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

IN RE: MINUTES OF MEETING HELD THURSDAY, MAY 1, 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.

Shawn Collins was sworn in as a Humane Officer for the Humane Society of Parkersburg.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with Sherry Valentine, representing the Parkersburg Homecoming Committee to request usage of the Wood County Justice Center parking lot and Fort Boreman Park for the Homecoming even this summer.

At 9:34 A.M., the County Commission announced a vacancy on the Enforcement Agency for the Abandoned Building Ordinance. (Order A/1272)

At 9:35 A.M., the County Commission placed Elizabeth Green in nomination to fill a vacancy on the Enforcement Agency for the Abandoned Building Ordinance. (Order A/1273)

At 9:39 A.M., the County Commission discuss the mechanic's position that will be vacated upon the retirement of Tom Morris in June, 2014. (Order M/2767)

At 9:50 A.M., the County Commission approved a proposal from the Veterans Park Board for repairs and upgrades to the shelters in the park. The proposal is that the County Commission will provide the supplies if they supply the labor.

At 9:55 A.M., the County Commission discussed a proposed trail at the Veterans Park and its proximity to the Wood County Deputy Association's gun range. After discussion, Chief Deputy Shawn Graham agreed to meet Commissioner Dunn at the park over the weekend and walk the proposed route of the trail.

At 10:06 A.M., the County Commission discussed the process for appointments to the Wood County Fire Service Board. The Commission agreed that they will each individually appoint a representative from the Magisterial District. (Order M/2763)

At 10:15 A.M., the County Commission met with Sheriff Ken Merritt and other Sheriff's Department employees regarding pay increased in the Sheriff's Tax Office.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2763, M/2764, M/2765, M/2766, M/2767, A/1272, A/1273

Having no further scheduled appointments or business to attend to, the County Commission officially adjourned at 10:51 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner



To listen to this meeting, please refer to DVD labeled May 1, 2014.

Wood County Commission Meeting Held May 1, 2014

Please Print

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1.	Wen Mearit Sheriff
21	Bob Trangwill Chick Teex Dept
3.	T.R. SMITH
4.	CHIEF GRAHHM
5.	Sherry Valentine Parkerspung Homecoming
6.	STEVE STEPHENS
7.	Cisole Jones, Cir. Clk.
8.	Ton Tong
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Wood County Commission Agenda

5/1/2014 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Discuss use of County Parking Lot and Fort Boreman Park for fireworks	Sherry Valentine, Parkersburg Homecoming
	Announce vacancy on the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance - Fire Chief Position	
	Consider nomination of Elizabeth Green, Mid- Ohio Valley Health Department to replace Tim Miller	
	Consider ad for Convention and Visitors Bureau Outdoor Recreation Guide	
100000000000000000000000000000000000000	Discuss Maintenance Mechanic Position	8
	Consider commitment to Veterans Park Board for shelter upgrades	
	Discuss process for appointments to Fire Service Board	
n.	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, 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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE PROCESS FOR CREATION OF THE WOOD COUNTY FIRE SERVICE BOARD.

<u>ORDER</u>

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 the process for creation of and appointments to the Wood County Fire Service Board. As required by West Virginia State Code 7-17-6, the citizen members and fire association members will be appointed at the same time as the creation of the Board. Each commissioner will be responsible for providing the name of a citizen member appointee candidate from their respective district.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE 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 \$3,116.05

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 one hundred sixteen dollars and five cents (\$3,116.05) for the month of March, 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

WEST VIRGINIA Division of Criminal Justice Services

Request for Reimbursement

RECEIVED	Subgrantee:	Wood County Commission
(For DCJS Use Only)	Address:	One Court Square, Suite 203
		Parkersburg, WV 26101
	Project #:	13-VA-036
	FEIN#:	556 000 417
	Funds are he	reby requested to cover expenditures
	FROM: 3/	1/14 TO: 3/31/14

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT		
Personnel/Contractual	\$3,116.05		
Travel/Training			
Space			
Other	3		
TOTAL	\$3,116.05		

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

(Authorized Official or Grant Financial Officer ONLY)

SIGNATURE DATE

	DCJS USE ONLY		
DMINISTRATIVE APPROVAL:			
his request is approved in the amount of S	₿ Initials	Date	
ursuant to the authority vested in me, I ce	rtify that this request is correct	and proper for payment.	
 Date	Program	Accountant	



IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO EXECUTE A PROJECT SCOPE REVISION FOR A RECORDS MANAGEMENT GRANT.

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 Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to EXECUTE a project scope revision for a Records Management Grant for the Wood County Circuit Clerk's Office.

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

Information relating to the Records Management Grant are 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

Office of the Country Commission of Wood Country, West Virginia

Commissioners
David Blair Couch
Wayne Dunn
Steve Gainer



No. 1 Court Square Suite 203 Parkersburg, WV 26101 Phone 304-424-1984

May 1, 2014

Ms. Denise Ferguson County Records Archivist Records Management and Preservation Board 1900 Kanawha Blvd. East, Building 9 Charleston, West Virginia 25305-0300

Dear Ms. Ferguson:

RE: Wood County Records Management Grant

On behalf of the Wood County Circuit Clerk, the Wood County Commission would like to request a project scope revision with regards to the above referenced grant. After reviewing the needs of the Office, the Wood County Circuit Clerk believes these grant funds and match will be better utilized to install shelving in one of its offices – Room 112.

As the attached drawing shows, there will be a total of 164 shelves installed – 144 will be in the wall units and 20 shelves will be with the center table. These shelves will be used to hold the County's Domestic Order books which are continually increasing. On average a new Domestic Order Book is filled up every 10 days. Each shelf will be able to hold two books so these new shelves will hold 328 Domestic Order Books.

Marty Seufer, County Administrator • Ph. 304-424-1976 • Fax 304-424-0194

5/1/14- Faxed + mailed

Currently the Circuit Clerk's Office has 272 Domestic Order Books which are frequently used. By placing these books in Room 112, they will be more accessible and easier to access. The area where these Books are now located require a person to use a ladder to reach them. These Books are frequently used so it requires a fair amount of climbing to get the proper Book and documents.

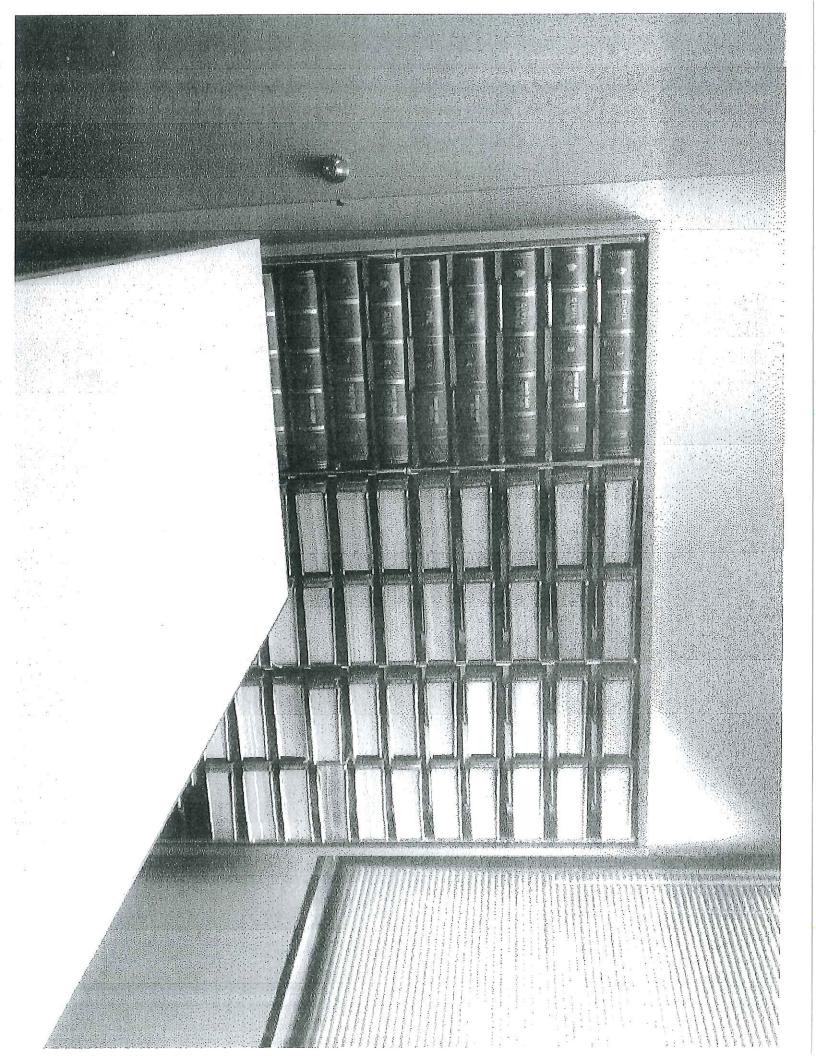
The total cost of this new project is \$13,610.03 which consists of the rolled shelving, center table, freight, and installation. Grant funds have been approved in the amount of \$12,000.00, and Wood County will provide the match funds of \$1,610.03.

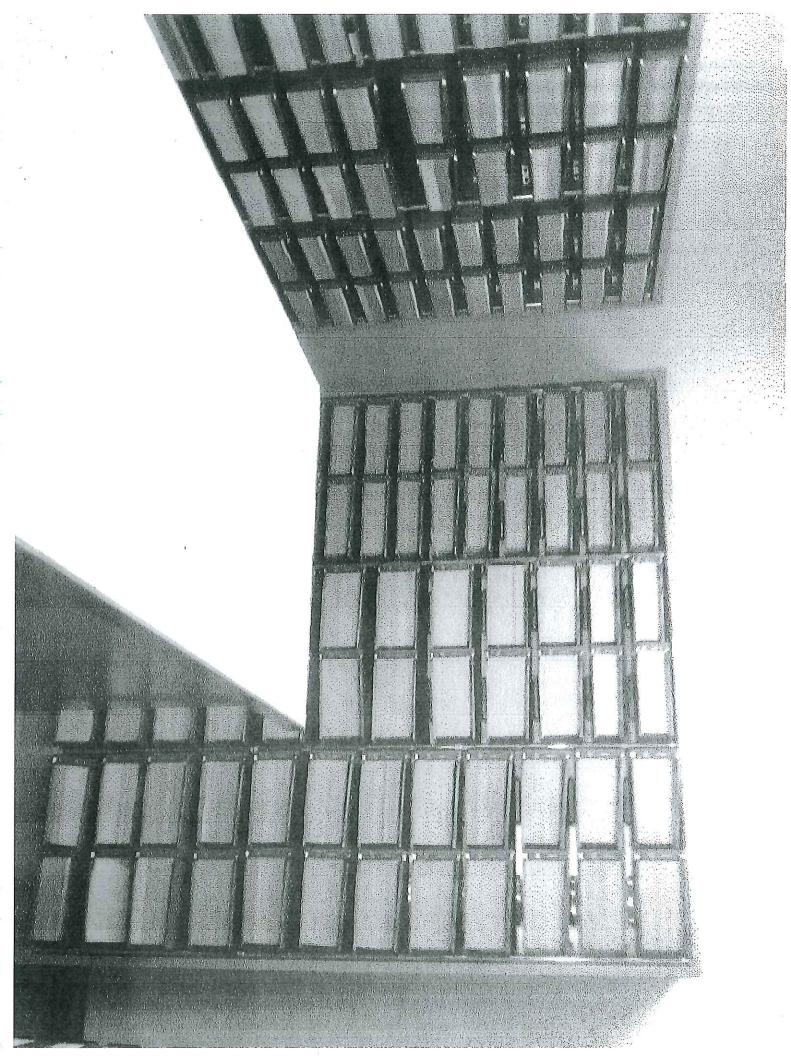
Please find attached the drawing, cost estimate, and photos of where the shelving will be located. If after review you have any questions or desire any additional information, please feel free to contact Toni Tiano, grant consultant, at 304-428-7760. Thank you for your assistance with this matter.

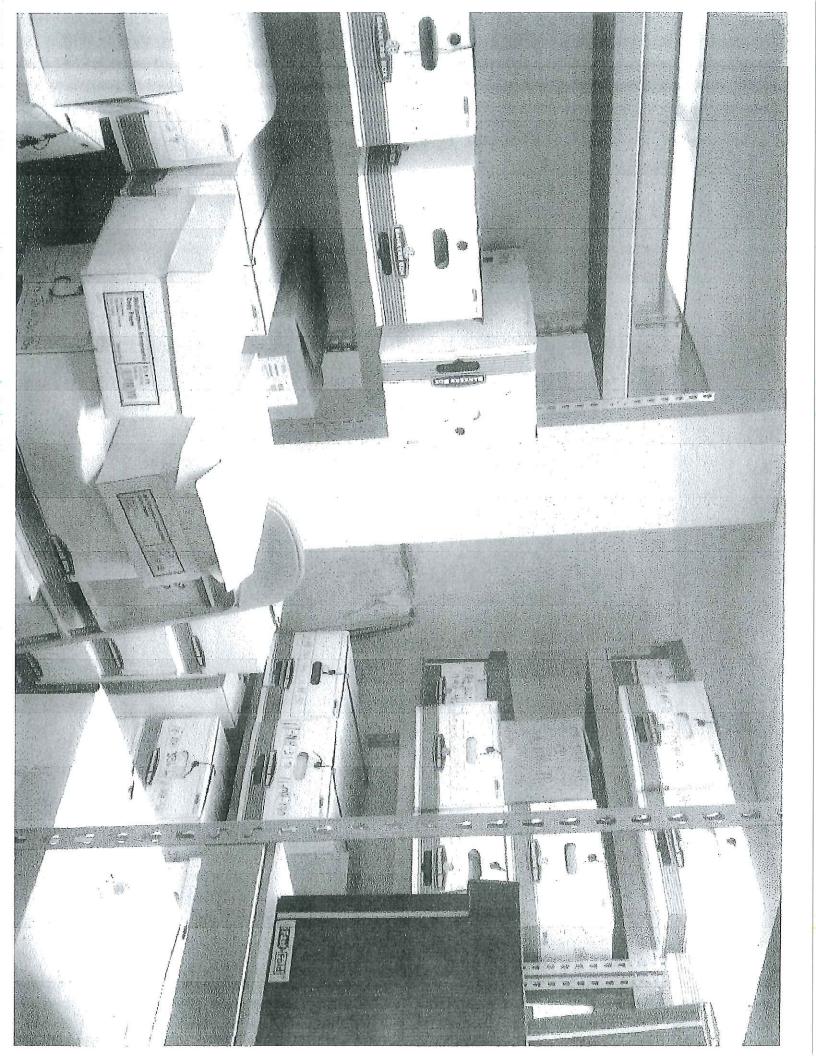
Sincerely,

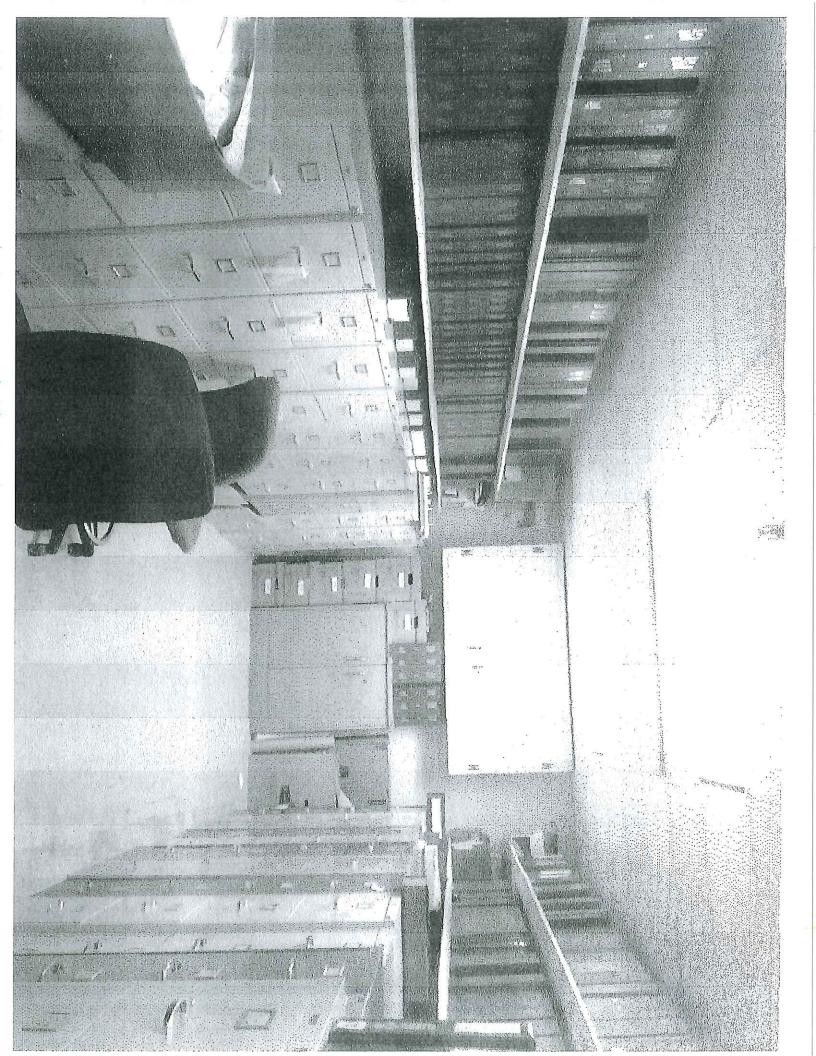
Wayne Dunn

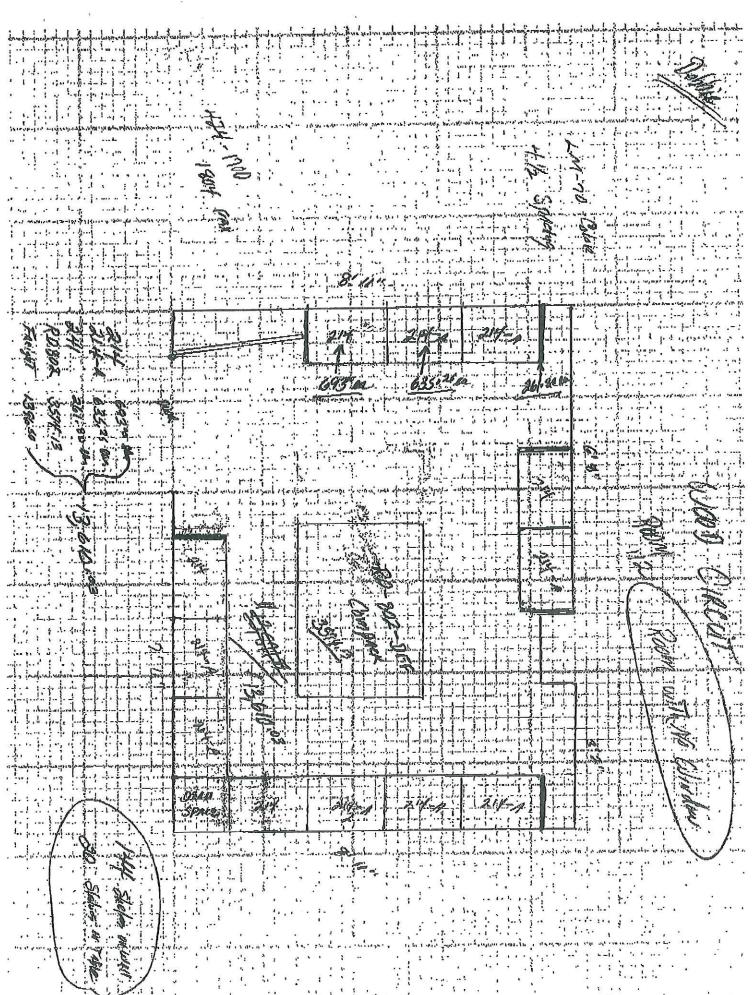
President













QUOTATION FROM

CASTO & HARRIS

INCORPORATED

109 Market Street P.O. Box 189 Spencer, West Virginia 25276

To:

(304) 927-2222

(800) 678-8683

FAX (304) 927-2236

WOOD CIRCUIT CLERK

Date:

4-28-14

ATTN: CAROLE JONES

Item or Project

ROLLER SHELVING

F.O.R.:

TERMS: NET CASH 30 DAYS FROM DATE OF INVOICE

We propose to fugaish

ROLLER SHELVING

ROOM 112

(PER OUR PRIOR SPECS)

COMPLETE INSTALLED AND DELIVERED

\$ 13,610,03

WE APPRECIATE THE OPPORTUNITY TO QUOTE

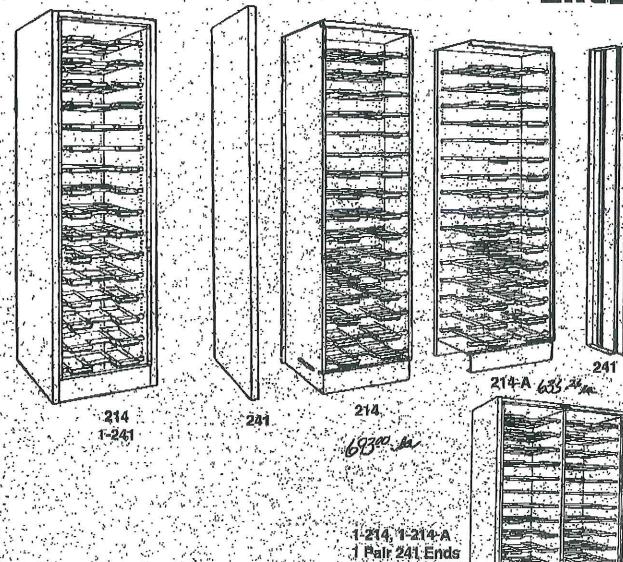
FILED IN OFFICE

APR 2 8 2014 ...
CAROLE JONES
CLERK CIRCUIT COURT

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	Accepted Diffe		
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	County (1004) - Are Brainfield Michigan denies in Albertage CO III	WATER ALTERIA DE DATA LECEM DATE OF GREEK LE	(914' as luche commended and the company and

ROLLER SHELVING





STANDARD SECTIONS

SPECIFICATIONS

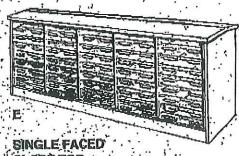
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214-A	16 Roller Shelf annex unit	19 15/10	71.20	1412.	19300	··.13 1/Z	165
241.	Pair of End Panels for style 214 & 214-A	1 ^p /end	17130:	- 141/2-		*****	85

All Front Rollers Polished Chrome Standard,

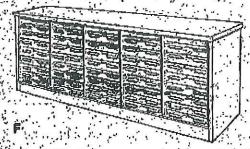


LARSON METAL WIFG., INC. JAMESTOWN, N.Y.

				-		
SINGLE FACED RECORD DESKS				•		
Standard ·	Extra Depth	Standard	Extra Depth		Roller	Unit
Slope Top E	Slope Top E	Flat Top F.	Flat Top F	'Tiers	Shelves	
RD-201-SRS	RD-301-SFS	RD-401-SFF	RD-501-SFF	. 7. :	. 8	25 7/10
AD-202-SFS	.RD-302-8FS	FD-402-SFF	RD-502-SFF	2	1,6	45, 13/16
RD-203 SFS	PD-303-SFS	RQ-403-SFF	FID 503 SFF	3	24	85 (Va
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FD-205:5FS	RD-305-SFS	'HD-405-SFF	RD-505-8FF.	5	40	105 ±8:
HD-206-SFS	RD-308-SE3	RD-406-SFF	RD-506-SFF	Ģ,	48	125 Wife
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HQ 210-SFS	RD-310-SFS.	RD-410-SFF	'AD 510 SFF	10	- 60	205



SLOPE TOP



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Standard	Extra Depth	Standard	Extrá Depth	(2) (4)	Roller	Unit
Slope Top G	Slope Top G	Hat Top H	Flat Foo H.	Tiers	Shelves	
RD-601:DFS	AD-701 DES	RD-801-DFF	FD-901-DFF	11	16	2576
RD-602-DF9	RD-702:DFS	RD-802-DFF	PD-902-DFF	(2)		45,19/16
RD-603-DFS	PD-703-DF9	ND-803-DFF	AD-903 DFF	3 ,	48	05.00
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RO-608-QF\$	AD-708-DES	FID 800 DEF	FID-908-DFF	8	128	165 240
AD 609 DF8	RO-709-DFS	RD-BOS DEF	HO-909-DFF	. 9.	144	185 378
FD-610-DFS	PD-710-DFS	FID-810-DFF	- FD-910-DFF	10.	160	205 576

DOUBLE FACED SLOPE TOP

DOUBLE EACED

Standard Denth Desk Clears - 19 3/16"W x 9 3/4" H x 13 1/2 D. Extra Depth Desks Clears - 19 3/16"W x 3 3/4" H x 17" D. Specify if finished backs are required on Single Faced Units:

Overall Depth of single Faced - 25"; of Double Faced - 42". Height is 42" with additional 2" slope. Toe space will be furnished as standard on all double faced decks at no additional dost





Telephone (304) 424-1700 CLERK CIRCUIT COURT
WOOD COUNTY JUDICIAL BUILDING
2 GOVERNMENT SQUARE
PARKERSBURG, WV 26101-5353

April 29, 2014

TERMS OF COURT
2ND MONDAY IN JANUARY
2ND MONDAY IN MAY
2ND MONDAY IN SEPTEMBER

The Honorable Wayne Dunn, President The Honorable David Blair Couch The Honorable Steve Gainer Wood County Commission #1 Court Square Parkersburg, WV 26101

Re: 2013-1014 Records Grant

Dear Commissioners:

You will recall that we received a RMPB Grant Award this year in the amount of \$12,000.00, with a cash match of 10%, for a total project cost of \$13,200.00; and that some time ago we discussed the possibility of changing the scope for this grant to allow for the purchase of shelving for order books so that we could provide a room for the domestic order books much like the room we were able to provide for civil action order books with a previous grant.

Unexpected health issues, etc. prevented our proceeding with the process originally submitted for the grant. However, it appears that the matter of storage for these books is a more pressing issue at this time, as you can observe from photos provided. I had considered applying for record book storage at the time of the initial application, but did not have a room available to use for this. As you know, I had asked on several occasions that another space be provided so that the Adult Probation Department could move their files from the room they are using in our office space across the hall. That has not happened, but due to the fact that we so desperately need a record book room, I have decided to move additional fairly current records from another room to the old sheriff's building to give us the room we need for the record book shelving.

I believe that we finally have what we need to submit a request to Charleston for a change in the scope of this grant, including the estimate and drawings, as well as photographs. It is apparent from the photographs that the shelves where these books are currently stored are completely full. These order books are accessed frequently for copies of orders, and roll shelving with the center counter top as we have in the civil

action order book room provides much better access to the order books both for us and for the public.

It is my understanding that Toni Tiano is preparing the necessary request and paperwork to be submitted to Joe Geiger, Director, Archives and History. I am advised that it will take approximately six weeks to get the shelving once it is ordered, and since this grant ends June 30, 2014, time is running tight.

You will note from the estimate that the amount is \$13,610.00, which is \$410.00 more than the initial project cost. I believe that, with your approval, I can take this additional amount out of the equipment line for my office.

In closing, I want to thank you for your cooperation and assistance in this matter. Please let me know if you have questions or need anything further from me.

Respectfully submitted,

Carole Jones, Clerk

Circuit Court of Wood County

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A MATCH OF FUNDS FOR AN ADVERTISEMENT

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 a match for an advertisement in the Mid-Ohio Valley Outdoor Recreation Guide and Website. Said match would be the same as the amount committed by the Washington County Commission, Marietta, Ohio.

Said advertisement would be paid out of the General Fund Lottery line item of the County.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE ADVERTISEMENT FOR A MECHANIC POSITION.

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 advertisement for a vehicle mechanic for the Wood County Maintenance Office. Said mechanic should be Automotive Service Excellence (ASE) Certified and have the ability to perform West Virginia State Vehicle Inspections. Said mechanic would also be a member of the Wood County Maintenance Office.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dynn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE ENFORCEMENT AGENCY FOR THE ABANDONED BUILDING 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, announced that a vacancy exists on the Enforcement Agency for the Abandoned Building Ordinance. Said vacancy is due to the fact that Terry Hefner is no longer Fire Chief and his term expires July 23, 2015. Said vacancy 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

A/1272

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED ELIZABETH GREEN IN NOMINATION TO FILL A VACANCY ON THE ENFORCEMENT AGENCY FOR THE ABANDONED BUILDING ORDINANCE.

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, placed Elizabeth Green, Mid-Ohio Valley Health Department, in nomination to fill a vacancy that exists on the Enforcement Agency for the Abandoned Building Ordinance. Said vacancy is due to the fact that Tim Miller is no longer with the Mid-Ohio Valley Health Department. 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

STATE OF WEST VIRGINIA

COUNTY OF WOOD }

TO –WIT:

I, Shawn Collins, 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 Humane Officer for the Humane Society of Parkersburg 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 day of My, 2014.
County Commission of Wood County