

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 11, 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 held a hearing in regard to the estate of Judith A. Radcliff. Greg Bradshaw, beneficiary was requesting distribution of a Morgan Stanley Select UMA Retirement Account. After discussion, the County Commission Ordered the distribution of Greg Bradshaw's portion of said account. (Probate Order)

At 9:40 A.M., the County Commission met with E-911 Director, Rick Woodyard. Mr. Woodyard informed them he would like to purchase a tower equipment system for \$30,000.00. The County Commission asked him to get a letter from the Prosecuting Attorney stating he does not need to go out to bid for the purchase.

At 9:53 A.M., the County Commission, upon a motion duly made, seconded and passed, appointed Stephen Smith to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance. (Order A/1828)

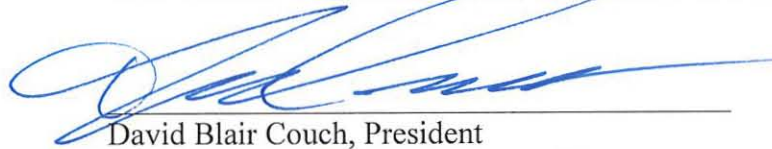
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3749, M/3750, M/3751, M/3752, M/3753, A/1827, A/1828, A/1829

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:29 A.M.

APPROVED:

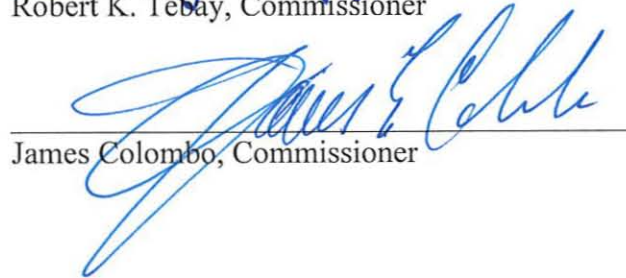
THE COUNTY COMMISSION OF WOOD COUNTY

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 September 11, 2017

Wood County Commission Meeting
Held September 11, 2017

Please Print

1.	STEPHEN SMITH
2.	RICK WOODYARD
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission
Agenda

9/11/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Judith Radcliff estate – Motion to order distribution	William Crichton, Attorney
	Consider appointing Stephen Smith to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance	
	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

It appearing to this Commission that JAMES W DINES JR, be and she is hereby qualified as such EXECUTOR, and entered upon the discharge of said trust, without bond, as provided by said Will.

Letters testamentary are hereby granted the said JAMES W DINES JR, upon the Estate of JAMES W DINES SR, 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 JAMES W DINES SR, 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.

IN RE: ESTATE OF FREDERICK L DEARMAN, DECEASED

This day came SHIRLEY J DEARMAN, who was, by the last Will and Testament of FREDERICK L DEARMAN, deceased, named therein to qualify as EXECUTRIX, without bond, of said Will.

It appearing to this Commission that SHIRLEY J DEARMAN, be and he 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 SHIRLEY J DEARMAN, upon the Estate of FREDERICK L DEARMAN, 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 FREDERICK L DEARMAN, 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.

IN RE: ESTATE OF RAY ELLIS JOHNSON, DECEASED

This day came PHYLLIS ANNE JOHNSON, who was, by the last Will and Testament of RAY ELLIS JOHNSON, deceased, named therein to qualify as EXECUTRIX, without bond, of said Will.

It appearing to this Commission that PHYLLIS ANNE JOHNSON, 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 PHYLLIS ANNE JOHNSON, upon the Estate of RAY ELLIS JOHNSON, 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 RAY ELLIS, 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.

IN RE: ESTATE OF HOLLIE DENZIL NULL, DECEASED. (DATE OF DEATH: 05/09/2000)

This day came KELVIN RAY NULL and moved his appointment and qualification as ADMINISTRATOR of the Estate of HOLLIE DENZIL NULL, deceased.

It appearing to this Commission, proper so to do, the said KELVIN RAY NULL is hereby qualified as such ADMINISTRATOR.

Whereupon the said KELVIN RAY NULL, before the County Commission, made oath thereto, as such ADMINISTRATOR and together with DONALD DAVY, AS SURETY, WITH JUSTIFICATION FILED, approved by the County Commission, entered into and acknowledged a bond in the penalty of ONE HUNDRED (\$100.00) Dollars, conditioned according to law.

Letters of administration are hereby granted the said KELVIN RAY NULL, upon the Estate of HOLLIE DENZIL NULL, 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 HOLLIE DENZIL NULL, 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.

IN RE: ESTATE OF VIRGINIA TICE, DECEASED. (DATE OF DEATH: 09/10/2008)

This day came KELVIN RAY NULL and moved his appointment and qualification as ADMINISTRATOR of the Estate of VIRGINIA TICE, deceased.

It appearing to this Commission, proper so to do, the said KELVIN RAY NULL is hereby qualified as such ADMINISTRATOR.

Whereupon the said KELVIN RAY NULL, before the County Commission, made oath thereto, as such ADMINISTRATOR and together with DONALD DAVY, AS SURETY, WITH JUSTIFICATION FILED, approved by the County Commission, entered into and acknowledged a bond in the penalty of ONE HUNDRED (\$100.00) Dollars, conditioned according to law.

Letters of administration are hereby granted the said KELVIN RAY NULL, upon the Estate of VIRGINIA TICE, 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 VIRGINIA TICE, 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.

IN RE: ESTATE OF JUDITH A RADLCIFF, DECEASED

BEFORE THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA ESTATE OF JUDITH A RADCLIFF, DECEASED

ORDER DIRECTING ACCOUNT DISTRIBUTION

On this day for hearing came Greg Bradshaw as beneficiary of Morgan Stanley Select UMA Retirement Account #574-640011-670, previously held by the decedent, Judith Ann Radcliff, and prayed for an Order directing that Morgan Stanley Smith Barney, LLC, or any successor entity thereto, distribute unto Greg Bradshaw his portion of such Account as beneficiary.

For good cause shown, the County Commission does hereby ORDER and DIRECT Morgan Stanley Smith Barney, LLC to distribute Greg Bradshaw's portion of the above referenced Morgan Stanley Account to Greg Bradshaw in such a manner that Greg Bradshaw directs FORTHWITH.

SEPTEMBER 11, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT THE NEW ROAD NAME REQUEST FORM FROM REBECCA GRADY BE APPROVED. THE NEW ROAD NAME WILL BE GRADY DRIVE.

ORDER

The County Commission of Wood County was in receipt of a New Road Name Request Form from Rebecca Grady, to name a road GRADY DRIVE. 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 GRADY DRIVE is located on the left off Rising Sun Ridge Road, in Union District, Tax Map 610, Parcels F3. The request by Rebecca Grady 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 Rebecca Grady, 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 GRADY DRIVE. 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/1827

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

WOOD COUNTY 9-1-1

NEW ROAD NAME REQUEST FORM

Applicant Name: Rebecca Grady

Applicant Phone #: 304-588-2110

Property Owner Name: Same as Applicant

Current Road Name or Highway Number, if any: NONE

Tax District: Union

Tax Map #: 610

Parcel #: 00F3

Describe Physical Location: On the left off Rising Sun Ridge Rd.
1/2 mile off Montgomery Hill Rd.

At least 2 mobile homes at this time, future build possible

List Three Road Name Suggestions: 1st Grady Drive *
2nd Grover Drive
3rd Cleveland Drive

Please prioritize.

Signature of Applicant: Rebecca J. Grady 8/29/17

OFFICIAL USE ONLY

Coordinated with the Map Processor

Processor Signature: Kume Jones Process Date: 8-29-17

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 #

Mark Rhodes
WOOD County 10:02:06 AM
Instrument No 8763831
Date Recorded 09/11/2017
Document Type 000
Pages Recorded 3
Book Page 73-740

BL-B-J
New Road Name

SEPTEMBER 11, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED STEPHEN SMITH TO
THE ENFORCEMENT AGENCY FOR THE ABANDONED AND
DILAPIDATED BUILDING ORDINANCE.

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, appointed Stephen Smith, (At-Large), to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance. The term will expire July 23, 2019.

APPROVED:

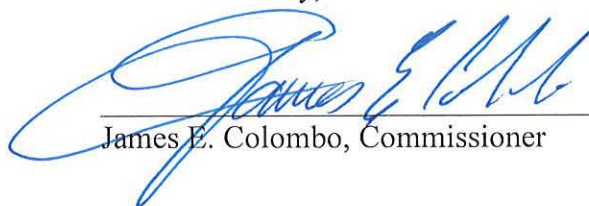
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1828

Mark Rhodes
WOOD COUNTY 10:04:59 AM
Instrument No 8763832
Date Recorded 09/11/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-743

SEPTEMBER 11, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 17-CC-26. 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 Community Corrections Grant Number 17-CC-26. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of August, 2017. In addition to the Request for Reimbursement and the Grant Progress Report are being submitted to the Criminal Justice Services, Charleston, West Virginia.

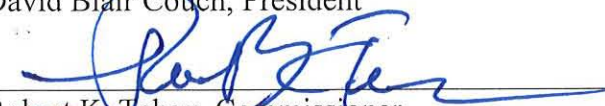
A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof. Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

WEST VIRGINIA Division of Justice and Community Services	Request for Reimbursement
---	----------------------------------

RECEIVED (For DJCS Use Only)	Subgrantee: Wood County Commission
	Address: One Court Square Parkersburg, WV 26101
	Project #: 17-CS-06
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 8/1/17 TO: 8/31/17

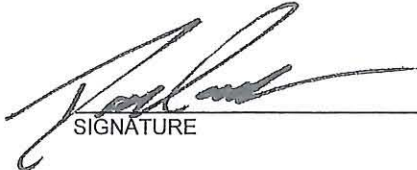
PROJECT CASH EXPENDITURES	Account #	Amount
	17-CS-06	\$-0-
	TOTAL	\$-0-

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
 (Authorized Official or Grant Financial Officer ONLY)


 SIGNATURE

9/11/17
 DATE

DJCS USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials
Date

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 10-07-21 AM
 Instrument No 8763834
 Date Received 09/11/2017
 Document Type CDD
 Pages Recorded 2
 Book-Page 73-744

SEPTEMBER 11, 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 \$3,813.32.


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-03-405b. The Request for Reimbursement is in the amount of three thousand eight hundred thirteen dollars and thirty-two cents (\$3,813.32) for the month of August, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Parkersburg Police Department, Vienna Police Department, Williamstown Police Department, the Wood County Sheriff's Department, Harrisville Police Department, 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: **8/1/17 - 8/31/17**

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$3,813.32
TOTAL	\$3,813.32

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**

9/11/2017

(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 10:12:54 AM
Instrument No 8763839
Date Recorded 09/11/2017
Document Type CDD
Page Recorded 2
Book-Page 73-750

SEPTEMBER 11, 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 \$728.22

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 seven hundred twenty-eight dollars and twenty-two cents (\$728.22) for the month of August, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Wood County Sheriff's 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

M/3750

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: 8/1/17 - 8/31/17	

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$728.22
TOTAL	\$728.22

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 9/11/2017
(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 10:10:31 AM
Instrument No 8763836
Date Recorded 09/11/2017
Document Type 000
Pages Required 2
Book-Page 73-748

SEPTEMBER 11, 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 \$10,004.99

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 ten thousand four dollars and ninety-nine cents (\$10,004.99) for the month of August, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Parkersburg Police Department, the Wood County Sheriff's Department, the Roane 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:

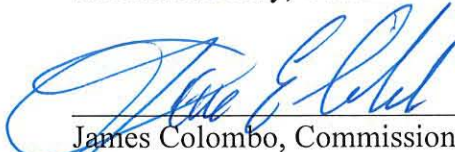
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

SEPTEMBER 11, 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 \$6,390.26

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 six thousand three hundred ninety dollars and twenty-six cents (\$6,390.26) for the month of August, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Roane County Sheriff's Department, the Ritchie County Sheriff's Department, Jackson County Sheriff's Department, the Vienna Police Department, the Wood County Sheriff's Department, and the Monthly Progress Report have been submitted.

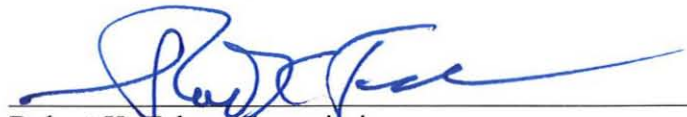
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

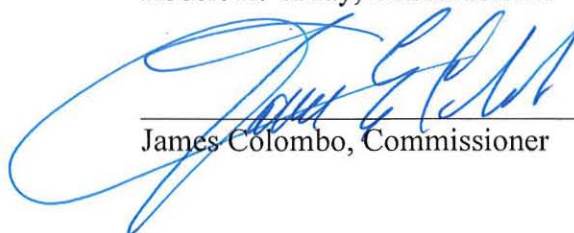
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James 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: **8/1/17 - 8/31/17**

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$6,390.26
TOTAL	\$6,390.26

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**  **9/11/2017**
(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 10:08:58 AM
Instrument No 8763835
Date Recorded 09/11/2017
Document Type CDO
Pages Recorded 2
Book-Page 73-746

SEPTEMBER 11, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE CITY OF BECKLEY IN THE AMOUNT OF \$1,126.28 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F17-HS-03-402.

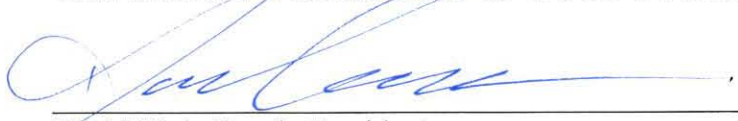
ORDER

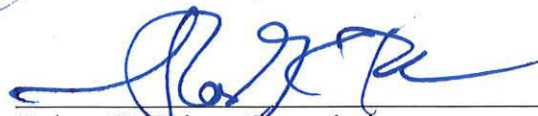
On this date, the County Commission of Wood County was in receipt of a check from the City of Beckley in the amount of one thousand one hundred twenty-six dollars and twenty-eight cents (\$1,126.28) which represents reimbursement to Wood County for expenses incurred during the month of June, 2017, in regard to the Governor's Highway Safety Program Grant Number F17-HS-03-402. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 73, at Page 349 and bearing the date of July 13, 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.

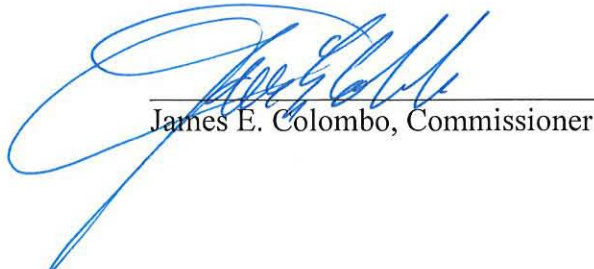
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Febay, Commissioner



James E. Colombo, Commissioner

M/3753

Mark Rhodes
WOOD COUNTY 10:16:28 AM
Instrument No 8763844
Date Recorded 09/11/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-754

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
262	BAILEY IN	BILL BAILEY INSURANCE AGENCY	REGULAR	09/06/2017	2,864.00	
263	BBT	BB&T GOVERNMENTAL FINANCE	REGULAR	09/06/2017	7,869.22	
264	EMPINC	EMERGENCY MEDICAL PRODUCTS, INC.	REGULAR	09/06/2017	49.90	
265	FRONTIER	FRONTIER	REGULAR	09/06/2017	218.15	
266	LUBECKPSD	LUBECK PUBLIC SERVICE DISTRICT	REGULAR	09/06/2017	119.60	
267	MONPOWER	MON POWER	REGULAR	09/06/2017	478.20	
FIRE SERVICE FEE Bank Id 120 Totals					<u>11,599.07</u>	
Report Totals					<u>11,599.07</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2372	MONPOWER	MON POWER	REGULAR	09/05/2017	24,948.42	
2373	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	09/06/2017	28,788.14	
2374	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR	09/06/2017	84,720.09	

GENERAL FUND Bank Id 101 Totals

138,456.65

Report Totals

138,456.65

Two handwritten signatures in black ink, one on the left and one on the right, both appearing to be initials or names.