

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA  
#1 COURT SQUARE SUITE 203  
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 23, 2010

PRESENT: DAVID BLAIR COUCH, PRESIDENT (BY PHONE)  
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.

**Agenda and Discussion Items:**

At 10:00 A.M., Jeff Williams, Director of the Wood County Day Report Center, met with the County Commission to ask that they sign an assumption of liability letter. After discussion, the County Commission Executed a Liability Assumption Letter for the West Virginia Drug Testing Labs, Inc. (Order M/1263)

At 10:30 A.M., the County Commission held a hearing in regard to the Chris Cole estate. Erina Cole, Administratrix was present and asked for a claim to be disallowed. After testimony, the County Commission Ordered that said claim be disallowed. Information in regard to this hearing is on file in the Probate Office.

At 11:00 A.M., the County Commission held a hearing in regard to the Clennard S. McCune, Jr. estate. After discussion, this estate was continued until January 10, 2011 at 10:30 A.M. Also, the County Commission Ordered that the estate be sent to Jason Wharton, Prosecuting Attorney for review. Information in regard to this hearing is on file in the Probate Office.

At 11:30 A.M., Craig Richards and Stan Johnson from the Burgess and Niple Engineering firm met with the County Commission to discuss their recent study of the Boaz Storm Water Project. The

County Commission Authorized them to contact the WV DEP and Capitol Link as possible funding sources for the recent study. (Order M/1261)

At 12:05 P.M., Dave Ashley from the Parkersburg/Wood County Visitors and Convention Bureau and Joe Crislip from the Elite Sports Center met with the County Commission and requested funds from the Innovative Programming Grant Fund. After discussion, the County Commission approved a donation of \$2,500.00 from the lottery line item and \$2,500.00 out of the Innovative Programming Grant Fund. (Orders M/1259 and M/1260)

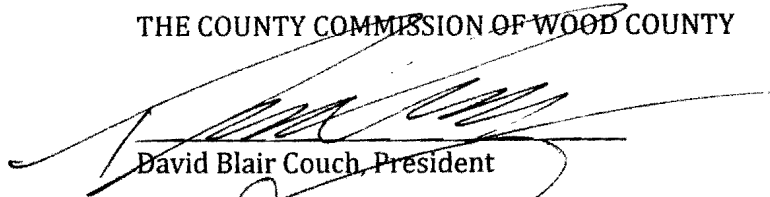
**Orders Approved and Attached to these minutes:**

Order M/1259, M/1260, M/1261, M/1262, M/1263 and M/1264.

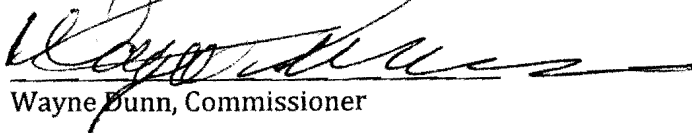
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner

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Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled December 23, 2010.

Wood County Commission Meeting  
Held December 23, 2010

Please Print

1.	Jeff Williams / DRC
2.	KERI DUNN PA
3.	CHARLES PICKERING, PE, PA
4.	Erina J. Waldron Cole
5.	JAMES HUBLICK PCS.
6.	Dwaine Wackerley
7.	PAUL Foster
8.	FRED RADER
9.	CRAIG RICHARDS - BEN
10.	Stan Johnson - BEN
11.	DAVE Ashby
12.	JOE CRISLIP
13.	
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