

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 21, 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 10:30 A.M., Jerry Baughman addressed the County Commission regarding the repaving of 29th Street that is maintained by the State. Mr. Baughman stated the Charleston Department of Highways informed him that Industrial Road Access funds could be used for this, but it would take a request from the County Commission to use those funds. Commissioner Modesitt stated this is located in the city limits of Parkersburg and they should be the governing body requesting the repaving. After reading the State Code 17-3A-1, Commission Couch stated the felt the City should be the governing body to make the request to the State.

At 10:46 A.M., the County Commission met with Chad Mildren from United Bank and Cam Siechrist from Bowles Rice to discuss recovery zone bonds. Mr. Mildren stated he would like the ability to bid on the bonds. He stated they could handle the transaction with the assistance of Bowles Rice. Commissioner Modesitt stated the Commission is hoping to make a decision in the next couple of weeks.

At 11:10 A.M., the County Commission met with Randall Roberts, who addressed the Commission regarding the Parkersburg Homecoming that was recently held. He thanked the

Commission for their support and stated they were able to pay off last year's debt as well as funding this year's event and ended up with a little over \$1,000.00 in the bank.

At 11:35 A.M., Michael Boothe addressed the Commission regarding the possibility of closing an unimproved road in Matheny Addition in Lubeck. Mr. Boothe presented to the County Commission of Wood County, a Petition to close a portion of an unimproved and unused forty (40) foot right-of-way approximately two hundred thirty-one (231) feet situate in Lubeck Taxing District. The said forty (40) foot right-of-way is situated between lots numbers 150, 151, 155 and 156 of the Matheny Addition No. 1 in Lubeck, West Virginia, and reflected on Tax Map one hundred twenty-one (121). It appearing proper to the County Commission of Wood County, upon a motion duly made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, the aforementioned Petition, along with a copy of the tax map reflecting the said unimproved and unused right-of-way, is hereby ORDERED filed and this matter is hereby set for hearing on the 26th day of October, 2009 at 10:30 o'clock A.M. in Room 203 of the Wood County Courthouse, Parkersburg, West Virginia. The Petitioner shall cause Notice of said Public Hearing to be published and served as required by law. 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 the Governor's Highway Safety Program Grant Number F09-HS-03-154. The Request for Reimbursement is in the amount of three thousand seven hundred seventy-eight dollars and seventy-one cents (\$3,778.71) for the

month of June, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Doddridge County Sheriff's Department, the Vienna Police Department, Parkersburg Police Department, Wood County Sheriff's Department, Roane County Sheriff's Department, Jackson County Sheriff's Department, Ripley Police Department, Harrisville Police Department, the Spencer Police Department and the Monthly Progress Report have been submitted. 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, 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 the Governor's Highway Safety Program Grant Number F09-HS-03-154. The Request for Reimbursement is in the amount of four thousand four hundred two dollars and twelve cents (\$4,402.12) for the month of July, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Doddridge County Sheriff's Department, the Vienna Police Department, Parkersburg Police Department, Ritchie County Sheriff's Department, Roane County Sheriff's Department, Jackson County Sheriff's Department, West Union Police Department, Harrisville Police Department, and the Monthly Progress Report have been submitted. 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, 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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of August, 2009. The Request for Reimbursement from the Program Activity Report, and the Monthly Progress Report have been submitted. 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, 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 the Governor's Highway Safety Program Grant Number F09-HS-03-154. The Request for Reimbursement is in the amount of one thousand five hundred one dollar and fifty-nine cents (\$1,501.59) for the month of August, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Doddridge County Sheriff's Department, Vienna Police Department, Jackson County Sheriff's Department, Harrisville Police Department and the Monthly Progress Report have been submitted. 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 five thousand one hundred one dollar and fifty cents (\$5,101.50) of which six hundred dollars and zero cents (\$600.00) represents reimbursement to Wood County for expenses incurred during the month of April, 2009, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 08-JJP-236. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 603 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 West Virginia Juvenile Justice and Delinquency 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 five thousand one hundred one dollar and fifty cents (\$5,101.50) of which two thousand two hundred fifty dollars and seventy-five cents (\$2,250.75) represents reimbursement to Wood County for expenses incurred during the month of May, 2009, in regard to the Justice Assistance Grant Number 07-JAG-23. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 568 and bearing the date of June 11, 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 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 five thousand one hundred one dollar and fifty cents (\$5,101.50) of which two thousand two hundred fifty dollars and seventy-five cents (\$2,250.75) represents reimbursement to Wood County for expenses incurred during the month of June, 2009, in regard to the Justice Assistance Grant Number 07-JAG-23. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 17 and bearing the date of September 3, 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 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 two hundred twenty thousand eight hundred ninety-six dollars and sixty cents (\$220,896.60) of seventy thousand eight hundred ninety-six dollars and sixty cents (\$70,896.60) represents reimbursement to Wood County for expenses incurred during the month of May, 2009, in regard to the Homeland Security Grant Number 07-LE-06. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 564 and bearing the date of June 8, 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 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 was in receipt of a check from the State of West Virginia in the amount two hundred twenty thousand eight hundred ninety-six dollars and sixty cents (\$220,896.60) of which one hundred fifty thousand dollars and zero cents (\$150,000.00) represents reimbursement to Wood County for expenses incurred during the month of May, 2009, in regard to the Homeland Security Grant Number 07-SHS-13. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 564 and bearing the date of June 8, 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 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 Wayne, seconded by David Blair Couch (with Rick Modesitt abstaining), and passed, did hereby AWARD Larry M. McDaniel, Parkersburg, West Virginia, the commercial appraisal contract for an appraisal of the H.J. Hintgen Building which is under consideration for the proposed Justice Center. Mr. McDaniel was contracted for two thousand two hundred fifty dollars and zero cents (\$2,250.00). Additional appraisal services proposals were sought and obtained from Dean L. Schwartz Appraisals at a rate of two thousand seven hundred fifty dollars and zero cents (\$2,750.00) and Randy D. Reed and Associates at a rate of three thousand dollars and zero cents (\$3,000.00). An Order was prepared regarding this matter.

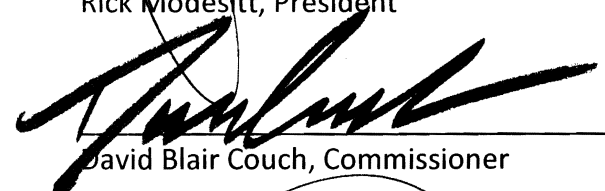
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

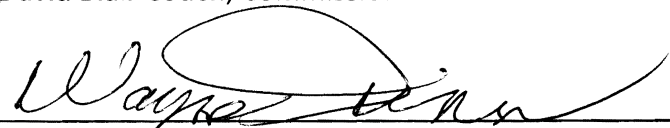
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled September 21, 2009.

Wood County Commission Meeting
Held September 21, 2009

Please Print

1.	Jerry Baughman
2.	Chad Mildren
3.	Cam Siegrist
4.	Bradall Roberts
5.	Michael W. Boothe
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