

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

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 4, 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.

AGENDA AND DISCUSSION ITEMS

At 9:00 A.M., the County Commission met with Mike St.Clair, Wood County Coroner. Mr. St.Clair presented his annual report.

At 9:08 A.M., Board Chair, Tom Heller and Katy Sulfridge from the Volunteer Action Center met with the Commission to request a donation for the 211 information call system. They were asking for \$22,500.00. The Commission advised them they would look at this during their upcoming budget discussion.

At 9:20 A.M., Peggy Squires and Mike Naylor representing the Friends of Mountwood, met with the Commission to request funding for their upcoming archaeological dig at the site of the Stiles Mansion. They were asking for a \$2,000.00 donation from the Commission. The Commission stated they will look at this during their upcoming budget process.

At 9:33 A.M., Toni Tiano, a public hearing was held for a minor boundary adjustment annexation. Rickie Yeager from the City of Parkersburg, was in attendance and presented the proposed annexation. (Final Order)

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

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

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

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

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

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

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

At 9:41 A.M., Janet Somerville and Carol Jackson from the Foster Grandparent Program met with the Commission to request funding. They were asking for \$1,000.00 from this fiscal year and another \$1,000.00 from next fiscal year.

At 9:56 A.M., Wood County Chief Tax Deputy, Bob Tranquill and Jenna Phipps, Tax Department Employee, met with the Commission to request an additional line item in the budget for tax tickets and envelopes. This would remove them from the advertising line item. They reported they are experiencing software problems with the tax program since they still need to use the old software program for accounting since the new system is not complete. The Commission requested that Mr. Tranquill prepare a proposal and submit it to the County Administrator, Marty Seufer, so he can forward it to the Commission.

The County Commission awarded the bid for soft body armor for the Wood County Sheriff's Office to Gall's, An Aramark Corporation. (Order M/2291)

The County Commission reappointed Patsy Hardy to the Parkersburg/Wood County Convention and Visitors Bureau. (Order A/1075)

The County Commission reappointed Marvin Kerr, Donna Davis, Gene Cumpston, Lynn Fuller, Greg Herrick, Marlin Sams, Clint Pifer and Barbara Lewis to the Wood County Planning Commission. (Order A/1079)

The County Commission appointed Larry Stephens, Thomas Blondin, Chief Joe Martin, Sgt. James Stout and Fire Chief Eric Taylor to the Wood County 911 Advisory Board. (Order A/1073)

The County Commission reappointed Jean Ambrose, Peggy Squires, David Winger and Dave White to the Wood County Parks and Recreation Commission (Mountwood Park. (Order A/1078)

The County Commission placed Terry Moore in nomination for appointment to the Wood County Veterans Park Advisory Board. (Order A/1071)

The County Commission placed Derek Snyder, Westbrook, in nomination for appointment to the Community Corrections Board. (Order A/1072)

The County Commission reappointed Ed Hupp to the Enforcement Agency for the Abandoned Building Ordinance (Order A/1074)

The County Commission called for Special Session to be held in regard to the preparation of the Budget for Fiscal Year 2013/2014 on March 8 and March 15, 2013. (Order A/1076)

The County Commission reappointed Sean Andrews to the Wood County Building Commission. (Order A/1077).

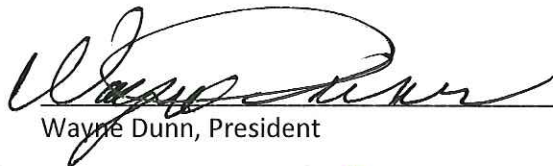
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

Final Order, A/1071, A/1072, A/1073, A/1073, A/1074, A/1077, A/1078, A/1079, M/2286, M/2287, M/2288, M/2289, M/2290 and M/2291

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:28 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 March 4, 2013.

Wood County Commission Meeting

Held ~~February 28~~, 2013

MARCH 4

Please Print

1.	Michae St. CLain	Coroner
2.	Katy Sunfridge	Volunteer Action Center
3.	Janet Somerville	Foster Grandparent Program
4.	PEGGY SQUIRES	FRIENDS OF MOUNTWOOD
5.	MIKE MAYLOR	"
6.	Ricki Lyons	City of Palmyra
7.	Bob Tranguill	- Chief Tax Deputy
8.	Jenna Phipp Phipps	- Bookkeeper Tax Officer
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Wood County Commission Meeting
Held March 4, 2013

Please Print

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Wood County Commission

3/4/2013

1 Court Square, Suite 203
Parkersburg, WV 26101

9:00 AM	Annual Report from the Wood County Coroner	Mike St.Clair
	Consider request for funding from Volunteer Action Center	Katy Sulfridge <i>Katy Sulfridge</i>
	Friends of Mountwood requesting funding for archaeological dig	Peggy Squires and Mike Naylor <i>PS & MN</i>
	Consider parking lot agreement with the City of Parkersburg	
9:30 AM	Public Hearing – Annexation of Property by Minor Boundary Adjustment in Tygart District	City of Parkersburg <i>Rich</i>
	Consider request for funding from Foster Grandparent Program	Carol Jackson and Janet Somerville <i>Carol Jackson Janet Somerville</i>
	Consider budget request	Bob Tranquill, Chief Tax Deputy
	Award bid for bulletproof vests	
	Approve and sign minutes, orders, purchase orders, invoices, new road names, erroneous assessment applications and any other administrative duties	Marty Seufer, County Administrator
	Discuss vacancy and nomination on Veterans Park Advisory Board	
	Discuss appointment of someone from the mental health services field for the Community Corrections Board	
	Discuss Wood County Development Authority vacancy and nomination	
	Make appointments to the 911 Board – Larry Stephens, Sgt. J. Stout, Tom Blondin, Joe Martin And Eric Taylor	
	Make appointment to the Enforcement Agency For Abandoned and Dilapidated Building Ordinance – Ed Hupp	
	Make appointment to the Parkersburg/Wood County Convention And Visitors Bureau – Patsy Hardy	
	Make appointment to the Wood County Building Commission – Sean Andrews	
	Make appointments to the Wood County Parks And Recreation Commission – Jean Ambrose, Peggy Squires, David Winger And Dave White	
	Make appointments to the Wood County Planning Commission – Marvin Kerr, Donna Davis, Gene Cumpston, Lynn Fuller, Greg Herrick, Marlin Sams, Clint Pifer And Barbara Lewis	

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
COPY
IN RE: ANNEXATION OF PROPERTY BY
MINOR BOUNDARY ADJUSTMENT
MAGISTERIAL DISTRICT OF TYGART DISTRICT,
WOOD COUNTY, WEST VIRGINIA

FINAL ORDER

This 4th day of March, 2013, pursuant to the Order entered herein on the 28th day of January, 2013, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, the City of Parkersburg, a municipal corporation, by Robert K. Tebay III, Its City Attorney.

In view of the findings of fact made herein on the 4th day of March, 2013, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore it is

ORDERED that the following described property, formerly situate in the Magisterial District of **Tygart District**, Wood County, West Virginia, be, and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg, be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

Beginning at a point on the existing corporation line of the City of Parkersburg, said point being the southeasterly corner of Lot 109 of Grandview Manor Addition, as shown in Plat Book 3, Page 104, recorded in the office of the clerk of the county commission of Wood County, West Virginia.

Thence: With the said existing corporation line, and the easterly line of said Lot 109 extended in a southeasterly direction, crossing Grandview Street, to a point on the northerly line of lot 156 of the aforesaid addition;

Thence: With the said existing corporation line, and the northerly lines of Lots 156 and 157 of the aforesaid addition, in a southwesterly direction, to the northeasterly corner of Lot 158 of the aforesaid addition;

Thence: With the said existing corporation line, and with the easterly line of said Lot 158, in a southeasterly direction to the southeasterly corner of said Lot 158;

Thence: With the said existing corporation line, and with the southerly lines of Lots 158, 159, 160, 161 and 162 of the aforesaid addition, in a southwesterly direction to the southwesterly corner of said Lot 162;

Thence: Leaving the said existing corporation line, and with the westerly line of said Lot 162 extended in a northwesterly direction crossing Grandview Street to a point on the southerly line of Lot 115 of the aforesaid addition;

Thence: With the northerly right of way line of Grandview Street and the southerly lines of Lots 115, 114, 113, 112, 111, 110, and 109 of the aforesaid addition, in a northeasterly direction to the place of beginning, containing 1.18 Acres more or less, as shown on the plat attached hereto and mad part of this description.

Being Lots 158, 159, 160, 161 and 162 of Grandview Manor Addition as shown in Plat Book 3, Page 104, and a portion of Grandview Street as described above.

This description was prepared by Randy A. Sheppard, Professional Surveyor No. 860, and is based on instruments of record.

A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

Dated this 4th day of March, 2013.

ENTER: WOOD COUNTY COMMISSION

COUNTY COMMISSION OF WOOD COUNTY

By: 
Its President

3/4/13
70/245

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED TERRY MOORE IN
NOMINATION FOR APPOINTMENT TO THE WOOD COUNTY
VETERANS PARK ADVISORY BOARD.

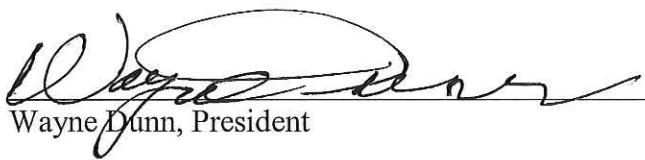
ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, placed Terry Moore in nomination for appointment to the Wood County Veterans Park Advisory Board.

Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new term (term of Pete Brown) will expire December 13, 2016.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

A/1071

3/4/13
70/240

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

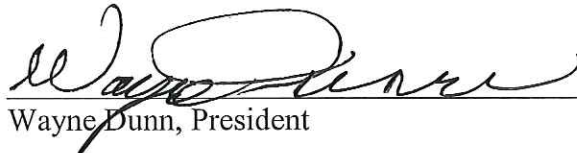
IN RE: THE COUNTY COMMISSION PLACED DEREK SNYDER, FROM WESTBROOK, IN NOMINATION TO THE COMMUNITY CORRECTIONS BOARD.

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, placed Derek Snyder from Family and Children Services at Westbrook, in nomination for appointment to the Wood County Community Corrections Board. Said nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

3/4/13
70/245

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED LARRY STEPHENS, THOMAS BLONDIN, CHIEF JOE MARTIN, SGT. J. STOUT AND ERIC TAYLOR TO THE WOOD COUNTY 9-1-1 ADVISORY BOARD.


ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, appointed Larry Stephens, Camden Clark Ambulance; Thomas Blondin, General Public; Chief Joe Martin, City of Parkersburg Police Department; Sgt. James Stout, West Virginia State Police and Chief Eric Taylor, Parkersburg Fire Department to the Wood County 9-1-1 Advisory Board. Said appointments are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

The new terms will expire April 30, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

3/4/13
70/245

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION REAPPOINTED ED HUPP TO THE ENFORCEMENT AGENCY FOR THE ABANDONED BUILDING ORDINANCE.

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, reappointed Ed Hupp to the Enforcement Agency for the Abandoned Building Ordinance. Said reappointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Hupp's new term will expire July 23, 2014.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

A/1074

3/4/13
70/245

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

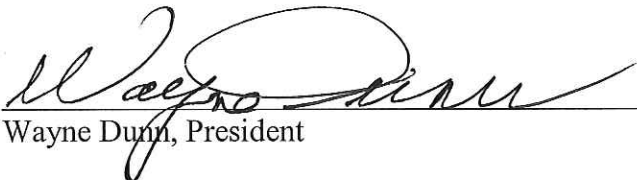
IN RE: THE COUNTY COMMISSION REAPPOINTED PATSY HARDY
TO THE PARKERSBURG/WOOD COUNTY CONVENTION AND
VISITORS BUREAU.

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, reappointed Patsy Hardy to the Parkersburg/Wood County Convention and Visitors Bureau. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Ms. Hardy's term will expire December 31, 2013.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

A/1075

3/4/13
70/246

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION CALLED FOR A SPECIAL SESSION
TO BE HELD IN REGARD TO THE PREPARATION OF THE
BUDGET FOR THE FISCAL YEAR 2013/2014.

ORDER

On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, that they, as a Commission, are calling for a SPECIAL SESSIONS to be held March 8, 2013 and March 15, 2013 at 9:30 A.M. Said SPECIAL SESSIONS are being held for the preparation of the budget for the fiscal year 2013/2014 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

3/4/13
70/248

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY REAPPOINTED SEAN ANDREWS TO THE
WOOD COUNTY BUILDING COMMISSION.

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, reappointed Sean Andrews to the Wood County Building Commission. Mr. Andrews' new term will expire December 20, 2017. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

A/1077

3/4/13
78/248

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

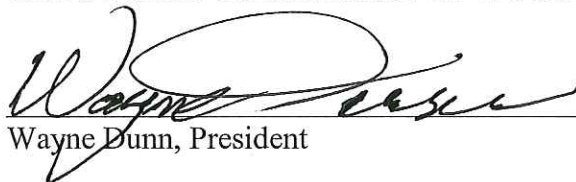
IN RE: THE COUNTY COMMISSION REAPPOINTED JEAN AMBROSE,
PEGGY SQUIRES, DAVID WINGER AND DAVE WHITE TO
THE WOOD COUNTY PARKS AND RECREATION
COMMISSION (MOUNTWOOD PARK).

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

A/1078

3/4/13
70/248

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION REAPPOINTED MARVIN KERR, DONNA DAVIS, GENE CUMPSTON, LYNN FULLER, GREG HERRICK, MARLIN SAMS, CLINT PIFER AND BARBARA LEWIS TO THE WOOD COUNTY PLANNING COMMISSION.

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

APPROVED:

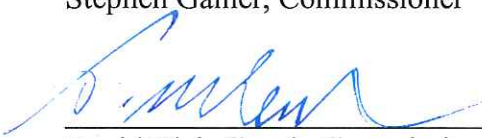
THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

A/1079

2/25/13
70/244

FEBRUARY 25, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE an Application for a Victims of Crime Act Grant (VOCA) in the amount of thirty-nine thousand two hundred forty-three dollars and zero cents (\$39,243.00).

The Application and pertinent documentation pertaining to the Victims of Crime Act Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2286

70/246

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$2,407.50 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 12-VA-008.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand four hundred seven dollars and fifty cents (\$2,407.50) which represents reimbursement to Wood County for expenses incurred during the month of December, 2012, in regard to the Strategic Prevention Framework State Incentive Grant Number 12-VA-008. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 221 and bearing the date of January 28, 2013, at which time Wayne Dunn, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

70/240

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO EXECUTE THE REQUEST FOR PAYMENT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM FUNDING FOR THE NICK NULL MEMORIAL FOUNDATION. SAID REQUEST IS IN THE AMOUNT OF \$10,000.00

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch, and made unanimous by Wayne Dunn, did hereby authorize Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of ten thousand dollars and zero cents (\$10,000.00) allocated to the Nick Null Memorial Foundation Project (#13LEDA0253).

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2287

70/247

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$6,231.81 OF WHICH \$2,407.50 REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 12-VA-008.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand two hundred thirty-one dollars and eighty-one cents (\$6,231.81) of which two thousand four hundred seven dollars and fifty cents (\$2,407.50) represents reimbursement to Wood County for expenses incurred during the month of November, 2012, in regard to the Strategic Prevention Framework State Incentive Grant Number 12-VA-008. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 204 and bearing the date of January 3, 2013, at which time Wayne Dunn, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

AGENCY: JUSTICE & COMMUNITY SERVICES DIVISION OF
TOTAL: \$6,231.81

WARRANT #: 1012050134
DATE: 01/29/13

TRANSACTION ID	INVOICE NUMBER	&	PAYEE REFERENCE	PURCHASE ORDER
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I013857854	10318200926		09VAWR11 11/12	
I013849167	13131320125		12VA008 11/2012	

AMOUNT

\$3,824.31
\$2,407.50

If you have questions concerning the above, please call 304-558-8814 Ext. 0209.

REMOVE DOCUMENT ALONG THIS PERFORATION

CTL # 30312033

THIS WARRANT HAS MULTIPLE SECURITY FEATURES TO DETECT FRAUD AND COUNTERFEITING
VOID UNLESS PRESENTED FOR PAYMENT WITHIN SIX MONTHS

State of West Virginia

STATE WARRANT # 1012050134

Important remittance information on top panel

Remitter: JUSTICE & COMMUNITY SERVICES DIVISION OF

Questions? Contact: JACK EPPERLY at 304-558-8814 Ext. 0209

PAYEE WOOD CO COMMISSION

JANUARY 29, 2013

*****\$6,231.81**

1012050134

WEST VIRGINIA TREASURY

John D. Ferrelle
STATE TREASURER

Glenn B. Haines III
STATE AUDITOR

⑈ 1012050134 ⑈ ⑈ 051902322⑈ ⑈ 0005270537822⑈

70/2007

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

ORDER

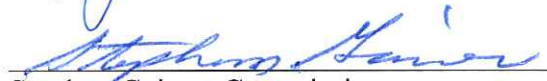
On this date, the County Commission of Wood County, at 10:15 A.M. upon a motion made by David Blair Couch, seconded by Stephen Gainer, and made unanimous by Wayne Dunn, did hereby AWARD the bid for soft body armor for the Wood County Sheriff's Office. The bid was awarded to Galls, An Aramark Corp, Lexington,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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2291

70/247

MARCH 4, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO EXECUTE THE REQUEST FOR PAYMENT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM FUNDING FOR COMMUNITY RESOURCES. SAID REQUEST IS IN THE AMOUNT OF \$186.00

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch, and made unanimous by Wayne Dunn, did hereby authorize Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of one hundred eighty-six dollars and zero cents (\$186.00) allocated to Community Resources (#12LEDA0242).

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2288

WARRANT #: 1012166081
DATE: 02/20/13

AGENCY: JUSTICE & COMMUNITY SERVICES DIVISION OF
TOTAL: \$2,407.50

TRANSACTION ID	INVOICE NUMBER & REFERENCE	PAYEE	PURCHASE ORDER
1013971976	13131320126, 12VA008 12/2012	<i>[Signature]</i>	<i>[Signature]</i>

AMOUNT
\$2,407.50

If you have questions concerning the above, please call 304-558-8814 Ext. 0209.

REMOVE DOCUMENT ALONG WITH THIS PERFORMANCE

CTL# 30433226

THIS WARRANT HAS MULTIPLE SECURITY FEATURES TO PETER FRAUD AND COUNTERFEITING
VOID UNLESS PRESENTED FOR PAYMENT WITHIN SIX MONTHS

State of West Virginia

STATE WARRANT # 1012166081

Important remittance information on top panel
Remitter: JUSTICE & COMMUNITY SERVICES DIVISION OF
Questions? Contact: JACK EPPERLY at 304-558-8814 Ext. 0209

PAYEE: WOOD CO COMMISSION

FEBRUARY 20, 2013

*****\$2,407.50**

1012166081

WEST VIRGINIA TREASURY

[Signature: John D. Perdue]
STATE TREASURER

[Signature: Glen B. Haines III]
STATE AUDITOR

1012166081 0519023221 00052705378221

with
3/4/12
Minutes

Wood County

2012

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
SUICIDES	3	1				2	1	1		1	1		10
HOMICIDES			1										1
MVC'S	1							2		1	1	1	6
ASCVD	2			2	1		1	2	2	2	5	7	25
UNDETERMINED	2	1	1	2	2			1	1		2		12
THERAPUTIC										1			1
OTHER					1					1			2
DROWNING							1					1	2
DRUGS	2	1	3	1	5	2	1	1	7	1	4		25
ALCOHOL			1		2								3
FIRE		2					1						3
FALLS	3	2	1	1	1	1	4	1	2		1	2	19
ATV						1	2		1				4
TRACTOR/FARM													0
INFANT/CHILD	1				1	1	1	1					5
CREMATIONS	34	22	19	24	24	25	28	28	24	32	26	26	312
CONSULTS	13	9	12	7	10	7	10	5	2	8	4	8	95

To Date 2/13/13 1057 Deaths Registered in Wood County. Vital Statistics

Mutual Aid

2012

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
SUICIDES		1MA.									1PL.		2
HOMICIDES							1JA.						1
MVC'S	1JA.				1WI.		1JA.		1MA.				4
ASCVD									1PL.	1PL.	1PL.	1PL.	4
UNDETERMINED										1GI.			1
THERAPUTIC													0
OTHER	2PL.					1PL.							3
DROWNING													0
DRUGS								2PL.	1WI.				3
ALCOHOL													0
FIRE													0
FALLS													0
ATV										1PL.			1
TRACTOR/FARM						1PL.							1
INFANT/CHILD						1PL.			1WI.				1
CREMATIONS													
CONSULTS			1PL 1WI				1PL 1WI			1WI.	1WI.	1WI.	7

GI.-Gilmer Co.
 JA.- Jackson Co.
 PL.-Pleasants Co.
 MA.-Mason Co.
 WI.- Wirt Co.



Mid Ohio Valley Regional Council Foster Grandparent Program

P.O. Box 247 Parkersburg, WV 26102

Tel /304-422-4993 or 1-800-924-7047 ext. 132 • Fax /304-422-4997

March 4, 2013

Wood County Commission
#1 Court Square
Parkersburg, WV 26102

FY: Request for FY 2013-2014

Dear Wood County Commissioners:

The Mid-Ohio Valley Regional Council Foster Grandparent Program respectfully requests a grant of \$1,000 for FY 2013-2014. The Foster Grandparent Program offers low income individuals 55+ with opportunities to serve as mentors, tutors, and caregivers for children and youth with special needs. They provide 20 hours of weekly service to schools, early child care centers, after school programs, and library services. The funding requested will be used for direct services to the Foster Grandparents in costs related to transportation, criminal background checks, required annual physicals, meals and training.

Currently 12 Foster Grandparents are serving children at Emerson Elementary, Fairplains Elementary, Mineral Wells Elementary, Vienna Elementary, Henry Logan Head Start, Parkersburg Day Nursery, and Wee Care Day Care. Summer placement for a number of our Foster Grandparents is with the West Virginia University Energy Express Program, and Boys and Girls Club of Parkersburg.

This allocation will serve as part of the required matching funds for the Corporation for National Service grant. Your support will enable our program to continue and to expand.

Thank you for your time and consideration.

Sincerely,

Janet Somerville
Program Director
Foster Grandparent Program
P.O. Box 247
Parkersburg, WV 26102
304-422-4993 ext. 132

Sharing Today. Shaping Tomorrow

Foster Grandparents



Foster Grandparents act just like grandparents. They provide wisdom, experience and tranquil love. They may often fill a void sometimes created in today's fast and furious world. Working 15-40 hours a week, these unique individuals do not misplace other workers.



Foster Grandparents assist in classrooms, Head Start Programs, and early childhood programs. They provide mentoring to children with special or exceptional needs or circumstances identified as limiting their academic, social, or emotional development.

Foster Grandparents receive a modest, tax-free stipend which does not affect their eligibility for other benefit programs such as Social Security, government housing, etc. They also receive a meal on the days they serve as a Foster Grandparent, a yearly physical exam, monthly training, 40 hours of orientation and are reimbursed for travel. Volunteers driving their own vehicles receive excess auto insurance and accident and personal liability insurance. Foster Grandparents also receive recognition for their special service to children throughout the year.



Foster Grandparents provide a good role model for children, are good listeners, give children consistent love and positive reinforcement, walk and talk with the child they serve, accompany children on field trips and special events, read stories, assist with craft activities, help a child develop self-esteem and self-confidence, and eat meals with the child.



Foster Grandparents, along with the Senior Companion Program and the Retired and Senior Volunteer Program, are a National Senior Service Corp Program. Senior Corps is administered by the Corporation for National and Community Service, the federal agency that supports service and volunteering programs to improve lives, strengthen communities, and foster civic engagement.

Foster Grandparents

Share Today. Shape Tomorrow.

Corporation for
**NATIONAL &
COMMUNITY
SERVICE**



Mid Ohio Valley Regional Council Foster Grandparents Must:

- ❖ Have a love for children
- ❖ Be at least 55 years old
- ❖ Meet income guidelines
- ❖ Meet minimum physical requirements
- ❖ Meet Criminal background requirements
- ❖ Not be in the workforce
- ❖ Accept supervision
- ❖ Be able to serve assigned children
- ❖ When you volunteer, you're not just helping others- you're helping yourself.

Foster Grandparents in Braxton, Calhoun, Clay, Gilmer, Jackson, Lewis, Marshall, Nicholas, Ohio, Pleasants, Ritchie, Roane, Tyler, Tucker, Upshur, Webster, Wetzel, Wirt and Wood counties mentor to children with special or exceptional needs or circumstances identified as limiting their academic, social, or emotional development. It can be as simple as holding a child's hand and having a quiet chat.

Foster Grandparents

Share Today. Shape Tomorrow.



Share Today. Shape Tomorrow.

531 Market Street
Parkersburg, WV 26101

Janet Somerville,
Program Director
304-422-4993 ext. 132
304-483-0827 cell

Sponsored by the Mid Ohio Valley Regional Council

The Friends of Mountwood Park, Inc.
P. O. Box 2094
Parkersburg, WV 26102

2013 Archaeological Dig

Amount requested: \$2,000

Purpose: Sponsor a third archaeological field school on the Stiles estate at Mountwood Park.

Sponsors: Mountwood Park and The Friends of Mountwood are hosting Dr. Annette Ericksen and the Archaeology program at Hocking College. Christopher Nelson, a professional archaeologist from Charleston, WV, will be assisting.

Dates: June 3 through June 20, 2013

Targeted audience: The event will be open to the general public; however, our program focuses on students from 10 through college age. The age of participants at the 2012 dig ranged from 10 to 65.

We added an introductory archaeology class in 2012 to kick-off the dig with 35 individuals attending. The class reduced the amount of on-site instruction that was required with the 2011 dig. The following table shows the dramatic growth in 2012. We were especially pleased to have thirteen Scouts earn merit badges in 2012.

Description	2012	2011	Increase	% Change
Participants	46	20	26	103
Visitors	109	90	19	21
Merit Badges	13	3	10	333

The Friends of Mountwood spent \$6,365 to sponsor the 2012 archaeological program, an increase of \$1,854 over the 2011 program. For this additional money we were able to provide the introductory class and secure an additional professional archaeologist for the length of the program.

Impact on the Park: Our efforts to promote history at Mountwood Park show the public is interested in local history. See the table below.

Year	Visitors
2009	7
2010	90
2011	395
2012	1,606

The 1,606 visitors include attendance at the Volcano museum located in the visitor center. The museum and archaeological program share a synergistic relationship with interest in one spawning an interest in the other. For example, dig participants are able to see the artifacts they "harvested" on display at the museum; conversely visitors to the museum are able to tour the Stiles estate and tour prominent locations of "downtown" Volcano.

We are more aggressively promoting and providing tours of the Stiles estate and Volcano to schools and community groups. We are having a training program for additional guides.

A self-guided tour map of the Stiles estate is available at the museum.

Dr. Annette Ericksen, Coordinator of the Archaeology Program at Hocking College, will reprise the presentation she made for WV Archaeology Month on May 16. She will present the findings from two years of investigating Thornhill. This presentation will be free and open to the public since Dr. Ericksen is providing the program at no charge.