

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 15, 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 10:00 A.M., Jason Wharton addressed the County Commission regarding the contract with the Humane Society.

At 10:22 A.M., Art Oliver appeared before the County Commission to receive a Spirit of Wood County Award.

At 10:25 A.M., the County Commission met with Steve Nicely from the Wood County Convention and Visitors Bureau who presented a picture that matches the cover of their new tour book for Wood County. Several individuals who worked on the new tourism book addressed the County Commission.

Mr. Nicely also addressed an Innovative Programming Grant request from the West Central Soccer Association in the amount of \$5,000.00. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE the donation of five thousand dollars and zero cents (\$5,000.00) to the West Virginia Central Soccer Association for the 2010 WVSA Open Cup. Said donation will be paid out of the Innovative Programming Grant Fund of the County. An Order was prepared regarding this matter.

Mr. Nicely further added that they have been officially notified that the North American Youth Sports (NAYS) National Championship for youth basketball will be held in Parkersburg in July, 2010.

The 10:25 A.M. appointment to discuss the selection of land surveyor for the Justice Center was not discussed as there is an additional bid required.

At 11:00 A.M., the County Commission met with John Reed, Wood County Compliance Officer and Bill Brown, County Engineer, to discuss the Earl McDonald property and the Don Hohman trailer park. Mr. Reed will reschedule in two weeks once he determines ownership of the McDonald property. Mr. Hohman was present for the discussion on his property and Mr. Reed will be checking on his progress and report back to the County Commission.

At 11:45 A.M., the County Commission met with Keith Burdette from the Wood County Development Authority. Mr. Burdette provided an update of the recent developments they have been working on. After discussion, the County Commission signed a Resolution affirming the Authority as the lead economic developing organization representing the Wood County Commission. A copy of the Resolution is attached to these minutes and shall be made a part thereof.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE the donation of a River to Cross Book to the Volunteer Action Center for Faith Link. 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 eight hundred dollars and thirty-one

cents (\$5,800.31) of which the amount of one thousand seven hundred fifty-one dollars and thirty cents (\$1,751.30) represents reimbursement to Wood County for expenses incurred during the month of February, 2010, in regard to the Enforcing the Underage Drinking Laws Grant Number 09-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 167, bearing the date of March 18, 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 Enforcing the Underage Drinking Laws 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 eight hundred dollars and thirty-one cents (\$5,800.31) of which the amount of two thousand eight hundred forty-nine dollars and fifty-nine cents (\$2,849.59) represents reimbursement to Wood County for expenses incurred during the month of January, 2010, in regard to the Enforcing the Underage Drinking Laws Grant Number 09-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 144, bearing the date of February 11, 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 Enforcing the Underage Drinking Laws 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 eight hundred dollars and thirty-one cents (\$5,800.31) of which the amount of one thousand one hundred ninety-nine dollars and forty-two cents (\$1,199.42) represents reimbursement to Wood County for expenses incurred during the month of December, 2009, in regard to the Enforcing the Underage Drinking Laws Grant Number 09-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 70, bearing the date of January 28, 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 Enforcing the Underage Drinking Laws 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 twelve thousand four hundred forty-one dollars and thirty-one cents (\$12,441.31) of which six thousand four hundred forty-six dollars and fifty-five cents (\$6,464.55) represents reimbursement to Wood County for expenses incurred during the month of January, 2010, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 157 and bearing the date of March 4, 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 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 nine hundred thirty-two dollars and sixty-nine cents (\$3,932.69) which represents reimbursement to Wood County for expenses incurred during the month of February, 2010, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 167 and bearing the date of March 18, 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 Strategic Prevention Framework State Incentive 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 twelve thousand four hundred forty-one dollars and thirty-one cents (\$12,441.31) of which five thousand nine hundred seventy-six dollars and seventy-six cents (\$5,976.76) represents reimbursement to Wood County for expenses incurred during the month of February, 2010, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 160 and bearing the date of March 8, 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 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE the purchase of a road sign for THUNDER ROAD. Said sign was requested by Patsy Hardy. 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, announced that a vacancy exists on the Wood County Recreation Commission. Said vacancy is due to the fact that Roger Stout has submitted his resignation. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Stout's term will expire September 15, 2012. An Order was prepared regarding this matter.

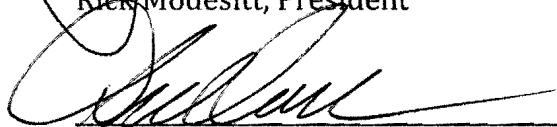
Having no further appointments, the County Commission adjourned.

APPROVED:

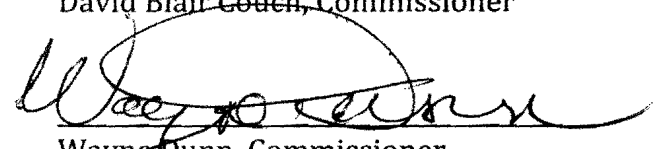
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen this meeting, please refer to CD labeled April 15, 2010.

Wood County Commission Meeting
Held April 15, 2010

Please Print

1.	STEVE NICAY
2.	DON HOFFMAN
3.	Eugene McPherson
4.	Bill Brown
5.	Guy Lowther
6.	Steve McPherson
7.	BOB NEWELL
8.	Keith Burdett
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	

APRIL 15, 2010

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION



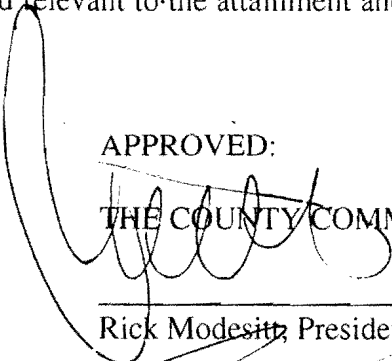
A RESOLUTION AFFIRMING THE WOOD COUNTY DEVELOPMENT AUTHORITY AS THE LEAD ECONOMIC DEVELOPING ORGANIZATION REPRESENTING THE WOOD COUNTY COMMISSION.

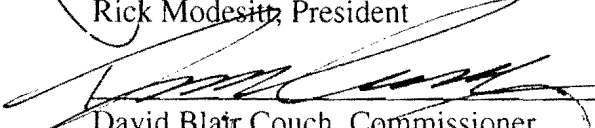
IT IS HEREBY RESOLVED, that the County Commission of Wood County, after review and deliberation, does affirm its interest in participating actively in the Local Economic Development Grant Program as sponsored and implemented by the West Virginia Development Office.

IT IS FURTHER RESOLVED, that the Commission assign to the Wood County Development Authority the responsibility for the pursuit of certification and the preparation of any documentation considered relevant to the attainment and retention of this worthy and valued community status.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Rick Modesitt, President


David Blair Couch, Commissioner


Wayne Dunn, Commissioner

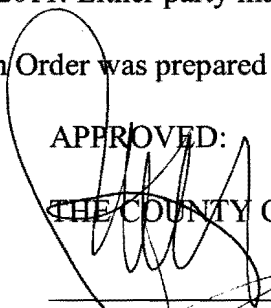
IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

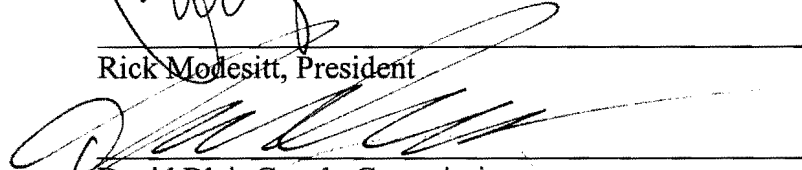
IN RE: ADDENDUM TO MINUTES OF APRIL 15, 2010

On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, entered into an Agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. The said Agreement states that the Humane Society of Parkersburg, Inc. is to provide housing, feeding, medication and disposition of stray and unwanted dogs and cats in Wood County, outside the municipalities of Parkersburg, Vienna and Williamstown. For this service, the County Commission agrees to pay the Society the sum of eleven thousand forty-seven dollars and ninety-two cents (\$11,047.92) per month; PROVIDED monies are available in the Dog Fund created in accordance with Chapter 19, Article 10, Section 10 of the West Virginia Code 1931, as amended. If additional expenses are incurred by the Humane Society in the disposition of dead animal bodies or additional expenses incurred as a result of any court proceedings, the County Commission will take under consideration said expenses on an individual basis upon notification to them of such expenses by the Humane Society. This Agreement will be in effect beginning July 1, 2010 and continuing through June 30, 2011. Either party may terminate this Agreement upon thirty (30) days written notification. An Order was prepared regarding this matter.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Rick Modesitt, President


David Blair Couch, Commissioner


Wayne Dunn, Commissioner