

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

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 10, 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 February 20 and 24, 2014.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met representatives from Community Resources to discuss changes their organization is undergoing. They are moving into family development counseling versus only being a funding source.

At 9:41 A.M., Steve Stephens, Director of the Holding Center and Brian Rader, Home Confinement Officer met with the County Commission along with a representative from BI Incorporated to discuss the need to replace the server for the Wood County Home Confinement Program. The Commission asked that this be tabled until they have more time to evaluate the proposal they put forward.

At 10:00 A.M., the County Commission met with Chris Pederson to discuss a proposal to present a plan for an air evac life team in Wood County. He requested the County pay an annual fee of \$368,412.00. The Commission stated they will take it under advisement during the budget process.

At 10:14 A.M., the County Commission met with Kim Coram to update them on the Wood County Alternative Transportation System Council.

At 10:30 A.M., the County Commission held a Public Hearing and consideration of the West Virginia Department of Highways request for a Restricted Use Are in Mineral Wells, WV. The County Commission Authorized the adoption of an Ordinance for the Prohibition of Drilling into and extraction of groundwater. (Order M/2704)

At 10:36 A.M., representatives from the Wood County Firefighters' Association met with the Commission to discuss the proposed burn building training facility. An accounting of the project was submitted. They requested the Commission match the in-kin donation from the City of Parkersburg in the amount of \$245,000.00. They also presented other options to the County that would assist them in financing the building. The Commission agreed to take it under consideration.

At 11:12 A.M., Wood County Prosecuting Attorney, Jason Wharton, met with the Commission to discuss his 2014/2015 budget.

At 11:27 A.M., the County Commission met with Carole Jones, Wood County Circuit Clerk, to discuss her proposed budget for the fiscal year 2014/2015.

At 1:53 P.M., the County Commission met with Chris Whitaker, County IT Representative, who updated them on needed requirements regarding his department.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2nd special budget – budget 2014, M/2704, M/2705, M/2706, M/2707

Having no further scheduled appointments or business to attend to, the County Commission officially adjourned at 3:45 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 March 10, 2014.

Wood County Commission Meeting
Held March 10, 2014

Please Print

1.	Ryan Barber	
2.	Jessica Moyer	
3.	Jim Bradley	
4.	CHRIS PEDERSEN	AIR EVAC LIFE TEAM
5.	Steve Stephens	
6.	Brian Rader	
7.	BRIAN CURRIE	BI INCORPORATED
8.	Kim Coram	WCAFC
9.	KG Linn	WBVFD
10.	Kim Marshall	DEERWALK VFD
11.	Tom Ruff	WAVERLY
12.	Steve Scholl	Vienna VFD
13.	Jason Fleak	Parkersburg Fire
14.	ERIC TAYLOR	PARKERSBURG F.D.
15.	Jason Wharton	Prosecutor's Office
16.	Rick Woodyard	WCSD
17.	Carl Sizemore	911
18.	Ed Nupp	Wood Co OEM
19.		
20.		



Wood County Commission Agenda

3/10/2014

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Presentation from Community Resources	Ryan Barber
	Discuss equipment at Home Confinement	Steve Stephens and Tom Smith
	Update on Alternative Transportation System Council	Kim Coram
	Presentation from Air-Evac Lifeteam	Chris Pederson
	Budget	
10:00 A.M.	Discuss Burn Building Training Facility	Kim Marshall, representatives from fire departments
10:30 A.M.	Public Hearing and consideration of WVDOH request for Restricted Use Area in Mineral Wells	
11:00 A.M.	Budget	Jason Wharton, Prosecuting Attorney
11:30 A.M.	Budget	Carole Jones, Circuit Clerk
	Administrator's Report	Marty Seufer, County Administrator
	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, impropers 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

Wood County Fire Fighters Association
Training Facility

Annual Expense:

Loan payment	\$30,000
Facility Inspection/Maint.	3,000
Utilities	<u>850</u>
	\$33,850

Annual Income:

Industry	\$ 5,000
WCFFA Fire School	1,000
Outside Agencies	<u>\$ 4,000</u>
	\$10,000

City Of Parkersburg Investment (to date):

Property (donated to WCFFA)	\$ 60,000
Site prep work (to date)	10,000
Classroom:	<u>175,000</u>
	\$245,000

Burn Building Cost: \$440,000

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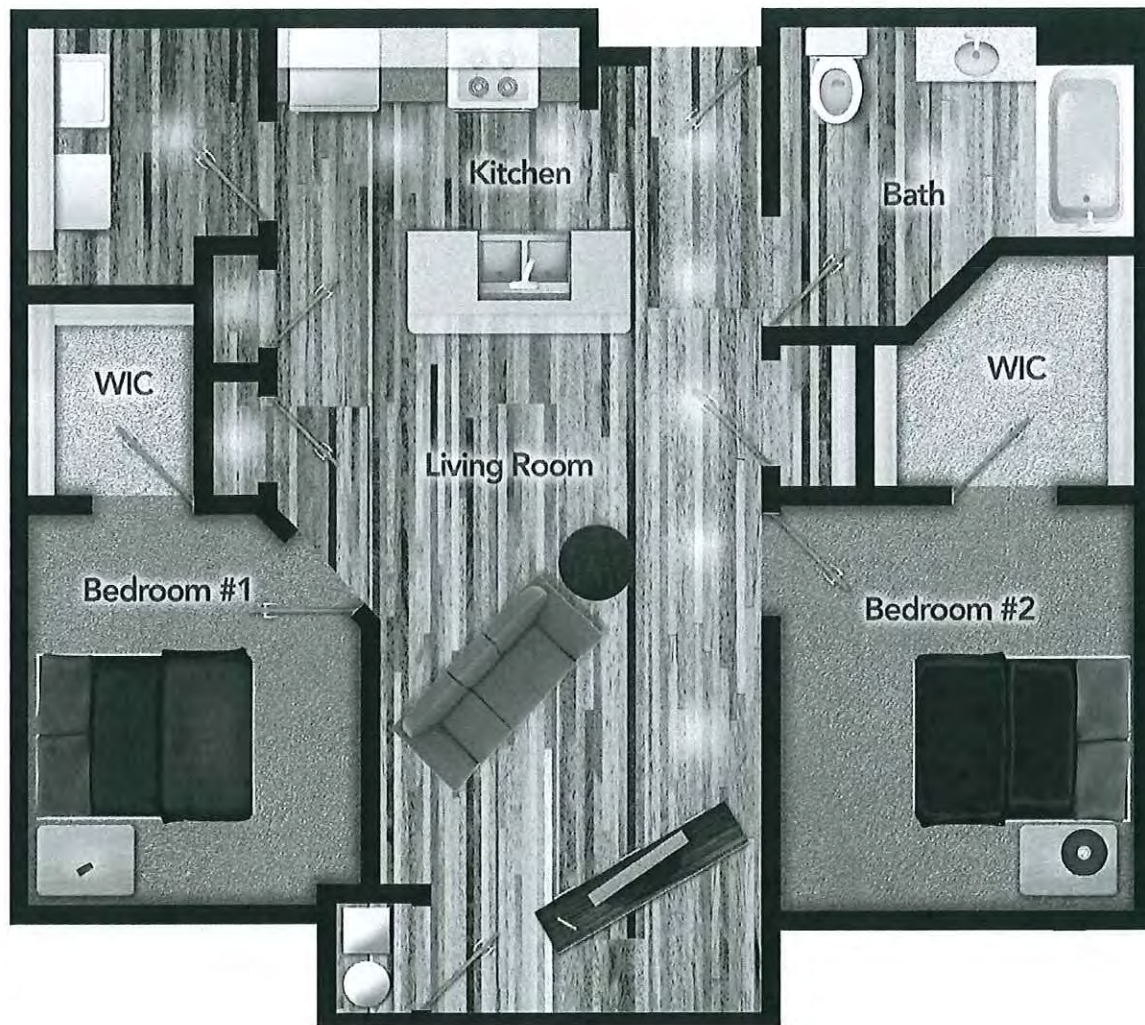
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Worthington Creek Apartments

The Winchester 2 Bedroom, 1 Bath



What is the Family Development Program?

The Family Development Program provides agency case workers with the skills necessary to empower individuals and families to solve problems and to set and reach their own goals. The program transforms the way the agency interacts with individuals and families guides them to use services as stepping stones to self-sufficiency.

Implementing the Family Development Program

Joining - Interviewing and Dialogue Skills; Building Relationships, Cultural Competency.

Assessment - Assessing Family Strengths, Challenges and Resources.

Planning - Create well-formed goals and create plans to reach a families vision towards self-sufficiency.

Support - Evaluate barriers that may prevent families from moving forward.

Linking - Connecting families to community partners by providing effective referrals while continuing to support the family.

Family Development Goals

Family Development Specialists work closely with eligible families to achieve self-sufficiency in many areas, including but not limited to:

- Housing
- Nutrition
- Income and budgeting
- Employment
- Physical health
- Recovery from alcohol & drug abuse
- Transportation
- Child and adult education

Vicki's Victory

In 2010, Vicki Mayhew was "working part time as a cashier, but it wasn't enough money to make ends meet." She went to CRI's office in Ritchie County, and met with Bonnie Cline, the Community Service Specialist. Bonnie helped Vicki put together a resume and apply for a management position at Subway. Because of the tips and encouragement Bonnie provided Vicki was hired and has been working full time since October 2011.

Vicki said "I am so thankful for all the help that I have received from CRI. Our community is so blessed to have an agency that does so many different things and truly are dedicated in helping people and helping them get turned in the direction of helping themselves."



County Contacts

Calhoun County

258 Court St.
P. O. Box 309
Grantsville, WV 26147
Phone/Fax: 304.354.9265

Wirt County

74 Senior Circle
Elizabeth, WV 26143
Phone/Fax: 304.275.4306

Doddridge County

1163 WV Rt. 18N - Suite 1
West Union, WV 26456
Phone: 304.873.3439
Fax: 304.873.3441

Wood County

914 Market Street,
Suite 305
Parkersburg, WV 26101
Phone: 304.485.5525
Fax: 304.485.5527
1.866.585.5525

Gilmer County

34 E. Main St.
Glennville, WV 26351
Phone/Fax: 304.462.8698

Jackson County

Workforce WV
206 Stone Dr.
Ripley, WV 25271
Phone: 304.373.0313
Fax: 304.373.0116

Pleasants County

219 2nd St.
St. Marys, WV 26170
Phone: 304.991-1525

Ritchie County

633 South Spring St.
Harrisville, WV 26362
Phone/Fax: 304.643.2332

Roane County

811 Madison Ave.
Spencer, WV 25276
Phone / Fax: 304.927.4632

Tyler County

302 Main Street
Middlebourne, WV 26149
Phone: 304.991.1525

Wetzel County

257 N. St. Rt. 2
New Martinsville, WV 26155
Phone 304-455-6184
Fax: 304-455-6188



promoting
the
Spirit
of communities

How to Contribute

Community Resources Inc. relies on and welcomes community support for financial contributions, additional resources, volunteer service and collaborations and partnerships. Contact us for additional information. We look forward to meeting you!

Additional Programs

Advanced Home Repair offers a wide variety of high-quality onsite consultation and construction services at an affordable price. We specialize in residential "handyman" jobs. For more information or a FREE estimate call:
304.485.9238 x24



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Phone: 304-485-9238
Fax: 304-485-5526
www.cricap.org



Our Mission

Empowering families and strengthening communities by providing leadership, education, resources and opportunities that improves quality of life.

Our Promise

Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

Our History

Community Resources, Inc. (CRI) was organized as a private, non-profit 501(c)(3) agency in 1986. It is the sole Community Action Agency for the eleven county area known as West Central West Virginia. CRI serves low to moderate income individuals and families in those eleven counties by promoting the spirit of communities through leadership, education, resources and opportunities that empower families to become self-sufficient, thus creating a community where everyone is a part of the solution.

Services

- Immediate Emergency Assistance
- Housing
- Weatherization
- Family Development Counseling
- Outreach Assistance
- Financial Counseling
- Free Income Tax Preparation
- Social Security Representative Payee

Immediate Emergency Assistance

Provide assistance with utility bills and other emergency needs. Households will need to meet eligibility requirements.

Housing

Assist in obtaining safe and affordable housing.

- Community Housing Development
- Home Loan Processing
- Home Buyer Education
- Credit Counseling

Weatherization

Our Weatherization program provides free weatherization services, including furnace tune-ups, insulation, and air sealing to eligible individuals and families living in mobile, single, and multi-family homes.

www.cricap.org

Family Development Counseling

Family Development Specialists work closely with committed families to achieve self-sufficiency in many areas, including but not limited to:

- Employment
- Income and budgeting
- Child and adult education
- Nutrition
- Housing
- Physical health
- Recovery from alcohol & drug abuse
- Transportation

Financial Counseling

- Understand credit and how to repair it
- Assistance with clearing credit issues on credit report
- Personal and family budgeting counseling
- Personal and family financial records assistance, such as establishing checking and savings account.

Outreach Assistance

Provide information & referral services as well as access to emergency financial assistance for basic necessities including food, shelter and utilities.

Volunteer Income Tax Assistance

VITA provides low-to-moderate income community residents with free tax preparation and assistance from IRS-certified volunteers during tax season.

Representative Payee

The Representative Payee Program offers free financial management assistance to individuals who are unable to manage their own social security benefits.



Plan Code: _____

**Air Evac Lifeteam Municipal Site Membership
For Wood County, WV**

Organization: Wood County, WV
Address: #1 Court Square, Ste #205
Parkersburg, WV 26101
Contact: Dr. Wayne Dunn
Phone: 304-424-1984
Email: waynedunn@woodcountywv.com
County: Wood

Membership Sales Manager/ Base: Chris Pedersen / AE82

Covered Individuals and Transports:

Any individual whom resides within the boundaries of Wood County, WV when transported for medical necessity by Air Evac Lifeteam (or any AirMedCare Network Provider) will be covered under the standard terms and conditions for an Air Evac Lifeteam membership (attached), except:

- Transport must be from a pickup location in Wood County, WV; or
- If the covered person transported is uninsured at the time of transport, Air Evac Lifeteam will bill the covered person at the "Medicare Allowable Rate" for the transport.

State laws ban all elected officials to be covered by this agreement.

Fees:

Wood County, WV will pay to AirMedCare Network a total of \$368,412.00 annual.

Upgrade Benefit to Covered Individuals:

Any individual who resides within the boundaries of Wood County, WV may elect to obtain a full household membership (which waives T&C exemptions listed above and included coverage outside the herein listed service area) for an additional \$35/year.

Duration:

This agreement will be effective upon AirMedCare Network's receipt of (a) this agreement signed by the participating Organization AND (b) payment for the amount as provided above. This agreement will be effective for one (1) year, and will be evaluated by both parties for renewal at least thirty (30) days prior to the end of the one (1) year term.



P.O. Box 948 West Plains, MO 65775



For a list of CAMTS-accredited bases see www.lifeteam.net

Corporate Facts

- Air Evac EMS, Inc., operating as Air Evac Lifeteam, is the largest independently owned and operated air medical service provider in the United States, operating more than 100 mutually-supporting air medical bases, serving over 1,700 diverse referral sources, including over 1,000 hospitals and 700 EMS agencies, across 15 states with over 2,000 employees
- Largest air ambulance service in Alabama, Arkansas, Illinois, Mississippi, Missouri, Oklahoma, Tennessee and Texas
- Accredited by the Commission on Accreditation of Medical Transport Systems, with Air Evac Lifeteam representing the largest air medical transport provider under one name to achieve this accreditation
- Largest membership-supported air medical service in the United States, with over 1,000,000 members, enabling service to smaller communities on an unsubsidized, tax-free basis that otherwise might not be able to support an air ambulance service
- Operates the world's largest fleet of over 100 Bell 206 Long Ranger helicopters

- State-of-the-art Operations Center, includes medically-trained communications specialists, utilizing high-tech weather monitoring and mapping software, satellite tracking systems, and Radio Over Internet Protocol (ROIP) radio system
- 50,000 sq. ft. completion and refurbishment facility employs over 70 aircraft professionals, specializing in mechanics, avionics, sheet metal fabricating and aircraft painting, unique in the air medical industry

Mission

- To save lives and positively impact outcomes during life- or limb-threatening medical emergencies by providing rapid access to definitive emergency health care for people in rural America

Vision

- To establish a network of membership-supported cooperative helicopter ambulance operations throughout rural communities across America

Values

- Safety for patients and our people
- Quality patient care
- Professional environment of honesty, integrity and respect
- Hard work and unwavering dedication to the mission

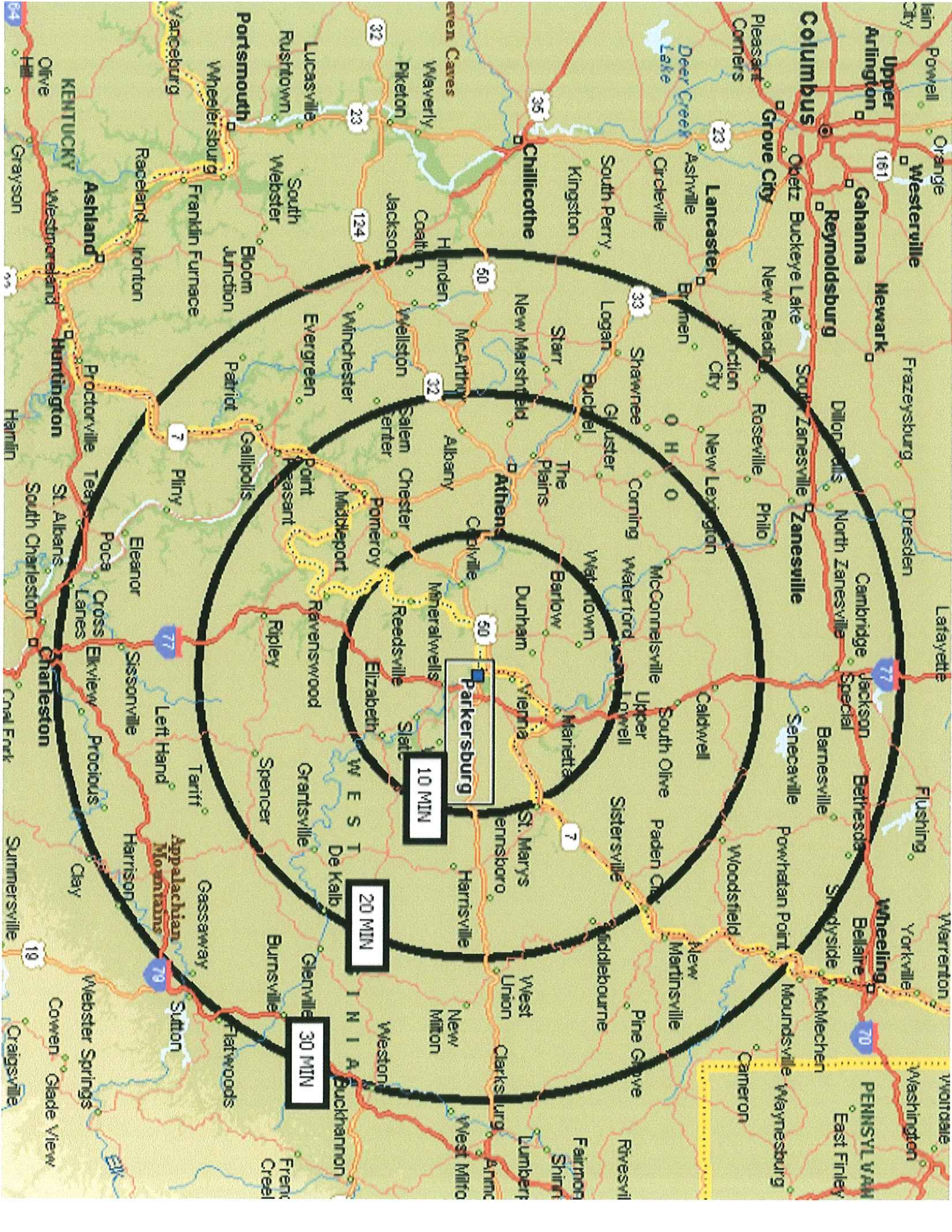


Leader in Air Medical Industry

- Second largest air medical provider in the world; 100% Community Based Model
- First operator with an Operational Control Center, beginning in 2004
- First medical operator to use a dedicated flight simulator for scenario-based training, beginning in 2005
- First large operator to achieve 100% NVG operations, July 2010
- Largest operator of its size to achieve company-wide accreditation by the Commission on Accreditation of Medical Transport Systems (CAMTS)
- AHA and CECBEMS Training Center, certifying more than 17,000 medical professionals annually

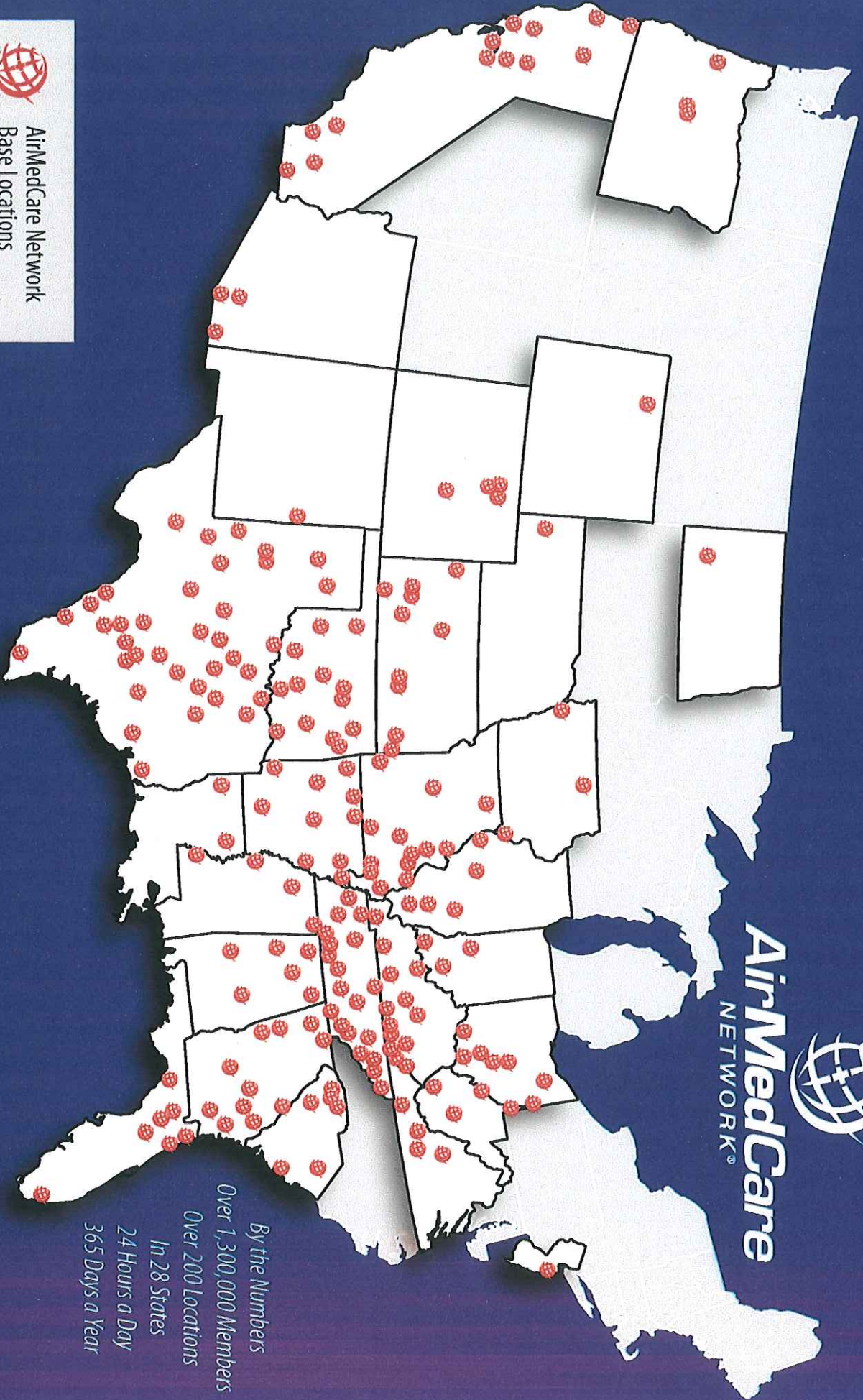
Air Evac EMS, Inc.
 1001 Boardwalk Springs Place, Suite 250
 O'Fallon, MO 63368
(800) 793-0010 • (636) 695-5400
www.lifeteam.net







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Over 1,300,000 Members

Over 200 Locations

In 28 States

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365 Days a Year

3/10/14
70/445

MARCH 10, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED THE ADOPTION
OF AN ORDINANCE FOR THE PROHIBITION OF DRILLING
INTO AND EXTRACTION OF GROUNDWATER.


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, following a public hearing at 10:30 o'clock A.M. in Room 203 of the Wood County Courthouse which was publicly advertised in The Parkersburg News and Sentinel on February 17, 2014 and February 24, 2014, did hereby AUTHORIZE the adoption of an ordinance for the prohibition of drilling into and extraction of groundwater.

A copy of said ORDINANCE is attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2704

WOOD COUNTY COMMISSION

ORDINANCE FOR WOOD COUNTY

PROHIBITION OF DRILLING INTO AND EXTRACTION OF GROUNDWATER

WHEREAS, the County Commission of Wood County, West Virginia is addressing the cleanup of groundwater in the Mineral Wells area of Wood County; and

WHEREAS, West Virginia Division of Highways (WVDOH) is the current owner of a parcel of land located on State Route 14 at the Mineral Wells exit of I-77, formerly used as a gas station/convenience store, that has been the subject of environmental assessment and risk based remediation as part of the Uniform Environmental Covenant Act program with the West Virginia Department of Environmental Protection (WVDEP); and

WHEREAS, the environmental assessment has indicated that "chemicals of concern" from previous businesses located on the Site are now contained in the groundwater beneath the Site and have migrated into surrounding groundwater; and

WHEREAS, WVDOH, in cooperation with WVDEP, has notified the County of the migration, and has requested that the County take protective action to prevent the uncontrolled exposure to the chemicals of concern in the groundwater; and

WHEREAS, the Wood County Commission has the duty and authority under W. Va. State Code § 7-1-3kk to provide for the elimination of hazards to public health and safety; and

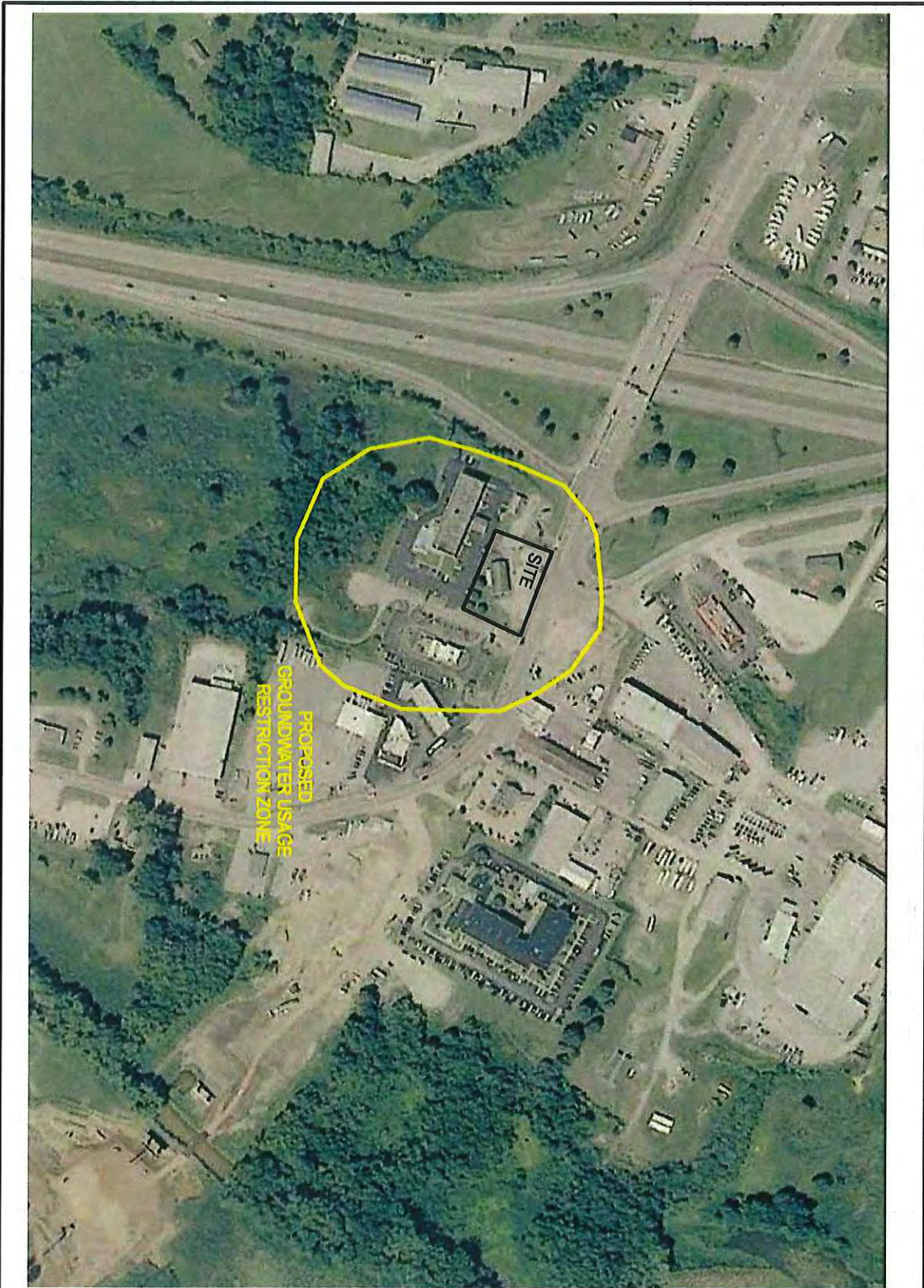
WHEREAS, the Wood County Health Department is the governmental agency with authority to issue permits with respect to groundwater drilling within Wood County;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA:

THAT there is hereby established within Wood County, West Virginia, a Restricted Use Area in which the drilling into or extraction of groundwater is prohibited. The Restricted Use Area is defined as 200 feet to the west, 500 feet to the south, and 150 feet to the east of the center of the contaminant plume located on the Site, including the right of way to the north of and adjacent to the Site, as depicted on the map attached as Exhibit 1 hereto. This area represent the maximum predicted extent of contamination migration plus a conservative safety factor.

Groundwater is defined as water occurring in the zone of saturation beneath the seasonal high water table, or any perched water zone.

This prohibition applies to any excavation or penetration in the ground, whether drilled, bored, cored, driven or jetted that enters or passes through ground water for the purposes that include, but are not limited to, a water supply, exploration for water, dewatering or heat pump wells. This prohibition shall not include groundwater monitoring activities.




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 www.triadeng.com

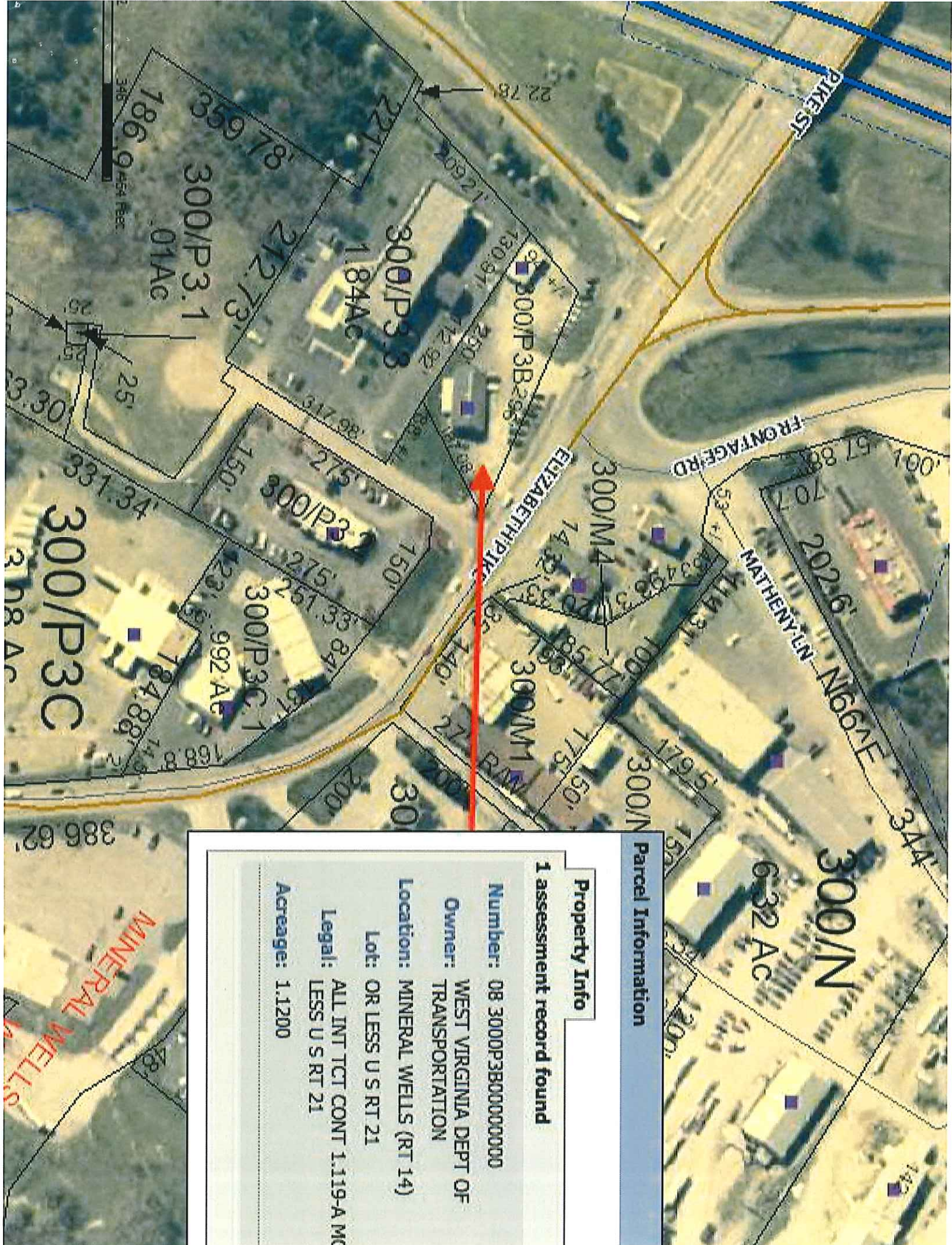
WDOH- FORMER STEWART'S EXXON
 Mineral Wells, WV

**PROPOSED GROUNDWATER USAGE
 RESTRICTION ZONE**

CADD FILE:
 JOB NO.:
 DRAWN BY: MCW CHECKED BY: HAM
 DATE: 2/6/2014 SCALE: 1" = approx. 250'

TRIAD ENGINEERING, INC.
 10541 TEAYS VALLEY ROAD
 SCOTT DEPOT, WV 25560
 PH: 304.755.0721 FAX: 304.755.1880
 OFFICE LOCATIONS
 MARYLAND - PENNSYLVANIA - VIRGINIA - WEST VIRGINIA - OHIO

FIGURE NUMBER:
 1



Parcel Information

Property Info

1 assessment record found

Number: 08 3000P3B000000000

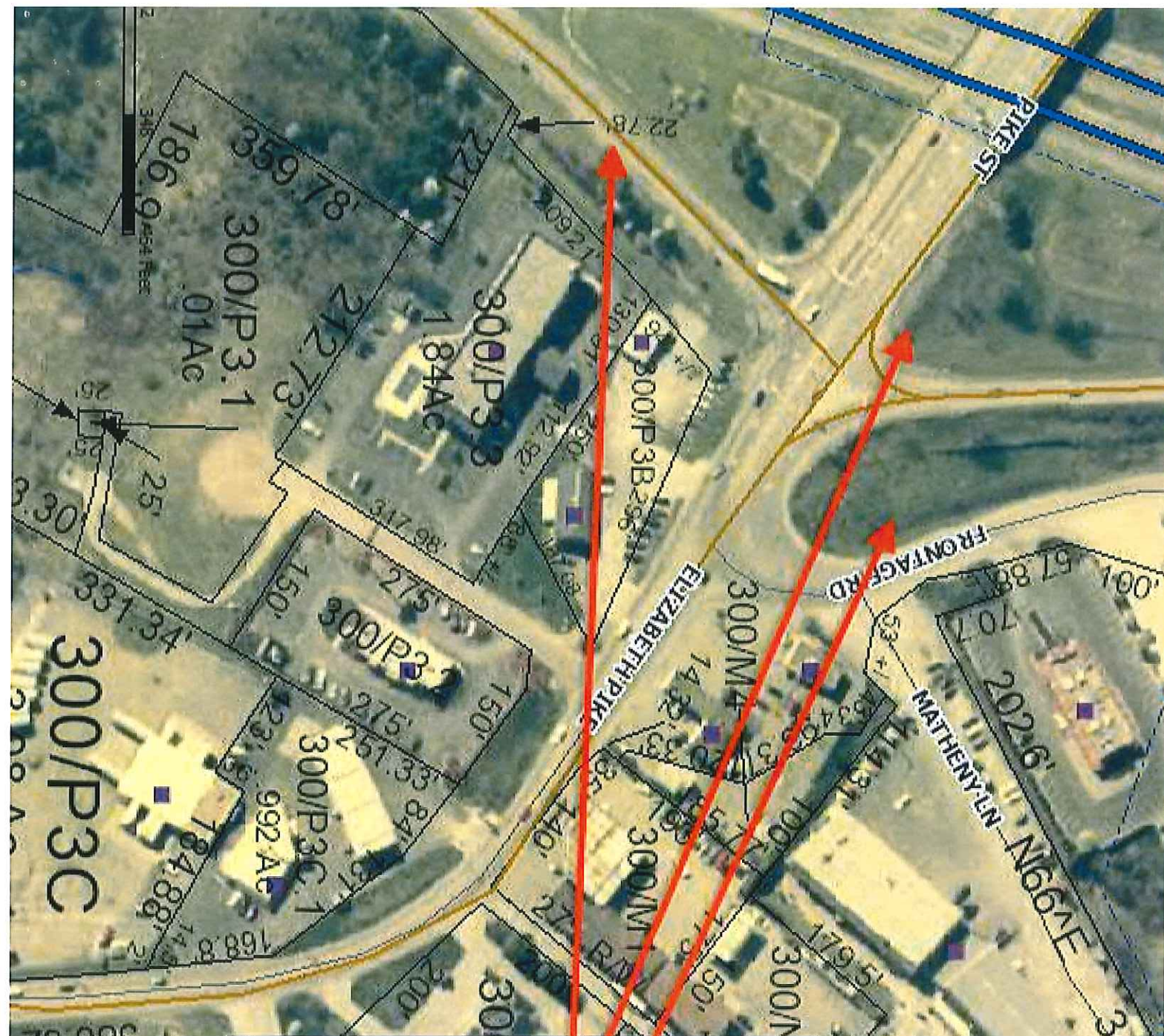
Owner: WEST VIRGINIA DEPT OF TRANSPORTATION

Location: MINERAL WELLS (RT 14)

Lot: OR LESS U S RT 21

Legal: ALL INT TCT CONT 1.119-A MC LESS U S RT 21

Acreage: 1.1200

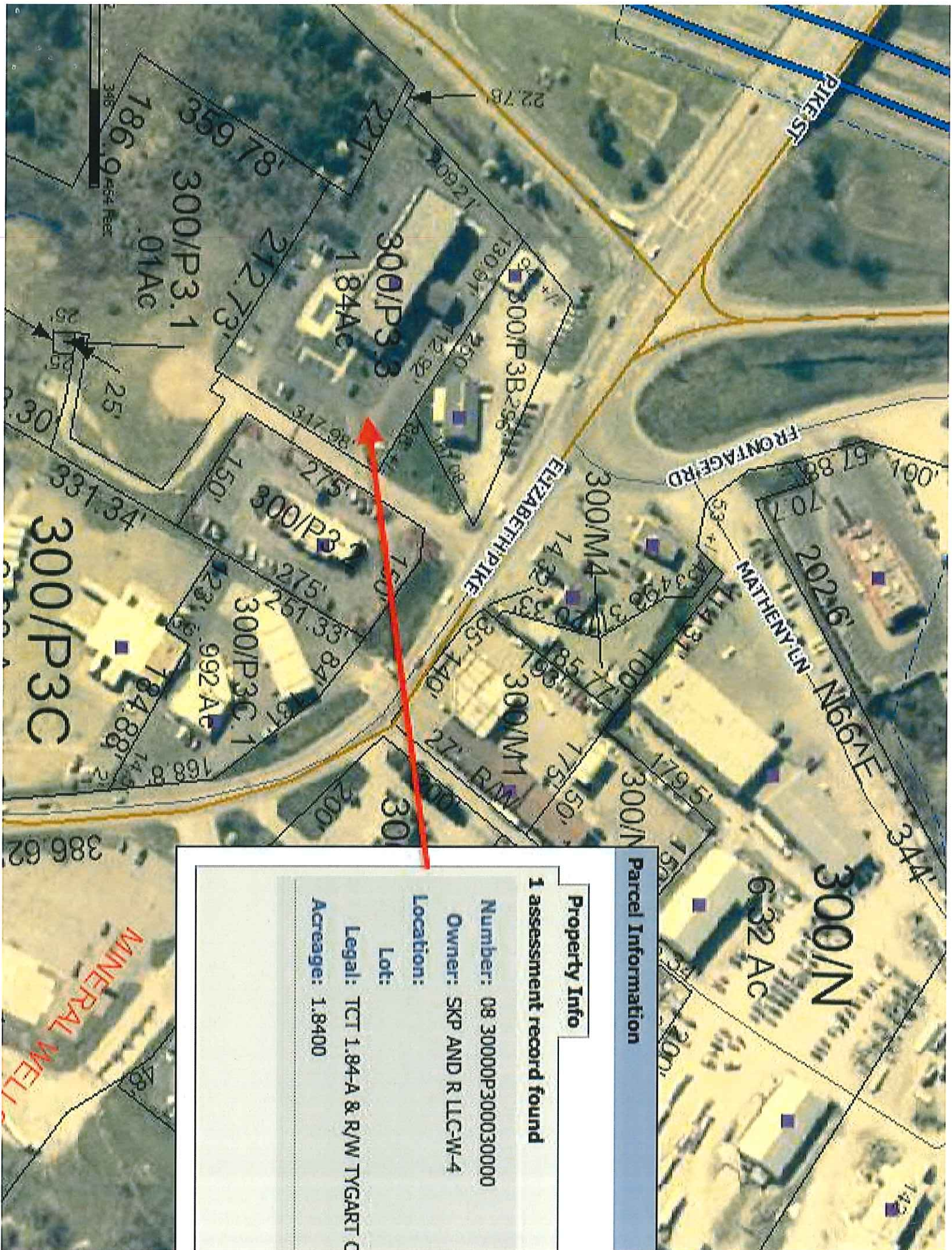


Parcel Information

Property Info

No Tax Parcel found at that location.





Parcel Information

Property Info

1 assessment record found

Number: 08 300000P300030000

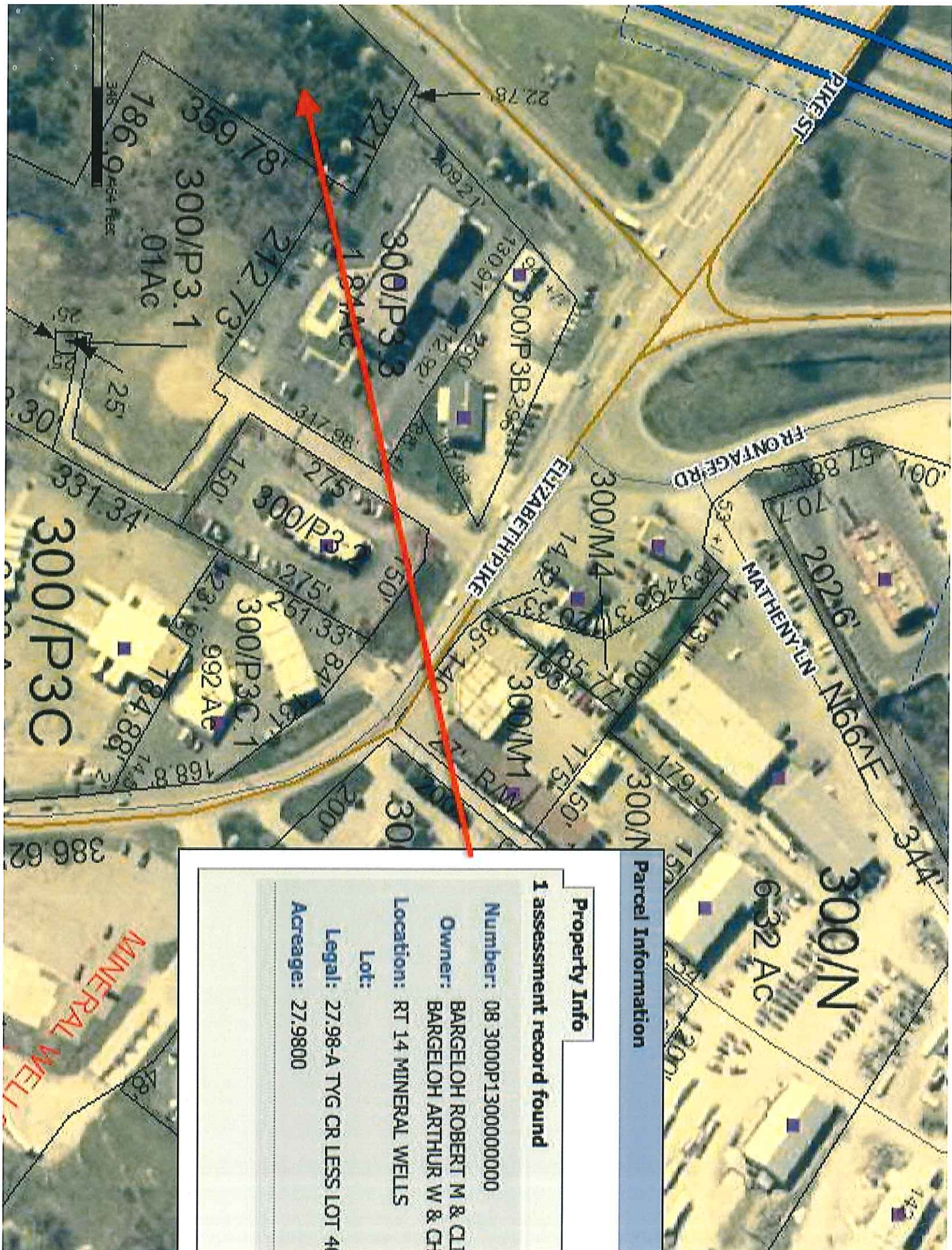
Owner: SKP AND R LLC-W-4

Location:

Lot:

Legal: TCT 1.84-A & R/W TYGART C

Acreage: 1.8400



Parcel Information

Property Info

1 assessment record found

Number: 08 3000P13000000000

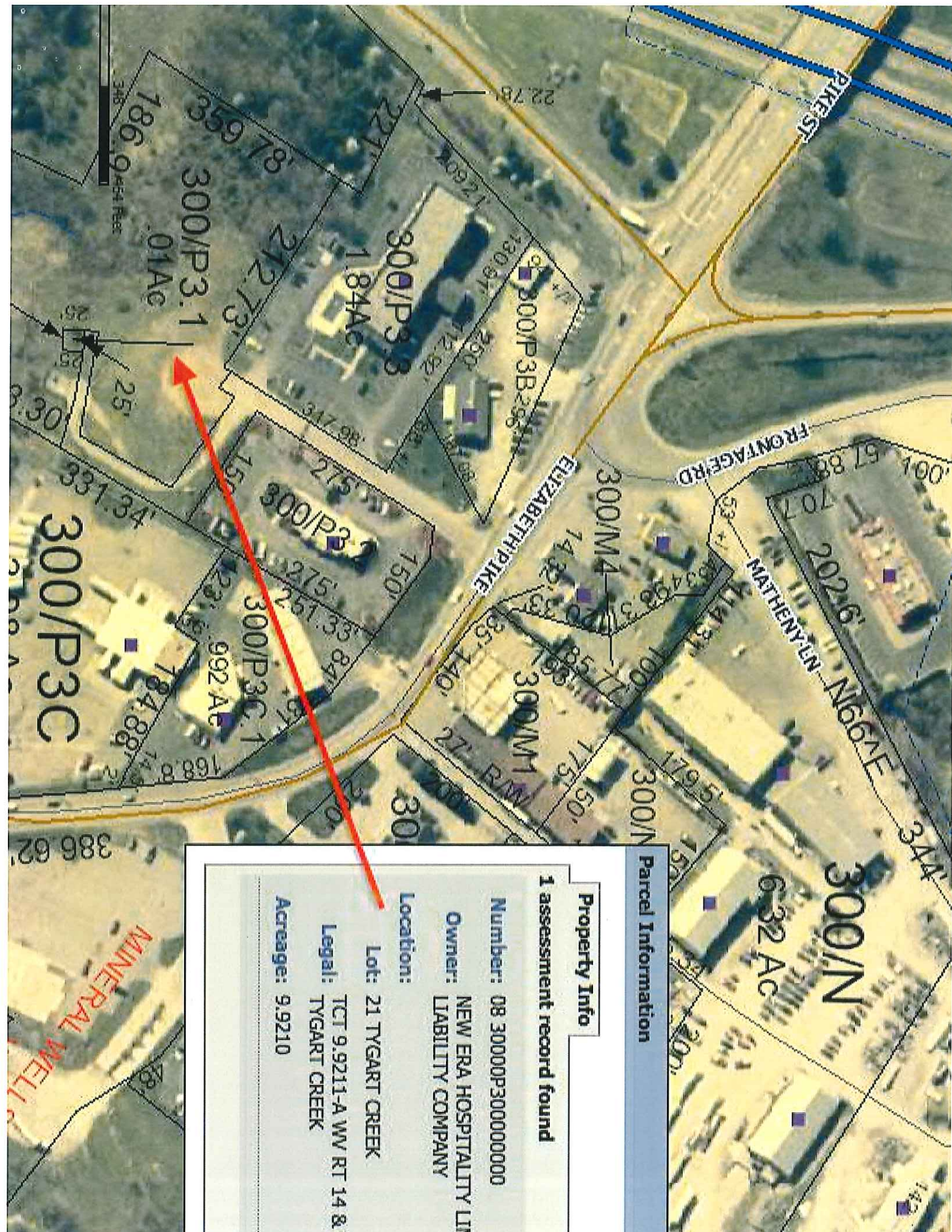
Owner: BARGELOH ROBERT M & CL
BARGELOH ARTHUR W & CH

Location: RT 14 MINERAL WELLS

Lot:

Legal: 27.98-A TYG CR LESS LOT 4

Acreage: 27.9800



Parcel Information

Property Info

1 assessment record found

Number: 08 30000P300000000

Owner: NEW ERA HOSPITALITY LIMIT LIABILITY COMPANY

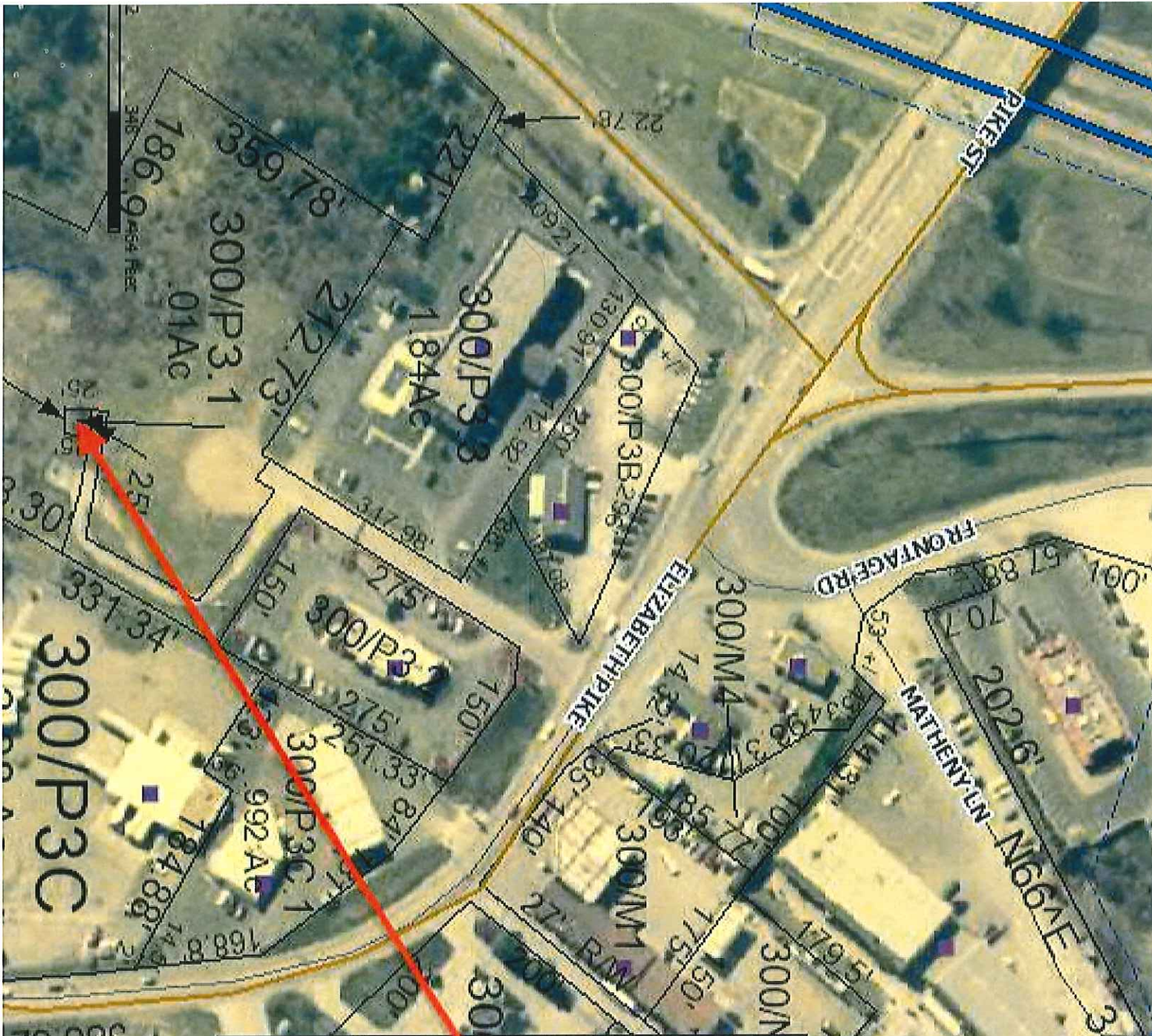
Location:

Lot: 21 TYGART CREEK

Legal: TCT 9.9211-A WV RT 14 & W TYGART CREEK

Acreage: 9.9210

MINERAL WELL



Parcel Information

Property Info

1 assessment record found

Number: 08 30000P300010000

Owner: MINERAL WELLS PUBLIC SET
DISTRICT

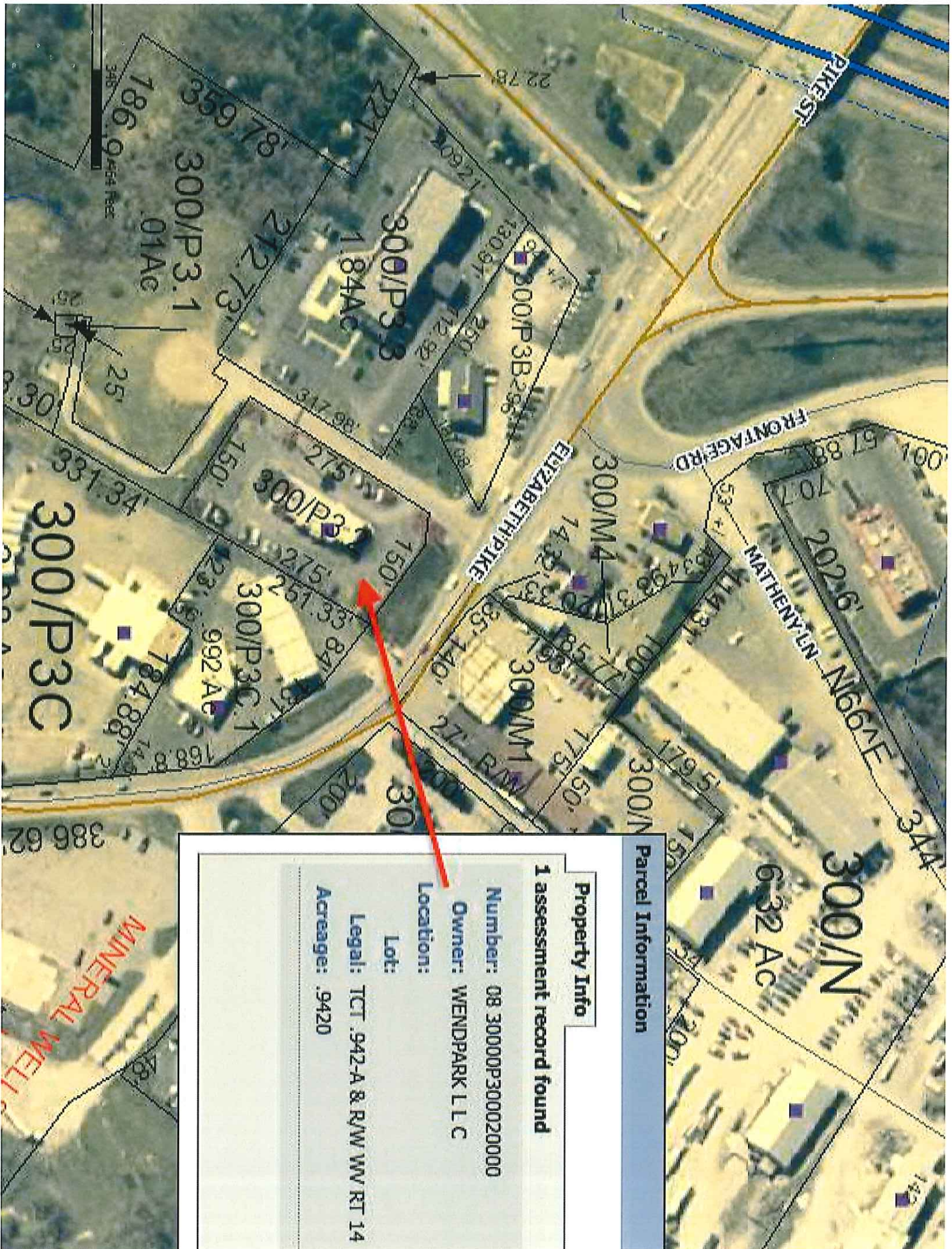
Location: RT 14 MINERAL WELLS

Lot:

Legal: TCT .014-A & R/W W/ RT 14

Acreage: .0100

MINERAL WELLS



Parcel Information

Property Info

1 assessment record found

Number: 08 30000P300020000

Owner: WENDPARK L L C

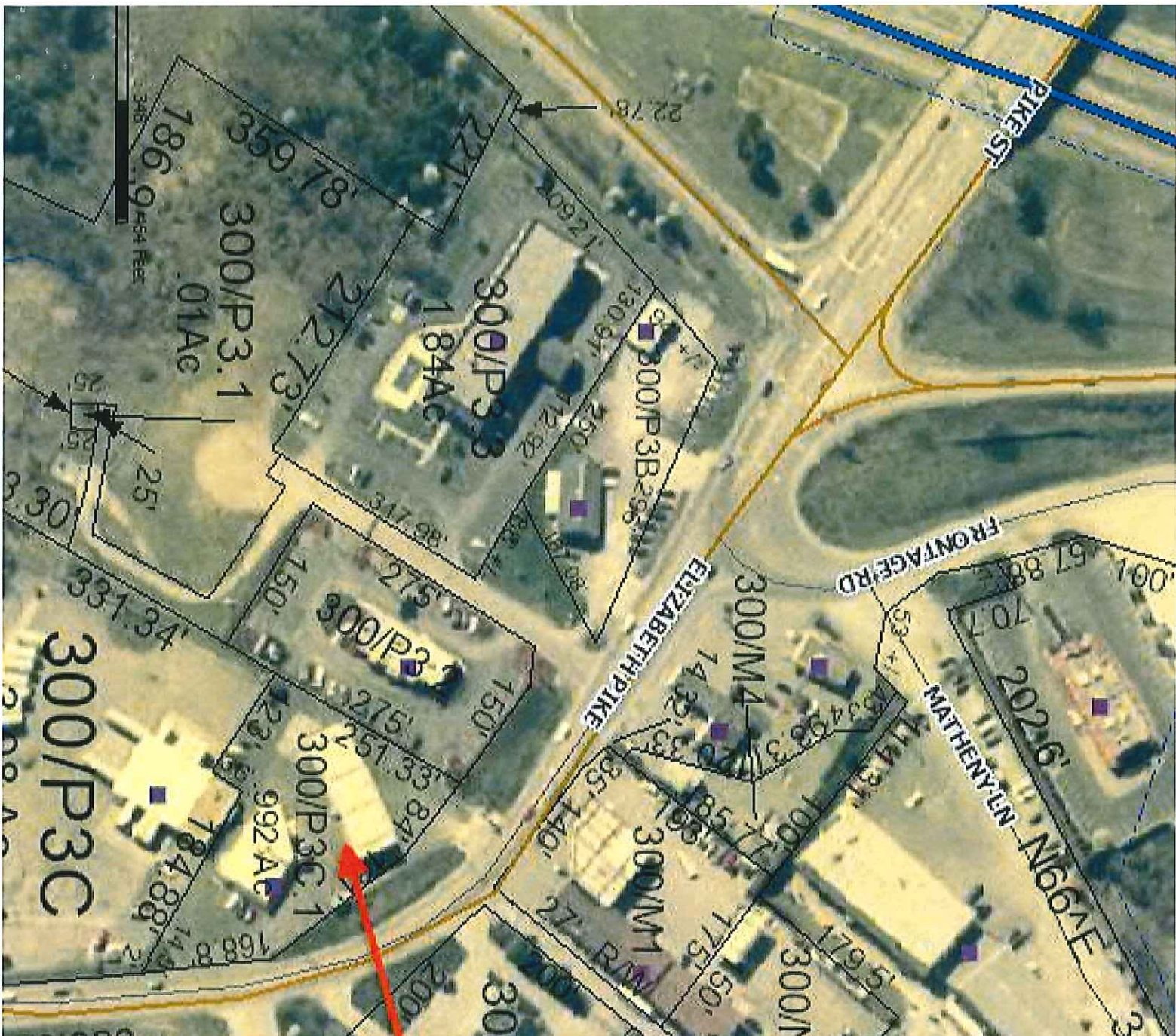
Location:

Lot:

Legal: TCT .942-A & R/W W/V RT 14

Acreage: .9420

MINERAL WELL



Parcel Information

Property Info

1 assessment record found

Number: 08 3000P3C000010000

Owner: GO-MART INC

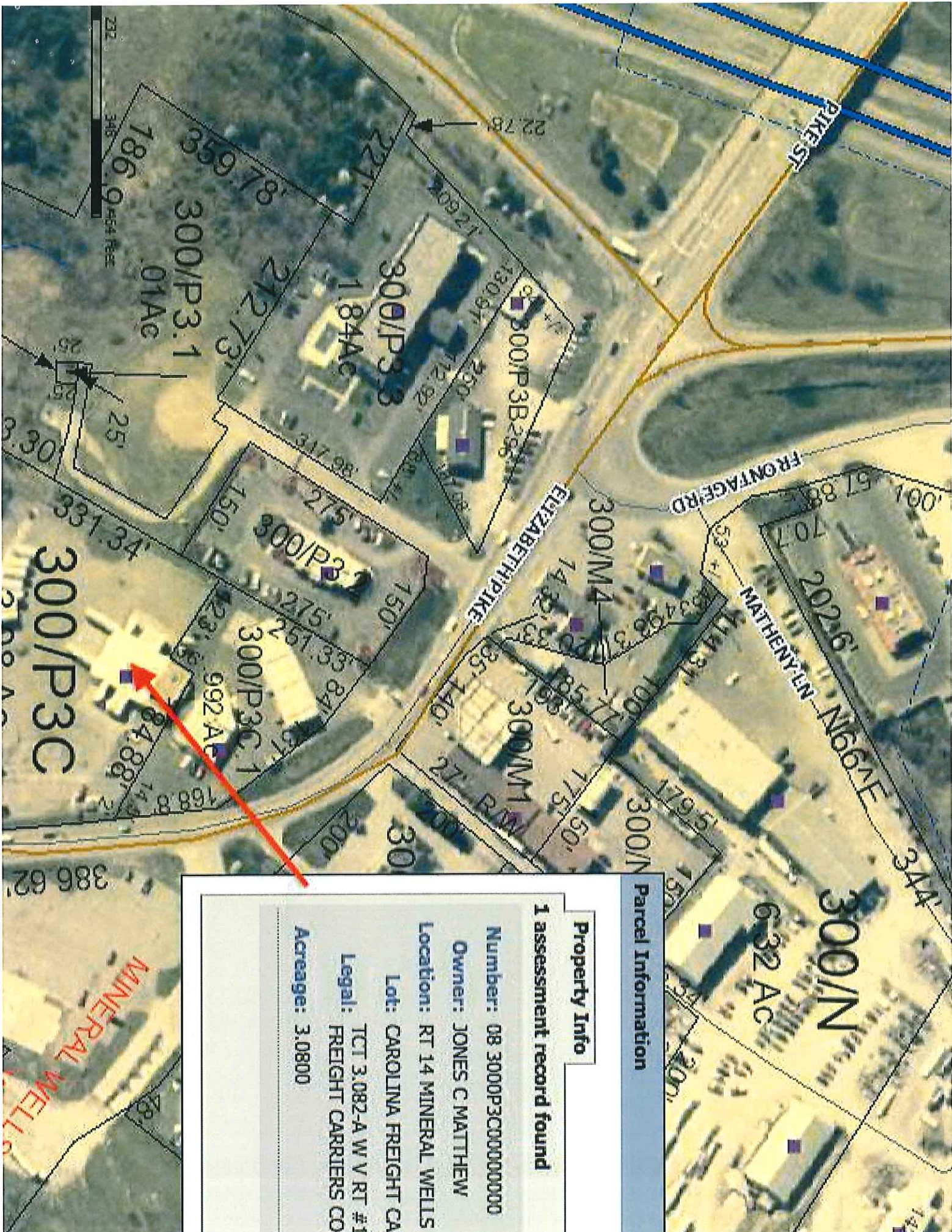
Location: MINERAL WELLS

Lot: LESS R/W

Legal: TCT 0.992-A ST RT 14 & ESM

Acreage: .9920

MINERAL WELLS



Parcel Information

Property Info

1 assessment record found

Number: 08 3000P3C000000000

Owner: JONES C MATTHEW

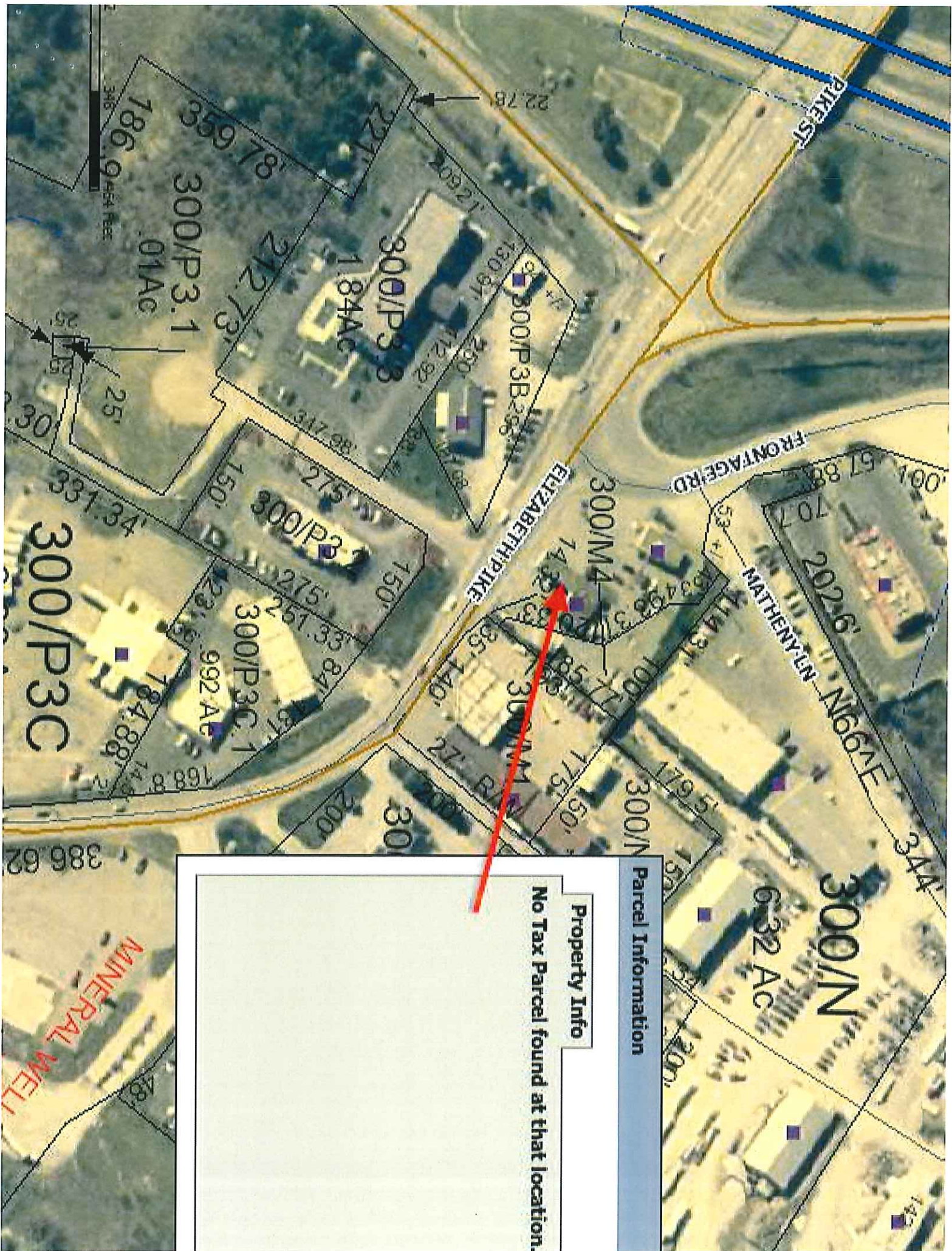
Location: RT 14 MINERAL WELLS

Lot: CAROLINA FREIGHT CARR

Legal: TCT 3.082-A W V RT #14

FREIGHT CARRIERS CORP

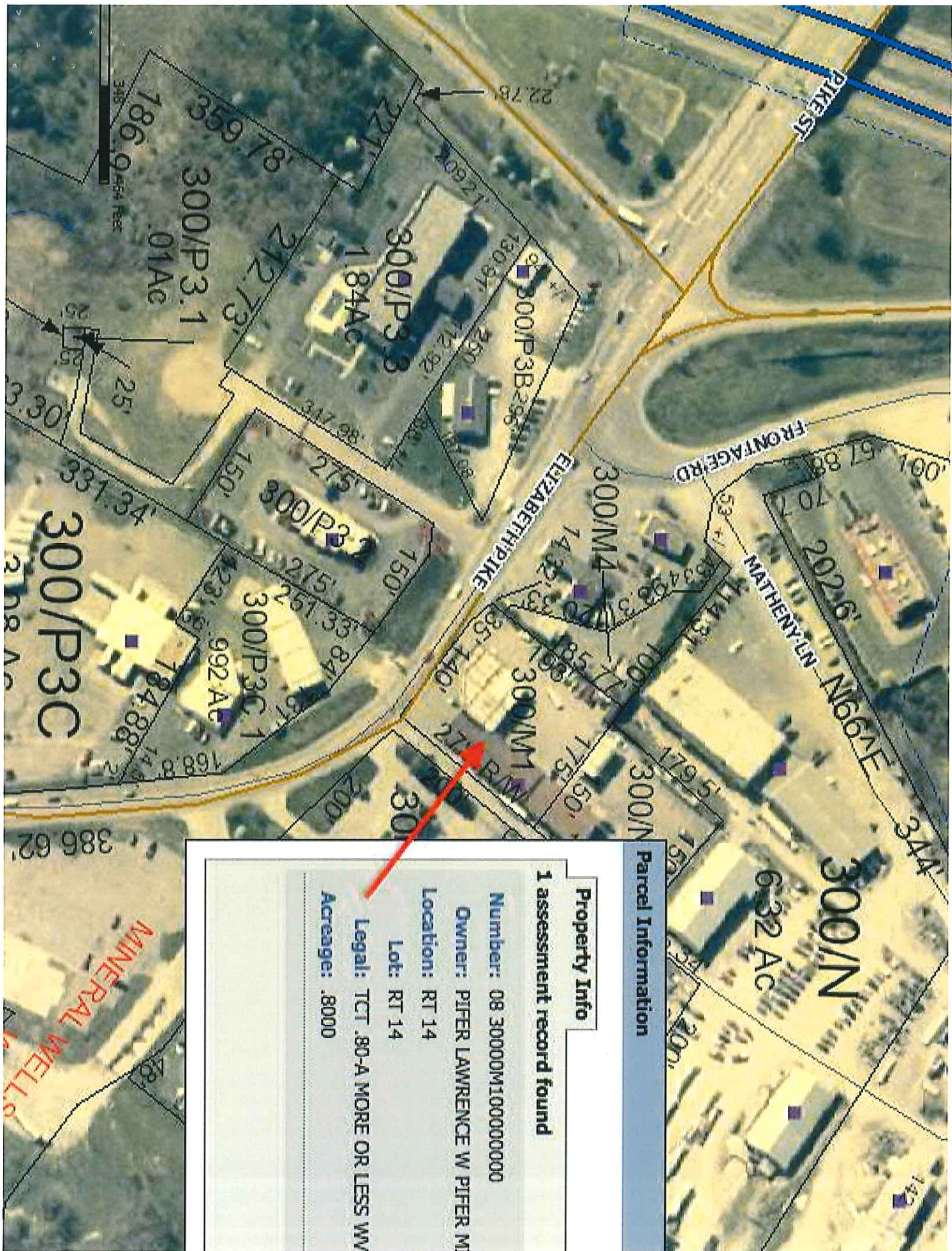
Acreage: 3.0800



Parcel Information

Property Info

No Tax Parcel found at that location.



Parcel Information

Property Info

1 assessment record found

Number: 08 30000M100000000

Owner: PIFER LAWRENCE W PIFER M

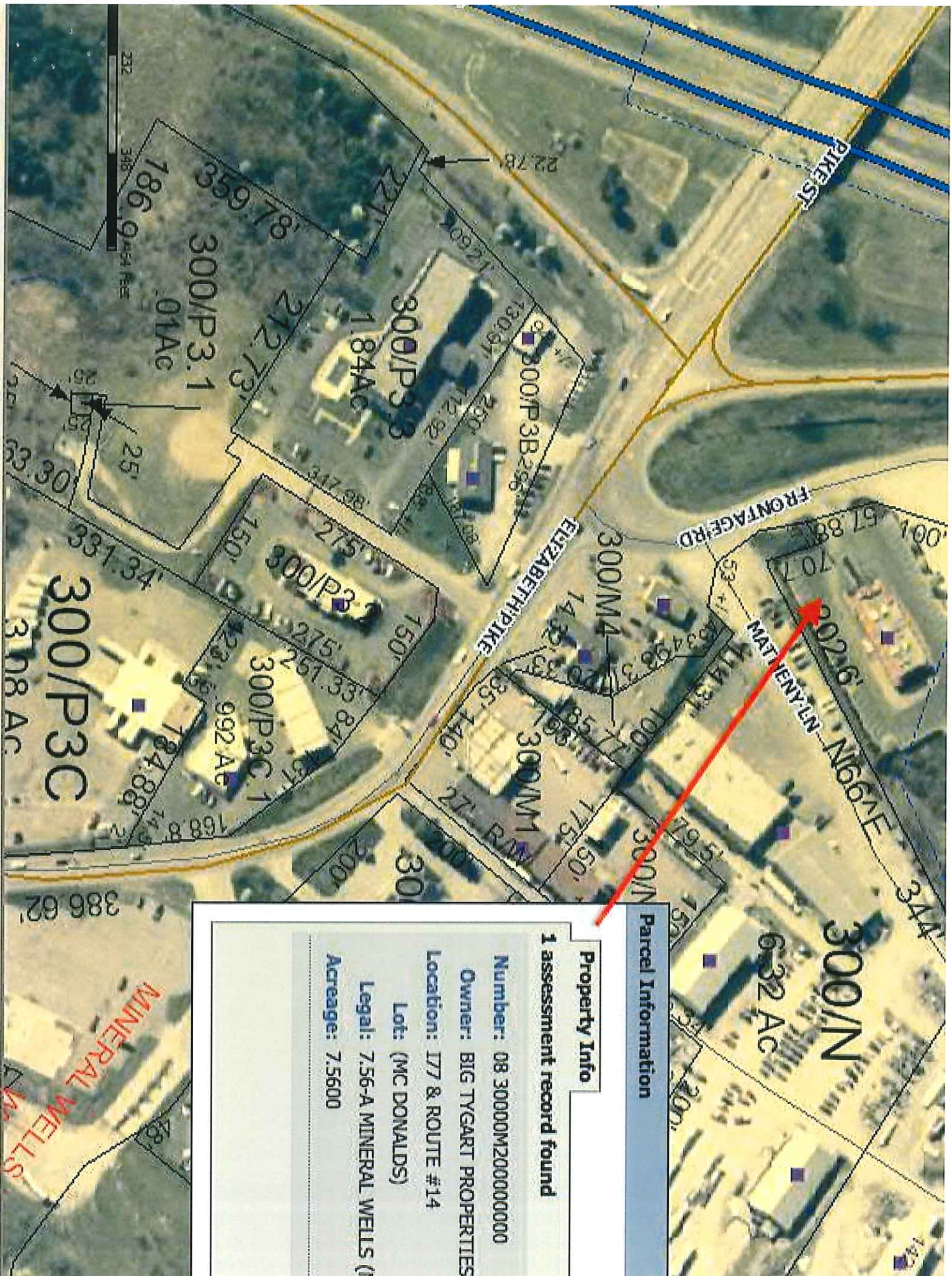
Location: RT 14

Lot: RT 14

Legal: TCT .80-A MORE OR LESS WW

Acreage: .8000

MINERAL WELLS



Parcel Information

Property Info

1 assessment record found

Number: 08 30000M2000000000

Owner: BIG TYGART PROPERTIES

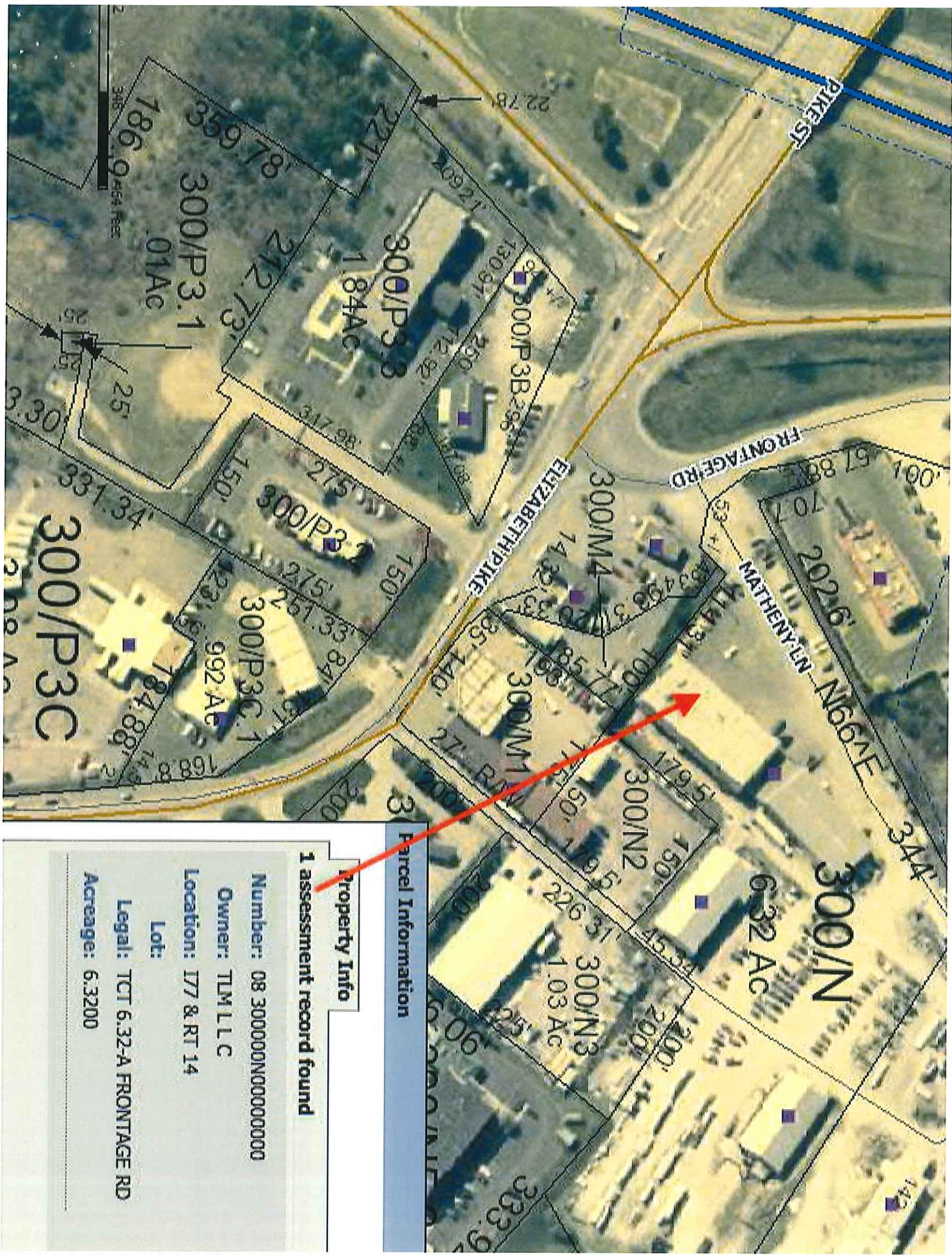
Location: I77 & ROUTE #14

Lot: (MC DONALDS)

Legal: 7.56-A MINERAL WELLS (0

Acreage: 7.5600

MINERAL WELLS



Parcel Information

Property Info

1 assessment record found

Number: 08 3000000N000000000

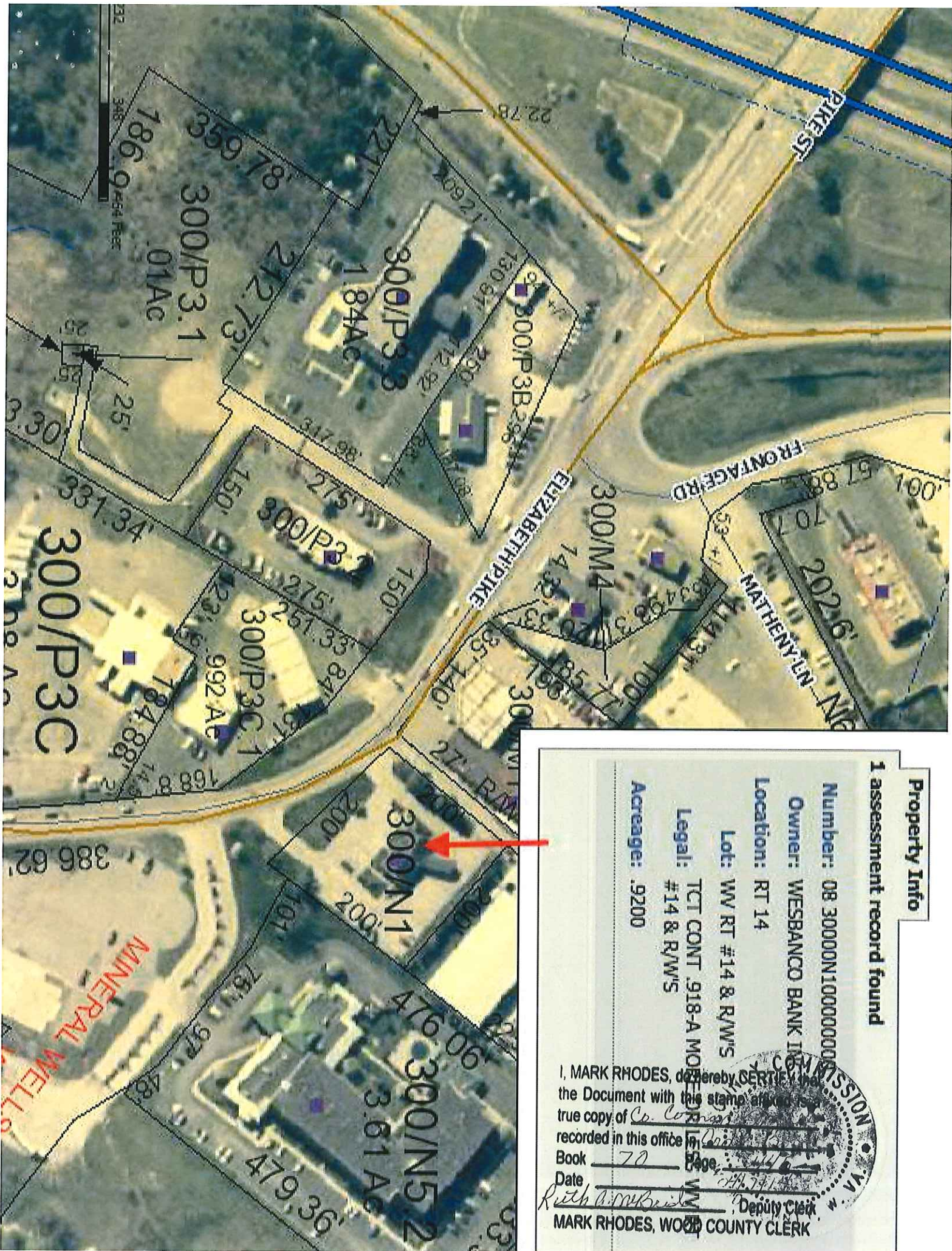
Owner: TLM LLC

Location: I77 & RT 14

Lot:

Legal: TCT 6.32-A FRONTAGE RD

Acreage: 6.3200



Property Info

1 assessment record found

Number: 08 30000N1000000000
 Owner: WESBANCO BANK INC
 Location: RT 14
 Lot: WV RT #14 & R/W'S
 Legal: TCT CONT .918-A MOE
 #14 & R/W'S
 Acreage: .9200

I, MARK RHODES, do hereby CERTIFY that the Document with this stamp affixed is a true copy of Co. Commission recorded in this office on 11/14/14 Book 70 Page 44 Date 11/14/14
Ruth A. McBride Deputy Clerk
 MARK RHODES, WOOD COUNTY CLERK

Nothing contained in this ordinance shall prevent any construction activity within the Restricted Use Area which is not for the purpose of using groundwater and does not contemplate the disruption of groundwater during construction. Additionally, nothing in this ordinance shall prohibit any construction activity within the Restricted Use Area which is not for the purpose of using groundwater but that may result in incidental disturbance of groundwater, provided all state laws and regulations applicable to construction under such conditions, including, but not limited to, all laws and regulation enforced and promulgated by WVDEP, are verifiably met. If incidental disturbance of groundwater occurs, the contractor shall provide notice of the disturbance to the Office of Environmental Remediation of WFDEP (304.926.0455), and reference UECA Project #09131.

Nothing contained in this ordinance shall prevent the use of groundwater in the Restricted Use Area if the groundwater had been treated to meet state standards appropriate for its intended use prior to any use.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

Mark Rhodes
Wood County 09:01:30 AM
Instrument No 848539
Date Recorded 04/07/2014
Document Type ORDER/D
Pages Recorded 18
Book-Page 1212-84

2

3/10/14
70744#

MARCH 10, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION CALLED FOR A SPECIAL SESSION
TO BE HELD IN REGARD TO THE PREPARATION OF THE
BUDGET FOR THE FISCAL YEAR 2014/2015.

ORDER

On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, that they, as a Commission, are calling for a SPECIAL SESSION to be held March 14, 2014 at 9:30 A.M. Said SPECIAL SESSION is being held for the preparation of the budget for the fiscal year 2014/2015 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

MARCH 10, 2014

3/18/14
70/444

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 February, 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

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

3/10/14
70/444

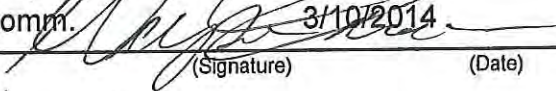
REQUEST FOR REIMBURSEMENT	
(For GHSP Use Only)	Sub-Grantee: Wood County Commission Address: One Court Square, Suite 203 Parkersburg, WV 26101 P. O. Number: MV1403 Grant Number: F14-HS-03-406 FEIN Number: 556 000 417 Funds are hereby requested to cover expenditures For the period of: 2/1/14 - 2/28/14

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$0.00
TOTAL	\$0.00

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.  3/10/2014
(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		

MARCH 10, 2014

3/10/14
70/444

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 February, 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

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

3/10/14
70/444

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: 2/1/14 - 2/28/14

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-128	\$0.00
TOTAL	\$0.00

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. 3/10/2014
(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:	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
	<small>(Approved)</small>	<small>(Date)</small>
Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.		
_____	_____	
<small>(Date)</small>	<small>(Director)</small>	
Purchasing/Accounts Payable Use Only		

MARCH 10, 2014

3/10/14
70/444

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 February, 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/2707

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: F14HS-03-408 FEIN Number: 556 000 417 Funds are hereby requested to cover expenditures For the period of: 2/1/14 - 2/28/14
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PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2012-0802-099-128	\$0.00
TOTAL	\$0.00

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. 3/10/2014
(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

Check Register Report for Wood County Commission

Report Date/ Time: 3/6/2014 11:01:30AM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1370	MONPOWER	MON POWER	REGULAR	03/06/2014	10,974.59	
GENERAL FUND Bank Id 101 Totals					<u>10,974.59</u>	
Report Totals					<u><u>10,974.59</u></u>	

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Check Register Report for Wood County Commission

Report Date/ Time: 3/5/2014 1:35:28PM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1369	DENTAL	RENAISSANCE	REGULAR	03/05/2014	1,181.12	
GENERAL FUND Bank Id 101 Totals					<u>1,181.12</u>	
Report Totals					<u><u>1,181.12</u></u>	

PH



Check Register Report for Wood County Commission

Report Date/ Time: 3/5/2014 1:37:18PM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1196	WV DEPUTY	WV DEPUTY SHERIFF'S RETIR REGULAR		03/05/2014	2,203.50	
DEPUTY SHERIFF'S RETIREMENT Bank Id 369 Totals					2,203.50	
Report Totals					2,203.50	

AM

[Handwritten Signature]

Check Register Report for Wood County Commission

Report Date/ Time: 3/4/2014 8:05:27AM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1368	DENTAL	RENAISSANCE	REGULAR	03/04/2014	991.02	
154682	BAILEY IN	BILL BAILEY INSURANCE AGE	REGULAR		1,579.00	
154683	BFS PETRO	BFS PETROLEUM	REGULAR		66.87	
154684	BOYLEN	JODIE BOYLEN	REGULAR		127.65	
154685	CARQUEST	CARQUEST	REGULAR		139.27	
154686	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR		129.00	
154687	CWS	CWS	REGULAR		325.00	
154688	DAN SAYERS TO	DAN SAYERS TOWING	REGULAR		65.00	
154689	DISH	DISH NETWORK	REGULAR		61.62	
154690	GOODYEAR	GOODYEAR AUTO SERVICE CEN	REGULAR		469.32	
154691	HEAVENLY HAM	THE HONEY BAKED HAM COMPA	REGULAR		146.82	
154692	LEAF	LEAF	REGULAR		329.81	
154693	LEWISOCIRCLK	LEWIS COUNTY CIRCUIT CLER	REGULAR		429.41	
154694	LIFE	DEARBORN NATIONAL	REGULAR		1,279.00	
154695	LOWES	LOWE'S COMPANIES, INC.	REGULAR		324.93	
154696	MID ATLANTIC	MID ATLANTIC BUSINESS COM	REGULAR		861.60	
154697	MIDRADAR	MIDWEST RADAR & EQUIP.	REGULAR		1,170.00	
154698	PSHS A	PARKERSBURG SOUTH HIGH SC	REGULAR		5,000.00	
154699	SAMS CLUB	SAM'S CLUB	REGULAR		162.04	
154700	STATE TAX	STATE TAX DEPARTMENT	REGULAR		1,832.18	
154701	STEVENS J	JOHN STEVENS	REGULAR		459.35	
154702	SUDDENLINKD	SUDDENLINK	REGULAR		136.16	
154703	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR		242.70	
154704	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR		110.00	
154705	UNION WIL	UNION WILLIAMS PUBLIC SE	REGULAR		49.47	
154706	VISION	VISION SERVICE PLAN (WV)	REGULAR		3,153.92	
154707	WORKINGMA	WORKINGMAN'S STORE	REGULAR		250.00	
154708	WV RISK I	WV BOARD OF RISK & INS. M	REGULAR		929.00	
154709	WVAE4-HA	WVAE4-HA	REGULAR		160.00	

GENERAL FUND Bank Id 101 Totals 37,554.12

Report Totals 37,554.12

Check Register Report for Wood County Commission

Report Date/ Time: 3/4/2014 8:01:06AM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3062	CARQUEST	CARQUEST	REGULAR	03/04/2014	53.11	
HOME CONFINEMENT Bank Id 108 Totals					<u>53.11</u>	
Report Totals					<u><u>53.11</u></u>	



Check Register Report for Wood County Commission

Report Date/ Time: 3/4/2014 7:59:30AM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3254	DAVIS D	DONNA DAVIS	REGULAR	03/04/2014	100.00	
TEEN DRUG COURT Bank Id 177 Totals					100.00	
Report Totals					100.00	

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Check Register Report for Wood County Commission

Report Date/ Time: 3/4/2014 7:58:12AM

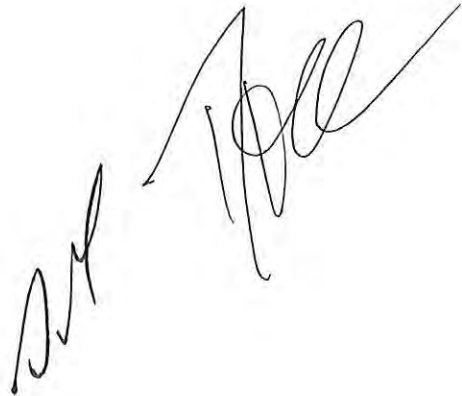
Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5471	CARQUEST	CARQUEST	REGULAR	03/04/2014	28.90	
5472	LANCE	PHYLISS LANCE	REGULAR		550.00	
5473	OLD COLONY J	OLD COLONY REALTORS	REGULAR		1,500.00	
5474	WOOD CO S	WOOD CO SENIOR CITIZENS A	REGULAR		1,500.00	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					3,178.90	
Report Totals					3,178.90	




Check Register Report for Wood County Commission

Report Date/Time: 3/4/2014 7:55:32AM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5829	BFS PETRO	BFS PETROLEUM	REGULAR	03/04/2014	237.83	
5830	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR		80.62	
5831	DOMINIONH	DOMINION HOPE	REGULAR		255.40	
5832	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR		131,300.51	
5833	PICTOMETRY	PICTOMETRY INTERNATIONAL	REGULAR		2,805.00	
E-911 FUND Bank Id 107 Totals					134,717.75	
Report Totals					134,717.75	



Check Register Report for Wood County Commission

Report Date/ Time: 2/28/2014 9:28:31AM

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1362	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	02/28/2014	82,023.87	
1363	CHILD	CHILD SUPPORT ENF DIV	REGULAR		1,372.13	
1364	FSA	TASC	REGULAR		2,573.00	
1365	WV ST TX	WV STATE TAX COMM-INCOME	REGULAR		24,487.88	
1366	WV DEPUTY	WV DEPUTY SHERIFF'S RETIR	REGULAR		27,891.35	
1367	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR		94,345.06	
154671	AMERICAN	AFLAC	REGULAR		390.74	
154672	CONSECOLIFE	CONSECO LIFE INSURANCE CO	REGULAR		169.04	
154673	EQUITABLE	THE EQUITABLE	REGULAR		42.26	
154674	MOVUNITED	UNITED WAY ALLIANCE OF TH	REGULAR		45.00	
154675	NRS	NATIONWIDE RETIREMENT SOL	REGULAR		2,855.83	
154676	OH ST TX	TREASURER OF STATE OF OHI	REGULAR		632.73	
154677	PUBLIC DE	ONE COMMUNITY FEDERAL CRE	REGULAR		17,334.00	
154678	WASHINGTONH	WASHINGTON NATIONAL INSUR	REGULAR		1,531.86	
154679	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR		551.38	
154680	WESTFIELD	LINCOLN NATIONAL LIFE INS	REGULAR		78.68	
154681	WVLOAN	WV CONSOLIDATED PUBLIC RE	REGULAR		1,113.15	
PAYROLL FUND Bank Id 101 Totals					<u>257,437.96</u>	
Report Totals					<u>257,437.96</u>	

Handwritten signatures and initials are present at the bottom of the page, including a signature that appears to be 'MT' and another larger signature that is partially obscured.