

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 25, 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. appointment with Gannett Fleming to discuss the Interchange Overlay was cancelled due to weather conditions.

At 11:15 A.M., the County Commission met with Craig and Candice Bandy to discuss an exoneration that was denied. Mr. Bandy stated he set aside the blue form the Assessor's Office mails to businesses and never filled out until 2009; he feels he didn't make a clerical error and it is his fault he didn't fill out the forms. Assessor Rich Shaffer informed the Commission that he told Mr. Bandy about the penalties. Commissioner Couch, who state he has done business with Mr. Bandy, stated that if you don't file, you have no right to appeal by State Code. Mr. Couch recused himself but suggested they get advice from the Prosecuting Attorney. Upon a motion made by Wayne Dunn, seconded by Rick Modesitt and passed, the County Commission tabled this matter and will send the information to Jason Wharton.

At 11:30 A.M., Doug Hess made a Local Emergency Planning Committee presentation.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of forty-six thousand five hundred forty-eight and seventy-four

cents (\$46,548.74) of which two thousand sixteen dollars and seventy-four cents (\$2,016.74) which represents reimbursement to Wood County for expenses incurred during the month of December, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-37. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 130 and bearing the date of January 25, 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 WVDCJS 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 was in receipt of a check from the State of West Virginia in the amount of forty-six thousand five hundred forty-eight dollars and seventy-four cents (\$46,548.74) of which the amount of forty-four thousand five hundred thirty-two dollars and zero cents (\$44,532.00) represents reimbursement to Wood County for expenses incurred during the months of November and December, 2009, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-CC-09. Receipt of the aforementioned check is pursuant to two ORDERS appearing in Order Book 69, at Page 125 and bearing the dates of January 21, 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 Reimbursements. 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 twelve thousand nine hundred twenty-one dollars and fifty-two cents (\$12,921.52) of which four thousand five hundred eight dollars and fifty cents (\$4,508.50) represents reimbursement to Wood County for expenses incurred during the month of December, 2009, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 133 and bearing the date of January 28, 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 twelve thousand nine hundred twenty-one dollars and fifty-two two cents (\$12,921.52) of which eight thousand four hundred thirteen dollars and two cents (\$8,413.02) represents reimbursement to Wood County for expenses incurred during the months of October, November and December, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-VA-029. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 69, at Pages 95 and 97, bearing the date of December 17, 2009 and an Order appearing in Order Book 69, at Page 133 bearing the date of January 28, 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 Reimbursements. Documentation pertaining to the WVDCJS

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 Wayne Dunn, seconded by Rick Modesitt and made unanimous by David Blair Couch, appointed Mark Stewart to 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, 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 Governor's Highway Safety Program Grant Number F09-HS-03-402. The Request for Reimbursement is in the amount of six thousand four hundred sixty-four dollars and fifty-five cents (\$6,464.55) for the month of January, 2010. The Request for Reimbursement from the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Parkersburg Police Department, Vienna Police Department, Wood 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

The County Commission of Wood County was made aware of the appointment of Dr. David Carrico to the Wood County Commission on Crime, Delinquency and Correction. Jane

Burdette, by email, informed the Commission of this appointment as well as the removal of Lori Nohe from said Commission. 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 one thousand seven hundred three dollars and zero cents (\$1,703.00) which represents reimbursement to Wood County for expenses incurred during the month of November, 2009, in regard to the Enforcing the Underage Drinking Laws Grant Number 09-EUD-125. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 107, bearing the date of January 4, 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 Enforcing the Underage Drinking Laws 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 eleven thousand two hundred sixty dollars and sixty-six cents (\$11,260.66) of which six thousand six hundred fifty-eight dollars and thirty-five cents (\$6,658.35) represents reimbursement to Wood County for expenses incurred during the month of December, 2009, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 124 and bearing the date of January 21, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

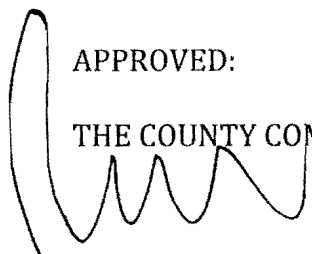
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand two hundred sixty dollars and sixty-six cents (\$11,260.66) of which four thousand six hundred and two dollars and thirty-one cents (\$4,602.31) represents reimbursement to Wood County for expenses incurred during the month of December, 2009, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 119 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 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 Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, appointed Marty Gilchrist, Jennings Eddy, Eugene Stump, Ernest Hathaway, James Horner and Pete Brown to 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. The terms for Mr. Gilchrist, Mr. Eddy, Mr. Hathaway and Mr. Brown will expire on December 31, 2012. The term for Mr. Horner will expire December 31, 2011 and the term for Mr. Stump will expire December 31, 2013. An Order was prepared regarding this matter.

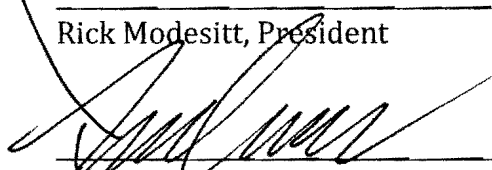
Having no further appointments or walk-ins, the County Commission adjourned.

APPROVED:

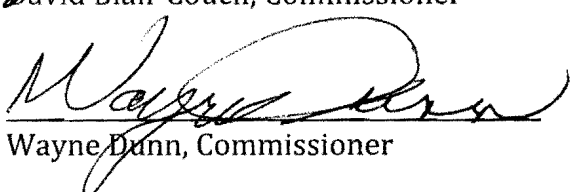
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen this meeting, please refer to CD labeled February 25, 2010.

Wood County Commission Meeting
Held February 25, 2010

Please Print

1.	Rich Shaffer	Assessor
2.	CRAIG BAROY	
3.	Candice Barby	
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