

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

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 7, 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.

Terry Hefner was sworn in as a member of the Enforcement Agency for the Abandoned Building Ordinance.

AGENDA AND DISCUSSION ITEMS

At 9:00 A.M., the County Commission read a Proclamation for the CEOS Breast Cancer Awareness.

At 9:05 A.M., the County Commission met with Roger Sheppard, Manager of the WTAP Television Station. Mr. Sheppard discussed the upcoming demolition of the Justice Center. He stated he has concerns regarding their satellite dishes, stating he did not want any damage done to them. He requested the existing fence be left up to protect them.

At 9:11 A.M., the County Commission met with Terry Hefner, President of the Wood County Firefighters Association, and a group of firemen. They requested funding for a training center. The City of Parkersburg has donated land and will perform some site work to assist in the new facility. The estimated cost of the structure is \$437,000.00. They currently have \$50,000.00 in the bank. Rick Goebel, director of RESA V, addressed the Commission regarding the training requirements. Commissioner Couch stated that during the budget process, this should be addressed.

The County Commission appointed Jim Miracle to the Wood County Alternative Transportation System Council. (Order A/1187)

The County Commission placed Tim Roberts in nomination to the Wood County Alternative Transportation System Council. (Order A/1188)

At 9:55 A.M., the County Commission approved the hire of Frances Ramsey in the County Clerk's Office.

At 10:07 A.M., the County Commission approved the revisions to the County Approved Vendor List. (Order M/2538)

At 10:08 A.M., the County Commission discussed the possibility of increasing the building permit fees. They asked this be forwarded to Blaine Myers for the mechanics on how to raise the fees.

At 10:20 A.M., the County Commission discussed the property located at 114 Elmwood Heights Road, Williamstown, WV. The County Commission authorized that no compensation be remitted to Ron Newman, co-owner of the property. (Order M/2541)

At 10:21 A.M., the County Commission went into Executive Session under WV Code, Chapter 6, Article 9A, Section 4 – Attorney/Client Privilege. In attendance with the Commissioners were Marty Seufer, County administrator and Jason Wharton, Prosecuting Attorney. They adjourned said session at 10:24 A.M. (Order M/2540)

At 10:35 A.M., the County Commission adjourned to tour the Amity Center, 1011 Mission Drive, Parkersburg, WV

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2538, M/2539, M/2540, M/2541, A/1186, A/1187 and A/1188

Having no further scheduled appointments or business to attend to, the County Commission officially adjourned after their tour.

APPROVED:

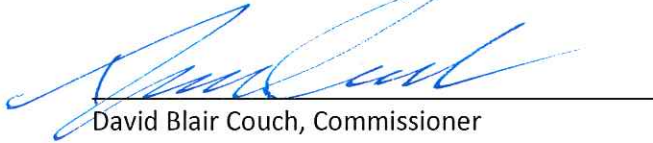
THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled October 7, 2013.

Wood County Commission Meeting
Held October 7, 2013

Please Print

1.	ROGER STEPHAN
2.	Pamela Lockhart
3.	Gerry Ferguson
4.	TERRY HEFNER
5.	ERIC TANLOA
6.	Jason Fleak
7.	RH Coakley II
8.	KIM MARSHALL
9.	
10.	
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Wood County Commission Agenda

10/7/2013
1 Court Square, Suite 203
Parkersburg, WV 26101

9:00 AM	Administrator's Report	Marty Seufer, County Administrator
	Breast Awareness Proclamation	CEOS Committee
	Request funding for training center for the Wood County Firefighters Association	Terry Hefner
	Discuss and consider Wood County Alternative Transportation System Council Consider appointment of Jim Miracle Consider nomination of Tim Roberts	
	Consider Request to Hire from County Clerk – Frances Ramsey - \$2,540.00 per month	
	Consider revision to County Approved Vendor List	
	Consider increasing building permit fees	
	Discuss property at 114 Elmwood Heights Road, Williamstown, WV	
	County Commissioners' Reports	
10:30 AM	Tour Amity Center	

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

10/7/13



THE COUNTY OF WOOD
OFFICE OF THE COUNTY CLERK
P.O. BOX 1474
PARKERSBURG, WEST VIRGINIA 26102-1474

MARK RHODES
County Clerk

Phone 304-424-1850

10/7/13
70/366

October 2, 2013

Wood County Commission
Wood County Courthouse
Parkersburg, WV 26101

Dear Commissioners:

Frances Ramsey will be on the payroll as a Deputy County Clerk, upon your approval, effective Wednesday, October 16, 2013. She will be trained in the Finance Office to allow Penny Givens to focus on her supervisory role of the second floor offices. A background check has been performed, and she has no known record.

She will be paid two thousand five hundred forty dollars (\$2,540.00) dollars per month. Her salary will be charged to line item #1-402-10-103.

Thank you for your cooperation in this matter.

Respectfully,

Mark Rhodes
Mark Rhodes, Clerk
Wood County Commission

MDR:bj



10/7/13
70/365

OCTOBER 7, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ADOPTED A RESOLUTION IN
REFERENCE TO BUDGET REVISION NO. 3 IN THE GENERAL
COUNTY FUND BUDGET FOR THE FISCAL YEAR 2013/2014.

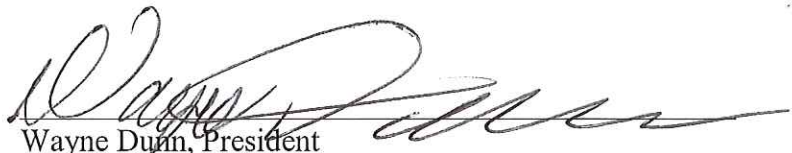
ORDER

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 David Blair Couch, adopted a Resolution in reference to Budget Revision No. 3 in the General County Fund Budget for the fiscal year 2013/2014. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Wayne Dunn, President of the Wood County Commission.

A copy of the Resolution and Request for Revision are 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

10/7/13
70/365

Office of the County Commission of Wood County, West Virginia

Commissioners
David Blair Couch
Wayne Dunn
Steve Gainer



No. 1 Court Square
Suite 203
Parkersburg, WV 26101
Phone 304-424-1984




RESOLUTION

At a regular session of the county commission, held October 7, 2013 the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Wood. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the General county budget be revised **PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS**, as shown on budget revision number 3, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by David Blair Couch and seconded by Steve Gainer, the vote thereon was as follows:

	Yes	or	No
	<input checked="" type="radio"/> Yes	or	No
	<input checked="" type="radio"/> Yes	or	No

WHEREUPON, Wayne Dunn, declared said resolution be, and the same is, hereby adopted as so stated above, and the President authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

Ora Ash, Director
 West Virginia State Auditor's Office
 200 West Main Street
 Clarksburg, WV 26302
 Phone: 627-2415 ext. 5114
 Fax: 627-2417

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

Wood County Commission
 GOVERNMENT ENTITY

CONTROL NUMBER

2013/2014
 FY
1
 FUND
3
 REV. NO.
1
 PG. OF NO.
COUNTY
 Government Type

Person To Contact Regarding
 Budget Revision: **Melody Ross**
 Phone: **304-424-1854**
 Fax: **304-424-1809**

PO Box 1474 Parkersburg WV 26102
 STREET OR PO BOX

CITY ZIP CODE

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
322	Federal Grants	344,565	5,584		350,149
323	State Grants	58,400	139,005		197,405
384	Sale of Fixed Assets	25,358	3,050		28,408
366	Miscellaneous Revenue	25,125	2,525		27,650
382	Refunds/Reimbursements (External Sources)	321,406	14,175		335,581
327	Charges for Services	77,552	1,978		79,530
NET INCREASE/(DECREASE) Revenues (ALL PAGES)			166,517		

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
699	Contingencies	109,321		37,579	71,742
412	Agricultural Agent	132,148	2,975		135,123
443	State Grants	58,400	144,589		202,989
700	Sheriff-Law Enforcement	3,514,081	13,748		3,527,829
401	County Commission	2,653,828	10,924		2,664,752
702	Reimbursable Jail Costs	762,857	1,832		764,689
444	Other Grants	51,409	200		51,609
405	Prosecuting Attorney	1,261,638	199		1,261,837
900	Parks & Recreation	312,394	25		312,419
424	Courthouse	395,500	3,804		399,304
428	Data Processing	80,003	25,800		105,803
	#N/A				
NET INCREASE/(DECREASE) Expenditures			166,517		

APPROVED BY THE STATE AUDITOR

BY: Director, Local Government Services Division Date


 AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE

10/7/13
70/365

OCTOBER 7, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED JIM MIRACLE TO
THE NEWLY CREATED WOOD COUNTY ALTERNATIVE
TRANSPORATION SYSTEM COUNCIL.

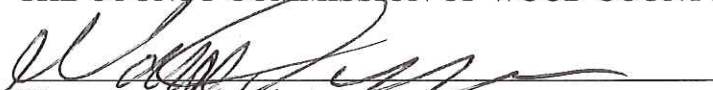
ORDER

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Stephen Gainer, did hereby appoint Jim Miracle, representing the historical community, to the newly created Wood County Alternative Transportation System Council. 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.

Mr. Miracle's term will expire July 15, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

A/1187

10/7/13
20/366

OCTOBER 7, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED TIM ROBERTS IN
NOMINATION TO THE WOOD COUNTY ALTERNATIVE
TRANSPORATION SYSTEM COUNCIL.


ORDER

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch, and made unanimous by Stephen Gainer, placed Tim Roberts in nomination to the Wood County Alternative Transportation System Council. Mr. Roberts would be representing the City of Vienna. 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.

The term will be for two (2) years and will expire July 15, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

A/1188

10/7/13
701366

OCTOBER 7, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
AMENDMENT OF THE APPROVED VENDOR LIST FOR THE
COUNTY PAYMENT DISBURSEMENT POLICY.

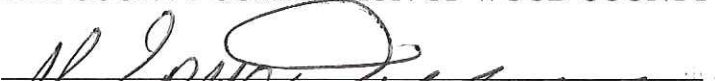
ORDER

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 AMENDMENT of the Approved Vendor List to be utilized as an attachment and part thereof to the County Payment Disbursement Policy adopted by this commission on June 3, 2013.

A copy of said Amended Approved Vendor List 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/2538

10/7/13

70/366

The following is a list of approved vendors for payment for invoices by the County Clerk prior to County Commission approval providing the invoices have been approved by the respective elected official or County Administrator.

(As submitted by the Wood County Administrator's Office)

- Airgas Mid America
- Dominion Hope
- Englefield Oil Company
- Frontier Communications
- MonPower
- Parkersburg Utility Board
- Union Williams PSD
- United Bank
- Verizon Wireless
- WVU Cooperative Extension Service

(As submitted by Wood County Clerk's Finance Department)

The list of vendors to be added to the Approved Vendor List are as follows:

- AT&T Mobility
- BFS Petroleum
- CAS Cable
- City Of Parkersburg (Police, Fire & Trash Fee)
- Crystal Beverage Co
- CWS
- Renaissance
- Emar Corporation
- TASC
- Glacier Mountain Bottled Water
- Global Gov/Ed Solutions Inc
- Highmark West Virginia
- Humane Society
- Dearborn National
- IRS-941 Taxes
- Mountaineer Gas Company
- Ricoh Americas Corporation
- Records Imaging & Storage Inc
- Software Computer Group Inc
- Software Systems Inc
- City of Spencer Waterworks
- Suddenlink
- T&S Lawn-Landscape Inc
- Taylor's Trash Removal
- Taylor's Disposal Inc
- Telepage

- Tiano-Knopp Assoc. Inc
- Vision Service Plan (WV)
- Waste Management of WV Inc
- Waterboy LLC
- WV Retirement
- Deputy Retirement
- AT&T
- Verizon Business Service
- WV Public Insurance Board (Retiree's Insurance)
- Parkersburg/Wood County Library Levy Distribution
- William M. Brown Monthly Retainer Fee
- New Image Mail Service
- Parkersburg News/Ogden Probate Related Invoices

The list of vendors for the Hotel Occupancy Tax Collection:

- Actors Guild of Parkersburg
- Artsbridge
- Belleville Homecoming
- Blennerhassett Historical Foundation, Inc
- Greater Parkersburg Convention and Visitors Bureau
- Julia-Ann Square Historical Community Association
- Oil, Gas and Industrial Historical Association
- Parkersburg Art Center
- Parkersburg Homecoming, Inc
- Parkersburg News and Sentinel Half Marathon
- Smoot Theater
- Veterans Museum of Mid-Ohio Valley
- Wood County Historical and Preservation Society
- West Virginia Interstate Fair and Exposition
- Wood County Parks and Recreation Commission

(As submitted by Joanne Smith, Wood County Sheriff's Department)

- BI Inc.
- Miller Communication (Tower Rental)
- Day Report (Drug Testing)
- Telepage
- Wood County Coroner
- WVPA (WV Turnpike)
- TLO (Monthly charge for criminal investigations on people searches through L.E. database)
- Verizon Wireless
- Kestersons
- Digital Connections

Revised October 7, 2013

OCTOBER 7, 2013

10/7/13
70/366

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO SIGN THE CONTRACT FOR THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03.

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 sign the Contract in regard to the Governor's Highway Safety Program Grant Number F14-HS-03.

A copy of the Grant Contract 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/2539

10/7/13
70/366

Office of the County Commission of Wood County, West Virginia

Commissioners
David Blair Couch
Wayne Dunn
Steve Gainer



No. 1 Court Square
Suite 203
Parkersburg, WV 26101
Phone 304-424-1984

October 7, 2013

Mr. Gary Winter
WV Governor's Highway
Safety Program
5707 MacCorkle Avenue, SE
PO Box 17600
Charleston, WV 25317-0010

Dear Mr. Winter:

RE: Grant No.: F14-HS-03

Please find enclosed the Grant Contract Agreement between the West Virginia Department of Transportation Division of Motor Vehicles and the Wood County Commission regarding the above referenced grant.

If you have any questions on this or need any additional information, please feel free to contact Toni Tiano, program administrator, at 304-481-6409 or 304-424-1972. Thank you for the approval of this grant request which will help make the highways safer within the Mid-Ohio Valley region.

Sincerely,

Wayne Dunn
President

RECEIVED 10/3/13
EXECUTED 10/7/13
DISBURSED 10/9/13 - ad

GRANT CONTRACT AGREEMENT
BETWEEN THE
WEST VIRGINIA DEPARTMENT OF TRANSPORTATION
DIVISION OF MOTOR VEHICLES
AND
WOOD COUNTY COMMISSION
F14HS-03

This **AGREEMENT**, entered into this 1st day of October 2013, by the Secretary of Administration, for and on behalf of the State of West Virginia, Department of Transportation, Division of Motor Vehicles hereinafter referred to as "DMV," and Wood County Commission hereinafter referred to as "Subgrantee."

Whereas, DMV is the recipient of a National Highway Traffic Safety Administration appropriation from the United States Department of Transportation, and

Whereas, the Subgrantee is an eligible applicant, who is desirous of receiving funds to maintain the Mid-Ohio Valley Regional Highway Safety Program.

Now, therefore, the parties hereto mutually agree as follows:

1. The Subgrantee agrees to comply with all applicable federal and state laws and rules, regulations and policies promulgated thereunder.
2. DMV agrees to assist the Subgrantee 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 Subgrantee shall do, perform, and carry out in a satisfactory manner as determined by DMV all duties, tasks and functions necessary to implement the application which is hereto attached as Attachment A.
4. The Subgrantee shall commence its duties under this Agreement on October 1, 2013, and continue those services/activities through September 30, 2014. 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 Subgrantee, the sum of up to **\$576,100** shall be obligated by DMV 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 the Agreement.
6. It is the understanding of all parties, to this Agreement; that DMV by joining in the Agreement neither pledges, nor promises to pledge, the credit of the State of West Virginia, nor does it promise payment of the compensation hereunder from monies from the "Treasury of the State of West Virginia."
7. To be eligible for any and all payments of the grant amount, the Subgrantee shall submit a Request for Reimbursement no more frequently than once a month to DMV. Upon receipt of said request, DMV 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. The Subgrantee shall submit both a fiscal report detailing expenditures and a narrative progress report on a monthly basis by the 20th day of the following month.
8. The Subgrantee hereby represents that it possesses the legal authority to contract for this Agreement. Furthermore that attached hereto and made a part hereof as Attachment B is a certified copy of the resolution, or motion of similar action, which the Subgrantee's governing body has clearly adopted or passed; and further, that it has directed and authorized an official representative to act in connection with this Agreement. If the Subgrantee is a State agency, the completed application signed by the agency head is sufficient.
9. The Subgrantee 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 DMV 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 Subgrantee shall fail to fulfill in a necessary and proper manner his obligations under this Agreement, the DMV may withhold payments to the Subgrantee upon notice in writing, suspend, or cancel this Agreement and Attachments. The notice of withholding payments, suspension, or cancellation should set forth the DMV reasons for taking said action.
11. DMV and Subgrantee may from time to time require changes in the scope of services performed hereunder. Subgrantee 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 DMV are suspended or terminated, in whole or in part, funding for this agreement shall cease.
13. The Subgrantee shall within the time period prescribed by grant conditions upon the termination of the Agreement, submit to DMV a final report on forms provided by DMV. Said reports shall reflect actual costs incurred during the terms of this Agreement.
14. The parties hereto agree that notice shall be given by personal service or served when mailed certified US Mail, postage prepaid, return receipt requested to the following addresses:
 - a. Governor's Highway Safety Program
5707 MacCorkle Avenue, SE
P. O. Box 17600
Charleston, West Virginia 25317-0010
 - b. **Subgrantee Mailing Address:**
Wood County Commission
One Court Square, Suite 203
Parkersburg, West Virginia 26101
15. The Subgrantee shall hold and save DMV 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 Subgrantee.

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



Wayne Dunn
President
Wood County Commission

Steven O. Dale
Commissioner
WV Division of Motor Vehicles

10/7/13
70367

OCTOBER 7, 2013

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 7th day of October, 2013, at 10:21 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended:

WHEREUPON, the said Stephen Gainer, one of the Commissioners, Wayne Dunn, President of said Commission, and David Blair Couch, Commissioner met with Marty Seufer, County Administrator, and Wood County Prosecuting Attorney Jason Wharton.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, attorney/client privilege.

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:24 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

10/7/13
70)367

OCTOBER 7, 2013

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THAT
NO COMPENSATION BE REMITTED TO THE OWNER OF
PROPERTY LOCATED AT 114 ELMWOOD HEIGHTS ROAD,
WILLIAMSTOWN, WV.

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 that no compensation be remitted to Mr. Ron Newman, co-owner of property located at 114 Elmwood Heights Road, Williamstown, West Virginia.

Said request for compensation was presented to the commission by Mr. Newman on September 19, 2013 and was related to Compliance Office issues regarding the conditions of the structure on said property.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2541

Check Register Report for Wood County Commission

Report Date/ Time: 10/1/2013 12:39:49PM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1258	MONPOWER	MON POWER	REGULAR	10/01/2013	19,321.20	
153331	10-8	10-8 VIDEO	REGULAR		5,385.00	
153332	ALCO-PRO	ALCO-PRO	REGULAR		1,520.00	
153333	BATTERIES	BATTERIES DIRECT	REGULAR		199.50	
153334	BFS PETRO	BFS PETROLEUM	REGULAR		163.76	
153335	BROWN W	WILLIAM M BROWN	REGULAR		700.00	
153336	CAMDENCLARK	CAMDEN CLARK MEMORIAL HOS	REGULAR		125.00	
153337	CARDINALC	CARDINAL CONCRETE COMPANY	REGULAR		233.75	
153338	CARQUEST	CARQUEST	REGULAR		417.03	
153339	CMI, INC	CMI, INC	REGULAR		49.51	
153340	COW	CITY OF WILLIAMSTOWN	REGULAR		517.90	
153341	CRUM G	GWEN CRUM	REGULAR		138.60	
153342	CRYSTAL	CRYSTAL SPRING WATER	REGULAR		59.50	
153343	CSSI	<u>CSSI</u>	REGULAR		1,417.00	
153344	CWS	CWS	REGULAR		1,925.93	
153345	DEBARR	DEBARR TRUCKING CO. INC.	REGULAR		120.55	
153346	DISCOUNTP	DISCOUNT POOL SUPPLY	REGULAR		23.98	
153347	DISH	DISH NETWORK	REGULAR		74.20	
153348	DODDRIDGE	DODDRIDGE COUNTY SHERIFF	REGULAR		65.70	
153349	ELECTION	ELECTION SYSTEMS & SOFTWA	REGULAR		343.25	
153350	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR		549.31	
153351	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR		323.00	
153352	GENERALSA	GENERAL SALES CO.	REGULAR		2,165.31	
153353	GLENVILLEPD	GLENVILLE POLICE DEPARTME	REGULAR		289.50	
153354	GLOBAL	GLOBAL GOV/ED SOLUTIONS I	REGULAR		17.69	
153355	HARLOW S	STACY HARLOW	REGULAR		138.60	
153356	HEAVENLY HAM	THE HONEY BAKED HAM COMPA	REGULAR		130.84	
153357	HIGHMARK	HIGHMARK WEST VIRGINIA	REGULAR		780.00	
153358	HORNOR	HORNOR & HARRISON	REGULAR		224.00	
153359	INTOXIMETERS	INTOXIMETERS	REGULAR		4,935.00	
153360	KUSTOM	KUSTOM SIGNALS, INC.	REGULAR		2,140.00	
153361	LEAF	LEAF	REGULAR		329.81	
153362	LOWES	LOWE'S COMPANIES, INC.	REGULAR		12.97	
153363	MAHONE TI	MAHONE TIRE CO	REGULAR		165.00	
153364	MID ATLANTIC	MID ATLANTIC BUSINESS COM	REGULAR		881.60	
153365	ODEPOT	OFFICE DEPOT	REGULAR		115.14	
153366	OGDEN	PARKERSBURG NEWS	REGULAR		185.58	
153367	PARKPOLICE	PARKERSBURG POLICE DEPART	REGULAR		1,486.85	
153368	PCSD	PLEASANTS COUNTY SHERIFF'	REGULAR		522.98	
153369	PFDIST	PF DISTRIBUTION CENTER IN	REGULAR		1,278.00	
153370	RAVENSWO	RAVENSWOOD POLICE DEPARTM	REGULAR		84.00	
153371	RICOH	RICOH USA INC	REGULAR		550.35	
153372	S W RESOU	S W RESOURCES	REGULAR		55.20	
153373	SAMS CLUB	SAM'S CLUB	REGULAR		302.85	
153374	SIR SPEED	SIR SPEEDY PRINTING	REGULAR		188.40	
153375	SMITH JODI	JODI SMITH	REGULAR		365.52	
153376	SPENCER PD	SPENCER POLICE DEPARTMENT	REGULAR		261.84	
153377	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR		296.88	
153378	SUDDENLINKD	SUDDENLINK	REGULAR		136.16	
153379	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR		238.46	
153380	UNION WIL	UNION WILLIAMS PUBLIC SE	REGULAR		54.98	

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Handwritten signature

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
153381	VERIZON B	VERIZON BUSINESS SERVICES	REGULAR		150.00	
153382	VETERAN	VETERANS MUSEUM OF MID OH	REGULAR		480.00	
153383	VIENNA	VIENNA POLICE DEPT.	REGULAR		1,332.71	
153384	WALMART	WALMART	REGULAR		209.03	
153385	WESBANCO	WESBANCO	REGULAR		50,000.00	<i>✱</i>
GENERAL FUND Bank Id 101 Totals					<u>104,178.92</u>	
Report Totals					<u><u>104,178.92</u></u>	

Check Register Report for Wood County Commission

Report Date/ Time: 10/3/2013 3:51:34PM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1260	MONPOWER	MON POWER	REGULAR	10/03/2013	1,043.50	
1261			REGULAR		46.14	
153315	VIENNA PU	VIENNA PUBLIC LIBRARY	VOID		(14,243.50)	X
GENERAL FUND Bank Id 101 Totals					<u>(13,153.86)</u>	
Report Totals					<u>(13,153.86)</u>	

A large, stylized handwritten signature is present in the lower right quadrant of the page. To its right, there are smaller initials, possibly 'SM', also handwritten.

Check Register Report for Wood County Commission

Report Date/ Time: 10/1/2013 8:14:40AM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5723	AT&T	AT&T	REGULAR	10/01/2013	40.53	
5724	CAS CABLE	CAS CABLE	REGULAR		415.00	
5725	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR		104.59	
5726	COMPUTERPROJ	COMPUTER PROJECTS OF ILLI	REGULAR		468.00	
5727	SMC	SMC COMMUNICATIONS	REGULAR		82.48	
5728	WINANS	WINANS SERVICES	REGULAR		127.68	
5729	WV ENHANC	WV ENHANCED 9-1-1 COUNCIL	REGULAR		253.53	
5730	ZEE	ZEE MEDICAL SERVICE CO.	REGULAR		90.90	
E-911 FUND Bank Id 107 Totals					1,582.71	
Report Totals					1,582.71	

A large, stylized handwritten signature in black ink, located in the lower right quadrant of the page. The signature is cursive and appears to be a name, possibly "J. H. [unclear]".

Check Register Report for Wood County Commission

Report Date/ Time: 10/1/2013 8:09:25AM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5314	GENERALSA	GENERAL SALES CO.	REGULAR	10/01/2013	359.64	
5315	LANCE	PHYLISS LANCE	REGULAR		550.00	
5316	MURPHYDM	DEBORAH MURPHY	REGULAR		295.92	
5317	ODEPOT	OFFICE DEPOT	REGULAR		174.19	
5318	OLD COLONY J	OLD COLONY REALTORS	REGULAR		1,100.00	?
5319	SUDDENLINKD	SUDDENLINK	REGULAR		60.00	
5320	WOOD CO S	WOOD CO SENIOR CITIZENS A	REGULAR		1,500.00	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					4,039.75	
Report Totals					4,039.75	

Don't Recall
 the Old Colony: Please
 Provide Doc's.
 Blair

10/7/13
70/366

STATE OF WEST VIRGINIA
COUNTY OF WOOD

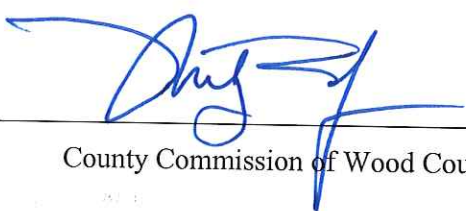
}

TO -WIT:

I, Terry Hefner, 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 Enforcement Agency for the Abandoned Building Ordinance 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 7th day of OCT., 2013.



County Commission of Wood County