

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

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 15, 2015

PRESENT: STEPHEN GAINER, COMMISSIONER
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 County Commissioners were sworn in to their various Boards and Committees. Copies of said oaths are attached to these minutes and should be a part thereof.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission, upon a motion duly made, seconded and passed, appointed Randall Snider to the 4th Circuit Public Defender Corporation Board. (Order A/1386)

At 9:32 A.M., the County Commission approved the hiring of Kevin Roberts as a part-time Compliance Officer.

At 9:34 A.M., the County Commission, upon a motion duly made, seconded and passed, awarded the bid for the demolition of a structure located at 643 Hill Street to Tim Graham Excavating, LLC. (Order M/3019-A)

At 9:35 A.M., the County Commission held a hearing in regard to the Kevin Radcliff estate. Andrew Woofter, Administrator, is asking that claims be disallowed. After review, the County Commission Ordered that claims be pro-rated to each creditor. Mr. Woofter and the creditors agreed. (Probate Order)

At 9:45 A.M., the County Commission held a hearing in regard to the Eldora V. Bailey estate. Brittany McCoy, beneficiary, objecting to the final settlement, did not appear for this hearing. After reviewing the final settlement, the County Commission accepted and approved it to be recorded.

At 10:00 A.M., the County Commission held a hearing in regard to the Eunice L. Roberts estate. Kenneth C. Roberts presented a paper writing purporting to be the last Will and Testament of Eunice Roberts, and the same is hereby Ordered to be lodged only, per hearing, compelling Will be presented to the Probate Office. (Probate Order)

At 10:15 A.M., the County Commission held a hearing in regard to the Michael E. Parsons estate. Tim Amos, Attorney for Nichola S. Parsons, Executrix, requested that a claim be disallowed. After review, the County Commission ruled that said claim be disallowed because of insufficient funds in the Estate. (Probate Order)

At 10:30 A.M., the County Commission held a hearing in regard to the Mollie Lu Burdette Preston estate. Gerald Townsend, Attorney for Charles Preston, Executor, requested that a claim be disallowed. After review the County Commission ruled that said claim be disallowed because of insufficient funds in the Estate. (Probate Order)

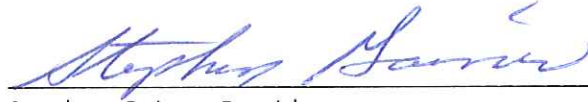
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1386, M/3019-A, M/3019-B, M/3019-C, M/3019-C, M/3019-D, M/3019-E, M/3019-F and M/3020

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:57 A.M.

APPROVED:

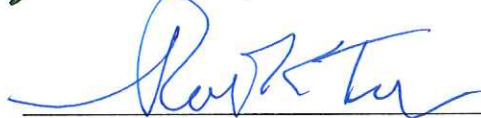
THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled January 15, 2015.

Wood County Commission Meeting
Held January 15, 2015

Please Print

1. Stacey Fleak
2. Kent Wooffer
3. JAMES K. Gost
4. Mary E Wilson
5. Kenneth Roberts
6. Robin Sibley
7. Tim Amos
8. Jerry Townsend
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Wood County Commission
Agenda

1/15/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider appointment of Randall Snider to the 4 th Circuit Public Defender Corporation Board	
	Consider Request to Hire – Kevin Roberts as a part-time Compliance Officer - \$20.00/hour	
	Award bid for demolition of property at 643 Hill Street, Parkersburg	Stacey Fleak, Compliance Officer
9:30 A.M.	Estate of Kevin Radcliff – request to have claims disallowed	Kent J. Woofter, Administrator
9:45 A.M.	Estate of Eldora V. Bailey – objection to final settlement that Executor filed	Brittany McCoy
10:00 A.M.	Estate of Eunice L. Roberts – request to compel Kenneth Roberts to bring will	Robin Sibley, daughter
10:15 A.M.	Estate of Michael E. Parsons – request to have claims disallowed	Tim Amos, Attorney
10:30 A.M.	Estate of Mollie Lu Burdette Preston – request to have claims disallowed	Gerald Townsend, Attorney
	Administrator's Report	Marty Seufer, 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

1/15/15
71/7

JANUARY 15, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED RANDALL SNIDER
TO THE NEWLY CREATED 4TH CIRCUIT PUBLIC DEFENDER
CORPORATION BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Stephen Gainer, appointed Randall Snider to the newly created 4th Circuit Public Defender Corporation Board. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

A/1386

JANUARY 15, 2015

1/15/15
7/1/7

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR
DEMOLITION OF 643 HILL STREET.

ORDER

On this date, the County Commission of Wood County, 9:30 A.M. upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by Stephen Gainer, did hereby AWARD the bid for the demolition of a structure located at 643 Hill Street Parkersburg, West Virginia. The bid was awarded to Tim Graham Excavating, LLC, Parkersburg, West Virginia. Said award is for six thousand eight hundred dollars and zero cents (\$6,800.00). Bids were received for review on January 12, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

M/3019-A

JANUARY 15, 2015

1/15/15
71/8

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE STEPHEN GAINER, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-402. SAID REQUEST IS IN THE AMOUNT OF \$5,243.99

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 Robert K. Tebay, did hereby AUTHORIZE Stephen Gainer, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F15-HS-03-402. The Request for Reimbursement is in the amount of five thousand two hundred forty-three dollars and ninety-nine cents (\$5,243.99) for the month of December, 2014. The Request for Reimbursement form, the Project Financial Report, time sheets for the Parkersburg Police 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.

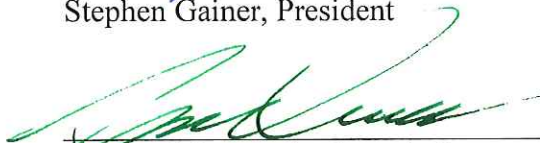
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, 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

1/15/15

71/8

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	Sub-Grantee:	Wood County Commission
	Address:	One Court Square, Suite 203 Parkersburg, WV 26101
	P. O. Number	MV1503402
	Grant Number:	F15-HS-03-402
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures	
	For the period of: 12/1/15 - 12/31/15	

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$5,243.99
TOTAL	\$5,243.99

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: Stephen Gainer, President *Stephen Gainer* 1/15/2015
(Typed Name And Title) (Signature) (Date)
(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:
(Approved) (Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

Purchasing/Accounts Payable Use Only

JANUARY 15, 2015

1/15/15
71/8

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE STEPHEN GAINER, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-154. SAID REQUEST IS IN THE AMOUNT OF \$3,601.83

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 Robert K. Tebay, did hereby AUTHORIZE Stephen Gainer, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F15-HS-03-154. The Request for Reimbursement is in the amount of three thousand six hundred one dollar and eighty-three cents (\$3,601.83) for the month of December, 2014. The Request for Reimbursement form, the Project Financial Report, time sheets for the Parkersburg Police Department, the Vienna Police Department, 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



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, 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

1/15/15
2/1/8

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	Sub-Grantee:	Wood County Commission
	Address:	One Court Square, Suite 203 Parkersburg, WV 26101
	P. O. Number	MV1503154
	Grant Number:	F15-HS-03-154
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures	
	For the period of: 12/1/14 - 12/31/14	

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$3,601.83
TOTAL	\$3,601.83

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: Stephen Gainer, President *Stephen Gainer* 1/15/2015
(Typed Name And Title) (Signature) (Date)
(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:
(Approved) (Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

Purchasing/Accounts Payable Use Only

JANUARY 15, 2015

1/15/15
7/1/8

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE STEPHEN GAINER, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-405b. SAID REQUEST IS IN THE AMOUNT OF \$300.00

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Stephen Gainer, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F15-HS-03-405b. The Request for Reimbursement is in the amount of three hundred dollars and zero cents (\$300.00) for the month of December, 2014. The Request for Reimbursement form, the Project Financial Report, time sheets for 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



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

M/3019-D

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

1/15/15
7/18

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	Sub-Grantee: Wood County Commission Address: One Court Square, Suite 203 Parkersburg, WV 26101 P. O. Number: MV1503405.b Grant Number: F15HS-03-405.b FEIN Number: 556 000 417 Funds are hereby requested to cover expenditures For the period of: 12/1/14 - 12/31/14
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PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$300.00
TOTAL	\$300.00

CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: Stephen Gainer, President *Stephen Gainer* 1/15/2015
(Typed Name And Title) (Signature) (Date)
(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:
(Approved) (Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

_____ (Date)

_____ (Director)

Purchasing/Accounts Payable Use Only

JANUARY 15, 2015

1/15/15
7/1/9

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE STEPHEN GAINER, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-410. SAID REQUEST IS IN THE AMOUNT OF \$259.03

ORDER

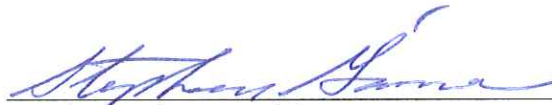
On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Stephen Gainer, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F15-HS-03-410. The Request for Reimbursement is in the amount of three hundred dollars and zero cents (\$259.03) for the month of December, 2014. The Request for Reimbursement form, the Project Financial Report, and the Monthly Progress Report have been submitted.

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

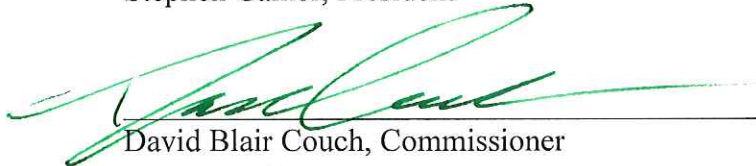
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, 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

1/15/15
7/1/9

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	Sub-Grantee:	Wood County Commission
	Address:	One Court Square, Suite 203 Parkersburg, WV 26101
	P. O. Number	MV1503410
	Grant Number:	F15-HS-03-410
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures	
	For the period of: 12/1/14 - 12/31/14	

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$259.03
	\$259.03

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: Stephen Gainer, President *Stephen Gainer* 1/15/2015
(Typed Name And Title) (Signature) (Date)
(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of: (Approved) (Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

Purchasing/Accounts Payable Use Only

JANUARY 15, 2015

1/15/15
7/9

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED STEPHEN GAINER, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-DOHDD. SAID REQUEST IS IN THE AMOUNT OF \$1,456.20

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 Robert K. Tebay, did hereby AUTHORIZE Stephen Gainer, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F15-HS-03-DOHDD. The Request for Reimbursement is in the amount of one thousand four hundred fifty-six dollars and twenty cents (\$1,456.20) for the month of December, 2014. The Request for Reimbursement form, the Project Financial Report, time sheets for the Parkersburg Police 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.

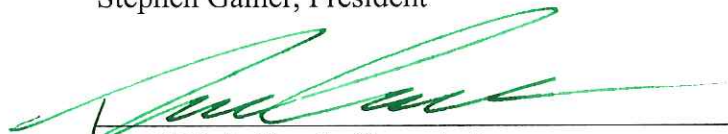
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

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Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

1/15/15

7/19

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	Sub-Grantee:	Wood County Commission
	Address:	One Court Square, Suite 203 Parkersburg, WV 26101
	P. O. Number	MV1503DOHDD
	Grant Number:	F15-HS-03-DOHDD
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures	
	For the period of: 12/1/14 - 12/31/14	

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$1,456.20
TOTAL	\$1,456.20

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: Stephen Gainer, President *Stephen Gainer* 1/15/2015
(Typed Name And Title) (Signature) (Date)
(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:
(Approved) (Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

Purchasing/Accounts Payable Use Only

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4/15/15
7/1/8

JANUARY 15, 2015

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 \$3,200.00 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-402.

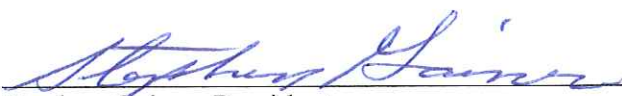
ORDER

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 three thousand two hundred dollars and zero cents (\$3,200.00) which represents reimbursement to Wood County for expenses incurred during the month of October, 2014, in regard to the Governor's Highway Safety Program Grant Number F15-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 569 and bearing the date of November 20, 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 Governor's Highway Safety Program Grant 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

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Thursday, January 15, 2015, at 9:30 o'clock A. M.


President

JANUARY TERM

THURSDAY, JANUARY 15, 2015
THIRD DAY

JANUARY 2015

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday, January 15, 2015, Present, Stephen Gainer, President of said Commission, and David Blair Couch and Robert K. Tebay, Commissioners.

The orders and proceedings fo the previous session of this Commission, held on Monday, January 12, 2015, were read before the County Commission, approved and ordered signed.

IN RE: ESTATE OF KEVIN MICHAEL RADCLIFF, DECEASED. (ORDER COUNTY COMMISSION-HAVE CLAIMS
DISALLOWED-COUNTY COMMISSION
ORDERED CLAIMS BE PRO-RATED, WITH
REMAINDER OF FUNDS)

This day came KENT J. WOOFER, Administrator of the Estate of KEVIN MICHAEL RADCLIFF, deceased, before the County Commission, in a hearing asking that claims be disallowed in said Estate. The County Commission, after reviewing said appraisalment and inventory, and the funds that remained, ordered that claims be pro-rated to each creditor.

The said KENT J. WOOFER, Administrator and the creditor's agreed.

IN RE: ESTATE OF ELDORA V. BAILEY, DECEASED. (ORDER COUNTY COMMISSION-ACCEPT AND APPROVE
FINAL SETTLEMENT-DUE TO BENEFICIARY WHO
SET HEARING, DID NOT APPEAR)

This day BRITTANY MCCOY, beneficiary to the Estate of ELDORA V. BAILEY, deceased, who requested a hearing for the 15th day of January, 2015, objecting to the final settlement, that JAMES VANCE, Executor, of said Estate filed, did not appear for her hearing. The County Commission after reviewing the final settlement, accepted and approved that it be recorded, on February 2, 2015.

IN RE: ESTATE OF MICHAEL E. PARSONS, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIM)

This day came Tim Amos, Attorney for NICHOLA S. PARSONS, Executrix of the Estate of MICHAEL E. PARSONS, deceased, before the County Commission, in a hearing requesting that a claim be disallowed in said Estate. The County Commission after reviewing said appraisalment and inventory, ruled that said claim be disallowed, because of insufficient funds in said Estate.

The County Commission ordered that if any additional funds come into the estate, the estate will be required to be re-opened.

IN RE: ESTATE OF EUNICE L. ROBERTS, DECEASED. (ORDER COUNTY COMMISSION-WILL LODGED ONLY-PER HEARING)
DATE OF DEATH: FEBRUARY 23, 2014

This day came KENNETH CHARLES ROBERTS, and presented a paper writing purporting to be the last Will and Testament of EUNICE L. ROBERTS, DECEASED, and the same is hereby ordered to be, and it is hereby, LODGED ONLY, per hearing, compelling Will be presented to the probate office.

ORDERS-Wood County Commission, West Virginia

THURSDAY, JANUARY 15, 2015

88

JANUARY

Term,

THIRD Day

JANUARY 20 15

IN RE: ESTATE OF MOLLIE LU BURDETTE PRESTON, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIM)

This day came Gerald W. Townsend, Attorney for CHARLES DANIEL PRESTON, Executor of the Estate of MOLLIE LU BURDETTE PRESTON, deceased, before the County Commission, in a hearing requesting that a claim be disallowed in said Estate. The County Commission after reviewing said appraisal and inventory, ruled that said claim be disallowed, because of insufficient funds in said Estate.

The County Commission ordered that if any additional funds come into the estate, the estate will be required to be re-opened. (SEE ORDER PREPARED BY GERALD W. TOWNSEND, ATTORNEY, IN THE FILE FOLDER OF MOLLIE LU BURDETTE PRESTON, DECEASED, IN THE PROBATE OFFICE, ROOM 204)

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Thursday January 22, 2015, at 9:30 o'clock A. M.

President

THURSDAY, JANUARY 22, 2015
FOURTH DAY

JANUARY TERM

JANUARY 2015

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday, January 22, 2015, Present, Stephen Gainer, President of said Commission, and David Blair Couch and Robert K. Tebay, Commissioners.

The orders and proceedings of the previous session of this Commission, held on Thursday, January 15, 2015, were read before the County Commission, approved and ordered signed.

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Monday, January 26, 2015, at 9:30 o'clock A. M.

President

4/15/15
7/7

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO - WIT:

I, STEPHEN GAINER, 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 PLANNING COMMISSION 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.


_____ County Commission of Wood County

1/15/15
7:17

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, STEPHEN GAINER, 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 ENHANCED 911 COMMUNICATIONS ADVISORY BOARD 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



County Commission of Wood County


1/15/15
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STATE OF WEST VIRGINIA
COUNTY OF WOOD } TO -WIT:

I, STEPHEN GAINER, 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 LOCAL EMERGENCY PLANNING COMMITTEE 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



County Commission of Wood County

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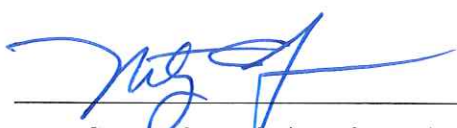
STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, STEPHEN GAINER, 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 VETERANS PARK ADVISORY BOARD 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



County Commission of Wood County

1/15/15
717

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, STEPHEN GAINER, 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 DOWNTOWN TASK FORCE 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



County Commission of Wood County

1/15/15
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STATE OF WEST VIRGINIA
COUNTY OF WOOD

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TO - WIT:

I, STEPHEN GAINER, 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 MID-OHIO VALLEY AIRPORT AUTHORITY 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



County Commission of Wood County

4/15/15
71/7

STATE OF WEST VIRGINIA
COUNTY OF WOOD

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TO -WIT:

I, STEPHEN GAINER, 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-WASHINGTON-WIRT INTERSTATE PLANNING COMMISSION 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



County Commission of Wood County

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STATE OF WEST VIRGINIA
COUNTY OF WOOD

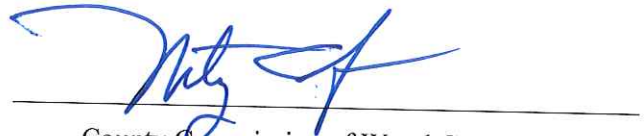
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TO -WIT:

I, DAVID BLAIR COUCH, 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 MID-OHIO VALLEY BOARD OF HEALTH 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



County Commission of Wood County

1/15/15

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STATE OF WEST VIRGINIA
COUNTY OF WOOD

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TO -WIT:

I, DAVID BLAIR COUCH, 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 SOLID WASTE AUTHORITY 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



County Commission of Wood County

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STATE OF WEST VIRGINIA
COUNTY OF WOOD

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TO -WIT:

I, DAVID BLAIR COUCH, 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 PARKERSBURG-WOOD COUNTY CONVENTION & VISITORS BUREAU 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.

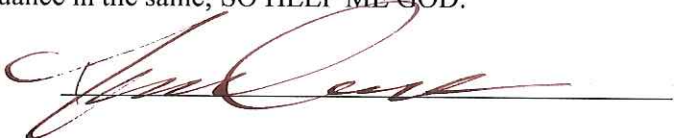

County Commission of Wood County

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STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, DAVID BLAIR COUCH, 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 RECREATION COMMISSION 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.

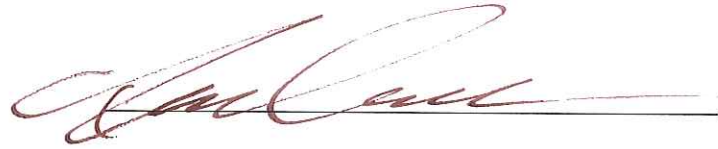

County Commission of Wood County

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STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, DAVID BLAIR COUCH, 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 PARKS & RECREATION COMMISSION (Mountwood Park) 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



County Commission of Wood County

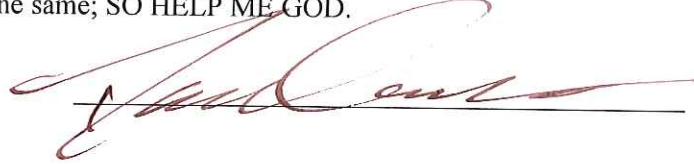
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STATE OF WEST VIRGINIA
COUNTY OF WOOD

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TO -WIT:

I, DAVID BLAIR COUCH, 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 COMMUNITY CORRECTIONS BOARD 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



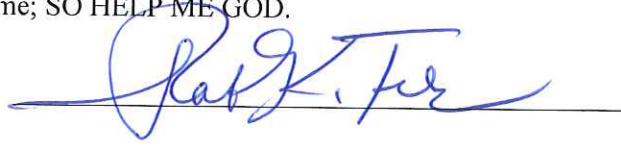
County Commission of Wood County

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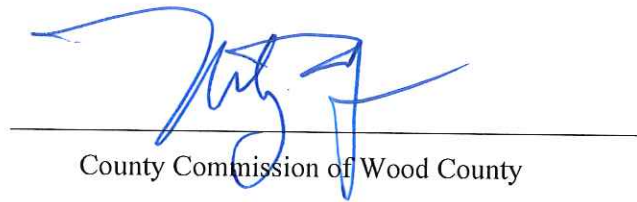
STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, ROBERT K. TEBAY, 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 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.


County Commission of Wood County

1/15/15

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STATE OF WEST VIRGINIA
COUNTY OF WOOD

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TO - WIT:

I, ROBERT K. TEBAY, 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 COMMISSION ON CRIME, DELINQUENCY AND CORRECTION 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



County Commission of Wood County

1/15/15
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STATE OF WEST VIRGINIA
COUNTY OF WOOD


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TO -WIT:

I, ROBERT K. TEBAY, 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 DEVELOPMENT AUTHORITY 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



County Commission of Wood County

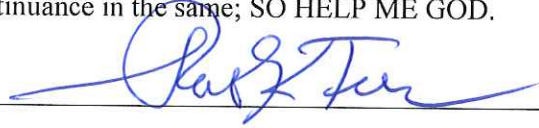
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STATE OF WEST VIRGINIA
COUNTY OF WOOD


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TO -WIT:

I, ROBERT K. TEBAY, 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 WEST VIRGINIA EXTENSION SERVICE COMMITTEE 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



County Commission of Wood County

1/15/15
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STATE OF WEST VIRGINIA
COUNTY OF WOOD

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TO -WIT:

I, ROBERT K. TEBAY, 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 WORK FORCE INVESTMENT ACT 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



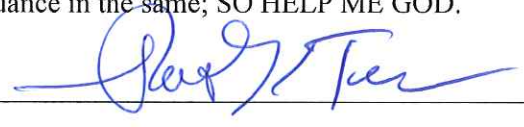
County Commission of Wood County

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STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, ROBERT K. TEBAY, 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 FORT BOREMAN HISTORICAL PARK COMMITTEE 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.


County Commission of Wood County

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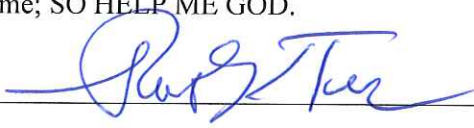
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STATE OF WEST VIRGINIA
COUNTY OF WOOD

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TO -WIT:

I, ROBERT K. TEBAY, 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 MID-OHIO VALLEY REGIONAL COUNCIL 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 County Commission of Wood County, West Virginia, this 15th day of January, 2015.



County Commission of Wood County