

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 3, 2009

PRESENT: RICK MODESITT, PRESIDENT
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 9:52 A.M., Cari Talarico addressed the County Commission regarding an AmeriCorps event for first responders.

At 10:15 A.M., Delmer Kelley, Scott Connolly and Dianna Carter were sworn in as Court Security Contractors.

At 10:30 A.M., the County Commission met with members of Artsbridge, a representative from the State and Mid-Ohio Valley Arts organizations to apply for a Certified Arts Community. The County Commission signed a Certified Arts Community Resolution (copy is attached to these minutes and shall be made a part thereof).

At 11:00 A.M., the County Commission toured the W.T. Grant Building that was recently obtained by West Virginia University at Parkersburg for a future downtown Parkersburg campus.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, appointed the following people to the Task Force on Dog and Animal Control: Lee Buckingham, Humane

Society of Parkersburg; Rob Sims, Wood County Sheriff's Department; Jason Wharton, Wood County Prosecuting Attorney; Norma Harris, City of Vienna; Paul Jordan, City of Williamstown; Ralph Blair, Farm Bureau; Bob Buchanan, WVU Extension Office and Dennis Cain, representing the County Commission. The City of North Hills position will be filled at a later date. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, announced that a vacancy exists on the Wood County Civil Service Commission for Deputy Sheriffs. Said vacancy is due to the fact that Greg Smith can no longer serve due to the fact he serves on the Wood County Republican Executive Committee and verbally resigned by calling Marty Seufer, County Administrator. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The term will expire June 30, 2013. The County Commission, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, placed Sean Andrews, Republican in nomination to fill said vacancy. The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, placed Justin Hardman, Republican in nomination as a backup in the event Mr. Andrews is unable to be appointed. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, placed Jeff McDougle in

nomination for appointment to the Mid-Ohio Valley Regional Airport Authority. 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. The term will expire September 24, 2011. 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 made unanimous by Rick Modesitt, placed Danny Marcum, Air Evac Lifeteam and Judy Ashcraft, Mid-Ohio Valley Health Department in nomination for appointment to the Wood County Local Emergency Planning Committee. Said nominations 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 terms will expire December 31, 2010. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby APPROVE payment by the County Commission in the amount of ten dollars and 00/100th cents (\$10.00) toward the fifteen dollars and 00/100ths cents (\$15.00) payment to the Mid-Ohio Health Department, Parkersburg, WV, for the annual flu shots to be given to the County employees who wish to take advantage of this offer. Spouses and/or family members may also receive flu and/or pneumonia shots at full cost: Flu shots – fifteen dollars and 00/100ths cents (\$15.00) and pneumonia shots – twenty-five dollars and 00/100ths cents (\$25.00). The Mid-

Ohio Valley Health Department will administer the aforementioned shots on Tuesday, September 22, 2009 from 8:30 A.M. to 9:30 A.M. in Room 203 of the Wood County Courthouse. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE Grant Acceptance Form for a United States Department of Justice Grant (JAG) in the amount of fifty-three thousand one hundred sixty-four dollars and zero cents (\$53,164.00). The Grant Acceptance Form and pertinent documentation pertaining to the Justice Assistance 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 seventy-five thousand nine hundred eighty-three dollars and seven cents (\$75,983.07) which represents reimbursement to Wood County for Drawdown Number Two (2) in regard to the Claywood Park Public Service District – Riser Ridge Water Extension Small Cities Block Grant Number 08SCBG0058. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 6 and bearing the date of August 13, 2009 at which time Rick Modesitt, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Drawdown #2.

Documentation pertaining to the above mentioned 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Grant Reimbursement Request for the month of August, 2009 in regard to the Homeland Security Grant Number 07-SHS-13. Said request is in the amount of three thousand two hundred ninety-one dollars and eighty-six cents (\$3,291.86). In addition to the Request for Reimbursement, The Project Financial Report, The Sub-Grantee Progress Report, a copy of an applicable invoice, copy of an applicable check for payment, and the Equipment Listing are attached. Documentation pertaining to the Homeland Security 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission, to sign the Grant Progress Report for the month of August, 2009 in regard to the Homeland Security Grant Number 07-LE-06. Documentation pertaining to the Homeland Security 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 David Blair Couch seconded by Wayne Dunn, and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Grant Progress Report for the West Virginia Division of Criminal Justice

Services (DCJS) Enforcing The Underage Drinking Laws Grant Program number 09-EUD-125. Said Progress Report is for the month of July, 2009 and includes a Request for Reimbursement in the amount of zero dollars and zero cents (\$0.00). The aforementioned Progress Report and pertinent documentation pertaining to the aforementioned 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 David Blair Couch seconded by Wayne Dunn, and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Grant Progress Report for the West Virginia Division of Criminal Justice Services (DCJS) Enforcing The Underage Drinking Laws Grant Program number 09-EUD-125. Said Progress Report is for the month of June, 2009 and includes a Request for Reimbursement in the amount of zero dollars and zero cents (\$0.00). The aforementioned Progress Report and pertinent documentation pertaining to the aforementioned 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to Justice Assistance Grant Number 07-JAG-23. Reimbursement is in the amount of two thousand two hundred fifty dollars and seventy-five cents (\$2,250.75) for the month of June, 2009. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting

documentation for reimbursement for the Prevention Resource Officer are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Justice Assistance 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 David Blair Couch seconded by Wayne Dunn, and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE A Contractual Agreement for the West Virginia Division of Criminal Justice Services (DCJS) Operation of The Wood County Day Report Center Grant Program. Said Agreement is for Debra Murphy to Contract for said grant. Said Agreement is effective June 1, 2009 through June 30, 2010. The aforementioned Contractual Agreement and pertinent documentation pertaining to the aforementioned Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

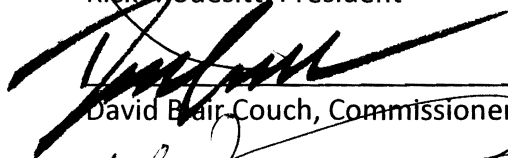
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled September 3, 2009.

Angi Helmick

From: Bess Johnson [bess@vacoins.org]
Sent: Wednesday, September 23, 2009 11:22 AM
To: Angi Helmick

Following is claim information for your records. Please direct all questions to Ken Justice at ext. 128. Be sure to include the claim # on any information you may need to send us.

Claimant: Wood County

Date of Loss: 09/14/2009

Dept: Other

Claim#: WV0542009000336

Driver: Mike St. Clair

Bess Johnson
Claims Processor
WVACorp

308 Market St. S.E.
Suites 1 & 2
Roanoke, VA 24011

Phone# 540-345-8500
Toll Free# 888-822-6772
Fax# 540-345-5330
Toll Free# 877-212-8599

SEPTEMBER 3, 2009

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

C E R T I F I E D A R T S C O M M U N I T Y R E S O L U T I O N

WHEREAS, The West Virginia Division of Culture and History, West Virginia Commission on the Arts has created a "West Virginia Certified Arts Community" program; and

WHEREAS, Artsbridge, Inc., Parkersburg, West Virginia has approached the Commission and is desirous of The Mid-Ohio Valley becoming a "Certified Arts Community"; and

WHEREAS, Several Mid-Ohio Valley area organizations have expressed an interest in participating in becoming a "Certified Arts Community"; and

WHEREAS, The Wood County Board of Education has expressed a desire to participate in a "Certified Arts Community" program; and

WHEREAS, the County Commission of Wood County has been a financial supporter of Artsbridge since its inception, as well as many other local Arts Organizations and projects; and

WHEREAS, the County Commission has a genuine interest in supporting the arts in the area; and

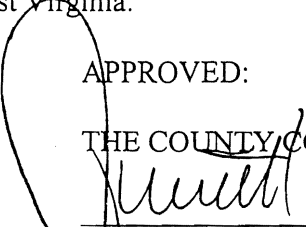
WHEREAS, the County Commission believes the "Certified Arts Community" effort will bring many local organizations and groups together for planning mutual efforts;

THEREFORE, BE IT RESOLVED, that the Wood County Commission agrees to sponsor the "Certified Arts Community" program for The Mid-Ohio Valley.

Signed on this 3rd day of September, 2009 in the historic Wood County Courthouse, Parkersburg, Wood County, West Virginia.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Rick Modesitt, President


David Blair Couch, Commissioner


Wayne Dunn, Commissioner



Wood County Commission Meeting
Held September 3, 2009

Please Print

- | | |
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| 1. | Cari Talarico |
| 2. | Delmer Kelley |
| 3. | Scott Connolly |
| 4. | Maiana W. Carter |
| 5. | Felice B. Jorgeson Smoot |
| 6. | Dan Potting |
| 7. | Lanie Covey - WVSOP |
| 8. | GENEVIEVE KHALIL (Docent A.C.) |
| 9. | SANDRA Testa - Art Center |
| 10. | Kathy Abbott - docent/teacher PAC |
| 11. | Jessica Bush - Carpenter WVU-P |
| 12. | Sharon E. Wharton PAC |
| 13. | Geri Astary PAC |
| 14. | ABBY HAYTURST FERGART CENTER (PAC) |
| 15. | Stephanie Detrio (PAC) |
| 16. | Rick Detrio (PAC) |
| 17. | LEE FRITCH (PAC, CAP, WVUS) |
| 18. | Loran Conley (PAC, CAP, Riverside Artists Gallery) |
| 19. | MARY JANE SPURGEON - Art CTR |
| 20. | William Heas - Artsbridge Board |
- Rich Shaffer
Jamie Six

CAROL BIDSTRUP PAC
DAVID BIDSTRUP WVSOP
Crystal Jameson WVU-P Student
TERESA KIMMEL PAC
April Dawn CREASEY
Angel Mason WVUP Student
LEE ERIC Pector Arts Bridge
Susan Schuchts Actors Guild
JEFF PIERSON WVDCH
RANDALL REID-SMITH WVOCH, Commissioner
BETH DRAKE Citizen
Stephen Schemel Burnt House Studios
ALICIA LAUDERMAN WVU - PARKERSBURG
Rick Olcott Woody County Board of Educatn - President
John Hoffman Arts Bridge
Marcia Ritchie Park. ART Center