

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 14, 2010

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

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:15 A.M., Toni Tiano, grant consultant; Don Daugherty, Chief Deputy and T.R. Smith from the Wood County Sheriff's Office met with the Commission to discuss two grant opportunities. The first grant is for procurement of a bomb sniffing dog and officer for the Wood County Sheriff's Department. 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 the Wood County Sheriff's Office to apply for a fiscal year 2010 Port Security Grant in the amount of two hundred nine thousand one hundred ninety-six dollars and zero cents (\$209,196.00) to be used for a bomb-sniffing dog and a deputy. An Order was prepared regarding this matter.

The second grant is for radios for the department. 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 the Wood County Sheriff's Office to apply for a fiscal year 2010 Port Security Grant in the amount of twenty-five thousand dollars and zero cents (\$25,000.00) to purchase radio equipment. An Order was prepared regarding this matter.

At 10:30 A.M., Michelle Brummer from Gannett Fleming met with the Commission to discuss a tentative schedule for their study of the Interchange Overlay Districts that her firm has been contracted to create. She stated they are planning to meet with representatives from the Wood County Planning Commission, the Wood County Commission and the City of Parkersburg on Wednesday, February 24, 2010 to tour the potential intersections. They are planning on meeting with the Wood County Commission on Thursday, February 24, 2010 to inform them of their progress.

At 11:00 A.M., John Reed, Wood County Compliance Officer, met with the Commission to discuss cleanup needed on the Barbara Sams property located at 103 Olive Street, Parkersburg, West Virginia. Mr. Reed presented a visual report of the condition of the property to the commission. 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 ORDER the cleanup of property owned by Barbara Harper Sams, located at 103 Olive Street, Parkersburg, West Virginia. Upon recommendation of John Reed, Wood County Compliance Officer, bids will be sought for securing said property and cleaning up the grounds. Documentation pertaining to the aforementioned property is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:25 A.M., the County Commission of Wood County, awarded the bid for the demolition and cleanup of property owned by Ms. Wyonna Hall, located at 212 Monongahela Avenue, Parkersburg, West Virginia. Upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, the County Commission awarded said bid to Tim Graham Excavating, LLC, 2607 Beverly Street,

Parkersburg, WV 26101 at a price of two thousand four hundred dollars and zero cents (\$2,400.00). An Order was prepared regarding this matter.

At 11:30 A.M., John Reed, Wood County Compliance Officer, met with the Commission to provide an update on Grandview Trailer Court. Mr. Don Hohman, owner of the park, was in attendance. Following a lengthy discussion, Mr. Hohman agreed to provide Mr. Reed with a written plan, including a timetable, for the cleanup and upgrade of the park. Mr. Hohman further asked the Commission for permission to place new trailers in the park prior to having the entire area cleaned. The Commission stated they would address the issue when they receive his written plan.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the donation of a used 2005 Ford Crown Victoria, VIN Number 2FAFP71W25X152281 to the Wirt County Sheriff's Department. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, 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 two thousand five hundred ninety-one dollars and sixty-two cents (\$2,591.62) for the month of December, 2009. 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 Rick Modesitt, seconded by David Blair Couch, and made unanimous by Wayne Dunn, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Mountwood Park Events Program in the amount of ten thousand dollars and zero cents (\$10,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

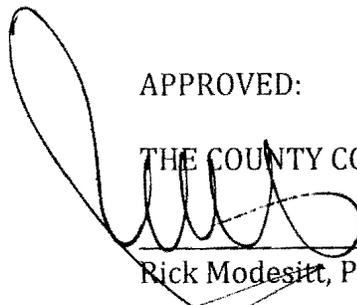
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seven thousand one hundred twenty-one dollars and forty cents (\$7,121.40) of which two hundred fifty-six dollars and twenty-eight cents (\$256.28) represents reimbursement to Wood County for expenses incurred during the month of November, 2009, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 89 and bearing the date of December 7, 2009 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.

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

APPROVED:

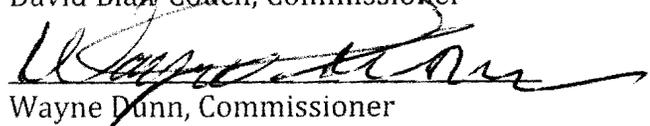
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled January 14, 2010.

Wood County Commission Meeting
Held January 14, 2010

Please Print

1.	Toni Tiano
2.	Teri Smith
3.	DW DOCUMENTY
4.	Michelle Brummer, GANNETT FLEMING
5.	Bill Brown
6.	Bob Enoch
7.	Tim Miller, MOVED
8.	Liz Green, MOVED
9.	Rishra P. P. P.
10.	Jane P. P.
11.	Don Hoffman
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