

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 21, 2014

PRESENT: WAYNE DUNN, PRESIDENT
STEPHEN GAINER, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

At 9:30 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 August 11, 2014.

AGENDA AND DISCUSSION ITEMS

At 9:45 A.M., the County Commission held a hearing in regard to the estate of Larry D. Cottrille. Brandi Parker and Stephanie Hornbeck, beneficiaries to the Last Will and Testament, asked that Tiona S. Holpp, who is named as Executrix, not be allowed to qualify in this estate. After testimony, this is continued until Monday, August 25, 2014 so that Jason Wharton, Prosecuting Attorney, can give them a legal decision on this matter. Information in regard to this estate is on file in the Probate Office. (Probate Order)

At 10:15 A.M., the County Commission held a hearing in regard to the estate of James W. Croy. Geraldine E. Cory, Executrix, asked that claims be disallowed. After review

of the estate, the County Commission Ordered that claims be disallowed. Information in regard to this estate is on file in the Probate Office. (Probate Order)

At 10:30 A.M., the County Commission held a hearing in regard to the estate of Denver Britton. Timothy J. Amos, Attorney for Linda Radcliff, Executrix of the estate, asked that claims be disallowed. After review of the estate, the County Commission Ordered that claims be disallowed. Information in regard to this estate is on file in the Probate Office. (Probate Order)

At 10:45 A.M., the County Commission held a hearing in regard to the estate of Harry E. Wilson. Samantha Jo Harris, Executrix of the estate, asked that claims be disallowed. After review of the estate, the County Commission denied the request to disallow claims. Information in regard to this estate is on file in the Probate Office. (Probate Order)

At 11:00 A.M., the County Commission held a hearing in regard to the estate of Ralph S. Board. Deborah S. Board, Administratrix of the estate asked that claims be disallowed. After review of the estate, the County Commission Ordered that claims be disallowed. Information in regard to this estate is on file in the Probate Office. (Probate Order)


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2872 and Probate Orders

Having no further scheduled appointments or business to attend to, the county Commission adjourned at 11:12 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 August 21 2014.

Wood County Commission Meeting
Held August 21, 2014

Please Print

1.	Tiona Holpp
2.	Stephanie Hombach
3.	Brandi Parker
4.	Geraldine E. Croft
5.	Andrew C. Wooster III
6.	Samantha Wilson-Harris
7.	James E. Smith James F. Smith
8.	Walter S Board Deborah S Board
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission
Agenda

8/21/2014

1 Court Square, Suite 203
Parkersburg, WV 26101

9:45 A.M.	Estate of Larry D. Cottrille – Discuss and consider the recording of will and the request that the named Executrix, Tiona Holpp not be appointed	Brandi Parker and Stephanie Hornbeck
10:15 A.M.	Estate of James W. Croy – Discuss and consider request to have claims to be disallowed	Geraldine E. Croy, Executrix
10:30 A.M.	Estate of Denver Britton – Discuss and consider request to have claims to be disallowed	Tim Amos, Attorney
10:45 A.M.	Estate of Harry E. Wilson – Discuss and consider request to have claims disallowed	Samantha J. Harris, Executrix
11:00 A.M.	Estate of Ralph S. Board – Discuss and consider request to have claims disallowed	Deborah S. Board, Administratrix
	Administrator's Report	Marty Seufer, County Administrator
	County Commissioner's Reports	

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

8/21/14
74/527

AUGUST 21, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED WAYNE DUNN, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE TRAIL GRANT NUMBER S354-FOR/TB-1.00. SAID REQUEST IS IN THE AMOUNT OF \$10,534.74

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 sign the Request for Reimbursement in regard to the Trail Grant Number S354-FOR/TB-1.00. Reimbursement is in the amount of ten thousand five hundred thirty-four dollars and seventy-four cents (\$10,534.74) for the month of July, 2014. In addition to the Request for Reimbursement, the Financial Summary, Progress Report and Invoices are being submitted to the WV Division of Highways, Charleston, West Virginia.

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

Documentation pertaining to the Trail 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

8/21/14
70/527

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

DATE: August 20, 2014

INVOICE #: 10

INVOICE PERIOD: July 01, 2014 to July 31, 2014

TO: Elizabeth Williams, Project Manager
WVDOH, Planning and Administration Division
Building 5, Room A-863
1900 Kanawha Boulevard, East
Charleston, West Virginia 25305

FROM: Wood County Commission
FEIN#: 55 6000 417

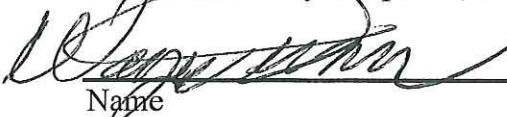
PROJECT: Project Name: Fort Boreman Historical Park Trail
State Project Number: S354-FOR/TB-1.00
Federal Project Number: NRT-2011(047)D

DESCRIPTION: July 2014 summary and request for reimbursement.

INVOICE INFORMATION:

- A. Total funds available for project: \$98,353.00
- B. Total funds reimbursed prior to attached invoice(s): \$41,581.76
- C. Total funds remaining prior to attached invoice(s): \$56,771.24
- D.
- E. Total amount of attached invoice(s): \$10,534.74
- F. Percentage payment requested: 100%
- G. Total amount to be paid to sponsor: \$10,534.74
- H. Total funds remaining after payment of attached invoice(s): \$46,236.50

Wood County Commission certifies that the attached invoices represent work that has been satisfactorily completed, **and paid for.**

 Wood Co. Commission President 8/21/14

Name Title Date

the Personal Representative, after first being duly sworn, shall make a true and accurate appraisal of the Estate of LORIS JEAN CUMMINGS, deceased, both real and personal, and will make their return thereof as required by law.

No reference is made to a Fiduciary Commissioner, for settlement, in this Estate.

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission do now adjourn to meet in Regular Session, Thursday, August 21, 2014, at 9:30 o'clock A. M.


President

JULY TERM

THURSDAY, AUGUST 21, 2014
ELEVENTH DAY

AUGUST 2014

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday, August 21, 2014, Present, Wayne Dunn, President of said Commission, and Stephen Gainer and David Blair Couch, Commissioners.

The orders and proceedings of the previous sessions of this Commission, held on Monday, August 18, 2014, were read before the County Commission, approved and ordered signed.

IN RE: ESTATE OF LARRY D. COTTRILLE, DECEASED. (ORDER COUNTY COMMISSION-HEARING CONTINUED-PROSECUTING ATTORNEY WILL MAKE LEGAL DECISION-HEARING CONTINUED UNTIL MONDAY, AUGUST 25, 2014)

This day came BRANDI PARKER and STEPHANIE HORNBECK, beneficiaries to the Last Will and Testament of LARRY D. COTTRILLE, deceased, in regard to a hearing held Thursday, August 21, 2014, at 9:45 o'clock A. M., to ask that Tiona S. Holpp, who is named as Executrix, in said Will, not be allowed to qualify in said Estate.

The County Commission ordered that Jason Wharton, Prosecuting Attorney, will give them a legal decision on this matter, Friday, August 22, 2014, so hearing is therefore, continued until Monday, August 25, 2014.

IN RE: ESTATE OF JOHN WILLIAM CROY, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIMS)

This day came GERALDINE ELIZABETH CORY, EXECUTRIX of the Estate of JOHN WILLIAM CROY, deceased, before the County Commission, in a hearing asking that claims be disallowed. The County Commission, after reviewing said Estate, ruled the claims be disallowed. The County Commission ordered that if additional funds come into estate, that the estate will need to be reopened.

IN RE: ESTATE OF DENVER BRITTON, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIMS)

This day came Timothy J. Amos, Attorney for LINDA J. RADCLIFF, EXECUTRIX of the Estate of DENVER BRITTON, deceased, before the County Commission, in a hearing asking that claims be disallowed. The County Commission, after reviewing said Estate, ruled the claims be disallowed. The County Commission ordered that if additional funds come into estate, that the estate will need to be reopened.

ORDERS-Wood County Commission, West Virginia

THURSDAY, AUGUST 21, 2014

JULY

Term,

ELEVENTH

Day

AUGUST

20 14

IN RE: ESTATE OF RALPH STEVEN BOARD, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIMS)
This day came DEBORAH S. BOARD, ADMINISTRATRIX of the Estate of RALPH STEVEN BOARD, deceased, before the County Commission, in a hearing asking that claims be disallowed. The County Commission, after reviewing said Estate, ruled the claims be disallowed. The County Commission ordered that if additional funds come into estate, that the estate will need to be reopened.

IN RE: ESTATE OF HARRY E. WILSON, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIMS DENIED)

This day came SAMANTHA JO HARRIS, EXECUTRIX of the Estate of HARRY E. WILSON, deceased, before the County Commission, in a hearing asking that claims be disallowed. The County Commission, after reviewing said Estate, ruled to deny claims being disallowed.

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Monday, August 25, 2014, at 9:30 o'clock A. M.


President