

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 12, 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.

At 10:30 A.M., Dee Prince and Shelia McBride from the Amity Treatment Center met with the Commission to inform them of the Shelter's purpose in Wood County. They stated that the county owns an empty lot next to Westbrook and they have been considering building a new facility on the lot. However; the State has told them they cannot finance a building on property they don't own. The Commission stated there are ways to allow them to use the property, including a potential long-term lease at little charge. Commissioner Modesitt stated they will be supportive in any way they can. He requested that they send their state contract information to the Commission.

At 10:55 A.M., the County Commission met with Paul Thornton and Craig Metz from the City of Vienna to discuss a proposed sewer line extension. Since the areas they are looking at are outside of the City limits, they are requesting the Commission apply for grants for the project. The Commission asked them to provide a one page overview of the project so they can contact the Mid-Ohio Valley Regional Council to explore possible grant opportunities.

At 11:08 A.M., the County Commission met with Dennie Huggins from the Wood County Sheriff's Department to discuss the need of transmitters for the Home Confinement Program. He stated they currently have six sexual offenders in their

program and once they leave the transmitter area, they are unable to track them. He stated they are in need of GPS tracking transmitters for those individuals. H was asking the Commission for approval to order some of the units. The Commission told him to get pricing for three units.

At 11:28 A.M., the County Commission met with Craig Richards from Burgess & Niple to negotiate a contract for an engineering study to be created for the Boaz storm water problem. Fred Rader from the Mid-Ohio Valley Regional Council was present.

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 Contract with Burgess and Niple, Inc. for Engineer Services for a study to be conducted for the Boaz Storm Water problem. Said contract 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 West Virginia Division of Criminal Justice Services Grant No. 09-JJP-263. Said request is in the amount of one thousand nine hundred dollars and zero cents (\$900.00) for the month of February, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; timesheets for Larry Johnson, Probation Officer; timesheets for Jason Hayner, PEACE Coordinator; timesheets for Amy Sims, Bonnie

Smith, Richard Stanley; Fran Allen and Harvey West; and the Monthly Project Director's Report have been submitted. Documentation pertaining to the Division of Criminal Justice Services 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 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 Monthly Progress Report in regard to the Homeland Security Grant Number 07-SHS-13. 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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of March, 2010. The Request for Reimbursement form, the Project Financial 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 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 Grant Progress Request for the month of March, 2010 in regard to the Homeland Security Grant Number 08-SHS-10. 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 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 Court Security Grant Number 08-CS-24. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the months of January, February and March, 2010. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Court Security 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 F10-HS-03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of March, 2010. The Request for Reimbursement form, the Project Financial 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, 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 F10-HS-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of March, 2010. The Request for Reimbursement form, the Project Financial 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.

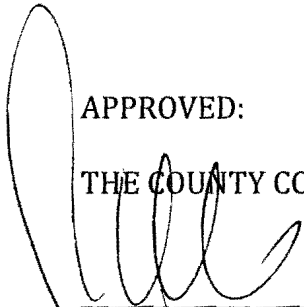
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission, to sign the Grant Reimbursement Request for the month of March, 2010 in regard to the Homeland Security Grant Number 07-LE-13. Said reimbursement request is in the amount of zero dollars and zero cents (\$0.00). In addition to the Request for Reimbursement form, the Project Financial report, the Sub-Grantee Progress Report 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 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 two thousand one hundred eighty-eight dollars and twenty-one cents (\$2,188.21) for the month of February, 2010. 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.

Having no further appointments, the County Commission adjourned.

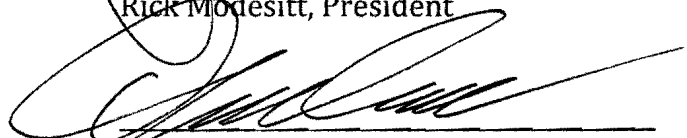
APPROVED:

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 12, 2010.

Wood County Commission Meeting  
Held April 12, 2010

Please Print

1.	DEIRDRE PRINCE	IRP Shelter/Amity
2.	Sheila McBride	IRP Amity
3.	Paul Thornton	Vienna, City
4.	CRAIG METZ	Vienna, City
5.	Adam Cooper	
6.	Rachel Pearce	Home Confinement
7.	Ricky J. Devore	Holding center
8.	DENNIE HIGGINS	Shuff Dept.
9.	Craig Richards	Burgess, N.Yk
10.	FRED RADER	MOVRC
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		