

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

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 23, 2015

PRESENT: STEPHEN GAINER, PRESIDENT
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.

Jeffrey Delancey was sworn in as an employee for the Wood County Day Report Center.

Mark Stewart was sworn in as a member of the Mineral Wells Public Service District Board.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with Mark Lewis from the Parkersburg/Wood County Convention and Visitors Bureau. Mr. Lewis presented an Innovative Programming Grant for the Wood County Sports Association. After discussion, the County Commission authorized funding in the amount of \$2,000.00 for the Wood County Sports Association Mountaineer Showdown. (Order A/3067)

At 9:35 A.M., the County Commission met with Rick Woodyard, E-911 Director and Ed Hupp, Emergency Management Director. They requested an increase in fees for land line

telephones. Mr. Woodyard stated they are seeing reduced income and he needs to add employees to property staff the Telecommunications Center. He proposed a seventy-five cent increase with a possible seventy-five cent increase the following year. Charles Myers was in attendance representing the E-911 Advisory Board. The County Commission set a public hearing for April 27, 2015 at 10:00 A.M. (Order M/3068)

At 10:00 A.M., the County Commission moved to Room 205 to work on the budget for 2015/2015.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3052 through M/3068

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

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 March 23, 2015.

Wood County Commission Meeting
Held March 23, 2015

Please Print

| | |
|-----|--------------------|
| 1. | RICK WOODYARD |
| 2. | Cindy Sheppard CVB |
| 3. | Mark Lewis CVB |
| 4. | |
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Wood County Commission
Agenda

3/23/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

| | | |
|-----------|--|---|
| 9:30 A.M. | Discuss and Consider Innovative Grant Applications | Mark Lewis and Cindy Sheppard, Convention and Visitors Bureau |
| | Discuss 911 operating funds | Rick Woodyard, Director and 911 Advisory Board Members |
| | Discuss budget | |
| | 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

MARCH 23, 2015

3/23/15
71/36

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 \$43,511.38

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 Robert K. Tebay, 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 forty-three thousand five hundred eleven dollars and thirty-eight cents (\$43,511.38) for the month of February, 2015. 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



Robert K. Tebay, Commissioner

3/23/15
7/1/36

| | |
|---|----------------------------------|
| WEST VIRGINIA Division of Criminal Justice Services | Request for Reimbursement |
|---|----------------------------------|

| | |
|--|--|
| RECEIVED (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: 2/1/15 TO: 2/28/15 |
| | |

PROJECT CASH EXPENDITURES

| CATEGORY | AMOUNT |
|-----------------------|--------------------|
| Personnel/Contractual | \$43,511.38 |
| Travel/Training | -0- |
| Space | -0- |
| Other | |
| Equipment | -0- |
| TOTAL | \$43,511.38 |

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, Wood County Commission
 TYPED NAME & TITLE
 (Authorized Official or Grant Financial Officer ONLY)


 SIGNATURE 3/23/15
 DATE

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.

 Date Program Accountant

MARCH 23, 2015

3/23/15
71/36

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 \$2,407.37

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, 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 four hundred seven dollars and thirty-seven cents (\$2,407.37) for the month of February, 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

M/3053

MARCH 23, 2015

3/23/15
71/36

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 \$3,158.12 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE VICTIMS OF CRIME ASSISTANCE GRANT NUMBER 14-VA-031.


ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the three thousand one hundred fifty-eight dollars and twelve cents (\$3,158.12) which represents reimbursement to Wood County for expenses incurred during the month of January, 2015, in regard to the Victims of Crime Assistance Grant Number 14-VA-031. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 71, at Page 23 and bearing the date of February 23, 2015, at which time Stephen Gainer, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Stephen Gainer, President


David Blair Couch, Commissioner


Robert K. Tebay, Commissioner

M/3054

MARCH 23, 2015

3/23/15

71/37

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 \$1,671.18 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-DOHDD.


ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the one thousand six hundred seventy-one dollars and eighteen cents (\$1,671.18) which represents reimbursement to Wood County for expenses incurred during the month of January, 2015, in regard to the Governor's Highway Safety Program Grant Number F15-HS-03-DOHDD. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 71, at Page 17 and bearing the date of February 9, 2015, at which time Stephen Gainer, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

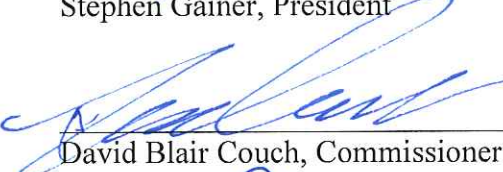
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

M/3055

MARCH 23, 2015

3/23/15
71/37

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 \$1,411.15 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-DOHDD.


ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the one thousand four hundred eleven dollars and fifteen cents (\$1,411.15) which represents reimbursement to Wood County for expenses incurred during the month of November, 2014, in regard to the Governor's Highway Safety Program Grant Number F15-HS-03-DOHDD Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 586 and bearing the date of December 22, 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

M/3056

MARCH 23, 2015

3/23/15

71/37

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 \$1,456.20 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-DOHDD.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the one thousand four hundred fifty-six dollars and twenty cents (\$1,456.20) which represents reimbursement to Wood County for expenses incurred during the month of December, 2014, in regard to the Governor's Highway Safety Program Grant Number F15-HS-03-DOHDD. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 71, at Page 9 and bearing the date of January 22, 2015, at which time Stephen Gainer, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the 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/3057

3/23/15
71/37

MARCH 23, 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 \$222.30 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-410.


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 two hundred twenty-two dollars and thirty cents (\$222.44) which represents reimbursement to Wood County for expenses incurred during the month of January, 2015, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 71, at Page 20 and bearing the date of February 19, 2015 at which time Stephen Gainer, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the 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

3/23/15
71/38

MARCH 23, 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 \$259.03 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-410.

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 two hundred fifty-nine dollars and three cents (\$259.03) which represents reimbursement to Wood County for expenses incurred during the month of December, 2014, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 71, at Page 9 and bearing the date of January 15, 2015 at which time Stephen Gainer, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the 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

MARCH 23, 2015

3/23/15
71/38

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 \$368.15 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-410.

ORDER

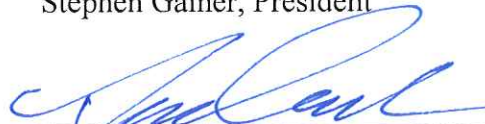
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three hundred sixty-eight dollars and fifteen cents (\$368.15) which represents reimbursement to Wood County for expenses incurred during the month of November, 2014, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 587 and bearing the date of December 22, 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.

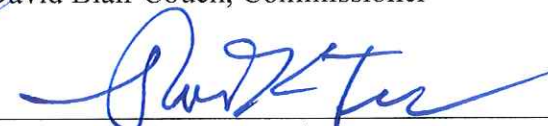
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Stephen Gainer, President


David Blair Couch, Commissioner


Robert K. Tebay, Commissioner

3/23/15

MARCH 23, 2015

71/38

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 \$35.00 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-405B.

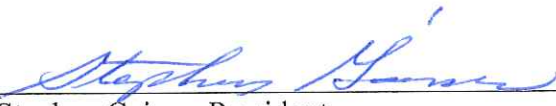
ORDER

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 thirty-five dollars and zero cents (\$35.00) which represents reimbursement to Wood County for expenses incurred during the month of January, 2015, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-405B. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 71, at Page 19 and bearing the date of February 12, 2015 at which time Stephen Gainer, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the 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

MARCH 23, 2015

3/23/15

7/138

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 \$300.00 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-405B.


ORDER

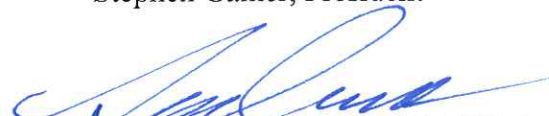
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three hundred dollars and zero cents (\$300.00) which represents reimbursement to Wood County for expenses incurred during the month of December, 2014, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-405B. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 71, at Page 8 and bearing the date of January 15, 2015 at which time Stephen Gainer, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the 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

3/23/15
71/39

MARCH 23, 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 \$2,896.10 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-405B.


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 two thousand eight hundred ninety-six dollars and ten cents (\$2,896.10) which represents reimbursement to Wood County for expenses incurred during the month of November, 2014, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-405B. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 586 and bearing the date of December 22, 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

3/23/15

71/39

MARCH 23, 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 \$3,983.18 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 nine hundred eighty-three dollars and eighteen cents (\$3,983.18) which represents reimbursement to Wood County for expenses incurred during the month of January, 2015, 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 71, at Page 21 and bearing the date of February 19, 2015 at which time Stephen Gainer, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the 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

.3/23/15
71139

MARCH 23, 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 \$5,788.20 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 five thousand seven hundred eighty-eight dollars and twenty cents (\$5,788.20) which represents reimbursement to Wood County for expenses incurred during the month of November, 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 587 and bearing the date of December 22, 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

3/23/15
71/39

MARCH 23, 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 \$5,146.03 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 five thousand one hundred forty-six dollars and three cents (\$5,146.03) which represents reimbursement to Wood County for expenses incurred during the month of December, 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 71, at Page 8 and bearing the date of January 15, 2015 at which time Stephen Gainer, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the 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

MARCH 23, 2015

3/23/15
71/40

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE FUNDS TO BE COMMITTED FROM THE INNOVATIVE PROGRAMMING GRANT FUND.

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 funds to be committed from the Innovative Programming Grant Fund. The following event was approved for funding:

- 2015 Wood County Sports Association Mountaineer Showdown - \$2,000.00

The above listed event will be granted funds upon the Commission receiving a proper application for each event.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

M/3067

3/23/15
71/40

MARCH 23, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A
PUBLIC HEARING BE SET TO DISCUSS THE PROPOSED
INCREASE IN 911 FEES.


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 a public hearing be set for April 27, 2015 at 10:00 A.M. in Room 203 of the Wood County Courthouse.

Said hearing is to discuss the proposed increase in telephone landline fees for the Central Telecommunications Center of Wood County (E-911).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

M/3068

Check Register Report for Wood County Commission

| Check No | Vendor Id | Vendor Name | Type | Check Date | Check Amount | Rec |
|----------|-----------|-------------|---------|------------|--------------|-----|
| 1613 | DENTAL | RENAISSANCE | REGULAR | 03/18/2015 | 654.86 | |

GENERAL FUND Bank Id 101 Totals 654.86

Report Totals 654.86

Two handwritten signatures in black ink. The top signature is a cursive name, possibly 'J. A.', and the bottom signature is a cursive name, possibly 'R. A.', both written in a fluid, slanted style.

Check Register Report for Wood County Commission



| Check No | Vendor Id | Vendor Name | Type | Check Date | Check Amount | Rec |
|----------|---------------|-------------------------------|---------|------------|--------------|-----|
| 157766 | ARTISTIC | ARTISTIC BRONZE INC | REGULAR | 03/17/2015 | 115.00 | |
| 157767 | BATTERIES | BATTERIES DIRECT | REGULAR | 03/17/2015 | 71.90 | |
| 157768 | BFS PETRO | BFS PETROLEUM | REGULAR | 03/17/2015 | 57.94 | |
| 157769 | BLOSSER | JULIE A BLOSSER | REGULAR | 03/17/2015 | 302.55 | |
| 157770 | CANON | CANON FINANCIAL SERVICES, INC | REGULAR | 03/17/2015 | 151.00 | |
| 157771 | CARQUEST | CARQUEST | REGULAR | 03/17/2015 | 24.22 | |
| 157772 | CHAMPION | PITNEY BOWES RESERVE ACCCOUNT | REGULAR | 03/17/2015 | 6,873.88 | |
| 157773 | CHAMPION OUTI | CHAMPION OUTPUT SOLUTIONS | REGULAR | 03/17/2015 | 1,092.56 | |
| 157774 | CHAPMAN | CHAPMAN PRINTING CO. INC | REGULAR | 03/17/2015 | 1,488.00 | |
| 157775 | CORAMS | CORAMS | REGULAR | 03/17/2015 | 500.00 | |
| 157776 | CWS | CWS | REGULAR | 03/17/2015 | 139.66 | |
| 157777 | DEATON'S | DEATON'S GARAGE | REGULAR | 03/17/2015 | 548.88 | |
| 157778 | DOMINIONH | DOMINION HOPE | REGULAR | 03/17/2015 | 1,010.57 | |
| 157779 | ENGLEFIELD | ENGLEFIELD OIL COMPANY | REGULAR | 03/17/2015 | 7,999.93 | |
| 157780 | FEDERAL | FEDERAL EXPRESS CORP. | REGULAR | 03/17/2015 | 74.82 | |
| 157781 | FINLEY FI | FINLEY FIRE EQUIPMENT | REGULAR | 03/17/2015 | 791.61 | |
| 157782 | GRAINGER | GRAINGER | REGULAR | 03/17/2015 | 12.29 | |
| 157783 | JONESCS | CAROLE JONES | REGULAR | 03/17/2015 | 127.67 | |
| 157784 | LAMP | LAMP PESTPROOF | REGULAR | 03/17/2015 | 1,090.00 | |
| 157785 | LOWES | LOWE'S COMPANIES, INC. | REGULAR | 03/17/2015 | 284.05 | |
| 157786 | NOLANS | NOLAN'S CLEANING | REGULAR | 03/17/2015 | 7,498.47 | |
| 157787 | POSTMASTE | U.S. POSTMASTER | REGULAR | 03/17/2015 | 500.00 | |
| 157788 | RICOH | RICOH USA INC | REGULAR | 03/17/2015 | 519.22 | |
| 157789 | SHAWVER L | LINDSEY SHAWVER | REGULAR | 03/17/2015 | 90.77 | |
| 157790 | TIANO | TIANO-KNOPP ASSOC., INC. | REGULAR | 03/17/2015 | 500.00 | |

Check Register Report for Wood County Commission

| Check No | Vendor Id | Vendor Name | Type | Check Date | Check Amount | Rec |
|--|-------------|---------------------------------------|---------|------------|------------------|-----|
| 157791 | UNITED BANK | UNITED BANKCARD CENTER | REGULAR | 03/17/2015 | 192.43 | |
| 157792 | USBANKEQUIP | US BANK EQUIPMENT FINANCE | REGULAR | 03/17/2015 | 140.00 | |
| 157793 | WV RISK I | WV BOARD OF RISK & INS. MANAGEMENT | REGULAR | 03/17/2015 | 947.00 | |
| 157794 | WVVV | WVVV-FM - V96.9 | REGULAR | 03/17/2015 | 25.00 | |
| GENERAL FUND Bank Id 101 Totals | | | | | 33,169.42 | |

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Check Register Report for Wood County Commission

| Check No | Vendor Id | Vendor Name | Type | Check Date | Check Amount | Rec |
|--|-------------|---|---------|------------|-----------------|-----|
| 5705 | CARQUEST | CARQUEST | REGULAR | 03/17/2015 | 25.88 | |
| 5706 | ENGLEFIELD | ENGLEFIELD OIL COMPANY | REGULAR | 03/17/2015 | 481.18 | |
| 5707 | ONESOURCE | ONESOURCE WATER | REGULAR | 03/17/2015 | 218.40 | |
| 5708 | PAAR | PARKERSBURG AREA ASSOCIATION OF REALTORS | REGULAR | 03/17/2015 | 90.00 | |
| 5709 | USBANKEQUIP | US BANK EQUIPMENT FINANCE | REGULAR | 03/17/2015 | 277.00 | |
| ASSESSOR'S VALUATION Bank Id 156 Totals | | | | | 1,092.46 | |

Check Register Report for Wood County Commission

| Check No | Vendor Id | Vendor Name | Type | Check Date | Check Amount | Rec |
|--|------------|--------------------------------|---------|------------|--------------|-----|
| 5848 | CASEY | CASEY'S LANDSCAPING, LLC | REGULAR | 03/17/2015 | 225.00 | |
| 5849 | CRYSTAL | CRYSTAL SPRING WATER | REGULAR | 03/17/2015 | 60.50 | |
| 5850 | DOMINIONH | DOMINION HOPE | REGULAR | 03/17/2015 | 581.45 | |
| 5851 | ENGLEFIELD | ENGLEFIELD OIL COMPANY | REGULAR | 03/17/2015 | 22.94 | |
| 5852 | MONPOWER | MON POWER | REGULAR | 03/17/2015 | 939.30 | |
| 5853 | ODEPOT | OFFICE DEPOT | REGULAR | 03/17/2015 | 169.98 | |
| 5854 | RICOH | RICOH USA INC | REGULAR | 03/17/2015 | 383.01 | |
| 5855 | TYLER | TYLER MOUNTAIN WATER CO INC | REGULAR | 03/17/2015 | 25.43 | |
| COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals | | | | | 2,407.61 | |
| Report Totals | | | | | 39,769.17 | |




Check Register Report for Wood County Commission

| Check No | Vendor Id | Vendor Name | Type | Check Date | Check Amount | Rec |
|--|-------------|------------------------|---------|------------|------------------|-----|
| 157335 | ARTISTIC | ARTISTIC BRONZE INC | VOID | 03/16/2015 | (115.00) | X |
| 157765 | UNITED BANK | UNITED BANKCARD CENTER | REGULAR | 03/16/2015 | 15,185.78 | |
| GENERAL FUND Bank Id 101 Totals | | | | | <u>15,070.78</u> | |



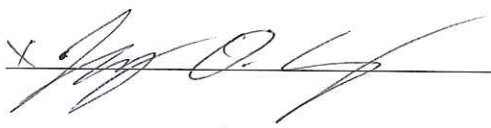
3/23/15
71/36

STATE OF WEST VIRGINIA
COUNTY OF WOOD

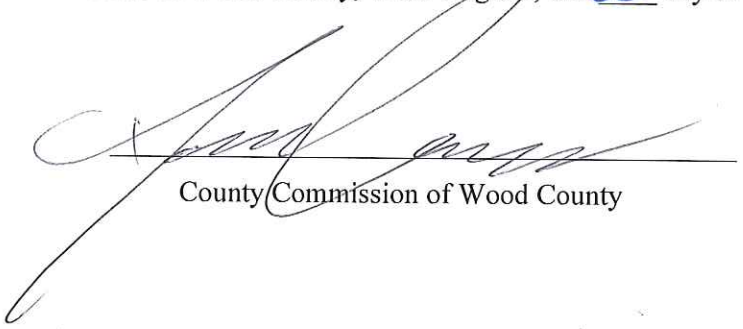
}

TO -WIT:

I, JEFFREY DELANCEY, 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 DAY REPORT CENTER 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 23rd day of March, 2015.



County Commission of Wood County

3/30/15
7/42

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, Mark Stewart, 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 the Mineral Wells Public Service District 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.

Mark D. Stewart

Subscribed and sworn to, before the County Commissioner of Wood County, West Virginia, this 23rd day of March, 2015.

[Signature]
County Commission of Wood County