

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 22, 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 from April 8, 12 and 15, 2010.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Qinoco Pet Inc. - Harris District (2009); Alice Ogden - Walker District (2009); W. Lynn Fuller - Parkersburg City District (2009); City of Parkersburg - Parkersburg City (2009); Michael Staats - Tygart District (2009); United Properties LLC - Parkersburg City District (2009); Joan A. Wilfong - Clay District (2009) and Frederica DeMore - Parkersburg City District (2009).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for David D. Bailey - Union District (2008); Harold E. McNemar - Parkersburg City District (2009); Mary Sue Broadwater - Vienna District (2009); Kimberly J. Ezell - Parkersburg City District (2009) Patricia L. Ward - Tygart District (2009); Oba Eugene Hoschar - Lubeck District (2009); Lucretia A. Welch - Parkersburg City District (2009); Dennis W. Sutton - Williams District (2009); Mary K. Welch - Williamstown District (2007); Patrick B.

Mitchell – Parkersburg City District (2008); Randy J. Kiger – Parkersburg City District (2009); GMAC – Vienna District (2009); William F. and Joan Copen, Sr. – Parkersburg City District (2005, 2006, 2007); Sean K. Simmons – Parkersburg City District (2009); Jack and Amber Evans – Vienna District (2008); David Matthew Fulmer – Parkersburg City District (2009); Carol A. Alkire – Parkersburg City District (2009); GMAC – Lubeck District (2009); Jaime Harding – Williams District (2009); Chris G. Bailey – Vienna District (2009); Cleo Hopkins – Slate District (2009); Melissa Cade – Parkersburg City District (2009); Billy Christy – Vienna District (2008 & 2009); Emily E. Shelene – Vienna District (2009); Jonathan Johnson – Lubeck District (2009) and David Cox – Parkersburg District (2009).

At 10:30 A.M., the County Commission held a hearing in regard to the Clenden Phillips estate. Gary Phillips asked that the Executrix be removed. After testimony, the County Commission, upon a motion duly made, seconded and passed, removed Helen Phillips as Executrix D.B.N and appointed Gary Phillips as Executor DBN. Information in regard to this estate is on file in the Probate Office.

At 10:45 A.M., the County Commission met with John Reed, Wood County Solid Waste Authority, to present “Citizens of the Year” awards for 2009 to Steve Taylor and for 2010 to Wayne Dunn.

At 11:00 A.M., Dave Barton from the Shenandoah Valley Group addressed the Commission regarding Other Post Employment Benefits (OPEB). Wood County Clerk Jamie Six; Assistant Clerk Mark Rhodes; Wood County Assessor Rich Shaffer and Mark Schwendemann from Schwendemann Insurance and a representative from the Mid-Ohio Valley Health Department were in attendance.

At 11:45 A.M. the County Commission met with T.R. Smith from the Wood County Sheriff's Office to tell them they are in an emergency situation with the transport van they are using to take prisoners to the regional jail. The Commission agreed to move the issue to Monday's agenda. The Commission and Mr. Smith agreed to move the issue to Monday's agenda.

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 Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-37. Said Request for Reimbursement is in the amount of two thousand nine hundred eighteen dollars and eighteen cents (\$2,918.18) for the month of March, 2010. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; time sheet for Mike Deem, Wood County Sheriff's Deputy who is the Prevention Resource Officer; the Prevention Resource Officer Progress Report are being submitted. Pertinent documentation pertaining to the aforementioned 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-03-154. The Request for Reimbursement is in the amount of ten thousand seven hundred thirty-six dollars and

fifty-seven cents (\$10,736.57) for the month of March, 2010. The Request for Reimbursement from the Program Activity Report, the time sheets for the Jackson County Sheriff's Department, the West Union Police Department, the Ritchie County Sheriff's Department, the Spencer Police Department, the Parkersburg Police Department, the Roane County Sheriff's Department, the Vienna Police Department, the Ripley Police Department, the Wirt County Sheriff's Department, the Wood County Sheriff's Department, the Pennsboro Police Department, the Doddridge 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.

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 the bid opening for a new HVAC system for the Holmes R. Shaver Annex scheduled for Monday, May 2, 2010 at 11:00 a.m. to be tabled and rescheduled for Thursday, May 20, 2010 at 11:00 a.m. Said movement of the bid opening is contingent on not receiving a disapproval from the United States Department of Energy, who is providing the grant funding for the project. Bidders for the project are limited to those who attended a mandatory pre-bid meeting on Tuesday, April 20, 2010 at 10:00 a.m. 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 two hundred sixty-six dollars and fifty-seven cents (\$266.57) which represents reimbursement to Wood County for expenses incurred during the month of February, 2010, in regard to the Strategic Prevention Framework

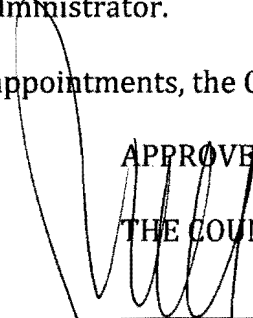
State Incentive Grant Number 09-VAWR-11. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 174 and bearing the date of March 29, 2010 at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED 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 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, the Grant Extension Letter for the United States Department of Energy Grant Program. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

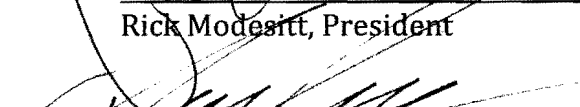
Having no further appointments, the County Commission adjourned.

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 22, 2010.

Wood County Commission Meeting
Held April 22, 2010

Please Print

1.	Gary R. Phillips
2.	Michael A. Taylor
3.	John Reed
4.	Steve Taylor
5.	DAVID BARNER
6.	DENNIS HAYES
7.	T.R. SMITH
8.	S.A. STEPHENS
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