IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD

MONDAY, AUGUST 24, 2015

PRESENT: STEPHEN GAINER, PRESIDENT

DAVID BLAIR COUCH, COMMISSIONER ROBERT K. TEBAY, 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 Oaths of Office for John Pfalzgraf and Terry Moore for the Wood County Airport

Authority were received and made of record on this date.

AGENDA AND DISCUSSION ITEMS

The 9:30 A.M., the County Commission announced they will be doing a site visit tomorrow morning at 11:00 A.M. at a construction site by Mondo Construction just outside the City of Williamstown. (Order A/1500)

At 9:36 A.M. the County Commission met with Toni Tiano, Grant Consultant. She requested they sign an Application for this year's Highway Safety Grant in the amount of \$544,000.00. The County Commission authorized the Execution of said Application. (Order M/3182)

At 9:38 A.M., the County Commission met with Randy Atkinson from the Lubeck Public Service District. Mr. Atkinson requested funding for a water main extension on New England

River Road. After discussion, the County Commission agreed to provide \$1,00.00 in self-help funds for the two homeowners who will benefit from this line. (Order M/3182-A)

At 10:17 A.M., the County Commission approved the hiring of Jacqueline Cool and Kim Bolek as Telecommunicators at the E-911 Center.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3182, M/3182-A, A/1500

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:36 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled August 24, 2015.

Wood County Commission Meeting Held August 24, 2015

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Wood County Commission Agenda

8/24/2015 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Administrator's Report	Marty Seufer, County Administrator
CANCELLED	Discuss Development in the County	Mark Mondo
	Request for funding for Water Main Extension on New England River Road	Randy Atkinson, Lubeck Public Service District
	Discuss and Consider Highway Safety Grant Application	Toni Tiano, Grant Consultant
	Consider Request to Hire Jacqueline Cool and Kim Bolek as Telecommunicators at the E-911 Center - \$29,034.72/yr each	
	County Commission 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 0

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

AUGUST 24, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

ORDER

On this date, the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, did hereby ORDER that a self-help request for funding be granted for a water line extension on New England River Road, by the Lubeck Public Service District.

Said request is for a total of two (2) homes serviced by the extension for a total of one thousand dollars and zero cents (\$1,000.00).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

M/3182-A

AUGUST 24, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE EXECUTION OF AN APPLICATION FOR A HIGHWAY SAFETY PROGRAM GRANT

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Stephen Gainer, and made unanimous by David Blair Couch, did hereby AUTHORIZE the EXECUTION of an Application for a Highway Safety Grant. Said grant is in the amount of five hundred forty-four thousand dollars and zero cents (\$544,000.00).

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

M/3182

Office of the Country Commission of Wood Country, West Virginia

Commissioners Stephen Gainer David Blair Couch Bob Tebay



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

> 8/24/15 71/99

August 24, 2015

Mr. Charlie Kessell WV Governor's Highway Safety Program 5707 MacCorkle Avenue, SE PO Box 17600 Charleston, West Virginia 25317-0010

Dear Mr. Kessell:

Please find enclosed an application from the Wood County Commission for the continuation of the Mid-Ohio Valley Regional Highway Safety Program for the period of October 1, 2015 – September 30, 2016. If you have any questions or desire any additional information, please feel free to contact Toni Tiano, program administrator, at 304-481-6409 or 304-424-1972. Thank you for your assistance with this matter.

Sincerely,

Stephen Gainer

President

AUGUST 24, 2015

COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION

A RESOLUTION TO AUTHORIZE THE FILING OF A GRANT APPLICATION BY THE PRESIDENT OF THE WOOD COUNTY COMMISSION TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM

Be it resolved by the Wood County Commission, Parkersburg, West Virginia that the President of the Commission, be and is hereby authorize to, submit a grant application to the West Virginia Governor's Highway Safety Program to continue the operation of the Mid-Ohio Valley Regional Highway Safety Program.

Dated this 24th day of August 2015.

Stephen Gainer, President Wood County Commission

Certified to be a true copy of a Resolution adopted at a regular meeting of the Wood County Commission held on August 24, 2015.

Mark Rhodes, County Clerk
Wood County Commission

GOVERNOR'S HIGHWAY SAFETY PROGRAM

STATE OF WEST VIRGINIA DIVISION OF MOTOR VEHICLES	Application - Page 1
DATE APPLICATION RECEIVED (For Highway Safety Use Only)	NAME OF APPLICANT: (Must be a government agency) Wood County Commission
×	PROJECT TITLE: Mid-Ohio Valley Regional Highway Safety Program
4	F.E.I N. NUMBER:
	FEDERAL FUNDS REQUESTED: \$ 544,000.00
FEDERAL FUNDS AWARDED:	AUTHORIZED OFFICIAL: (Name, Title, Mailing Address, Zip Code, Phone, Fax & E-mail)
\$This Section For Highway Safety Use Only	Stephen Gainer, President Wood County Commission
Date Logged In:	One Court Square, Suite 203 Parkersburg, West Virginia 26101 304-424-1976 304-424-0194 - fax
Conditions & Assurances Signed:	seufer@woodcountywv.com
Signed Resolution Received:	
Application Number:	PROJECT DIRECTOR: (Name, Title, Mailing Address, Zip Code, Phone, Fax & E-mail)
Acknowledgement Letter:	Toni Tiano, Consultant Tiano-Knopp Associates, Inc. Wood County Courthouse
Copies Distributed To Staff:	One Court Square, Suite 203 Parkersburg, West Virginia 26101 304-424-1972/304-481-6409
Application: Approved Denied	304-485-2925 – fax tianoknopp@suddenlink.net
Grant Number:	
Coordinator Assigned:	FINANCIAL OFFICER: (Name, Title, Mailing Address, Zip Code, Phone, Fax & E-mail)
Special Conditions: Yes No	Mark Rhodes Wood County Clerk
Award Letter Dated & Mailed:	Wood County Courthouse One Court Square
Process Contract: To Grantee for Signature: To Commissioner for Signature: Signed Contract to Grantee:	Parkersburg, WV 26101 304-424-1850 304-424-0194 mrhodes@woodcountywv.com

FY16 HIGHWAY SAFETY PROGRAM GOALS

Based on 2012/2013/2014 Averages

REGI	ON: 3 - Mid-Ohio Valley Regional Highway Safety Program
Crashe	s, Injuries, Fatalities
1.	Reduce Highway Fatalities from29 to26
2.	Reduce the Fatality Rate per 100 million VMT from1.65 to _1.55
3.	Reduce Ejections in fatal crashes from <u>12</u> to <u>11</u>
4.	Reduce A&B Injuries from540 to _486
5.	Reduce Total injuries from 1,547 to 1,393
6.	Reduce Total Crashes from <u>3,900</u> to <u>3,510</u>
7.	Reduce Ejections in all crashes from 70 to 63
8.	Reduce Speeding-related fatalities from <u>NA</u> to <u>NA</u>
9.	Reduce Motorcycle Fatalities from <u>2</u> to <u>1</u>
10.	Reduce Unhelmeted Motorcycle Fatalities from 2 to 1
11.	Reduce Drivers age 20 or younger involved in fatal crashes from1 to0
12.	Reduce Pedestrian fatalities from 1 to 0
Alcoh	ol Related
1.	Reduce Alcohol Related Fatalities from 6 to 5
2.	Reduce the Alcohol Related Fatality Rate from433 to389
3.	Reduce Alcohol Related Crashes from _205 to _185
4.	Reduce Alcohol Related Injuries from _119 to _107
5.	Reduce the percentages of underage successful alcohol buys from15 to _13

Occupant Protection

2016

1. Increase the seat belt usage at Scientific Survey sites from 2 % to 88 % 2. Increase the percentage of Law Enforcement Agencies who participate in the Highway Safety Program to 81 % 3. Oversee the correct installation of 300 Child Passenger Safety Seats & establish a minimum of one CPS Fitting station with advertised times. Law Enforcement Overtime Activities 1. Decrease the hours per DUI arrest from FY14 7.65 per hour to 7.00 per Hour by the end of FY16 2. Increase the participation of LE Agencies from FY14 16 to 17 agencies by the end of FY16 3. Increase the Number of LE Officers participating from the FY14 level of 98 to by the end of FY16 **4.** Increase the Number of Occupant Protection Citations from FY14 from 1,711 to 2,000 by the end of FY16 **5.** Increase the Number of Speeding Citation from FY14 762 to 1,000 by the end of FY16 6. Increase the Number of Red light Citations from FY14 147 to 200 by the end of FY16 7. Increase the Number of total Citations from FY14 6,011 to 7,000 by the end of FY16 8. Increase the number of sobriety checkpoints from FY14 11 to 15 by the end of FY 2016 by the end of FY 9. Increase the number of DUI Arrests from FY14 199 to 250

REQUIRED ACTIVITIES

Each Regional Safe Community Project supported with GHSP funds is <u>required</u> to conduct the following activities within their assigned region:

COORDINATION / PROJECT DIRECTOR

- **1.** The Project Director must successfully complete a NHTSA Project Management Class.
- **2.** The Project Director must successfully complete a forty (40) hour approved Instructor Development course.
- **3.** Support or establish at least one (1) Advocacy Group (i.e., MADD, SADD, Safe Kids).
- **4.** Establish and maintain a Task Force of Highway Safety advocates and hold a minimum of three (3) meetings per year. A list of members must be maintained on file in the Coordinator's office.
- 5. Establish and conduct a Regional Highway Safety Award / Recognition program.
- **6.** Make face to face contact with each (100%) Law Enforcement agency (Executive or designee) in the region's service area and secure Letters of Support and Cooperation (and maintained on file).
- 7. Develop and support one L.E.L. within each law enforcement agency.
- 8. Maintain a relationship with DMV Regional Offices in your area through PI&E.
- 9. Assist the GHSP with the following surveys:
 - a. DMV Driver Attitude Survey (June/July every other year)
 - b. Statewide Seatbelt Use Survey (June every year)
- 10. Provide the GHSP with the following reports by the 20th of each month:
 - Monthly Activity Report
 - Data Report
 - CPS Installations
 - Media Report
 - Equipment Listing
 - Request for Reimbursement
 - Calendar of *Upcoming* Events

All reports are to cover the previous month (i.e. the report for June is due July 20) **except** for the calendar, which should be for the upcoming month (i.e., July calendar of events is due June 20).

11.Prepare and submit to the GHSP by the C.O.B. on November 1, a detailed Year End report.

ALCOHOL AND OTHER DRUGS

- 1. Conduct two (2) law enforcement events per week in the Region
- 2. Conduct two (2) Media activities per month in the Region. Each Coordinator shall attach a dollar value to earned media and track that value. The number of people that received the message is to be tracked also.
- 3. Conduct two (2) age group activities per year in the Region
- **4.** Each Coordinator shall work with the GHSP LEL Office to facilitate training opportunities for Impaired Driving.
- **5.** Each Coordinator shall ensure Underage enforcement efforts are conducted at least once per quarter.
- **6.** Participate in the state and national mandated blitz periods Thanksgiving, Christmas/New Year's, WV Day, Fourth of July weekend, and Labor Day. During these periods, all local law enforcement agencies supported by Highway Safety funds shall conduct a minimum of four enforcement events during the blitz/mobilization.
- 7. Develop and support at a minimum one (1) college PI&E activity.
- 8. Conduct or facilitate Retail Alcohol Training Activities (i.e. TIPS, WeCard)
- **9.** Assist local law enforcement agencies in obtaining funding from the Commission on Drunk Driving Prevention (CDDP).
- **10.**Complete/submit all DMV Form 314 (DUI Information Sheet). Follow up at the request of GHSP to insure 100% submission. This form is available at www.dmv.wv.gov under Driver Services/Driver's Licenses/Forms.
- **11.**PBT Project The Governor's Highway Safety Program and the Commission on Drunk Driving Prevention are providing PBT's to local Law Enforcement Agencies. This is an attempt to standardize PBT's in West Virginia.

- a. Each Coordinator shall receive either the training or train someone in their area to calibrate the local LE PBT's in their area.
- b. Each Coordinator shall not support any other type of PBT other than the approved standardized PBT.
- c. Each Coordinator shall assist the GHSP in distributing, tracking, and inventory of the PBT's.

OCCUPANT PROTECTION

- 1. Participate in the May CIOT Blitz through enforcement and media/public awareness. Provide support and funding to participating law enforcement agencies.
- 2. Participate in each of the three additional Occupant Protection enforcement waves as outlined in the Strategic Occupant Protection Plan by providing support and funding to participating law enforcement agencies.
- **3.** Conduct "spot check" non-scientific seat belt surveys following each wave to assess results of enforcement.
- **4.** Obtain written seat belt use policies by all law enforcement agencies receiving federal Highway Safety funds, and maintain on file in the Coordinator's office. These policies must be written and outline sanctions for non-compliance.
- **5.** Conduct at least two (2) Earned Media activities per month related to Occupant Protection/seat belt use/seat belt enforcement activities.
- **6.** Conduct at least two (2) PI&E activities per month related to seat belts/child safety seats.
- **7.** Conduct a minimum of four (4) Occupation Protection Informational Checkpoints (i.e. one per quarter).
- **8.** Develop, support, and certify a T.O.P.S. (Traffic Occupant Protection Strategies) instructor, who will conduct a minimum of two (2) T.O.P.S. four (4) hour classes.

- **9.** The Coordinator must complete the thirty-two (32) hour CPS Technician course and remain current with certification.
- 10. Establish and maintain a minimum of three CPS Fitting Station in the Region.
- 11. Conduct a minimum of four (4) CPS Clinics/Events.
- **12.**Conduct two "age group" specific activities per year (i.e., visit Drivers Education/High Schools/Middle Schools, Grade Schools; High School Seat Belt Challenge).
- **13.**Conduct two (2) child safety seat classes or demonstrations (i.e. 1 to 8 hours) to a captive audience (i.e. hospital, daycare, church, civic, etc.).
- **14.**Conduct PI&E, Enforcement, and media events during Child Passenger Safety Week in September, including direct participation, if possible, in Seat Check Saturday.
- **15.**Maintain a list of current CPS Technicians in your Region, and increase the number of Certified Technicians in your Region.
- **16.**Conduct Nighttime Seat Belt Enforcement at least twice during the year, in addition to at least once during the May CIOT blitz. Nighttime is considered 6:00 p.m. or after.
- **17.**Encourage enforcement of seat belt laws during all enforcement efforts (DUI, speed, etc.).

MEDIA

- 1. Facilitate earned media for local, regional and national highway safety activities.
- 2. Cooperate with the DMV/GHSP Public Information staff in statewide media campaigns.
- **3.** Maintain a media file with all the activity generated by the Regional Program and report the activities to the GHSP Public Information Officer AND GHSP Program Manager on a monthly basis. Share photographs and other media item of events with the GHSP for inclusion on social media pages/Highway Safety publications.

TRAFFIC RECORDS

- 1. Support efforts to convert law enforcement agencies to electronic reporting.
- **2.** Each Coordinator is to ensure their Region's section of the CDDP/Highway Safety Data

 Base is maintained in a timely and accurate manner. All information is to

be entered within one week after an activity has occurred and double checked for accuracy.

3. Upon request by the GHSP Director, Coordinators are to facilitate the submission of fatality reports that have not been submitted.

OTHER TRAFFIC SAFETY INITIATIVES

- 1. Conduct or facilitate a minimum of one ATV Safety Activity yearly.
- 2. Conduct or facilitate a minimum of one Motorcycle Safety Activity, coordinating with the GHSP Motorcycle Safety Program Manager, i.e., Motorcycle Simulator presentations in Driver's Education classes.
- **3.** Participate in the annual Target Red (Red Light Running) Campaign (generally in August) through enforcement and media activities.
- 4. Conduct an enforcement campaign during School Bus Safety Week in October.
- **5.** Conduct at least one Distracted Driving (Cell Phone/Texting) enforcement event per quarter.
- **6.** Conduct or facilitate at least one activity/media event on Distracted Driving (Cell Phone/Texting) per quarter.
- **7.** Conduct at least one (1) PI&E/Law Enforcement effort for Back to School in August/September.
- **8.** Conduct a minimum of two (2) Speed/Aggressive Driving Enforcement efforts per year.
- **9.** Based on the identification of a Pedestrian/Bicycle Safety problem in the Region, conduct at least one PI&E event during the year.

REV. 6/15

GOVERNOR'S HIGHWAY SAFETY						
West Virginia Division of Motor Vehicles			FISCAL SUMMARY			
STATE OF WEST VIRGINI	-	Estimated	Local	Page 4 Local Federal High		
SAFE COMMUNITIES 402 Grantee: Wood County Commission	1	Project	Funds		Funds	Highway Safety
Budget Categories: F16-HS-03-402		Costs	[Match]		Approved	Account #:
Salaries and Benefits	-	Costs	[iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	\$	36,000.00	SA16-18-03
Project Coordinator Salary	\$	36,000.00			20,000.00	57110 10 00
110joot ooordinator barary		50,000.00				
Travel & Conferences	-			\$	9,000.00	SA16-18-03
Travel Coordinator	\$	5,000.00				
Other Travel	\$	4,000.00				
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Other Admin Expenditures				\$	3,350.00	SA16-18-03
Office Administration	\$	2,000.00				JANUARY STATE OF THE STATE OF T
Storage Units	\$	1,350.00				
MADD/SADD/Task Force Support				\$	2,500.00	SA16-18-03
Task Force Support	\$	2,500.00				
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Police and other Training		2 000 00		\$	2,000.00	PTS16-07-03
LE Training (non-alcohol related)	\$	2,000.00				
To a continue (D and annual of A vertical of				\$	1,000.00	SA16-18-03
Incentives/Banquets/Awards Regional Awards Banquets	\$	1,000.00		Φ	1,000.00	SA10-10-03
Regional Awards Banqueis	3	1,000.00				
Enforcement				\$	38,000.00	
Target Red Enforcement	\$	15,000.00			,	PTS16-07-03
National Blitz August 1-14, 2016	,					
Speed Enforcement	\$	20,000.00				SE16-21-03
School Bus Safety Enforcement (October)	\$	1,000.00				SB16-19-03
October 19-23, 2015						
Back To School Safety Enforcement	\$	2,000.00				SB16-19-03
					NACOLO POLISIONES DE CONTRACTO	
Public Information & Education		N W 7 S BOX		\$	10,000,00	MC16-04-03
ATV/Bicycle Safety/OP/Pedestrian PI&E	\$	10,000.00				
						0744 07 04
Yellow DOT Program	_	200.00		\$	600.00	OP16-05-03
Yellow DOT Equipment	\$	300.00				
Yellow DOT Supplies	P	300.00				
Paid Media				\$	10,000.00	PM16-26-03
Occupant Protection	\$	5,000.00		Ф	10,000.00	11110-20-03
Misc Bike Safety/ATV/Back to School/e		5,000.00				
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TOTAL PROJECT COSTS:	\$	112,450.00		***		
TOTAL LOCAL FUNDS:	***		\$ -	\$	-	
TOTAL FEDERAL FUNDS:				\$	112,450.00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
TOTAL APPROVED PROJECT:				\$	112,450.00	

CPS Technician Training/Recertifications			FISCAL SUMMARY			
West Virginia Division of Motor Vehicles STATE OF WEST VIRGINIA		Page 4				
MAP21 OCCUPANT PROTECTION 405b	Estimated		Local	Federal		Highway
Grantee: Wood County Commission		Project	Funds		Funds	Safety
Budget Categories: F16-HS-03-405b		Costs	[Match]		Approved	Account #:
Fitting Station/CPS Recerts/Clinics/PI&E				\$	5,500.00	CPS16-04-03
CPS Technician Training/Recertifications	\$	1,500.00			şi.	
Fitting Station Supplies/Incentives	\$	1,000,00				
Child Seat OT	\$	3,000.00	-			
CONTRACTOR (ART ADDRESS) POST 19						
Enforcement				\$	35,000.00	HV16-01-03
CIOT May Blitz (May 16-30, 2016)	\$	20,000.00				
CIOT Mini Waves		-				
November 6-22, 2015	\$	5,000.00				
March 4-20, 2016	\$	5,000.00	9	1		
August 12-18, 2016	\$	5,000.00			*	
Public Info & Education						
CPS PI&E	\$	500.00		\$	4,500.00	PE16-03-03
Child Safety PI&E	\$	4,000.00				
High School/College Safety Efforts				\$	3,000.00	PE16-03-03
High School Challenge	\$	3,000.00				
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TOTAL APPROVED PROJECT:				\$	48,000.00	

STATE OF WEST VIRGINIA	Page 4
SEATBELT PERFORMANCE INCENTIVES 406 Estimated Local Grantee: Wood County Commission Project Fund Budget Categories: F16-HS-03-406 Costs [Mate	al Federal Highway ds Funds Safety
Child Safety Seat Purchases	\$ 6,000.00 CR16-23-03
Child Safety Seat Purchases \$ 6,000.00	\$ 0,000.00 CR10-23-03
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TOTAL APPROVED PROJECT:	\$ 6,000.00

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STATE OF WEST VIRGINIA		EIC	CAT STIMM	ND V			
TRAFFIC SAFETY DATA SYSTEMS 408 Grante: Wood County Commission Budget Categories: F16-HS-03-408 Equipment and Software Electronic Equipment Police and Other Training Traffic Records Training/Installation TOTAL PROJECT COSTS: FOTAL LOCAL FUNDS: FOTAL LOCAL FUNDS: FOTAL LOCAL FUNDS: FOTAL LOCAL FUNDS: FOTAL LOCAL FUNDS: FOTAL LOCAL FUNDS: FOTAL PEDERAL FUNDS: FIGURE 1. Local Funds Punds Approved Account #. Estimated Project Funds Punds Approved Account #. Funds Approved Account #. K916-01-03 S 5,000.00 K916-01-03	1 000		4				
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Traffic Records Training/Installation	Electronic Equipment	\$ 95,000.00					
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TOTAL PROJECT COSTS: \$ 100,000.00		¢ 5000.00		\$ 5,000.00	18916-01-03		
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	TOTAL APPROVED PROJECT:			\$ 100,000.00			

GOVERNOR'S HIGHWAY SAFETY PROGRAM							
West Virginia Division of Motor Vehicles			FISCAL SUMMARY				
STATE OF WEST VIRGINIA			NEWSONS ABSORDAY		Page 4		
ALCOHOL 410		Estimated	Local		Federal	Highway	
Grantee: Wood County Commission		Project	Funds	Funds		Safety	
Budget Categories: F16-HS-03-410		Costs	[Match]		Approved	Account #:	
DUI HVE Enforcement			10	\$	10,000.00	HV16-01-03	
DUI Enforcement HVE (can be used anywl	\$	10,000.00			_		
Enforcement				\$	1,000.00	K816-01-03	
DRE Enforcement	\$	1,000.00					
						3000 Vo. 60 1500 P. 61 Vo.	
Training				\$	14,000.00	K816-01-03	
Impaired Driver Training	\$	5,000.00					
DRE Training/Travel	\$	9,000.00					

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TOTAL PROJECT COSTS:	\$	25,000.00		<u> </u>	***************************************		
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TOTAL APPROVED PROJECT:	 	***************************************		\$	25,000.00	····	

GOVERNOR'S HIGHWAY SAFETY PROC West Virginia Division of Motor Vehicle STATE OF WEST VIRGINIA	FISCAL SUMMARY Page 4					
ALCOHOL TRANSFER FUNDS 154 Grantee: Wood County Commission Budget Categories: F16-HS-03-154	Estimated Project Costs	Local Funds [Match]	Federal Funds Approved	Highway Safety Account#:		
Enforcement DUI Enforcement Dec. 18, 2015 - Jan. 3, 2016 DSOGPO National Enforcement Crackdown	\$ 60,000.00		\$ 79,300.00	AL16-02-03		
Aug. 17 - Sept. 5, 2016 DSOGPO National Enforcement Crackdown Thanksgiving, West Virginia Day and Fourth of July weekend (state crackdowns) Sobriety Checkpoints	\$ 15,000.00					
Underage Compliance Checks Underage Stipends	\$ 3,000.00 \$ 300.00			9		
PBT Recalibrations Travel/Conferences	\$ 1,000.00		\$ 10,000.00	AL16-02-03		
Statewide DUI Conference	\$ 10,000.00					
Incentives Agency Incentives Officer Incentives	\$ 50,000.00 \$ 5,000.00		\$ 55,000.00	AL16-02-03		
High School/College Safety Efforts High School/College Projects - Alcohol education	\$ 5,000.00		\$ 5,000.00	AL16-02-03		
Police and Other Training TIPS	\$ 750.00		\$ 750.00	AL16-02-03		
Public Info & Education			\$ 7,500.00	AL16-02-03		
Alcohol-related PI&E Paid Media	\$ 7,500.00		\$ 10,000.00	PM16-03-03		
Alcohol-Related	\$ 10,000.00		20,000.00	6		
		¥.				
TOTAL PROJECT COSTS:	\$ 167,550.00					
TOTAL PROJECT COSTS: TOTAL LOCAL FUNDS: TOTAL FEDERAL FUNDS:	Ψ 107,333.00	\$ -	\$ - \$ 167,550.00			
TOTAL APPROVED PROJECT:			\$ 167,550.00			

GOVERNOR'S HIGHWAY SAFETY	OGRAM		inskalari.			
West Virginia Division of Motor Vehicles			FISCAL SUMMARY			
STATE OF WEST VIRGINI				T	Page 4	
DIV OF HIGHWAYS-DISTRACTED DRIVING		Estimated	Local		Federal	Highway
Grantee: Wood County Commission		Project	Funds		Funds	Safety
Budget Categories: F16-HS-03-DOHDD	<u> </u>	Costs	[Match]	-	Approved	Account #:
Enforcement		# 0.000.00		\$	50,000.00	DD16-01-03
Distracted Driving Enforcement	\$	50,000.00				
National Distracted Driving Month April 2016						
D-14 M/c-11-				\$	3,000.00	PM16-02-03
Paid Media Distracted Driving Radio/TV PSAs	\$	3,000.00) D	3,000.00	PW110-02-03
Distracted Driving Radio/ 1 v 15As	φ	3,000.00				
High School Projects				\$	12,000.00	DD16-01-03
Alliance Sports Marketing	\$	12,000.00			22,00.0.00	2210 02 00
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GOVERNOR'S HIGHWAY SAFETY I						
West Virginia Division of Motor V	FISCAL SUMMARY					
STATE OF WEST VIRGINI.		Page 4				
DIV OF HIGHWAYS-WORK ZONE SAFETY	Estimated	Local	Federal	Highway		
Grantee: Wood County Commission	Project	Funds	Funds	Safety		
Budget Categories: F16-HS-03-DOHWZ	Costs	[Match]	Approved	Account #:		
Enforcement	Costs	Interest	\$ 20,000.00	WZ16-01-03		
Work Zone Enforcement	\$ 20,000.00		20,000.00	11210 01 00		
Work Zone Emoreoment	20,000.00					
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GOVERNOR'S HIGHWAY SAFETY PROGRAM STATE OF WEST VIRGINIA DIVISION OF MOTOR VEHICLES

Application - Page 5

CONDITIONS & ASSURANCES

The applicant hereby certifies and assures that it shall comply with the following regulations, policies, guidelines and requirements of the Governor's Highway Safety Program as further clarified in the Highway Safety Administrative Manual.

- 1. The applicant hereby certifies it has legal authority to apply for the grant: that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of this proposal/application, including all understandings and assurances contained therein, and directly authorizes the person identified as the authorized representative of the applicant to act in connection with the application and to provide such additional information as may be required.
- 2. <u>RELATIONSHIP</u>. The relationship of the Sub-Grantee to the Governor's Highway Safety Program shall be that of an independent contractor, not that of a joint enterprise. The Sub-Grantee shall have no authority to bind the Governor's Highway Safety Program for any obligation or expense without the express prior written approval of the Governor's Highway Safety Program.
- 3. <u>LAW OF WEST VIRGINIA</u>. The proposal/application/contract shall be governed in all respects by the laws of the State of West Virginia. State procedures and practices will apply to all funds disbursed by the Governor's Highway Safety Program.
- 4. <u>ACCESS TO RECORDS</u>. The Governor's Highway Safety Program through any authorized representative will have access to and the right to examine all records, books or documents related to the proposal/application/contract/grant, and to relevant books and records of contractors.
- 5. <u>USE OF FUNDS</u>. Funds awarded by the Governor's Highway Safety Program may be extended only for the purpose and activities specifically covered by the Sub-Grantee's approved project description and budget.
- 6. <u>ALLOWABLE/UNALLOWABLE COSTS</u>. The allowability/unallowability of costs incurred under this grant shall be determined in accordance with general principles and standards for selected cost items set forth in the Highway Safety Administrative Manual.
- 7. REPORTS & SUSPENSIONS. The Sub-Grantee shall submit, at such times and in such form as may be prescribed, such reports as the Governor's Highway Safety Program may reasonably require, including but not limited to fiscal and program progress reports. Failure to submit any required report (i.e. Progress, Fiscal, Activity, etc.) by close of business (C.O.B.) on the designated due date may result in suspension of the project. To reinstate the project, a letter of explanation signed by the Authorized Official, the Project Director, and the Fiscal Director must be submitted promptly to the Governor's Highway Safety Program. More than one suspension in any twelve (12) month project period will automatically terminate the project for the remainder of the project's funding period.
- 8. <u>SANCTIONS FOR NONCOMPLIANCE</u>. In the event of the Sub-Grantee's noncompliance with the terms, conditions, covenants, rules or regulations of this grant, the Governor's Highway Safety Program shall impose such contract sanctions as it may deem appropriate, including but not limited to:
 - a) Withholding of payments to the Sub-Grantee until the Sub-Grantee complies, or
 - b) Cancellation, termination or suspension of the contract in whole or in part, or
 - c) Refrain from extending any further assistance to the Sub-Grantee until satisfactory assurance of future compliance has been received from the Sub-Grantee.
- 9. WRITTEN APPROVAL OF CHANGES. The Sub-Grantee must obtain prior written approval from the Governor's Highway Safety Program for all changes relating to the scope of the project and for all financial adjustments between major budget categories.
- 10. <u>MATCHING CONTRIBUTION</u>. The Sub-Grantee will have available, and will expend as needed, adequate resources to defray that portion of the total costs as set forth in the proposal as "Local Funds" and as approved by the Governor's Highway Safety Program.

GOVERNOR'S HIGHWAY SAFETY PROGRAM STATE OF WEST VIRGINIA DIVISION OF MOTOR VEHICLES

Application - Page 6

- 11. **PROJECT INCOME**. All income earned by the Sub-Grantee as a result of the conduct of this project, must be accounted for and included in the total budget.
- 12. <u>DISCRIMINATION PROHIBITED</u>. No person shall, on the grounds of race, color, sex or national origin, be excluded from participation in, be refused the benefits of, or to be otherwise subjected to discrimination under grants awarded by the Governor's Highway Safety Program.
- 13. <u>AUDIT</u>. It is the responsibility of the Sub-grantee to provide for the performance of an independent audit as detailed in the Highway Safety Administrative Manual. The Sub-Grantee further agrees to submit a copy of each audit to the Governor's Highway Safety Program, including a systematic statement for the timely and appropriate resolution of findings or recommendations.
- 14. <u>CONSULTANT/CONTRACTS</u>. No agreement or contract may be entered into by the Sub-Grantee for the execution of project activities or provisions of service which is not incorporated in the approved grant, and/or without the prior written permission of the Governor's Highway Safety Program. Grant approval does not constitute consultant/contract approval.
- 15. PROPERTY ACCOUNTABILITY. The Sub-Grantee shall establish and administer a system to control, protect, preserve, use, maintain, and dispose of any property or equipment furnished by the Governor's Highway Safety Program. The obligation continues as long as the property is retained by the Sub-Grantee notwithstanding the expiration of this agreement. Prior to the sale, trade-in, or disposal of property, disposition instructions will be obtained from the Governor's Highway Safety Program. The Sub-Grantee assures that all property shall be made available to the Governor's Highway Safety Program for inspection/inventory at the request of the Governor's Highway Safety Program.
- 16. ACCOUNTING REQUIREMENTS. Sub-Grantee agrees to record all project funds and costs following generally accepted accounting principles. A separate account number or cost recording must separate all project costs from the Sub-Grantee's other or general expenditures. Adequate documentation for all project costs and incomes must be maintained. Adequate documentation of financial and supporting materials, as defined in the Highway Safety Administrative Manual, must be retained and be available for audit purposes.
- 17. <u>OBLIGATION OF PROJECT FUNDS</u>. Funds may not, without prior written approval from the Governor's Highway Safety Program, be obligated prior to the effective date or subsequent to the termination date of the project period. Obligations outstanding as of the termination date shall be liquidated within thirty days.
- 18. **ASSUMPTION OF FUNDING**. The Sub-Grantee will assume the funding of improvements after a reasonable period of assistance.
- 19. **REPORTING OF IRREGULARITIES**. Sub-Grantees are responsible for reporting promptly to the Governor's Highway Safety Program the nature and circumstances surrounding any fiscal irregularities discovered. Failure to report known irregularities may result in suspension of the grant or other remedial action determined by the Governor's Highway Safety Program.
- 20. **PUBLIC AVAILABILITY OF INFORMATION**. The Sub-Grantee agrees to comply with the terms and conditions of pertinent Federal and State Freedom of Information Acts, and to require its contractors to comply with these requirements.
- 21. **CONFLICT OF INTEREST**. No public official or employee of the State of West Virginia, who performs any duties under the project, may participate in any administrative decision with respect to this project, if such a decision can be expected to result in any benefit or remuneration to him or his or his immediate family.
- 22. <u>CANCELLATION PROVISION</u>. If this project is not started within thirty days of the grant award, the Sub-Grantee will report to the Governor's Highway Safety Program by letter the steps taken to initiate the project. If after sixty days from the date of the grant award the project is still not operational, a further statement explaining the delay will be submitted by the Sub-Grantee to the Governor's Highway Safety Program. Upon receipt of the sixty-day letter, and unless warranted by extenuating circumstances, the Governor's Highway Safety Program will cancel the project and redistribute the funds to other projects.
- 23. <u>CRIMINAL PENALTIES</u>. Whoever embezzles, willfully misapplies, steals or obtains by fraud any funds, assets or property which are the subject of this grant, or whoever knowingly and willingly falsifies, conceals or covers up by trick, scheme, or device any material fact in any application/contract for assistance submitted to the Governor's Highway Safety Program shall be subject to prosecution.

GOVERNOR'S HIGHWAY SAFETY PROGRAM STATE OF WEST VIRGINIA **DIVISION OF MOTOR VEHICLES**

Application - Page 7

- 24. MEETINGS. Sub-Grantee assures that the Project Director, Fiscal Officer (or designee), and/or the Authorized Official (or designee) will attend any meeting, conference, workshop, or other similar function as deemed necessary by the Governor's Highway Safety Program for administration of this project. Additionally, the Sub-Grantee assures that the Project Director will cooperate and fully participate with staff of the Governor's Highway Safety Program and Law Enforcement Liaisons during statewide initiatives and campaigns.
- 25. TRAVEL. All out of state travel to be reimbursed under any Highway Safety grant must receive written approval in advance from the Governor's Highway Safety Program. All estimated travel expenses (per diem, registration, transportation, etc.) must be included with the request for out of state travel. All Requests for Reimbursements for travel expenses must be submitted to the Governor's Highway Safety Program within 2 months of the travel dates.
- 26. PARTICIPATION. Law enforcement agencies/officers must be an active participant in Highway Safety/NHTSA funded initiatives in order to receive any Highway Safety Program/NHTSA funded benefit, such as highway safety related equipment, training, conference attendance, reimbursement for enforcement (not to exceed the officer's time and one half rate of pay), etc.
- 27. STATEWIDE MEDIA. Statewide media costs incurred by the GHSP are accepted and recognized by the Grantee as a supplemental benefit to complement their local and regional law enforcement efforts.
- 28. SEAT BELT POLICY. Any law enforcement agency receiving Highway Safety funds must have a written seat belt use policy in place for their agency. A copy of this policy, which must outline sanctions for non-compliance with the policy, must be on file with their respective Regional Coordinator.
- 29. REGIONAL COORDINATOR. In the event that the position of Regional Coordinator becomes available, the Governor's Highway Safety Program must be involved in the selection process of filling the position, and must give final approval of hiring the individual selected.
- 30. REQUIRED ACTIVITIES. Failure to complete the "Coordinator's Required Activities" may result in temporary or permanent suspension of the program. It is imperative to the success of the Highway Safety Program that these activities be implemented. If a particular activity cannot be completed, a written detailed explanation must be submitted to the Program Manager as to why it cannot be completed.
- FINAL REQUEST FOR REIMBURSEMENT. Sub-grantees must submit a Final Request for Reimbursement to the Governor's Highway Safety Program no later than November 15 for the preceding fiscal year, and must include all expenditures made prior to October 1. Any Request for Reimbursement submitted after November 15 for funds expended prior to October 1 of the preceding fiscal year will be denied.
- 32. EQUIPMENT. Computers/laptops/tablets may not be purchased by any sub-grantee without prior written approval by the Director, Federal Programs Administrator, or State Programs Administrator of the GHSP. Any equipment with a total cost of \$5,000 or more per item must receive written prior approval from the NHTSA Region 3 office (and submitted by the GHSP). Additionally, any individual item costing \$5,000 or more must meet the BUY AMERICA guidelines set forth by NHTSA.

In accordance with the Conditions and Assurance Pages 5 - 7, and without limiting same, we certify this application is an accurate and complete description of the project to be considered for receiving Highway Safety funds. We further agree this application shall be binding upon the applicant, assignees, transferees, lessees, and successors in interest. These assurances shall also be binding through every modification or amendment to the project.

Signature of Authorized Official

(Required)

Date Signature of Project Director

(Required)

Revised 8/15

GOVERNOR'S HIGHWAY SAFETY PROGRAM STATE OF WEST VIRGINIA

DIVISION OF MOTOR VEHICLES

Application - Page 8

Special Conditions

Signature of Authorized Official (Required)

Signature of Project Director (Required)

Date



1350 Market Street
Parkersburg, WV 26101
304/428-7760
304/485-2925 – fax
304/481-6409- cell
tianoknopp@suddenlink.net

AGREEMENT

THIS AGREEMENT, is made and entered into this 1st day of October 2015, by and between the Wood County Commission of Wood County, West Virginia, (hereinafter "Commission") and Tiano-Knopp Associates, Inc., located at 1350 Market Street, Parkersburg, West Virginia 26101 (hereinafter "TKA").

RECITALS

- 1. Whereas the Commission is the recipient of grant funds from the State of West Virginia's Department of Transportation Division of Motor Vehicles WV Highway Safety Program for the purpose of operating a Highway Safety/Safe Community Program in the Mid-Ohio Valley Region of West Virginia.
- 2. Whereas TKA is in the business of providing administrative and management consultation services regarding overseeing the grant and its activities.
- 3. Whereas the parties desire that TKA provide these services for the Commission to benefit the efforts regarding the aforementioned program.

NOW THEREFORE, in consideration of the promises made each to the other and other good and valuable consideration, the Commission and TKA hereby agree as follows:

SERVICES

TKA shall provide administrative, management, and project oversight services to the Commission regarding their grantee status as to this program.

Some of the items will include:

- Assembly of information from funded components of the Highway Safety Grant.
- Coordination of the distribution of grant funds to the program components.
- Coordination of the receipt of funds by program components.
- Coordination and oversight of all program components and activities of the grant.
- Coordination of quality assurances and report of funded components.
- Coordination of all reports to be made to the appropriate agent of the grant.
- Coordination of all planning and actual activities as outlined in the grant.
- Coordination of planning for continuance of grantee status for the Commission for the subsequent grant years.
- Coordination of the development for new programs for future consideration by the approved agent of the grantee.
- Any other activity, project, etc. which is required by the grant guidelines and/or may be necessary for the successful operation of the highway safety/safe community program.

MATERIALS

All materials that are necessitated in the carrying out of the service provisions of this Agreement shall be structured to be funded as indicated in the provisions of the grant,

TRAVEL/TRAINING

Grant funds shall be provided for travel and training of TKA and other appropriate individuals. West Virginia State Travel Regulations shall be followed as well as other guidelines and requirements of the Governor's Highway Safety Program.

COMPENSATION

The Commission shall compensate TKA the sum of \$36,000 from the Highway Safety Grant funds for 1,920 hours of service throughout the year.

TKA shall submit monthly time sheets, invoices, and appropriate grant reports for payment purposes. Upon review of these documents, they will be forwarded to the Commission for their approval and payment. These invoices shall be paid in accordance with the Grant Program guidelines.

Additional funds been earmarked for overtime funds for TKA to perform child safety seat clinics during evening/weekend hours. The hourly rate for these clinics shall be \$28.13. A separate invoice shall be submitted each month for any of these hours worked during the previous month.

TERM OF AGREEMENT

This Agreement shall begin October 1, 2015 and will terminate on September 30, 2016. If, however, any of the following circumstances arise, this Agreement may be terminated at an earlier date.

- 1. This Agreement may be terminated for just cause by either party upon thirty (30) days written notice given by one party to the other.
- 2. If for any reason the Commission shall lose the funding provided for this Program from the WVDOT, this contract shall terminate immediately.

Page Four

- 3. If TKA does not comply fully with the mandated services of this Agreement, the Commission shall terminate this Agreement immediately upon the written notice being provided to TKA by the Commission of such reason.
- 4. This Agreement may also be terminated upon circumstances beyond the control of TKA such as her death or disability precluding continuation of services to be provided.
- 5. In any of the above circumstances, damages shall be limited to payment for services rendered as of the date of termination.

If for any reason the conditions or provisions of this Agreement are not carried out by TKA, the Commission shall pursue all administrative, contractual, and legal remedies available by law, including such sanctions and penalties which may be available through these remedies.

MODIFICATIONS TO AGREEMENT

The terms contained in this Agreement may be modified or amended at any time by mutual consent of the Commission and TKA. Any change or amendment shall be reduced in writing and signed by all parties and made part of this Agreement.

IN WITNESS WHEREOF, the parties hereto have signed this Agreement on this the 24th day of August 2015.

By Its President:

Stephen Gainer

County Commission of Wood County

West Virginia

Page Five

Tiano-Knopp Associates, Inc.

COMPENSATION October 1, 2015 - September 30, 2016: \$36,000.00

October 2015	\$3,150.00
November 2015	\$3,000.00
December 2015	\$2,850.00
January 2016	\$3,000.00
February 2016	\$3,000.00
March 2016	\$3,300.00
April 2016	\$3,000.00
May 2016	\$3,450.00
June 2016	\$3,000.00
July 2016	\$2,250.00
August 2016	\$3,150.00
September 2016	\$2,850.00

Check Register Report for Wood County Commission

Check No Vendor Id 5987 UNITED BANK

Vendor Name UNITED BANKCARD CENTER

Type REGULAR 08/17/2015

All Dece

1,149.09

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

1,149.09

Rec

Check No Vendor Id 3212 UNITED BANK

Vendor Name UNITED BANKCARD CENTER

Type REGULAR 08/17/2015

218.70

HOME CONFINEMENT Bank Id 108 Totals

218.70

Rec

Check No Vendor Id 6270 UNITED BANK

Vendor Name UNITED BANKCARD CENTER

Type REGULAR

08/17/2015

A PA

Check Date Check Amount

E-911 FUND Bank Id 107 Totals

15-372.35

Check No Vendor Id 158681 UNITED BANK

Vendor Name UNITED BANKCARD CENTER

Type REGULAR

08/17/2015

Check Date Check Amount 19,865,31

GENERAL FUND Bank Id 101 Totals

19-865.31

RET.

Cli	eck No 5988	Vendor Id ALCOHOLMONIT	Vendor Name ALCOHOL MONITORING SYSTEMS	Type REGULAR	Check Date 08/18/2015	Check Amount Rec
	5989	DOMINIONH	DOMINION HOPE	REGULAR	08/18/2015	13.64
	5990	LANCE	PHYLISS LANCE	REGULAR	08/18/2015	550,00
	5991	MONPOWER	MON POWER	REGULAR	08/18/2015	1,405,53
	5992	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	08/18/2015	33.44
	5993	ODEPOT	OFFICE DEPOT	REGULAR	08/18/2015	140 77
	5994	OLD COLONY J	OLD COLONY REALTORS	REGULAR	08/18/2015	1,100.00
	5995	PARKERSBU	PARKERSBURG UTILITY BOARD	REGULAR	08/18/2015	149,80
*	5996	RICOH	RICOH USA INC	REGULAR	08/18/2015	581.02
	5997	SASSI	SASSI INSTITUTE	REGULAR	08/18/2015	370,00
	5998	SINGERJ	JANA SINGER-DOWLER	REGULAR	08/18/2015	44.00
	5999	SUDDENLINKD	SUDDENLINK	REGULAR	08/18/2015	205.72
	6000	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	08/18/2015	417,00
	6001	TYLER	TYLER MOUNTAIN WATER CO	REGULAR	08/18/2015	26:24
	6002	VERIZONW	VERIZON WIRELESS	REGULAR	08/18/2015	57,02
	6003	WOOD CO S	WOOD CO SENIOR CITIZENS ASSOCIATION INC.	REGULAR	08/18/2015	1,500,000
	6004	WVCBAPP	West Virginia Certification Board for Addiction &	REGULAR	08/18/2015	200.00
					-	, , , , , , , , , , , , , , , , , , , ,

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

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Check No 3213	Vendor Id 3M	Vendor Name 3M ELECTRONIC MONITORING	Type REGULAR	Check Date 08/18/2015	Check Amount	Rec
3214	BATTERIES	BATTERIES DIRECT	REGULAR	08/18/2015	60.00	
3215	CCF	COMMUNITY CORRECTIONS FUND	REGULAR	08/18/2015	[4554]00	
3216	VERIZONW	VERIZON WIRELESS	REGULAR	08/18/2015	250.96	
		HOME CONFINE	MENT Bank Id	108 Totals	5,474.56	

Check No 6271	Vendor Id CAPITAL	Vendor Name CAPITAL RESERVE FUND	Type REGULAR	Check Date 08/18/2015	Check Amount 250,000,000	Rec
6272	MOTOROLA	MOTOROLA SOLUTIONS INC	REGULAR	08/18/2015	297,00	
6273	NETWORK A	NETWORK ASSOCIATES	REGULAR	08/18/2015	60.00	
6274	NI GOVERNMEN'	NI GOVERNMENT SERVICE INC	REGULAR	08/18/2015	895.56	
6275	ODEPOT	OFFICE DEPOT	REGULAR	08/18/2015	70:14	
6276	ONESOURCE	ONESOURCE WATER	REGULAR	08/18/2015	62,10	
6277	REYNOLDSL	REYNOLDS LANDSCAPING	REGULAR	08/18/2015	830,00	
6278	TESSCO	TESSCO TECHNOLOGIES	REGULAR	08/18/2015	64.98	
6279	VERIZONW	VERIZON WIRELESS	REGULAR	08/18/2015	343.54	
		E-911	FUND Bank Id	107 Totals	252,623.32	

THE RATE

Check NoVendor IdVendor NameTypeCheck DateCheck AmountRec729HUMANE SOHUMANE SOCIETYREGULAR08/18/20153555533

DOG FUND Bank Id 103 Totals

3,333.33

W. RAT

Check N 158682	O Vendor Id BAILEY	Vendor Name BAILEY INSURANCE AGENCY	Type REGULAR	Check Date 08/18/2015	Check Amount	Rec
158683	CANON	CANON FINANCIAL SERVICES, INC	REGULAR	08/18/2015	220.55	
158684	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR	08/18/2015	285,02	
158685	CWS	CWS	REGULAR	08/18/2015	50,00	
158686	DECKS DIRECT	DECKS DIRECT	REGULAR	08/18/2015	11,682,95	
158687	DODDRIDGE	DODDRIDGE COUNTY SHERIFF DEPARTMENT	REGULAR	08/18/2015	91,08	
158688	ENVIROSIGNS	ENVIRO SIGNS	REGULAR	08/18/2015	10,164,55	M
158689	FERGUSOND	DAVID FERGUSON .	REGULAR	08/18/2015	700.00	RV
158690	GLACIER	GLACIER MOUNTAIN BOTTLED WATER	REGULAR	08/18/2015	13,00	11/2
158691	HUMANE SO	HUMANE SOCIETY	REGULAR	08/18/2015	19,250,000	MKS
158692	JCSD	JACKSON COUNTY SHERIFF'S DEPT	REGULAR	08/18/2015	548.22	(N.)
158693	KINCHELOE	KINCHELOE MOTORS INC.	REGULAR	08/18/2015	494,60	
158694	LAMBERTTAT	LAMBERT TATMAN FUNERAL HOME	REGULAR	08/18/2015	250.00	
158695	LAMP	LAMP PESTPROOF	REGULAR	08/18/2015	75,00	
158696	LEWISCOCIRCLK	LEWIS COUNTY CIRCUIT CLERK	REGULAR	08/18/2015	41,08	
158697	MAHONE TI	MAHONE TIRE CO	REGULAR	08/18/2015	56.00	
158698	MID-OHIOVRA	MID-OHIO VALLEY REGIONAL AIRPORT	REGULAR	08/18/2015	850,00	
158699	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	08/18/2015	130 00	
158700	MYERS SEP	MYERS SEPTIC	REGULAR	08/18/2015	165.00	
158701	ODEPOT	OFFICE DEPOT	REGULAR	08/18/2015	79.20	
158702	ONESOURCE	ONESOURCE WATER	REGULAR	08/18/2015	192.35	
158703	PARKSHARD	PARKS HARDWARE & SUPPLY	REGULAR	08/18/2015	23 23	
158704	PCSD	PLEASANTS COUNTY SHERIFF'S DEPARTMENT	REGULAR	08/18/2015	99 16	
158705	RICOH	RICOH USA INC	REGULAR	08/18/2015	178.00	
158706	RITCHIE CO	RITCHIE COUNTY SHERIFF'S DEPT	REGULAR	08/18/2015	43.26	

Check No 158707		Vendor Name S W RESOURCES	Type REGULAR	Check Date 08/18/2015	Check Amount	Rec
158708	SAMS CLUB	SAM'S CLUB	REGULAR	08/18/2015	226,67	
158709	SPENCER PD	SPENCER POLICE	REGULAR	08/18/2015	351,53	
158710	ST.CLAIR	DEPARTMENT MICHAEL ST. CLAIR	REGULAR	08/18/2015	240.00	
158711	STATE AUD	STATE AUDITOR'S OFFICE	REGULAR	08/18/2015	600,00	
158712	SUDDENLINKD	SUDDENLINK	REGULAR	08/18/2015	122.70	
158713	SWIGER M	MELVIN SWIGER	REGULAR	08/18/2015	40,26	
158714	VERIZONW	VERIZON WIRELESS	REGULAR	08/18/2015	2,968.20	
158715	VIENNA	VIENNA POLICE DEPT.	REGULAR	08/18/2015	710.55	
158716	VILLERS	CHARLENE VILLERS	REGULAR	08/18/2015	220 89	
158717	WATERBOY	WATERBOY LLC	REGULAR	08/18/2015	22.00	
158718	WEST	THOMSON REUTERS - WEST PAYMENT CENTER	REGULAR	08/18/2015	626.61	
		GENERAL	FUND Bank Id	101 Totals	63,711.35	

Check No 1720	Vendor Id DENTAL	Vendor Name RENAISSANCE	Type REGULAR	Check Date 08/19/2015	Check Amount	Rec
1721	MONPOWER	MON POWER	REGULAR	08/19/2015	10,60	
		GENERAL	FUND Bank Id	101 Totals	1-364-80	
			Re	port Totals	1,364.80	

M

AUGUST 24, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE EXECUTION OF AN APPLICATION FOR A HIGHWAY SAFETY PROGRAM GRANT

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Stephen Gainer, and made unanimous by David Blair Couch, did hereby AUTHORIZE the EXECUTION of an Application for a Highway Safety Grant. Said grant is in the amount of five hundred forty-four thousand dollars and zero cents (\$544,000.00).

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

ADDDOVED.

APPROVED.				
THE COUNTY COMMISSION OF WOOD COUNTY				
Stephen Gainer, President				
David Blair Couch, Commissioner				
Robert K. Tebay, Commissioner				

M/3182

AUGUST 24, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION CALLED FOR A SPECIAL SESSION TO BE HELD AUGUST 25, 2015 TO MAKE A SITE VISIT OF A CONSTRUCTION SITE FOR MONDO CONSTRUCTION.

ORDER

At 9:30 A.M., the County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, announced that they, as a Commission, are calling for a Special Session to be held on Tuesday, August 25, 2015 at 11:00 A.M. Said Special Session is being held for the purpose of making a site visit of a construction site for Mondo Construction.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

A/1500

STATE OF WEST VIRGINIA COUNTY OF WOOD

Constitution of fice of and judge I, John Pfalzgraf, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Wood County Airport Authority and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this

STATE OF WEST VIRGINIA

COUNTY OF WOOD } TO -WIT:

I, <u>Terry Moore</u>, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of <u>Wood County Airport Authority</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this

44h day of A ~ 9 u st , 2015.

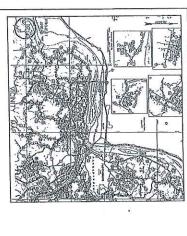
County Commission of Wood County

Jerry W Marc

SHEET LAYOUT

MEMBERS

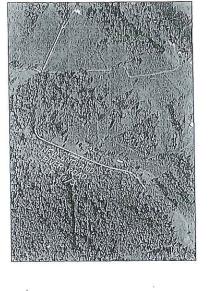
JOHN H. SINES, CHAIRMAN
JERRY R. MARTIN, SECRETARY
ROGER D. MARTIN, TREASURER
RANDALL ATKINSON, GENERAL MANAGER

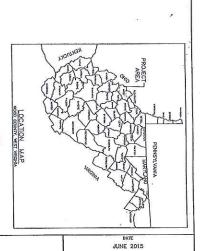


LUBECK PUBLIC SERVICE DISTRICT

CONSTRUCTION DRAWINGS FOR

WATERLINE EXTENSION NEW ENGLAND RIVER ROAD WOOD COUNTY, WEST VIRGINIA PROJECT





5088 Washington Street, West Charleston, West Virginia 25313 Phone: 304-776-443 Fax: 304-776-6426 www.elrobinsonengineering.com ENG-NEER-NG

LUBECK PUBLIC SERVICE DISTRICT

PROJECT TITLE NEW ENGLAND RIVER ROAD WATERLINE EXTENSION PROJECT

1 N-

SOME CROSS ROAD STORM COLVERTS ARE SHOWN ON THE PLANS,
THERE ARE MANY ADDITIONAL STORM COLVERTS WHICH ARE NOT SHOWN
ON THE PLANS. THE CONTRACTION SHALL LOCATE THESE STORM
CLIVERTS IN ADVANCE OF CONSTRUCTION. THE CONTRACTION IS TO GO
AROUND OR UNDER ALL ROADWAY CLIVERTS. THERE MAY BE INDRODUAL INDERECUIND ELECTRIC, TELENSION OR TELENSION OR TELENSION ON THE PLANS. THE CONTRACTOR SHALL REQUEST THESE UTILITY COMPANIES TO TRIED-LOCATE THESE INDRIDUAL SERVICES IN ADVANCE OF CONSTRUCTION. LOCATIONS OF EXISTING LITELITIES SHOWN OM THE PLANS ARE APPROXIMATE ONLY. THE CONTROLOGO SHALL CLAL MUSS-LITELY AT 1-800-245-4848, PLUS ANY UTILITY COMPANIES NOT CONFEED BY MISS-LITELITY, AND HAVE ALL EXISTING UTILITIES FELD-LOCATED PROFIT TO CONSTRUCTION. NOTES ALL WATERLINES GROSSING OR PARALLELING ANY EXISTING GASLINES SHALL HAVE A MINIMUM OF ONE FOOT VETTICAL SEPARATION WHEN GROSSING AND, IF PARALLELING, A MINIMUM HORIZONTAL DISTANCE OF ONE FOOT FROM THE GASLINE. THE PPEINE TRENCH SHALL BE SEEDED AND MUDCHED IMMEDIATELY AFTER MESTAL-FILD OF PIPE AND COMPATION OF BACKEL MERCE SHALLED AT DRADES GREATER THAN 25. TEAPORAMY SULT ENDELS SHALL BE INSTALED BELOW OPEN TRENCH TO PREVENT SOIL EROSION.

ALL WYEELINES SHALL MANTHIN A HERIZOPITA, SEPANTHON OF TE ((0)) FEET FROM COSTINE SERVER LUES, WHEN WITERINE CROSSES. SCHSING SERVE LUE A VERTICAL SEPANTHON OF 18 INCHES ERTWEST HE BOTTOM OF THE WITERINE AND HET COP OF THE SERVER LUES SHALL SEE MANTHAND IN ALL INSTANCES. WHEN CROSSING SENGR LUES WITH THE WITERIALL, THE PIEC MAY SHALL BE CONTRETO OWNER LUES WITH THE SERVER SO THAT THE BELLES OF THE PIEC ARE THE MAXIMUM OSCIAMOE POSSIBLE FROM THE SERVER.

18. THE MAIN WATERLINE CANNOT BE TAPED FOR SERVICE UNE STETULATION WATER IT AND SERVICESSFULLY FILLYING PRESSURE TESTED AND DESWEETED. AFTER TAPPING, OPEN HE MAKE VALUE O THE COPPERSETTER FOR ONE MINUTE MANMAN, TO FULSH THE SERVICE UNE UNTIL CLEAR. MHCDIATELY BELOW ALL PEO PRE. 305 PS RAING. ALL POC 2 INCH WARRING TARE SHALL BE RESTRAINED. MON-BETALLE MARRING THE PIPE AND A. NO. 12 RUBBER COARED COPPER WRE SHALL BE MSTALLED 18 INCHES BELOW GROUND SURFACE ABOVE. THE PIPE AND 1.25, 205 PS RAING. ALL POC 2 INCH WARRING TARE SHALL BE DOR 1.35, 205 PS RAING. ALL POC 2 INCH WARRING TARE SHALL BE DOR 1.35, 205 PS RAING. ALL POC 2 INCH WARRING TARE SHALL BE DOR 1.35, 205 PS RAING. ALL POC 2 INCH STATELED THE MARCH TARE SHALL BE DOR WARRING THE MARCH TARE SHALL BE DOR WARRING THE MARCH TARE SHALL BE DOR WARRING THE MARCH TARE SHALL BE DOR THE MARCH TARE SHALL BE DOR WARRING THE MARCH THE MARCH TARE SHALL BE DOR WARRING THE MARCH THE MARCH

THE LOCATION OF WATER WETTER AND SERVICE INFES SHOWN ON THE PLANS ARE APPROXIMATE, ALL WATER WETTERS SHALL BE INSTALLED FOR OWN DAY REPAIRS WATER AND SHALL MAKE A REASONABLE FERSOT TO ASK EACH PROPERTY OWNER WHERE WE RESERVE HE WATER WETTER TO BE LOCATED AND LOCATE THE WATER WETTER WETTER AS CLOSE AS PRACTICAL TO HAT ELECTATION, SUBJECT TO THE WATER WATER WETTER AS CLOSE AS PRACTICAL TO HAT ELECTATION SUBJECT TO THE WATER WATER AS CLOSE AS PRACTICAL TO HAT ELECTATION SUBJECT TO THE PROPERTY LINE.

MINIMUM PIPE COVER SHALL BE 3.5 FEET.

MPROVEMENTS SHOWN ON THE PLANS AND ANY PROPERTY LINE LOCATIONS ARE APPROXIMATE ONLY AND ARE NOT THE RESULT OF A PROPERTY SURVEY, PROPERTY LINES SHOWN ARE BASED UPON TAX MAP INFORMATION WHICH IS APPROXIMATE. THE CONTRACTOR SHALL EXTEND THE CUSTOMER'S SIDE SERVICE LINE OUT OF THE METER BOX TO PROTRUDE 12" ABDVE GROUND. THE CONTRACTOR SHALL WRAP THE EDU OF THE SERVICE UNE WITH DUCT TAPE TO PREVENT THE ENTRY OF FOREIGN MATTER.

2.1 ALL MECHANICAL DEVICES NOLLIDING, BUT NOT LANTED TO, BLOW OFFS AND WALKES SHALL BE PLACED DITEDE OF THE CONTON THE ROAD CLEARLY MARKED. MALKES SHALL NOT BE LOCATED IN THE ROADWAY, SHOULDES ON DITTOL MES ON ALL WARDON MANKED ROADWAY, SHOULDES, A MENUAL OF LOCATE IN THE DITTOL HER ON A MOWNAY SHOULDES, A MENUAL OF LOCATE IN THE DITTOL HE OR ROADWAY SHOULDES, A MENUAL OF LOCATE IN THE DITTOL HE OR ROADWAY SHOULDES, A MENUAL OF LOCATE IN THE DITTOL HE OR ROADWAY SHOULDES, A MENUAL OF LOCATE IN THE DITTOL HE OR ROADWAY SHOULDES, A MENUAL OF LOCATE IN THE DITTOL HE OR THE DESIGNAY, AS TO NOT INTERFERE WITH MORNAL WOODS HAMPITOMED. 22. CONTRACTOR SHALL SUBMIT SIX COPIES OF SHOP DRAWINGS FOR ALL MATERIALS TO BE USED IN THE PROJECT.

ALL WATERNESS CROSSING PAYED STATE ROADS SHALL BE INSTALLED IN STEEL CASHIS PAYE AND BE BRIED AND AMOKED UNLESS ONLERINS SHALL BE AS ANDED ON THE DECREASE. THE METHOD OF INSTALLATION SHALL BE AS ANDED ON THE DECREASE AND BORE PAY SHALL BE LEFT OPEN OVERWIGHT WITHIN THE CACH. RIGHT OF WAY.

THE LUBECK PSD SHALL OBTAIN A BOND TO COVER WORK IN THE STATE ROAD RICHT-OF-WAY. THIS BOND SHALL BE ACCEPTABLE TO THE WEST VERBIAL DIVISION OF HIGHWAYS (WOODH), AND SHALL BE ON A FORM APPROVED BY THE WADDM.

ALL WORK IN THE STATE RENT-OF-WAY SHALL COMERLY WITH THE CARRIENT MEATH AND SHALL COMERLY SHALLOW AND HERMAN SHALLOW AND HERMAN

THE EXACT LOCATION OF EXISTING SEPTIC TANKS AND ABSORPTION FIELDS, WHETHER SHOWN ON THE PLANS OR NOT, ARE NOT KNOWN THE CONTRACTOR SHALL RESTORE TO THEIR DRIGINAL CONDITION OR BETTER, ALL AREAS DISTURBED BY CONSTRUCTION.

23. CONTRACTOR SHALL PIG ALL NEW LINES LARGER THAN 2 INCHES IN DIAMETER, CONTRACTOR SHALL PURNISH THE PIGS AND ENTRYPEXT POINTS IN THE WATERLINE, ALL MATERIALS, MUST BE APPROVED BY THE ENGINEER PRIOR TO INCORPORATION INTO THE PROJECT. CONTRACTOR SHALL PROVIDE * TAPS FOR OBTAINING DISINFECTION SAMPLES.

THE 1-INDIA-100 FEET SCALE PLANS SHOW THE LOCATION OF PROPOSED WITERWISES AND APPROTERMANCES. THE WATERWAY SHALL BE SHEET TO THE APPROVAL OF THE WATERWAY AND APPRIFICAMENTS SHALL BE SHEET TO THE APPROVAL OF THE WATERWAY AND APPRIFICAMENTS AND THE WOODH UTILITIES INSPECTOR.

WHERE WATERJANE IS PLACED WITHIN THE RODAWAY OR ON THE SOULDERS OF ROMAWAYS BELLOWING ON THE WOODS! THE CONTRACTOR SWALL RESTORE THE STITE BY PLACEMENT AND COMPACTION OF CLASS I ACORECANT MERTING THE MATERIAL RESURBLANDYS OF WOOD! STANDARDS FOR ROADS AND BRODGES. WINSHAM PROCNESS OF THE COMPACTION STONE SHALL EES NO! DIVINETS ON SHOULDERS, 12 WISSIALDE AT LOCATIONS MORNING TO PLANES.

THE QUANTITIES USED FOR BID ITEM "WYOOT-307-1" SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE INSPECTOR.

THE CONTRACTOR SHALL PROVIDE THE COMPACTION AND CONCRETE TESTING MECESSARY FOR HIS QUALITY CONTROL, AND AS REQUIRED BY THE WEST VIGONAL ON/USON OF HICHMAYS, COPES OF THESE TESTS SHALL BE MADE AVAILABLE TO THE INSPECTOR UPON REQUEST.

ON THE CONTRACTION SOULL PERFORM BY IT RESTORATION AND CLEAN UP SON THE CANDIDATION OF PROPERTY IS CONSIDERED A PART OF THE UNIT PROFILE AND ADDRESS TO A THAT UNIT PROFILE AND ADDRESS TO A PART OF THE UNIT PROFILE AND ADDRESS TO A PART OF THE UNIT PROFILE AND ADDRESS TO A PART OF THE UNIT PROFILE AND ADDRESS TO A PART OF THE ADDRESS OF THE PART OF THE UNIT PROFILE AND ADDRESS OF THE PART OF THE UNIT PROFILE AND ADDRESS TO ADDRESS OF THE PART OF THE ADDRESS OF THE PART OF THE UNIT PART OF THE ADDRESS PROFILE AND ADDRESS OF THE PART OF THE ADDRESS OF THE ADDRE

THE 3/4 INCH PRY SHALL BE EQUIPED WITH INTEGRAL STRANER AND BEPT HE FOLLOWING SPECTICATIONS.

PASSA AND MEET HE FOLLOWS TO 125 PS

HANNIALD PRESSURE RANGE 75 TO 125 PS

HANNIALD REPRESSURE THE PRESSURE 180F THE CONTRACTOR SHALL SUPPLY AND INSTALL 3/4 INCH WATER PRESSURE REDUCING VALVES (PRV) WHERE SHOWN ON THE PLANS. THE PRV WILL BE INSTALLED PRIOR TO THE METER. CASING PIPE SHALL BE STEEL, WITH A MINIMUM WALL THICKNESS OF 0.250 INCHES.

ALL 2 INCH WATERLINE IS PVC DR 13.5, 315 PSI. ALL FITHINGS, VALVES AND HYDRANTS SHALL BE RESTRAINED. THE CONTRACTOR SHALL INCLUDE THE COST OF THE FITTINGS IN PRICE OF EACH RESPECTIVE PIPELINE BID ITEM. SERVICE LINES SHALL BE COPPER (TYPE K) UNLESS OTHERWISE NOTED

MATERIALS

PROPRED FEATURES.
WATER LINE
AUTO AIR RELEASE VALVE
BLOW OFF HYDRANT
CAP
TIME HYDRANT WHER WILVE (PRV) REDUCER ... CEGEND. HOOV EL ROBINSON

PLANS PREPARED FOR: LUBECK PUBLIC SERVICE DISTRICT WOOD COUNTY, WEST VARGAT

NOT TO SCALE

NEW ENGLAND RIVER ROAD WATERLINE EXTENSION PROJECT

NOTES AND LEGEND

BYEN SHED SYENCE TIONER HONE HONE

SANTARY SCHER

