

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF SPECIAL MEETING HELD
MONDAY, MAY 15, 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., Kevin Trippett met with the County Commission to introduce himself as the new Executive Director of Westbrook Health Services.

At 9:40 A.M., the County Commission met with Ryan Barber from the City of Parkersburg. Mr. Barber presented the proposed budget for the annual Parkersburg/Wood County Home Consortium Plan. The County Commission executed a Resolution adopting said plan. (Order M3660)

At 10:03 A.M., the County Commission, upon a motion duly made, seconded and passed, announced vacancies on the Wood County 9-1-1 Advisory Board. They also placed Chief Mike Pifer, Sheriff Steve Stephens, Beniah Depue, Charlie Meyers, Jack Horton and Lew Peck in nomination. (Order A1747)

The County Commission, upon a motion duly made, seconded and passed, announced two vacancies on the Wood County Fire Board. (Order A1748)

At 10:08 A.M., the County Commission discussed several items relating to the Emerson Commons Tax Increment Financing (TIF) Zone.

The County Commission Ordered that the New Road Name Request Form from Lubeck Property Development Group LLC be approved. The new road name will be Southern Pines Lane. (Order A/1744).


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3655, M3656, M/3657, M/3658, M/3659, M/3660, A/1744, A/1747, A/1748

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 10:39 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 May 15, 2017.

Wood County Commission Meeting
Held May 15, 2017

Please Print

1.	STEPHEN SMITH
2.	John Rockhold
3.	KEVIN TRIPPEY
4.	Liz Ford
5.	Ryan Barber
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Wood County Commission
Agenda

5/15/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Parkersburg/Wood County Home Consortium annual plan	Ryan Barber
	<p>Announce vacancies and consider nominations on the 911 Board: Chief Mike Pifer, Sheriff Steve Stephens, Beniah Depue; Charlie Meyers, Jack Horton, Lew Peck</p> <p>Consider appointments to Wood County Local Emergency Planning Commission: Jeff Dimick, Kenny Harris, Terry Moore, Todd Wines, Jeff McDougle, John Sikora, Larry Stephens, Karen Elliott</p> <p>Announce vacancies and consider nominations on the Wood County Fire Board: Steve Scholl and Dan Mcpherson</p>	
	Administrator's Report	Marty Seuffer, 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

MAY 15, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$33,166.43 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES COMMUNITY CORRECTIONS GRANT 17-CC-26.


ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-three thousand one hundred sixty-six dollars and forty-three cents (\$33,166.43) which represents reimbursement to Wood County for expenses incurred during the month of February, 2017, in regard to the West Virginia Division of Criminal Justice Services Community Corrections Grant Number 17-CC-26. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 72, at Page 721 and bearing the date of March 20, 2017, at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.


Documentation pertaining to the WVDCJS Community Corrections 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/3655

Mark Rhodes
WOOD COUNTY 05:52:02 AM
Instrument No 8751687
Date Recorded 05/15/2017
Document Type DCO
Pages Recorded 1
Book-Page 73-101

MAY 15, 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 \$5,502.67


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 five thousand five hundred two dollars and sixty-seven cents (\$5,502.67) for the month of April, 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.

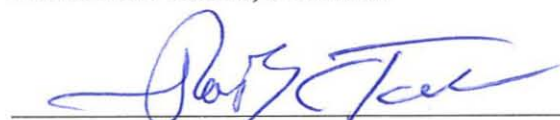
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

M/3656

Fax: (304) 558-6083

Mark Rhodes
KWOOD County 08:46:45 AM
Instrument No 8751684
Date Recorded 05/15/2011
Document Type CDO
Pages Recorded 2
Book-Page 73-95

MAY 15, 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 \$3,442.46

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 three thousand four hundred forty-two dollars and forty-six cents (\$3,442.46) for the month of April, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Spencer Police Department, the Wood 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:

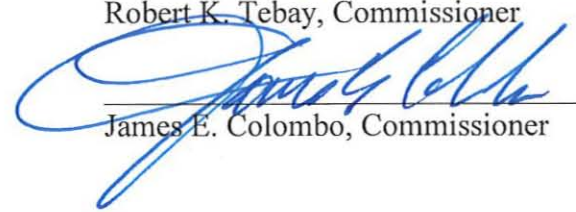
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3657

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: 4/1/17 - 4/30/17	

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$3,442.46
TOTAL	\$3,442.46

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 5/15/2017

(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 08:44:20 AM
Instrument No 8751683
Date Recorded 05/15/2017
Document Type 000
Pages Recorded 2
Book-Page 73-93

MAY 15, 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 \$2,222.32

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 two hundred twenty-two dollars and thirty-two cents (\$2,222.32) for the month of April, 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 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

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: 4/1/17 - 4/30/17	

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$2,222.32
TOTAL	\$2,222.32

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 5/15/2017

(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 08:48:36 AM
Instrument No 8751685
Date Recorded 05/15/2017
Document Type 000
Pages Recorded 2
Book-Page 73-97

MAY 15, 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 \$2,999.03

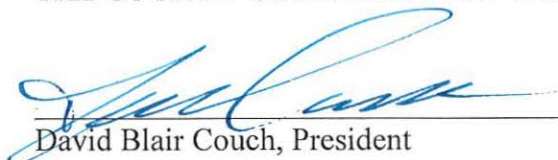
ORDER

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 thousand nine hundred ninety-nine dollars and three cents (\$2,999.03) for the month of April, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Ravenswood Police Department, the Parkersburg Police Department, the Wood County Sheriff's Department, the Vienna Police Department, the Williamstown Police Department, and the Monthly Progress Report have been submitted.

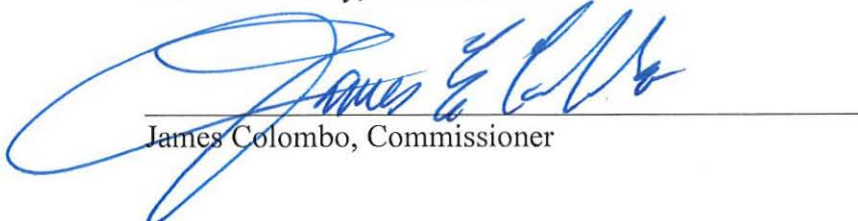
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

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	MV1703DOHDD
	Grant Number:	F17-HS-03-DOHDD
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures For the period of:	4/1/17 - 4/30/17

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$2,999.03
TOTAL	\$2,999.03

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

5/15/2017

(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 08:50:15 AM
Instrument No 8751686
Date Recorded 05/15/2017
Document Type 000
Passes Recorded 2
Book-Page 73-99

MAY 15, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A
RESOLUTION RELATING TO THE WOOD COUNTY HOME
CONSORTIUM ANNUAL PLAN.

ORDER

On this date, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby EXECUTE a Resolution adopting the 2017/2018 Wood County Home Consortium Annual Plan.

Copies of said Resolution and plan are 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

M/3660

Office of the County Commission of Wood County, West Virginia

Commissioners
David Blair Couch
Robert K. Tebay
Jimmy Colombo



No. 1 Court Square
Suite 203
Parkersburg, WV 26101
Phone 304-424-1984

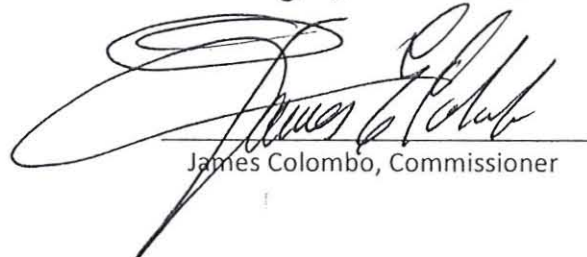
RESOLUTION

Be it resolved by the Wood County Commission that the Parkersburg/Wood County HOME Consortium Annual Plan for the year 2017 to 2018 is hereby adopted.

Dated this 5th day of May 2017


David Blair Couch, President


Robert Tebay, Commissioner


James Colombo, Commissioner

2017
Parkersburg/Wood County HOME Consortium
ONE – YEAR ACTION PLAN

The City of Parkersburg/Wood County HOME Consortium's One – Year Action Plan establishes the following priorities for HOME funds during the 2017 Program Year (July 1, 2017 – June 30, 2018). The programs listed, will be the investments and specific activities to be undertaken. All funds will benefit Low to Moderate Income Households throughout Wood County.

The HOME Consortium is expected to receive **\$237,310** from the U.S. Department of Housing and Urban Development in HOME Program Funds. Program Income is anticipated to be **\$120,000** with a total budget of **\$357,310** for housing activities in the FY 2017.

Based upon the funding anticipated, the following activities are expected to be implemented in Wood County during FY 2017:

I.	<u>Housing Programs</u>	
a)	First-time Homebuyers Program (SHOP)	\$50,000.00
b)	Community Housing Development Organization	\$85,000.00
c)	Single Family Owner-Occupied Rehabilitation Program	\$69,310.00
d)	Down Payment Assistance Program	\$100,000.00
e)	Children's Home Society – Tenant Based Rental Assistance	\$20,000.00
II.	<u>Planning and Administration</u>	
a)	General Administration (HOME)	\$33,000.00
III.	<u>Total</u>	\$357,310.00

Mark Rhodes
Wood County 08:57:36 AM
Instrument No 8751689
Date Recorded 05/15/2017
Document Type CDO
Pages Recorded 3
Book-Page 73-105

MAY 15, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT THE NEW ROAD NAME REQUEST FORM FROM LUBECK PROPERTY DEVELOPMENT GROUP LLC BE APPROVED. THE NEW ROAD NAME WILL BE SOUTHERN PINES LANE.

ORDER

The County Commission of Wood County was in receipt of a New Road Name Request Form from Lubeck Property Development Group LLC, to name a road SOUTHERN PINES LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as SOUTHERN PINES LANE is located off of Woodland Ridge Road, in Harris District, Tax Map 170, Parcels E and E3. The request by Lubeck Property Development Group LLC is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis.

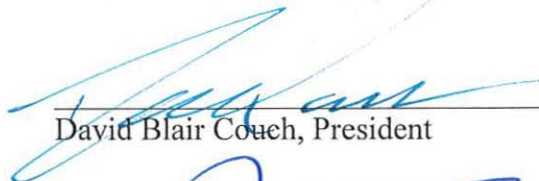
The County Commission does hereby find that the said request, made in writing, by Lubeck Property Development Group LLC, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed.

NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named SOUTHERN PINES LANE. The County Commission does further ORDER that a copy of this ORDER, along with the New Road

Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

APPROVED:

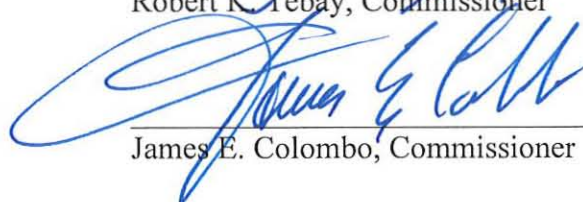
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1744

BL-B-5

Please complete the upper portion of this request form. Return it to: Central Telecommunications Center, 911 Core Road, Parkersburg, WV 26104.

ADMINISTRATOR
COUNTY

MAY - 8 2017

WOOD COUNTY 9-1-1

NEW ROAD NAME REQUEST FORM

RECEIVED

Applicant Name: Rick Dunbar

Applicant Phone #: 304 615 3068

Property Owner Name: Lubeck Property Development Group LLC

Current Road Name or Highway Number, if any: No Current Road Name

Tax District: Harris

Tax Map #: 170

Parcel #: 000E and 00E3

Describe Physical Location: New street will come off Woodlawn Ridge Road and extends a little over 1/10th mile.

Is this part of a development? Y If yes, has this been before the Wood County Planning Committee? NO, met w/ Comp Off. etc

List Three Road Name Suggestions: 1st Southern Pines Lane *
2nd Woodlawn Pines Drive
3rd South Pine Ridge Drive

Please prioritize.

Signature of Applicant: [Signature] Phone Number: 304 615-3068

OFFICIAL USE ONLY

Coordinated with the Map Processor: _____

Processor Signature: [Signature] Process Date: 5/5/17

Granted Street Name: _____

Place signature, address and telephone number all of the homeowners agreeing to the road name changes. This must be 100% of the residents if less than 10 and 75% if more than 10.

Signature	Existing Address	Phone #
<u>[Signature]</u>	2603 HAMPTON STREET PICKERS WV 26101	724-317 2955

Mark Rhodes
WOOD County 08:54:13 AM
Instrument No 8751688
Date Recorded 05/15/2017
Document Type CDD
Pages Recorded 13
Book-Page 75-102

MAY 15, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES
EXIST ON THE WOOD COUNTY 9-1-1 ADVISORY BOARD.
THE COUNTY COMMISSION PLACED CHIEF MIKE PIFER,
SHERIFF STEVE STEPHENS, BENIAH DEPUE, CHARLIE
MEYERS, JACK HORTON AND LEW PECK IN NOMINATION.

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, announced that vacancies exist on the Wood County 9-1-1 Advisory Board. Said vacancies are due to the fact that the terms of Chief George Young (City of Vienna), vacant (Wood County Sheriff's Department), Charles Meyers (Wood County Firefighters Association), Jack Horton (Media) and Lew Peck (Wirt County Commission) expired April 30, 2017. The vacancy of Mike Stalnaker (Fraternal Order of Police) was also announced and expires April 30, 2019. 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 James E. Colombo and made unanimous by David Blair Couch, placed Chief Mike Pifer, Sheriff Steve Stephens, Beniah Depue, Charles Meyers, Jack Horton and Lew Peck in nomination for appointment.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

Mark Rhodes
WOOD County 09:10:56 AM
Instrument No 8751694
Date Recorded 05/18/2017
Document Type CDO
Pages Recorded 1
Book-Page 73-113

MAY 15, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

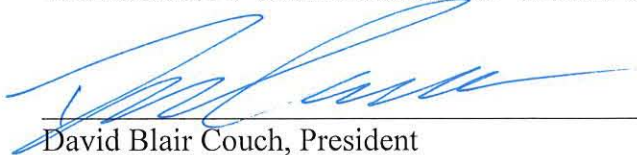
IN RE: THE COUNTY COMMISSION ANNOUNCED THAT TWO
VACANCIES WILL EXIST ON THE WOOD COUNTY FIRE
BOARD.

ORDER

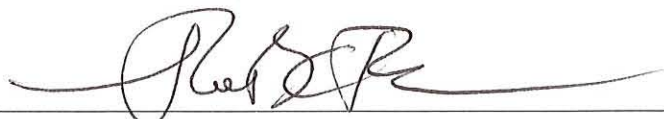
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, did hereby announce that two vacancies will exist on the Wood County Fire Board, as authorized in West Virginia State Code 7-17-6. Said vacancies are due to the terms of Steve Scholl (representing the Wood County Fire Association) and Dan McPherson (representing the Wood County Commission) will expire on June 5, 2017. Said vacancies are further 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 new terms will expire June 5, 2020.

APPROVED:

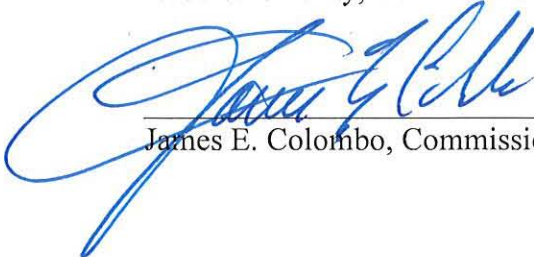
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1748

Mark Rhodes
WOOD COUNTY 05:00:14 AM
Instrument No 8751691
Date Recorded 05/15/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-108