

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF SPECIAL MEETING HELD
THURSDAY, JUNE 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 Special Session. They signed purchase orders, invoices and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., Blaine Myers, Attorney for the City of Williamstown, submitted a Petition for Annexation of Property by Minor Boundary Adjustment in Williams District. A hearing date was set for June 26, 2017. (Annexation Order)

The County Commission, upon a motion duly made, seconded and passed, appointed Bill Richardson, Jr. to the Wood County Airport Authority. (Order A/1767)

At 9:31 A.M., the County Commission, upon a motion duly made, seconded and passed, authorized the E-911 Center to advertise for bids for a garage/work shop. (Order M/3672)

At 9:35 A.M., the County Commission asked Marty Seufer, County Administrator, to prepare a new fee structure for the meeting room and park shelter reservations. They

suggested a minimum fee of \$25.00 be applied to all reservations, regardless of the entity making the reservation.

At 9:41 A.M., the County Commission met with Ron Neely, representing the Garland Company, to discuss the roof on the old Sheriff's Office at 328 Second Street.

At 10:00 A.M., Dan Marshall, Attorney, met with the County Commission to discuss proposals they received for underwriting services for the Wood County Justice Center. The County Commission asked the parties who submitted proposals be scheduled in to a future Commission meeting.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1759, A/1760, A/1761, A/1762, A/1763, A/1764, A/1765, A/1767, M/3672 and Annexation Order

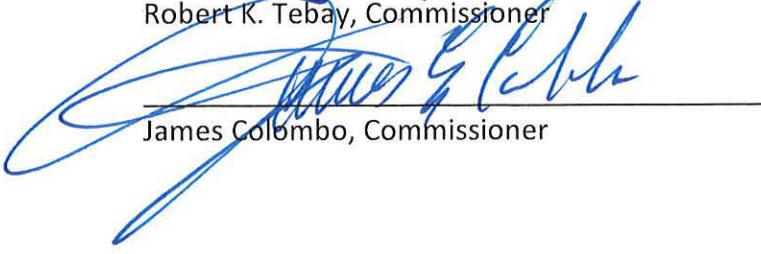
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 10:30 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

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

Wood County Commission Meeting
Held June 12, 2017

Please Print

1.	Rick WOODYARD
2.	Ron Neely
3.	Don Marshall
4.	
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20.	



Wood County Commission
Agenda

6/12/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider request for hearing date for annexation by minor boundary adjustment – City of Williamstown	Blaine Myers, Attorney
	Consider appointing Bill Richardson, Jr. to the Wood County Airport Authority	
	Discuss going out to bid for a garage/work shop for the E-9-1-1 Communications Center	
	Discuss conference rooms and shelter reservations	
	Discuss roof of old Sheriff's Office (328 Second Street)	
10:00 A.M.	Discuss Justice Center proposals for underwriting services	Dan Marshall, Attorney
	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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: ANNEXATION OF PROPERTY BY MINOR BOUNDARY ADJUSTMENT
 WILLIAMS DISTRICT, WOOD COUNTY, WEST VIRGINIA**

ORDER

On the 12th day of June 2017, came the CITY OF WILLIAMSTOWN, a Municipal Corporation, by C. Blaine Myers, City Attorney, and tendered to the Commission a Petition and Exhibits for annexation of territory to the City of Williamstown by a minor boundary adjustment pursuant to the provisions of Chapter 8, Article 6, Section 5 of the Code of West Virginia, as amended; and

It appearing to the Commission that the Petition is in proper form and that said Petitioner is entitled to file the Petition and make such application, it is **ORDERED** that the Petition and Exhibits be and the same are hereby filed.

It further appearing to the Commission that the boundary adjustment sought by said Petition is a minor boundary adjustment, and that this Commission has jurisdiction to hear and consider such application. A hearing shall be set for the **26th day of June 2017, at 10:00 a.m.** and that a Notice of Hearing, including a description of the territory sought to be annexed be published in the Parkersburg News once a week for two (2) consecutive weeks and that said Notice also be properly posted at not less than five (5) public places within the area proposed to be annexed, as provided by law.

WOOD COUNTY COMMISSION

By: _____

Its: _____ President

Mark Rhodes
WOOD County 02:55:42 PM
Instrument No 8755994
Date Recorded 07/12/2017
Document Type ORDER/D
Pages Recorded 2
Book-Page 128-669

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: ANNEXATION OF PROPERTY BY MINOR BOUNDARY ADJUSTMENT
WILLIAMS DISTRICT, WOOD COUNTY, WEST VIRGINIA

NOTICE

Notice is hereby given that the County Commission of Wood County, West Virginia will, on the **26th day of June 2017, at 10:00 a.m.**, in the Court Room of said County Commission at the Wood County Court House, located in the City of Parkersburg, Wood County, West Virginia, hear the Petition of the City of Williamstown, a Municipal Corporation, for the annexation of territory to the City of Williamstown by minor boundary adjustment. The territory sought to be annexed to the said City of Williamstown is described below.

Any person having objections to such annexation, or desiring to be heard, may appear at the time and place aforesaid and be heard if they so desire.

The territory proposed to be annexed to the City of Williamstown is situate in Williams District, Wood County, West Virginia, and consists of the following tracts of land:

- A. A tract of land containing 94.013 acres owned by Cocobean Realty, LLC and reflected on the Tax Maps of Williams District, Wood County, West Virginia, as Map 130, Parcel B.
- B. A tract of land containing 2.00 acres owned by Patsy A. Hardy and Steven E. Hardy, and reflected on the Tax Maps of Williams District, Wood County, West Virginia, as Map 130, Parcel B1, and which said Parcel is totally within the exterior boundary lines of Map 130, Parcel B.
- C. A tract of land containing 4.74 acres, owned by Henderson Wilds, LLC, a West Virginia Limited Liability Company, generally parallel to the easterly right of way line of WV Route 14, and being a portion of a parent tract reflected on the Williams District, Wood County, West Virginia, as Map 130, Parcel A2.

The area between the easterly and westerly right of way lines of WV Route 14 extending from the northerly point of that portion of Map 130, Parcel A2 being annexed and extending to the southwesterly corner of Map 130, Parcel A2.

Mark Rhodes
WOOD County 08:48:21 AM
Instrument No 8754405
Date Recorded 06/12/2017
Document Type CCO
Pages Recorded 2
Book-Page 73-243

I, MARK RHODES, do hereby CERTIFY that the document with this stamp affixed is a true copy of the original as recorded in this office in Book 73, Page 243.
Date 06/12/2017
Ruth A. Rhodes, Deputy Clerk
MARK RHODES, WOOD COUNTY CLERK

Please publish as a Class II legal notice in the Parkersburg News on June 16, 2017 and June 23, 2017. Please send Proof of Publication and Invoice to C. Blaine Myers, P.O. Box 287, Parkersburg, West Virginia 26102-0287.

JUNE 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 \$1,026.85

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 one thousand twenty-six dollars and eighty-five cents (\$1,026.85) for the month of May, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Ravenswood Police Department, the Jackson County Sheriff's Department, the Ritchie County Sheriff's Department and the Monthly Progress Report have been submitted.

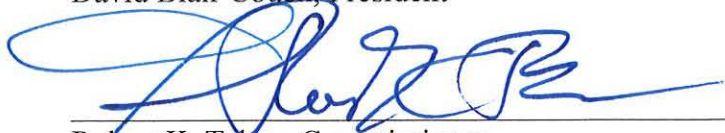
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

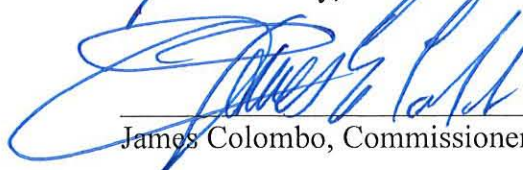
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

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	MV1703405d
	Grant Number:	F17-HS-03-405d
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures For the period of: 5/1/17 - 5/31/17	

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$1,026.85
TOTAL	\$1,026.85

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

6/12/2017

(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 08:31:50 AM
Instrument No 8754395
Date Recorded 06/12/2017
Document Type 001
Pages Recorded 2
Book-Page 73-229

JUNE 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 \$4,918.80.

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 four thousand nine hundred eighteen dollars and eighty cents (\$4,918.80) for the month of May, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Ravenswood Police Department and Tiano-Knopp Associates 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:

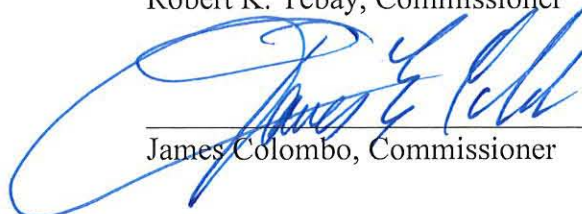
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Fax: (304) 558-6083

May 31, 2017

4,918.80

Mark Rhodes
 WOOD County 08:42:35 AM
 Instrument No 8754401
 Date Recorded 06/12/2017
 Document Type CDO
 Pages Recorded 2
 Book Page 73-239

JUNE 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 \$5, 140.93.

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 five thousand one hundred forty dollars and ninety-three cents (\$5,140.93) for the month of May, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Vienna Police Department, the Wood County Sheriff's Department, Ritchie County Sheriff's Office and 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:

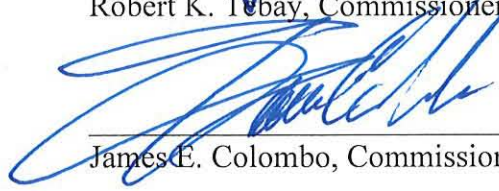
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

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: 5/1/17 - 5/31/17	

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$5,140.93
TOTAL	\$5,140.93

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 6/12/2017
(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 08:33:27 AM
Instrument No 8754397
Date Recorded 06/12/2017
Document Type 000
Pages Recorded 2
Book-Page 73-231

JUNE 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-03-406. SAID REQUEST IS IN THE AMOUNT OF \$2,727.15.

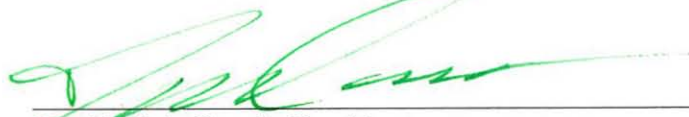
ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo, seconded by Jimmy 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-03-406. The Request for Reimbursement is in the amount of two thousand seven hundred twenty-seven dollars and fifteen cents (\$2,727.15) for the month of May, 2017. 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:

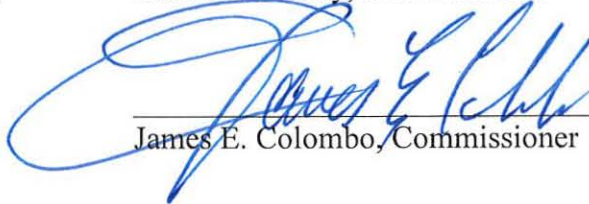
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

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	MV1703406
	Grant Number:	F17-HS-03-406
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures For the period of: 5/1/17 - 5/31/17	

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$2,727.15
TOTAL	\$2,727.15

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

6/12/2017

(Typed Name And Title)
(Authorized Official or Grant Financial Officer Only)

(Signature)

(Date)

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 08:40:30 AM
Instrument No 8754400
Date Recorded 06/12/2017
Document Type 000
Pages Recorded 2
Book-Page 73-237

JUNE 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-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 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F17-HS-03-DOHWZ. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of May, 2017. The Request for Reimbursement form and the Monthly Progress Report have been submitted.

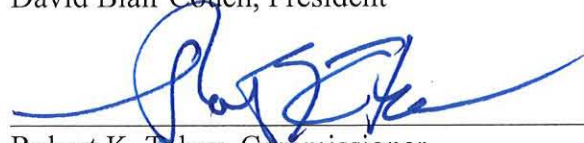
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

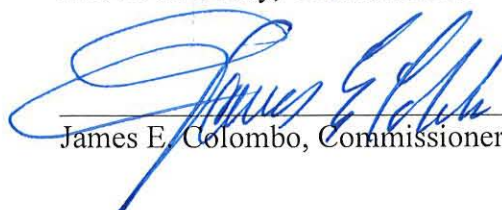
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

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 **MV1703DOHWZ**

Grant Number: **F17HS-03-DOHWZ**

FEIN Number: **556 000 417**

Funds are hereby requested to cover expenditures
For the period of: **5/1/17 - 5/31/17**

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: **David Blair Couch, President**

6/12/2017

(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 08:36:39 AM
Instrument No 8754399
Date Recorded 06/12/2017
Document Type 000
Pages Recorded 2
Book-Page 73-235

JUNE 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 \$0.00.

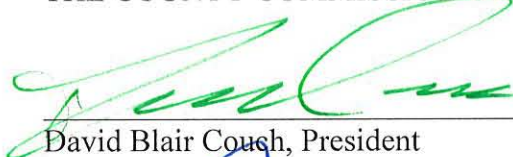
ORDER

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-03-402. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of May, 2017. The Request for Reimbursement form 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:

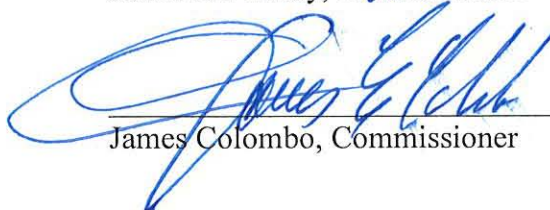
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

A/1764

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:	5/1/17 - 5/31/17

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: David Blair Couch, President  6/12/2017

(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 08:35:05 AM
Instrument No 8754398
Date Recorded 06/12/2017
Document Type CDD
F-2995 RECORDED 2
Book-Page 73-233

JUNE 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-03-408. 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 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 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 zero dollars and zero cents (\$0.00) for the month of May, 2017. The Request for Reimbursement form, and the Monthly Progress Report have been submitted.

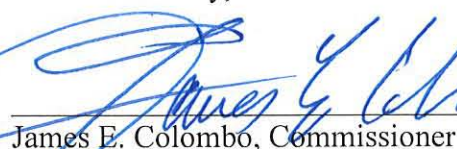
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

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	MV1703408
	Grant Number:	F17HS-03-408
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures For the period of: 5/1/17 - 5/31/17	

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: David Blair Couch, President 6/12/2017
(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 08:44:00 AM
Instrument No 8754402
Date Recorded 06/12/2017
Document Type 000
Pages Recorded 2
Book-Page 73-241

JUNE 12, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED WILLIAM
RICHARDSON JR. TO THE WOOD COUNTY AIRPORT
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, reappointed William Richardson, Jr. to the Wood County Airport Authority. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Richardson's term will expire June 30, 2022.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1767

Mark Rhodes
WOOD County 08:53:43 AM
Instrument No 8754410
Date Recorded 06/12/2017
Document Type ODD
Pages Recorded 1
Book-Page 73-246

JUNE 12, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION AUTHORIZED BIDS FOR A
GARAGE/WORKSHOP FOR E-911


ORDER

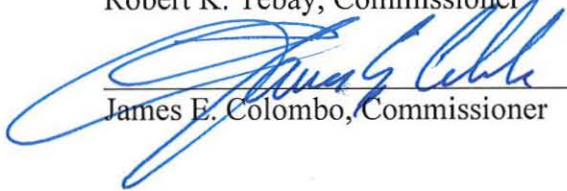
On this date, upon a motion by James E. Colombo, seconded by David Blair Couch, and made unanimous by Robert K. Tebay, the County Commission of Wood County, did hereby AUTHORIZE sealed bids for a garage/workshop to be located at the Wood County E-911 Center. Bid specifications will be constructed and made available through the E-911 Center.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

M/3672

Mark Rhodes
WOOD County 08:51:41 AM
Instrument No 8754409
Date Recorded 06/12/2017
Document Type ODO
Pages Recorded 1
Book-Page 73-245