

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 13, 2015

PRESENT: STEPHEN GAINER, PRESIDENT
DAVID BLAIR COUCH, PRESIDENT
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 Commission, upon a motion duly made, seconded and passed, approved minutes of June 1, June 4, June 8, June 15, June 18, June 22, June 24 and June 29, 2015.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with Steve Stephens, Chief of Confinement Operations, who informed the commission that their server is no longer operable. The commission authorized the Home Confinement program to contract for services. (Order M/3154)

At 10:00 A.M. the commission discussed possible rules for the Wood County Cemetery. (Order M/3155)

At 10:05 A.M. the commission approved a quote for installation of a French drain at the Wood County Cemetery.

At 10:07 A.M. the commission discussed the proposed fire fee and the possibility of changing the fire fee to a fire levy. It was decided to place the item on the July 16th agenda for discussion when the Prosecuting Attorney could be present.

At 10:15 A.M. the commission asked the county administrator to contact Attorney Blaine Myers regarding the implementation of a cable franchise fee.

At 10:16 A.M. the commission discussed the new building that was purchased for the Wood County Day Report Center.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3148, M/3149, M/3150, M/3151, M/3152, M/3153, M/3154, M/3155, A/1486

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 July 13, 2015.

Wood County Commission Meeting
Held July 13, 2015

Please Print

1.	<i>Steve Stephens</i>
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Wood County Commission Agenda

7/13/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss Home Confinement	Steve Stephens
	Discuss and consider Rules and Regulations for Wood County Cemetery	
	Discuss and consider proposal for French drain at Wood County Cemetery	
	Discuss Wood County Fire Fee	
	Discuss Cable Franchise Fee	
	Discuss DRC location	
	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

Office of the Sheriff

"Proud of our Past"

Wood County West Virginia

"Focused on the Future"

07/10/15

Wood County Commission

Steve Gainer

Blair Couch

Bob Tebay

Gentlemen:

The Wood County Sheriff's Department Home Confinement Program had a recent computer failure. The server for our database crashed causing us the permanent loss of our 13 year-old RF server. There was an attempt by our service provider, B.I. to resurrect the server by replacing a hard drive but unfortunately, those efforts failed. We are currently running on a "borrowed server" from B.I. until we can make arrangements to deal with our issue. I received an email from our B.I. sales representative, Brian Currie concerning some of our options. On June 29, 2015, I forwarded that email to each one of you.

The cost for a "new" refurbished RF server is \$42,500. This would include a year warranty and the licensing fee. After that warranty expires, the maintenance and license fee would be \$22,000 annually. B.I. offers a 5-year payment plan which would cost \$2,448.48 per month for 60 months which would total \$146,908.80. Obviously, this financed amount would include interest and the standard maintenance plan and license fee.

Another option is for us to not purchase another server and have B.I. monitor our system at 90 cents per day per tracker. At an estimated 75 clients that would cost \$24,637.50 per year with no further maintenance and licensing fee costs. Of course, this amount would fluctuate with the number of clients monitored on the system.

In reference to GPS, our current GPS provider, 3M charges us \$3.20 per pay per unit and B.I. is currently offering us a rate of \$3.88. We have approximately 35 clients on the GPS program which is unrelated to the RF program.

I look forward to speaking to you on Monday the 13th concerning this issue. If I can be of further assistance before then, please don't hesitate to call me. My cell is 304-834-0101.

Sincerely,



Steve Stephens

Chief of Confinement Operations

JULY 13, 2015

7/13/15
7/1/80

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 \$6,447.59

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by 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 six thousand four hundred forty-seven dollars and fifty-nine cents (\$6,447.59) for the month of June, 2015. The Request for Reimbursement form, the Project Financial Report, time sheets for the Ripley Police Department, the Wood County Sheriff's Department, the Jackson County Sheriff's Department, the Pleasants County Sheriff's Department, the St. Marys Police Department, the Roane County Sheriff's Department, the Vienna Police Department, and the Monthly Progress Report have been submitted.

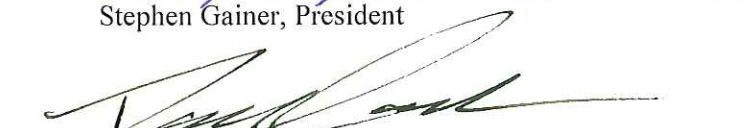
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

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

7/13/15
7/1/80

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: 6/1/15 - 6/30/15	

PROJECT CASH EXPENDITURES

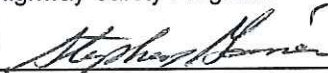
Account Number	Amount
9007-2014-0802-099-128	\$6,447.59
TOTAL	\$6,447.59

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



7/13/2015

(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

JULY 13, 2015

7/13/15
7/1/80

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 \$4,903.06

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 four thousand nine hundred three dollars and six cents (\$4,903.06) for the month of June, 2015. The Request for Reimbursement form, the Project Financial Report, time sheets for the Vienna Police Department, the Doddridge County Sheriff's Department, and the Wood County Sheriff's Department, the St. Marys 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

7/13/15
7/1/80

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: 6/1/15 - 6/30/15	

PROJECT CASH EXPENDITURES

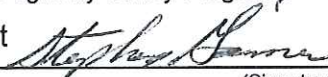
Account Number	Amount
9007-2014-0802-099-128	\$4,903.06
TOTAL	\$4,903.06

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



7/13/2015

(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

7/13/15
7/18/15
JULY 13, 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 GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-DOHDD. SAID REQUEST IS IN THE AMOUNT OF \$311.08

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 three hundred eleven dollars and eight cents (\$311.08) for the month of June, 2015. The Request for Reimbursement form, the Project Financial Report, time sheets for the St. Marys Police Department, the Vienna 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.

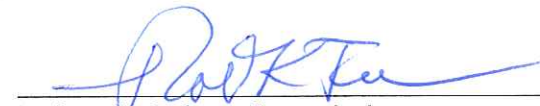
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

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

7/13/15
71181

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: 6/1/15 - 6/30/15	

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$311.08
TOTAL	\$311.08

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  7/13/2015
(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

JULY 13, 2015

7/13/15
7/18/15

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 \$5,301.42

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 five thousand three hundred one dollar and forty-two cents (\$5,301.42) for the month of June, 2015. The Request for Reimbursement form, the Project Financial Report, time sheets for the Pleasants County Sheriff's Department, the Harrisville Police Department, the St. Marys Police Department, the Vienna Police Department, the Jackson County Sheriff's Department, the Roane County Sheriff's Department, the Wood County Sheriff's Department and the Monthly Progress Report have been submitted.

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


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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


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

7/13/15
7/1/81

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: 6/1/15 - 6/30/15	

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$5,301.42
TOTAL	\$5,301.42

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



7/13/2015

(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

JULY 13, 2015

7/13/15
7/18/15

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 \$0.00

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-03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of June, 2015. 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

7/13/15
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	MV1503410
	Grant Number:	F15-HS-03-410
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures	
	For the period of: 6/1/15 - 6/30/15	

PROJECT CASH EXPENDITURES

Account Number	Amount
9007-2014-0802-099-128	\$0.00
	\$0.00

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



7/13/2015

(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

JULY 13, 2015

7/13/15
7/18/15

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED STEPHEN GAINER
TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD
TO THE VICTIMS OF CRIME ASSISTANCE GRANT NUMBER
14-VA-031. SAID REQUEST IS IN THE AMOUNT OF \$2,902.38

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 AUTHORIZE Stephen Gainer, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Assistance Grant Number 14-VA-031. The Request for Reimbursement is in the amount of two thousand nine hundred two dollars and thirty-eight cents (\$2,902.38) for the month of June, 2015. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Tiffany Kiger, Monthly Progress Reports and the Monthly Statistical 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 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


David Blair Couch, Commissioner


Robert K. Tebay, Commissioner

7/13/15
7/18/15

WEST VIRGINIA DIVISION OF JUSTICE AND COMMUNITY SERVICES	Request for Reimbursement
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RECEIVED (For DJCS Use Only)	Subgrantee:	Wood County Commission
	Address:	One Court Square, Suite 203
		Parkersburg, WV
		26101
	Project #:	14-VA-031
	FEIN#:	556 000 417
Funds are hereby requested to cover expenditures		
FROM: 6/1/15 TO: 6/30/15		

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$2,902.38
Travel/Training	
Space	
Other	
TOTAL	\$2,902.38

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  7/13/15
TYPED NAME & TITLE SIGNATURE DATE
(Authorized Official or Grant Financial Officer ONLY)

DJCS 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.

Date Program Accountant

7/13/15
71/82

JULY 13, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
HOME CONFINEMENT PROGRAM TO CONTRACT FOR
SERVICES.

ORDER

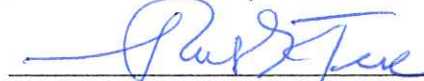
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, did hereby AUTHORIZE the Wood County Home Confinement program to contract with BI, Inc. for monitoring services to track persons currently on the Home Confinement program. Said cost is at a rate of ninety cents (\$0.90) per day per tracker.

Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY


Stephen Gainer, President


David Blair Couch, Commissioner


Robert K. Tebay, Commissioner

M/3154

7/13/15
7/1/82

JULY 13, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
RULES TO BE POSTED FOR THE WOOD COUNTY CEMETERY.

ORDER

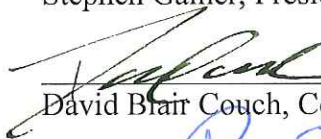
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, did hereby AUTHORIZE rules to be posted at the Wood County Cemetery. A copy of said rules is attached to this Order and should be made a part thereof.

Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

M/3155

7/13/15
71/82

Wood County Cemetery

RULES FOR THE WOOD COUNTY CEMETERY

1. All burials must be approved by the County Commission
2. Grave markers must: 1) not protrude above ground level and 2) be approved by the office of the Wood County Commission.
3. No grave decorations of any kind permitted during the mowing season: March 1—October 31, except, 3 days prior and extending to 7 days after the holidays of Easter, Mother's Day, Father's Day & Memorial Day.

For all questions or clarifications, please contact the Wood County Commission at room #203 in the Courthouse

Phone number

7/16/15
7/1/83

JULY 16, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ADOPTED A RESOLUTION IN
REFERENCE TO BUDGET REVISION NO. 1 IN THE COAL
SEVERANCE BUDGET FOR THE FISCAL YEAR 2015/2016.
(NUNC PRO TUNC JULY 13, 2015)

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, adopted a Resolution in reference to Budget Revision No. 1 in the Coal Severance Fund Budget for the fiscal year 2015/2016. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Stephen Gainer, President of the Wood County Commission.

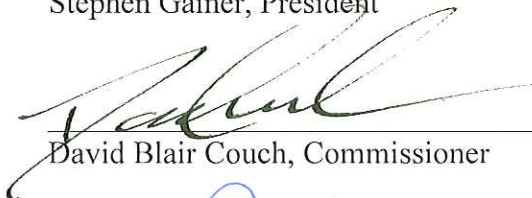
A copy of the Resolution and Request for Revision are attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

7/14/15
7/1/83

Office of the County Commission of Wood County, West Virginia

Commissioners
David Blair Couch
Wayne Dunn
Steve Gainer



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


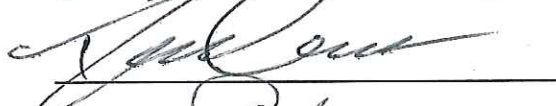

RESOLUTION

At a regular session of the county commission, held July 13, 2015 the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Wood. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the Coal Severance Budget be revised **PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS**, as shown on Fund 2 Budget Revision Number 1, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Robert K. Tebay and seconded by David Blair Couch, and made unanimous by Stephen Gainer, the vote thereon was as follows:

	<input checked="" type="radio"/> Yes	or	<input type="radio"/> No
	<input checked="" type="radio"/> Yes	or	<input type="radio"/> No
	<input checked="" type="radio"/> Yes	or	<input type="radio"/> No

WHEREUPON, Stephen Gainer, declared said resolution be, and the same is, hereby adopted as so stated above, and the President authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

LGSD BR (Ver. 2014)

Ora Ash, Director
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26302
Phone: 627-2415 ext. 5114
Fax: 627-2417

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists, (§ 11-8-26a)

Wood County Commission

GOVERNMENT ENTITY

CONTROL NUMBER

FY: 2015-2016

Fund: 2

Rev. No. 1

Pg. of No. 1

RECEIVED
JUL 13 2015

COUNTY: Gainer, III
Governor's Office Auditor

Person To Contact Regarding Request:

Name: **Melody Ross**Phone: **304-424-1854**Fax: **304-424-1809**

P O Box 1474

STREET OR PO BOX

Parkersburg

26102

CITY

ZIP CODE

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
298	Assigned Fund Balance	135,000		3,422	131,578
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)**-3,422**

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
980	Sheriff-Law Enforcement	275,050		3,422	271,628
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures**-3,422**

APPROVED BY THE STATE AUDITOR

BY:

Deputy State Auditor, Local Government Services Div.

Date

7/14/2015

Mark E. Hodges

AUTHORIZED SIGNATURE
OF ENTITY

7/13/2015

APPROVAL
DATE

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5278	D&D TROPHIES	D&D TROPHIES	REGULAR	07/07/2015	128.00	
5279	DAVIS D	DONNA DAVIS	REGULAR	07/07/2015	1,000.00	
TEEN DRUG COURT Bank Id 177 Totals					<u>1,128.00</u>	
Report Totals					<u>1,21,402.44</u>	




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5946	ARAMARK	ARAMARK/GLENVILLE STATE COLLEGE	REGULAR	07/07/2015	268.50	
5947	CARQUEST	CARQUEST	REGULAR	07/07/2015	59.12	
5948	MONPOWER	MON POWER	REGULAR	07/07/2015	1,900.04	
5949	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	07/07/2015	33.44	
5950	NUTTERK	KATIE NUTTER	REGULAR	07/07/2015	33.30	
5951	ODEPOT	OFFICE DEPOT	REGULAR	07/07/2015	170.48	
5952	PARKERSBU	PARKERSBURG UTILITY BOARD	REGULAR	07/07/2015	138.19	
5953	SPENCER W	CITY OF SPENCER WATERWORKS	REGULAR	07/07/2015	82.21	
5954	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	07/07/2015	417.00	

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

3,102.28



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3201	ATCHLEY	DARRELL ATCHLEY	REGULAR	07/07/2015	712.61	
3202	BATTERIES	BATTERIES DIRECT	REGULAR	07/07/2015	180.00	
3203	CCF	COMMUNITY CORRECTIONS FUND	REGULAR	07/07/2015	760.00	
HOME CONFINEMENT Bank Id 108 Totals					<u>1,652.61</u>	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6227	CAROLINAREC	CAROLINA RECORDING SYSTEMS	REGULAR	07/07/2015	5,670.00	
6228	TERMINIX	TERMINIX	REGULAR	07/07/2015	407.40	
E-911 FUND Bank Id 107 Totals					<u>6,077.40</u>	

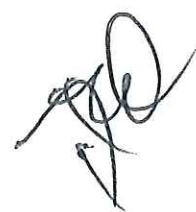


Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1530	MARSHALLB	BRENDA MARSHALL	REGULAR	07/07/2015	51.00	

MAGISTRATE COURT Bank Id 105 Totals

51.00



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
158412	BELL HOME	BELLEVILLE HOMECOMING	REGULAR	07/07/2015	750.00	
158413	CLA-CONF	CLA CONFERENCE	REGULAR	07/07/2015	215.00	
158414	MID ATLANTIC	MID ATLANTIC BUSINESS COMMUNICATIONS	REGULAR	07/07/2015	881.60	
158415	MODERNM	MODERN MARKETING	REGULAR	07/07/2015	271.47	
158416	MOVRC	MID-OHIO VALLEY REGIONAL COUNCIL	REGULAR	07/07/2015	13,079.00	
158417	P-WCVCB	GREATER PARKERSBURG CONVENTION & VISITORS	REGULAR	07/07/2015	30,107.12	
158418	RICOH	RICOH USA INC	REGULAR	07/07/2015	248.22	
158419	ROCIC	REGIONAL ORGANIZED CRIME INFO CENTER	REGULAR	07/07/2015	300.00	
158420	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	07/07/2015	499.00	
158421	VETERAN	VETERANS MUSEUM OF MID OHIO VALLEY	REGULAR	07/07/2015	2,500.00	
158422	WV ST TRE	WV STATE TREASURER'S OFFICE	REGULAR	07/07/2015	4,500.00	
158423	WWW	WOOD-WASHINGTON-WIRT IPC	REGULAR	07/07/2015	15,267.00	
158424	ASTORG	ASTORG MOTOR CO	REGULAR	07/07/2015	95.00	
158425	BOYLEN	JODIE BOYLEN	REGULAR	07/07/2015	60.49	
158426	BROWN W	WILLIAM M BROWN	REGULAR	07/07/2015	700.00	
158427	CAMDENCLARK	CAMDEN CLARK MEMORIAL HOSPITAL	REGULAR	07/07/2015	540.00	
158428	CARQUEST	CARQUEST	REGULAR	07/07/2015	219.50	
158429	CHAMPION	PITNEY BOWES RESERVE ACCCOUNT	REGULAR	07/07/2015	5,042.79	
158430	CUSTOMIMAGES	CUSTOM IMAGES, LLC	REGULAR	07/07/2015	3,302.60	
158431	CWS	CWS	REGULAR	07/07/2015	177.82	
158432	DASH	DASH GLOVES	REGULAR	07/07/2015	219.60	
158433	DOMINIONH	DOMINION HOPE	REGULAR	07/07/2015	237.63	
158434	ELEC SPECIALTY	ELECTRONIC SPECIALTY COMPANY	REGULAR	07/07/2015	889.36	
158435	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR	07/07/2015	10,696.05	
158436	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	07/07/2015	181.43	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
158437	GLOBAL	GLOBAL GOV/ED SOLUTIONS INC	REGULAR	07/07/2015	17.99	
158438	LAWSONS	SHERRY M. LAWSON	REGULAR	07/07/2015	92.40	
158439	LEFEBURE K	KIRSTEN LEFEBURE	REGULAR	07/07/2015	142.90	
158440	LEXIS	LEXIS NEXIS MATTHEW BENDER	REGULAR	07/07/2015	1,121.10	
158441	LOWES	LOWE'S COMPANIES, INC.	REGULAR	07/07/2015	112.26	
158442	MAHONE TI	MAHONE TIRE CO	REGULAR	07/07/2015	5,808.20	
158443	MCGHEE	NANCY MCGHEE	REGULAR	07/07/2015	120.99	
158444	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	07/07/2015	50.00	
158445	POND CREEK	POND CREEK VFD	REGULAR	07/07/2015	540.58	
158446	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	07/07/2015	5,933.34	
158447	TRI-STATE	TRI-STATE ROOFING & SHEET METAL CO	REGULAR	07/07/2015	322.50	
158448	UNDERWOODM	MEGAN UNDERWOOD	REGULAR	07/07/2015	120.99	
158449	UNION WIL	UNION WILLIAMS PUBLIC SE	REGULAR	07/07/2015	142.59	
158450	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	07/07/2015	912.42	
158451	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	07/07/2015	455.00	
158452	WHARTONJ	JASON WHARTON	REGULAR	07/07/2015	211.45	
158453	WOLFEJ	JEREMY WOLFE	REGULAR	07/07/2015	204.24	
158454	WVCI	WV CORRECTIONAL INDUSTRIES	REGULAR	07/07/2015	111.52	
158455	WVSPA	WV STATE POLICE ACADEMY	REGULAR	07/07/2015	190.00	

GENERAL FUND Bank Id 101 Totals

1,07,591.15

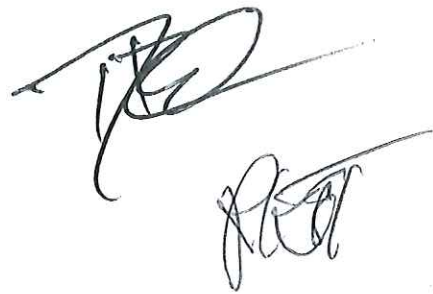
Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1694	DENTAL	RENAISSANCE	REGULAR	07/08/2015	2,115.47	
1695	FSA	TASC	REGULAR	07/08/2015	1,635.91	
GENERAL FUND Bank Id 101 Totals					3,751.38	
Report Totals					3,751.38	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1213	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	07/08/2015	2,186.00	
DEPUTY SHERIFF'S RETIREMENT Bank Id 369 Totals					2,186.00	
Report Totals					2,186.00	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
323	TEBAY III ESCRC	ROBERT K TEBAY, III ESCROW ACCOUNT	REGULAR	07/09/2015	266,248.19	

SPECIAL BLDG FUND Bank Id 244 Totals

266,248.19

Report Totals

266,248.19

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