

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 23, 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 9:37 A.M., Jason Wharton, Wood County Prosecuting Attorney, met with the County Commission to discuss an offer from the GSA for a buyout proposal for their lease on the Hintgen Building of one million dollars. 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 a settlement figure of one million dollars and zero cents (\$1,000,000.00) for the severance of the lease from the United States General Services Administration (GSA) on the Hintgen Building. An Order was prepared regarding this matter.

Mr. Wharton then asked the Commission to allow his office to obtain an In-Synch software for his office. 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 purchase of a license for In-Synch report management software currently being utilized by all Wood County Law Enforcement Agencies. Said license is at an initial cost of two thousand six hundred sixty-seven dollars and zero cents (\$2,667.00), with an annual recurring cost of five hundred ninety-seven dollars and zero cents (\$597.00) per year

beginning in the second year. Said expenditure will be remitted out of the Wood County General Fund Lottery line item. 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 David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Request for Reimbursement and applicable forms for the 2009/2010 West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 09-EUD-125. Said Request for Reimbursement is in the amount of eight hundred dollars and zero cents (\$800.00) for the month of June, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; the Time Sheets for Kelly Shook, SOBER Program Coordinator and Allison Bennett, SOBER Community Mobilizer Director; the Monthly Project Director's Report; the Monthly Supervisor's Report; the Demographic Report and the Agreements with Kelly Shook and Allison Bennett are being submitted. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 David Blair Couch seconded by Rick Modesitt and made unanimous by Wayne Dunn, did hereby APPROVE a donation of five thousand dollars and zero cents (\$5,000.00) in funding for Parkersburg South High School for repairs to the sprinkler system in the Erickson Sports Complex. Said expenditure will be paid out of the Wood County General Fund lottery line item. 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 six hundred sixty-four dollars and seventy-eight cents (\$1,664.78) of which five hundred nine dollars and ten cents (\$509.10) represents reimbursement to Wood County for expenses incurred during the month of May, 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 242 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand six hundred sixty-four dollars and seventy-eight cents (\$1,664.78) of which one thousand one hundred fifty-five dollars and sixty-eight cents (\$1,155.68) represents reimbursement to Wood County for expenses incurred during the month of June, 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 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 Strategic Prevention Framework State Incentive

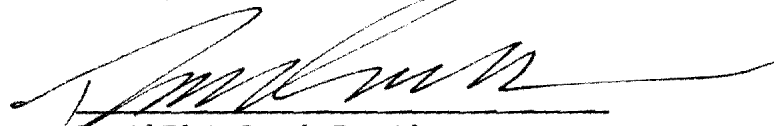
Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and made unanimous by David Blair Couch, appointed the following to the Wood County Local Emergency Planning Committee upon the recommendation of Doug Hess, Chairman: Jennifer Pressley - Community and Todd Wines, Red Cross (taking place of Julie Robertson). Said appointments are 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 Ms. Pressley will expire December 31, 2012 and Mr. Wines' term will expire December 31, 2010. An Order was prepared regarding this matter.

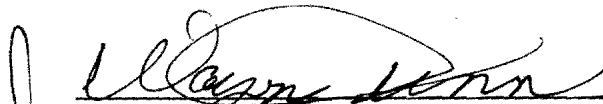
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 23, 2010.

Wood County Commission Meeting
Held August 23, 2010

Please Print

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