

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 12, 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 10:25 A.M., the County Commission discussed the Wood County Energy Savings Project. 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 the engineering firm of Pickering Associates, Inc, Parkersburg, West Virginia to be the preferred firm for the Wood County Energy Savings Project. The County Administrator was authorized to negotiate prices with the firm. An Order was prepared regarding this matter.

At 10:33 A.M., representatives from the Wood County Master Gardeners met with the Commission to discuss the 2011 International Master Gardener Conference to be held in Charleston, West Virginia. The County Commission advised them to fill out an Innovative Grant Program application.

At 11:02 A.M., the County Commission held a hearing in regard to the Richard Snodgrass estate. Virginia Snodgrass requested that claims be disallowed. After testimony,

the County Commission, upon a motion duly made, seconded and passed, disallowed a claim. Information in regard to this hearing is on file in the Probate Office.

At 11:18 A.M., the County Commission met with Kelly Shook to sign a contracted employee contract. Allison Bennett was also present to sign her contract that is grant funded.

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 Contractual Agreement for the West Virginia Prevention Resource Network-Strategic Prevention Framework – State’s Incentive Grant Program (SPF-SIG). Said Agreement is for Kelly C. Shook to Contract for said grant as Project Coordinator. Said Agreement is effective July 1, 2010 through June 30, 2011. Compensation will be provided from the Wood County General Fund. 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 AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE A Contractual Agreement for the West Virginia Prevention Resource Network-Strategic Prevention Framework – State’s Incentive Grant Program (SPF-SIG). Said Agreement is for Allison Bennett to Contract for said grant as Community Mobilizer. Said Agreement is effective July 1, 2010 through June 30, 2011. An Order was prepared regarding this matter.

At 11:33 A.M., Jim Cox from the Lubeck Public Service District met with the Commission to discuss a self-help project in the Pleasant Hill area. 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 give APPROVAL to the allocation of three thousand dollars and zero cents (\$3,000.00) toward the extension of a water line in a self-help water project for residents of the Pleasant Hill area that will be completed by Lubeck Public Service District. The allocation of funds will be based on the amount of five hundred dollars and zero cents (\$500.00) per household signed up for said project. An additional five (5) homes may be added to the project and are also approved for said funding in addition to the initial six (6) households. An Order was prepared regarding this matter.

At 11:46 A.M., the County Commission met with Terry Moore, director of the Mid-Ohio Valley Regional Airport. Mr. Moore discussed a potential grant. 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 the Mid-Ohio Valley Regional Airport to utilize Capitol Link, Inc., to apply for a grant for the airport. The Commission further agreed to pay all applicable grant expenses out of the Wood County General Fund Budget Lottery line item. 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 AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, a Revised Resolution for the Enforcing the Underage Drinking Laws grant number 09-EUD-127. Said grant is through the West Virginia Division of Criminal Justice Services. The aforementioned Grant 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 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 Revised Resolution for the Enforcing the Underage Drinking Laws grant number 10-EUD-011. Said grant is through the West Virginia Division of Criminal Justice Services. The aforementioned Grant 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 passed, did hereby AUTHORIZE David Blair Couch, 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-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of July, 2010. The Request for Reimbursement form, the Project Financial Report 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 was in receipt of a check from the State of West Virginia in the amount of fifty-five thousand four hundred thirty-eight dollars and fifty-two cents (\$55,438.52) of which five thousand eight hundred seventy-four dollars and forty-

one cents (\$5,874.41) represents reimbursement to Wood County for expenses incurred during the month of June, 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 246 and bearing the date of July 12, 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 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 fifty-five thousand four hundred thirty-eight dollars and fifty-two cents (\$55,438.52) of which five thousand one hundred sixty-seven dollars and three cents (\$5,167.03) represents reimbursement to Wood County for expenses incurred during the month of June, 2010, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 245 and bearing the date of July 12, 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 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 fifty-five thousand four hundred thirty-eight dollars and fifty-two cents (\$55,438.52) of which thirteen thousand seven hundred ninety-three dollars and seventy-

seven cents (\$13,793.77) represents reimbursement to Wood County for expenses incurred during the month of May, 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 244 and bearing the date of July 12, 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 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 fifty-five thousand four hundred thirty-eight dollars and fifty-two cents (\$55,438.52) of which one thousand three hundred sixty-nine dollars and fifty-eight cents (\$1,369.58) represents reimbursement to Wood County for expenses incurred during the month of May, 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 244 and bearing the date of July 12, 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 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 fifty-five thousand four hundred thirty-eight dollars and fifty-two cents (\$55,438.52) of which seven hundred forty-six dollars and fifteen cents (\$746.15)

seven cents (\$13,793.77) represents reimbursement to Wood County for expenses incurred during the month of May, 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 244 and bearing the date of July 12, 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 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 fifty-five thousand four hundred thirty-eight dollars and fifty-two cents (\$55,438.52) of which one thousand three hundred sixty-nine dollars and fifty-eight cents (\$1,369.58) represents reimbursement to Wood County for expenses incurred during the month of May, 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 244 and bearing the date of July 12, 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 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 fifty-five thousand four hundred thirty-eight dollars and fifty-two cents (\$55,438.52) of which seven hundred forty-six dollars and fifteen cents (\$746.15)

represents reimbursement to Wood County for expenses incurred during the month of June, 2010, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 251 and bearing the date of July 19, 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 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 fifty-five thousand four hundred thirty-eight dollars and fifty-two cents (\$55,438.52) of which twenty-eight thousand four hundred eighty-seven dollars and fifty-eight cents (\$28,487.58) represents reimbursement to Wood County for expenses incurred during the month of June, 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 252 and bearing the date of July 19, 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 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 eight hundred six dollars and seventy-cents (\$806.70) which represents reimbursement to Wood County for expenses incurred during the month of June,

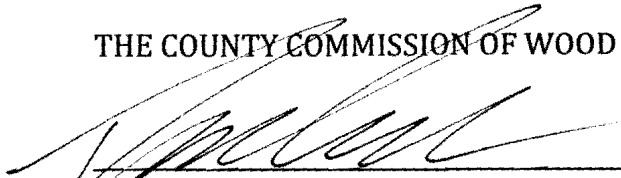


2010, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-37. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 243 and bearing the date of July 8, 2010 at which time David Blair Couch, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Strategic Prevention Framework State Incentive 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



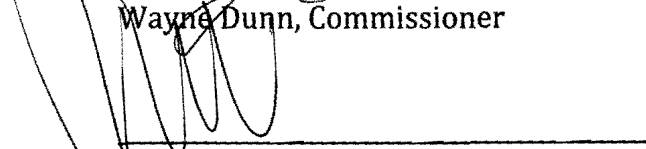
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David Blair Couch, President



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Wayne Dunn, Commissioner



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Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled August 12, 2010.

Wood County Commission Meeting  
Held August 12, 2010

Please Print

1.	Cecelia Brown
2.	JANE LUNDBLAD
3.	Kim Van Rijn
4.	Linda Hopkins
5.	Virginia Snodgrass
6.	Abigail Bonnett
7.	Kelly Shook
8.	JAMES M. COX
9.	Candlyn Benez
10.	Terry Moore
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