

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 12, 2017

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES COLOMBO, COMMISSIONER

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

Commissioner Colombo took their oaths of offices for various boards and committees. Copies are attached to these minutes.

Mark King took his oath of office for the Wood County Civil Service Commission for Deputy Sheriffs.

AGENDA AND DISCUSSION ITEMS

At 9:33 A.M., Attorney Cam Siegrist and Jason Fleak, Parkersburg Firefighter, were in attendance to discuss a request to the County Commission to approve the funding of construction of a burn building. Several County volunteer firefighters and a representative from RESA 5 were in attendance to support the project. After discussion the County Commission authorized the Wood County Fire Service Board to utilize the Wood County Building Commission for purposes of obtaining a loan to construct a County Fire Burn Building. (Order M/3575)

At 9:48 A.M., the County Commission discussed the unemployment self-funding of the County and the potential liability being placed back on to the department responsible for the former employee being unemployed. It was generally agreed this will be an item to be discussed during the budget construction in March.

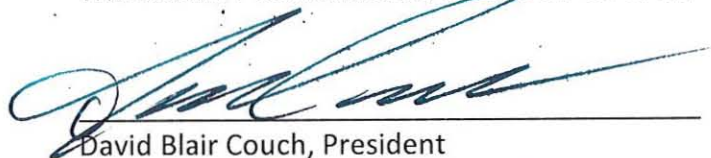
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3575, M/3574, M/3573, M/3572, M/3571, A/1711, A/1712, A/1713

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:07 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

A blue ink signature of David Blair Couch, written in a cursive style, positioned above a horizontal line.

David Blair Couch, President

A blue ink signature of Robert K. Tebay, written in a cursive style, positioned above a horizontal line.

Robert K. Tebay, Commissioner

A blue ink signature of James Colombo, written in a cursive style, positioned above a horizontal line.

James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled January 12, 2017.

Wood County Commission Meeting
Held January 12, 2017

Please Print

1.	STEPHEN SMITH
2.	KIM MARSHALL
3.	Paul Jordan
4.	Steve Scholtz
5.	Cam Sigurd, Bowler River LLP
6.	Jason Fleak, Parkersburg Fire
7.	R. H. Gobble II, RESA 5
8.	
9.	
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20.	



Wood County Commission
Agenda

1/12/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss and consider responsibility for unemployment funding by County offices (per RKT)	
	Discuss Parkersburg Burn Building	Cam Siegrist and Jason Fleak
	Consider any names for vacancies on the Wood County Parks and Recreation Commission and the Convention and Visitors Bureau	
	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

JANUARY 12, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

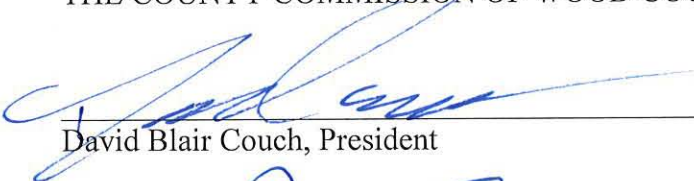
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
THE WOOD COUNTY FIRE SERVICE TO UTILIZE A
PORTION OF THE COUNTY'S BONDING AUTHORITY

ORDER


On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE the Wood County Fire Service Board to utilize the Wood County Building Authority for purposes of obtaining a loan to construct a county fire burn building. Said loan will apply towards the Wood County Commission annual building authority, and will be voted on by the Building Authority of an open public meeting to be followed by a vote of the County Commission.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3575

Mark Rhodes
WOOD County 10:37:42 AM
Instrument No 8735231
Date Recorded 01/12/2017
Document Type CDD
Pages Recorded 1
Book-Page 72-556

JANUARY 12, 2017

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 F17-HS-03-408. SAID REQUEST IS IN THE AMOUNT OF \$45,443.95

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, 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 F17-HS-03-408. The Request for Reimbursement is in the amount of forty-five thousand four hundred forty-three dollars and ninety-five cents (\$45,443.95) for the month of December, 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.

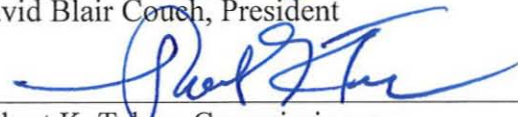
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3574

Governor's Highway Safety Program

West Virginia Division of Motor Vehicles

Project Financial Report

Final Report ()

Page 1 of 1

Mark Rhodes
WOOD County 01:29:02 PM
Instrument No 8734183
Date Recorded 01/12/2017
Document Type RPT
Report #1

Grantee:	Wood County Commission	Prepared By:	Mark Rhodes	For Period:	12/1/16	Project #:	17-HS-408
Address:	One Court Square, Suite 203	Phone #:	(304) 424-1850	To:	12/31/16	Account #:	
	Parkersburg, WV 26101	Signature:	<i>Mark Rhodes</i>	Date Prepared:	1/12/17		

BUDGET CATEGORY (Click It Or Ticket)	APPROVED BUDGET			EXPENDED THIS PERIOD			EXPENDED TO DATE			UNPAID OBLIGATIONS
	GRANT FUNDS	CASH MATCH	IN-KIND MATCH	GRANT FUNDS	CASH MATCH	IN-KIND MATCH	GRANT FUNDS	CASH MATCH	IN-KIND MATCH	Grant Funds Only
	\$53,200.00	N/A	N/A	\$45,443.95	N/A	N/A	\$45,443.95	N/A	N/A	\$7,756.05
	\$5,000.00	N/A	N/A	\$0.00	N/A	N/A	\$0.00	N/A	N/A	\$5,000.00
		N/A	N/A	\$0.00	N/A	N/A	\$0.00	N/A	N/A	\$0.00
		N/A	N/A	\$0.00	N/A	N/A	\$0.00	N/A	N/A	\$0.00
TOTALS	\$58,200.00	\$0.00	\$0.00	\$45,443.95	\$0.00	\$0.00	\$45,443.95	\$0.00	\$0.00	\$12,756.05

INSTRUCTIONS: The following instructions should be observed when preparing a Project Financial report.

DUE DATES: Reports are due in the GHSP by C.O.B. on the 20th day of the month following the period of this report.

SUBGRANTEES: Enter the name and address of the State Agency, or Local Governmental Unit designated as the grant recipient.

PREPARED BY: Type the name and phone number (including the extension) of the person preparing this report. The preparer must sign in the space provided.

FOR PERIOD _____ **TO** _____
Enter month(s) Covered by this report.

FINAL REPORT: Check this block if last report.

DATE PREPARED: Enter date report as prepared.

PROJECT #: Enter the number assigned by the Governor's Highway Safety

ACCOUNT #: Enter the proper number from the approved grant application. For multiple accounts use additional pages.

APPROVED BUDGET: Enter the Latest approved budget.

EXPENDED THIS PERIOD: Enter all expenditures made during this reporting period. Base expenditures on actual disbursements.

Copies of the documentation supporting these expenditures must be attached to this form.

REPORT #: Assign consecutive numbers as each report is submitted.

EXPENDED TO DATE: Enter cumulative expenditures to date based on actual disbursements and not rounded.

UNPAID OBLIGATIONS: Enter all incurred but unpaid obligations.

Submit original report to:

Governor's Highway Safety Program
5707 MacCorkle Avenue, SE PO Box 17600
Charleston, West Virginia 25317-0010

Questions: Phone (304) 926-2509

Between 9am and 4pm

JANUARY 12, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F17-HS-03-DOHDD. SAID REQUEST IS IN THE AMOUNT OF \$666.38

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, 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 F17-HS-03-DOHDD. The Request for Reimbursement is in the amount of six hundred sixty-six dollar and thirty-eight cents (\$666.38) for the month of December, 2016. The Request for Reimbursement form, the Project Financial Report, time sheets for the Ravenswood Police Department, and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

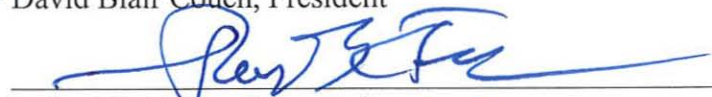
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3573

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	MV1703DOHDD
	Grant Number:	F17-HS-03-DOHDD
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures For the period of: 12/1/16 - 12/31/16	

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$666.38
TOTAL	\$666.38

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:

David Blair Couch, President

1/12/2017

(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)

(Signature)

Purchasing/Accounts Payable Use Only

Mark Rhodes
WOOD County 01:32:15 PM
Instrument No 8734185
Date Recorded 01/12/2017
Document Type CDD
Pages Recorded 2
Book-Page 72-546

JANUARY 12, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F17-HS-03-405b. SAID REQUEST IS IN THE AMOUNT OF \$1,161.13

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, 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 F17-HS-03-405b. The Request for Reimbursement is in the amount of one thousand one hundred sixty-one dollars and thirteen cents (\$1,161.13) for the month of December, 2016. The Request for Reimbursement form, the Project Financial Report, time sheets for the Ravenswood Police Department, the Jackson County Sheriff's Department, and the Monthly Progress Report have been submitted.


A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

M/3572

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

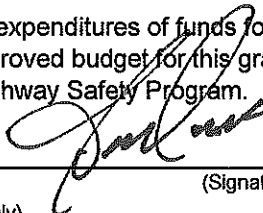
(For GHSP Use Only)	Sub-Grantee:	Wood County Commission
	Address:	One Court Square, Suite 203 Parkersburg, WV 26101
	P. O. Number	MV1703405b
	Grant Number:	F17HS-03-405b
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures For the period of: 12/1/16 - 12/31/16	

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$1,161.13
TOTAL	\$1,161.13

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: David Blair Couch, President  1/12/2017
(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 01:34:40 PM
Instrument No 8734187
Date Recorded 01/12/2017
Document Type 001
Pages Returned 2
Book-Page 72-548

JANUARY 12, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE THE
REQUEST FOR PAYMENT IN REGARD TO THE GOVERNOR'S
COMMUNITY PARTICIPATION GRANT PROGRAM FUNDING
FOR THE RIVERVIEW CEMETERY PRESERVATION. SAID
REQUEST IS IN THE AMOUNT OF \$3,000.00

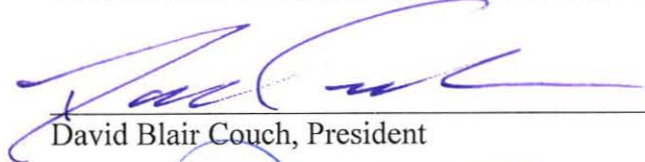
ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo, and made unanimous by David Blair Couch, did hereby authorize David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of three thousand dollars and zero cents (\$3,000.00) allocated to the Riverview Cemetery Preservation (#09LEDA0000).

A copy of the Request for Payment is attached to this Order and should be made a part thereof.

APPROVED:

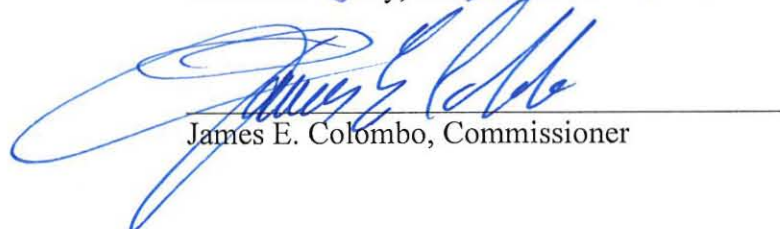
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

**GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM
FINANCIAL REPORT/REQUEST FOR REIMBURSEMENT**

TO: West Virginia Development Office
Building 6, Room 553
1900 Kanawha Boulevard, East
Charleston, WV 25305-0311
304-588-4010

FROM: **David Blair Couch**
Name and Title
County Commission of Wood County
Grantee
1 Court Square, Suite 203
Address
Parkersburg, WV 26101
City State Zip
(304) 424-1984
Telephone Number
seufer@woodcountywv.com
Email Address

A progress report **MUST BE PROVIDED** with this Request for Payment as indicated below. Progress reports will be filed in the West Virginia Development Office and available for inspection.

PROJECT TITLE: **Riverview Cemetery Preservation** Grant No. **17-547** PROJECT NO. **09CPGP0894N**

PERIOD COVERED BY THIS DOCUMENT: **August, 2016** TO: **December, 2016**

DOCUMENT NUMBER: **1** PERCENT OF WORK COMPLETED ON PROJECT: **100%**

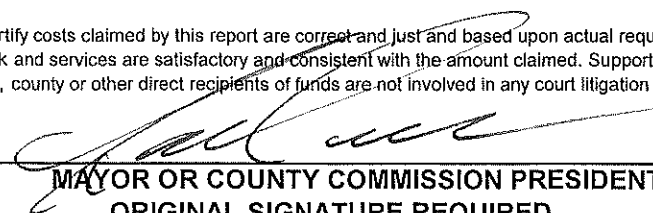
COST CATEGORIES	APPROVED BUDGET AMOUNT	AMOUNT REQUESTED TO DATE	AMOUNT REQUESTED THIS DRAW	TOTAL AMOUNT REQUESTED	AMOUNT DISBURSED TO DATE
Construction Improvements:	\$3,000.00	\$0.00	\$3,000.00	\$3,000.00	\$0.00
Materials, Supplies, Equipment:					
Other:					
Other:					
	\$3,000.00	\$0.00	\$3,000.00	\$3,000.00	\$0.00

NOTE: IF REQUESTING MORE THAN 90 PERCENT OF GRANT FUNDS, CERTIFICATION OF GRANT COMPLETION IS ALSO REQUIRED.

PROGRESS REPORT: REQUEST FOR PAYMENT WILL NOT BE PROCESSED WITHOUT PROGRESS REPORT.

Installed fence around cemetery

I certify costs claimed by this report are correct and just and based upon actual requirements; that work and services are in accordance with the approved project agreement, and that work and services are satisfactory and consistent with the amount claimed. Supporting documents are attached to verify costs claimed and are available locally for audit and inspection. City, county or other direct recipients of funds are not involved in any court litigation or lawsuit involving any applicable laws contained in the grant contract.



MAYOR OR COUNTY COMMISSION PRESIDENT
ORIGINAL SIGNATURE REQUIRED
(PLEASE USE BLUE INK)

Thursday, January 19, 2017
DATE
COPIES OF INVOICES REQUIRED
WOOD COUNTY 10:32:19 AM
Document No 8734097
Date Recorded 01/12/2017
Document Type 310
Funds Received
17-541

JANUARY 12, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE VICTIMS OF CRIME ASSISTANCE GRANT NUMBER 15-VA-075. SAID REQUEST IS IN THE AMOUNT OF \$4,960.64.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Assistance Grant Number 15-VA-075. The Request for Reimbursement is in the amount of four thousand nine hundred sixty dollars and sixty-four cents (\$4,960.64) for the month of December, 2016. 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:

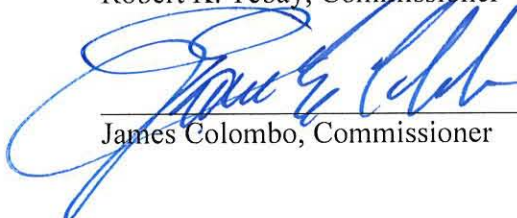
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

WEST VIRGINIA DIVISION OF JUSTICE AND COMMUNITY SERVICES	Request for Reimbursement
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RECEIVED (For DJCS Use Only)	Subgrantee:	Wood County Commission
	Address:	One Court Square, Suite 203
		Parkersburg, WV
		26101
	Project #:	15-VA-075
	FEIN#:	556 000 417
Funds are hereby requested to cover expenditures FROM: 12/1/16 TO: 12/31/16		

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$4,960.64
Travel/Training	-0-
Space	
Other	
TOTAL	\$4,960.64

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: David Blair Couch, President
 TYPED NAME & TITLE


 SIGNATURE

1/12/17
 DATE

(Authorized Official or Grant Financial Officer ONLY)

DJCS USE ONLY	
ADMINISTRATIVE APPROVAL: This request is approved in the amount of \$ _____ <div style="display: flex; justify-content: space-around; width: 100%;"> Initials Date </div> Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.	
_____ Date	_____ Program Accountant

Mark Rhodes
 Wood County 01:44:28 PM
 Instrument No 8754193
 Date Recorded 01/12/2017
 Document Type 930
 Pages Recorded 2
 Book Page 172-154

JANUARY 12, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F17-HS-03-405d. SAID REQUEST IS IN THE AMOUNT OF \$3,146.00

ORDER

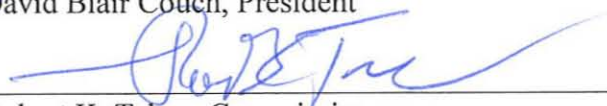
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F17-HS-03-405d. The Request for Reimbursement is in the amount of three thousand one hundred forty-six dollars and zero cents (\$3,146.00) for the month of December, 2016. The Request for Reimbursement form, the Project Financial Report, time sheets for the Spencer Police Department and the Jackson County Sheriff's Department and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James Colombo, Commissioner

A/1712

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	MV1703154
	Grant Number:	F17-HS-03-405d
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures For the period of: 12/1/16 - 12/31/16	

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$3,146.00
TOTAL	\$3,146.00

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: David Blair Couch, President  1/12/2017
(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 01:36:11 PM
Instrument No 8734189
Date Recorded 01/12/2017
Document Type 000
Pages Recorded 2
Book Page 72-550

JANUARY 12, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F17-HS-03-402. SAID REQUEST IS IN THE AMOUNT OF \$3,333.54.

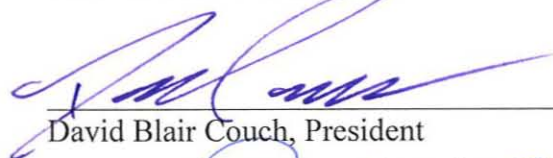
ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, 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 F17-HS-03-402. The Request for Reimbursement is in the amount of three thousand three hundred thirty-three dollars and fifty-four cents (\$3,333.54) for the month of December, 2016. The Request for Reimbursement form, the Project Financial Report, time sheets for the Ravenswood Police Department and the Monthly Progress Report have been submitted.

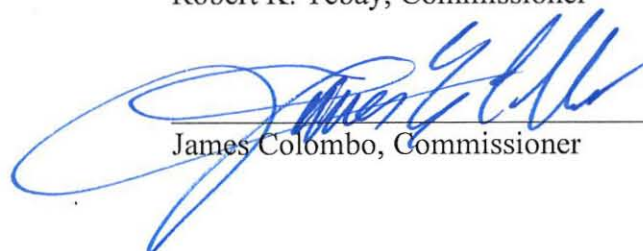
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James Colombo, Commissioner

Fax: (304) 558-6083

Mark Rhodes
WYOM County 01:39:07 PM
Instrument No 8734190
Date Recorded 01/12/2017
Document Type CDD
Pages Recorded 2
Book # 72552

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, Peggy Allen, 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 Wood County Process Server 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.

Peggy Allen

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this
11th day of January, 2017.

[Signature]

County Commission of Wood County

Mark Rhodes
WOOD County 10:19:42 AM
Instrument No 8734086
Date Recorded 01/12/2017
Document Type CDD
Pages Recorded 1
Book-Page 72-532

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, April Burdette, 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 Wood County Process Server 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 the County Commission of Wood County, West Virginia, this
11th day of January, 2017.



County Commission of Wood County

Mark Rhodes
WOOD County 10:21:04 AM
Instrument No 8734087
Date Recorded 01/12/2017
Document Type OGD
Pages Recorded 1
Book-Page 72-533

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Jimmy Colombo, 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 Downtown Task Force 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 the County Commission of Wood County, West Virginia, this
12th day of January, 2017.



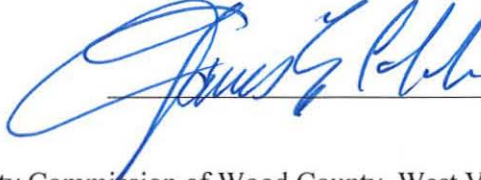
County Commission of Wood County

✓ Mark Rhodes
WOOD County 10:27:13 AM
Instrument NO 8734092
Date Recorded 01/24/2017
Document Type CSD
Pages Recorded 1
Book-Page 72-538

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, Jimmy Colombo, 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 Mid-Ohio Valley Regional Airport Authority 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 the County Commission of Wood County, West Virginia, this
12th day of January, 2017.



County Commission of Wood County

Mark Rhodes
WOOD County 10:28:25 AM
Instrument No 8734093
Date Recorded 01/12/2017
Document Type CCO
Pages Recorded 1
Book-Page 72-539

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO-WIT:

I, Jimmy Colombo, 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 Wood County Planning Commission 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.



6th day of Jan, 2017.



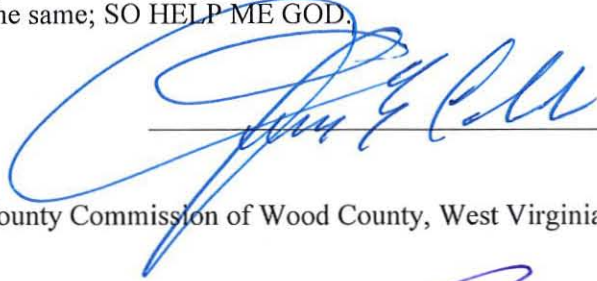
County Commission of Wood County

Mark Rhodes
WOOD County 10:22:19 AM
Instrument No 8734088
Date Recorded 01/12/2017
Document Type COO
Pages Recorded 1
Book-Page 72-534

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, Jimmy Colombo, 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 Wood County Recreation Commission 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.



12th day of Jan, 2017.

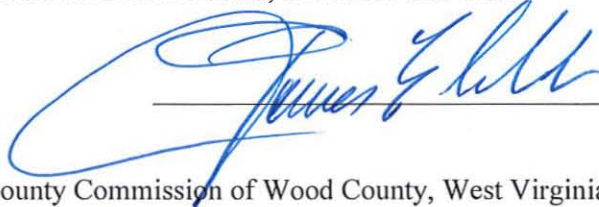

County Commission of Wood County

Mark Rhodes
WOOD County 10:23:32 AM
Instrument No 8734089
Date Recorded 01/12/2017
Document Type CCD
Pages Recorded 1
Book-Page 72-535

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, Jimmy Colombo, 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 Wood County Local Emergency Planning Committee 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.



12th day of Jan, 2017. Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this



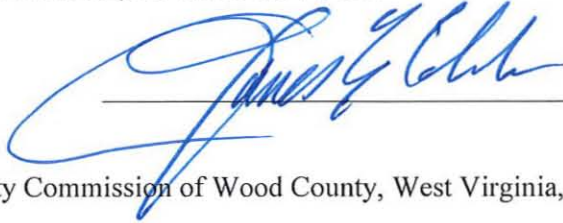
County Commission of Wood County

1
Mark Rhodes
WOOD County 10:24:43 AM
Instrument No 8734090
Date Recorded 01/12/2017
Document Type COO
Pages Recorded 1
Book-Page 72-536

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, Jimmy Colombo, 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 Wood County Veterans Park Advisory Board 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 the County Commission of Wood County, West Virginia, this
13th day of January, 2017.



County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD

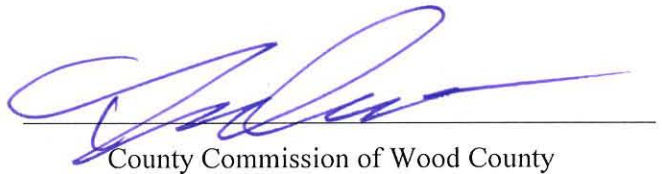
}

TO -WIT:

I, Jimmy Colombo, 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 Wood-Washington-Wirt Interstate Planning Commission 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 the County Commission of Wood County, West Virginia, this
12th day of January, 2017.


County Commission of Wood County

Mark Rhodes
WOOD County 10:31:06 AM
Instrument No 8734095
Date Recorded 01/12/2017
Document Type COO
Pages Recorded 1
Book-Page 72-540