

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
#1 COURT SQUARE SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 3, 2011

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER
STEVE GAINER, 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 10:00 A.M., Commissioner Dunn updated the County Commission on his progress regarding the possibility of installing a cell tower in the Belleville area. He stated he has been working with a cell phone company who is getting to do a feasibility study of the area.

At 10:07 A.M., John Reed, Wood County Compliance Officer, met with the County Commission to ask them about a bridge that has been installed over Buck Run. Based on the Floodplain Regulations of Wood County, he asked the County Commission if he should send a letter to the property owner asking him for an engineering study regarding any possible effect the bridge may have on potential flood waters.

At 10:30 A.M., the County Commission opened sealed bids for the demolition of structures at 2429 Blennerhassett Heights Road. Bids were taken under advisement. (Order M/1328)

At 10:35 A.M., the County Commission met with Steve Rawlings from the West Virginia from the West Virginia Risk Pool who updated them on the risk pool. (See attachment).

At 11:08 A.M., Ted Boettner from the West Virginia Center on Budget and Policy met with the County Commission to present an overview of Other Post Employment Benefits (OPEB).

At 11:53 A.M., Roger Sheppard and Kevin Buskirk from WTAP met with the Commission to discuss the possible closure and then a lease with the County of a portion of Phillips Court Alley so they can install a tower for their television signals. The County Commission signed a petition to the City of Parkersburg for Public Thoroughfare Abandonment regarding a section of Phillips Court Alley. A copy of a proposed lease is attached to these minutes. This matter was tabled. (M/1337)

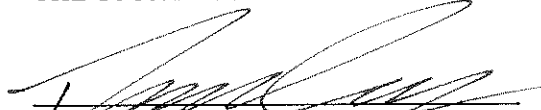
Orders Approved and Attached to these minutes:

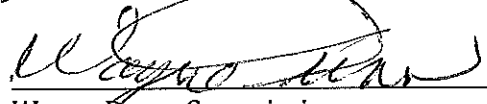
A/688, A/689, A/690, M/1328, M/1329, M/1330, M/1331, M/1332, M/1333, M/1334, M/1335, M/1336, M/1337

Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Steve Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled February 3, 2011.

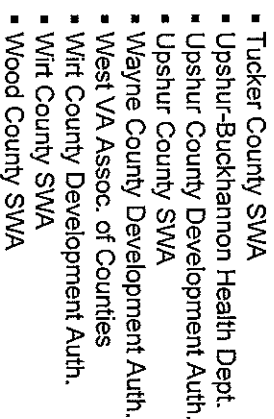
Wood County Commission Meeting
Held February 3, 2011

Please Print

1.	Ed Hupp
2.	STEVE PAULHUS
3.	Teal Boettner
4.	Elizabeth Paulhus
5.	ROGER STEPPARD
6.	REVIL BUSHK
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	

Authority Members

- Adrian PSD
- Berkeley County Landmarks Commission
- Berkeley County Historical Soc.
- Berkeley County PSSD
- Berkeley County SWA
- Canaan Valley PSD
- Clay County Ambulance Service
- Clay County SWA
- County Commissioners' Assoc.
- Cowen PSD
- Elkins Road PSD
- Glimer County Health Dept.
- Greenbrier Valley EDC
- Hampshire Dev. Authority
- Hardy County RDA
- Harrison County SWA
- Jackson County SWA
- Jefferson County Dev. Auth.
- Jefferson County Parks and Rec.
- Little Kanawha Area Economic Development
- Mineral County Dev. Authority
- Monroe County Health Center
- Monroe County SWA
- Mountwood Park
- Nicholas Co. Hist. Landmarks
- Pendleton County EDA
- Pendleton County PSD
- Pleasants County PSD
- Pleasants County SWA
- Preston County SWA
- Region 9
- Summers County SWA



- Barbour County
- Berkeley County
- Calhoun County
- Clay County
- Glimer County
- Grant County
- Greenbrier County
- Hampshire County
- Hardy County
- Harrison County
- Jackson County
- Jefferson County
- Lincoln County
- Marion County
- Mason County
- Mineral County
- Monroe County
- Morgan County
- Nicholas County
- Pendleton County
- Pleasants County
- Preston County
- Raleigh County
- Ritchie County
- Roane County
- Summers County
- Tucker County
- Taylor County
- Tyler County
- Upshur County
- Wayne County
- Webster County
- Wirt County
- Wood County

LEASE AGREEMENT

This **LEASE AGREEMENT** made and entered into as of the _____ day of February, 2011, in duplicate original, by and between the **COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA**, party of the first part, hereinafter referred to as Lessor and **GRAY TELEVISION GROUP, INC.**, party of the second part, hereinafter referred to as Lessee.

WITNESSETH: The parties hereby agree as follows:

1. **LEASED PROPERTY:** The property which is the subject of this Lease ("Leased Property") is part of Phillips Court Alley measuring 10 feet in width and approximately 35 feet long, being the same property abandoned by the City of Parkersburg and subsequently conveyed to the County Commission of Wood County, West Virginia. The property is located adjacent to property owned by the Lessee in Parkersburg, Wood County, West Virginia and is a part of the same Alley that was abandoned by the City of Parkersburg for related use by Lessee in 2006.
2. **TERM:** This Lease shall be for a term of 25 years, beginning with the date hereof. This Lease may be extended for an additional 25 year term upon joint agreement of the parties.
3. **RENTAL:** Lessee agrees to pay Lessor as rent for the Leased Premises the sum of \$1.00 per year.
4. **FIXTURES & PERSONAL PROPERTY:** Any fixtures, equipment and other personal property installed or attached to the Leased Property by Tenant shall remain the property of Lessee, and Lessee shall have the right to remove all such fixtures, equipment and other personal property.
5. **UTILITIES:** Lessee shall be responsible for and shall pay for all utilities which may be used on the Leased Premises.
6. **MAINTENANCE:** The Lessee shall be responsible for maintaining the Leased Premises.
7. **ASSIGNMENT:** Lessee shall not assign this Lease or any part thereof without the written consent of the Lessor first obtained, except that Lessee may assign it in the event that the adjacent WTAP Studio is ever conveyed.
8. **OPTION TO TERMINATE:** The Lessee anticipates spending a significant sum of money installing new equipment on the Leased Property. The Lessor would, however, like to retain the option to terminate this Lease in the event the Leased Property is essential to the construction of a public improvement. Lessor agrees to give Lessee at least 60 days notice that it is terminating this Lease, and Lessee agrees to vacate Leased Property at its own expense prior to commencement of work on any such project.

9. **FULL AGREEMENT:** This Lease constitutes the complete agreement between the parties. Any modification of such must be made in writing.
10. **EFFECT:** All of the provisions of this Lease shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, successors, and assigns.

WITNESS the following signatures and seals:

LESSOR:

COUNTY COMMISSION OF WOOD
COUNTY, WEST VIRGINIA

By: _____

Title: _____

LESSEE:

GRAY TELEVISION GROUP, INC.

By: _____

Title: _____



Wood County Commission

Board of Review and Equalization

02/03/2011

1 Court Square, Suite 203

Parkersburg, WV 26101

Agenda topics

10:30 AM

BID OPENING -- DEMOLITION ON
BLENNERHASSETT HEIGHTS ROAD

10:35 AM

UPDATE ON WVCORP

STEVE RAWLINGS

11:00 AM

DISCUSS CENTER FOR BUDGET AND
POLICY (PER WD)

TED BOETTNER

11:45 AM

DISCUSS POSSIBLE USE OF ALLEY

ROGER SHEPPARD,
WTAP

Special notes:

1. Vacancies on Boards and Commissions
2. Building Enforcement Properties
3. Contribution Requests
4. County facilities
5. Meldahl Subdivision Agreement
6. Discuss Humane Society Contract

2/3/11
69/3586

FEBRUARY 3, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR DEMOLITION OF
BUILDINGS LOCATED AT 2429 BLENNERHASSETT HEIGHTS ROAD.

ORDER

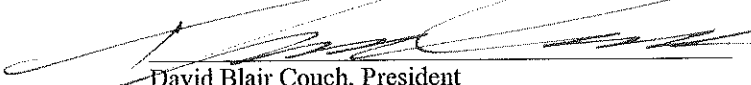
On this date, the County Commission of Wood County, at 10:30 A.M., did hereby OPEN sealed bids for the demolition of structures located at 2429 Blennerhassett Heights Road, Parkersburg, West Virginia. Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on January 18, 2011 and January 25, 2011. Sealed bids were received from the following:

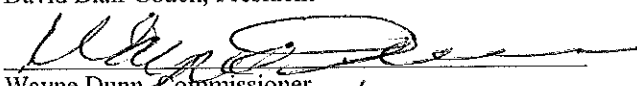
1. Tim Graham Excavating
2607 Beverly Street
Parkersburg, WV 26101
 - Bid Price - \$3,000.00
2. Reclaim Co.
PO Box 2162
Fairmont, WV 26554
 - Bid Price - \$12,745.00
3. J.C. Bosley Construction, Inc.
PO Box 67
Mineral Wells, WV 26150
 - Bid Price - \$9,600.00
4. Empire Builders, Inc.
101 Empire Lake Drive
Parkersburg, WV 26101
 - Bid Price - \$7,200.00

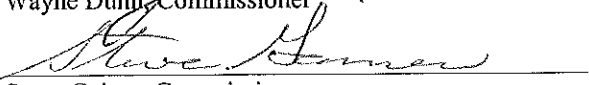
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Steve Gainer, did RECEIVE said bids for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Steve Gainer, Commissioner

2/3/11
69/386

FEBRUARY 3, 2011

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 \$1,005.59 OF WHICH \$902.81 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-402-154.

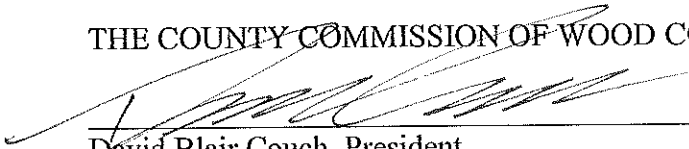
ORDER

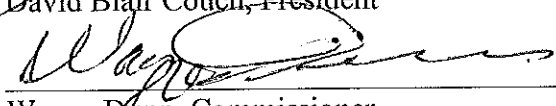
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand five dollars and fifty-nine cents (\$1,005.59) of which nine hundred two dollars and eighty-one cents (\$902.81) represents reimbursement to Wood County for expenses incurred during the month of November, 2010, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-402-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 359 and bearing the date of December 20, 2010 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


Wayne Dunn, Commissioner


Steve Gainer, Commissioner

M/1329

2/3/11
69/369

FEBRUARY 3, 2011

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 \$1,005.59 OF WHICH \$102.78 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F11-HS-03-410-HV.


ORDER

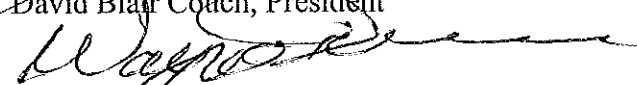
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand five dollars and fifty-nine cents (\$1,005.59) of which one hundred two dollars and seventy-eight cents (\$102.78) represents reimbursement to Wood County for expenses incurred during the month of November, 2010, in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-410-HV. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 371 and bearing the date of January 3, 2011 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


Wayne Dunn, Commissioner


Steve Gainer, Commissioner

M/1330

FEBRUARY 3, 2011

2/3/11
69/389

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
VICTIMS OF CRIME ADVOCATE GRANT NUMBER 16-SAPS-
2011. SAID REQUEST IS IN THE AMOUNT OF \$480.00.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Steve Gainer, seconded by Wayne Dunn 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 Substance Abuse Prevention Services Grant Number 16-SAPS-2011. The Request for Reimbursement is in the amount of four hundred eighty dollars and zero cents (\$480.00) for the month of December, 2010. Along with the Request for Reimbursement Form a Financial Report and personnel records have been submitted.

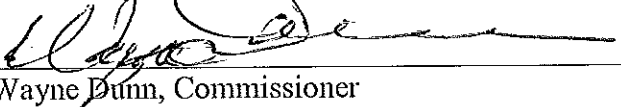
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

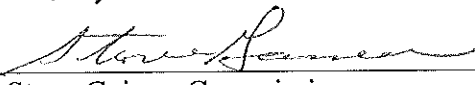
Documentation pertaining to the Substance Abuse Prevention Services Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Steve Gainer, Commissioner

M/1331

Marshall County
Family Resource Network
Substance Abuse Prevention Services Grant

REQUEST FOR REIMBURSEMENT

RECEIVED

Sub Grantee: Wood County Commission

Address:

**One Court Square, Suite 201
Parkersburg, WV 26101**

Project Number: 16-SAPS-2011

Funds are hereby requested to cover expenditures

FROM: 12/1/10

TO: 12/31/10

Requested Amount: \$

PROJECT CASH EXPENDITURES

Category	Amount
Personnel/Contractual:	\$ 480.00
Travel/Training:	\$
Equipment:	\$
Other:	\$

TOTAL:

\$ 480.00

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 complete accordance with the approved budget; special conditions and assurances; pertinent state and/or federal laws, guidelines, policy and procedures for this grant.

BY: David Blair Couch, President

TYPED NAME & TITLE

Authorized Official or Grant Financial Officer ONLY

SIGNATURE

2/3/11

DATE

FRN USE ONLY

This request is approved in the amount of:

\$

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

Financial Officer's Signature

Date

FEBRUARY 3, 2011

2/3/11
69/389

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 F11-HS-03-402. SAID REQUEST IS IN THE AMOUNT OF \$16,295.23.

ORDER


On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer 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 F11-HS-03-402. The Request for Reimbursement is in the amount of sixteen thousand two hundred ninety-five dollars and twenty-three cents (\$16,925.23) for the month of November, 2010. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, 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


Wayne Dunn, Commissioner


Steve Gainer, Commissioner

M/1332

GOVERNOR'S HIGHWAY SAFETY PROGRAM2/3/11
69/3892 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT**RECEIVED**
(For DCJS Use Only)

Subgrantee:	Wood County Commission
Address:	One Court Square, Suite 203 Parkersburg, WV 26101
Grant Number:	F11-HS-03-402
FEIN#:	556 000 417
Funds are hereby requested to cover expenditures	
FROM:	11/1/10
TO:	11/30/10

PROJECT CASH EXPENDITURES

Account #	Amount
F11-HS-03-402	\$16,295.23
TOTAL	\$16,295.23

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.

David Blair Couch, President
BY: Wood County Commission
TYPED NAME & TITLE

SIGNATURE

DATE

2/3/11

(Authorized Official or Grant Financial Officer ONLY)

GOVERNOR'S HIGHWAY SAFETY 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 Officer

2/3/11
69/354
FEBRUARY 3, 2011

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 F11-HS-03-402. SAID REQUEST IS IN THE AMOUNT OF \$3,319.22.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer 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 F11-HS-03-402. The Request for Reimbursement is in the amount of three thousand three hundred nineteen dollars and twenty-two cents (\$3,319.22) for the month of December, 2010. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Vienna Police Department, and the Monthly Progress Report have been submitted.

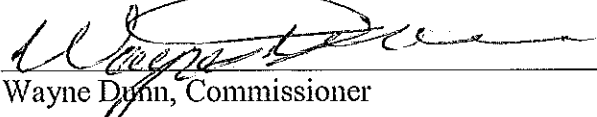
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

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


Wayne Dunn, Commissioner


Steve Gainer, Commissioner

M/1333

2/3/11
69/389

GOVERNOR'S HIGHWAY SAFETY PROGRAM

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT

RECEIVED
(For DCJS Use Only)

Subgrantee: Wood County Commission
Address: One Court Square, Suite 203
Parkersburg, WV 26101

Grant Number: F11-HS-03-402

FEIN#: 556 000 417

Funds are hereby requested to cover expenditures
FROM: 12/1/10 TO: 12/31/10

PROJECT CASH EXPENDITURES

Account #	Amount
F11-HS-03-402	\$3,319.22
TOTAL	\$3,319.22

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.

David Blair Couch, President
BY: Wood County Commission
TYPED NAME & TITLE

SIGNATURE

DATE 2/3/11

(Authorized Official or Grant Financial Officer ONLY)

GOVERNOR'S HIGHWAY SAFETY 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 Officer

2/3/11
69/398

FEBRUARY 3, 2011

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 F11-HS-03-406. SAID REQUEST IS IN THE AMOUNT OF \$0.00.

ORDER

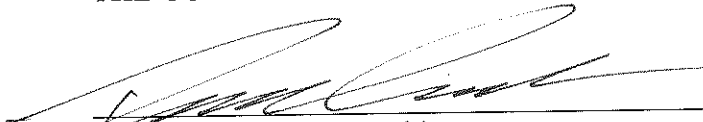
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2011. 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


Wayne Dunn, Commissioner


Steve Gainer, Commissioner

2/3/11
69/398

GOVERNOR'S HIGHWAY SAFETY PROGRAM

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT

RECEIVED (For DCJS Use Only)	Subgrantee:	Wood County Commission
	Address:	One Court Square, Suite 203
		Parkersburg, WV 26101
	Grant Number:	F11HS-03-406
	FEIN#:	556 000 417
Funds are hereby requested to cover expenditures		
FROM: 1/1/11 TO: 1/31/11		

PROJECT CASH EXPENDITURES

Account #	Amount
F11HS-03-406	\$-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.

David Blair Couch, President

BY: Wood County Commission
TYPED NAME & TITLE


SIGNATURE

2/3/11
DATE

(Authorized Official or Grant Financial Officer ONLY)

GOVERNOR'S HIGHWAY SAFETY 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 Officer

2/3/11
69/390

FEBRUARY 3, 2011

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 F11-HS-03-410HFR. SAID REQUEST IS IN THE AMOUNT OF \$0.00.

ORDER


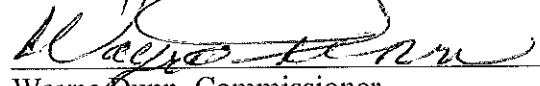
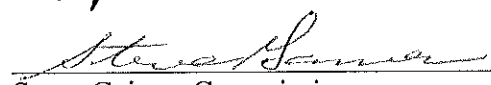
On this date, the County Commission of Wood County, upon a motion made by Steve Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-410HFR. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2011. 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

Wayne Dunn, Commissioner

Steve Gainer, Commissioner

GOVERNOR'S HIGHWAY SAFETY PROGRAM2 Hale Street, Suite 100
Charleston, WV 25301

2/3/11

69/398

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT

RECEIVED (For DCJS Use Only)	Subgrantee:	Wood County Commission
	Address:	One Court Square, Suite 203 Parkersburg, WV 26101
	Grant Number:	F11-HS-03-410-HFR
	FEIN#:	556 000 417
	Funds are hereby requested to cover expenditures FROM: 1/1/11 TO: 1/31/11	

PROJECT CASH EXPENDITURES

Account #	Amount
F11-HS-03-410-HFR	\$-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.

David Blair Couch, President
BY: Wood County Commission
TYPED NAME & TITLE

SIGNATURE

2/3/11
DATE

(Authorized Official or Grant Financial Officer ONLY)

GOVERNOR'S HIGHWAY SAFETY 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 Officer

2/3/11
69/390

FEBRUARY 3, 2011

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 F11-HS-03-2011. SAID REQUEST IS IN THE AMOUNT OF \$16.38.

ORDER

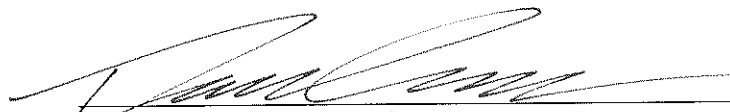
On this date, the County Commission of Wood County, upon a motion made by Steve Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F11-HS-03-420-11. The Request for Reimbursement is in the amount of sixteen dollars and thirty-eight cents (\$16.38) for the month of January, 2011. 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



Wayne Dunn, Commissioner



Steve Gainer, Commissioner

2/3/11
68/390

GOVERNOR'S HIGHWAY SAFETY PROGRAM

2 Hale Street, Suite 100
Charleston, WV 25301

TELEPHONE: (304) 558-6080

FAX: (304) 558-6083

REQUEST FOR REIMBURSEMENT

RECEIVED
(For DCJS Use Only)

Subgrantee: Wood County Commission

Address: One Court Square, Suite 203
Parkersburg, WV 26101

Grant Number: F10HS-03-2011

FEIN#: 556 000 417

Funds are hereby requested to cover expenditures
FROM: 1/1/11 TO: 1/31/11

PROJECT CASH EXPENDITURES

Account #	Amount
F11HS-03-2011	\$16.38
TOTAL	\$16.38

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.

David Blair Couch, President
BY: Wood County Commission

TYPED NAME & TITLE

SIGNATURE

2/3/11
DATE

(Authorized Official or Grant Financial Officer ONLY)

GOVERNOR'S HIGHWAY SAFETY 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 Officer

2/3/11
69/390

FEBRUARY 3, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE A
PETITION FOR PUBLIC THOROUGHFARE ABANDONMENT.

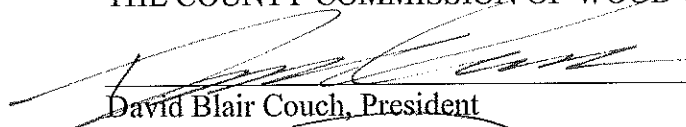
ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Steve Gainer and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Petition to the City of Parkersburg for Public Thoroughfare Abandonment regarding a section of Phillips Court Alley.


A copy of said Petition is attached to this Order and should be made a part thereof.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Steve Gainer, Commissioner

M/1337



Municipal Planning Commission

Petition for Public Thoroughfare Abandonment

CITY OF PARKERSBURG
ONE GOVERNMENT SQUARE
P.O. BOX 1627
PARKERSBURG, WV 26102

2/3/11
69/398

General Instructions

To vacate portions of public right-of-way, the following petition must be submitted to the Parkersburg Municipal Planning Commission for consideration. Please carefully read and complete the following petition. Petitions shall be accompanied by a non-refundable fee of \$100. Checks should be made payable to the City of Parkersburg and submitted to the Development Department along with this petition. Should you have any questions, please contact the Development Department at (304) 424.8558 or by email at rmyeager@parkersburg-wv.com.

Procedure

Upon receiving a petition, staff will schedule a public hearing to consider the petition at the next available Municipal Planning Commission (MPC) meeting. Please keep in mind that WV State Law requires a 30 day notice be given to abutting property owners concerning petitions to abandon portions of right-of-way.

At the public hearing, persons wishing to speak in favor of or in opposition to the petition may do so at that time. If the MPC approves the petition, the application will go before City Council for further consideration. To become effective, an ordinance vacating the portion of right-of-way must be adopted on two readings by City Council and signed by the Mayor. If the MPC does not approve the petition, City Council can either accept (receive and file) the MPC's recommendation or send it back to the MPC for further review.

In the event a public right-of-way is vacated by the City, abutting property owners are responsible for preparing a Quit-Claim Deed to claim their portion of the public right-of-way. Generally speaking, half of the public right-of-way is conveyed to each of the abutting property owners. However, if there is a request to convey more than half of the right-of-way to a specific property owner, it must be stated in the Quit-Claim Deed and agreed to by the adjoining property owner.

Before a Quit-Claim Deed can be lawfully executed or recorded, it must be approved by the City Attorney and Public Works-Engineering Division. Furthermore, if portions of a vacated right-of-way are to become part of an abutting property owner's land, a consolidation survey and description must be prepared and submitted to the Municipal Planning Commission for review. To expedite the review process, please make sure a copy of the Quit-Claim Deed accompanies the consolidation survey and description. Staff encourages vacated portions of right-of-way be consolidated so as not to create non-conforming lots in the City of Parkersburg.

Finally, when a public right-of-way is vacated, the City of Parkersburg retains a public right-of-way (easement) to service public utilities. A request to release the easement must be stated in the petition for consideration.

PETITIONER'S INFORMATION

Name: Roger H. Sheppard on behalf of WTAP-TV
Address: One Television Plaza (100 Market Street), Parkersburg, WV 26101
Phone Number: 304-481-8110
Email: gm@wtap.com

Please note that the petitioner and/or designated representative must be present at the meeting. If someone other than the petitioner will be present at the public hearing, please provide their contact information here.

Name: _____

Address: _____

Phone Number: _____

PURPOSE FOR PETITION

Please describe the purpose for vacating the portions of right-of-way described above.

To erect a tower to transmit WTAP's signals via microwave between its
downtown location to its transmitter site in CONstitution, OH

THOROUGHFARE ABANDONMENT LOCATION

Please describe the portion of right-of-way to be closed, using Tax Map and Parcel Numbers and/or street addresses.

An additional 35 feet of Phillips Court Alley between First Street and the
Wood County Holding Center; the City approved the closing of an 80-foot
section of this Alley in 2006.

SUPPORTING SIGNATURES

Property owners who abut the portion of right-of-way to be vacated and support this petition agree to the following :

We, the undersigned, hereby petition the Council of the City of Parkersburg for consideration to quit-claim the portions of right-of-way to be abandoned as described above; and

I do here by certify that I am the rightful and lawful owner and/or representative of property abutting right-of-way property to be vacated and quit-claimed.

1. Name (Print): Roger H. Sheppard Address (Map/Parcel): 1012/714

Roger H. Sheppard Signature Date FEB 1, 2011

2. Name (Print): Mario B. Coull Address (Map/Parcel): For Wood County Commission

Mario B. Coull Signature Date 2-3-11

3. Name (Print): _____ Address (Map/Parcel): _____

Signature

Date

If necessary, please use an additional sheet of paper and attach it to this form. Thank you.

2/3/11
67/387

FEBRUARY 3, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

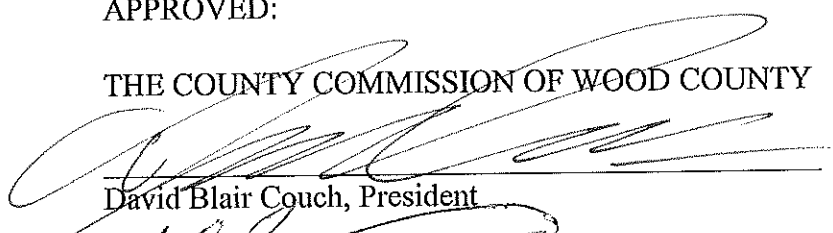
IN RE: THE COUNTY COMMISSION PLACED WILLIAM MICHAEL SHOOK IN NOMINATION TO FILL A VACANCY THAT EXISTS ON THE WOOD COUNTY CIVIL SERVICE COMMISSION FOR DEPUTY SHERIFFS.

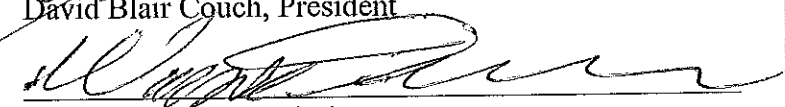
ORDER

On this date, the County Commission of Wood County, upon a motion made by Steve Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch placed William Michael Shook in nomination to fill a vacancy that exists on the Wood County Civil Service Commission for Deputy Sheriffs. Said vacancy is due to the resignation of Ron Buchanan, Democrat. 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 and further pursuant to a recommendation from Lt. J.S. Graham, President of the Wood County Deputy Sheriff's Association. Mr. Buchanan's unexpired term will expire on June 30, 2011.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Steve Gainer, Commissioner

FEBRUARY 3, 2011

2/3/11
69/387

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: JASON WHARTON, PROSECUTING ATTORNEY FOR WOOD COUNTY, PRESENTED AN APPLICATION IN WHICH IT IS REQUESTED THAT THE GOVERNOR OF WV ISSUE A REQUISITION ON THE GOVERNOR OF OHIO FOR THE EXTRADITION OF GREGORY CHUCK WHEELER.


ORDER

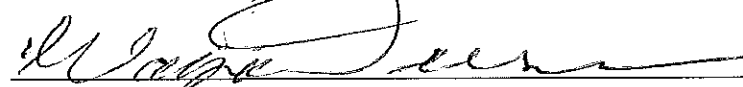
On this date, came Jason Wharton, Prosecuting Attorney for Wood County and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Earl Ray Tomblin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Gregory Chuck Wheeler. Gregory Chuck Wheeler stands charged with Grand Larceny and Conspiracy to Commit Grand Larceny committed in the County of Wood, in the State of West Virginia, in 2010 and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Ohio, in Washington County. The said Application was signed by David Blair Couch, President of the Wood County Commission, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch.


A copy of the said Application is on file in the Office of the County Administrator.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Wayne Dunn, Commissioner

Steve Gainer, Commissioner

FEBRUARY 3, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT THE NEW ROAD NAME REQUEST FORM FROM KIM POPE BE APPROVED. COVINGTON WAY, FINSBURY DRIVE, DEVONSHIRE DRIVE AND ROEHAMPTON COURT WERE APPROVED.

ORDER

County Commission

The County Commission of Wood County was in receipt of a New Road Name Request Form from Kim Pope, to change the name of a current road from TERRA VERDA DRIVE to COVINGTON WAY and naming three new roads FINSBURY DRIVE, DEVONSHIRE DRIVE and ROEHAMPTON COURT. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The roads are located off of Rosemar Road in Bella Serra Subdivision and are in Parkersburg Taxing District, Tax Map 110, Parcels 000T, 00S2 and 00S3. The request by Kim Pope 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.

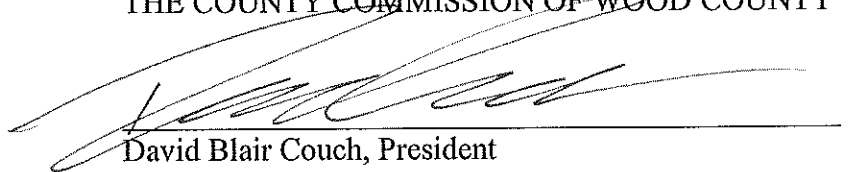
The County Commission does hereby find that the said request, made in writing, by Kim Pope and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed.

NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Steve Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, does hereby ORDER that the aforementioned roads be named COVINGTON WAY, FINSBURY

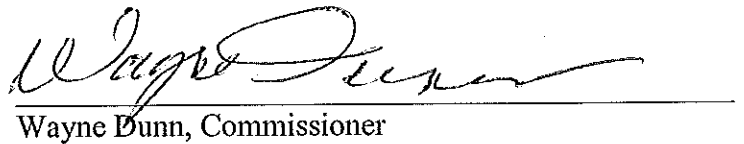
DRIVE, DEVONSHIRE DRIVE AND ROEHAMPTON COURT. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

APPROVED:

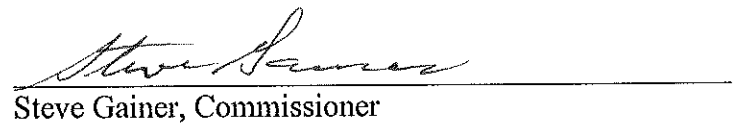
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Steve Gainer, Commissioner

A/690

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

fax 472-6270

2/3/11
69/387

WOOD COUNTY 9-1-1 NEW ROAD NAME REQUEST FORM		
Applicant Name: <u>Kim Pope</u>		
Applicant Phone #: <u>304 485 7368</u>		
Property Owner Name: <u>Pope Properties Phase II</u>		
Current Road Name or Highway Number, if any:		
Tax District: <u>PARKERSBURG</u>	Tax Map #: <u>110</u>	Parcel #: <u>000T, 005A, 005B</u>
Describe Physical Location: <u>Need all 4 road names approved for development off Roseman Rd.</u>		
List Three Road Name Suggestions: 1 st <u>COVINGTON Way</u> *		
2 nd <u>FINSBURY Drive</u> *		
3 rd <u>DEVONSHIRE Drive</u> *		
Please prioritize. <u>4th ROCHESTER ST OR</u>		
Signature of Applicant: <u>Roehampton Court</u> *		
OFFICIAL USE ONLY		
Coordinated with the Map Processor: <u>PARKERSBURG</u>		
Processor Signature: <u>[Signature]</u> Process Date: <u>1/31/11</u>		
Granted Street Name: <u>BELLA</u> <u>SEERA</u> <u>for Diane Jones</u> <u>2-7-11</u>		

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 #

2/3/11
691388

FEBRUARY 3, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ADOPTED A RESOLUTION IN
REFERENCE TO BUDGET REVISION NO. 4 IN THE GENERAL
COUNTY FUND BUDGET FOR THE FISCAL YEAR 2010/2011.

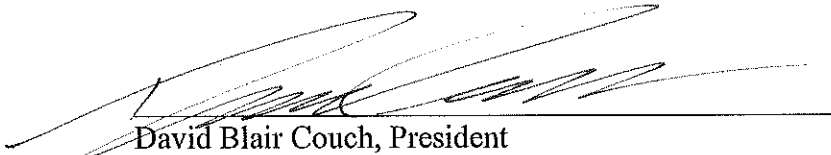
ORDER

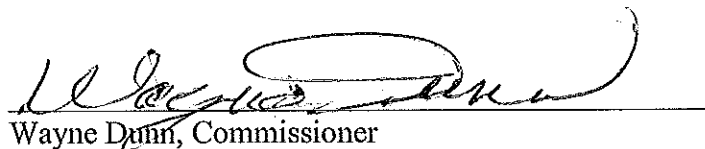
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer and made unanimous by David Blair Couch, adopted a Resolution in reference to Budget Revision No. 4 in the General County Fund budget for the fiscal year 2010/2011. David Blair Couch, President of the Wood County Commission, signed the Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia.

A copy of the Resolution and Request for Revision are attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner


Steve Gainer, Commissioner

3rd

Office of the County Commission of Wood County, West Virginia

Commissioners
David Blair Couch
Wayne Dunn
Steve Gainer



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

2/3/11
69/388

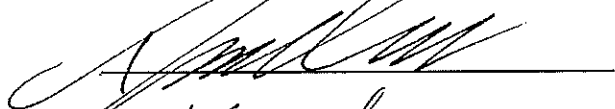

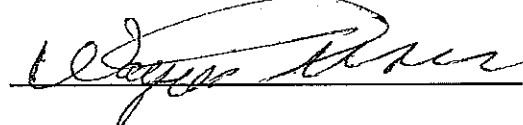
RESOLUTION

At a regular session of the county commission, held February 3, 2011 the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Wood. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the General county budget be revised **PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS**, as shown on budget revision number 4, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Wayne Dunn and seconded by Steve Gainer, the vote thereon was as follows:

	<input checked="" type="radio"/> Yes	or	No
	<input checked="" type="radio"/> Yes	or	No
	<input checked="" type="radio"/> Yes	or	No

WHEREUPON, David Blair Couch, declared said resolution be, and the same is, hereby adopted as so stated above, and the President authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

Marty Seuffer, County Administrator • Ph. 304-424-1976 • Fax 304-424-0194

Assessor
Rich Shaffer

Circuit Clerk
Carole Jones

County Clerk
Jamie Six

Prosecuting Attorney
Jason Wharton

Sheriff
Jeff Sandy

REQUEST FOR REVISION TO APPROVED BUDGET

CONTROL NUMBER

Ora Ash, Director
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26302
Phone: 627-2415 ext. 5114
Fax: 627-2417

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

County of Wood

GOVERNMENT ENTITY

2010-2010

FY

1

FUND

4

REV. NO.

1

PG. OF NO.

Person To Contact Regarding

P.O. Box 1474

Budget Revision: **Melody Ross**

STREET OR PO BOX

Phone: **304-424-1854**Fax: **304-424-1809**

Parkersburg

26102

CITY

ZIP CODE

County

Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
322	Federal Grants	793,266	1,108,890		1,902,156
327	Charges for Services	17,678	347		18,025
382	Refunds/Reimbursements (External Sources)	168,899	113,363		282,262
366	Miscellaneous Revenue	162,206	2,000		164,206
323	State Grants	373,612	30,000		403,612
349	Inspection Fees		2,667		2,667
NET INCREASE/(DECREASE) Revenues (ALL PAGES)			1,257,267		

COUNTRIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

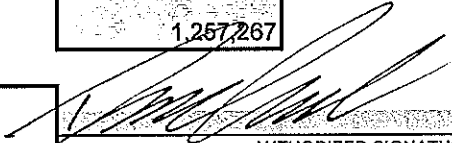
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
442	Federal Grants	917,210	1,108,890		2,026,100
702	Reimbursable Jail Costs	738,960	645		739,605
700	Sheriff-Law Enforcement	3,446,316	11,757		3,458,073
438	Building Inspection	26,988	4,667		31,655
699	Contingencies	284,931		2,520	282,411
986	County Commission	483,220	2,000		485,220
443	State Grants	386,522	30,000		416,522
401	County Commission	3,638,803	2,962		3,641,765
413	Elections-County Clerk	170,257	98,866		269,123
	#N/A				
	#N/A				
	#N/A				
NET INCREASE/(DECREASE) Expenditures			1,257,267		

APPROVED BY THE STATE AUDITOR

BY:

Director, Local Government Services Division

Date


 AUTHORIZED SIGNATURE
OF ENTITY

 2-7-11
 APPROVAL
DATE