

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 27, 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.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission decided not to open the bids for a hand rail at Fort Boreman Park upon the recommendation of Wood County Parks Director, Jeremy Cross. The scope of the project has changed. He intends to rebid at a future date. (Order M/2672-C)

At 9:38 A.M., the County Clerk, Mark Rhodes and employee Diana Garrett, presented the ballot commissioners for the upcoming Primary Election. The Commission approved Lewis Rexroad and Jim Leach. (Order M/2672-D)

At 9:40 A.M., the County Commission discussed the Gun Range Advisory Committee. After discussion, the County Commission tabled this matter until February 10, 2014.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2672-B, M/2672-C2, M/2672-D and M/2672-E

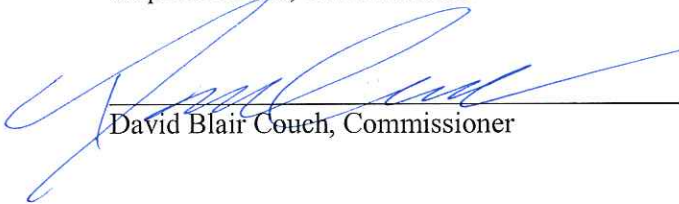
Having no further scheduled appointments or business to attend to, the County Commission officially adjourned at 10:45 A.M.

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 27, 2014.

Wood County Commission Meeting
Held January 27, 2014

Please Print

1.	Mark Husk
2.	TIM COLLINS
3.	Diana Garrett
4.	Mark Rhodes
5.	Jeremy Cross
6.	Jason Whorton
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Wood County Commission Agenda

1/27/2014
1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 AM	Administrator's Report	Marty Seufer, County Administrator
	Bid Opening for Fort Boreman Boardwalk Trail Hand Railings	Jeremy Cross, Parks Director
9:35 AM	Appoint Ballot Commissioners	
	Discuss Gun Range Committee	
	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

1/27/14
70/426

JANUARY 27, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY TABLE A
DISCUSSION RELATING TO THE SHOOTING RANGE
COMMITTEE.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby TABLE until Monday, February 10, 2014, a discussion related to the Wood County Shooting Range Advisory Committee.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2672-B

1/27/14
70/427

JANUARY 27, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REJECTED ALL BIDS FOR THE FORT
BOREMAN PARK BOARDING TRAIL HAND RAILINGS.

ORDER

On this date, upon a motion by David Blair Couch, seconded by Wayne Dunn, and made unanimous by Stephen Gainer, the County Commission of Wood County, at 9:30 A.M., did hereby REJECT the opening of sealed bids for the Fort Boreman Park Boardwalk Trail Hand Railing Project. Such rejection was upon the recommendation of Wood County Parks Director, Jeremy Cross. Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on December 24 and December 31, 2013. Sealed bids were received from the following:

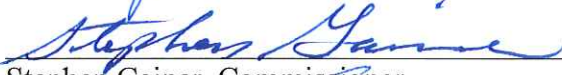
1. L.C. Horner Welding, Inc.
1841 Staunton Turnpike
Parkersburg, WV 26104
2. Kent Welding
1387 Chesterville Road
Mineral Wells, WV 26150
3. J.C. Bosley
1 Bosley Avenue
Parkersburg, WV 26101
4. Quail Ridge Construction Co.
PO Box 1787
Charleston, WV 25326
5. L&L Contracting
7451 WV Hwy SE
Burnsville, WV 26335
6. Graecon Construction, Inc.
101 Industry Road
Marietta, OH 45750
7. Maccabee Industrial, Inc.
113 Water Street
Belle Vernon, PA 15012

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2672-C2

1/27/14
70/426

JANUARY 27, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE LEWIS REXROAD AND JIM LEACH TO SERVE AS BALLOT COMMISSIONERS FOR WOOD COUNTY AS SUBMITTED BY MARK RHODES, CLERK OF WOOD COUNTY.

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 APPROVE Lewis Rexroad and Jim Leach to serve as Ballot Commissioners for Wood County as submitted by Mark Rhodes, County Clerk of Wood County. The terms will expire on February 1, 2016.

Said Approval is pursuant to West Virginia State Code Section 3-1-19.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2672-D

1/27/14
78/427

JANUARY 27, 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 \$2,222.22 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE JUSTICE ASSISTANCE GRANT NUMBER 13-JAG-28.

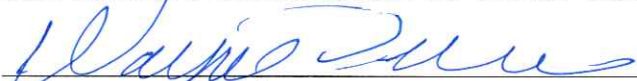
ORDER

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 two thousand two hundred twenty-two dollars and twenty-two cents (\$2,222.22) which represents reimbursement to Wood County for expenses incurred during the month of November, 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 406 and bearing the date of December 16, 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

M/2672-E

WARRANT #: 1013291515
DATE: 01/16/14

AGENCY: JUSTICE & COMMUNITY SERVICES DIVISION OF
TOTAL: \$2,222.22

TRANSACTION INVOICE
ID NUMBER & REFERENCE

PAYEE
PURCHASE ORDER

I014993502 1491820132, 13JAG28 11/2013

AMOUNT
\$2,222.22

If you have questions concerning the above, please call 304-558-8814 Ext. 0209.
REMOVE DOCUMENT ALONG THIS PERFORATION

CTL# 31642563

THIS WARRANT HAS MULTIPLE SECURITY FEATURES TO DETER FRAUD AND COUNTERFEITING
VOID UNLESS PRESENTED FOR PAYMENT WITHIN SIX MONTHS

State of West Virginia
STATE WARRANT # 1013291515

Important remittance information on top panel
Remitter: JUSTICE & COMMUNITY SERVICES DIVISION OF
Questions? Contact: JACK EPPERLY at 304-558-8814 Ext. 0209

PAVEE WOOD CO COMMISSION



JANUARY 16, 2014

*****\$2,222.22**

1013291515

John D. Ferrelle
STATE TREASURER

WEST VIRGINIA TREASURY

Blair B. Yarnes III
STATE AUDITOR

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4/27/14
70/427