

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 19, 2016

PRESENT: STEPHEN GAINER, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER
ROBERT K. TEBAY, COMMISSIONER

At 9:00 A.M., the County Commission met in Special Session as the Board of Canvassers for the purpose of continuing the canvass of the Primary Election held on May 10, 2016.

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of May 2, 5, 9 and an addendum to March 28, 2016.

Chris Frey took his oath of office as an IT Department Intern.

AGENDA AND DISCUSSION ITEMS

At 9:31 A.M., the County Commission directed the County Administrator to forward the proposed lease for Westbrook Health Services to the Prosecuting Attorney for review.

At 9:33 A.M., the County Commission signed the annual contract agreement for the Mid-Ohio Valley Health Department. (Order A/1621)

At 9:34 A.M., the County Commission approved the hiring of Amy Leach into the Circuit Clerk's Office.

At 9:37 A.M., the County Commission discussed the proposed fire fee for the Wood County Fire Service. Representatives from the Wood County Fire Board were in attendance. Discussion centered around the charge to churches, charges to seniors and the use of a flat fee. North Hills Mayor, Bill Summers, stated that putting the issue on the ballot as requested by Williamstown Mayor, Jean Ford, is nothing more than a stall tactic. He also stated he felt a lot of the people in the public hearing were uninformed. He further stated that the one individual who stated he was on a fixed income and could not afford the fee, owns a house that is 4,000 square feet. K.D. Linder stated it is difficult for volunteer firemen to commit the time to recruit new members due to them having jobs and are only volunteers. He stated the firemen spend approximately 50% of their time dedicated to fundraising. Terry Hefner stated that this area is fortunate to have a program at WVU-P to train firemen and have them certified upon graduation. Commissioner Couch stated a tour of the different fire departments is something the Commission needs to do. Mr. Hefner stated the Commission has had a year to tour the departments and hasn't done so. Mayor Summers said he understands the concern surrounding the churches but stated some kind of fee needs to be put on them. He said they need to pay something because they need to be protected. Steve Scholl stated churches should not be exempt. Mayor Summers stated that they do have some feeling regarding the churches, but do believe they should pay something. Commissioner Couch made a motion to change the ordinance to reflect a change for homestead exemption and churches.

The 10:15 A.M., the hearing for the Ruby A. Jones Estate was cancelled.

At 10:15 A.M., the County Commission held a hearing in regard to the Jack Dale Bennett estate. Kathy L. Bennett, Administratrix, asked that a claim be disallowed. After review, the County Commission ruled that it be disallowed. Information in regard to this hearing is in the Probate Office. (Probate Order)

At 10:45 A.M., the County Commission held a hearing in regard to the Kenneth L. Buckley estate. Fay Amos, Administratrix, asked that a claim be disallowed. After review, the County Commission ruled that the claim be disallowed. Information in regard to this estate is on file in the Probate Office. (Probate Order).

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3378, M/3379, A/1615, A/1616, A/1617, A/1618, A/1621, A/third day of canvass 2016 and A/canvass election prim16 4thday

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:51 A.M. to meet as the Board of Canvassers again on the 4th Floor of the Courthouse. (Order A/third day of canvass 2016)

They adjourned at 4:30 P.M. and will meet again in Special Session at 9:00 A.M. on May 20, 2016.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Cough, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled May 19, 2016.

Wood County Commission Meeting
Held May 19, 2016

Please Print

1.	Steve Scholl	VVFD
2.	K.C. LINDA	WBVFD
3.	TERRY HEFNER	WAVERLY
4.	Bill Summers	NORTH HILLS
5.	Kathy Bennett	
6.	FAY E. Amos	Colville, Oh.
7.		
8.		
9.		
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Wood County Commission
Agenda

05/19/2016

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss Westbrook Health Services agreement	
	Discuss Contract Agreement with the Mid-Ohio Valley Health Department	
	Consider Request to Hire – Amy Leach as Deputy Circuit Clerk - \$24,000.00	
	Discuss Wood County Fire Service	
10:00 A.M.	Discuss Jack Dale Bennett Estate – request claims disallowed	Kathy L. Bennett, Administratrix
10:15 A.M.	Discuss Ruby A. Jones - request Administratrix CTA be removed	Robert Fluharty, Attorney
10:45 A.M.	Discuss Kenneth L. Buckley – request claims be disallowed	Fay Emos, Administratrix
	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

MAY 19, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WILL MEET IN SPECIAL SESSION
ON FRIDAY, MAY 20, 2016 TO CONTINUE THE CANVASS FOR
THE MAY 10, 2016 PRIMARY ELECTION.

ORDER

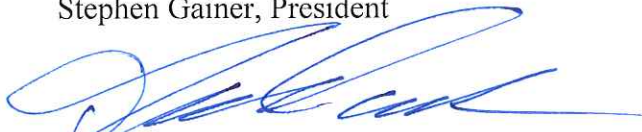
On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, announced to all concerned that they will be sitting Ex-Officio as a Board of Canvassers on Friday, May 20, 2016 at 9:00 A.M. for the purpose of canvassing and ascertaining the results of the Primary Election held on May 10, 2016.

APPROVED:

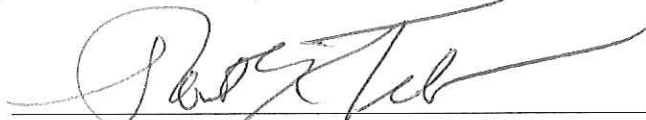
THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

A/canvass election prim16 4thday

Mark Rhodes
WOOD COUNTY 11:03:27 AM
Instrument No 8708073
Date Recorded 05/19/2016
Document Type 030
Pages Recorded 1
Book-Page 71-642

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: LUBECK PUBLIC SERVICE DISTRICT
Proposed Rate Increase**

ORDER

Before the Commission is a proposed rate increase submitted by LUBECK PUBLIC SERVICE DISTRICT. The Commission has conducted a public hearing on the 19th day of April, 2016, and has further discussed and considered the proposed rate increase at three (3) regular meetings of the Commission.

Upon due consideration, at its regular meeting on the 16th day of May 2016, the Commission, upon motion duly made, seconded and unanimously adopted, approved the proposed rate increase. It is therefore **ORDERED**, in accordance with the provisions of West Virginia Code Chapter 16, Article 13A, Section 9 that the proposed rate increase submitted by LUBECK PUBLIC SERVICE DISTRICT, attached hereto and incorporated herein by reference, is hereby ratified and approved.

By majority vote (Commissioner Gainer opposed), and in accordance with the provisions of West Virginia Code 16-13A-9(a)(F), the Commission further finds and declares that Lubeck Public Service District is in financial distress such that the forty-five (45) day waiting period would be detrimental to the ability of the District to deliver continued and compliant services, that accordingly the forty-five (45) day waiting period shall be waived, and the rate increase shall be effective upon entry of this Order.

Entered this 16th day of May, 2016.

COUNTY COMMISSION OF WOOD COUNTY

By: 
Its: President

Page 2
Order May 16, 2016
Lubeck PSD proposed rate increase

A handwritten signature in black ink, appearing to read "David Blair Couch", written over a horizontal line.

David Blair Couch, Commissioner

A handwritten signature in blue ink, appearing to read "Robert K. Tebay", written over a horizontal line.

Robert K. Tebay, Commissioner

RE: Notification of Intent to Pursue a General Water Rate Increase and a Water Extension Project in the Bellville Area to Increase Water Rates and Charges

In accordance with the requirements of W. VA. CODE §§ 16-13A-9 and 24-2-11, please be advised that Lubeck Water Public Service District (the "District") intends to pursue a water system extension project that is not in the ordinary course of business and also an increase to rates in the normal course of business. The project consists of extending service to approximately 200 customers in the Bellville area.

In order to pay the costs associated with **increases related to general operation and maintenance**, the District intends to pursue an increase in its current rates and charges for water service. The average monthly bill for the various classes of customers will change as follows:

	Present Rates	Proposed Rates	(\$ Rate Increase	(%) Rate Increase
Residential (3,500 Gallons)	\$27.20	\$32.76	\$5.57	%20.50
Commercial (16,500 Gallons)	\$106.24	\$127.99	\$21.75	%20.50
Industrial (1,762,000 Gallons)	\$6,013.67	\$7,249.16	\$1,235.49	%20.50
Public Authority (41,300 Gallons)	\$251.57	\$303.08	\$51.51	%20.50

In order to pay the costs associated with the Project, the District intends to pursue an increase in its current rates and charges for water service. These rates will take effect upon substantial completion of the project. The average monthly bill for the various classes of customers will change as follows:

	Proposed Rates	Construction Rates	(\$ Rate Increase	(%) Rate Increase
Residential (3,500 Gallons)	\$32.76	\$34.09	\$1.33	%4.00
Commercial (16,500 Gallons)	\$127.99	\$133.11	\$5.12	%4.00
Industrial (1,762,000 Gallons)	\$7,249.16	\$7,526.96	\$277.80	%3.84
Public Authority (41,200 Gallons)	\$303.08	\$315.14	\$12.06	%4.00

The Bellville Customers will also be subject to a \$4.00 per thousand surcharge.

The first reading of the resolutions before the District's Public Service Board considering authorization of the General Water Increase and Project, and adoption of the increased water rates and charges is set for March 10, 2016 at 7:00 p.m., while the public hearing and second reading before the District's Public Service Board are set for March 24, 2016 at 7:00 p.m. Any person interested may appear before the District's Public Service Board at the District's office located at 301 Ox Johnson Lane, Washington, WV 26181 for the first reading March 10, 2016 and at the Bellville Community Center 38 Robin Hood Road, Bellville, WV 26133 for the second reading March 24, 2016 at either meeting and present comments.

Mark Rhodes
 WOOD County 09:55:22 AM
 Instrument No 8707994
 Date Recorded 06/08/2016
 Document Type ORDER/D
 Pages Recorded 3
 Book-Page 1248-490

WOOD COUNTY, WV
 I, MARK RHODES, hereby certify that the Document with this stamp affixed is a true copy of _____
 recorded in this office on _____
 Book _____ Page _____
 Date _____
 Mark Rhodes, Deputy Clerk
 MARK RHODES, WOOD COUNTY CLERK

Mark Rhodes
 WOOD County 10:27:58 AM
 Instrument No 8707819
 Date Recorded 05/16/2016
 Document Type CDD
 Pages Recorded 3
 Book-Page 71-606

MAY 19, 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 \$2,755.75 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 thousand seven hundred fifty-five dollars and seventy-five cents (\$2,755.75) which represents reimbursement to Wood County for expenses incurred during the month of March, 2016, 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 487 and bearing the date of April 11, 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.

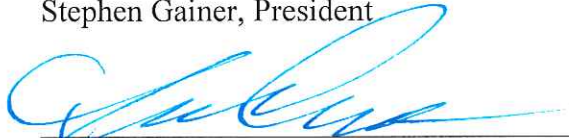
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

WOOD County 11:05:18 AM
Instrument No 8708076
Date Recorded 05/19/2016
Document Type COO
Pages Recorded 1
Book-Page 71-643

Mark Rhodes

MAY 19, 2016

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 16-CC-26. SAID REQUEST IS IN THE AMOUNT OF \$42,501.04

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 Community Corrections Grant Number 16-CC-26. Reimbursement is in the amount of forty-two thousand five hundred one dollar and four cents (\$42,501.04) for the month of April, 2016. 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

WEST VIRGINIA Division of Criminal Justice Services	Request for Reimbursement
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RECEIVED (For DCJS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 16-CC-26
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 4/1/16 TO: 4/30/16

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$42,501.04
Travel/Training	-0-
Space	-0-
Other	-0-
Equipment	-0-
TOTAL	\$42,501.04

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)

Stephen Gainer
 SIGNATURE

5/19/16
 DATE

DCJS USE ONLY	
<p>ADMINISTRATIVE APPROVAL:</p> <p>This request is approved in the amount of \$ _____ Initials Date</p> <p>Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.</p> <p>_____ Program Accountant</p> <p style="text-align: left;">Date</p>	

Mark Rhodes
 Wood County 10:11:11 AM
 Instrument No 8708035
 Date Recorded 05/19/2016
 Document Type 020
 Pages Recorded 2
 Book-Page 71-636

MAY 19, 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 \$78.04 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F16-HS-03-405b.

ORDER

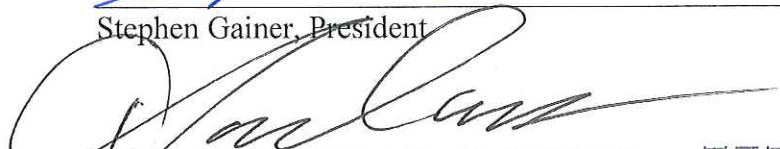
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seventy-eight dollars and four cents (\$78.04) which represents reimbursement to Wood County for expenses incurred during the month of January, 2016, in regard to the Governor's Highway Safety Program Grant Number F16-HS-03-405b. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 71, at Page 314 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

WOOD COUNTY 10:09:26 AM
Instrument No 8708031
Date Recorded 05/19/2016
Document Type 000
Pages Recorded 1
Book-Page 71-632
Mark Rhodes

MAY 19, 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 \$2,345.71 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F16-HS-03-DOHDD.

ORDER

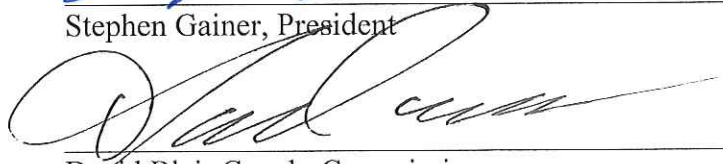
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand three hundred forty-five dollars and seventy-one cents (\$2,345.71) which represents reimbursement to Wood County for expenses incurred during the month of March, 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 479 and bearing the date of April 11, 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 10:06:25 AM
Instrument No 8708032
Date Recorded 05/19/2016
Document Type ORD
Pages Recorded 1
Book-Page 71-633

MAY 19, 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 \$193.14 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 hundred ninety-three dollars and fourteen cents (\$193.14) which represents reimbursement to Wood County for expenses incurred during the month of February, 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 397 and bearing the date of March 17, 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.

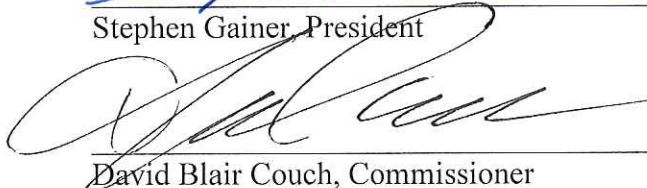
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

WOOD COUNTY 10:08:07 AM
Instrument No 8708033
Date Recorded 05/19/2016
Document Type 000
Pages Recorded 1
Book-Page 71-634
Mark Rhodes

MAY 19, 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 \$3,009.33 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 nine dollars and thirty-three cents (\$3,009.33) which represents reimbursement to Wood County for expenses incurred during the month of February, 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 483 and bearing the date of April 11, 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 10:09:39 AM
Instrument No 8708034
Date Recorded 05/19/2016
Document Type ODO
Pages Recorded 1
Book-Page 71-635
Mark Rhodes

MAY 19, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
STEPHEN GAINER, AS PRESIDENT, TO EXECUTE A
CONTRACT AGREEMENT WITH THE HEALTH
DEPARTMENT.


ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, did hereby AUTHORIZE Stephen Gainer, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Contract Agreement with the Mid-Ohio Valley Board of Health for fiscal year 2016/2017. Said contract is in the amount of eighty thousand dollars and zero cents (\$80,000.00).

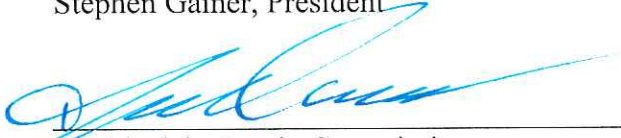
A copy of said Contract Agreement is attached to this Order and should be made a part thereof.

APPROVED:

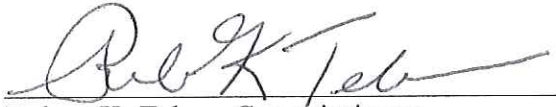
THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

A/1621

CONTRACT

THIS CONTRACT AND AGREEMENT, made this 2nd day of May 2016, entered into between the **Mid-Ohio Valley Board of Health**, hereinafter referred to as the party of the first part, and the **County Commission of Wood County**, hereinafter referred to as the party of the second part.


WITNESSETH: That pursuant to Senate Bill 542, enacted by the Legislature of the State of West Virginia, at its regular session for the year 2000, amending Article 2, Chapter 16, of the Code of West Virginia, the parties hereto agree and contract with each other as follows:

1. The party of the first part agrees to render and provide local health services and the use of public health facilities as provided in said Chapter 16, of the said Code.
2. The party of the second part agrees to pay unto the party of the first part for rendering said services the sum of \$80,000.00, payable as follows:

In quarterly amounts of \$20,000.00

It is mutually agreed and distinctly understood between the parties hereto that this contract is limited in duration to not more than one fiscal year from the date hereof, but it may be renewed by agreement of the parties.

IN WITNESS WHEREOF, this contract is signed, sealed, acknowledged and delivered by the Mid-Ohio Valley Board of Health and the Wood County Commission, and by its authority duly given.



Mid-Ohio Valley Board of Health Chair

Date: 5/5/2016



Signature for Wood County Commission

Date: 5/19/2016

*
Mark Rhodes
WOOD County 10:12:49 AM
Instrument No 8708037
Date Recorded 05/19/2016
Document Type 000
Pages Recorded 2
Book-Page 71-638

MAY 19, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION MET AS THE BOARD OF
CANVASSERS FOR THE PURPOSE OF CANVASSING AND
ASCERTAINING THE RESULTS OF THE PRIMARY ELECTION
HELD ON MAY 10, 2016.

ORDER

At 9:00 A.M., the County Commission of Wood County met in Special Session, sitting Ex-Officio as a Board of Canvassers. Said session is pursuant to Chapter 3, Article 7, Section 17 of the West Virginia Code of 1931, as amended, and is for the purpose of canvassing and ascertaining the results of the Primary Election held on May 10, 2016.

Those participating in the canvass were Stephen Gainer, Robert K. Tebay and David Blair Couch, Commissioners; Mark Rhodes, Clerk of Wood County; Elizabeth Beary, Tom Blondin from the County Clerk's Office and Angi Graham, Wood County Commission Office.

In accordance with Chapter 3, Article 4A, Section 28 of the West Virginia Code, as amended, Precincts 37A, 74C, 42A and Early Vote Ivotronic #5147084 were being canvassed.


Those participating in the hand count were Sheila Brown (R), Carolyn Kesterson (R), Darlene Cook-Thorn (D), Helen Reed (D), Kay Williams (R), Tiffany Smith (R), Patty Thompson (D), Deanna Eaton (D), Betty Carpenter (R), Janet Moore (R), Jeanie Dotson (D), Cheryl Baxter (D), Melody Ross (R), Stacy McLaughin (D), Jane Whittington (D), Peggy Starcher (D), Robert Gainer (D), Barbara O'Bryon (R) and Lewis Rexroad (R).

At 4:10 P.M., Kay Williams, Tiffany Smith, Patty Thompson and Deanna Eaton presented their count of Precinct 74C and stated they were within the 1% required by law.

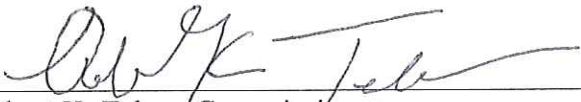
At 4:30 P.M., the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Robert K. Tebay, did hereby ORDER that the Board of Canvassers do now adjourn until 9:00 A.M. on Friday, May 20, 2016 when they will meet in Special Session to continue said canvass.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Stephan Gainer, President


David Blair Couch, Commissioner


Robert K. Tebay, Commissioner

A/third day of canvass 2016

Mark Rhodes
WOOD COUNTY 10:59:21 AM
Instrument No 8708069
Date Recorded 05/19/2016
Document Type ODD
Pages Recorded 2
Book-Page 71-640

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, CHRIS FREY, 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 IT DEPARTMENT INTERN 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.

Chris Frey

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 19th day of May, 2016.

[Signature]
County Commission of Wood County

Mark Rhodes
WOOD County 10:02:24 AM
Instrument No 8709028
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This day came JANET ANN CAIN, who was, by the last will and testament of BERNICE MARIE MCCLELLAND, deceased, named therein to qualify as EXECUTRIX, without bond, of said Will.

It appearing to this Commission that JANET ANN CAIN, be and she is hereby qualified as such EXECUTRIX, and entered upon the discharge of said trust, without bond, as provided by said Will.

Letters testamentary are hereby granted the said JANET ANN CAIN, upon the Estate of BERNICE MARIE MCCLELLAND, deceased, in due form.

In accordance with Chapter 44, Article 1, Section 14 of the West Virginia Code, of 1931, as amended, effective July 9, 1993, the Personal Representative, after first being duly sworn, shall make a true and accurate appraisal of the Estate of BERNICE MARIE MCCLELLAND, deceased, both real and personal, and will make their return thereof as required by law.

No reference is made to a Fiduciary Commissioner, for settlement, in this Estate.

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Thursday, May 19, 2016, at 9:30 o'clock A. M.


President

THURSDAY, MAY 19, 2016
ELEVENTH DAY
MAY 2016

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday, May 19, 2016, Present, Steven Ganner, President of said Commission, and David Blair Couch and Robert K. Tebay, Commissioners.

The orders and proceedings of the previous session of this Commission, held on Monday, May 16, 2016, were read before the County Commission, approved and ordered signed.


IN RE: ESTATE OF JACK DALE BENNETT, DECEASED (ORDER COUNTY COMMISSION-DISALLOW CLAIMS)

This day came KATHY L. BENNETT, ADMINISTRATRIX of the Estate of JACK DALE BENNETT, deceased, before the County Commission, in a hearing asking that claims be disallowed in said Estate. The County Commission after reviewing said Estate, ruled that the claims be disallowed. The County Commission ordered that if additional funds come into estate, that the estate will need to be reopened.

IN RE: ESTATE OF KENNETH LESTER BUCKLEY, DECEASED (ORDER COUNTY COMMISSION-DISALLOW CLAIM)

This day came FAY E. AMOS, ADMINISTRATRIX of the Estate of KENNETH LESTER BUCKLEY, deceased, before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission after reviewing said Estate, ruled that the claim be disallowed. The County Commission ordered that if any additional funds come into estate, that the estate will need to be reopened.

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Monday, May 23, 2016, at 9:30 o'clock A. M.


President