

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 30, 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.

The County Commission, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, approved minutes of August 12 and 16, 2010.

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 a Continuance for an appeal hearing for a flood plain issue. Said hearing was scheduled for 10:30 A.M. on this day in Room 203 of the Wood County Courthouse. Said request was made by Timothy J. LaFon, attorney representing Meadowbrook Acres Mobile Home Park and Tomar Rentals, for continuance due to a scheduling conflict. Said Hearing was rescheduled for September 9, 2010 at 10:00 A.M. in Room 203 of the Wood County Courthouse. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Attorney Dave Palmer to discuss a Maintenance Association. After discussion, the County Commission of Wood County was in receipt of a Petition to establish a maintenance association for Heritage Pointe Subdivision

(formerly Coram Park Subdivision) in accordance with the provisions of West Virginia Code 7-12-A3(a). It appearing that the Petition contains all of the required information and is otherwise in proper form, it is hereby ORDERED, upon a motion made by Rick Modesitt, seconded by Wayne Dunn, and made unanimous by David Blair Couch, that said Petition be filed and that a hearing be held thereon before the Commission on the 23rd day of September, 2010 at 11:00 A.M. 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 the purchase of a road sign for LOCKKEEPER LANE. Said sign was requested by Susan Hill, 30 Lockkeeper Lane, Walker, WV. 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 sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-JJP-263. Said request is in the amount of one thousand six hundred fifty dollars and zero cents (\$1,650.00) for the month of July, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; timesheets for Larry Johnson, Probation Officer; timesheets for Jason Hayner, PEACE Coordinator; timesheets for Amy Sims, Bonnie Smith, Richard Stanley; Fran Allen and Harvey West; 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, 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 sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-JJP-263. Said request is in the amount of three thousand dollars and zero cents (\$3,000.00) for the month of June, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; timesheets for Larry Johnson, Probation Officer; timesheets for Jason Hayner, PEACE Coordinator; timesheets for Amy Sims, Bonnie Smith, Richard Stanley; Fran Allen and Harvey West; 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.

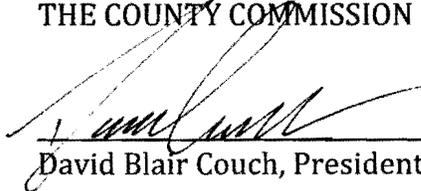
The County Commission of Wood County upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Grant Agreement for United States Department of Justice, Justice Assistance Grant Program (JAG) Number 2010-DJ-BX-1083. Said Grant Application is in the amount of thirty-six thousand three hundred fifteen dollars and zero cents (\$36,315.00).

The aforementioned Grant Agreement 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.

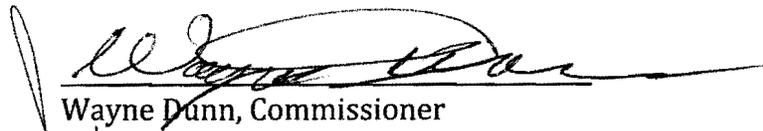
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

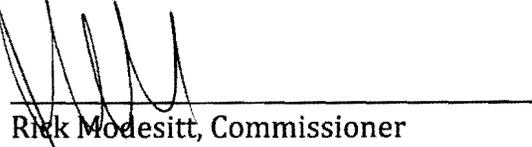
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled August 30, 2010.

Wood County Commission Meeting
Held August 30, 2010

Please Print

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| 1. Jeremiah N Rockhold |
| 2. David G. Palmer |
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