

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 3, 2014

PRESENT: STEPHEN GAINER, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

ABSENT: WAYNE DUNN, PRESIDENT

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

Derek Cross was sworn in as a Deputy Sheriff with the Wood County Sheriff's Department.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with representatives Jeremy Woodard and Dave Shreve, from the Mid-Ohio Valley Work Camp to request funds for this summer's camp.

At 10:00 A.M., the County Commission approved the hiring of Christopher Cullum and Ed Layton as part-time Security Officers for the Wood County Sheriff's Department.

At 10:05 A.M., the County Commission reappointed Charles Hasse to the Wood County Community Corrections Board. (A/1247)

At 10:07 A.M., the County Commission announced a vacancy on the Mineral Wells Public Service District.

At 10:10 A.M., the County Commission announced two vacancies on the Wood County Alternative Transportation Council. (Order 1249)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1247, A/1248, A/1249

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President Pro Tem



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled April 3, 2014.

Wood County Commission Meeting
Held April 3, 2014

Please Print

| | |
|-----|---|
| 1. | Msd Ohio Valley Workcamp ← 304-295-5116 jwoodard@hotmail.com - Jeremy Woodard, Dave Shreve 304-481-6292 |
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Wood County Commission Agenda

4/3/2014

1 Court Square, Suite 203
Parkersburg, WV 26101

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|-----------|--|---------------------------------------|
| 9:30 A.M. | Review last year's Mid Ohio Valley Work Camp, Discuss and Consider 2014 funding | Dave Shreve & Ryan Ice |
| | Consider Request to hire Ed Layton, Part-time Court Security for the Wood County Sheriff's Office - \$10.00/hour | |
| | Consider Request to hire Christopher S. Cullum, Part-time Court Security for the Wood County Sheriff's Office - \$10.00/hour | |
| | Consider appointment of Charles Hasse to Wood County Community Corrections Board | |
| | Announce vacancy on Mineral Wells PSD | |
| | Announce two vacancies on Wood County Alternative Transportation System Council | |
| | County Commissioner's Reports | |
| | Administrator's Report | Marty Seufer, County Administrator |

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

4/3/14
70/456

APRIL 3, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED CHARLES HASSE,
MENTAL HEALTH SERVICES, TO THE COMMUNITY
CORRECTIONS BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, appointed Charles Hasse, Mental Health Services, to the Wood County Community Corrections Board. 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



Stephen Gainer, President Pro Tem.



David Blair Couch, Commissioner

A/1247

4/8/14
70/458

APRIL 3, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A
VACANCY EXISTS ON THE MINERAL WELLS PUBLIC
SERVICE DISTRICT.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, announced that a vacancy exists on the Mineral Wells Public Service District. Said vacancy is due to the fact that James Lett submitted his resignation due to health issues. The term expires July 16, 2017. 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.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President Pro Tem



David Blair Couch, Commissioner

A/1248

APRIL 7, 2014

701466
4/7/14

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED TWO VACANCIES
ON THE WOOD COUNTY ALTERNATIVE TRANSPORTATION
SYSTEM COUNCIL (NUNC PRO TUNC APRIL 3, 2014).

ORDER

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, announced two vacancies on the Wood County Alternative Transportation System Council. Said vacancies are due to the resignation of Lt. Dale McEwuen, City of Parkersburg and Jared Bedekovich, City of Williamstown. 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 terms will expire July 15, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President Pro Tem



David Blair Couch, Commissioner

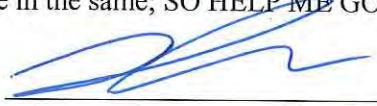
A/1249

4/3/14
701458

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, DEREK CROSS, 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 DEPUTY SHERIFF, WOOD COUNTY SHERIFF'S OFFICE 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 1st day of
March, 2014.

April



County Commission of Wood County