

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 29, 2009

PRESENT: DAVID BLAIR COUCH, COMMISSIONER
WAYNE DUNN, COMMISSIONER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:30 A.M., Jim Cox, Manager of the Lubeck Public Service District, along with board members Paul Smith and Jerry Martin addressed the Commission to ask that James Smith be reappointed to the Board upon his expiration of term in December, 2009. NO decision was reached. The Commission stated they had received letters of interest from several individuals and will be taking those under consideration as well.

The 10:45 A.M. appointment to discuss a Records Management Grant for the County Clerk's was cancelled by Mark Rhodes, County Clerk's Office.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for The Pond Creek Volunteer Fire Department Substation at Rockport in the amount of five thousand dollars and zero cents (\$5,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the SW Resources Program in the amount of twenty-one thousand dollars and zero cents (\$21,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of fourteen thousand three hundred twenty-nine dollars and forty-four cents (\$14,329.44) of which seven thousand one hundred fifty-eight dollars and forty-six cents (\$7,158.46) represents reimbursement to Wood County for expenses incurred during the month of August, 2009, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 23 and bearing the date of September 10, 2009 at which time Rick Modesitt, 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 Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of fourteen thousand three hundred twenty-nine dollars and forty-four cents (\$14,329.44) of which the amount of one thousand four hundred seven

dollars and fifty cents (\$1,407.50) represents reimbursement to Wood County for expenses incurred during the month of August, 2009, in regard to the Enforcing the Underage Drinking Laws Grant Number 09-EUD-125. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 21, bearing the date of September 10, 2009 at which time Rick Modesitt, 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 Enforcing the Underage Drinking Laws Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of fourteen thousand three hundred twenty-nine dollars and forty-four cents (\$14,329.44) of which five thousand seven hundred sixty-three dollars and forty-eight cents (\$5,763.48) represents reimbursement to Wood County for expenses incurred during the month of July, 2009, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 21 and bearing the date of September 10, 2009 at which time Rick Modesitt, 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 Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County

Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Wood County 4-H Camp Program in the amount of four thousand dollars and zero cents (\$4,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the ARC of the Mid-Ohio Valley in the amount of five thousand five hundred dollars and zero cents (\$5,500.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

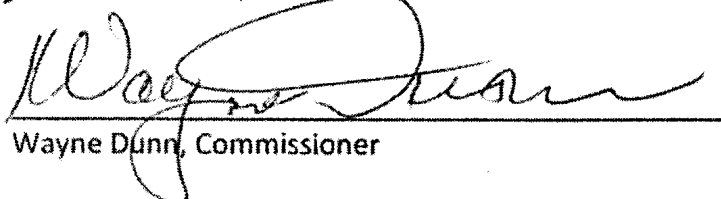
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President Pro Tem



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled October 29, 2009.

Wood County Commission Meeting
Held October 29, 2009

Please Print

1. JAMES M. Cox
2. Paul W. Smith
3. Jerry R. Martin
4. Donald R. Byrnes
5. Amy J. Barton
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