

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 1, 2010

PRESENT: RICK MODESITT, PRESIDENT  
DAVID BLAIR COUCH, COMMISSIONER  
WAYNE DUNN, COMMISSIONER

At 9:30 A.M., County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt approved an addendum to minutes of March 4, 2010.

At 10:20 A.M., the County Commission met with Jeff Williams, Director of the Wood County Day Report Center and discussed his application for a Community Corrections Grant. After discussion, the County Commission of Wood County upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, signed a Resolution AUTHORIZING Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Grant Application for the Community Corrections Grant from the West Virginia Department of Military Affairs and Public Safety - Division of Criminal Justice Services. Said Grant Application is in the amount of five hundred seven thousand dollars and zero cents (\$507,000.00). The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission held a hearing that was continued from March 29, 2010 in regard to the Alexander L. Szczesny estate. Sharyn Tallman was present. After testimony, the County Commission disallowed claims but added that if additional funds come into the estate, it will need to be reopened.

At 11:00 A.M., the County Commission held a hearing in regard to the John McCullough. Greg McCullough, Executor was present. After discussion, the County Commission wants the Prosecutor to review this estate; therefore it is continued generally.

At 11:35 A.M., 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 EXECUTE a RESOLUTION formalizing a Fair Housing Program for the Wood County Commission. Pertinent documentation pertaining to the aforementioned Fair Housing Program 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 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 PROCLAMATION proclaiming April, 2010 as Fair Housing Month. An Order was prepared regarding this matter.

At 11:36 A.M., the County Commission met with Terry Moore, Manager of the Mid-Ohio Valley Regional Airport, to discuss the financial condition of the airport.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimously by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Agent of Record Agreement designating Waters Insurance to represent Wood County Commission for Brickstreet Insurance. An Order was prepared regarding this matter.

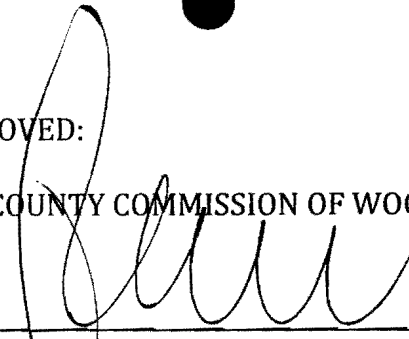
The County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, April 20, 2010 at 11:00 A.M. Said Special Session is being held for the purpose of Laying the Levy for the fiscal year 2010/2011 as required by Chapter 11, Article 8, Section 10a of the West Virginia Code of 1931, as amended. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Notice of Approval of the Levy Estimate (Budget) for the fiscal year beginning July 1, 2010 through June 30, 2011 from the Office of the State Auditor, Chief Inspection Division, Charleston, West Virginia. The County Commission will meet on April 20, 2010 to hear and consider any objections and to officially adopt the levy rates for property taxation. An Order was prepared regarding this matter.

Having no further appointments, the County Commission adjourned.

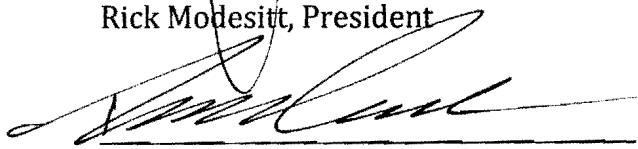
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



---

Rick Modesitt, President



---

David Blair Couch, Commissioner



---

Wayne Dunn, Commissioner

To listen this meeting, please refer to CD labeled April 1, 2010.

Wood County Commission Meeting  
Held April 1, 2010

Please Print

1.	James D. Horner
2.	Jeff Williams
3.	Jshadyn Tallman
4.	Greg McCullough
5.	Elizabeth Fordyce Elizabeth Fordyce
6.	Josh Stephens
7.	William Harte
8.	Clark B. Harte
9.	John P. Glagg
10.	David Gander
11.	Terry Moore
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	