

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 5, 2010

PRESENT: DAVID BLAIR COUCH, PRESIDENT
RICK MODESITT, COMMISSIONER

ABSENT: WAYNE DUNN, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County 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 Rick Modesitt and passed, approved minutes of June 14, 17, 24, 28 and July 1, 8, 12, 15, 2010.

At 10:37 A.M., the County Commission met with Judy Stephens from the Juvenile Probation Department to discuss underage youths working for the County.

The County Commission of Wood County upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE Jason Wharton, in his official capacity as County Prosecutor and on behalf of the County Commission, to EXECUTE, a response letter to the United States General Services Administration regarding a lease settlement for the Hintgen Building. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 4237 pertaining to real property, found in Order Book 69, at Page 227 and bearing the date of May 3, 2010, be voided due to the fact it was done incorrectly. The original Application was signed by the County Commission on June 17, 2010. Said Erroneous Assessment Application is in the name of Park Center LLC and is for property located in Parkersburg City District. 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 sixty dollars and forty-six cents (\$1,860.46) which represents reimbursement to Wood County for expenses incurred during the month of May, 2010 in regard to the Stop Violence Against Women Grant Number 08-VAW-013. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 225, bearing the date of June 14, 2010, at which time David Blair Couch, 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 Stop Violence Against Women 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 two thousand one hundred dollars and zero cents (\$2,100.00) which represents reimbursement to Wood County for expenses incurred during the month of May, 2010, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 09-JJP-263. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 225 and bearing the date of June 14, 2010 at which time David Blair Couch, 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 West Virginia Juvenile Justice and Delinquency is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

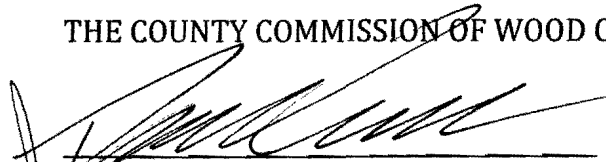
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of forty one thousand one hundred dollars and zero cents (\$41,100.00) which represents reimbursement to Wood County for expenses incurred during the month of June, 2010, in

regard to the Homeland Security Grant Number 07-LE-13. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 241 and bearing the date of July 8, 2010, at which time David Blair Couch, 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 Homeland Security Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

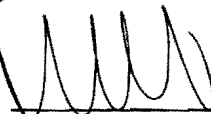
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled August 5, 2010.

Wood County Commission Meeting
Held August 5, 2010

Please Print

1.	Jason Wharton
2.	Gudy Stephens.
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