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

IN RE:

MINUTES OF MEETING HELD

MONDAY, SEPTEMBER 22, 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 September 18, 2014.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the commission discussed an Abandoned & Dilapidated property located on Island View Drive. The commission tabled the discussion until November 1, 2014. (Order M/2905)

At 9:44 A.M., the commission discussed an Abandoned & Dilapidated property located at 77 Coolidge Street. The house was deemed a meth house. (Order M/2906)

At 10:07 A.M., the County Commission went into Executive Session under WV Code, Chapter 6, Article 9A-4, Section 2a. Also in attendance with the Commissioners by telephone was Wendy Greve, Attorney with Pullin, Fowler, Flanagan, Brown & Poe. They adjourned said Executive Session at 10:46 A.M. (Order M/2898)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1336, A/1337, M/2897, M/2898, M/2899, M/2900, M/2901, M/2902, M/2903, M/2904, M/2905, M/2906, M/2907, M/2908, M/2909

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:50 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 September 22, 2014.

Wood County Commission Meeting Held September 22, 2014

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4. Rich	Shafter, Assessor	
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Wood County Commission Agenda

9/22/2014 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Discuss Abandoned/Dilapidated Properties - 221 and 231 Island View Drive and 77 Coolidge Street	John Reed, Compliance Officer
	Sign Extradition papers submitted by Prosecuting Attorney for Rebecca Hall	
	Consider Request to Hire of Harold Hanscome as a Clerical Assistant for the Day Report Center - unpaid	
	Administrator's Report	Marty Seufer, County Administrator
7 27 21.	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, 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 ORDERED THAT THE NEW ROAD NAME REQUEST FORM FROM CONLEY FABRICATION LLC BE APPROVED. THE NEW ROAD NAME WILL BE CONLEY DRIVE.

ORDER

The County Commission of Wood County was in receipt of a New Road Name Request Form from Conley Fabrication LLC, to name the road to his residence CONLEY DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as CONLEY DRIVE is located across from Coldwater Creek Drive in Mineral Wells in Tygart District, Tax Map 241, Parcel 000D. The request by Conley Fabrication LLC is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis.

The County Commission does hereby find that the said request, made in writing, by Conley Fabrication LLC, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed.

NOW, THEREFORE, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, does hereby ORDER that the aforementioned road be named CONLEY DRIVE. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name

Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dun, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

A/1336

Please complete the upper portion of this request form. Return it to: Central Telecommunications Center, 911 Core Road, Parkersburg, WV 26104. fax 422-6270

AND THE STATE OF T
Applicant Name: Conley Fabrication LLC
Applicant Phone #: 304-489-2471 304 991 8899
Property Owner Name: Roger Conley
Current Road Name or Highway Number, if any: New Road
Tax District: Tyggrt Tax Map #: 24/ Parcel #: DooD
Describe Physical Location: Across from Coldwaler Creek Drive in Mineral Wells
List Three Road Name Suggestions: 1st Confey Drive * 2nd Todus fria Drive 2 Please prioritize.
Signature of Applicant: Rose Conlan
ODBROMATE CONTROL OF THE STATE
Coordinated with the Map Processor: Processor Signature: Process Date: 9/18/14
Granted Street Name:
Place signature, address and telephone number all of the homeowners agreeing to the road name changes. This must be 100% of the residents if less than 10 and 75% if more

than 10.

Signature	Existing Address	Phone #
RECEIVED		
18 18 TA		
Corrupting spalar distriction		
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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: JASON WHARTON, PROSECUTING ATTORNEY FOR WOOD COUNTY, PRESENTED AN APPLICATION IN WHICH IT IS REQUESTED THAT THE GOVERNOR OF WV ISSUE A REQUISITION ON THE GOVERNOR OF OHIO FOR THE EXTRADITION OF REBECCA MICHELLE HALL.

ORDER

On this date, came Jason Wharton, Prosecuting Attorney for Wood County and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Earl Ray Tomblin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Rebecca Michelle Hall. Rebecca Michelle Hall stands charged with Fraudulent Use of an Access Device, which was committed in the County of Wood, in the State of West Virginia, on May 16, 2014 and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Ohio, in Washington County. The County Commission, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, authorized Wayne Dunn, in his official capacity as President, to sign the Application.

A copy of the said Application is on file in the Office of the County Administrator.

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Approved:

Stephen Gainer Commissioner

David Blair Couch, Commissioner

A/1337

APPLICATION OF PROSECUTING ATTORNEY

OFFICE OF THE PROSECUTING ATTORNEY OF WOOD COUNTY, WEST VIRGINIA

To the Honorable Earl Ray Tomblin

GOVERNOR OF THE STATE OF WEST VIRGINIA

I have the honor to request that you issue a requisition to the Governor of the State of Ohio for the extradition of **Rebecca Michelle Hall** who stands charged with **Fraudulent Use of an Access Device**, which offense was committed in the County of Wood, of this State, on May 16, 2014 and who is now a fugitive from justice of this State and, as I am informed, is now within the jurisdiction of the said State of Ohio, in the County of Washington. The date of birth of said **Rebecca Michelle Hall**, is 9/6/75; social security number, 235-33-5901, a female, 5'0", 140 lbs., brown hair and blue eyes.

I HEREBY CERTIFY:

- 1. That the full name of the person for whom requisition is asked is **Rebecca**Michelle Hall who will be hereinafter referred to as said accused.
- 2. That said accused was personally and physically present in this State at the time of the commission of said crimes, and to avoid arrest and prosecution, fled from the jurisdiction of this State.
- 3. That in my opinion the ends of public justice require said accused to be brought to this State for trial at the public expense, and I believe I have sufficient evidence to secure the conviction of said accused of said crimes.

- 4. That this request is made in good faith and not for the purpose of collecting a debt or for any private purpose whatever, and if the requisition now applied for be granted, criminal proceedings shall not be used for any of said objects.
- 5. That no former application for a requisition for said accused, growing out of the same transaction, has been made.

I annex hereto a certified copy of the warrants against her with affidavit to the facts thereof by a person having actual knowledge thereof.

I respectfully recommend the West Virginia State Police or their duly authorized agents, as a proper person to be appointed as agent to bring said accused to this State, and certify said proposed agent has no private interest in the arrest and bringing to this State said accused.

Respectfully submitted,

Jason A. Wharton

Prosecuting Attorney, Wood County, West Virginia

STATE OF WEST VIRGINIA, COUNTY OF WOOD, TO-WIT:

I, MARK RHODES, Clerk of the County Court of said County, do hereby certify that Jason A. Wharton, whose signature as Prosecuting Attorney is affixed to the accompanying application for requisition, was at the date thereof, the duly elected and qualified Prosecuting Attorney in and for said County, and that I am acquainted with his handwriting, and believe the signature to the accompanying application for requisition to be genuine.

Given under my hand and seal of the said Court, at Parkersburg, West Virginia, this day of September, 2014.

Mark Mhodes

Clerk of the County Court of Wood County, West Virginia

STATE OF WEST VIRGINIA COUNTY OF WOOD, TO-WIT:

I, Wayne Dunn, President of the County Court of Wood County, in the State of West Virginia, do certify that Mark Rhodes, by whom the aforesaid record and certificate were made and given, and who in his own handwriting has thereunto subscribed his name and has thereto affixed the seal of the County Court in and for the County of Wood, in the State of West Virginia, was at the time of so doing, and now is, Clerk of said County Court in and for Wood County, to all whose acts as such full faith and credit are due and given, and that the said record and certificate are in due form and made by the proper officer.

In Testimony Whereof, I have hereunto set my hand this ______ day of <u>September</u>, in the year of our Lord two thousand and fourteen.

President of the County Court of Wood County,

West Virginia

STATE OF WEST VIRGINIA, COUNTY OF WOOD, TO-WIT:

I, MARK RHODES, Clerk of the County Court of Wood County, in the State of West Virginia, do hereby certify that Wayne Dunn, by whom the foregoing certificate was made and given, and who in his own proper handwriting has thereunto subscribed his name, was at the time of doing so, and now is, President of said County Court in and for the County of Wood, in the State of West Virginia, duly commissioned and qualified, to all whose acts as such full faith and credit are due and given as well in courts of judicature as elsewhere.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of County Court, this day of September, in the year of our Lord two thousand and fourteen.

Clerk of the County Court of Wood County,

West Virginia

AFFIDAVIT OF PROSECUTING ATTORNEY

STATE OF WEST VIRGINIA, WOOD COUNTY,

I, JASON A. WHARTON, having been duly sworn, depose and say that I am the Prosecuting Attorney of the County aforesaid; that the person is charged by warrant (duly authenticated copies of which are attached hereto) with the crimes of Fraudulent Use of an Access Device and that she is a fugitive from justice; and that the foregoing application to the Governor of West Virginia for a requisition for her extradition is made in good faith for the punishment of crime, and not for the purpose of collecting a debt or pecuniary mulct, or of removing her to a foreign jurisdiction with a view there to serve her with civil process.

rosecuting Attorney

Sworn to and subscribed before me in the County aforesaid, this 2014.

County Clerk of Wood County, West Virginia

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED WAYNE DUNN, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE TRAIL GRANT NUMBER \$354-FOR/TB-1.00. SAID REQUEST IS IN THE AMOUNT OF \$6,181.16

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 Trail Grant Number S354-FOR/TB-1.00. Reimbursement is in the amount of six thousand one hundred eighty-one dollars and sixteen cents (\$6,181.16) for the month of August, 2014. In addition to the Request for Reimbursement, the Financial Summary, Progress Report and Invoices are being submitted to the WV Division of Highways, Charleston, West Virginia.

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

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioners

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

DATE:

September 17, 2014

INVOICE #:

11

INVOICE PERIOD: August 01, to August 31, 2014

TO:

Elizabeth Williams, Project Manager

WVDOH, Planning and Administration Division

Building 5, Room A-863

1900 Kanawha Boulevard, East Charleston, West Virginia 25305

FROM:

Wood County Commission

FEIN#:

55 6000 417

PROJECT:

Project Name: Fort Boreman Historical Park Trail

State Project Number: S354-FOR/TB-1.00 Federal Project Number: NRT-2011(047)D

DESCRIPTION:

August 2014 summary and request for reimbursement.

INVOICE INFORMATION:

Α	. Total funds available for project:	\$98,353.00
В	. Total funds reimbursed <u>prior</u> to attached invoice(s):	\$52,116.5
C	. Total funds remaining <u>prior</u> to attached invoice(s):	\$46,236.50
D.		
E	. Total amount of attached invoice(s):	\$6181.16
F	Percentage payment requested:	100%
G	. Total amount to be paid to sponsor:	\$6181.16
Н	. Total funds remaining after payment of <u>attached</u> invoice(s):	\$40,054.99
Wood	1 County Commission certifies that the attached invoices represent	work that has

been satisfactorily completed, and paid for.

Wood Co. Commission President

Title

Date

70/541

SEPTEMBER 22, 2014

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 22nd day of September, 2014, at 10:07 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended:

WHEREUPON, the said Stephen Gainer, one of the Commissioners, Wayne Dunn, President of said Commission, and David Blair Couch, Commissioner met with Marty Seufer, County Administrator and by telephone, Wendy Greve, Attorney with Pullin, Fowler, Flanagan, Brown and Poe, Charleston, West Virginia.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (2a).

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:46 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

avid Blair Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED WAYNE DUNN, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-2011. SAID REQUEST IS IN THE AMOUNT OF \$6,485.62

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-2011. The Request for Reimbursement is in the amount of six thousand four hundred eighty-five dollars and sixty-two cents (\$6,485.62) for the month of August, 2014. The Request for Reimbursement form, the time sheets for the Roane 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

Telephone. (304) 326-23	relephone. (304) 326-2303		rax. (304) 320-3000	
REQUE	ST FOR REIMB	URSEMENT		
(For GHSP Use Only)	Sub- Grantee: Wood County Commis		nmission	
	Address:	One Court Square,	Suite 203	
\$		Parkersburg, W\	/ 26101	
	P. O. Number	MV1	403	
	Grant Number	: F14HS-0	03-2011	
	FEIN Number	556 00	0 417	
	Funds are hereby	requested to cover exp	oenditures	
	For the period of:	8/1/14 -	8/31/14	
PROJECT CASH EXPENDITURES	Accou	nt Number	Amount	
	0007 0044 0000 000 400		CC 40F CO	

Account Number	Amount
9007-2014-0802-099-128	\$6,485.62
TOTAL	\$6,485.62

9/22/2014

CERTIFICATION:

BY:

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. Wayne Dunn, President, Wood Ctyl. Comm.

(Typed Name And Title)	(Signature)	(Date)
(Authorized Official or Grant Financial Officer Only)		
GOVERNOR'S HIGHWAY SAFETY PI	ROGRAM USE O	NLY
ADMINISTRATIVE APPR	OVAL	
This request is approved for the amount of:		
,	(Approved)	(Date)
Pursuant to the authority vested in me, I certify that this reque	est is correct and proper f	or payment.
(Date)	(Director)	
Purchasing/Accounts Payable	e Use Only	
	*	
a.		

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 \$1,670.81

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-410. The Request for Reimbursement is in the amount of one thousand six hundred seventy dollars and eighty-one cents (\$1,670.81) for the month of August, 2014. The Request for Reimbursement form, the Project Financial Report, time sheets for the Jackson County Sheriff's Department, the Spencer Police Department, the Pleasants 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, Commissione

Wavid Blair Couch, Commissioner

9/22/14

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-250)9	Fax: (304) 926	j-3880
	ST FOR REIMBUR	RSEMENT	
(For GHSP Use Only)	Grantee:	Vood County Cor	
	Address:	One Court Square,	
	P. O. Number	Parkersburg, W\ MV1	
	Grant Number:	F14-HS	
	FEIN Number:	556 00	
		equested to cover exp	
	For the period of:	8/1/14 -	•
PROJECT CASH EXPENDITURES	1 12 12 12 12 12 12	Number	Amount
	9007-2014-0802-09	9-128	\$1,670.81
			04 070 04
			\$1,670.81
CERTIFICATION: I certify that this report represents actual total grant budget to date, made in accordance available for inspection at the request of the C	ce with the approved budg Governor's Highway Safe	get for this grant. All doo ety Program.	cumentation is
BY: Wayne Dunn, P	resident	9/22/	2014
(Typed Name And (Authorized Official or Grant Fir		(Signature)	(Date)
GOVERNOR'S HIGH	WAY SAFETY P	ROGRAM USE C	NLY
ADMI	INISTRATIVE APPR	ROVAL	
a a			
This request is approved for the amount of:		(Approved)	(Date)
Pursuant to the authority vested in m	ne, I certify that this reque	est is correct and proper	for payment.
(Date)		(Director)	
Purchasin	ig/Accounts Payabl	e Use Only	
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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 \$668.29

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 six hundred sixty-eight dollars and twenty-nine cents (\$668.29) for the month of August, 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) 926-250	19	Fax: (304) 926	-3880
	T FOR REIMBUR	RSEMENT	
(For GHSP Use Only)	Sub- Grantee:	ood County Cor	nmission
	Address: (One Court Square,	POR OF THE PROPERTY.
		Parkersburg, WV	
	P. O. Number	MV1	
	Grant Number:	F14-HS- 556 00	
用	FEIN Number: Funds are hereby red	5 3 70 12 1	
	For the period of:	quested to cover exp - 8/1/14	•
L	For the period on		0/0 // 1
PROJECT CASH EXPENDITURES	Account	Number	Amount
	9007-2014-0802-099		\$668.29
,			
!		TOTAL	\$668.29
CERTIFICATION: I certify that this report represents actual total grant budget to date, made in accordance available for inspection at the request of the Gamma BY: Wayne Dunn, President, Marchael (Typed Name And (Authorized Official or Grant Fired)	ce with the approved budg Governor's Highway Safet Wood Cty Comm. Id Title)	get for this grant. All doc	cumentation is
GOVERNOR'S HIGH	IWAY SAFETY PI	ROGRAM USE C	NLY
ADMI	INISTRATIVE APPRO	OVAL	
This request is approved for the amount of:		(Approved)	(Date)
Pursuant to the authority vested in m	ne, I certify that this reque	est is correct and proper	for payment.
(Date)		(Director)	
Purchasin	ng/Accounts Payable	e Use Only	

70/542

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 \$705.89

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 seven hundred five dollars and eighty-nine cents (\$705.89) for the month of August, 2014. The Request for Reimbursement form, the Project Financial Report, time sheets for the St. Marys Police Department, Vienna Police Department, Ritchie County Sheriff's Department, 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

relephone:	(304) 926-2509		rax:	(304) 926-3880
	REQUEST	FOR R	EIMBURSEMEN	NT.
(For GHSP Use	Only)	Sub-	W 10	

Wood County Commission Grantee: 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:

8/1/14 - 8/31/14

PROJECT CASH EXPENDITURES

Account Number		Amount
9007-2014-0802-099-128		\$705.89
,		
	TOTAL	\$705.89

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. 9/23/2014
	(Typed Name And Title) (Signature) (Date)
	(Authorized Official or Grant Financial Officer Only)

	AY SAFETY PROGRAM USE ONLY STRATIVE APPROVAL
	transcent trapped of a transcent of recorder about trapped
his request is approved for the amount of:	
	(Approved) (Date)
(Date)	(Director)
Purchasing/A	Accounts Payable Use Only
, i.e. a ^{ma}	

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED WAYNE DUNN, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-402. SAID REQUEST IS IN THE AMOUNT OF \$10,987.56.

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-03-402. The Request for Reimbursement is in the amount of ten thousand nine hundred eighty-seven dollars and fifty-six cents (\$10,987.56) for the month of August, 2014. The Request for Reimbursement form, the Project Financial Report, time sheets for the Wood County Sheriff's Department, the Roane County Sheriff's Department, St. Marys Police Department, Ravenswood Police Department, the Parkersburg Police Department and the Ritchie 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

9/22/14

5707 MacCorkle Avenue SE P. O. Box 17600

Charleston, West Virginia 25317-0010

	n, west virginia 25517-0010	2000
Telephone: (304) 926-250		-3000
	T FOR REIMBURSEMENT	
(For GHSP Use Only)	Sub- Wood County Con	nmission
1	Grantee:	
1	Address: One Court Square, Parkersburg, WV	
l j	P. O. Number MV1	
1	Grant Number: F14-HS-	Control of the contro
	FEIN Number: 556 00	1,000,000
l l	Funds are hereby requested to cover exp	1 (1960) - 101 (A 1930) - 1 (1960)
l l	For the period of: 8/1/14 -	
	Tot the period on	
PROJECT CASH EXPENDITURES	Account Number	Amount
in a total process	9007-2014-0802-099-128	\$10,987.56
	TOTAL	\$10,987.56
20		
total grant budget to date, made in accordance available for inspection at the request of the Co		cumentation is
BY: Wayne Dunn, P	President 9/22/2	2014
(Typed Name And (Authorized Official or Grant Fire		(Date)
GOVERNOR'S HIGH	IWAY SAFETY PROGRAM USE O	NLY
ADM	INISTRATIVE APPROVAL	
This request is approved for the amount of:		
This request is approved for the amount on	(Approved)	(Date)
Pursuant to the authority vested in m	ne, I certify that this request is correct and proper	for payment.
(Date)	(Director)	
Purchasin	ng/Accounts Payable Use Only	

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED WAYNE DUNN, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-154. SAID REQUEST IS IN THE AMOUNT OF \$15,831.59

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-154. The Request for Reimbursement is in the amount of fifteen thousand eight hundred thirty-one dollars and fifty-nine cents (\$15,831.59) for the month of August, 2014. The Request for Reimbursement form, the Project Financial Report, time sheets for the Ritchie County Sheriff's Department, the Roane County Sheriff's Department, the Parkersburg Police Department, the Spencer Police Department, the St. Marys Police Department, the Vienna Police Department and the Jackson County Sheriff's Department and the Monthly Progress Report have been submitted.

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

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, Presiden

Stephen Griner, Commissioner

David Blair Couch, Commissioner

GOVERNOR'S HIGHWAY SAFETY PROGRAM

9/22/14

5707 MacCorkle Avenue SE P. O. Box 17600

Charleston, West Virginia 25317-0010

	i, west virginia 25517-0010	
Telephone: (304) 926-250	9 Fax: (304) 926	3-3880
REQUES	T FOR REIMBURSEMENT	
(For GHSP Use Only)	Sub- Wood County Co	mmission
9	Grantee:	111111331011
	Address: One Court Square,	Suite 203
	Parkersburg, W\	/ 26101
	P. O. Number MV1	1403
		-03-154
¥		00 417
	Funds are hereby requested to cover ex	7
	For the period of: 8/1/14 -	8/31/14
	Account Number	
PROJECT CASH EXPENDITURES	Amount \$15,831.59	
	9007-2014-0802-099-128	
	TOTAL	\$4E 004 E0
	TOTAL	\$15,831.59
total grant budget to date, made in accordance available for inspection at the request of the 0	11	
BY: Wayne Dunn, F	1 KM/MINITAL 1	
(Typed Name An (Authorized Official or Grant Fi		(Date)
GOVERNOR'S HIGH	IWAY SAFETY PROGRAM USE C	ONLY
ADM	INISTRATIVE APPROVAL	
This request is approved for the amount of:		
This request is approved for the amount of	(Approved)	(Date)
Pursuant to the authority vested in n	ne, I certify that this request is correct and proper	for payment.
(Date)	(Director)	
· · ·	g/Accounts Payable Use Only	

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE CLEANUP OF A PROPERTY TO BE PERFORMED BY NOVEMBER 1, 2014.

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 TABLE a discussion relating to the cleaning up of property located at 221 and 231 Island View Drive, Parkersburg, West Virginia. This property is owned by Mr. Delbert Leasure and was referred to the commission by the Wood County Abandoned and Dilapidated Building Committee. Said discussion will be held, if necessary, on November 3, 2014.

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 THE DEMOLITION OF A STRUCTURE LOCATED AT 77 COOLIDGE STREET, PARKERSBURG, WV.

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 bids to be obtained for the demolition of a house on property located at 77 Coolidge Street, Parkersburg, West Virginia. Said property is owned by Barbara Delancey and Ron Hinton. The property has been declared a hazard by the West Virginia State Police who raided an illegal methamphetamine laboratory.

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 THE RETAINING AN OUTSIDE ATTORNEY FOR AN EMPLOYMENT ISSUE.

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 retaining Ms. Wendy Greve, Attorney with Pullin, Fowler, Flanagan, Brown & Poe, Charleston, West Virginia, to represent the Commission Office and the Wood County Assessor in an employee issue.

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 WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$3,070.18 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 13-VA-036.

<u>ORDER</u>

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand seventy dollars and eighteen cents (\$3,070.18) which represents reimbursement to Wood County for expenses incurred during the month of June, 2014, in regard to the Victims of Crime Grant Number 13-VA-036. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 515 and bearing the date of July 21, 2014, at which time Wayne Dunn, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the WVDCJS 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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$3,070.18 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 13-VA-036.

<u>ORDER</u>

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand seventy dollars and eighteen cents (\$3,070.18) which represents reimbursement to Wood County for expenses incurred during the month of May, 2014, in regard to the Victims of Crime Grant Number 13-VA-036. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 501 and bearing the date of June 19, 2014, at which time Wayne Dunn, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the WVDCJS 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

Check No Vendor Id
5966 UNITED BANK

Vendor Name
UNITED BANKCARD CENTER

Type REGULAR Check Date 09/15/2014

Check Amount

Rec

E-911 FUND Bank Id 107 Totals

13,917.82

Report Totals

13,917.82

pM

Check No Vendor Id 5681 UNITED BANK	Vendor Name UNITED BANKCARD CENTER	Type Check REGULAR 09/15/2	Professional Company of the Company	Rec
	COMM.CRIMINAL JUSTICE F	UND Bank Id 172 Totals	2,211.55	ē :
		Report Totals	2-211.55	

pM

Cel8)

Check No Vendor Id 3128 UNITED BANK	Vendor Name UNITED BANKCARD CENTER	Type REGULAR	Check Date 09/15/2014	Check Amount	Rec
	HOME CONFINEM	8 Totals	17.97		
		Repo	ort Totals	17.97	

Replacement of the second of t

Check No Vendor Id Vendor Name Type Check Date Check Amount 1071 UNITED NB UNITED BANK LOAN REGULAR 09/16/2014 3,258.27

COAL SEVERANCE TAX Bank Id 201 Totals 3,258.27

Remarkable of the second of th

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5682	ALCOHOLMONIT	ALCOHOL MONITORING SYSTEMS	REGULAR	09/16/2014	131.75	
5683	ALERE	ALERE TOXICOLOGY SERVICES INC	REGULAR	09/16/2014	512.00	
5684	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	09/16/2014	68.00	
5685	DOMINIONH	DOMINION HOPE	REGULAR	09/16/2014	24.35	
5686	MICROGENICS	MICROGENICS CORPORATION	REGULAR	09/16/2014	2,294.60	
5687	MONPOWER	MON POWER	REGULAR	09/16/2014	901.43	
5688	NEMS	NEMS WEST VIRGINIA LLC	REGULAR	09/16/2014	884.53	
5689	ODEPOT	OFFICE DEPOT	REGULAR	09/16/2014	253.97	
5690	PARKERSBU	PARKERSBURG UTILITY BOARD	REGULAR	09/16/2014	371.74	
5691	RECOVERYEMP	RECOVER EMPORIUM	REGULAR	09/16/2014	535.05	
5692	RICOH	RICOH USA INC	REGULAR	09/16/2014	383.01	
5693	TYLER	TYLER MOUNTAIN WATER CO INC	REGULAR	09/16/2014	25.59	
		COMM.CRIMINAL JUSTICE FU	JND Bank Id 17	2 Totals	6,386.02	

Check No 3129	Vendor Id DIGITAL C	Vendor Name DIGITAL CONNECTIONS	Type REGULAR	Check Date 09/16/2014	Check Amount 198.19	Rec
3130	VERIZONW	VERIZON WIRELESS	REGULAR	09/16/2014	250.64	
3131	WINANS	WINANS SERVICES	REGULAR	09/16/2014	45,86	
		HOME CONFINEMI	ENT Bank Id 10	8 Totals	494.69	
			Repor	rt Totals	494.69	



Check No 5967	Vendor Id BFS PETRO	Vendor Name BFS PETROLEUM	Type REGULAR	Check Date 09/16/2014	Check Amount 145.44	Rec
5968	BRUCELLI	BRUCELLI ADVERTISING	REGULAR	09/16/2014	552.40	
5969	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR	09/16/2014	561.20	
5970	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	09/16/2014	537,98	
5971	VERIZONW	VERIZON WIRELESS	REGULAR	09/16/2014	711.18	
		E-911 FI	IND Bank Id 10	7 Totals	2,508.20	

and the second

Check No 156299	Vendor Id ALERT	Vendor Name ALERT-ALL CORP	Type REGULAR	Check Date 09/16/2014	Check Amount 844.00	Rec
156300	BAILEY IN	BILL BAILEY INSURANCE AGENCY	REGULAR	09/16/2014	3,006.00	
156301	CANON	CANON FINANÇIAL SERVICES, INC	REGULAR	09/16/2014	151.00	
156302	CARQUEST	CARQUEST	REGULAR	09/16/2014	805.56	1
156303	CM&I PROD	CM&I PRODUCTS, INC.	REGULAR	09/16/2014	120.48	12
156304	CORAMS	CORAMS	REGULAR	09/16/2014	500.00	
156305	CRUM G	GWEN CRUM	REGULAR	09/16/2014	119.39	
156306	CWS	CWS	REGULAR	09/16/2014	7,096.21	, A
156307	DOMINIONH	DOMINION HOPE	REGULAR	09/16/2014	19.20	
156308	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR	09/16/2014	10,872.33	
156309	ESP	ESP NATIONAL OFFICE	REGULAR	09/16/2014	200.00	f nm
156310	EVENFLO	EVENFLO COMPANY INC.	REGULAR	09/16/2014	4,424.00	(CC)
156311	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	09/16/2014	1,602.26	
156312	HARCOURT	HARCOURT OUTLINES INC	REGULAR	09/16/2014	286.60	
156313	HIGHMARK	HIGHMARK WEST VIRGINIA	REGULAR	09/16/2014	3,060.00	
156314	HR DIRECT	HR DIRECT	REGULAR	09/16/2014	170.10	
156315	MATHENY A	MATHENY AUTO SERVICE	REGULAR	09/16/2014	62.36	
156316	MEDEXPRESS	MEDEXPRESS CORPORATE	REGULAR	09/16/2014	715.00	
156317	MID-OHIOVRA	CARE BILLING MID-OHIO VALLEY REGIONAL	REGULAR	09/16/2014	850.00	
156318	MILLER CO	AIRPORT MILLER COMMUNICATIONS IN	REGULAR	09/16/2014	130.00	
156319	ODEPOT	OFFICE DEPOT	REGULAR	09/16/2014	441.02	
156320	P-ART	PARKERSBURG ART CENTER	REGULAR	09/16/2014	500.00	
156321	P-VETERIN	PARKERSBURG VETERINARY	REGULAR	09/16/2014	117.91	
156322	QUALITY	QUALITY SALES & SERVICE	REGULAR	09/16/2014	47.50	
156323	RESULT R	RESULTS RADIO	REGULAR	09/16/2014	2,916.65	

Check No 156324		Vendor Name RICOH USA INC	Type REGULAR	Check Date 09/16/2014	Check Amount 595.70	Rec
156325	RUNYON	RUNYON LOCK SERVICE	REGULAR	09/16/2014	2.00	
156326	SUDDENLINKD	SUDDENLINK	REGULAR	09/16/2014	121.86	
156327	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	09/16/2014	499.00	
156328	VERIZONW	VERIZON WIRELESS	REGULAR	09/16/2014	3,535.13	
156329	WNRJ	WNRJ	REGULAR	09/16/2014	510.00	
156330	WOOD CO JRWRI	WOOD COUNTY JR WESTLING	REGULAR	09/16/2014	2,500.00	
156331	WVCGSIRP	WEST VIRGINIA COUNTIES RISK POOL	REGULAR	09/16/2014	148,556.50	
156332	WVVV	WVVV-FM - V96.9	REGULAR	09/16/2014	2,000.00	
		GENERAL FU	ND Bank Id 10	1 Totals	197,377.76	

(MG)

Check No Vendor Id 1499 DENTAL

Vendor Name RENAISSANCE

Type REGULAR

09/17/2014

Check Date Check Amount 1,733,16 Rec

GENERAL FUND Bank Id 101 Totals

1,733.16

Report Totals

1,733.16