

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 14, 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 from February 18, 22 and 29, 2015 and also March 3, 2016.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with Karen Strickley from the Little Kanawha Conservation District o updated them on their dam project in which they take care of. She stated they are currently mowing the dam once a year and would like to increase it to twice a year.

At 9:37 A.M., the County Commission approved the hiring of Nicole Lemon for the Wood County Day Report Center.

At 9:38 A.M., the Wood County Clerk, Mark Rhodes, met with Commissioners to discuss his budget.

At 9:44 AM., the Wood County Circuit Clerk, Carole Jones met with the Commissioners to discuss her budget. She expressed concern regarding the salaries in her office.

At 9:59 A.M., the Wood County Assessor, Rich Shaffer, met with the Commissioners to discuss his budget.

At 10:06 A.M. the Wood County Day Report Center Director, Hernando Escandon met with the Commission to discuss his budget.

At 10:31 A.M., representatives from the WVU Extension Office met with Commissioners to discuss their budget.

At 10:34 A.M. Wood County IT Specialist, Chris Whitaker, met with the Commissioners to discuss his budget.

At 10:43 A.M., the County Commission met with Melvin Swiger, Maintenance Superintendent to discuss his budget.

At 10:47 A.M., the County Commission met with Wood County E-911 Director, Rick Woodyard to discuss his budget.

They adjourned at 11:19 A.M. and reconvened at 11:21 A.M.

At 11:21 A.M., the County Commission met with Prosecuting Attorney, Jason Wharton, to discuss his budget.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:26 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled March 7, 2016.

Wood County Commission Meeting
Held March 14, 2016

Please Print

1.	Karen Stickley - Little Kanawha CD
2.	Carole Jones - Pres. CLK
3.	Mark Rhodes
4.	Rich Shaffer
5.	HERNANDO ESCANDON
6.	Rick WOODWARD
7.	Melvin SWIGER
8.	Jodi Smith
9.	Gwen Crum
10.	Jason Wharton
11.	
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20.	



Wood County Commission
Agenda

03/14/2016

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Little Kanawha Conservation District	Karen Sticklely
	Award bid for Courthouse entrance	
	Consider Request to Hire – Nicole Lemon as a full-time General Services Worker for the Day Report Center - \$11.50/hr	
	County Clerk – discuss budget	
9:35 A.M.	Circuit Clerk – discuss budget	
9:50 A.M.	Assessor – discuss budget	
10:00 A.M.	DRC – discuss budget	
10:15 A.M.	Prosecutor – discuss budget	
10:30 A.M.	WVU Extension Office – budget IT Department – budget Maintenance – budget 911- budget	
	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 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

Pond Run Structure 1



West Virginia Conservation Agency
Little Kanawha Conservation District
Woods County Commission
City of Parkersburg

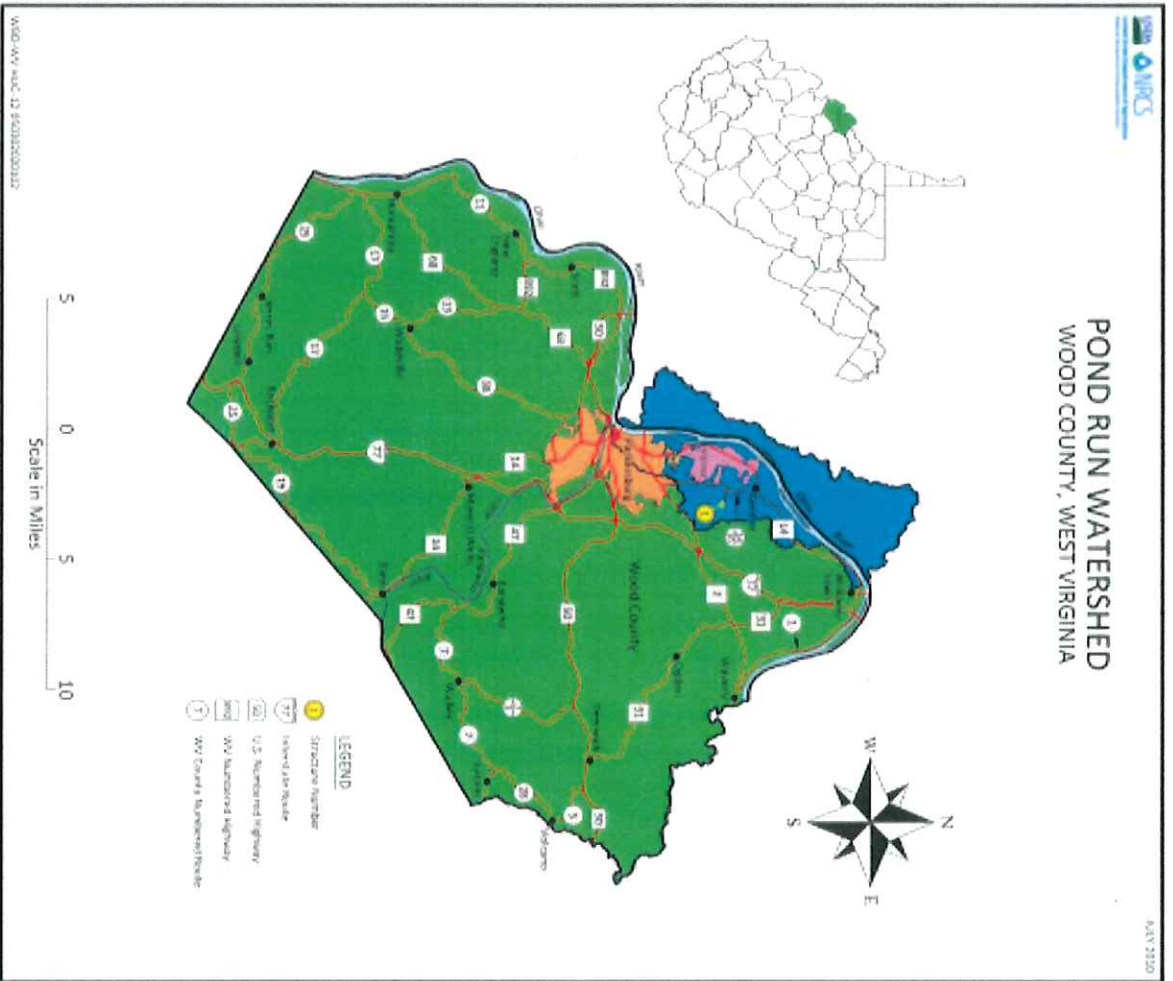


West Virginia Conservation Agency



POND RUN WATERSHED WOOD COUNTY, WEST VIRGINIA

MAY 2010



West Virginia Conservation Agency

Roles of Conservation Districts and the WV Conservation Agency

- Inspections (Monthly, Quarterly, and Annual)
- Technical Support
- Easement Maintenance/Property Management
- Contract Oversight
- Responsible for the repairs and maintenance on the dams and channels
- Develop and Update Emergency Action Plans
- Responsible for obtaining certification from WV DEP Dam Safety bi-annually



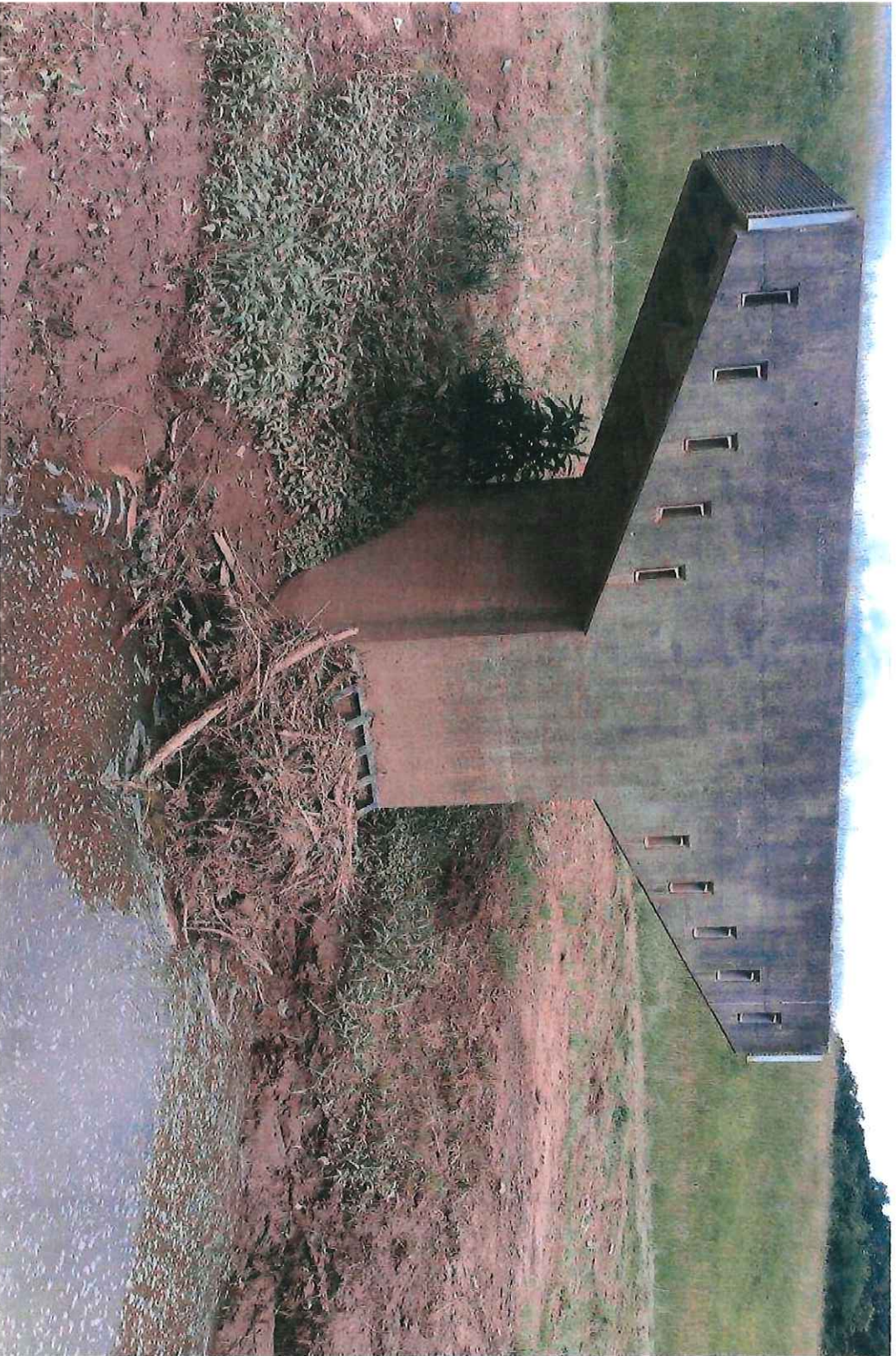
Benefits of Watershed Structures and Channels

- Reduce Damages From Flooding
 - Provides Protection for Downstream Residents
 - Provides Protection for Infrastructure in cities & counties
- Water Supply
- Erosion and Sediment Control
- Recreation
- Provide Fish and Wildlife Habitat
- Economic Benefits
- Public Safety





West Virginia Conservation Agency



West Virginia Conservation Agency



West Virginia Conservation Agency



West Virginia Conservation Agency



West Virginia Conservation Agency

Operation Maintenance and Repair 2015 Funding and Expenditures

Wood County Commission	\$5,000
WV Conservation Agency Match	<u>\$5,000</u>
City of Parkersburg	\$435
WV Conservation Agency Match	<u>\$435</u>
Current Year Funding	\$10,870

*OM&R completed -2015
Mowing dam embankments
Auxiliary spillway, around outlet channel
and plunge pool. \$5,000



Contact Information

West Virginia Conservation Agency
255 Gus R. Douglass Lane
Charleston, WV 25312
304-558-2204

Little Kanawha Conservation District
91 Boyles Lane
Parkersburg, WV 26104
304-422-9088

West Virginia Conservation Agency
Morgantown Field Office
201 Scott Avenue
Morgantown, WV 26508
304-285-3118

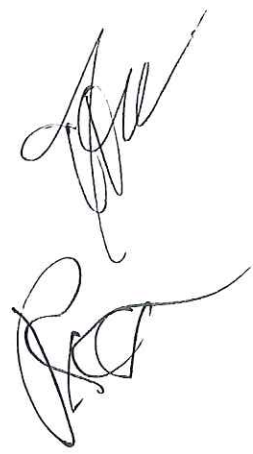
West Virginia Conservation Agency
Romney Field Office
23161 Northwestern Pike
Romney, WV 26757
304-822-8845

West Virginia Conservation Agency
Summersville Field Office
800 North Side Drive, Suite 27
Summersville, WV 26651
304-872-4302



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1859	MONPOWER	MON POWER	VOID	03/07/2016	(95.60)	X
1873	WV ST TX	WV STATE TAX COMM- INCOME	REGULAR	03/07/2016	25,588.85	
PAYROLL FUND Bank Id 101 Totals					25,493.25	
Report Totals					25,493.25	



Handwritten signature in black ink, appearing to be a stylized name.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5288	MOVDRC	MID-OHIO VALLEY DAY REPORT CENTER	REGULAR	03/08/2016	112.50	
TEEN DRUG COURT Bank Id 177 Totals					<u>112.50</u>	
Report Totals					<u>433,809.54</u>	

Handwritten signature and initials in black ink, appearing to be 'AD' and 'RTP'.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3253	KESTERSON	KESTERSON CLEANERS	REGULAR	03/08/2016	9.54	
3254	MOVDRC	MID-OHIO VALLEY DAY REPORT CENTER	REGULAR	03/08/2016	922.50	
HOME CONFINEMENT Bank Id 108 Totals					<u>932.04</u>	

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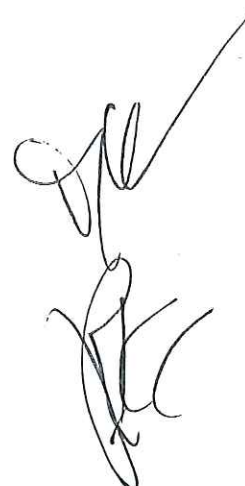
Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6179	CASEY	CASEY'S LANDSCAPING, LLC	REGULAR	03/08/2016	100.00	
6180	DOMINIONH	DOMINION HOPE	REGULAR	03/08/2016	134.51	
6181	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR	03/08/2016	68.68	
6182	MONPOWER	MON POWER	REGULAR	03/08/2016	630.29	
6183	MOUNTAINEERC	MOUNTAINEER GAS COMPANY	REGULAR	03/08/2016	139.79	
6184	ODEPOT	OFFICE DEPOT	REGULAR	03/08/2016	571.98	
6185	RESEARCH	OFFICE OF RESEARCH & STRATEGIC PLANNING	REGULAR	03/08/2016	144.00	
6186	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	03/08/2016	417.00	
6187	WOOD CO W	WOOD COUNTY WASTE	REGULAR	03/08/2016	155.96	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					2,362.21	




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6452	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR	03/08/2016	412.01	
6453	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	03/08/2016	151,570.23	
E-911 FUND Bank Id 107 Totals					<u>151,982.24</u>	



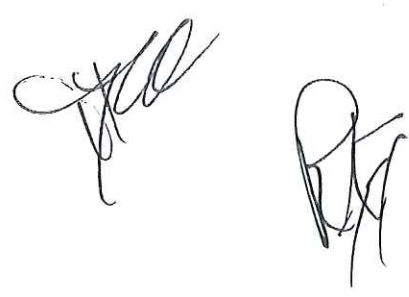
Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1540	WATERS R	ROBIN WATERS	REGULAR	03/08/2016	25.50	
MAGISTRATE COURT Bank Id 105 Totals					25.50	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1222	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	03/08/2016	1,782.50	
DEPUTY SHERIFF'S RETIREMENT Bank Id 369 Totals					<u>1,782.50</u>	
Report Totals					<u>1,782.50</u>	

Two handwritten signatures in black ink, one on the left and one on the right, appearing to be initials or names.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1874	DENTAL	RENAISSANCE	REGULAR	03/08/2016	1,845.38	
1875	DENTAL	RENAISSANCE	REGULAR	03/08/2016	1,660.85	
159826	AIP	ARCHITECTURAL INTERIOR P	REGULAR	03/08/2016	65.80	
159827	AMERICAN L	THE AMERICAN LEGION, PARKERSBURG POST 15	REGULAR	03/08/2016	2,500.00	
159828	AMERICAN LBOY	THE AMERICAN LEGION, BOYS STATE	REGULAR	03/08/2016	2,500.00	
159829	AMERICANF	AMERICAN FLAGS & POLES	REGULAR	03/08/2016	53.00	
159830	BLR	BLR	REGULAR	03/08/2016	397.00	
159831	CARQUEST	CARQUEST	REGULAR	03/08/2016	143.17	
159832	CRMALCOM	CR MALCOM & ASSOCIATES	REGULAR	03/08/2016	65.00	
159833	CRUM G	GWEN CRUM	REGULAR	03/08/2016	22.68	
159834	CUSTOMTRU	CUSTOM TRUCKS PLUS	REGULAR	03/08/2016	175.00	
159835	CWS	CWS	REGULAR	03/08/2016	2,740.44	
159836	DECKSDIRECT	DECKSDIRECT	REGULAR	03/08/2016	4,470.15	
159837	DOMINIONH	DOMINION HOPE	REGULAR	03/08/2016	1,370.45	
159838	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR	03/08/2016	6,323.98	
159839	FEDERAL	FEDERAL EXPRESS CORP.	REGULAR	03/08/2016	52.34	
159840	GLACIER	GLACIER MOUNTAIN BOTTLED WATER	REGULAR	03/08/2016	13.00	
159841	HARLOW S	STACY HARLOW	REGULAR	03/08/2016	30.80	
159842	KESTERSON	KESTERSON CLEANERS	REGULAR	03/08/2016	575.96	
159843	LAMP	LAMP PESTPROOF	REGULAR	03/08/2016	140.00	
159844	LAWSONS	SHERRY M. LAWSON	REGULAR	03/08/2016	111.65	
159845	LOWES	LOWE'S COMPANIES, INC.	REGULAR	03/08/2016	385.33	
159846	MID OHIO H	MID OHIO VALLEY HEALTH DEPT	REGULAR	03/08/2016	20,000.00	
159847	MIDRADAR	MIDWEST RADAR & EQUIP.	REGULAR	03/08/2016	1,170.00	
159848	MOUNTWOOD	MOUNTWOOD PARK	REGULAR	03/08/2016	32,500.00	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
159849	NOE OFFIC	NOE OFFICE EQUIPMENT	REGULAR	03/08/2016	80.00	
159850	NOLANS	NOLAN'S SERVICES LLC	REGULAR	03/08/2016	7,948.47	
159851	ODEPOT	OFFICE DEPOT	REGULAR	03/08/2016	762.74	
159852	ONESOURCE	ONESOURCE WATER	REGULAR	03/08/2016	231.45	
159853	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	03/08/2016	86,047.99	
159854	P-WCVCB	GREATER PARKERSBURG CONVENTION & VISITORS	REGULAR	03/08/2016	14,113.12	
159855	PCM-G	PCM	REGULAR	03/08/2016	8,778.96	
159856	RICOH	RICOH USA INC	REGULAR	03/08/2016	485.78	
159857	SHAWLIND	SHAWVER LINDSEY A	REGULAR	03/08/2016	43.74	
159858	SMITH JODI	JODI SMITH	REGULAR	03/08/2016	48.60	
159859	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	03/08/2016	115.57	
159860	T&S	T&S LAWN-LANDSCAPE INC	REGULAR	03/08/2016	104.00	
159861	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	03/08/2016	1,436.59	
159862	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	03/08/2016	954.00	
159863	VERIZONW	VERIZON WIRELESS	REGULAR	03/08/2016	601.62	
159864	WEST	THOMSON REUTERS - WEST PAYMENT CENTER	REGULAR	03/08/2016	626.61	
159865	WOOD CO R	WOOD COUNTY RECREATION COMMISSION	REGULAR	03/08/2016	500.00	
159866	WVCGSIRP	WVCORP	REGULAR	03/08/2016	16,224.50	

GENERAL FUND Bank Id 101 Totals

218,415.52

MARCH 14, 2016

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 F16-HS-03-405b. SAID REQUEST IS IN THE AMOUNT OF \$0.00

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, 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 F16-HS-03-405b. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2016. 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

M/3324

MARCH 14, 2016

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 F16-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 Robert K. Tebay, seconded by David Blair Couch 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F16-HS-03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2016. 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.

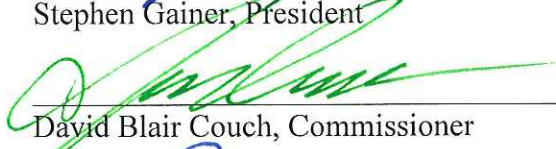
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

M/3325

MARCH 14, 2016

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 F16-HS-03-406. SAID REQUEST IS IN THE AMOUNT OF \$0.00

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, 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 F16-HS-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2016. 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

M/3326

MARCH 14, 2016

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 F16-HS-03-DOHWZ. SAID REQUEST IS IN THE AMOUNT OF \$0.00

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, 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 F16-HS-03-DOHWZ. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2016. 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

M/3327

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

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	Sub-Grantee: Wood County Commission Address: One Court Square, Suite 203 Parkersburg, WV 26101 P. O. Number: MV1603DOHWZ Grant Number: F16-HS-03-DOHWZ FEIN Number: 556 000 417 Funds are hereby requested to cover expenditures For the period of: 2/1/16 - 2/29/16
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PROJECT CASH EXPENDITURES

Account Number	Amount
	\$0.00
TOTAL	\$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 *Stephen Gainer* 3/14/2016

(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

Mark Rhodes
 WOOD County 11:06:56 AM
 Instrument No 8696473
 Date Recorded 03/14/2016
 Document Type CDD
 Page Recorded 2
 Book-Page 71-376

MARCH 14, 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 \$2,236.38 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F16-HS-03-DOHWZ.

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 two hundred thirty-six dollars and thirty-eight cents (\$2,236.38) which represents reimbursement to Wood County for expenses incurred during the month of December, 2015, in regard to the Governor's Highway Safety Program Grant Number F16-HS-03-DOHWZ. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 71, at Page 215 and bearing the date of January 21, 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

M/3328

WOOD COUNTY 11:24:49 AM
Instrument No 8696480
Date Recorded 03/14/2016
Document Type 030
Pages Recorded 1
Book-Page 71-385
Mark Rhodes

MARCH 14, 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 \$2,240.43 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 two thousand two hundred forty dollars and forty-three cents (\$2,240.43) which represents reimbursement to Wood County for expenses incurred during the month of December, 2015, 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 202 and bearing the date of January 21, 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

WOOD COUNTY 12:28:35 PM
Instrument No 8694509
Date Recorded 03/14/2016
Document Type ORD
Pages Recorded 1
Book-Page 71-386
Mark Photos

M/3329

MARCH 14, 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 \$5,112.82 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 five thousand one hundred twelve dollars and eighty-two cents (\$5,112.82) which represents reimbursement to Wood County for expenses incurred during the month of December, 2015, 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 211 and bearing the date of January 21, 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

WOOD COUNTY 12:32:30 PM
Instrument No 8696511
Date Recorded 03/14/2016
Document Type ORD
Pages Recorded 1
Book-Page 71-387

Mark Rhodes

M/3330

MARCH 14, 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 \$296.94 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F16-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 hundred ninety-six dollars and ninety-four cents (\$296.94) which represents reimbursement to Wood County for expenses incurred during the month of December, 2015, in regard to the Governor's Highway Safety Program Grant Number F16-HS-03-405b. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 71, at Page 213 and bearing the date of January 21, 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 11:21:19 AM
Instrument No 8696479
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MARCH 14, 2016

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 F16-HS-03-408. SAID REQUEST IS IN THE AMOUNT OF \$83,693.25

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 F16-HS-03-408. The Request for Reimbursement is in the amount of eighty-three thousand six hundred ninety-three dollars and twenty-five cents (\$83,693.25) for the month of February, 2016. 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

MARCH 14, 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 \$4,253.72 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 four thousand two hundred fifty-three dollars and seventy-two cents (\$4,253.72) which represents reimbursement to Wood County for expenses incurred during the month of December, 2015, 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 209 and bearing the date of January 21, 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

