

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

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 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.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property. Copies are attached and shall be made a part thereof.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission discussed the demolition of condemned property at 77 Coolidge Street, Parkersburg, WV. After discussion, the County Commission awarded the bid for demolition to Tim Graham Excavating LLC. (Order M/2927)

At 9:35 A.M., Tom Hohman met with the Commission to update them on Gihon Terrace Mobile Home Park (formerly Grandview Trailer Park). Mr. Hohman presented a PowerPoint presentation that showed he is improving the park.

At 9:54 A.M., the County Commission met with Todd Grinstead from the Claywood Park Public Service District. Mr. Grinstead requested funding for a water line extension. After

discussion, the County Commission ordered that the request for funding be granted for a total of three homes for a total of \$1,500.00. (Order M/2935)

At 10:18 A.M., the County Commission inspected the Vote Recording Devices to be used for early voting for the November 4, 2014 General Election. (Order A/1345)

The County Commission inspected the Vote Recording Devices and Tabulation Equipment for the November 4, 2014 General Election. (Order A/1344)

The County Commission placed Greg Arnott in nomination for reappointment to the Union Williams Public Service District. (Order M/2953)

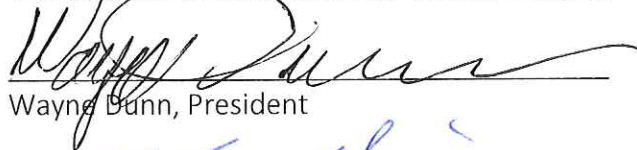
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:03 A.M.


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

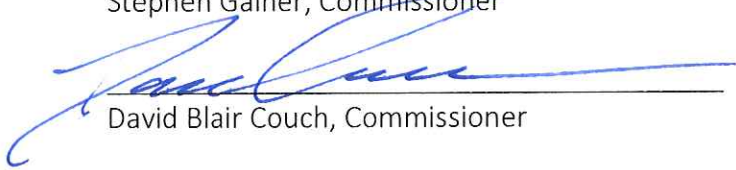
A/1344, A/1345, M/2927, M/2928, M/2929, M/2930, M/2931, M/2932, M/2933, M/2934, M/2935, M/2953

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 October 20, 2014.

Wood County Commission Meeting
Held October 20, 2014

Please Print

1.	Tiffany Phillips	Tim Graham	Tim Graham	Exc Use
2.	David Barker			
3.	Pat Barker			
4.	BILL BUNNER			
5.	TODD GRINSTEAD			
6.	CHRIS WHITTAKER			
7.				
8.				
9.				
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20.				



Wood County Commission
Agenda

10/20/2014

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss water line extension project	Todd Grinstead, Claywood Park Public Service District
	Inspection of early voting and election day iVotronics and testing of tabulation equipment	Diana Garrett, County Clerk's Office
	Consider Request to Hire - Dustin Matheny as full-time E-911 Telecommunicator - \$29,034.72/yr	
	Discuss property located at 77 Coolidge Street	Todd Smith
	Award bid for demolition of 77 Coolidge Street	
	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 1

Discussion, Review and Approval of the following items may be included during this meeting and are available for public inspection in the Office of the County Administrator two days prior to this meeting.

Budget revisions

Purchase orders and requisitions

Revisions, reimbursement requests, resolutions and correspondence for grants

Grant disbursements to other entities

Invoices for expenditures to be paid

Reimbursements for travel expenses

Bid specifications and procedures for bids previously authorized by the Commission

Monthly Hotel Occupancy Tax Collection disbursements

Disbursements for previously approved Innovative Programming Grants

Tax refunds, exonerations, improprieties and consolidations

Probate items, including settlements, petitions and Fiduciary Commissioner reports

General Fund disbursements to entities

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials

10/20/14
70/552

OCTOBER 20, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: TEST CERTIFICATION NUMBER 1 – INSPECTION OF VOTE RECORDING DEVICES AND TABULATION EQUIPMENT FOUND TO BE FREE FROM ERROR FOR THE NOVEMBER 4, 2014 GENERAL ELECTION.


ORDER

On this date, the County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby CERTIFY that the October 20, 2014 public inspection of the Vote Recording Devices and public test of the Tabulating Equipment to be used for vote tabulation in the November 4, 2014 General Election was inspected and found to be free from error.

A copy of Test Certification Number 1 is attached to this Order and shall be made thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Steve Gainer, Commissioner


David Blair Couch, Commissioner

TEST CERTIFICATION NUMBER 1

10/20/14
70/552

WOOD COUNTY

GENERAL ELECTION

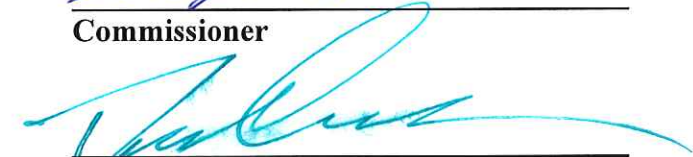
We, the undersigned, of Wood County, do hereby certify that the October 20, 2014, public inspection of the Vote Recording Devices and public test of the Tabulating Equipment to be used for vote tabulation in the November 4, 2014, General Election, was tested and it was found to be free from error.



President, Wood County Commission



Commissioner



Commissioner



Clerk of the Wood County Commission

Dated this 20th day of October, 2014.

10/20/14
78/552

OCTOBER 20, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: INSPECTION NUMBER 1 – INSPECTION OF VOTE RECORDING DEVICES
TO BE USED FOR EARLY VOTING FOR THE NOVEMBER 4, 2014
GENERAL ELECTION.


ORDER

On this date, the County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did hereby CERTIFY that the October 20, 2014 public inspection of the Vote Recording Devices to be used for Early Voting for the November 4, 2014 General Election was inspected and found to be free from error.

A copy of Inspection Certification Number 1 is attached to this Order and shall be made thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Steve Gainer, Commissioner



David Blair Couch, Commissioner

A/1345

10/20/14
70/552

INSPECTION CERTIFICATION NUMBER 1
WOOD COUNTY
STATEWIDE GENERAL ELECTION
EARLY VOTING

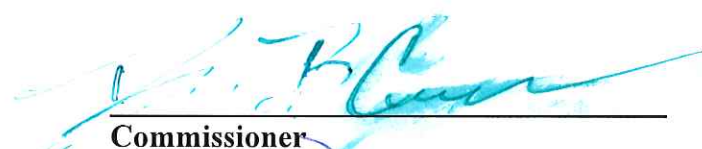
We, the undersigned, of Wood County, do hereby certify that the October 20, 2014, public inspection of the Vote Recording Devices to be used for Early Voting in the November 4, 2014, Statewide ^{GENERAL} ~~Primary~~ Election, was inspected and found to be free from error.



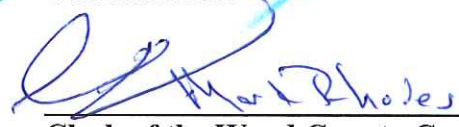
President, Wood County Commission



Commissioner



Commissioner



Clerk of the Wood County Commission

Dated this 20th day of October, 2014.

10/20/14
70/552

OCTOBER 20, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR THE
DEMOLITION OF PROPERTY LOCATED AT 77 COOLIDGE STREET.

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 AWARD the bid for the demolition of property located at 77 Coolidge Street, Parkersburg, West Virginia. The bid was awarded to Tim Graham Excavating, LLC, Parkersburg, WV. Said award is for four thousand one hundred and thirty-seven dollars and zero cents (\$4,137.00). The County Commission further deemed it as an emergency demolition.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen E. Gainer, Commissioner



David Blair Couch, Commissioner

M/2927

10/20/14
70/553

OCTOBER 20, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED WAYNE DUNN, AS PRESIDENT, TO SIGN THE COURT SECURITY PROGRESS REPORT FOR GRANT NUMBER 14-CS-23. SAID REQUEST IS IN THE AMOUNT OF \$0.00.

ORDER

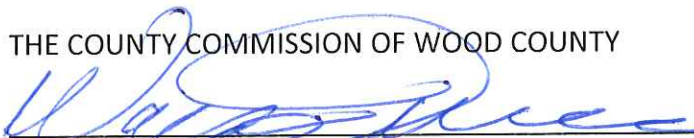
On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to sign the Monthly Progress Report in regard to the Court Security Grant Number 14-CS-23. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of September, 2014. The Request for Reimbursement form, the Financial Recap and the Project Financial Report are being submitted.

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

Documentation pertaining to the Court Security 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/2928

10/20/14
70/553

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-CS-23
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures
	FROM: 9/1/14 TO: 9/30/14

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
14-CS-23	\$-0-
TOTAL	\$-0-

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

10/20/14
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

OCTOBER 20, 2014

10/20/14
70/553

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 September, 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/2929

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

10/20/14

70/553

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: 9/1/14 - 9/30/14	

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, Wood County Comm. Pres 10/20/2014
(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

OCTOBER 20, 2014

10/20/14
70/553

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 September, 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/2930

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

10/20/14
70/553

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: 9/1/14 - 9/30/14

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. 10/20/2014
(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:	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	<small>(Approved)</small>	<small>(Date)</small>
Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.		
<div style="border-top: 1px solid black; width: 100%;"></div>	<div style="border-top: 1px solid black; width: 100%;"></div>	
<small>(Date)</small>	<small>(Director)</small>	
Purchasing/Accounts Payable Use Only		

OCTOBER 20, 2014

10/20/14
70/553

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

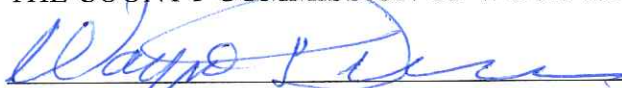
On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement 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 September, 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

10/20/14
70/553

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: 9/1/14 - 9/30/14
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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. 10/20/2014
(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

OCTOBER 20, 2014

10/20/14
70/554

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-03-405b. SAID REQUEST IS IN THE AMOUNT OF \$2,267.16

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-03-405b. The Request for Reimbursement is in the amount of two thousand two hundred sixty-seven dollars and sixteen cents (\$2,267.16) for the month of September, 2014. The Request for Reimbursement form, the Project Financial Report, time sheets for the Spencer Police Department, Vienna Police Department, Ritchie County Sheriff's Department, the Ravenswood Police Department, the Ripley Police Department, 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

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

10/20/14
70/554

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-03-405.b
	FEIN Number: 556 000 417
	Funds are hereby requested to cover expenditures For the period of: 9/1/14 - 9/30/14

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$2,267.16
TOTAL	\$2,267.16

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. 10/20/2014
(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		

OCTOBER 20, 2014

10/20/14
70/554

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-03-405e. SAID REQUEST IS IN THE AMOUNT OF \$220.56

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-03-405e. The Request for Reimbursement is in the amount of two hundred twenty dollars and fifty-six cents (\$220.56) for the month of September, 2014. The Request for Reimbursement form, time sheets for City of Vienna Police Department, 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

10/20/14
70/554

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-03-405e
	FEIN Number: 556 000 417
	Funds are hereby requested to cover expenditures For the period of: 9/1/14 - 9/30/14

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$220.56
TOTAL	\$220.56

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. 10/20/2014
(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:	<input style="width: 100%; height: 20px;" type="text"/> <small>(Approved)</small>	<input style="width: 100%; height: 20px;" type="text"/> <small>(Date)</small>
Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.		
<input style="width: 100%; height: 20px;" type="text"/> <small>(Date)</small>	<input style="width: 100%; height: 20px;" type="text"/> <small>(Director)</small>	
Purchasing/Accounts Payable Use Only		

OCTOBER 20, 2014

10/20/14
701554

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-03-410. SAID REQUEST IS IN THE AMOUNT OF \$3,886.90

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-03-410. The Request for Reimbursement is in the amount of three thousand eight hundred eighty-six dollars and ninety cents (\$3,886.90) for the month of September, 2014. The Request for Reimbursement form, the Project Financial Report, time sheets for the Ripley Police Department, the Vienna Police Department, the Ritchie County Sheriff's Department, 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

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

10/20/14
70/554

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-03-410
	FEIN Number: 556 000 417
	Funds are hereby requested to cover expenditures For the period of: 9/1/14 - 9/30/14

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$3,886.90
	\$3,886.90

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  10/20/2014

(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:	<div style="border: 1px solid black; width: 100%; height: 20px; margin-bottom: 5px;"></div> (Approved)	<div style="border: 1px solid black; width: 100%; height: 20px; margin-bottom: 5px;"></div> (Date)
Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.		
<div style="border-top: 1px solid black; width: 100%; height: 20px; margin-bottom: 5px;"></div> (Date)	<div style="border-top: 1px solid black; width: 100%; height: 20px; margin-bottom: 5px;"></div> (Director)	
Purchasing/Accounts Payable Use Only		

10/20/14
70/554

OCTOBER 20, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COMMISSION ORDERED THAT A SELF-HELP REQUEST
BE GRANTED TO CLAYWOOD PARK PSD.

ORDER

On this date, the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Wayne Dunn and passed with Stephen Gainer voting in the negative, did hereby ORDER that a self-help request for funding be granted for a water line extension on Long run Road, by the Claywood Park Public Service District.

Said request is for a total of three (3) homes serviced by the extension for a total of one thousand five hundred dollars and zero cents (\$1,500.00).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

M/2935

Wood County Commission

Erroneous Assessment Application

Tax Type: **Real Estate**

Tax Ticket: **16766**

Tax Year: **2014**

Description
#28 BACON PLAT
50X145

10/20/14
70/552

Upon the application of **DILS SHERMAN IV** whose address is **PO BOX 573 PARKERSBURG, WV 26102-** aggrieved by an erroneous assessment in **PARKERSBURG District (05) Map 55 Parcel 00270000**, in the County of Wood, for the **2014** tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the **2014** tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

CITY OF PARKERSBURG PURCHASED AND THEY ARE EXEMPT FROM PAYING TAXES, SO TICKET SHOULD BE EXEMPT.

All of which is ordered to be certified to the Auditor of the State of West Virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2014	BILLING	4	643.16	2.936800	4	21,900
08/05/2014	PENDING EXONERATION	4	-321.58	2.936800	4	0
08/05/2014	PENDING EXONERATION	4	-321.58	2.936800	4	0
			Adjusted Net Taxes		Adjusted Net Value	21,900

Map 55 Parcel 00270000



Taxpayer



Prosecutor



Assessor



Commissioner



County Commission President



Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on October 20, 2014.

Wood County Commission

Erroneous Assessment Application

Tax Type: **Real Estate**

Tax Ticket: **16788**

Tax Year: **2013**

Description

#28 BACON PLAT
50X145

10/20/14

70/552

Upon the application of **DILS SHERMAN IV** whose address is **PO BOX 573 PARKERSBURG, WV 26102-** aggrieved by an erroneous assessment in **PARKERSBURG District (05) Map 55 Parcel 00270000**, in the County of Wood, for the **2013** tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the **2013** tax year.

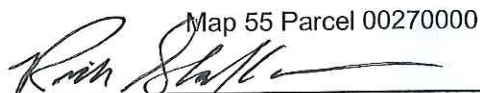
If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

CITY OF PARKERSBURG PURCHASED AND THEY ARE EXEMPT FROM PAYING TAXES, SO TICKET SHOULD BE EXEMPT.

All of which is ordered to be certified to the Auditor of the State of West Virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2013	BILLING	4	638.08	2.929600	4	21,780
08/05/2014	PENDING EXONERATION	4	-319.04	2.929600	4	0
08/05/2014	PENDING EXONERATION	4	-319.04	2.929600	4	0
Adjusted Net Taxes			0.00	Adjusted Net Value		21,780

Map 55 Parcel 00270000


Taxpayer


Prosecutor


Assessor


Commissioner


County Commission President


Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on October 20, 2014

RECEIVED

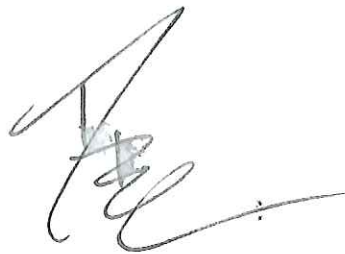
2014

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
156494	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	10/16/2014	15,280.26	

GENERAL FUND Bank Id 101 Totals

15,280.26



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5994	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	10/16/2014	9,651.11	

E-911 FUND Bank Id 107 Totals

9,651.11

A large, stylized handwritten signature in black ink is centered on the page. To its right and slightly below, there are two vertical lines of handwritten initials, possibly 'SM'.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5713	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	10/16/2014	1,030.39	

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

1,030.39

Handwritten signature and initials in black ink, appearing to be 'J. [unclear]' and 'SM'.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1062	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	10/16/2014	2,395.25	

THE SPECIAL LAW ENFORCEMENT Bank Id 173 Totals

2,395.25

Report Totals

28,357.01

Handwritten signature and initials in black ink, appearing to be 'A. C. M.' or similar.

10/27/14
70/568

OCTOBER 27, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED GREG ARNOTT IN NOMINATION FOR REAPPOINTMENT TO THE UNION WILLIAMS PUBLIC SERVICE DISTRICT (NUNC PRO TUNC OCTOBER 20, 2014).

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, placed Greg Arnott in nomination for reappointment to the Union Williams Public Service District. Said vacancy is due to the fact that the term of Mr. Arnott will expire November 1, 2014. 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.

The new term will expire November 1, 2020.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2953