

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 26, 2015

PRESENT: STEPHEN GAINER, PRESIDENT  
DAVID BLAIR COUCH, COMMISSIONER

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 announced that a vacancy exists on the Wood County Planning Commission due to the resignation of Kevin Roberts. (A/1393)

At 9:43 A.M., the County Commission met in Executive Session upon authority granted by the West Virginia Code, Chapter 6, Article 9A-4 of 1931, sections 2A and 2B. They met with Jason Wharton, Prosecuting Attorney. They adjourned said Executive Session at 9:52 A.M.

The County Commission placed David Blair Couch in nomination to the Wood County fire Board to replace Stephen Gainer. (Order A/1392)

At 9:53 A.M., Commissioner Couch gave an update on the Fire Board. Paul Thornton was presented and participated in this conversation.

They then discussed the purchase of the vehicle that the Wood County Solid Waste Authority currently uses. This is to be placed on the February 2, 2015 agenda.

The County Commission approved an Application from Jason Wharton, Prosecuting Attorney, in which it is requested that the Governor of West Virginia issue a Requisition on the Governor of Ohio for the Extradition of John Shane Bishop. (Order A/1394)

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

A/1391, A/1392, A/1393, A/1394, A/1395

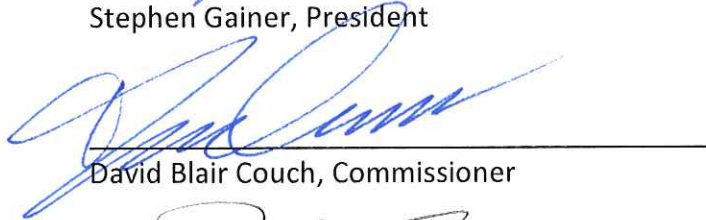
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:26 A.M.

APPROVED:

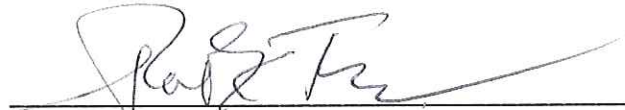
THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled January 26, 2015.

Wood County Commission Meeting  
Held January 26, 2015

**Please Print**

1. <i>Jessa Wharton</i>
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Wood County Commission  
Agenda

1/26/2015

1 Court Square, Suite 203  
Parkersburg, WV 26101

9:30 A.M.	Announce vacancies on the Wood County Planning Commission Announce vacancy on the Wood County Fire Service Board Discuss changing Commissioner appointed to the Wood County Fire Service Board	
	Approve Prosecuting Attorney's Application to Governor Tomblin requesting Extradition of John Shane Bishop	
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

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**Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached**

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**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**

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**Exhibit 1**

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

Budget revisions

Purchase orders and requisitions

Revisions, reimbursement requests, resolutions and correspondence for grants

Grant disbursements to other entities

Invoices for expenditures to be paid

Reimbursements for travel expenses

Bid specifications and procedures for bids previously authorized by the Commission

Monthly Hotel Occupancy Tax Collection disbursements

Disbursements for previously approved Innovative Programming Grants

Tax refunds, exonerations, impropers and consolidations

Probate items, including settlements, petitions and Fiduciary Commissioner reports

General Fund disbursements to entities

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials

1/28/15  
71/11

JANUARY 26, 2015

**EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION**

This 25<sup>th</sup> day of January, 2015, at 9:43 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Stephen Gainer and made passed, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended:

WHEREUPON, the said David Blair Couch, Commissioner and Stephen Gainer, President of said Commission, met with Jason Wharton, Wood County Prosecuting Attorney.

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

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 9:52 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Stephen Gainer, President

  
\_\_\_\_\_  
David Blair Couch, Commissioner

1/26/15  
7/1/11

JANUARY 26, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

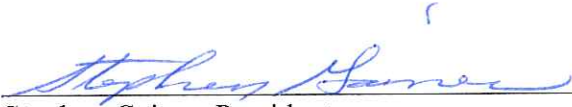
IN RE: THE COUNTY COMMISSION PLACED DAVID BLAIR COUCH  
IN NOMINATION TO THE WOOD COUNTY FIRE BOARD.

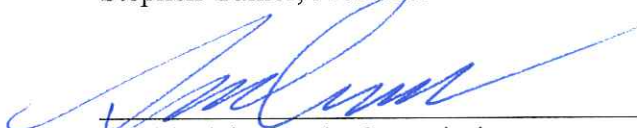
**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and passed, did hereby place David Blair Couch in nomination to replace David Blair Couch on the Wood County Fire Board, as authorized in West Virginia State Code 7-17-6. Stephen Gainer was appointed at the first 2015 meeting of the County Commission. The term will expire December 31, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Stephen Gainer, President

  
\_\_\_\_\_  
David Blair Couch, Commissioner

A/1392

1/26/15  
7/1/11

JANUARY 26, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A  
VACANCY EXISTS ON THE WOOD COUNTY PLANNING  
COMMISSION.

**ORDER**

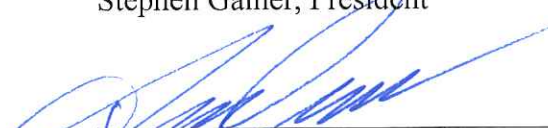
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, announced that a vacancy exists on the Wood County Planning Commission due to the resignation of Kevin Roberts.

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. The term will expire December 31, 2016.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Stephen Gainer, President

  
\_\_\_\_\_  
David Blair Couch, Commissioner



JANUARY 26, 2015

1/26/15  
71/11

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

**ORDER**

On this date, came Jason Wharton, Prosecuting Attorney for Wood County and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Earl Ray Tomblin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of John Shane Bishop. John Shane Bishop stands charged with Driving While License Revoked/Suspended for Driving Under the Influence of Alcohol-Third Offense, Driving While Under the Influence of Alcohol-Third Offense and Fleeing While Driving Under the Influence of Alcohol, which was committed in the County of Wood, in the State of West Virginia, on December 27, 2014 and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Ohio, in Washington County. The County Commission, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, authorized Stephen Gainer, in his official capacity as President, to sign the Application.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Stephen Gainer, President

  
\_\_\_\_\_  
David Blair Couch, Commissioner

1/26/15  
7/1/12

JANUARY 26, 2015

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 COMMUNITY CORRECTIONS GRANT NUMBER 15-CC-09. SAID REQUEST IS IN THE AMOUNT OF \$35,720.56.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and passed, 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 Community Corrections Grant Number 15-CC-09. Reimbursement is in the amount of thirty-five thousand seven hundred twenty dollars and fifty-six cents (\$35,720.56) for the month of December, 2014. In addition to the Request for Reimbursement, the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report, the Financial Recap and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia.

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

1/26/15  
2/1/12

<b>WEST VIRGINIA</b> Division of Criminal Justice Services	<b>Request for Reimbursement</b>
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<b>RECEIVED</b> (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 15-CC-09
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures
	FROM: 12/1/14 TO: 12/31/14

**PROJECT CASH EXPENDITURES**

CATEGORY	AMOUNT
Personnel/Contractual	\$35,720.56
Travel/Training	-0-
Space	-0-
Other	
Equipment	-0-
<b>TOTAL</b>	<b>\$35,720.56</b>

**CERTIFICATION:**

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

BY: Stephen Gainer, President, Wood County Commission  
 TYPED NAME & TITLE

 1/25/15  
 SIGNATURE DATE

(Authorized Official or Grant Financial Officer ONLY)

**DCJS USE ONLY**

**ADMINISTRATIVE APPROVAL:**

This request is approved in the amount of \$ \_\_\_\_\_  
Initials Date

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

\_\_\_\_\_ Program Accountant  
 Date