

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 8, 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 minutes of March 29, 2010, April 1, 2010 and April 5, 2010.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Joe Heilman, to name the road to his residence CASTO LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as CASTO LANE is located off Waverly Road, 3.8 miles north of intersection with Corbitt Hill Road, in Williams District, Tax Map 80, Parcel F4. The request by Joe Heilman is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Joe Heilman, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by

Wayne Dunn and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named CASTO LANE. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

Jason Wharton, Prosecuting Attorney for Wood County presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Joe Manchin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of John Eugene Anderson. John Eugene Anderson stands charged with Murder committed in the County of Wood, in the State of West Virginia, in 2010 and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Ohio, in Washington County. The said Application was signed by Rick Modesitt, President of the Wood County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt. A copy of the said Application is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Randy Lowe, E-911 Director and Ken Wilkinson, CAS Cable, to discuss the possibility of having fiber optic lines run to the E-911 Center for high speed internet.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand six hundred fifty dollars and zero cents (\$1,650.00) which represents reimbursement to Wood County for expenses incurred during

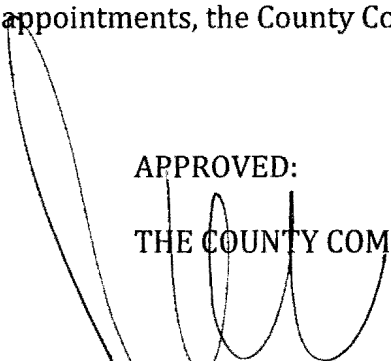
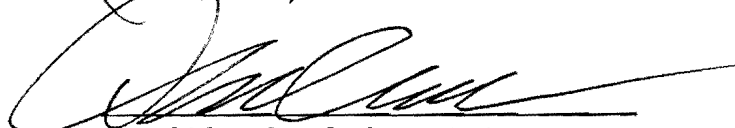
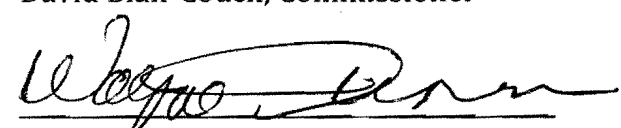
the month of January, 2010, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 09-JJP-263. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 151 and bearing the date of February 22, 2010 at which time Rick Modesitt, in his official 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.

At 11:00 A.M., the County Commission toured the Central Boaz Public Service District facility to address a right-of-way request that was discussed by the Commission last Thursday.

Having no further appointments, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Rick Modesitt, President  
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David Blair Couch, Commissioner  
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Wayne Dunn, Commissioner

To listen this meeting, please refer to CD labeled April 8, 2010.

Wood County Commission Meeting  
Held April 8, 2010

Please Print

1.	JAMES S DiBETHA	FRIENDS OF NRA BLENNERHASSET
2.	Randy Howe	
3.	Ken Wilkinson	CAS Cable
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