

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 26, 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., Sheriff Jeff Sandy discussed his need to hire a replacement officer for the Home Confinement Department. He stated his budget will fall short. Since it is a reimbursement account, the County Commission agreed to the hire.

At 10:03 A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch seconded by Wayne Dunn and made unanimous by Rick Modesitt, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said David Blair Couch, one of the Commissioners, Rick Modesitt, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, County Administrator, and Jeff Sandy, Wood County Sheriff. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (2). The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:07 o'clock A.M. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing in regard to the Donald Rhyne estate. Darrin Rhyne and George Chandler, Attorney for Darrin Rhyne were

present. After testimony, the County Commission Ordered that claims be disallowed. Information in regard to this estate is on file in the Probate Office.

At 10:45 A.M., the County Commission met with Fred Rader and Tim Meeks from the Mid-Ohio Valley Regional Council to update them on the Claywood Park Public Service District Riser Ridge Water Extension Project. They asked the County Commission to approve an amendment to the administration fee agreement. After discussion, 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 ORDER the EXECUTION of Addendum Number One (#1) for Administrative Services Increasing the compensation for the Mid-Ohio Valley Regional Council for Small Cities Block Grant (SCBG) Funding for the Claywood Park Public Service District – Riser Ridge/Laurel Fork Water Extension Project. An Order was prepared regarding this matter.

At 11:00 A.M., Delegates Tom Azinger and Dan Poling presented a Governor's Community Participation Grant Award to Mountwood Park in the amount of \$4,000.00 to be used towards the purchase of a generator for the park.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Lewis Mitchell, to name a road LUCILLE 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 LUCILLE LANE is located at the end of Mitchells Lane, across from Mr. Mitchell's residence, 459 Mitchells Lane behind the barn, in Lubeck District, Tax Map 170, Parcel 000H. The request by Lewis Mitchell 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 Lewis Mitchell, 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 Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, does hereby ORDER that the aforementioned road be named LUCILLE LANE. The County Commission does further ORDER that a copy of the ORDER that was prepared regarding this matter, 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.

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-VAWR-11. Said request is in the amount of one thousand two hundred thirty dollars and twenty-seven cents (\$1,230.27) for the month of March, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; time sheets for the Parkersburg Police Department; 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 was in receipt of a check from the State of West Virginia in the amount of sixteen thousand seven hundred thirty-six dollars and seventy cents (\$16,736.70), of which the amount of two thousand two hundred sixty-seven dollars and sixty cents (\$2,267.60) represents reimbursement to Wood County for expenses incurred during the month of December, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-55. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 150 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 WVDCJS Victims of Crime Advocate 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 sixteen thousand seven hundred thirty-six dollars and seventy cents (\$16,736.70), of which the amount of two thousand six hundred twenty-four dollars and fifty-six cents (\$2,624.56) represents reimbursement to Wood County for expenses incurred during the month of November, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-55. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 130 and bearing the date of January 25, 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 WVDCJS Victims of Crime Advocate 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 sixteen thousand seven hundred thirty-six dollars and seventy cents (\$16,736.70), of which the amount of two thousand one hundred thirteen dollars and seventy-four cents (\$2,113.74) represents reimbursement to Wood County for expenses incurred during the month of December, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-55. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 130 and bearing the date of January 25, 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 WVDCJS Victims of Crime Advocate 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 sixteen thousand seven hundred thirty-six dollars and seventy cents (\$16,736.70) of which one thousand seven hundred forty-seven dollars and eighty-four cents (\$1,747.84) represents reimbursement to Wood County for expenses incurred during the month of February, 2010, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-37. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 159 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 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 eleven thousand eighteen dollars and forty-nine cents (\$11,018.49) of which four thousand eight hundred seventy-seven dollars and twenty-seven cents (\$4,877.2) 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-03-154. 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 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 sixteen thousand seven hundred thirty-six dollars and seventy-six cents (\$16,736.70) of which nine hundred fifty-four dollars and eighty-nine cents (\$954.89) represents reimbursement to Wood County for expenses incurred during the month of November, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-55. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 130

and bearing the date of January 25, 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 WVDCJS Victims of Crime Advocate 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 one thousand eight hundred twenty-two dollars and ten cents (\$1,822.10) 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 08-VAW-013. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 168 and bearing the date of March 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 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 sixteen thousand seven hundred thirty-six dollars and seventy cents (\$16,736.70) of which seven thousand twenty-eight dollars and seven cents (\$7,028.07) represents reimbursement to Wood County for expenses incurred during the month of January, 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 150 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 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 eleven thousand eighteen dollars and forty-nine cents (\$11,018.49) of which six thousand one hundred forty-one dollars and twenty-two cents (\$6,141.22) 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-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 169 and bearing the date of March 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

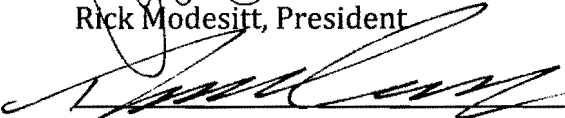
Having no further appointments, the County Commission adjourned.

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 26, 2010.

Wood County Commission Meeting
Held April 26, 2010

Please Print

1.	George Chandler / Darin Ryan
2.	Tim Meeks / Fred Rader MOVRC
3.	Tom Aringer Delegate
4.	Dan Poling Delegate
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	