#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD MONDAY, JUNE 22, 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.

AGENDA AND DISCUSSION ITEMS

At 9:35 A.M., the County Commission met with Tim Walker from the City of Parkersburg to discuss and consider a Memorandum of Understanding between the City of Parkersburg and Wood County for a Department of Justice Grant. After discussion, the County Commission, upon a motion duly made, seconded and passed, authorized Commissioner Gainer, as President to Execute the Memorandum of Understanding for a 2015 Byrne Justice Assistance Grant. Said MOU provides the Wood County Sheriff's Department with \$16,749.00 for tasers and computer equipment. (Order M/3137)

The County Commission called for a Special Session to be held June 24, 2015 to meet with Randy Durst to discuss the WV Route 14 Corridor Management Plan. (Order A/1473)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1473, M/3132, M/3133, M/3134, M/3135, M/3136, M/3137

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 9:57 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 June 22, 2015.

Wood County Commission Meeting Held June 22, 2015

Please Print

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Wood County Commission Agenda

6/22/2015 1 Court Square, Suite 203 Parkersburg, WV 26101

| 9:30 A.M. | Discuss and consider Memorandum of Understanding between the City of Parkersburg and Wood County for a Department of Justice Grant | |
|-----------|--|---------------------------------------|
| | Administrator's Report | Marty Seufer, County Administrator |
| ļ —— | 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

IExhibit il

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

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 May, 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

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

| Telephone: (304) 926-2509 Fax: (304) 926-3880 | | | |
|---|--|-------------------------------|------------------|
| REQUEST FOR REIMBURSEMENT | | | |
| (For GHSP Use Only) | Sub- Grantee: | tee: Wood County Commission | |
| | Address: | One Court Square | |
| ^ | | Parkersburg, W | |
| | P. O. Number | | 03410 |
| | Grant Number: | A 07/498 W WAR | -03-410 |
| | FEIN Number: | | 00 417 |
| 10.4° | Funds are hereby requested to cover expenditures | | |
| | For the period of: | 5/1/15 - | 5/31/15 |
| BDO IECT CACH EVDENDITIBES | Aggaugh | Mumbon | Amaunt |
| PROJECT CASH EXPENDITURES | Account 9007-2014-0802-09 | Teat./Applies/Actives/control | Amount \$0.00 |
| | 9007-2014-0802-09 | 9-146 | \$0.00 |
| | | 3 13 | |
| | | | |
| | | | \$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 | 6/22/ | 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) | | | |
| Purchasin | g/Accounts Payable | e Use Only | |

JUNE 22, 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 \$5,095.52

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 five thousand ninety-five dollars and fifty-two cents (\$5,095.52) for the month of May, 2015. The Request for Reimbursement form, the Project Financial Report, time sheets for the Parkersburg Police 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

5707 MacCorkle Avenue SE

P. O. Box 17600

| | 1. O. DOX 1700 | | | |
|---|-----------------------------|-----------------------------------|--|--|
| Charleston, West Virginia 25317-0010 | | | | |
| Telephone: (304) 926-250 | 9 | Fax: (304) 926-3880 | | |
| REQUES | T FOR REIMBU | IRSEMENT | | |
| (For GHSP Use Only) | Sub- | Wood County Co | mmission | |
| 200 | Grantee: | | | |
| n sant | Address: | One Court Square, | | |
| e e | D O N I | Parkersburg, W\ | C DESCRIPTION OF THE PROPERTY | |
| | P. O. Number | MV1503 | | |
| 56 | Grant Number: | F15-HS-03 | | |
| FEIN Number: 556 000 417 Funds are hereby requested to cover expenditures | | | | |
| | | equested to cover exp - 5/1/15 | Security Sec | |
| 121 | For the period of: | 9/1/10 = | 5/31/15 | |
| PROJECT CASH EXPENDITURES | Accoun | t Number | Amount | |
| 1 Motor Ondirent Entire (101/20 | 9007-2014-0802-0 | | \$5,095.52 | |
| | 0007-2017-0002 0 | 33-120 | ψυ,υυυ.υΣ | |
| ٠ | | | | |
| - | | TOTAL | \$5,095.52 | |
| 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 (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 m | e, I certify that this requ | lest is correct and proper | for payment. | |
| (Data) | (| (Discotos) | | |

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

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 \$10,660.83

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 ten thousand six hundred sixty dollars and eighty-three cents (\$10,660.83) for the month of May, 2015. The Request for Reimbursement form, the Project Financial Report, time sheets for the Parkersburg Police Department, the Wood County Sheriff's Department, the Jackson County Sheriff's Department, the Doddridge 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

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston West Virginia 25317-0010

| | i, west viigilia 25517-0010 | | | |
|---|--|--------------------|--|--|
| Telephone: (304) 926-250 | | | | |
| REQUES | T FOR REIMBURSEMENT | | | |
| (For GHSP Use Only) | Sub- Wood County Co | mmission | | |
| | Grantee: | | | |
| | Address: One Court Square, | | | |
| | Parkersburg, W\ | | | |
| | | 03154 | | |
| | Grant Number: F15-HS | | | |
| a a | FEIN Number: 556 00 | | | |
| 2 # ¹⁰ | Funds are hereby requested to cover ex | F.L | | |
| | For the period of: 5/1/15 - | 5/31/15 | | |
| | | A | | |
| PROJECT CASH EXPENDITURES | Account Number | Amount | | |
| | 9007-2014-0802-099-128 | \$10,660.83 | | |
| | - | | | |
| | 70741 | \$40,000,00 | | |
| e. | TOTAL | \$10,660.83 | | |
| | e e | | | |
| 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, I | May very Journe | 2015 | | |
| | (Typed Name And Title) (Signature) (Date) (Authorized Official or Grant Financial Officer Only) | | | |
| GOVERNOR'S HIGH | WAY SAFETY PROGRAM USE C | NLY | | |
| | ADMINISTRATIVE APPROVAL | | | |
| ě | | | | |
| This request is approved for the amount of: | | | | |
| 5 | (Approved) | . (Date) | | |
| Pursuant to the authority vested in m | ne I certify that this request is correct and proper | for payment. | | |
| 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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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 \$5,854.44

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 eight hundred fifty-four dollars and forty-four cents (\$5,854.44) for the month of May, 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, 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

5707 MacCorkle Avenue SE P. O. Box 17600

Charleston, West Virginia 25317-0010

6/22/15 71/73

| Telephone: (304) 926-250 | 9 Fax: (304) 926 | -3880 | |
|---|---|---|--|
| REQUEST FOR REIMBURSEMENT | | | |
| (For GHSP Use Only) | Sub- Grantee: Wood County Cor | nmission | |
| 2 | Address: One Court Square, | Suite 203 | |
| . | Parkersburg, WV | | |
| = | P. O. Number MV15 | | |
| | Grant Number: F15-HS | 000000 00000000 | |
| | FEIN Number: 556 00 | | |
| | Funds are hereby requested to cover exp | CONTRACTOR | |
| | For the period of: 5/1/15 - | 5/31/15 | |
| PRO ICCT CACH EVERNETI IDCC | A consumt Number | A 100 0 1 100 4 | |
| PROJECT CASH EXPENDITURES | Account Number | Amount | |
| | 9007-2014-0802-099-128 | \$5,854.44 | |
| | | | |
| . * | TOTAL | ¢E OEA AA | |
| | IOTAL | \$5,854.44 | |
| 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 State Hanny 6/22/2 | 2015 | |
| (Typed Name And Title) (Signature) (Date) (Authorized Official or Grant Financial Officer Only) | | | |
| GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY | | | |
| ADMI | NISTRATIVE 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) | | | |
| Purchasin | g/Accounts Payable Use Only | | |
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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 \$14,438.92

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 fourteen thousand four hundred thirty-eight dollars and ninety-two cents (\$14,438.92) for the month of May, 2015. The Request for Reimbursement form, the Project Financial Report, time sheets for the Ritchie County Sheriff's Department, the Parkersburg Police Department, the Ravenswood Police Department, the Vienna Police 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

5707 MacCorkle Avenue SE

P.O. Box 17600

Charleston, West Virginia 25317-0010

| Telephone: (304) 926-250 | 9 Fax: (304) 926 | Fax: (304) 926-3880 | | |
|---|--|---------------------|--|--|
| REQUEST FOR REIMBURSEMENT | | | | |
| (For GHSP Use Only) | Sub- Grantee: Wood County Cor | nmission | | |
| | Address: One Court Square, Parkersburg, WV | | | |
| | P. O. Number MV150 | | | |
| • | Grant Number: F15HS-0 |)3-405.b | | |
| | FEIN Number: 556 00 | | | |
| | Funds are hereby requested to cover exp | | | |
| Marie Annual Control of the Control | For the period of: 5/1/15 - | 5/31/15 | | |
| DDG ISGS GAGU EVDENDISHIDES | · · · · · · · · · · · · · · · · · · · | A 4 | | |
| PROJECT CASH EXPENDITURES | Account Number | Amount | | |
| | 9007-2014-0802-099-128 | \$14,438.92 | | |
| | | | | |
| | TOTAL | \$14,438.92 | | |
| | 1017.12 | V 11, 100101 | | |
| 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 Annual Stephen Governor's Highway Safety Program. | | | | |
| | (Typed Name And Title) (Signature) (Date) (Authorized Official or Grant Financial Officer Only) | | | |
| GOVERNOR'S HIGH | WAY SAFETY PROGRAM USE O | NLY | | |
| ADMINISTRATIVE APPROVAL | | | | |
| This request is approved for the amount of: | | | | |
| This request is approved for the amount on [| (Approved) | (Date) | | |
| Pursuant to the authority vested in me, I certify that this request is correct and proper for payment. | | | | |
| (Date) | (Director) | | | |
| Purchasin | g/Accounts Payable Use Only | | | |
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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE STEPHEN GAINER, AS PRESIDENT, TO EXECUTE A MOU FOR A JAG GRANT

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert Tebay, and made unanimous by Stephen Gainer, did hereby AUTHORIZE Stephen Gainer, in his official capacity as President, and on behalf of the County Commission, to EXECUTE Memorandum of Understanding (MOU) with the City of Parkersburg for a 2015 Byrne Justice Assistance Grant (JAG). Said MOU provides the Wood County Sheriff's Department with sixteen thousand seven hundred forty-nine dollars and zero cents (\$16,749.00).

A copy of said MOU is 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

CITY OF PARKERSBURG AND WOOD COUNTY COMMISSION 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is made and entered into this And day of June, 2015, by and between the City of Parkersburg, hereinafter referred to as the City and the County Commission of Wood, hereinafter referred to as the County, both of Wood County, State of West Virginia, witnessed:

WHEREAS, this MOU is made under the authority of Chapter 7-1-3 and Chapter 8-1-7 of the West Virginia State Code; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party: and

WHEREAS, each governing body finds that the performance of this MOU is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this MOU; and

WHEREAS, the City agrees to provide the County \$16,749 from the JAG award for the Wood County Sheriff's Department and the CITY will receive \$31,590 from the JAG award for the Parkersburg Police Department; and

WHEREAS, the City and County believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the COUNTY and CITY agree as follows:

Section 1.

City agrees to pay County a total of \$16,749 of JAG funds.

Section 2.

County agrees to use \$16,749 for the Wood County Sherriff Department until September 30, 2018. Sheriff's Department will purchase items listed in application submitted to the Bureau of Justice Assistance.

Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against County other than claims for which liability may be imposed by the West Virginia Tort Claims Act.

Section 4.

Nothing in the performance of this MOU shall impose any liability for claims against City other than claims for which liability may be imposed by the West Virginia Tort Claims Act.

Section 5.

Each party to this MOU will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 6.

The parties to this MOU do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

Mayor Mayor CITY OF PARKERSBURG, WV

ATTEST:

City Clerk W

City Attorney

COUNTY OF WOOD, WV

President of County Commission

APPROVAL AS TO FORM

County Administrator

Prosecuting Attorney

Office of the Country Commission of Wood Country, West Virginia

Commissioners Stephen Gainer David Blair Couch Robert K. Tebay



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

RESOLUTION

WHEREAS, the Byrne Justice Assistance Grant (JAG) Program assists local governments to enhance law enforcement capabilities; and

WHEREAS, the JAG Program helps to fund a variety of efforts to ensure that local communities have the tools and equipment necessary to build safer communities; and

WHEREAS, Wood County has been allocated an award of \$16,749 from the JAG Program for FY 2015.

NOW THERFORE BE IT RESOLVED by the Wood County Commission that the City of Parkersburg on behalf of the Wood County Commission is authorized to submit a grant to the JAG program to purchase new Taser Handles, Holsters, Battery Packs, Cartridges, and hard drives for the computers.

Be it resolved by the Wood County Commission that the 2015 FY JAG Program is hereby adopted.

Dated this 22nd day of June 2015

Stephen Gainer, President

David Blair Couch, Commissioner

Robert Tebay, Commissioner

JUNE 22, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION CALLED FOR A SPECIAL SESSION TO BE HELD JUNE 24, 2015 TO MEET WITH RANDY DURST TO DISCUSS THE WV ROUTE 14 CORRIDOR MANAGEMENT PLAN.

ORDER

On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, announced that they, as a Commission, are calling for a SPECIAL SESSION to be held on Wednesday, June 24, 2015 at 9:30 A.M. Said Special Session is being held for the purpose of meeting with Randy Durst to discuss the WV Route 14 Corridor Management Plan.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

A/1473