

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, FEBRUARY 22, 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 County Commission, upon a motion duly made, seconded and passed, approved minutes of February 4, 2010.

At 10:55 A.M., The County Commission held a hearing in regard to the Delbert Wayne Cooper estate. Ruth Adkins, Executrix asked that claims be disallowed.

At 11:00 AM, the County Commission of Wood County held a public auction for the purpose of selling used firearms from the Wood County Sheriff's Office. The auction was held pursuant to a Legal Notice being published in both The Parkersburg news and Sentinel on February 4, 2010 and February 11, 2010. The auction was held in the Wood County Courthouse with the auctioneer being Wood County Sheriff's Department employee, Tom R. Smith. The amount of three hundred twenty dollars and zero cents (\$320.00) each for a lot of seventeen (17) Sig-Sauers Model P-239 handguns for a total price of five thousand four hundred forty dollars and zero cents (\$5,440.00). Said bid winner was Jay Parsons, 224 Sugarcamp Road, Mineral Wells, West Virginia, 26150. The amount of two hundred eighty dollars and zero cents (\$280.00) each for a lot of thirty-six (36) Smith and Wesson Model 4006 for a total price of ten thousand eighty dollars and zero cents (\$10,080.00). Said bid winner was David T. Foggin, Route 1, Box 59,

Belleville, West Virginia, 26133. Documentation pertaining to said auction is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Sheriff Jeff Sandy, T.R. Smith and Chief Deputy Don Dougherty to discuss the need for additional police cruisers. They stated there was a need for unmarked vehicles for their major crimes. The Sheriff has given up his vehicle to Deputy Greenwalt and explained why there are three civilian employees driving county vehicles.

At 11:58 A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch seconded by Wayne Dunn and made unanimous by Rick Modesitt, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said David Blair Couch, one of the Commissioners, Rick Modesitt, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, County Administrator, Jeff Sandy, Wood County Sheriff, Don Dougherty, Wood County Chief Deputy, and Jason Wharton, Wood County Prosecuting Attorney. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (2). The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 12:08 o'clock P.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 AUTHORIZE the Wood County Sheriff's Department to purchase two (2) used vehicles at

a price not to exceed a total of twenty-five thousand dollars and zero cents (\$25,000.00), with neither vehicle to exceed fourteen thousand nine hundred ninety-nine dollars and ninety-nine cents (\$14,999.99) individually. Said purchase will be paid out of the Contingency Line Item of the General Fund Budget. 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 the County Commission, to sign the Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 10-SIG-17. The Request for Reimbursement is in the amount of seven thousand twenty-eight dollars and seven cents (\$7,028.07) for the month of January, 2010, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services, and Allison Bennett, Grant Coordinator for services. Along with the Request for Reimbursement Form, a Financial Recap Page, a Monthly Progress Report, and documentation supporting the above listed payments have been submitted. 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 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 Reimbursement Request for the West Virginia

Division of Criminal Justice Services Assistance Grant Number 09-RAJ-55. Said Request for Reimbursement is in the amount of two thousand two hundred sixty-seven dollars and sixty cents (\$2,267.60) for the month of December, 2009. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; time sheets for Hernando Escandon, Britney Williams, Patricia Brookover, Rosalie Parsons, and Jeannette Easthom of the Wood County Day Report Center. Pertinent documentation pertaining to the aforementioned Grant is on file in the Office of the County Administrator. An Order was prepared in 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 Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of six hundred ten dollars and thirty-two cents (\$610.32) for the month of January, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; time sheets for the Parkersburg Police Department; 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 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 Request for Reimbursement in regard to the Community

Corrections Grant Number 10-CC-09. Reimbursement is in the amount of twenty-three thousand three hundred thirty-six dollars and ninety-eight cents (\$23,336.98) for the month of January, 2010. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Community Corrections 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 Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-89. Said Request for Reimbursement is in the amount of two thousand three hundred nine dollars and twenty-nine cents (\$2,309.29) for the month of January, 2010. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; and time sheets for Hernando Escandon, Amy Church, and Britney Williams of The Wood County Day Report Center are being submitted. Pertinent documentation pertaining to the aforementioned 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 Request for Reimbursement in regard to the Victims of Crime Advocate Grant Number 09-VA-029. The Request for Reimbursement is in the amount of two thousand one hundred eighty-eight dollars and twenty-one cents (\$2,188.21) for the month of January, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Launea J. Ellis; Daily Time Sheets for Assistant Victims Advocate, Patricia Lynch; Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted. Documentation pertaining to the Victims of Crime Advocate 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 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 January, 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 Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, placed Mark Stewart in nomination to fill a vacancy that exists on the Mineral Wells Public Service District. Said vacancy is due to the fact that Charles Stewart submitted his resignation. 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. Mr. Stewart's term will expire March 1, 2015. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Friday, February 26, 2010 at 10:00 P.M. for the purpose of visiting property and reviewing complaints received while sitting as the Board of Review and Equalization. An Order was prepared regarding this matter.

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

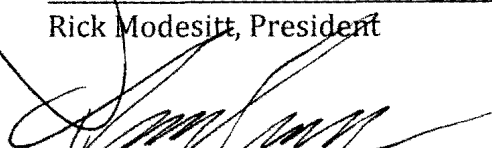
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



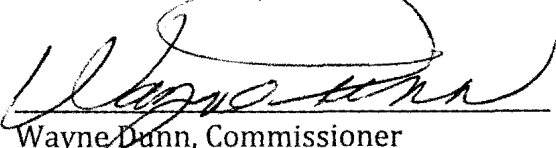
---

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 22, 2010

Please Print

1.	Daniel B Douglass II / Arnee L Morgan BOSE
2.	Ruth Adkins
3.	Jeff Sandj
4.	Don Doughty
5.	Tom Smith
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	