

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 17, 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 9:45 A.M., the County Commission attended the Blue Cross/Blue Shield Grand Opening on Market Street.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, did hereby AUTHORIZE the purchase of a road sign for HITE DRIVE. Said sign was requested by Rick L. Hite, Parkersburg, West Virginia. 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, 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 the Victims of Crime Advocate Grant Number 09-VA-029. The Request for Reimbursement is in the amount of three thousand nine dollars and seventy-seven cents (\$3,009.77) for the month of July, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Laurea J. Ellis; Daily Time

Sheets for Assistant Victims Advocate, Patricia Lynch; Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted. Documentation pertaining to the Victims of Crime Advocate 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 nine thousand one hundred eighty-nine dollars and seventy-three cents (\$9,189.73) of which one thousand one hundred fifty-seven dollars and ninety-five cents (\$1,157.95) represents reimbursement to Wood County for expenses incurred during the month of June, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 602 and bearing the date of July 30, 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 Governor's Highway Safety 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 three thousand five hundred seven dollars and fifty cents (\$3,507.50) of which one thousand dollars and zero cents (\$1,000.00) represents reimbursement to Wood County for expenses incurred during the month of July, 2009 in regard to the Stop Violence Against Women Grant Number 07-VAW-015. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 604,

bearing the date of July 30, 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 Stop Violence Against Women 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 three thousand five hundred seven dollars and fifty cents (\$3,507.50) of which two thousand five hundred seven dollars and fifty cents (\$2,507.50) represents reimbursement to Wood County for expenses incurred during the month of July, 2009 in regard to the Stop Violence Against Women Grant Number 07-VAW-015. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 598, bearing the date of July 23, 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 Stop Violence Against Women Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of nine thousand one hundred eighty-nine dollars and seventy-three cents (\$9,189.73) of which eight hundred seventy-four dollars and eighty-four cents (\$874.84) represents reimbursement to Wood County for expenses incurred during the month of June, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in

Order Book 68, at Page 602 and bearing the date of July 30, 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 Governor's Highway Safety 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 nine thousand one hundred eighty-nine dollars and seventy-three cents (\$9,189.73) of which seven thousand one hundred fifty-six dollars and ninety-four cents (\$7,156.94) represents reimbursement to Wood County for expenses incurred during the month of June, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-163-153. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 599 and bearing the date of July 27, 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 Governor's Highway Safety 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.

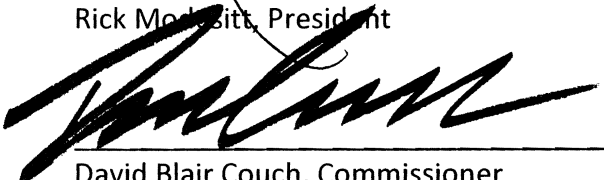
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY




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Rick Modisitt, President



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David Blair Couch, Commissioner



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Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled September 17, 2009.

Wood County Commission Meeting  
Held September 17, 2009

**Please Print**

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