

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 18, 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. Jeffrey Lantz estate hearing was cancelled.

At 10:45 A.M., the County Commission met with Kelly Shook from the Juvenile Probation Office who asked the Commission to submit an application to the State for the Enforcing the Underage Drinking Laws grant.

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 an Enforcing the Underage Drinking Law Grant the fiscal year 2010/2011 with the West Virginia Division of Criminal Justice Service. Said Grant Application is in the amount of sixty-nine thousand three hundred ninety dollars and zero cents (\$69,390.00). 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 11:00 A.M., Gene Cumpston met with the County Commission to interview as a potential candidate for the Mineral Wells Public Service District Board.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-five thousand three hundred ninety dollars and fifty-two cents (\$25,390.52) which represents reimbursement to Wood County for expenses incurred during the month of October, 2009, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-CC-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 118 and bearing the date of January 11, 2010 at which time Rick Modesitt, 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 two thousand five hundred ninety-one dollars and sixty-two cents (\$2,591.62) which represents reimbursement to Wood County for expenses incurred during the month of December, 2009, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 09-JJP-263. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 120 and bearing the date of January 14, 2010 at which time Rick Modesitt, 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 West Virginia Juvenile Justice and Delinquency 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 AUTHORIZE the donation of two thousand dollars and zero cents (\$2,000.00) to the West Virginia State Honey Festival to be used towards expenses incurred during the 2010 State Honey Festival. Said donation will be paid out of the General Fund Lottery Line Item of the County. 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-154. The Request for Reimbursement is in the amount of one thousand nine hundred forty-five dollars and twenty-five cents (\$1,945.25) for the month of January, 2010. The Request for Reimbursement from the Program Activity Report, the time sheets for the Jackson County Sheriff's Department, the Vienna Police Department, the Doddridge County Sheriff's Department, the Spencer Police Department, the Ritchie County Sheriff's Department, the Roane County Sheriff's Department, 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, 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 A Contractual Agreement for the Wood County Day Report Center. Said Agreement is for Connie K. Turner to provide counseling services for program. The aforementioned Contractual Agreement and pertinent documentation pertaining to the Wood County Day Report Center is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

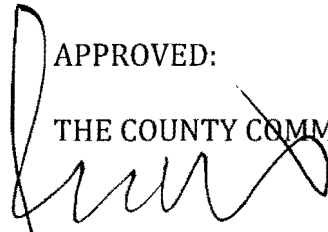
The County Commission of Wood County upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Progress Reports for West Virginia Citizens Corps Grant Program number 07-CC-CPP-04 for the month of February, 2010. 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, placed Marty Gilchrist, Jennings Eddy, Eugene Stump, Ernest Hathaway, James Horner and Pete Brown in nomination to fill vacancies that exist on the Veterans Park Advisory Board. Said vacancy is 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. An Order was prepared regarding this matter.

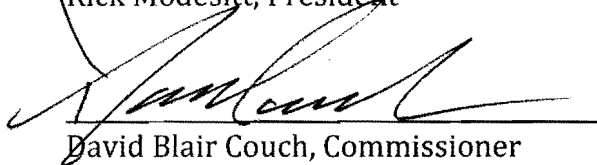
Having no further appointments or walk-ins, the County Commission adjourned.

APPROVED:

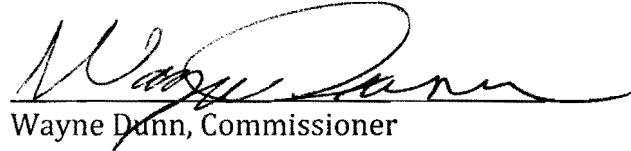
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen this meeting, please refer to CD labeled February 22, 2010.

Wood County Commission Meeting
Held February 18, 2010

Please Print

1. Kelly Shook
2. Gene Campston
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