

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 19, 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 June 5 and 9, 2014.

AGENDA AND DISCUSSION ITEMS

At 9:31 A.M., the County Commission met with Mark Schwendeman from Schwendeman Insurance to discuss the health insurance for the County employees.

At 9:44 A.M., the County Commission held a hearing in regard to the estate of Geneva Brannan. The Executrix, Virginia Snodgrass asked that a claim be disallowed. After discussion and review, the County Commission ruled that the claim be disallowed due to insufficient funds. (Probate Order).

At 9:50 A.M., the County Commission held a hearing in regard to the estate of Ronald M. Thompson. Berkley Simmons, Attorney for the beneficiaries of the Estate, requested that the Sheriff, who is the Administrator C.T.A., be removed and Marjorie

Mayes be appointed as Administratrix C.T.A to settle the estate. After testimony and review, the County Commission ruled that the Sheriff remain as Administrator C.T.A. and that he is to sell the real estate in order to settle the Estate. (Probate Order)

At 10:16 A.M., the County Commission held a hearing in regard to the estate of Raymond Marshall. Steven Marshall, Co-Executor of the estate asked that he be appointed as Executor, without bond because the other Co-Executor, Phillip Marshall, will not appear to qualify. After discussion, the County Commission ruled to allow Steven Marshall to qualify as Executor, without bond. (Probate Order)

At 10:18 A.M., the County Commission held a hearing in regard to the estate Bessie Rucco. Linda Harvey, Executrix, asked that claims be disallowed. The County Commission, after review, ruled that the claims be disallowed due to insufficient funds. (Probate Order)

At 10:25 A.M., the County Commission approved the hiring of Steven Travis for the mechanic position in the Maintenance Department.

At 10:27 A.M., the County Commission approved the hiring of Tessa Miller as Secretary to the Assessor.

At 10:28 A.M., the County Commission tabled a request for funding from the Assessor until the new General Fund fiscal year budget in July. (Order M/2825)

At 11:05 A.M., the County Commission discussed a potential Wi-Fi solution for free internet in Wood County. Judge Dan O'Hanlan participated by telephone.

The County Commission authorized the Continuance of Services Contract between the County and the Humane Society of Parkersburg, Inc. (Order M/2826)

The County Commission appointed Shawn Graham, Jason Wharton, Emily Larkins, Dick Waybright, Joshua Downer and Tony Boggs to the Wood County Community Corrections Board. (Order A/1302)


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1302, A/1303, A/1304, A/1305, A/1306, A/1307, A/1298, A/1299, A/1300, A/1301, M/2825, M/2826

Having no further scheduled appointments or business to attend to, the County Commission officially adjourned at 12:03 P.M.

APPROVED:

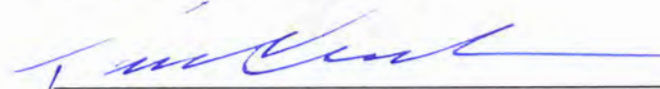
THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled June 19, 2014.

Wood County Commission Meeting
Held June 19, 2014

Please Print

1.	Mark Schwendeman
2.	Linda Harvey
3.	Greg Thompson
4.	John Flinn
5.	Rick Woodner
6.	Greg Brogden
7.	Mike Walter
8.	Ashley Flowers
9.	Sarah Goff
10.	Rick Staff
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission Agenda

6/19/2014

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Estate of Geneva Brannan – Request to disallow claims	Virginia Snodgrass, Executor
9:45 A.M.	Estate of Ronald M. Thompson – Request to remove Sheriff and appoint successor administrator CTA	Berkeley Simmons, Attorney
10:00 A.M.	Estate of Raymond F. Marshall – Request to probate will	Steven Marshall, heir
10:15 A.M.	Estate of Bessie Rucco – Request to disallow claims	Linda Harvey
	Discuss and Consider Employee Health Insurance Plans	
	Discuss possible Wi-Fi (per Wayne Dunn)	
	Execute Humane Society Contract for fiscal year 2014/2015	
	Appoint members to Wood County Community Corrections Committee – Shawn Graham, Emily Larkins, Jason Wharton, Dick Waybright, Joshua Downey and Toney Boggs	
	Consider Request to hire Steven Travis, Mechanic - \$30,000.00/year	
	Consider Request to hire Tessa Miller, Secretary for Assessor - \$38,000.00/year	
	Consider Request for funding from Assessor	
	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 I

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



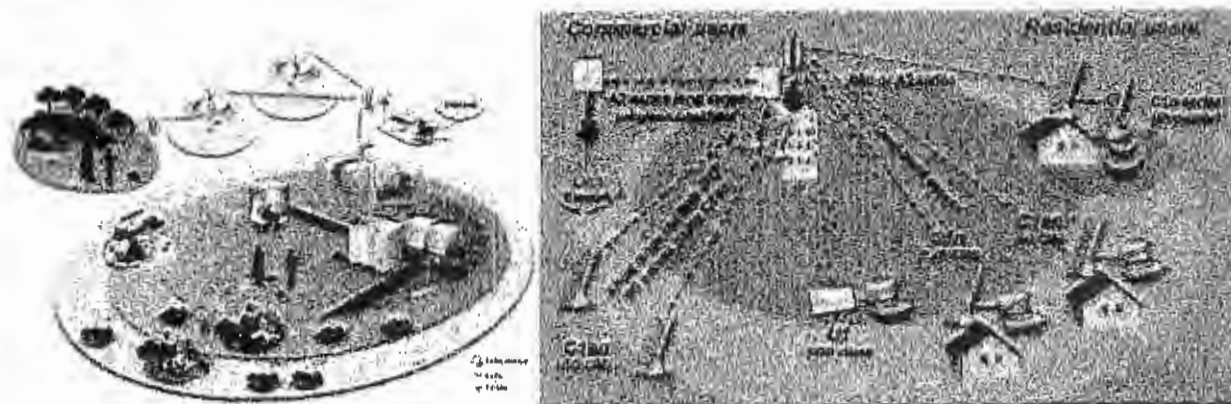
Now WVNET is pursuing several more whitespaces deployments around West Virginia. In partnership with the City of Huntington and Marshall University, we are bringing free whitespaces to the downtown area. Huntington has plans to offer it citywide within two years. Further, WVNET is partnering with the State Department of Education to put whitespaces in every K12 school in the state. This summer we have launched two pilot programs. The first, in Cabell County, will put whitespaces on school busses which have the longest travel time, from Milton Middle School to Salt Rock. The trip takes almost 45 minutes and this will give kids a chance to have access to the internet during the entire trip. The second pilot will take place in Monongalia County where Clay-Battelle is the most rural high school. WVNET will put whitespaces radios at the school and then into the homes of ten students who do not have access to affordable broadband. This will allow them to access flipped classroom videos, content put up by their teachers, and many other educational resources currently unavailable to them at home.

This will help realize Senator Rockefeller's vision that last mile wireless would be a key component in overcoming the digital divide in West Virginia. We are also exploring partnerships with Microsoft, Google and another major whitespaces company to bring Super Wi-Fi to all of West Virginia. In October, WVNET will be partnering with Create West Virginia to bring whitespaces to their conference at Glennville State University. This will allow the creative minds in our state to have first crack at using this incredible new resource. Who knows, perhaps the next big startup in the tech world will come from someone at this conference and the next dot.com millionaires will be from West Virginia!

SUPER WI-FI COMES TO WEST VIRGINIA

In the 1980's, Nicholas Negroponte, Director of the MIT Media Lab, had a brilliant insight. He realized that we had done television and telephone exactly backwards. Phones were tethered to our homes with a massive network of copper wire. While television came over the air with broadcast signals sent from high towers to cover a large area. The problem was, televisions never moved but people did. So began the switch to cell phones bringing our calls to wherever we were and high definition cable TV coming across a wire into our homes to our TV's.

In the process of moving from the old analog TV signals to high definition, the bandwidth suddenly opened up all over the world. While the cell phone companies have pressed hard for the FCC to auction off this "beachfront" property, so far it has not happened. Instead, the FCC has encouraged communities and universities to try some experiments with what they call Super Wi-Fi, or whitespaces. Unlike the Wi-Fi you get at Starbucks which ends as soon as you leave the store, whitespaces goes for 6 miles in every direction and penetrates wall like the old TV signal which came right into your living room.



Senator Rockefeller, Chairman of the Commerce Committee which has jurisdiction over the FCC, has been a strong proponent of these experiments. In 2012, he sent a major whitespaces company to me at WVNET [the state's internet service provider] to try an experiment in Morgantown. Working in partnership with WVU, we successfully deployed whitespaces radios on top of the Engineering Building. Then we also placed them in the PRT [Personal Rapid Transit] stations which carry students between campuses. And it worked beautifully!

Students were able to use their own laptops, smartphones and tablets to log into free broadband wifi which stayed with them through their entire trip. WVU became the first college campus in the United States to successfully install Super Wi-Fi.

6/19/14
70/502

JUNE 19, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION DID HEREBY TABLE A
DISCUSSION RELATED TO A REQUEST FOR FUNDING.

ORDER


On this date, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby TABLE a discussion a request by the Wood County Assessor for additional funding in the amount of twenty thousand dollars and zero cents (\$20,000.00) in the salary line item for the fiscal year 2014/2015.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2825

6/19/14
70/502

JUNE 19, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED A CONTINUANCE OF A SERVICES CONTRACT BY AND BETWEEN THE HUMANE SOCIETY OF PARKERSBURG, INC. AND THE COUNTY COMMISSION OF WOOD COUNTY

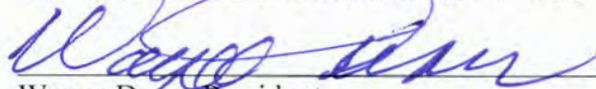
ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Stephen Gainer, did hereby AUTHORIZE a continuance of a Revised Contract by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. The said Contract provides the County services by the Humane Society of Parkersburg, Inc. outside the municipalities of Vienna and Williamstown. For this service, the County Commission agrees to pay the Society the sum of twenty-two thousand five hundred eighty-three dollars and thirty-three cents (\$22,583.33) per month, of which three thousand three hundred thirty-three dollars and thirty-three cents (\$3,333.33) per month will be funded out of the Dog Fund when available, created in accordance with Chapter 19, Article 10, Section 10 of the West Virginia Code 1931, as amended. This Contract will be remain effect beginning July 1, 2014 and continuing through June 30, 2015. Either party may terminate this Contract upon ninety (90) days written notification.

A copy of the said Revised Contract 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

6/19/14
70/500

JUNE 19, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED SHAWN GRAHAM,
JASON WHARTON, EMILY LARKINS, DICK WAYBRIGHT,
JOSHUA DOWNER AND TONY BOGGS TO THE WOOD
COUNTY COMMUNITY CORRECTIONS BOARD.

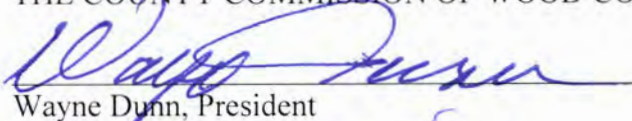
ORDER

On this date, the County Commission, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, appointed Shawn Graham, Wood County Chief Deputy; Jason Wharton, Wood County Prosecuting Attorney; Emily Larkins, Domestic Violence Advocate; Dick Waybright, Jackson County Commissioner; Joshua Downey, Roane County Prosecutor and Tony Boggs, Jackson County Sheriff's Office to the Wood County Community Corrections Board.

Said appointments are 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

A/1302

6/19/14
70/501

JUNE 19, 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 GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-2011. SAID REQUEST IS IN THE AMOUNT OF \$1,591.38.

ORDER

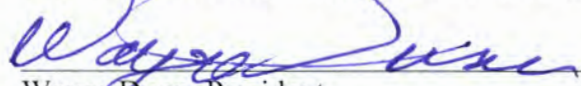
On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-2011. The Request for Reimbursement is in the amount of one thousand five hundred ninety-one dollars and thirty-eight cents (\$1,591.38) for the month of May, 2014. The Request for Reimbursement form, time sheets for the Roane County Sheriff's Department, the Parkersburg Police Department and the Wood County Sheriff's Office, 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

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

6/19/14
70/501

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-03-2011
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures	
	For the period of: 5/1/14 - 5/31/14	

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$1,591.38
TOTAL	\$1,591.38

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.

6/19/2014

(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

JUNE 19, 2014

6/19/14
70/501

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED WAYNE DUNN TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE VICTIMS OF CRIME ASSISTANCE GRANT NUMBER 13-VA-036. SAID REQUEST IS IN THE AMOUNT OF \$3,070.18.

ORDER

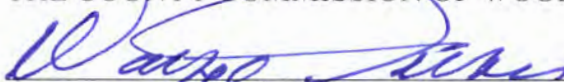
On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Assistance Grant Number 13-VA-036. The Request for Reimbursement is in the amount of three thousand seventy dollars and eighteen cents (\$3,070.18) for the month of May, 2014. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Tiffany Kiger; Time Sheets for the Assistant Victim Advocate, Monthly Progress Reports and the Monthly Statistical Report have been submitted.

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

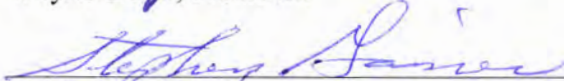
Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

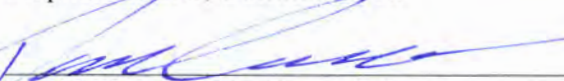
THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

A/1304

6/19/14
787501

WEST VIRGINIA Division of Criminal Justice Services	Request for Reimbursement
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RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 13-VA-036
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures
	FROM: 5/1/14 TO: 5/31/14

PROJECT CASH EXPENDITURES


CATEGORY	AMOUNT
Personnel/Contractual	\$3,070.18
Travel/Training	
Space	
Other	
TOTAL	\$3,070.18

CERTIFICATION:

I certify that this report presents 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 at our office.

BY: Wayne Dunn, President, Wood County Commission
TYPED NAME & TITLE



6/19/14
SIGNATURE DATE

(Authorized Official or Grant Financial Officer ONLY)

DCJS USE ONLY	
<p>ADMINISTRATIVE APPROVAL:</p> <p>This request is approved in the amount of \$ _____ <div style="display: flex; justify-content: space-around; width: 100%;"> Initials Date </div> </p> <p>Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%; border-top: 1px solid black; text-align: center;">Date</div> <div style="width: 45%; border-top: 1px solid black; text-align: center;">Program Accountant</div> </div>	

6/19/14
7d/501

JUNE 19, 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 COMMUNITY CORRECTIONS GRANT NUMBER 14-CC-09. SAID REQUEST IS IN THE AMOUNT OF \$31,689.50.

ORDER

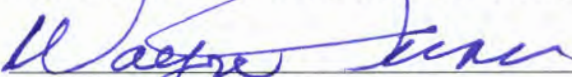
On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Community Corrections Grant Number 14-CC-09. Reimbursement is in the amount of thirty-one thousand six hundred eighty-nine dollars and fifty cents (\$31,689.50) for the month of May, 2014. In addition to the Request for Reimbursement, the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report, the Financial Recap and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia.

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

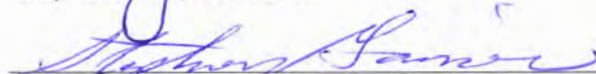
Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

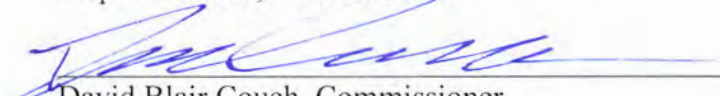
THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

6/19/14
70/501

WEST VIRGINIA Division of Criminal Justice Services	Request for Reimbursement
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RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 14-CC-09
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 5/1/14 TO: 5/31/14

PROJECT CASH EXPENDITURES

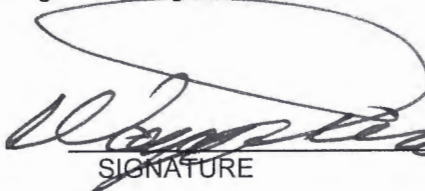
CATEGORY	AMOUNT
Personnel/Contractual	\$31,689.50
Travel/Training	-0-
Space	-0-
Other	
Equipment	-0-
TOTAL	\$31,689.50

CERTIFICATION:

I certify that this report presents 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 at our office.

BY: Wayne Dunn, President, Wood County Commission
TYPED NAME & TITLE


 SIGNATURE 6/19/14
 DATE

(Authorized Official or Grant Financial Officer ONLY)

DCJS USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials _____ Date _____

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

Date Program Accountant

JUNE 19, 2014

6/19/14
701582

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 GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-154. SAID REQUEST IS IN THE AMOUNT OF \$6,569.81.

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-03-154. The Request for Reimbursement is in the amount of six thousand five hundred sixty-nine dollars and eighty-one cents (\$6,569.81) for the month of May, 2014. The Request for Reimbursement form, the Project Financial Report, time sheets for the Doddridge County Sheriff's Department, the Roane County Sheriff's Department, the Parkersburg Police Department, the St. Mary's Police Department, the Pleasants County Sheriff's Department, the Vienna Police Department and the Jackson County Sheriff's Department 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

A/1306

6/19/14
70/502

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

REQUEST FOR REIMBURSEMENT

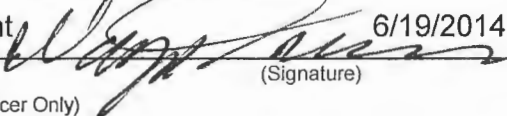
(For GHSP Use Only)	Sub-Grantee:	Wood County Commission
	Address:	One Court Square, Suite 203 Parkersburg, WV 26101
	P. O. Number	MV1403
	Grant Number:	F14-HS-03-154
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures	
	For the period of:	5/1/14 - 5/31/14

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$6,569.81
TOTAL	\$6,569.81

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  6/19/2014
(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

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JUNE 19, 2014

6/19/14
70/502

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 GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-402. SAID REQUEST IS IN THE AMOUNT OF \$17,367.98.


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-03-402. The Request for Reimbursement is in the amount of seventeen thousand three hundred sixty-seven dollars and ninety-eight cents (\$17,367.98) for the month of May, 2014. The Request for Reimbursement form, the Project Financial Report, time sheets for the Pleasants County Sheriff's Department, Williamstown Police Department, Vienna Police Department, the Doddridge County Sheriff's Department and the Wood County Sheriff's Department 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

APRIL TERM

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday, June 19, 2014, Present, Wayne Dunn, President of said Commission, Stephen Gainer and David Blair Couch, Commissioners.

The orders and proceedings of the previous session of said Commission, held on Monday, June 16, 2014, were read before the County Commission, approved and ordered signed.

IN RE: ESTATE OF GENEVA MAY BRANNAN, DECEASED (ORDER COUNTY COMMISSION-DISALLOW CLAIM)

This day came VIRGINIA SNODGRASS, EXECUTRIX of the Estate of GENEVA MAY BRANNAN, deceased, before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission after reviewing said appraisal and inventory, ruled that the claim be disallowed, due to insufficient funds in said Estate.

The County Commission ordered that if any additional funds come into the estate, the estate will be required to be re-opened.

IN RE: ESTATE OF BESSIE L. RUOCCO, DECEASED (ORDER COUNTY COMMISSION-DISALLOW CLAIMS)

This day came LINDA M. HARVEY, EXECUTRIX of the Estate of BESSIE L. RUOCCO, deceased, before the County Commission, in a hearing asking that claims be disallowed in said Estate. The County Commission after reviewing said appraisal and inventory, ruled that the claims be disallowed, due to insufficient funds in said Estate.

The County Commission ordered that if any additional funds come into the estate, the estate will be required to be re-opened.

IN RE: ESTATE OF RONALD M. THOMPSON, DECEASED. (ORDER COUNTY COMMISSION-SHERIFF OF WOOD COUNTY IS TO REMAIN ADMINISTRATOR C.T.A.-SHERIFF IS TO SALE REAL ESTATE TO SETTLE ESTATE)

This day came BERKLEY SIMMONS, Attorney for the beneficiaries of the Estate of RONALD M. THOMPSON, deceased, before the County Commission, in a hearing requesting that the Sheriff of Wood County, who was qualified as ADMINISTRATOR C.T.A., on the 8th day August, 2011, be removed, and MARJORIE MAYES be appointed as ADMINISTRATRIX C.T.A. to settle the estate. The County Commission after reviewing said Estate, and listening to BERKLEY SIMMONS, Attorney, ruled that the Sheriff of Wood County remain as ADMINISTRATOR C.T.A., and that he is to sale real estate in order to settle the Estate.

IN RE: ESTATE OF RAYMOND MARSHALL, DECEASED. (ORDER COUNTY COMMISSION-ALLOW STEVEN R. MARSHALL TO QUALIFY AS EXECUTOR, WITHOUT CO-EXECUTOR)

This day came STEVEN R. MARSHALL, CO-EXECUTOR of the Estate of RAYMOND MARSHALL, deceased, before the County Commission, in a hearing requesting that he be appointed as EXECUTOR, without bond, of said Estate, because the other CO-EXECUTOR, PHILLIP G. MARSHALL, will not appear to qualify as CO-EXECUTOR, without bond, of said Estate, with STEVEN R. MARSHALL. The County Commission ruled to allow STEVEN R. MARSHALL, to qualify as EXECUTOR, without bond, of the last Will and Testament of RAYMOND MARSHALL, deceased.

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, June 23, 2014, at 9:30 o'clock A. M.

President