

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

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

Terry Hefner was sworn in as a member of the Wood County Fire Board.

**AGENDA AND DISCUSSION ITEMS**

At 9:37 A.M., representatives of the Readiness Center to be constructed at WVU-P met with the County Commission to discuss the project. They stated they have drawn up the project in a manner that it could be constructed in phases. This will allow them to move forward until the Federal funding becomes available.

At 10:35 A.M., the County Commission approved a freeboard appeal for Carr Concrete, Waverly, West Virginia. A waiver for a two foot freeboard requirement of the Wood County, WV Floodplain Ordinance was approved. (Order M/2843)

The County Commission placed Tim Graham in nomination for appointment to the Wood County Parks and Recreation Commission (Mountwood Park). (Order M/2847)


**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

M/2843, M/2844, M/2845, M/2846, M/2847

Having no further scheduled appointments or business to attend to, the County Commission officially adjourned at 11:00 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 July 7, 2014.

Wood County Commission Meeting  
Held July 7, 2014

**Please Print**

1.	ADAM R. KRAEON - ZMM
2.	JOE CAMPBELL - WVU-P
3.	POC PAUL SLOAN - WVHRS
4.	CHARLIE TAYLOR - PICKERING
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## Wood County Commission Agenda

7/7/2014

1 Court Square, Suite 203  
Parkersburg, WV 26101

9:30 A.M.	Discuss Readiness Center	Joe Campbell, Curtis Miller, Adam Krason
	Discuss & consider Freeboard Appeal for: Carr Concrete, 362 Waverly Road, Waverly, WV 26187	Charlie Taylor
	Consider nomination to Wood County Parks and Recreation Commission (Mountwood Park)	
	Administrator's Report	Marty Seuffer, 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

## Parkersburg Readiness Center Estimate Comparison

17-February-2014

Joint Use Facility - Original	
Building Estimate	\$ 12,057,720
Eliminate Telescoping Stands	\$ (918,000)
Sub-Total	\$ 11,139,720
Building Design Contingency @ 5%	\$ 556,986
Building Total	\$ 11,696,706
Site Construction Estimate	\$ 1,642,063
Construction Total	\$ 13,338,769

Joint Use Facility - Reduced Scope	
Building Estimate	\$ 10,056,580
Eliminate Telescoping Stands	\$ (918,000)
Sub-Total	\$ 9,138,580
Building Design Contingency @ 5%	\$ 456,929
Building Total	\$ 9,595,509
Site Construction Estimate	\$ 1,642,063
Construction Total	\$ 11,237,572

Savings:	\$ 2,101,197
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9/13/2012  
Project #1038

## Parkersburg Readiness Center

### Potential Joint Use Areas

	Parkersburg 3500 ppl	Federal Area	Local Area
Drill Hall	24,704	5,800	18,904
Catering Kitchen	490	-	490
Concessions	219	-	219
Table Storage	1,084	375	709
Locker Rooms	2,034	-	2,034
Tickets	123	-	123
Toilet Rooms	1,966	955	1,011
Trash/Recycling	300	300	-
<b>Subtotal</b>	<b>30,919</b>	<b>7,430</b>	<b>23,489</b>
Physical Fitness		700	300
Office/Check-In		-	200
Locker/Shower Rooms		-	300
Restrooms		-	300
Storage		-	200
Laundry		-	250
<b>Subtotal</b>		<b>700</b>	<b>1,550</b>
Classrooms		2,660	-
Library/Learning Center		500	-
A/V Telecom		100	-
WVARNG Kitchen		1,300	-
Breakout/Gallery/Lobby			2,000
<b>Subtotal</b>		<b>-</b>	<b>2,000</b>
<b>TOTAL PROGRAM OPTIONS (SF)</b>		<b>12,690</b>	<b>27,039</b>
Circulation		2,792	5,949
MEP Area		635	1,352
Telecom		127	270
Walls		1,269	2,704
Maintenance/Storage		381	811
<b>TOTAL AREAS (SF)</b>		<b>17,893</b>	<b>38,125</b>
\$/SF		\$225.00	
Opinion of Probable Cost		\$4,025,903	\$8,578,158
<b>TOTAL COMBINED AREA</b>	<b>56,018</b>	<b>\$12,604,060</b>	



**PARKERSBURG JOINT USE FACILITY**  
**35% COST ESTIMATE**

NO.	ITEM	QTY	UNIT	UNIT PRICE	EXTENDED PRICE
<b>SITE PREPARATION</b>					
	Site Preparation	1	LS	\$12,000.00	\$12,000.00
	WVDOH Encroachment Permit(s) (Allowance)	1	LS	\$5,000.00	\$5,000.00
	Sediment and Erosion Control	1	LS	\$10,000.00	\$10,000.00
<b>EARTHWORK</b>					
	Unclassified Excavation	1	LS	\$125,000.00	\$125,000.00
	Rock Fill	200	CY	\$60.00	\$12,000.00
	Subgrade Preparation	5,000	SY	\$5.89	\$29,450.00
	Soil Drying	100	TN	\$177.93	\$17,793.00
	Over-Excavation	200	SY	\$70.81	\$14,162.00
<b>ROADS and PAVING</b>					
	7" Concrete Paving	225	SY	\$80.38	\$18,085.50
	HMA Wearing Course	1,273	TN	\$112.00	\$142,576.00
	HMA Base Course	2,545	TN	\$94.00	\$239,230.00
	Free Draining Base	1,693	TN	\$83.00	\$140,519.00
	Free Draining Base Trench and Piping	2,050	LF	\$27.45	\$56,272.50
	No. 57 Stone	80	TN	\$24.00	\$1,920.00
	Class 1 Stone	1,125	TN	\$20.00	\$22,500.00
	Fabric Separation	6,664	SY	\$1.21	\$8,063.44
	Pavement Marking	1	LS	\$10,000.00	\$10,000.00
	Wheel Stops	64	EA	\$148.80	\$9,523.20
	Concrete Curbing	1,232	LF	\$46.43	\$57,201.76
	Signage	1	LS	\$8,400.00	\$8,400.00
<b>MISCELLANEOUS</b>					
	Sidewalk	988	SY	\$77.72	\$76,787.36
	Type I Lawn 1.80 AC	1	LS	\$18,000.00	\$18,000.00
	Type II Lawn 1.60 AC	1	LS	\$16,000.00	\$16,000.00
	Force Protection Wall	320	LF	\$93.50	\$29,920.00
	Trash Enclosure	1	LS	\$30,000.00	\$30,000.00
<b>WATER</b>					
	4" PVC Water	48	LF	\$40.88	\$1,962.24
	6" PVC Water	30	LF	\$44.34	\$1,330.20
	10" PVC Water	341	LF	\$60.73	\$20,708.93
	10" DIP Water	140	LF	\$191.00	\$26,740.00
	PIV	1	EA	\$4,580.30	\$4,580.30
	Fire Hydrant	1	EA	\$4,690.50	\$4,690.50
	Water Vaults	1	LS	\$21,862.00	\$21,862.00
<b>SEWER</b>					
	Manholes, Sanitary Sewer	50	VF	\$300.43	\$15,021.50



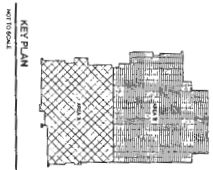
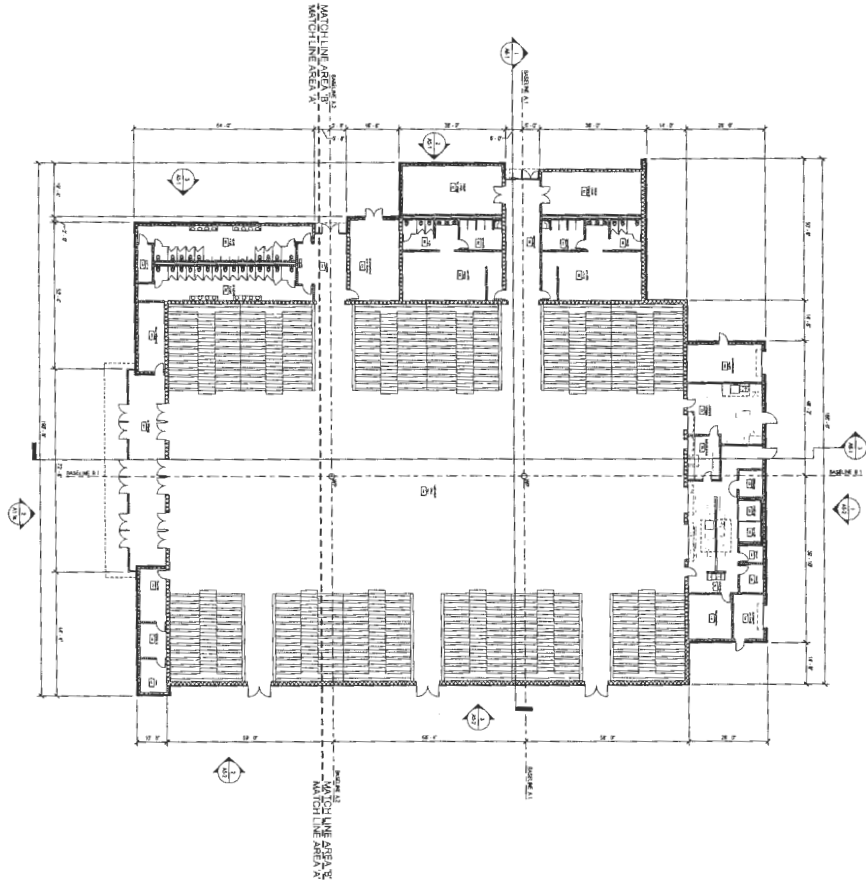
West Virginia ARNG  
Armed Forces Reserve Center (AFRC)  
Parkersburg, West Virginia  
*Joint Use Facility*

Div	Description	Cost
1000	General Conditions	\$534,960
2300	Earthwork - Building	67,970
2361	Termite Control	6,830
2620	Subdrainage	9,950
3300	Cast In Place Concrete	501,300
3310	Reinforcing Steel & Mesh	119,760
3450	Precast Architectural Concrete	48,690
4810	Unit Masonry Assemblies	1,680,710
5120	Structural Steel, Joists & Steel Deck	1,013,260
5500	Miscellaneous Metal Fabrications	81,370
6100	Rough Carpentry	37,850
6402	Interior Architectural Woodwork	16,720
7210	Building Insulation & Fire Safing	94,270
7412	Metal Panel Systems	736,080
7531	EPDM Membrane Roofing	360,850
7610	Sheet Metal Roofing	43,380
7620	Sheet Metal Flashing And Trim	31,870
7700	Roof Specialties & Accessories	4,730
7920	Joint Sealants	9,830
8110	Steel Doors And Frames	28,210
8211	Flush Wood Doors	22,860
8330	Rolling Service Doors & Counter Shutters	18,610
8411	Aluminum-Framed Entrances And Storefronts	80,860
8520	Aluminum Windows	67,130
8710	Door Hardware	29,600
8716	Automatic Door Operators	31,460
8910	Glazed Aluminum Curtain Wall	248,180
9260	Gypsum Board Assemblies	48,930
9310	Ceramic & Porcelain Tile	194,070
9511	Acoustical Panel Ceilings	97,930
9651	Resilient Tile Flooring & Base	260,570
9671	Resinous Flooring	38,190
9680	Carpet & Carpet Tile	26,260
9900	Painting	144,200
10101	Visual Display Surfaces	4,250
10155	Toilet & Shower Compartments	73,380
10270	Access Flooring	32,420
10350	Flagpoles	10,830
10431	Exterior Signage	35,060
10440	Interior Signage	1,880
10507	Locker Benches	4,670
10510	Plastic Lockers	66,660

West Virginia ARNG  
Armed Forces Reserve Center (AFRC)  
Parkersburg, West Virginia  
Joint Use Facility - Revised 01/16/2014

Div	Description	Cost
1000	General Conditions	\$445,440
2300	Earthwork - Building	66,170
2361	Termite Control	5,550
2620	Subdrainage	7,840
3300	Cast In Place Concrete	359,000
3310	Reinforcing Steel & Mesh	92,850
4810	Unit Masonry Assemblies	1,658,310
5120	Structural Steel, Joists & Steel Deck	972,050
5500	Miscellaneous Metal Fabrications	16,970
6100	Rough Carpentry	42,360
6402	Interior Architectural Woodwork	8,010
7210	Building Insulation & Fire Safing	75,950
7412	Metal Panel Systems	845,850
7531	EPDM Membrane Roofing	293,120
7610	Sheet Metal Roofing	43,380
7620	Sheet Metal Flashing And Trim	40,070
7700	Roof Specialties & Accessories	4,040
7920	Joint Sealants	8,390
8110	Steel Doors And Frames	23,280
8211	Flush Wood Doors	17,890
8330	Rolling Service Doors & Counter Shutters	18,610
8411	Aluminum-Framed Entrances And Storefronts	34,360
8520	Aluminum Windows	29,050
8710	Door Hardware	22,940
8716	Automatic Door Operators	31,460
8910	Glazed Aluminum Curtain Wall	161,210
9260	Gypsum Board Assemblies	34,820
9310	Ceramic & Porcelain Tile	104,740
9511	Acoustical Panel Ceilings	33,330
9651	Resilient Tile Flooring & Base	209,330
9671	Resinous Flooring	38,070
9680	Carpet & Carpet Tile	5,740
9900	Painting	114,010
10155	Toilet & Shower Compartments	59,460
10350	Flagpoles	10,830
10431	Exterior Signage	35,060
10440	Interior Signage	1,440
10507	Locker Benches	3,500
10510	Plastic Lockers	54,640
10520	Fire Protection Specialties	4,280
10800	Toilet & Bath Accessories	21,180
11400	Food Service Equipment	133,340
11486	Telescoping Stands	918,000
15000	HVAC	901,150
15010	Plumbing	427,130
15300	Fire Protection Systems	91,790
16000	Electrical	828,280
	Sub Total	\$9,354,270
	Insurance - General Liability	88,870
	Contractor OH & P	514,480
	Bond	98,960
	<b>Total</b>	<b>\$10,056,580</b>

1 OVERALL FIRST FLOOR PLAN



PRELIMINARY  
NOT FOR CONSTRUCTION

OVERALL FLOOR PLAN	
DESIGN	CHECKED
DATE	DATE
1/13	2/1/13
103	103

The New  
PARKERSBURG READINESS CENTER - JOINT USE FACILITY  
The West Virginia Army National Guard  
Parkersburg, West Virginia

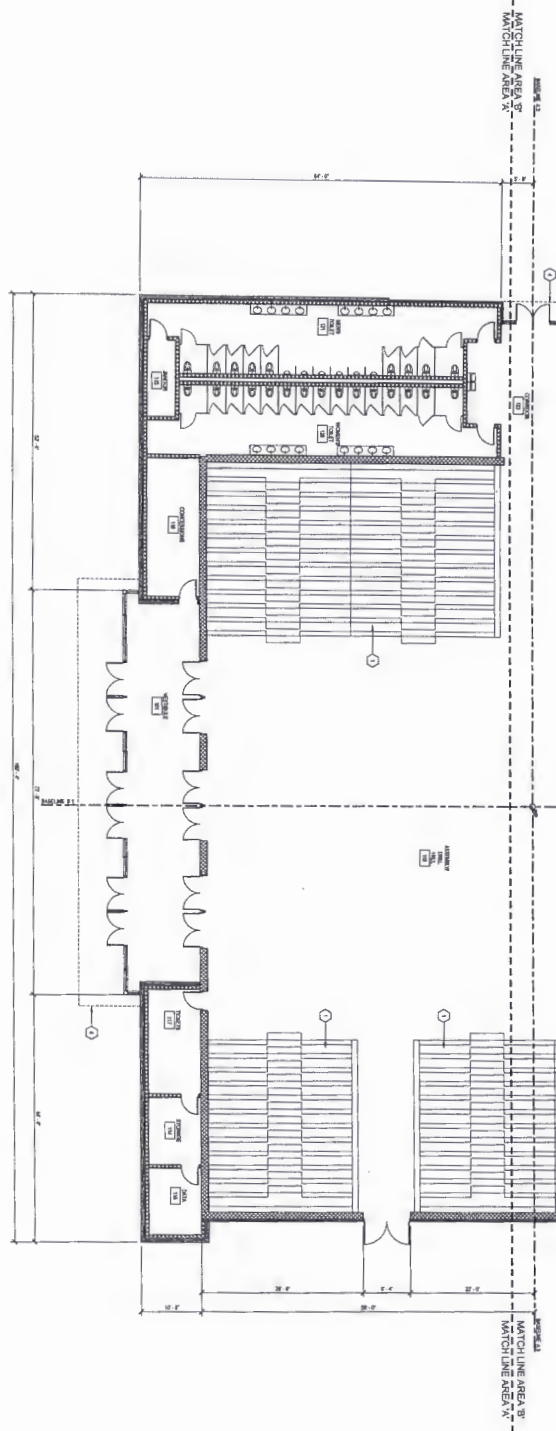
SCHEMATIC DESIGN

REVISIONS		
NO.	DESCRIPTION	DATE

GENERAL NOTES  
1. CONSULT THE ARCHITECT FOR ANY CHANGES TO THE FACILITY.  
2. THE FACILITY IS TO BE USED BY THE WEST VIRGINIA ARMY NATIONAL GUARD AND THE WEST VIRGINIA NATIONAL GUARD.

ZMM  
ARCHITECTS & ENGINEERS  
1000 10th Street, NW  
Washington, DC 20004  
Phone: (202) 462-1000  
Fax: (202) 462-1001  
www.zmm.com





FIRST FLOOR PLAN - AREA A'

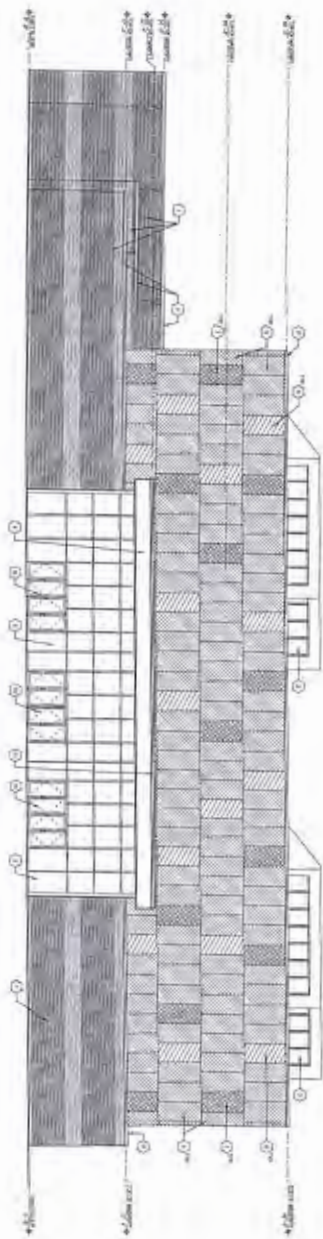
GENERAL NOTES

1. SEE ARCHITECT'S NOTES FOR GENERAL NOTES.
2. THE OWNER HAS PROVIDED THE FOLLOWING INFORMATION FOR THE ARCHITECT'S USE:
3. THE ARCHITECT SHALL BE RESPONSIBLE FOR THE DESIGN OF THE BUILDING AND THE SITE.

KEYED NOTES

1. SEE ARCHITECT'S NOTES FOR GENERAL NOTES.
2. THE OWNER HAS PROVIDED THE FOLLOWING INFORMATION FOR THE ARCHITECT'S USE:
3. THE ARCHITECT SHALL BE RESPONSIBLE FOR THE DESIGN OF THE BUILDING AND THE SITE.

BUILDING ELEVATION

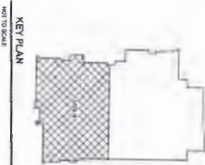


GENERAL NOTES

1. SEE ARCHITECT'S NOTES FOR GENERAL NOTES.
2. THE OWNER HAS PROVIDED THE FOLLOWING INFORMATION FOR THE ARCHITECT'S USE:
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KEYED NOTES

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2. THE OWNER HAS PROVIDED THE FOLLOWING INFORMATION FOR THE ARCHITECT'S USE:
3. THE ARCHITECT SHALL BE RESPONSIBLE FOR THE DESIGN OF THE BUILDING AND THE SITE.



PRELIMINARY  
NOT FOR CONSTRUCTION

FIRST FLOOR  
PLAN - AREA A'

The New  
PARKERSBURG READINESS CENTER - JOINT USE FACILITY  
The West Virginia Army National Guard  
Parkersburg, West Virginia

SCHEMATIC DESIGN

REVISIONS		
NO.	DESCRIPTION	DATE

**ZMM**  
ARCHITECTS & ENGINEERS  
1000 10th Street, NW  
Washington, DC 20004  
Phone: (202) 462-1000  
Fax: (202) 462-1001  
www.zmm.com

DATE	BY	CHKD	APPD
5.24.13			

A1-1a



7/7/14  
70/509

JULY 7, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

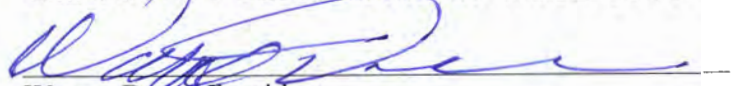
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE AN  
APPEAL OF THE FREEBOARD REQUIREMENT OF THE  
FLOOD PLAIN ORDINANCE.

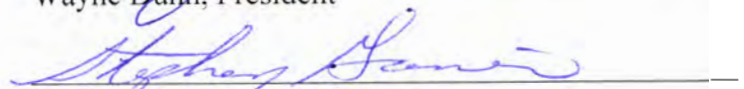
**ORDER**


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 an appeal to be issued to Carr Concrete, 362 Waverly Road, Waverly, West Virginia. Said waiver is for the two (2) foot freeboard requirement in Section 5.3, Elevation and Flood Proofing Information of the Wood County, WV Floodplain Ordinance, and is upon the recommendation of Mr. Ed Hupp, Wood County Floodplain Manager.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

M/2843

JULY 7, 2014

7/7/14  
70/509

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-408. SAID REQUEST IS IN THE AMOUNT OF \$0.00

**ORDER**

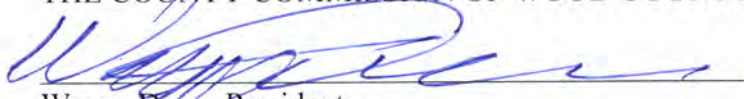
On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of June, 2014. The Request for Reimbursement form, the Project Financial Report, and the Monthly Progress Report have been submitted.

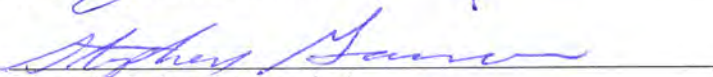
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

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/2844



# GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

7/7/14  
70/509

## REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)

Sub-Grantee: **Wood County Commission**

Address: **One Court Square, Suite 203  
Parkersburg, WV 26101**

P. O. Number **MV1403**

Grant Number: **F14HS-03-408**

FEIN Number: **556 000 417**

Funds are hereby requested to cover expenditures  
For the period of: **6/1/14 - 6/30/14**

### PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

### CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: **Wayne Dunn, President, Wood Cty. Comm.**

**7/7/2014**

(Typed Name And Title)

(Signature)

(Date)

(Authorized Official or Grant Financial Officer Only)

## GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

### ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

	(Approved)	(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

### Purchasing/Accounts Payable Use Only

JULY 7, 2014

7/7/14  
70/510

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-406. SAID REQUEST IS IN THE AMOUNT OF \$0.00

**ORDER**

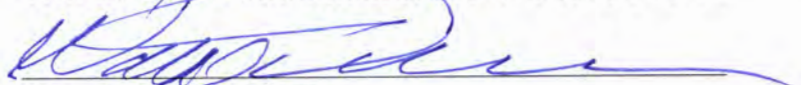
On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of June, 2014. The Request for Reimbursement form, the Project Financial Report, and the Monthly Progress Report have been submitted.

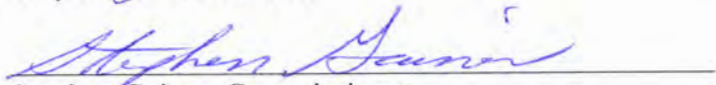
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

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/2845

# GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

7/2/14  
70/510

## REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)

Sub-Grantee: **Wood County Commission**

Address: **One Court Square, Suite 203  
Parkersburg, WV 26101**

P. O. Number **MV1403**

Grant Number: **F14-HS-03-406**

FEIN Number: **556 000 417**

Funds are hereby requested to cover expenditures  
For the period of: **6/1/14 - 6/30/14**

### PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

### CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: **Wayne Dunn, President, Wood Cty. Comm**

**7/7/2014**

(Typed Name And Title)

(Signature)

(Date)

(Authorized Official or Grant Financial Officer Only)

## GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

### ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

	(Approved)	(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

### Purchasing/Accounts Payable Use Only

JULY 7, 2014

7/7/14  
70/510

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-2010. SAID REQUEST IS IN THE AMOUNT OF \$0.00

**ORDER**

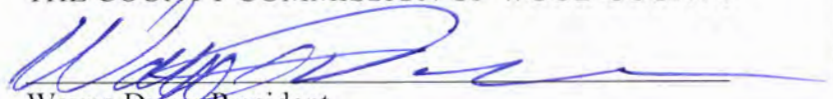
On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-2010. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of June, 2014. The Request for Reimbursement form, the Project Financial Report, and the Monthly Progress Report have been submitted.


A copy of the Request for Reimbursement 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/2846



# GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

7/2/14  
787510

## REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)

Sub-Grantee: **Wood County Commission**

Address: **One Court Square, Suite 203  
Parkersburg, WV 26101**

P. O. Number **MV1403**

Grant Number: **F14HS-03-2010**

FEIN Number: **556000417**

Funds are hereby requested to cover expenditures  
For the period of: **6/1/14 - 6/30/14**

### PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

### CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: **Wayne Dunn, Wood County Comm. Pres**

**7/7/2014**

(Typed Name And Title)

(Signature)

(Date)

(Authorized Official or Grant Financial Officer Only)

## GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

### ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

	(Approved)	(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

### Purchasing/Accounts Payable Use Only

7/7/14  
701510

JULY 7, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED TIM GRAHAM IN  
NOMINATION FOR APPOINTMENT TO THE WOOD COUNTY  
PARKS AND RECREATION COMMISSION (MOUNTWOOD  
PARK).

**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, placed Tim Graham in nomination for appointment to the Wood County Parks and Recreation Commission (Mountwood Park). 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.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Wayne Dunn, President

  
Stephen Gainer, Commissioner

  
David Blair Couch, Commissioner

M/2847

United States of America  
State of West Virginia



## Check Register

Company Name Wood County Commission

Page 1 of 1

Run Date 07/02/2014 12:24:43PM

<u>Check No</u>	<u>Type</u>	<u>Check Date</u>	<u>Employee Id</u>	<u>Employee Name</u>	<u>Amount</u>
7544	V	Tuesday, April 15, 2014	MISEDUG	MISER DOUGLAS B.	\$-462.81
7704	M	Wednesday, July 02, 2014	MISEDUG	MISER DOUGLAS B.	\$462.81
7705	M	Wednesday, July 02, 2014	RAMSFRAN	RAMSEY FRANCES E.	\$933.60
Total Net Pay					933.60

07/02/2014

<u>State</u>	<u>State Gross</u>	<u>State W/H</u>
WV	1,195.20	76.09
<u>Grand Total:</u>	<u>1,195.20</u>	<u>76.09</u>

*[Handwritten signature]*

*[Handwritten initials]*



7/7/14

**Check Register Report for Wood County Commission**

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5604	REDWOOD	REDWOOD TOXICOLOGY LABORATORY INC.	REGULAR	07/01/2014	2,069.50	
5605	LANCE	PHYLISS LANCE	REGULAR	07/01/2014	550.00	
5606	OLD COLONY J	OLD COLONY REALTORS	REGULAR	07/01/2014	1,100.00	
5607	SUDDENLINKD	SUDDENLINK	REGULAR	07/01/2014	60.00	
5608	WOOD CO S	WOOD CO SENIOR CITIZENS ASSOCIATION INC.	REGULAR	07/01/2014	1,500.00	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					5,279.50	
Report Totals					53,343.36	

DRC  
PM

## Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
155856	WVSTATEPO	WV STATE POLICE	REGULAR	07/01/2014	103.00	
155857	DISH	DISH NETWORK	REGULAR	07/01/2014	81.62	
155858	MID ATLANTIC	MID ATLANTIC BUSINESS COMMUNICATIONS	REGULAR	07/01/2014	881.60	
GENERAL FUND Bank Id 101 Totals					<u>48,063.86</u>	

*DR*  
*PH*

# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1450	MONPOWER	MON POWER	REGULAR	07/01/2014	15,303.88	
1451	DENTAL	RENAISSANCE	REGULAR	07/01/2014	986.04	
155833	ASCO	ASCO SERVICES	REGULAR	07/01/2014	4,879.98	
155834	ASTORG	ASTORG MOTOR CO	REGULAR	07/01/2014	1,105.69	
155835	CARQUEST	CARQUEST	REGULAR	07/01/2014	74.67	
155836	CHAMPION	PITNEY BOWES RESERVE ACCCOUNT	REGULAR	07/01/2014	3,847.54	
155837	CWS	CWS	REGULAR	07/01/2014	2,574.62	
155838	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	07/01/2014	1,950.34	
155839	GLADE	GLADE SPRINGS RESORT	REGULAR	07/01/2014	1,848.00	
155840	GLOBAL	GLOBAL GOV/ED SOLUTIONS INC	REGULAR	07/01/2014	3,060.98	
155841	LEAF	LEAF	REGULAR	07/01/2014	329.81	
155842	LEXIS	LEXIS NEXIS MATTHEW BENDER	REGULAR	07/01/2014	3,111.01	
155843	PB ELECTRONIC	PB ELECTRONICS, INC	REGULAR	07/01/2014	2,415.00	
155844	PIFER'S S	PIFER'S SERVICE CENTER	REGULAR	07/01/2014	12.00	
155845	SCHUCK D	DENISE SCHUCK	REGULAR	07/01/2014	166.50	
155846	SIMPLEX	SIMPLEXGRINNELL	REGULAR	07/01/2014	249.25	
155847	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	07/01/2014	1,555.89	
155848	SUTPHIN	CINDY A. SUTPHIN	REGULAR	07/01/2014	364.50	
155849	SWGRAPHIC	S/W RESOURCES	REGULAR	07/01/2014	84.00	
155850	TASER	TASER INTERNATIONAL INC.	REGULAR	07/01/2014	396.66	
155851	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	07/01/2014	242.70	
155852	UNION WIL	UNION WILLIAMS PUBLIC SE	REGULAR	07/01/2014	54.98	
155853	WEST	THOMSON REUTERS - WEST PAYMENT CENTER	REGULAR	07/01/2014	723.18	
155854	WORKINGMA	WORKINGMAN'S STORE	REGULAR	07/01/2014	700.42	
155855	WVCGSIRP	WEST VIRGINIA COUNTIES RISK POOL	REGULAR	07/01/2014	960.00	

## Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1026	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	06/30/2014	500,000.00	

AL STABILIZATION (RAINY DAY) Bank Id 158 Totals

500,000.00

*DE*  
*PM*

## Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1065	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	06/30/2014	2,817.00	

COAL SEVERANCE TAX Bank Id 201 Totals

2,817.00

*TRC*  
*PM*

## Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5601	ALCOHOLMONIT	ALCOHOL MONITORING SYSTEMS	REGULAR	06/30/2014	44.34	
5602	LABANS	LABANS TRAININGS	REGULAR	06/30/2014	80.00	
5603	MERTZ	KIMBERLY A. MERTZ	REGULAR	06/30/2014	45.51	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					<u>169.85</u>	

*DR*  
*pm*

## Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5582	CARQUEST	CARQUEST	REGULAR	06/30/2014	113.56	
5583	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR	06/30/2014	229.00	
5584	CHARLESTON B	CHARLESTON BLUEPRINT INC.	REGULAR	06/30/2014	86.00	
5585	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	06/30/2014	62,669.45	
5586	ONESOURCE	ONESOURCE WATER	REGULAR	06/30/2014	222.60	
5587	VERIZONW	VERIZON WIRELESS	REGULAR	06/30/2014	133.24	

ASSESSOR'S VALUATION Bank Id 156 Totals

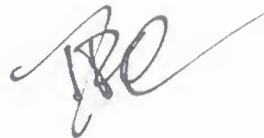
63,453.85

*[Handwritten signature]*  
*PM*



## Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3102	CARQUEST	CARQUEST	REGULAR	06/30/2014	61.58	
3103	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	06/30/2014	60.00	
HOME CONFINEMENT Bank Id 108 Totals					121.58	



## Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5903	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	06/30/2014	150,601.18	
5904	DOMINIONH	DOMINION HOPE	REGULAR	06/30/2014	183.86	
E-911 FUND Bank Id 107 Totals					<u>150,785.04</u>	

DBE  
PH

# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1444	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	06/30/2014	84,565.47	
1445	CHILD	CHILD SUPPORT ENF DIV	REGULAR	06/30/2014	1,372.13	
1446	FSA	TASC	REGULAR	06/30/2014	2,503.00	
1447	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	06/30/2014	29,696.24	
1448	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR	06/30/2014	95,349.65	
1449	WV ST TX	WV STATE TAX COMM- INCOME	REGULAR	06/30/2014	25,281.55	
1452	DENTAL	RENAISSANCE	REGULAR	06/30/2014	1,762.68	
155820	AMERICAN	AFLAC	REGULAR	06/30/2014	390.74	
155821	CONSECOLIFE	CONSECO LIFE INSURANCE COMPANY	REGULAR	06/30/2014	169.04	
155822	EQUITABLE	THE EQUITABLE	REGULAR	06/30/2014	42.26	
155823	MOVUNITED	UNITED WAY ALLIANCE OF THE MOV INC.	REGULAR	06/30/2014	45.00	
155824	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	06/30/2014	2,855.83	
155825	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	06/30/2014	641.58	
155826	PHEAA	PHEAA	REGULAR	06/30/2014	150.22	
155827	PUBLIC DE	ONE COMMUNITY FEDERAL CREDIT UNION	REGULAR	06/30/2014	17,325.00	
155828	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	06/30/2014	1,529.66	
155829	WESTERN SO	WESTERN & SOUTHERN LIFE	REGULAR	06/30/2014	551.38	
155830	WESTFIELD	LINCOLN NATIONAL LIFE INSURANCE CO	REGULAR	06/30/2014	78.68	
155831	WV LOAN	WV CONSOLIDATED PUBLIC RETIREMENT BOARD	REGULAR	06/30/2014	780.48	
155832	COPFEE	CITY OF PARKERSBURG	REGULAR	06/30/2014	6,247.16	

**PAYROLL FUND Bank Id 101 Totals**

271,337.75

**Report Totals**

271,337.75

*DRE*  
*PM*

## Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1454	MONPOWER	MON POWER	REGULAR	07/03/2014	89.57	
1455	MONPOWER	MON POWER	REGULAR	07/03/2014	168.97	
GENERAL FUND Bank Id 101 Totals					<u>258.54</u>	
Report Totals					<u>258.54</u>	

*DR*

*PA*

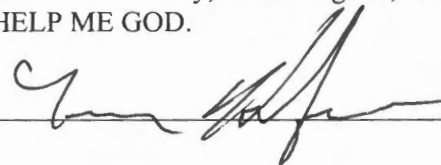
7/7/14  
70/510

STATE OF WEST VIRGINIA  
COUNTY OF WOOD

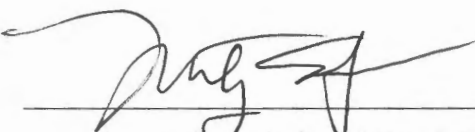
}

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 WOOD COUNTY FIRE BOARD 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 7<sup>th</sup> day of July, 2014.

  
\_\_\_\_\_  
County Commission of Wood County