

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 19, 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 10:25 A.M., the County Commission tabled the selection of land surveyor for Justice Center until 11:00 A.M.

At 10:30 A.M., Edwin Seymour from the North Parkersburg Kiwanis Club to discuss the church's organization called "Report on Volunteers".

At 10:45 A.M., the County Commission signed a Resolution for Volunteer Recognition Week.

At 11:00 A.M., the County Commission met with Adam Krason, from ZMM Inc., who provided an update on the Justice Center. The selection of land surveyor was postponed.

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 Parks and Recreation Commission Public Utility Board. Said vacancy is due to the fact that the terms of Dale Tawney and Joe Fetty will expire on May 1, 2010. Said vacancies are 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. The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by

Rick Modesitt, placed Dale Tawney in nomination for reappointment. 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, placed Dennis Cain in nomination to fill a vacancy on the Wood County Planning Commission. Said vacancy is due to the fact that Bob Goff can no longer serve on said Commission due to family health issues. 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. Goff's term would have expired December 31, 2012. 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 a Request for a Supplementary Award in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. 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 Request for Reimbursement in the amount of two thousand seven hundred eighty-nine dollars and twenty-four cents (\$2,789.24) was requested for the month of February, 2010 for the Stop Violence Against Women Grant

Number 08-VAW-013. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Wood County Sheriff's Department and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-2011. The Request for Reimbursement is in the amount of nine hundred fifty dollars and twenty-four cents (\$950.24) for the month of March, 2010. The Request for Reimbursement from the Program Activity Report, the time sheets for the Wood County Sheriff's 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.


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 19, 2010

Please Print

1.	Edwin D. Seymour
2.	Brett A. Lemley
3.	Sue PATALANO
4.	Sammy Burdette
5.	Stephanie Detrio - CASA
6.	Jodi Smith - WVU ES
7.	Wendy Tuck - VAC.
8.	Maj. Vernon Dally - The Salvation Army
9.	Yichie Marshall WCRC
10.	ADAM R. KRAWON - ZMM
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