

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 16, 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.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with David Wells, who requested funds for a Wine and Jazz Festival at Point Park in Parkersburg, WV.

At 9:45 A.M., the County Commission held a hearing in regard to the Estate of Susan L. Zipf, deceased. George A. Zipf, Administrator of the estate asked that claims be disallowed in said estate. After review, the County Commission ruled that the claims be disallowed.
(Probate Order)

At 10:00 A.M., the County Commission held a hearing in regard to the Estate of Charlotte Monroe, deceased. Shelia L. Monroe, in person and with her counsel, William Crichton, discussed the Petition of Robert S. Fluharty, Jr. to resign as Administrator. After

discussion, Robert S. Fluharty, Jr. was removed as Administrator. Shelia L. Monroe was appointed as Executrix, without bond. (Probate Order)

At 10:15 A.M., the County Commission approved the hiring of Katrina Machamer as a telecommunicator of the E-911 Center.

At 10:17 A.M., the County Commission appointed Greg Burd, Mayor of North Hills, to the Wood County Development Authority. (Order A/1734)

At 10:18 A.M., the County Commission placed Dave Lawson in nomination and appointed Dave Lawson to the Lubeck Public Service District. (Order A/1736)

At 10:33 A.M., the County Commission approved the hiring of Melody Ross as an employee in the Wood County Clerk's Office.

At 10:49 A.M., the County Commission announced that two vacancies exist on the Fort Boreman Historical Park Commission. They also placed Philip Sturm and Jim Miracle in nomination. (Order A/1735)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3609, M/3610, M/3611, M/3612, M/3613, M/3614, A/1734, A/1735, A/1736

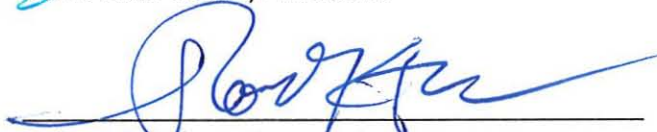
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:28 P.M.

APPROVED:

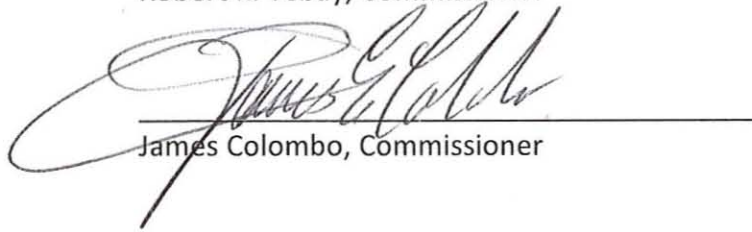
THE COUNTY COMMISSION OF WOOD COUNTY

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 black 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 March 16, 2017.

Wood County Commission Meeting
Held March 16, 2017

Please Print

1.	STEPHEN SMITH
2.	DAVID WELLS
3.	Allan Zipf
4.	Shelia L. Monroe
5.	Robert E MONROE
6.	William Cochran
7.	Randy M Smith
8.	
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Wood County Commission Agenda

3/16/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss Wine and Jazz at the Point	David Wells
9:45 A.M.	Estate of Susan L. Zipf – Consider request to disallow claims	
10:00 A.M.	Estate of Charlotte Monroe – Consider request remove Administrator CTA and appoint Sheila Monroe	William Crichton, Attorney
	Consider Request to Hire Katrina Machamer as a 911 Telecommunicator/\$1,209.78 per pay	
	Consider Request to Hire Melody Ross for the County Clerk's Office/\$1,700.00 per pay	
	Consider appointment of Greg Burd to the Wood County Development Authority	
	Consider nominations for the Lubeck Public Service District	
	Announce two vacancies on the Fort Boreman Historical Park Commission (Sturm and Miracle)	
	Work on budget	
	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

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday, March 16, 2017, Present, David Blair Couch, President of said Commission, and Robert K. Tebay and James E. Colombo, Commissioners.

The orders and proceedings of the previous session of this Commission, held on Monday, March 13, 2017, were read before the County Commission, approved and ordered signed.

IN RE: ESTATE OF SUSAN LOUISE ZIPF, DECEASED (ORDER COUNTY COMMISSION-DISALLOW CLAIMS)

This day came GEORGE ALLAN ZIPF, ADMINISTRATOR of the Estate of SUSAN LOUISE ZIPF, 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 the estate, that the estate will need to be reopened.

IN RE: ESTATE OF CHARLOTTE ROBERTA MONROE, DECEASED. (ORDER COUNTY COMMISSION-ADMINISTRATOR BE REMOVED-
(DATE OF DEATH: April 15, 2016) EXECUTRIX BE APPOINTED)

ORDER

On the 16th day of March, 2017, came Shelia L. Monroe in person and by counsel, William Crichton V, for hearing upon the Petition of Robert S. Fluharty, Jr. to Resign as Administrator.

WHEREUPON, there being no objection to the Petition, it is hereby ORDERED that Robert S. Fluharty, Jr. be and is hereby removed as Administrator herein; that the account provided by Mr. Fluharty be accepted, confirmed and filed herein; that Mr. Fluharty's bond filed herein be and is hereby released; that Shelia L. Monroe be authorized and directed to serve as Successor Administratrix, without bond; and that Mr. Fluharty be and is hereby directed to turn over all remaining assets of the estate to Shelia L. Monroe.

ENTER THIS 16th DAY OF March, 2017.

David Blair Couch, President
Robert K. Tebay, Commissioner
James E. Colombo, Commissioner

IN RE: ESTATE OF CHARLOTTE ROBERTA MONROE, DECEASED.

This day, by order of the County Commission, SHELIA L. MONROE, who was, by the last Will and Testament of CHARLOTTE ROBERTA MONROE, deceased, named therein to qualify as EXECUTRIX, without bond, of said Will, and was appointed and qualified as EXECUTRIX, without bond, of said Will.

It appearing to this Commission that SHELIA L. MONROE, 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 SHELIA L. MONROE, upon the Estate of CHARLOTTE ROBERTA MONROE, 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 CHARLOTTE ROBERTA MONROE, 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, Monday, March 20, 2017, at 9:30 o'clock A. M.


President

*Do not know
if you need
this anymore
Banda*

MARCH 16, 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-03-405b. SAID REQUEST IS IN THE AMOUNT OF \$1,032.83

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 James E. Colombo, 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 thirty-two dollars and eighty-three cents (\$1,032.83) for the month of February, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Roane County Sheriff's Department, the Parkersburg 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/3609

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: 2/1/17 - 2/28/17	

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$1,032.83
TOTAL	\$1,032.83

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  3/16/2017
(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 09:11:29 AM
Instrument No 874616
Date Recorded 03/16/2017
Document Type COB
Pages Recorded 2
Book-Page 72-713

MARCH 16, 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 \$2,513.42


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 two thousand five hundred thirteen dollars and forty-two cents (\$2,513.42) for the month of February, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Parkersburg Police Department, the Jackson County Sheriff's Department, the Spencer Police Department, the Wood County Sheriff's Department, the Roane County Sheriff's Department, the Ritchie County Sheriff's Department, the Vienna 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:

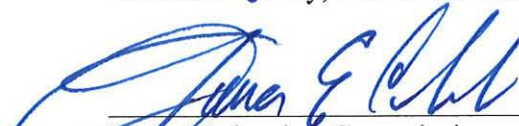
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

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: **2/1/17 - 2/28/17**

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$2,513.42
TOTAL	\$2,513.42

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

3/16/2017

(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 09:26:15 AM
Instrument No 8741631
Date Recorded 03/16/2017
Document Type CDD
F9995 REPORTED 2
Book-Page 72-719

MARCH 16, 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 \$5,830.50

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, 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 five thousand eight hundred thirty dollars and fifty cents (\$5,830.50) for the month of February, 2017. 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:

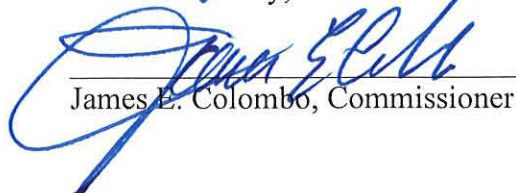
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. 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: 2/1/17 TO: 2/28/17		

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$5,830.50
Travel/Training	-0-
Space	
Other	
TOTAL	\$5,830.50

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

3/16/17
 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 09:24:07 AM
 Instrument No 8741624
 Date Recorded 03/16/2017
 Document Type CDD
 Pages Recorded 2
 Book-Page 72-117

MARCH 16, 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 \$676.76

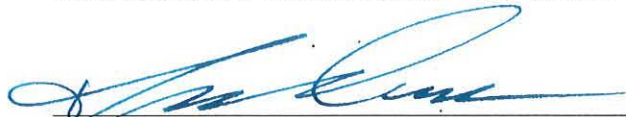
ORDER

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 six hundred seventy-six dollars and seventy-six cents (\$676.76) for the month of February, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Parkersburg 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:

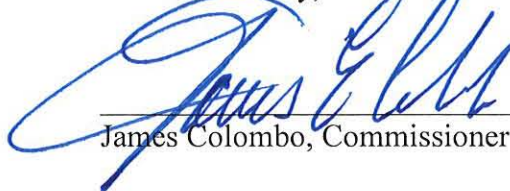
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

M/3612

Fax: (304) 558-6083

Mark Rhodes
WADD County 09:21:08 AM
Instrument No 8741620
Data Recorded 03/16/2017
Document type DDD
Pages Recorded 2
Book-Pages 72-715

MARCH 16, 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 \$218.07

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 two hundred eighteen dollars and seven cents (\$218.07) for the month of February, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Ravenswood Police Department, the Parkersburg 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:

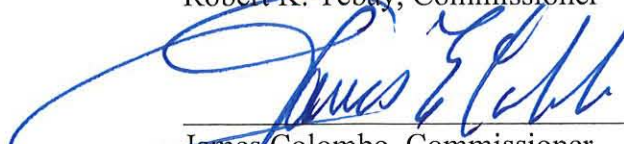
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

M/3613

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: 2/1/17 - 2/28/17	

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$218.07
TOTAL	\$218.07

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 3/16/2017
(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
WVDD County 09:09:53 AM
Instrument No 874615
Date Recorded 03/16/2017
Document Type 030
Pages Recorded 2
Book-Page 72-711

MARCH 16, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED GREG BURD TO
THE WOOD COUNTY DEVELOPMENT AUTHORITY.

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 James E. Colombo, appointed Greg Burd, Mayor of North Hills to the Wood County Development Authority. The unexpired term will expire December 31, 2018.

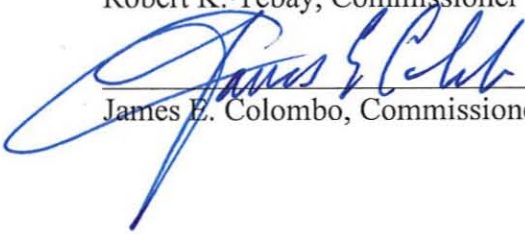
Said nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/1734

Mark Rhodes
WOOD County 09:04:55 AM
Instrument No 8741609
Date Recorded 03/16/2017
Document Type CCD
Pages Recorded 1
Book-Page 72-708

MARCH 16, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES EXIST ON THE FORT BOREMAN HISTORICAL PARK COMMISSION. THE COUNTY COMMISSION ALSO PLACED PHILIP STURM AND JIM MIRACLE IN NOMINATION.

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 James E. Colombo, announced that vacancies exist on the Fort Boreman Historical Park Commission. Said vacancies are due to the fact that Philip Sturm and Jim Miracle's terms expired December 31, 2016. Said vacancies are 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.

The County Commission, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by James E. Colombo, placed Philip Sturm and Jim Miracle in nomination for reappointment.

The new terms will expire December 31, 2020.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/1735

Mark Rhodes
+ WOOD COUNTY 09:06:08 AM
Instrument No 874610
Date Recorded 03/16/2017
Document Type CDD
Pages Recorded 1
Book-Page 72-709

MARCH 16, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED DAVE LAWSON IN
NOMINATION AND APPOINTED DAVE LAWSON TO THE
LUBECK PUBLIC SERVICE DISTRICT.

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 James E. Colombo, placed Dave Lawson in nomination to the Lubeck Public Service District.

The County Commission, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by James E. Colombo, appointed Dave Lawson to the Lubeck Public Service District.

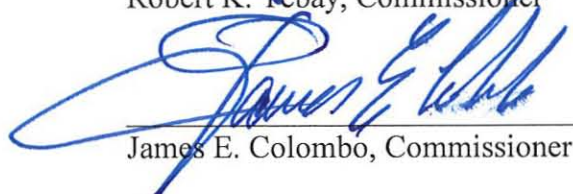
Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The unexpired term will expire December 31, 2019.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/1736

Mark Rhodes
WOOD COUNTY 09:08:28 AM
Instrument No 8741613
Date Recorded 03/16/2017
Document Type CDD
Pages Recorded 1
Book-Page 72-710

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Amber Willis, 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 Correctional Officer 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
16th day of March, 2017.



County Commission of Wood County

Mark Rhodes
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Book-Page 72-707