

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 3, 2015

PRESENT: STEPHEN GAINER, PRESIDENT
DAVID BLAIR COUCH - ABSENT
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.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission discussed the upcoming County Commissioners Association of West Virginia Legislative Association Meeting & Educational Training Series. Commissioner Tebay will attend the meeting which will take place January 24-26, 2016 in Charleston, WV.

At 9:35 A.M., the County Commission discussed the recent meeting held at Claywood Public Service District. Commissioners stated there were only seven citizens who attended the meeting.

At 9:58 A.M., the County Commission met with Steve Stephens, chief of Home Confinement operations for the Wood County Sheriff's office, to discuss the rising regional jail costs. The most recent jail bill in October was \$177,753.00, which is more than \$17,000.00 over what the county has budgeted for the 2015/2016 fiscal year.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3247, M/3248, M/3249, M/3250, M/3251

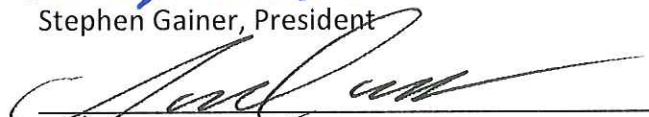
Having no further scheduled appointments or business to attend to, the County

Commission adjourned at 10:22 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 December 3, 2015.

Wood County Commission Meeting
Held December 3, 2015

Please Print

1.	Steve Stephens
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Wood County Commission Agenda

12/03/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss CCAWV meeting	
	Administrator's Report	Marty Seuffer, County Administrator
	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 1

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

Budget revisions

Purchase orders and requisitions

Revisions, reimbursement requests, resolutions and correspondence for grants

Grant disbursements to other entities

Invoices for expenditures to be paid

Reimbursements for travel expenses

Bid specifications and procedures for bids previously authorized by the Commission

Monthly Hotel Occupancy Tax Collection disbursements

Disbursements for previously approved Innovative Programming Grants

Tax refunds, exonerations, improprieties and consolidations

Probate items, including settlements, petitions and Fiduciary Commissioner reports

General Fund disbursements to entities

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials

DECEMBER 3, 2015

12/3/15
71/142

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 \$2,861.21
WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE
VICTIMS OF CRIME ASSISTANCE GRANT NUMBER 14-VA-031.

ORDER


On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the two thousand eight hundred sixty-one dollars and twenty-one cents (\$2,861.21) which represents reimbursement to Wood County for expenses incurred during the month of August, 2015, in regard to the Victims of Crime Assistance Grant Number 14-VA-031. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 71, at Page 111 and bearing the date of September 21, 2015, at which time Stephen Gainer, 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


Stephen Gainer, President


Robert K. Tebay, Commissioner

M/3247

DECEMBER 3, 2015

12/3/15

71/142

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 \$110,628.27 OF WHICH \$36,845.19 REPRESENTS REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES COMMUNITY CORRECTIONS GRANT 16-CC-26.

ORDER

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 one hundred ten thousand six hundred twenty-eight dollars and twenty-seven cents (\$110,628.27) of which thirty-six thousand eight hundred forty-five dollars and nineteen cents (\$36,845.19) represents reimbursement to Wood County for expenses incurred during the month of July, 2015, in regard to the West Virginia Division of Criminal Justice Services Community Corrections Grant Number 16-CC-26. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 71, at Page 98 and bearing the date of August 20, 2015, at which time Stephen Gainer, 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 Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



Robert K. Tebay, Commissioner

M/3248

DECEMBER 3, 2015

12/3/15
76143

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 \$110,628.27 OF WHICH \$36,845.19 REPRESENTS REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES COMMUNITY CORRECTIONS GRANT 16-CC-26.


ORDER

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Documentation pertaining to the WVDCJS Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Stephen Gainer, President


Robert K. Tebay, Commissioner

M/3249

DECEMBER 3, 2015

12/3/15
71/143

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 \$110,628.27 OF WHICH \$36,845.19 REPRESENTS REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES COMMUNITY CORRECTIONS GRANT 16-CC-26.

ORDER

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Documentation pertaining to the WVDCJS Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



Robert K. Tebay, Commissioner

M/3250

DECEMBER 3, 2015

12/3/15
71/142

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WEST VIRGINIA IN THE AMOUNT OF \$18,000.00 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE HAPPY VALLEY FLOOD MITIGATION PHASE 5 GRANT.

ORDER

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 eighteen thousand dollars and zero cents (\$18,000.00) which represents reimbursement to Wood County for Drawdown Number One (1) for the Happy Valley Flood Mitigation Phase Five (V) Grant. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 71, at Page 124 and bearing the date of October 26, 2015 at which time Stephen Gainer, 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 Happy Valley Flood Mitigation Phase V is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Stephen Gainer, President


Robert K. Tebay, Commissioner

M/3251