

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 20, 2014

PRESENT: WAYNE DUNN, PRESIDENT
STEPHEN GAINER, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 10:15 A.M., the County Commission held a hearing in regard to the Ronald M. Thompson estate. Berkeley Simmons, Attorney for Marjorie Mayes, beneficiary requested that the Sheriff be removed as Administrator CTIA and Marjorie F. Mayes be appointed as Administrator CTA. After discussion, the County Commission Ordered that the Sheriff be removed and Marjorie Mayes be appointed Administratrix CTA. Order prepared by Mr. Simmons. Information in regard to this estate is on file in the Probate Office.

At 10:30 A.M., County Commission held a hearing in regard to the Emmett S. Wilson estate. Shirley D. Collins requested that E. Steven Wilson, Administrator DBN be removed and she be appointed as Administratrix DBN to pay claims and to file the final settlement in the estate. After review, the County Commission Ordered that E. Steven Wilson be removed and

Shirley D. Collins be appointed as Administratrix DBN. Information in regard to this estate is on file in the Probate Office. (Probate Order)

At 11:00 A.M., the County Commission held a hearing in regard to the estate of Richard H. Ferrell. Jacob A. Manning, Attorney for Kathleen A. Cumpstonb, heir, petitioned the County Commission to have Jennifer E. Ferrell, Administratrix be remove dand Kahtleen A. Cumpston be appointed as Administratrix. After review, the County Commission denied the request. Information in regard to this estate is on file in the Probate Office. (Probate Order)

At 11:15 A.M., the County Commission held a hearing in regard to the estate of Homer C. Cason. Melody DeLong, Administratrix, asked that claims be disallowed. After review, the County Commission Ordered that claims be disallowed due to insufficient funds. Information in regard to this estate is on file in the Probate Office. (Probate Order)

At 11:30 A.M., the County Commission held a hearing in regard to the estate of Virginia P. Taylor. Robert S. Fluharty, Attorney for Richard Taylor, Executor, requested that claims be disallowed and the final settlment be be accpeted. After review, the County Commission Ordered that claims be disallowed and the final settlement be accepted. Order was prepared by Robert Fluharty. Information in regard to this estate is on file in the Probate Office. (Probate Order)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2966 and Probate Orders

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximatley 11:55 A.M.

APPROVED:

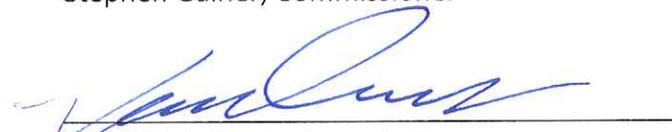
THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled November 20, 2014.

Wood County Commission Meeting
Held November 20, 2014

Please Print

1.	MARJORIE MAYES
2.	Lynda Rhodes
3.	Andrew Wuesterig
4.	Berkeley SJOHANNES
5.	Shirley Collins
6.	Jennifer Smith
7.	Kathy Ampton
8.	Eric Ampton
9.	Grace Sims
10.	Jacob A. Menny
11.	Roy Smith
12.	Melody DeLong
13.	Carrie Talbott
14.	Robert Furtak
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission
Agenda

11/20/2014
1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	
10:15 A.M.	Estate of Ronald M. Thompson – Requesting Administrator be removed & a new one appointed	Berkley Simmons, attorney
10:30 A.M.	Estate of Emmett S. Wilson – Requesting Administrator DBN be removed & she be appointed	Shirley Collins
11:00 A.M.	Estate of Richard H. Ferrell – Requesting Administratrix be removed	Jacob Manning, attorney
11:15 A.M.	Estate of Homer Charles Cason – Requesting claims be disallowed	Melody A. Delong
11:30 A.M.	Estate of Virginia P. Taylor – Requesting claims be disallowed	Robert Fluharty, attorney

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, improvers 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

NOVEMBER 20, 2014

11/20/14
70/569

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 F15-HS-03-405b. 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 F15-HS-03-405b. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of October, 2014. The Request for Reimbursement form, the Project Financial Report, time sheets for the Pleasants County Sheriff's Department, and the Monthly Progress Report have been submitted.

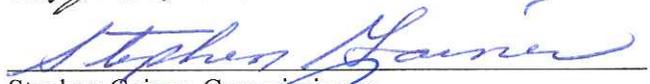
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

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

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

11/20/14
70/569

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: F15HS-03-405.b FEIN Number: 556 000 417 Funds are hereby requested to cover expenditures For the period of: 10/1/14 - 10/31/14
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PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$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. 11/20/2014
(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)
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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

NOVEMBER 20, 2014

11/20/14
70/569

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 F15-HS-03-402. SAID REQUEST IS IN THE AMOUNT OF \$3,200.00

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 F15-HS-03-402. The Request for Reimbursement is in the amount of three thousand two hundred dollars and zero cents (\$3,200.00) for the month of October, 2014. The Request for Reimbursement form, the Project Financial Report, time sheets for the Pleasants 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.

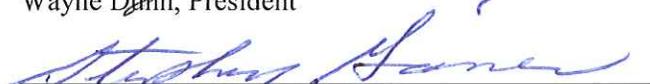
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2967

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

11/20/14
70/569

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:	F15-HS-03-402
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures For the period of: 10/1/14 - 10/31/14	

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$3,200.00
TOTAL	\$3,200.00

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  11/20/2014
(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

ORDERS-Wood County Commission, West Virginia

THURSDAY, NOVEMBER 20, 2014
Day
ELEVENTH

OCTOBER

Term,

NOVEMBER 20 14

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday, November 20, 2014, Present, Wayne Dunn President of said Commission, and Stephen Gainer and David Blair Couch, Commissioner.

The orders and proceedings of the previous session of this Commission, held on Monday, November 17, 2014, were read before the County Commission, approved and ordered signed.

IN RE: ESTATE OF RONALD M. THOMPSON, DECEASED. (ORDER COUNTY COMMISSION-REMOVE
SHERIFF OF WOOD COUNTY AS
ADMINISTRATOR C.T.A.-APPOINT
MARJORIE F. MAYES AS
ADMINISTRATRIX C.T.A.)

This day the 20th day of November, 2014, in a hearing held before the County Commission, Berkley Simmons, Attorney for Marjorie F. Mayes, beneficiary, to the Estate of RONALD M. THOMPSON, deceased, requesting that the SHERIFF OF WOOD COUNTY, be removed as ADMINISTRATOR C.T.A., and MARJORIE F. MAYES, be appointed as Administrator c.t.a. Upon review of said petition, the County Commission moved that the SHERIFF OF WOOD COUNTY, be removed, and MARJORIE F. MAYES, be appointed as Administratrix c.t.a. The said Berkley Simmons, Attorney for Marjorie F. Mayes, will prepare an order to be put on record.

IN RE: ESTATE OF HOMER CHARLES CASON, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW
CLAIMS)

This day came MELODY A. DELONG, ADMINISTRATRIX of the Estate of HOMER CHARLES CASON, 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 reopened.

IN RE: ESTATE OF EMMETT SLOCUM WILSON, DECEASED. (ORDER COUNTY COMMISSION-REMOVE
ADMINISTRATOR D.B.N.-APPOINT
ADMINISTRATRIX D.B.N.)

This day came SHIRLEY D. COLLINS, before a hearing requesting that E. STEVEN WILSON, ADMINISTRATOR D.B.N. of the Estate of EMMETT SLOCUM WILSON, deceased, be removed as ADMINISTRATOR D.B.N., and she be appointed as ADMINISTRATRIX D.B.N. of the Estate of EMMETT SLOCUM WILSON, deceased, to pay claims and to file final settlement, in said Estate. The County Commission after reviewing said estate, moved that E. STEVEN WILSON, be removed as ADMINISTRATOR D.B.N., and SHIRLEY D. COLLINS, be appointed as ADMINISTRATRIX D.B.N., of the Estate of EMMETT SLOCUM WILSON, deceased.

IN RE: ESTATE OF RICHARD H. FERRELL, DECEASED. (ORDER COUNTY COMMISSION-PETITION DENIED TO
REMOVE ADMINISTRATRIX)

This day came Jacob A. Manning, Attorney for Kathleen A. Cumpston, heir, to the Estate of RICHARD H. FERRELL, deceased, and petitioned the County Commission that JENNIFER E. FERRELL, ADMINISTRATRIX, of the Estate of RICHARD H. FERRELL, deceased, be removed, and KATHLEEN A. CUMPSTON, be appointed ADMINISTRATRIX, of said Estate.

Upon review of the petition, the County Commission denied the request to remove JENNIFER E. FERRELL, ADMINISTRATRIX, of the Estate of RICHARD H. FERRELL, deceased.

IN RE: ESTATE OF VIRGINIA P. TAYLOR, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIMS-
ACCEPT FINAL SETTLEMENT)

This day came Robert S. Fluharty, Jr., Attorney for RICHARD G. TAYLOR, EXECUTOR of the Estate of VIRGINIA P. TAYLOR, deceased, before the County Commission, in a hearing asking that claims be disallowed in said Estate, and Final Settlement be accepted (SEE ORDER PREPARED BY ROBERT S. FLUHARTY, ATTORNEY, FOR FINDINGS, IN PROBATE OFFICE). The County Commission, after reviewing Order that was presented, and Final Settlement, ruled that claims be disallowed and final settlement be accepted.

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, November 24, 2014, at 9:30 o'clock A. M.

President