

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

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 6, 2014

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.

Linda Kern and Dave Burris were sworn in as members of the Wood County Alternative Transportation System Council.

AGENDA AND DISCUSSION ITEMS

At 9:00 A.M., the County Commission approved the first of the year order. (Order A/First of Year Order 2014)

At 9:27 A.M., the County Commission set the dates and times for the Board of Review and Equalization. (M/2649)

At 9:41 A.M., the County Commission met with Steve Mahaffey, President of the Wildwood Homeowners' association. He requested they extend the thirty day deadline for the Sundowner Gun Range cease and desist order. The Commission said they will address this when it gets closer.

At 10:05 A.M., the County Commission met with William McDonald to discuss the Fort Boreman Gun Range on Meadville Road.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1695, A/1696, A/First of Year Order 2014, M/2650, M/2651, M/2652, M/2653, M/2654, M/2655 and M/2656

Having no further scheduled appointments or business to attend to, the County Commission officially adjourned at 10:41 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 January 6, 2014.



Wood County Commission Meeting
Held January 6, 2014

Please Print

1.	GREG SMITH
2.	Steve Mahaffey
3.	William McDonald
4.	TOM ZAWATSKY
5.	Sared Bedekovich
6.	Rich Shaffer
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Wood County Commission Agenda

1/6/2014

1 Court Square, Suite 203
Parkersburg, WV 26101

9:00 AM	Consider schedule for Board of Review and Equalization	Rich Shaffer
	Administrator's Report	Marty Seufer, County Administrator
	First of Year Order	
	Consider Request to Hire from Dennie Huggins – James Thomas as a part-time General Services Worker for the Day Report Center - \$9.50 per hour	
	County Commissioners' 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


TO THE COMMISSIONERS OF WOOD COUNTY

IN RE: SUNDOWNER GUN RANGE

MY NAME IS STEVE MAHAFFEY AND I CURRENTLY SERVE AS PRESIDENT OF THE WILDWOOD RESIDENTS ASSOCIATION. I COME BEFORE YOU TODAY ON BEHALF OF THE RESIDENTS AND HOMEOWNERS OF WILDWOOD, THE RESIDENTS AND HOMEOWNERS OF SOUTH STREET, THE EMPLOYEES OF W.H.SMITH HARDWARE, JR'S AUTO UPHOLSTERY,AND DREIER AND MALLER, INC. TOGETHER AND JOINTLY WE REQUEST THAT THE WOOD COUNTY COMMISSION EXTEND THE CEASE AND DESIST ORDER FOR THE SUNDOWNER GUN RANGE FOR ANOTHER 30 DAYS OR WHATEVER TIME THE COMMISSIONERS DEEM APPROPRIATE.

RESPECTFULLY SUBMITTED,

STEVE MAHAFFEY, PRESIDENT WILDWOOD RESIDENTS ASSOCIATION

A handwritten signature in cursive script, reading "Steve Mahaffey", is written over a horizontal line. The signature is fluid and extends slightly below the line.

STEVE MAHAFFEY

1/6/14
70/415

JANUARY 6, 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 \$4,444.44 OF WHICH THE AMOUNT OF \$2,222.22 REPRESENTS REIMBURSEMENT IN REGARD TO THE JUSTICE ASSISTANCE GRANT NUMBER 13-JAG-28.

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 four thousand four hundred forty-four dollars and forty-four cents (\$4,444.00) of which the amount of two thousand two hundred twenty-two dollars and twenty-two cents represents reimbursement to Wood County for expenses incurred during the month of October, 2013, in regard to the Justice Assistance Grant Number 13-JAG-28. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 382 and bearing the date of November 7, 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 Justice Assistance 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

1/6/14
70/415

JANUARY 6, 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 \$4,444.44 OF WHICH THE AMOUNT OF \$2,222.22 REPRESENTS REIMBURSEMENT IN REGARD TO THE JUSTICE ASSISTANCE GRANT NUMBER 13-JAG-28.

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 four thousand four hundred forty-four dollars and forty-four cents (\$4,444.00) of which the amount of two thousand two hundred twenty-two dollars and twenty-two cents represents reimbursement to Wood County for expenses incurred during the month of September, 2013, in regard to the Justice Assistance Grant Number 13-JAG-28. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 371 and bearing the date of October 17, 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 Justice Assistance 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

1/6/14
70/416

JANUARY 6, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: REVIEW AND EQUALIZATION OF REAL AND PERSONAL
PROPERTY BY THE WOOD COUNTY COMMISSION

ORDER

Pursuant to Chapter 11, Article 3, Section 24 of the Code of the State of West Virginia, of 1931, as amended, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, THE COUNTY COMMISSION OF WOOD COUNTY, will meet for the purpose of reviewing and equalizing the assessments made by the Assessor of the said County of Wood, for the year 2014 on the following dates: January 30, 2014 and February 3, 6, 10 and 13, 2014, with each session beginning at 10:00 o'clock A.M. until 12:00 Noon, and if needed, afternoon appointments can be scheduled from 1:00 o'clock P.M. until 3:00 o'clock P.M. on said dates. Appointments will be available February 6, 2014 from 5:00 P.M. to 7:00 P.M. by appointment only. Appointments also will be available if needed for residential property only, beginning on the 18th day of February, 2014, and running through the 21st day of February, 2014, beginning at 10:00 o'clock A.M. until 12:00 o'clock Noon and from 1:00 o'clock P.M. until 3:00 o'clock P.M. for the purpose of hearing any and all complaints of taxpayers as to the assessments placed upon his or her property by the Assessor. Appointments for all hearings must be made through the County Administrator's Office in accordance with the West Virginia Open Meetings Act.

The County Commission shall proceed to examine and review the property books and shall add on the books, the names of persons, the value of personal property and descriptions and value of all real estate liable to assessments, which were omitted by the Assessor. They shall correct all errors in the names of persons, in the description of value of property and they shall cause to be done whatever else may be necessary to make the valuation comply with the provisions of this

Chapter; but, in no case, shall any questions of classification or taxability be considered or reviewed.

IF ANY PERSON FAILS TO APPLY FOR RELIEF IN THIS MATTER, HE SHALL HAVE WAIVED HIS RIGHT TO ASK FOR CORRECTION IN HIS ASSESSMENT LIST FOR THE CURRENT YEAR, AND SHALL NOT, THEREAFTER, BE PERMITTED TO QUESTION THE CORRECTNESS OF HIS LIST AS FINALLY FIXED BY THE COUNTY COMMISSION, EXCEPT ON APPEAL TO THE CIRCUIT COURT.

The County Commission will tour properties and adjourn Sine Die on February 24, 2014.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

1/6/14
70/414

JANUARY 6, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

ORDER

IN RE: PRESIDENT OF THE COUNTY COMMISSION -
WAYNE DUNN (2014)

Upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, the County Commission of Wood County did hereby ORDER that the President for the calendar year 2014 will be Wayne Dunn.

IN RE: PRESIDENT PRO TEM OF THE WOOD COUNTY COMMISSION -
STEPHEN GAINER (2014)

Upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, the County Commission of Wood County did hereby ORDER that the President Pro Tem for the calendar year 2014 will be Stephen Gainer.

IN RE: COURT TERMS AND HOURS OF THE WOOD COUNTY COMMISSION
(2014)

Upon a motion made by Stephen Gainer, seconded by Wayne Dunn and passed, with David Blair Couch voting in the negative, it is hereby agreed that the Commission terms are to be held on Mondays from 9:30 A.M. until 1:00 P.M. or until finished; the first Thursday of the month for planning meetings, and if needed, go over the agenda items; and on the third Thursday of the month for Probate, with the prosecuting attorney present if possible. The remaining Thursdays will be used as needed and if needed. Anytime there is a holiday on a Monday, the Commission will automatically meet on the Thursday of the same week.

IN RE: SPECIAL MEETINGS AND EMERGENCY MEETINGS

Upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, the County Commission did hereby Order that all Special and Emergency Meetings held before the County Commission of Wood County will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia Code.

IN RE: AGENDA

The agenda for all regularly scheduled meetings held before the County Commission of Wood County on their regularly scheduled meeting days will be available to the public by the posting on the doors of the Wood County Courthouse, in the Office of the County Administrator and on the Internet at woodcountywv.com.

IN RE: CONTRACT AND AGREEMENT RENEWALS

Upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, the County Commission of Wood County did hereby agreed to continue all existing contracts and agreements:

Upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, the County Commission President Wayne Dunn made the following appointments to the various committees:

IN RE: WOOD COUNTY RECREATION COMMISSION – WAYNE DUNN

IN RE: WOOD COUNTY AIRPORT AUTHORITY – WAYNE DUNN

IN RE: WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND
CORRECTION – WAYNE DUNN

IN RE: WOOD COUNTY PLANNING COMMISSION – STEPHEN GAINER

IN RE: WOOD COUNTY DEVELOPMENT AUTHORITY –
WAYNE DUNN

IN RE: WEST VIRGINIA EXTENSION SERVICE COMMITTEE –
WAYNE DUNN

IN RE: ENHANCED 911 COMMUNICATIONS ADVISORY BOARD –
STEPHEN GAINER

IN RE: LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) –
STEPHEN GAINER

IN RE: WOOD COUNTY PARKS & RECREATION COMMISSION
(MOUNTWOOD PARK) – DAVID BLAIR COUCH

IN RE: WORK FORCE INVESTMENT ACT – WAYNE DUNN

IN RE: WOOD COUNTY SOLID WASTE AUTHORITY – DAVID BLAIR COUCH

IN RE: VETERANS PARK ADVISORY BOARD – WAYNE DUNN

IN RE: FORT BOREMAN HISTORICAL PARK COMMITTEE –
STEPHEN GAINER

IN RE: PARKERSBURG-WOOD COUNTY VISITORS AND CONVENTION
BUREAU – DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY BOARD OF HEALTH – DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY REGIONAL COUNCIL – DAVID BLAIR COUCH

IN RE: DOWNTOWN TASK FORCE – STEPHEN GAINER

IN RE: COMMUNITY CORRECTIONS BOARD – DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY REGIONAL AIRPORT AUTHORITY – STEPHEN
GAINER


IN RE: WOOD-WASHINGTON-WIRT INTERSTATE PLANNING COMMISSION
- STEPHEN GAINER

The County Commission of Wood County, by Order duly recorded in the official records of the County Commission and pursuant to the Code of West Virginia, 1931, as amended, has created numerous boards, commissions and/or committees, and in which they hereby make appointments of members to such boards, commissions and/or committees. Therefore, the County Commission requests that a member of the following boards, commissions, and/or committees deliver meeting minutes to the County Commission, during regular session, and give a brief update at that time.

Mid-Ohio Valley Board of Health
Parkersburg/Wood County Visitors & Convention Bureau (quarterly)
Wood County Alternative Transportation System Council
Wood County Building Commission (if meeting is called)
Wood County Community Resources (quarterly)
Wood County Historic Landmark Commission (quarterly)
Wood County Parks and Recreation Commission (quarterly)
Wood County Solid Waste Authority (quarterly)
Wood County Development Authority
WWW Planning Commission

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

1/6/14
70/416

JANUARY 6, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO EXECUTE A REQUEST FOR REIMBURSEMENT THROUGH THE WEST VIRGINIA COURTHOUSE FACILITIES IMPROVEMENT FUND FOR THE COURTHOUSE BALUSTRADE PROJECT.

ORDER


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, as President, and on behalf of the County Commission, to EXECUTE a Reimbursement Request for twenty-six thousand nine hundred sixty-nine dollars and eighteen cents (\$26,969.18) from the West Virginia Courthouse Facilities Improvement Fund. Said Grant Funds were used to replace the balustrades on the Historic Wood County Courthouse.

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

Information relating to the West Virginia Courthouse Facilities Improvement Fund 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

WEST VIRGINIA Courthouse Facilities Improvement Authority	Request for Reimbursement	1/6/14 70/416
RECEIVED	Funds Recipient: Wood County Commission	
	Address: #1 Court Square, Suite 203, Parkersburg, WV 26101	
	Project #: 54-01110-012013	
	Grant ID #: 21968	
	FEIN #: 55-6000417	
	Funds are hereby requested to cover expenditures FROM: 9/6/13 TO: 11/26/13	

VENDOR INFORMATION - Please list below all invoices associated with this request for reimbursement. List the vendor name, the date received, the invoice number and the check number in this column. Attach a copy herein of the corresponding vendor invoice(s) marked "paid" and proof of payment for services (copy of check).

Total Dollar
Amount of
Each Invoice

David's Stone Company (all invoices)

08/22/13 - #1 - chk. No. 153145

\$ 6,126.24

11/12/13 - #2 - chk. No. 153626

\$14,382.24

11/12/13 - #3 - chk. No. 154125

\$13,202.99

\$33,711.47 TOTAL

FUNDS RECIPIENT REIMBURSEMENT REQUEST:		
This request is in the amount of \$26,969.18	<u>US</u>	<u>1-7-14</u>
	Initials	Date
Pursuant to the authority vested in me, I certify that this request is correct and proper for reimbursement.		
<u>January 6, 2014</u>	<u>Wayne L. ...</u>	
Date	Authorized Official	

CFIA USE ONLY CERTIFICATION:

I certify that this report presents expenditures of funds for the period covered and for the total project budget to date, made in accordance with the approved application for this funding program.

BY: Melissa K. Smith, Executive Director

TYPED NAME & TITLE
(Authorized Official or Financial Officer Only.)

SIGNATURE

DATE

1/6/14
70/416

JANUARY 6, 2014

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 \$4,455.97 OF WHICH \$208.35 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-405B.

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 four thousand four hundred fifty-five dollars and ninety-seven cents (\$4,455.97) of which two hundred eight dollars and thirty-five cents (\$208.35) represents reimbursement to Wood County for expenses incurred during the month of October, 2013, in regard to the Governor's Highway Safety Program Grant Number F13-HS-03-405B. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 389 and bearing the date of November 18, 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 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

1/6/14
70/417

JANUARY 6, 2014

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 \$4,455.97 OF WHICH \$164.52 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-410.

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 four thousand four hundred fifty-five dollars and ninety-seven cents (\$4,455.97) of which one hundred sixty-four dollars and fifty-two cents (\$164.52) represents reimbursement to Wood County for expenses incurred during the month of October, 2013, in regard to the Governor's Highway Safety Program Grant Number F13-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 389 and bearing the date of November 18, 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 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

1/6/14
78/417

JANUARY 6, 2014

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 \$4,455.97 OF WHICH \$205.61 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-406.

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 four thousand four hundred fifty-five dollars and ninety-seven cents (\$4,455.97) of which two hundred five dollars and sixty-one cents (\$205.61) represents reimbursement to Wood County for expenses incurred during the month of October, 2013, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-406. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 383 and bearing the date of November 7, 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 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

1/6/14
70/417

JANUARY 6, 2014

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 \$3,838.98 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE FORT BOREMAN TRAIL GRANT #S354-FOR/TB-1.00

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 three thousand eight hundred thirty-eight dollars and ninety-eight cents (\$3,838.98) which represents reimbursement to Wood County for expenses incurred during the month of October, 2013 in regard to the Fort Boreman Trail Grant Number S354-FOR/TB-1.00. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 392 and bearing the date of November 25, 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 Fort Boreman 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

M/2654

1/6/14
70/417

JANUARY 6, 2014

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 \$4,455.97 OF WHICH \$365.77 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-2011.

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 four thousand four hundred fifty-five dollars and ninety-seven cents (\$4,455.97) of which three hundred sixty-five dollars and seventy-seven cents (\$365.77) represents reimbursement to Wood County for expenses incurred during the month of October, 2013, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 383 and bearing the date of November 7, 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 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

JANUARY 6, 2014

COPY

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 \$4,455.97 OF WHICH \$3,511.72 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-402.

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 four thousand four hundred fifty-five dollars and ninety-seven cents (\$4,455.97) of which three thousand five hundred eleven dollars and seventy-two cents (\$3,511.72) represents reimbursement to Wood County for expenses incurred during the month of October, 2013, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 390 and bearing the date of November 18, 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 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/2656

1/6/14
70/418

JANUARY 6, 2014

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 \$4,455.97 OF WHICH \$3,511.72 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-402.

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 four thousand four hundred fifty-five dollars and ninety-seven cents (\$4,455.97) of which three thousand five hundred eleven dollars and seventy-two cents (\$3,511.72) represents reimbursement to Wood County for expenses incurred during the month of October, 2013, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 390 and bearing the date of November 18, 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 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

Check Register Report for Wood County Commission

Report Date/ Time: 1/2/2014 9:18:41AM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1316	CHILD	CHILD SUPPORT ENF DIV	REGULAR	12/31/2013	1,372.13	
1317	FSA	TASC	REGULAR		2,538.00	
1318	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR		81,170.11	
1319	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR		47,173.10	
1320	WV ST TX	WV STATE TAX COMM-INCOME	REGULAR		12,306.11	
1321	WV DEPUTY	WV DEPUTY SHERIFF'S RETIR	REGULAR		31,909.00	
1322			REGULAR		0.10	
1323	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR		50,534.62	
1324	WV ST TX	WV STATE TAX COMM-INCOME	REGULAR		14,826.94	
154314	WVLOAN	WV CONSOLIDATED PUBLIC RE	REGULAR		1,113.48	
154315	WESTFIELD	LINCOLN NATIONAL LIFE INS	REGULAR		78.68	
154316	AMERICAN	AFLAC	REGULAR		390.74	
154317	CONSECOLIFE	CONSECO LIFE INSURANCE CO	REGULAR		169.04	
154318	EQUITABLE	THE EQUITABLE	REGULAR		42.26	
154319	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR		476.76	
154320	PUBLIC DE	ONE COMMUNITY FEDERAL CRE	REGULAR		17,568.00	
154321	OH ST TX	TREASURER OF STATE OF OHI	REGULAR		578.35	X
154321			VOID		(578.35)	X
154322	NRS	NATIONWIDE RETIREMENT SOL	REGULAR		2,855.83	
154323	MOVUNITED	UNITED WAY ALLIANCE OF TH	REGULAR		45.00	
154324	OH ST TX	TREASURER OF STATE OF OHI	REGULAR		578.35	
154325	COPFEE	CITY OF PARKERSBURG	REGULAR		6,314.70	
154326	WASHINGTONH	WASHINGTON NATIONAL INSUR	REGULAR		1,531.86	
PAYROLL FUND Bank Id 101 Totals					272,994.81	
Report Totals					272,994.81	



[Handwritten Signature]
[Handwritten Initials]

Check Register Report for Wood County Commission

Report Date/ Time: 12/27/2013 2:11:38PM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
154314	WVLOAN	WV CONSOLIDATED PUBLIC RE	REGULAR	12/31/2013	1,113.48	
154315	WESTFIELD	LINCOLN NATIONAL LIFE INS	REGULAR		78.68	
154316	AMERICAN	AFLAC	REGULAR		390.74	
154317	CONSECOLIFE	CONSECO LIFE INSURANCE CO	REGULAR		169.04	
154318	EQUITABLE	THE EQUITABLE	REGULAR		42.26	
154319	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR		476.76	
154320	PUBLIC DE	ONE COMMUNITY FEDERAL CRE	REGULAR		17,568.00	
154321	OH ST TX	TREASURER OF STATE OF OHI	REGULAR		578.35	X
154321			VOID		(578.35)	X
154322	NRS	NATIONWIDE RETIREMENT SOL	REGULAR		2,855.83	
154323	MOVUNITED	UNITED WAY ALLIANCE OF TH	REGULAR		45.00	
154324	OH ST TX	TREASURER OF STATE OF OHI	REGULAR		578.35	
154325	COPFEE	CITY OF PARKERSBURG	REGULAR		6,314.70	
154326	WASHINGTONH	WASHINGTON NATIONAL INSUR	REGULAR		1,531.86	
PAYROLL FUND Bank Id 101 Totals					31,164.70	
Report Totals					31,164.70	



Handwritten signature and initials, possibly 'JRO' and 'MM'.

Check Register Report for Wood County Commission

Report Date/ Time: 12/30/2013 3:04:35PM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1314	MONPOWER	MON POWER	REGULAR	12/30/2013	192.78	
1315	DENTAL	RENAISSANCE	REGULAR		1,485.44	
154327	BAILEY IN	BILL BAILEY INSURANCE AGE	REGULAR		6,130.64	
154328	CARQUEST	CARQUEST	REGULAR		30.45	
154329	DUO	DUO-SAFETY LADDER CORPORA	REGULAR		34.90	
154330	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR		365.00	
154331	LOWES	LOWE'S COMPANIES, INC.	REGULAR		78.07	
154332	MARKSR	REBECCA MARKS	REGULAR		347.53	
154333	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR		1,267.00	
154334	NEW IMAGE	NEW IMAGE MAIL SERVICES	REGULAR		491.50	
154335	ODEPOT	OFFICE DEPOT	REGULAR		81.20	
154336	QUALITY	QUALITY SALES & SERVICE	REGULAR		304.00	
154337	RICOH	RICOH USA INC	REGULAR		987.12	
154338	SAMS CLUB	SAM'S CLUB	REGULAR		168.71	
154339	SIMPLEX	SIMPLEXGRINNELL	REGULAR		235.25	
154340	UNION WIL	UNION WILLIAMS PUBLIC SE	REGULAR		54.98	
154341	WILLIAMS SUZ	SUZANNE WILLIAMS	REGULAR		90.00	
GENERAL FUND Bank Id 101 Totals					12,352.57	
Report Totals					12,352.57	



Handwritten signature and initials.

Check Register Report for Wood County Commission

Report Date/ Time: 12/30/2013 2:01:32PM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5407	RICOH	RICOH USA INC	REGULAR	12/30/2013	350.44	
5408	SUDDENLINKD	SUDDENLINK	REGULAR		60.00	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					410.44	
Report Totals					410.44	

A handwritten signature in black ink, appearing to be 'J. Lee', followed by the initials 'PM' written vertically to the right.

Check Register Report for Wood County Commission

Report Date/ Time: 12/30/2013 1:59:16PM

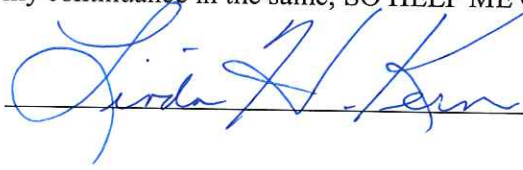
Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5788	DOMINIONH	DOMINION HOPE	REGULAR	12/30/2013	52.47	
5789	T&S	T&S LAWN-LANDSCAPE INC	REGULAR		87.00	
E-911 FUND Bank Id 107 Totals					144.47	
Report Totals					144.47	



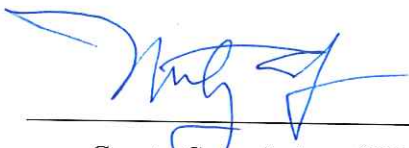
1/6/14
70/4/4

STATE OF WEST VIRGINIA
COUNTY OF WOOD } TO -WIT:

I, Linda Kern, 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 Wood County Alternative Transportation System Council 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.



31st Subscribed and sworn to, before _____ County Commission _____ of Wood County, West Virginia, this
day of December, 2013.



County Commission of Wood County

1/6/14
70/418

STATE OF WEST VIRGINIA
COUNTY OF WOOD } TO -WIT:

I, Dave Burris, 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 Wood County Alternative Transportation System Council 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.

Dave Burris

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 3rd day of January, 2014.

[Signature]
County Commission of Wood County