

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 8, 2010

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

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

The 10:30 A.M. Robert Hysell estate hearing was cancelled.

At 10:45 A.M., the County Commission met with Jamie Six, County Clerk in regard to changing voting precinct 40A. After discussion, the County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE a location change for voting precinct 40A. Said precinct will be located in the Stott's building on the Campus of Ohio Valley University.

At 10:48 A.M., the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby APPOINT one set of Emergency Absentee Voting Commissioners for the Primary Election to be held on May 11, 2010. Upon the recommendation of Wood County Clerk, Jamie Six, Kay Williams, Republican, and Patty Jo Thompson, Democrat, were appointed to serve. An Order was prepared regarding this matter.

At 10:50 A.M., the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby APPROVE the Precinct Election Boards to consist of two (2) democratic workers and

three (3) republican workers Said Election Boards are for the 2010 Primary Election. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Toni Tiano, grant consultant; Ed Hupp, Emergency Management Director; Sheriff Jeff Sandy; T.R. Smith from the Sheriff's Office and Kelly Shook from the Juvenile Probation Office to discuss grant applications.

After discussion, the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Application for a Homeland Security Grant the fiscal year 2009/2010 with the West Virginia Department of Military Affairs and Public Safety. Said Grant Application is in the amount of three hundred fourteen thousand one hundred eighty dollars and zero cents (\$314,180.00). 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 Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Application for a Homeland Security Grant the fiscal year 2009/2010 with the West Virginia Department of Military Affairs and Public Safety. Said Grant Application is in the amount of thirty-seven thousand dollars and zero cents (\$37,000.00). 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 Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Application for a Recreational Trails Grant the fiscal year 2009/2010 with the West Virginia Department of Highways. Said Grant Application is in the amount of seventy-eight thousand six hundred twenty-eight dollars and zero cents (\$78,628.00). 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.

At 11:27 A.M., the County Commission received an update on the last year's West Virginia Honey Festival from Tom Riddle.

At 11:37 A.M., the County Commission discussed the short listing of engineering firms for the Boaz Storm Water Project. Score sheets prepared by the Commission were turned over to Fred Rader from the Mid-Ohio Valley Regional Council. They will compile the score sheets and report back to the Commission on Thursday.

At 11:40 A.M., the County Commission met with Mark Schwendeman and Angie Lawrence from the Schwendeman Insurance Agency to discuss the proposed renewal of the County medical insurance program.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE


Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Grant Reimbursement Request for the month of January, 2010 in regard to the Homeland Security Grant Number 07-SHS-13. Said request is in the amount of three thousand eight hundred twenty dollars and zero cents (\$3,820.00). In addition to the Request for Reimbursement, The Project Financial Report, The Sub-Grantee Progress Report, copies of applicable invoices, and a copy of the budget payment report are attached. Documentation pertaining to the Homeland Security 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Grant Reimbursement Request for the month of January, 2010 in regard to the Homeland Security Grant Number 08-SHS-10. Said request is in the amount of five thousand four hundred eighty-five dollars and zero cents (\$5,485.00). In addition to the Request for Reimbursement, The Project Financial Report, The Sub-Grantee Progress Report, a copy of an applicable invoice, copy of the budgetary report, and the Equipment Listing are attached. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

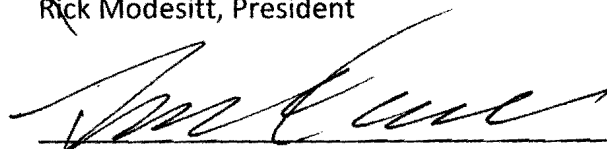
Having no further appointments or walk-ins, the County Commission adjourned at 3:00 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

Wood County Commission Meeting
Held February 8, 2010

Please Print

1.	Toni Triano
2.	Ed Hupp
3.	Kelly Shook
4.	Tam Riddle
5.	Mark Schwendeman
6.	Angie Lawrence
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