

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 9, 2010

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER
RICK MODESITT, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:23 A.M., Diana Garrett and Mark Rhodes from the Wood County Clerk's Office met with the Commission to discuss precinct changes and procedures for the upcoming special primary election for the late Senator Robert C. Byrd's senatorial seat.

At 10:35 A.M., Jeff Williams and Jana Singer from the Wood County Day Report Center met with the Commission to discuss several issues regarding the Center. 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 David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, a Lease Agreement for a location in Spencer, West Virginia to house a remote location of the Wood County Day Report Center. An Order was prepared regarding this matter.

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 APPROVE a budget revision for the Wood County Day Report Center for fiscal year 2010/2011 as proposed by Jeff

Williams, Director of the Wood County Day Report Center. An Order was prepared regarding this matter.

At 11:08 A.M., the County Commission met with Bob Leach from the Mid-Ohio Valley Regional Council, who presented an environmental review on the Claywood Park Public Service District Riser Ridge Project. 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 David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, an Environmental Review for The Claywood Park Public Service District Riser Ridge Project. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE the advertising of a Request for QUALIFICATION for a Fundamental Leadership in Energy and Environmental/Design (LEED) Certification for the Wood County Justice Center. 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. 4334 pertaining to real property, found in Order Book 69, at Page 255 and bearing the date of July 22, 2010, be voided due to the fact it was incorrect. Said Erroneous Assessment Application is in the name of Ronnie P. Fleming and is for personal property located in Clay District. A new Erroneous Assessment Application will be prepared by the Assessor's Office. 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 Mid-Ohio Valley Regional Airport Authority. Said vacancy is due to the fact that Charles (Chad) Mildren 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. Mildren's term would have expired September 24, 2011. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, appointed Tom Joyce to the Wood County Local Emergency Planning Committee upon the recommendation of Doug Hess, Chairman. Said appointment 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. The term for Mr. Joyce will expire December 31, 2012. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, appointed Tom Joyce to the Wood County E-911 Advisory Board. Said appointment 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. The term for Mr. Joyce will expire April 30, 2013. An Order was prepared regarding this matter.

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

APPROVED:

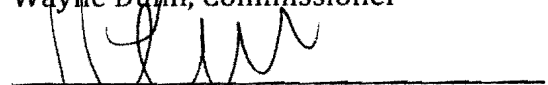
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled August 9, 2010.

Wood County Commission Meeting
Held August 9, 2010

Please Print

| | |
|-----|---------------|
| 1. | Jana Singer |
| 2. | Jeff Williams |
| 3. | BOB LEACH |
| 4. | |
| 5. | |
| 6. | |
| 7. | |
| 8. | |
| 9. | |
| 10. | |
| 11. | |
| 12. | |
| 13. | |
| 14. | |
| 15. | |
| 16. | |
| 17. | |
| 18. | |
| 19. | |
| 20. | |