West Virginia.

1. L&L Contracting will commence and complete the construction of new storm-water roof drains for the wood county court house. The contractor will furnish all of the materials, supplies, tools, equipment, labor, and other services necessary for the construction and completion of the project.
2. L&L Contracting will commence the work required within 10 days after the date on this agreement and will complete the same within 90 calendar days unless the period for completion is extended otherwise.
3. L&L Contracting agrees to perform all of the work described in the contract documents and comply with the terms and specifications therein for the sum of \$63,500.
4. Any additional work beyond that required to complete the work described in the contract documents shall only be performed after prior approval by the Wood County Commission. The Wood County Commission reserves the right to use third parties to perform such additional work.
5. The term "contract Documents" means and included the following:
 - A. Information for bidders dated March 19 2013
 - B. L&L contracting bid
 - C. L&L contracting clarification of bid
6. Payment. Wood County agrees to pay L&L contracting at the completion of the project.

Wood County Commission

By: Wayne Dorr

Print: Wayne Dorr

Title: Pres

Date: 12 JUL 13

L&L Contracting LLC.

By: _____

Print: _____

Title: _____

Date: _____

6/17/13
70/305

JUNE 17, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

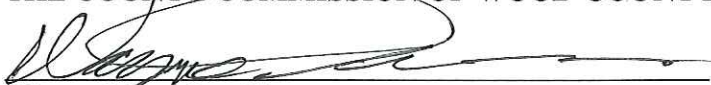
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION OF \$5,00.00 TO CARLIN'S BATTERY D.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne
Dunn, seconded by Stephen Gainer, and made unanimous by David Blair Couch, did hereby
AUTHORIZE the donation of five hundred dollars and zero cents (\$5,00.00) to Carlin's Battery
D. Said donation will be paid out of the General Fund Lottery Line Item of the County upon the
request for said funds.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2411

6/17/13
70/305

JUNE 17, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

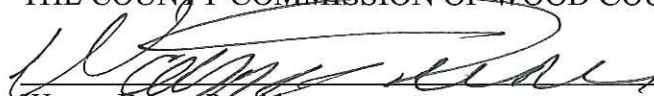
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
SHERIFF'S DEPARTMENT TO SUBMIT AN APPLICATION FOR
A PORT SECURITY GRANT.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer, and made unanimous by Wayne Dunn, did hereby AUTHORIZE the Wood County Sheriff's Office to submit an Application for a Port Security Grant. Said grant is in the amount of two hundred twenty-four thousand eight hundred eighty-three dollars and zero cents (\$224,883.00).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2412

6/17/13
70/305

JUNE 17, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION A FENTON VASE TO THE WOOD COUNTY
PROSECUTING ATTORNEY'S OFFICE.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne
Dunn, seconded by Stephen Gainer, and made unanimous by David Blair Couch, did hereby
AUTHORIZE donation of Fenton Courthouse Collector Vase number sixty-seven (67) to the
Wood County Prosecuting Attorney's Office to be utilized at their state convention.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2413

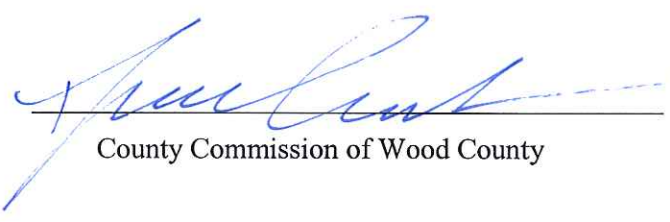
6/17/13
70/306

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

I, George Lantz, 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 Building 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.



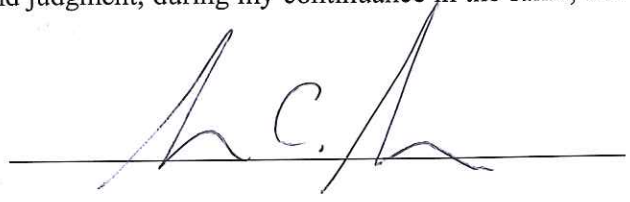
Subscribed and sworn to, before _____ County Commission _____ of Wood County, West Virginia, this 17th day of June, 2013.


_____ County Commission of Wood County

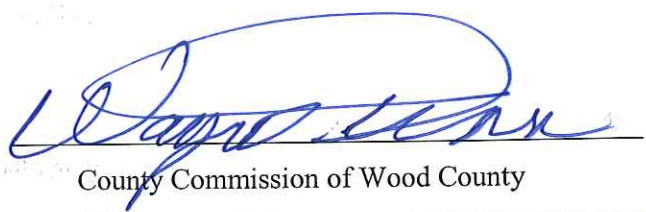
4/17/13
70/306

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

I, Chris Swarr, 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 Public Utility 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.



Subscribed and sworn to, before _____ County Commission _____ of Wood County, West Virginia, this 17 day of June, 2012.


_____ County Commission of Wood County