

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

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 6, 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 duly made, seconded and passed, approved minutes of April 15 and 18, 2013.

AGENDA AND DISCUSSION ITEMS

At 9:00 A.M., the County Commission met with members of the CEOS to sign a Proclamation for the group.

At 9:12 A.M., representatives from Williamstown High School met with the Commission and requested assistance in funding for a competition they are participating in that is located in California. The County Commission authorized a donation of \$1,000.00. (Order M/2365)

At 9:22 A.M., representatives from the Mid-Ohio Valley Golf Classic met with the Commission and requested an Innovative Programming Grant. The Commission asked this be moved to the agenda for next Monday.

At 9:40 A.M., representatives from Safetytown met with the Commission and requesting funding for their 2013 program. The County Commission authorized a donation of \$1,500.00. (Order M/2366)

At 9:51 A.M., the County Commission met with the Commission to file a formal complaint on the Wood County Compliance Officer, John Reed. Said complaint will be forwarded to the Prosecuting Attorney. (Order M/2368)

At 10:05 A.M., representatives from WVU-P Energy class met with the Commission to report to them on the recent surveys they took for the Commission's Energy Program.

At 10:30 A.M., the County Commission opened sealed bids for the installation and replacement of stone balusters on the Wood County Courthouse. They took the bids under advisement. (Order M/2367)

At 10:34 A.M., Commissioner Couch reported on his trip to Upshur County and Monongalia County to look at their animal control facilities.

At 11:06 A.M., Christopher Hines was sworn in as an employee of the Wood County Maintenance Department.

At 11:14 A.M., J.J. Barrett, WVU Extension Office, met with the Commission to propose a Lunch and Learn series for County employees regarding gardening. The Commission asked that it be placed on next Monday's agenda.


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2365, M/2366, M/2367, M/2368 and M/2369

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:59 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 May 6, 2013.

Wood County Commission Meeting
Held May 6, 2013

Please Print

- | | | |
|-----|---|------------------------|
| 1. | Luis Mohr & group | CEOS |
| 2. | Paula Strawder | |
| 3. | Juanita Spear - Chairman - Membership Committee | |
| 4. | Barbara Bongeloh | President Wood Co CEOS |
| 5. | Evan Fowler, | |
| 6. | Algec McIntosh | |
| 7. | Andrew Bondi | |
| 8. | Steve Hussey | |
| 9. | Bobby Richardson | |
| 10. | Earl D. Galgurner | |
| 11. | Van Bell / Kullman | |
| 12. | Key Bly | |
| 13. | Wayne Lohr | Safetytown / Kiwanis |
| 14. | Mary Ann Osborne | Safetytown / Kiwanis |
| 15. | J. Morita Pyles | |
| 16. | Donna Lyons | |
| 17. | Shirley DAVIS | FRANK DAVIS |
| 18. | Barbara Ott | - Bill Ott |
| 19. | Jouelle Merritt | |
| 20. | Anita Emerick | Safetytown Board |
| 21. | Cornelia Murray | Safetytown Board |
| | Barbara Ott | " " " |

22. Roger Emerick - Safety Town

23. Dave Meadows Kiwanis

24. Evan Koontz

25. Nathan Moore

26. Leo Morrison

27. Beau Roth

28. William Parsons

29. Quentin Hurst

30. Robert Huff

31. Geoff Mills

32. Nick Alt

33. Michael Baxter

34. Randy Thompson

35. David R Jones

36. Gary Thompson

WVUP EAMT Program

WVUP EAMT Program

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WVUP EAMT Program

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WVUP EAMT Program

John Reed



Wood County Commission Agenda

5/6/2013

1 Court Square, Suite 203
Parkersburg, WV 26101

9:00 AM	Approve and sign minutes, orders, purchase orders, invoices, new road names, erroneous assessment applications and any other administrative duties	Marty Seufer, County Administrator
	CEOS Proclamation	Paula Strawder and CEOS committee members
	Consider request for funding from Parkersburg Safetytown	Wayne Sanders and Maryann Osborne
	Consider request for funding from PHS Committee and Erickson Committee on behalf of the Mid-Ohio Valley Golf Classic	Dale Richardson
	Funding request for WHS business students competition	Jill Bryant
	Complaint with John Reed, Compliance Officer	David Jones
10:30 AM	Bid opening for installation and replacement of stone balusters and railing on the exterior of the Wood County Courthouse	

5/6/13
70/281

MAY 6, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

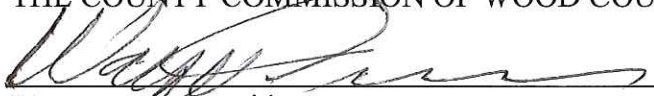
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION OF \$1,000.00 TO THE WILLIAMSTOWN HIGH
SCHOOL FBLA.

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 donation of one thousand dollars and zero cents (\$1,000.00) to the Williamstown High School Future Business Leaders of America (FBLA). 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/2365

5/6/13
70/281

MAY 6, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION OF \$1,500.00 TO THE PARKERSBURG
SAFETYTOWN THROUGH THE LOTTERY LINE ITEM.

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 donation of one thousand five hundred dollars and zero cents (\$1,500.00) to the Parkersburg Safetytown to be used towards their 2013 program. 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/2366

5/6/13
70/281

MAY 6, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR STONE
BALUSTERS ON THE EXTERIOR OF THE WOOD COUNTY
COURTHOUSE.

ORDER

On this date, the County Commission of Wood County, at 10:30 A.M., did hereby OPEN sealed bids for the installation and replacement of stone balusters on the North side of the Wood County Courthouse. Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on April 22, 2013 and April 29, 2013. Sealed bids were received from the following:

1. The David's Stone Company, LLC
514 4th Street
Marietta, OH 45750
 - Bid Price - \$33,711.47
 - Bid Price w/lighting - \$35,349.87

2. Keystone Waterproofing, Inc.
548 Feightner Road
Greensburg, PA 15601
 - Bid Price - \$35,400.00

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 RECEIVE said bids for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2367

5/6/13
70/282

MAY 6, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A COMPLAINT FILED AGAINST WOOD COUNTY COMPLIANCE OFFICER, JOHN REED, BE FORWARDED TO THE PROSECUTING ATTORNEY.

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 a complaint filed by Mr. David Jones against Wood County Compliance Officer John Reed, be forwarded to the Wood County Prosecuting Attorney for his advice.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2368

5/6/13
70/282

MAY 6, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

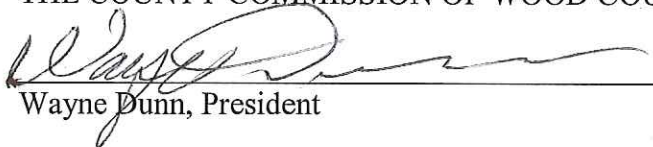
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
FUNDING FOR AN OPEN ASSISTANT PROSECUTOR'S
POSITION.

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 funding for an open assistant prosecutor's position to be filled immediately. Said funding will cover a two (2) week period in which the former employee will be taking vacation leave.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

M/2369

5/6/13

201281

STATE OF WEST VIRGINIA
COUNTY OF WOOD

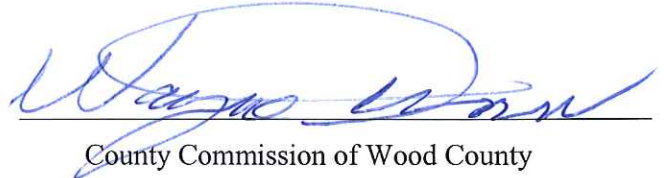
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TO -WIT:

I, Christopher Hines, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Wood County Maintenance Department 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 6th day of May, 2013.


County Commission of Wood County