

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 7, 2016

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 special session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed approved minutes of March 17, 21 and 28, 2016.

AGENDA AND DISCUSSION ITEMS

At 9:39 A.M., the County Commission met with Rich Shaffer, Assessor. Mr. Shaffer updated the Commission on the cost of getting a County map made. Commissioner Couch stated he will meet with the Convention and Visitors Bureau to see if they will oversee the project of getting the maps made.


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1597, A/1598, M/3342, M/3346, M/3347, M/3348

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:36 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 April 7, 2016.

Wood County Commission Meeting
Held April 7, 2016

Please Print

1. <i>Rich Shaffer</i>
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20.



Wood County Commission
Agenda

04/07/2016

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Administrator's Report	Marty Seufer
	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 I

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

APRIL 7, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
PURCHASE OF A ROAD SIGN FOR BRUSH RUN DRIVE.

ORDER

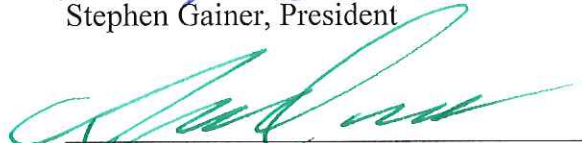
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the purchase of a road sign for BRUSH RUN DRIVE. Said sign was requested by Tyler Ullman, 192 Brush Run Drive, Williamstown, West Virginia.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

M/3349

Mark Rhodes
WOOD County 01:26:51 PM
Instrument No 8702315
Date Recorded 04/07/2016
Document Type 000
Pages Recorded 1
Book-Page 71-472

APRIL 7, 2016

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 \$4,178.73 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F16-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 four thousand one hundred seventy-eight dollars and seventy-three cents (\$4,178.73) which represents reimbursement to Wood County for expenses incurred during the month of January, 2016, in regard to the Governor's Highway Safety Program Grant Number F16-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 71, at Page 310 and bearing the date of February 18, 2016, 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

Mark Rhodes
WOOD County 01:34:08 PM
Instrument No 8702318
Date Recorded 04/07/2016
Document Type CDD
Pages Recorded 1
Book-Page 71-473

APRIL 7, 2016

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 \$1,944.14 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F16-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 amount of one thousand nine hundred forty-four dollars and fourteen cents (\$1,944.14) which represents reimbursement to Wood County for expenses incurred during the month of January, 2016, in regard to the Governor's Highway Safety Program Grant Number F16-HS-03-DOHDD Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 71, at Page 312 and bearing the date of February 18, 2016, 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

Mark Rhodes
WOOD COUNTY 01:36:20 PM
Instrument No 8702320
Date Recorded 04/07/2016
Document Type ODD
Pages Recorded 1
Book-Page 71-474

APRIL 7, 2016

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 \$3,121.04 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F16-HS-03-154.

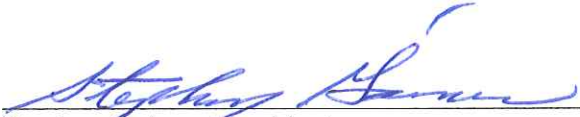
ORDER

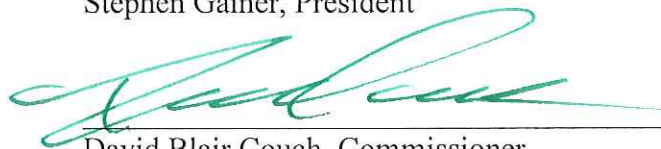
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand one hundred twenty-one dollars and four cents (\$3,121.04) which represents reimbursement to Wood County for expenses incurred during the month of January, 2016, in regard to the Governor's Highway Safety Program Grant Number F16-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 71, at Page 308 and bearing the date of February 18, 2016, 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

Mark Rhodes
WOOD COUNTY 01:39:50 PM
Instrument No 8702321
Date Recorded 04/07/2016
Document Type CDD
Pages Recorded 1
Book-Page 71-475

APRIL 7, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT THE NEW ROAD NAME REQUEST FORM FROM DOUGLAS BUTCHER BE APPROVED. THE NEW ROAD NAME WILL BE TWIN SPRINGS LANE.

ORDER

The County Commission of Wood County was in receipt of a New Road Name Request Form from Douglas Butcher, to name a road TWIN SPRINGS LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as TWIN SPRINGS LANE is located approximately ½ mile out Dale Drive in Mineral Wells in Slate District, Tax Map 170, Parcel A6C. The request by Douglas Butcher is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis.

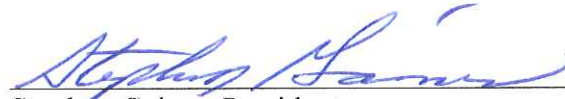
The County Commission does hereby find that the said request, made in writing, by Douglas Butcher, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed.

NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named TWIN SPRINGS LANE. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name

Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

A/1600

B-BLS

Please complete the upper portion of this request form. Return it to: Central Telecommunications Center, 911 Core Road, Parkersburg, WV 26104.

New Road Name

WOOD COUNTY 9-1-1 NEW ROAD NAME REQUEST FORM		
Applicant Name: Douglas Butcher		
Applicant Phone #: 304-481-2217		
Property Owner Name: Douglas Butcher		
Current Road Name or Highway Number, if any:		
Tax District: SLATE - 06	Tax Map #: 170	Parcel #: A6C
Describe Physical Location: Approximately 1/2 mile out Dale Drive (Mineral Wells), there is a new gravel road on the left.		
List Three Road Name Suggestions: 1 st Twin Springs Lane		
2 nd Mossy Oak Lane		
3 rd Long Pond Lane		
Please prioritize.		
Signature of Applicant: Douglas Butcher		
OFFICIAL USE ONLY		
Coordinated with the Map Processor:		
Processor Signature: <i>Huane Jones</i>	Process Date: 4/4/16	
Granted Street Name:		

Place signature, address and telephone number all of the homeowners agreeing to the road name changes. This must be 100% of the residents if less than 10 and 75% if more than 10.

ok
OK

Signature	Existing Address	Phone #
<i>Mike Cursons</i>	555 Dale DR	489-1247
<i>Mark Williams</i>	701 Dale Dr	489-9302



Mark Rhodes
 WOOD County 09:18:22 AM
 Instrument No 8702693
 Date Recorded 05/05/2016
 Document Type ORDER/D
 Pages Recorded 3
 Book-Page 1247-230

Mark Rhodes
 WOOD County 01:44:49 PM
 Instrument No 8702326
 Date Recorded 06/07/2016
 Document Type CDD
 Pages Recorded 3
 Book-Page 71-476