

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 21, 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 10:25 A.M., the County Commission met with Toni Tiano, grant consultant; Larry Johnson, Juvenile Probation Officer and JoAnn Powell from Westbrook Health Services. 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 A Contractual Agreement for the West Virginia Division of Criminal Justice Services SOBER Grant Program. Said Agreement is for Westbrook Health Services to provide counseling services for said grant. Said Agreement is effective January 1, 2010 through May 31, 2010. The aforementioned Contractual Agreement and 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 10:30 A.M. meeting with James Bradley, Attorney, was cancelled and moved to February 4, 2010 per Mr. Bradley. This meeting was to discuss an appeal of the County Engineer's letter regarding property on Route 14.

At 11:00 A.M., the County Commission met with Randy Lowe, E-911 Director, who discussed a policy for the City of Parkersburg Police Department for backup to 911 dispatching, in the event they are needed.

At 11:30 A.M., the County Commission met with Ron Salter and Bob Hall from Salter and Associates Advertising Agency who addressed the Commission regarding an update to the County brochure.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, announced that a vacancy exists on the Wood County Planning Commission. Said vacancy is due to the fact that Bob Goff can no longer serve on said Commission due to family health. 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. Goff's term would have expired December 31, 2012. 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 ORDER that the mileage rate for travel using a personal vehicle be .50 cents per mile per The Internal Revenue Service - United States Department of the Treasury. Said change will be effective as of January 1, 2010. 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, announced that vacancies exist on the Wood County 9-1-1 Advisory Board. Said vacancies are due to the fact that the terms of Larry Stephens, Camden Clark Ambulance; Thomas Blondin,

General Public; Doug McLain, City of Parkersburg Police Department and Eric Chichester. Parkersburg Fire Department expired April 30, 2009. Said vacancies are 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 County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, placed Larry Stephens, Thomas Blondin, Doug McLain and Eric Chichester in nomination for reappointment. The new terms will expire April 30, 2012. 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, announced the following vacancies and placed them in nomination for reappointment to the Wood County Local Emergency Planning Committee upon the recommendation of Doug Hess, Chairman: Blaine Auville, Community Rep.; Roberta Cox, Community Rep.; Arnie Green, DuPont; Jim Rose, Mid-Ohio Valley Health Department; Christina Smith, ARC of the Ohio Valley; Eric Chichester, Parkersburg Fire Department and Keith Robert, Parkersburg Fire Department. The County Commission, also at the recommendation of Mr. Hess, placed JJ. Barrett, WVU Extension Office; Captain H.E. Shaver, WV Department of Natural Resources - LES and Jeff Walsh, Grainger in nomination. Said nominations are 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. If appointed, the terms for will expire December 31, 2011. 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 five thousand sixty dollars and sixteen cents (\$5,060.16) which represents reimbursement to Wood County for expenses incurred during the month of September, 2009, in regard to the Homeland Security Grant Number 07-SHS-13. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 45 and bearing the date of October 8, 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 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 was in receipt of a check from the State of West Virginia in the amount of ten thousand eight hundred fifty-four dollars and ninety-nine cents (\$10,854.99) of which the amount of one thousand one hundred thirty-nine dollars and fifty cents (\$1,139.50) represents reimbursement to Wood County for expenses incurred during the month of October, 2009, in regard to the Enforcing the Underage Drinking Laws Grant Number 09-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 70, bearing the date of November 12, 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 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 ten thousand eight hundred fifty-four dollars and ninety-nine cents (\$10,854.99) of which one thousand five hundred dollars and zero cents (\$1,500.00) represents reimbursement to Wood County for expenses incurred during the month of September, 2009, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 08-JJP-236. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 70 and bearing the date of November 12, 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 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 was in receipt of a check from the State of West Virginia in the amount of ten thousand eight hundred fifty-four dollars and ninety-nine cents (\$10,854.99) of which the amount of one thousand one hundred seventy-two dollars and fifty cents (\$1,172.50) represents reimbursement to Wood County for expenses incurred during the month of July, 2009, in regard to the Enforcing the Underage Drinking Laws Grant Number 08-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 20, bearing the date of September 10, 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 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 ten thousand eight hundred fifty-four dollars and ninety-nine cents (\$10,854.99) of which the amount of one thousand two hundred ninety-five dollars and ninety-four cents (\$1,295.94) represents reimbursement to Wood County for expenses incurred during the month of September, 2009, in regard to the Enforcing the Underage Drinking Laws Grant Number 09-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 51, bearing the date of October 15, 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 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 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 January, 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, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE Reimbursement Request for an Emergency Management Performance Grant (EMPG) in the amount of eighty thousand dollars and zero cents (\$80,000.00). The aforementioned Application is to be matched with a like amount of funds. The Application and pertinent documentation pertaining to the Emergency Management Performance 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, 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 twenty-three thousand three hundred seventy-seven dollars and ninety-nine cents (\$23,377.99) for the month of December, 2009. 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 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 Community Corrections Grant Number 10-CC-09. Reimbursement is in the amount twenty-one thousand one hundred fifty-four dollars and one cent (\$21,151.01) for the month of November, 2009. 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 was in receipt of a check from the State of West Virginia in the amount of ten thousand eighty hundred fifty-four dollars and ninety-nine cents (\$10,854.99) of which the amount of one thousand fifty-five dollars and five cents (\$1,055.05) represents reimbursement to Wood County for expenses incurred during the month of August, 2009, in regard to the Enforcing the Underage Drinking Laws Grant Number 08-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 42, bearing the date of October 5, 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 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, 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-03-402. The Request for Reimbursement is in the amount of six thousand six hundred fifty-eight dollars and thirty-five cents (\$6,658.35) for the month of December, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Vienna Police Department, the Parkersburg Police 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.

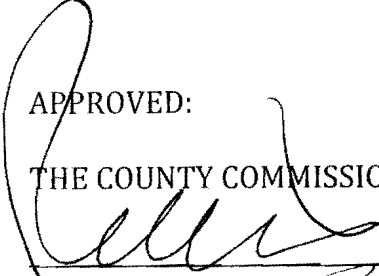
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of ten thousand eighty hundred fifty-four dollars and ninety-nine cents (\$10,854.99) of which the amount of four thousand six hundred ninety-two dollars and zero cents (\$4,692.00) represents reimbursement to Wood County for expenses incurred during the month of June, 2009, in regard to the Enforcing the Underage Drinking Laws Grant Number 08-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 601, bearing the date of July 30, 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 Enforcing the Underage Drinking

Laws Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

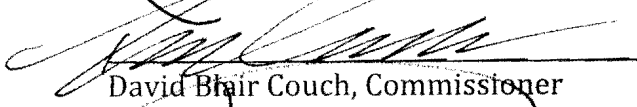
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 21, 2010.

Wood County Commission Meeting
Held January 21, 2010

Please Print

1.	Larry Johnson
2.	Jo Ann Powell
3.	Karen Schimmel
4.	Toni Tiano
5.	Ron Salter Salter & Assoc.
6.	Bob Hazel Salter & Assoc.
7.	Randy Lowe
8.	Dennis Muezy
9.	Steve Mercer
10.	JAMES EATON
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