

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JANUARY 25, 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 9:45 A.M., John Reed, Wood County Compliance Officer, met with the Commission to inquire about the possibility of building permits being issued to Grandview Trailer Court for the installation of new trailers. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and passed with David Blair Couch not being present, did hereby AUTHORIZE up to four (4) building permits to be issued to Don Hohman, owner of The Grandview Trailer Park. Said permits are for the placement of trailers in the park and the owner must follow all current County Regulations. Said permits were authorized upon the request of John Reed, Wood County Compliance Officer. An Order was prepared regarding this matter.

At 10:20 A.M. Dianne Modesitt was sworn in as a Humane Officer.

At 10:29 A.M., Jamie Six, Wood County Clerk and Mark Rhodes, Assistant County Clerk, met with the Commissioners to get approval of the ballot commissioners for the upcoming election. After discussion, 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 APPROVE the Ballot Commissioners for Wood County as submitted by Jamie Six, County Clerk of Wood County. Ed Long and James Leach were

approved as Ballot Commissioners for Wood County with their two (2) year terms commencing on February 1, 2010. Said Approval is pursuant to West Virginia State Code Section 3-1-19. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing in regard to the Edward Reed estate. Norman Folwell, Attorney for Cindy Dowler was presented. After discussion, this hearing was continued generally.

At 11:00 A.M., the County Commission met with Dr. David Hall and Chris Hendricks from Hall of Fame Chiropractics. They requested that their business be added to the Wood County employee fitness program. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE Hall of Fame Chiropractic, 416 37<sup>th</sup> Street, Parkersburg, West Virginia to participate in the Wood County Employee Fitness Reimbursement Program. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Adam Krason and representatives from ZMM, Inc., who brought them up to date on the Justice Center.

At 12:00 Noon, the Commissioners toured the newly acquired 9-1-1 Mobile Command Center that was parked outside the Courthouse.

The County Commission of Wood County was made aware of the resignation of Edwin Dils from the Wood County Commission on Crime, Delinquency and Correction. Mr. Dils, via phone on January 22, 2010, informed the Commission that he no longer wishes to be a member. Upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, announced the vacancy. 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, announced that a vacancy exists on the Wood County Development Authority. Said vacancy is due to the fact that Edwin Dils, via phone on January 22, 2010, resigned. 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. Dils' 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 AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE A Proposal with GO SUSTAINABLE ENERGY, LLC, Columbus, Ohio to perform an engineering study on Wood County buildings for the purpose of saving money through energy efficiency. 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 Program. Said Agreement is for David J. Martin to provide services. Said Agreement is effective this day. 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 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 six hundred twenty-four dollars and fifty-six cents (\$2,624.56) for the month of November, 2009. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; time sheet for Hernando Escandon 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 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 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 one hundred thirteen dollars and seventy-four cents (\$2,113.74) 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 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 seven hundred fifteen dollars and twenty-four cents (\$2,715.24) for the month of November, 2009. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; and time sheets for David Jeffrey, 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 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 one thousand four hundred eighty-six dollars and seventy-six cents (\$1,486.76) for the month of December, 2009. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; and time sheets for 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.

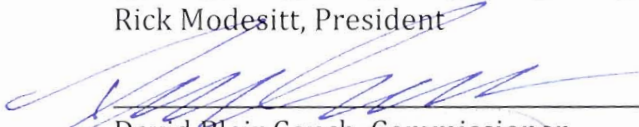
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn, and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-37. Said Request for Reimbursement is in the amount of two thousand sixteen dollars and seventy-four cents (\$2,016.74) for the month of December, 2009. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; time sheet for Mike Deem, Wood County Sheriff's Deputy who is the Prevention Resource Officer; the Prevention Resource Officer Progress Report 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.


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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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Rick Modesitt, President

  
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David Blair Couch, Commissioner

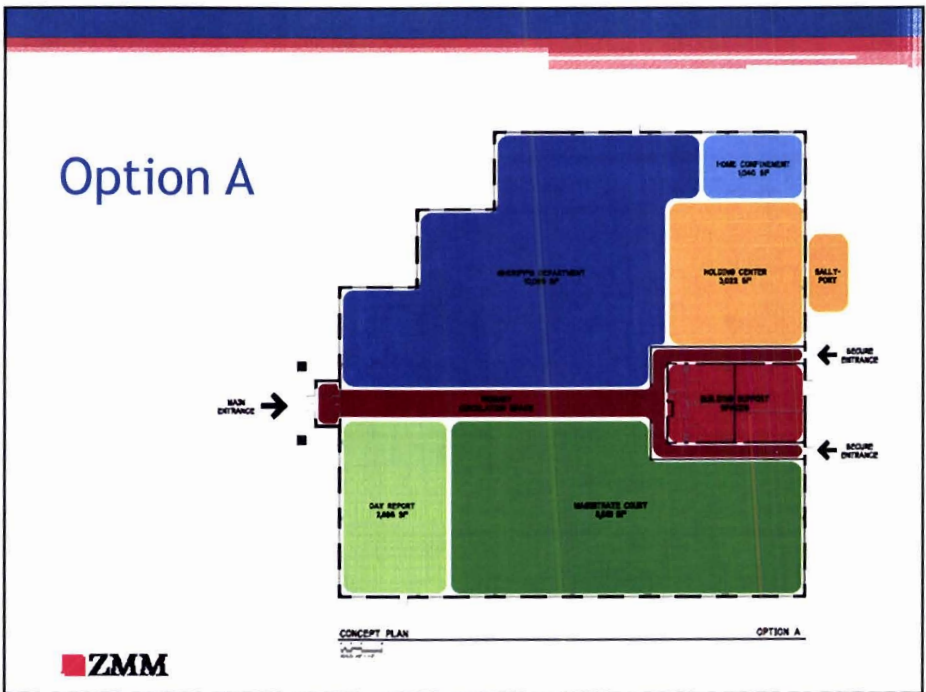

  
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Wayne Dunn, Commissioner

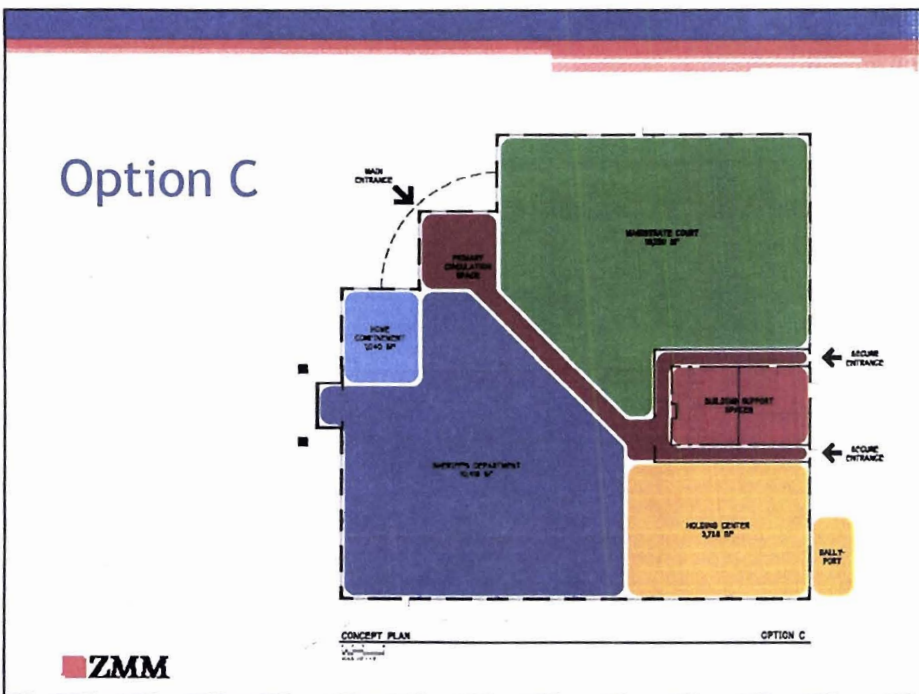
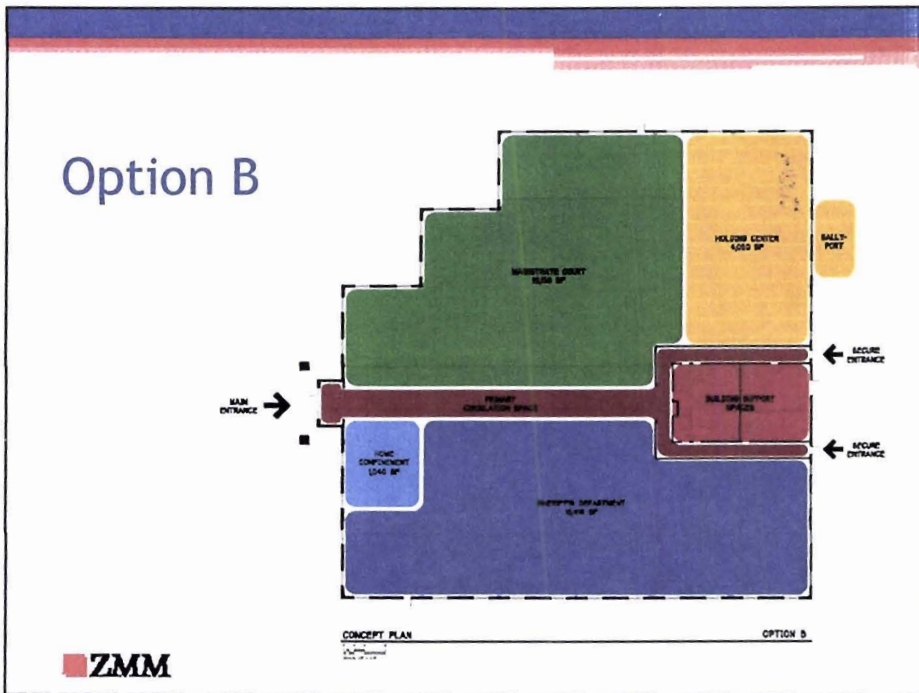
To listen to this meeting, please refer to DVD labeled January 25, 2010.

# Wood County, WV

## New Justice Center

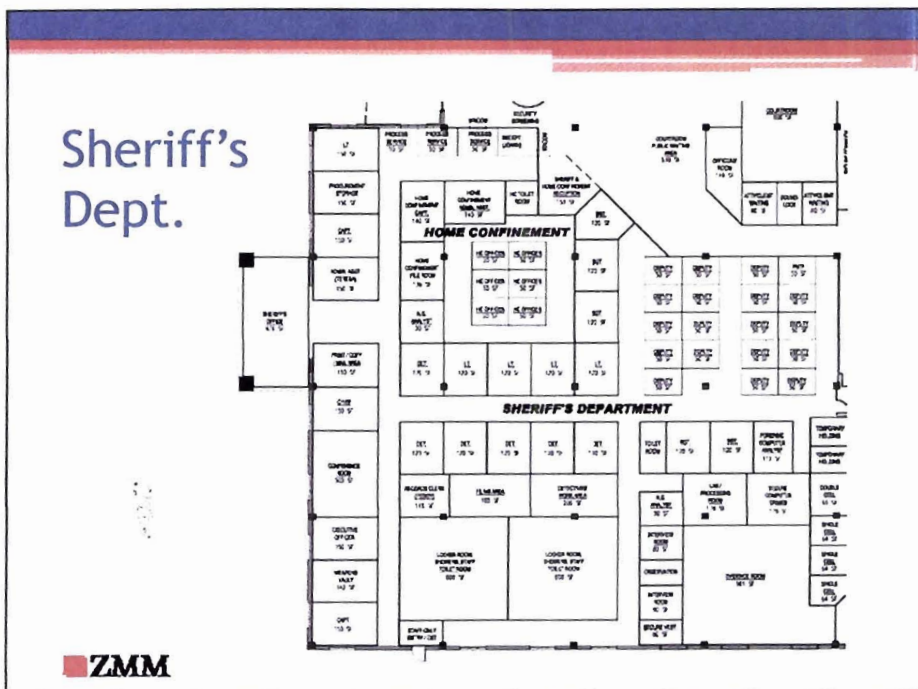
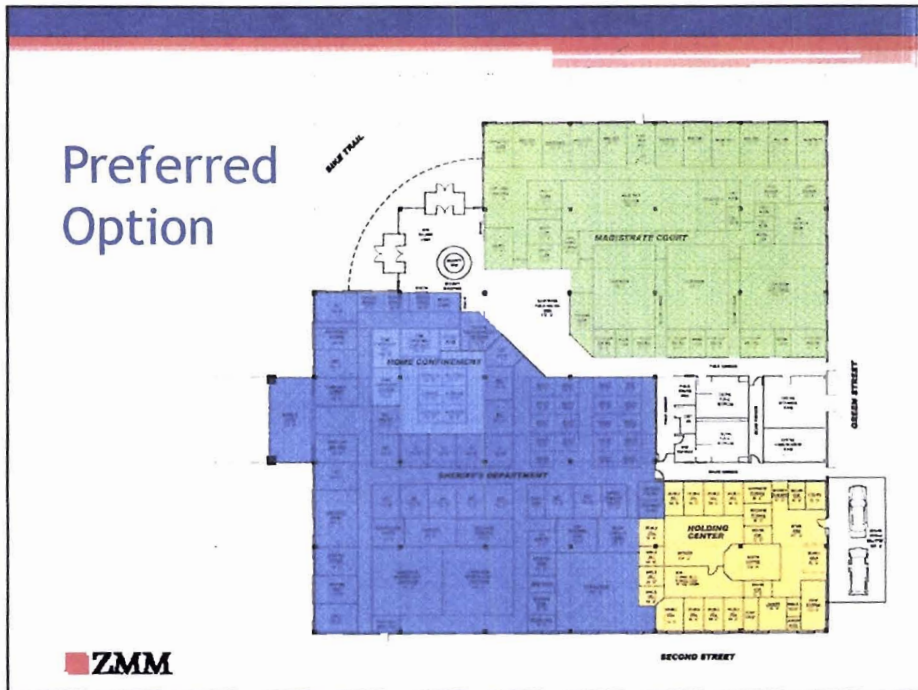
January 25, 2010



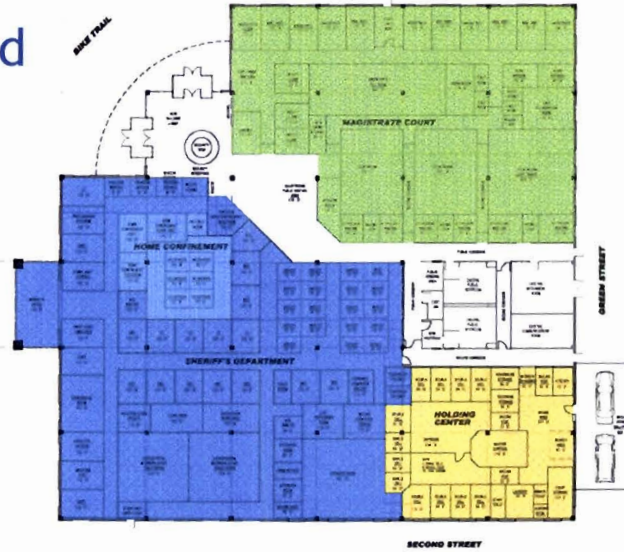




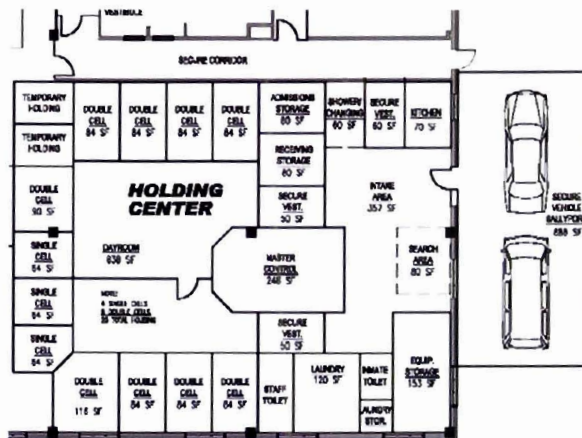




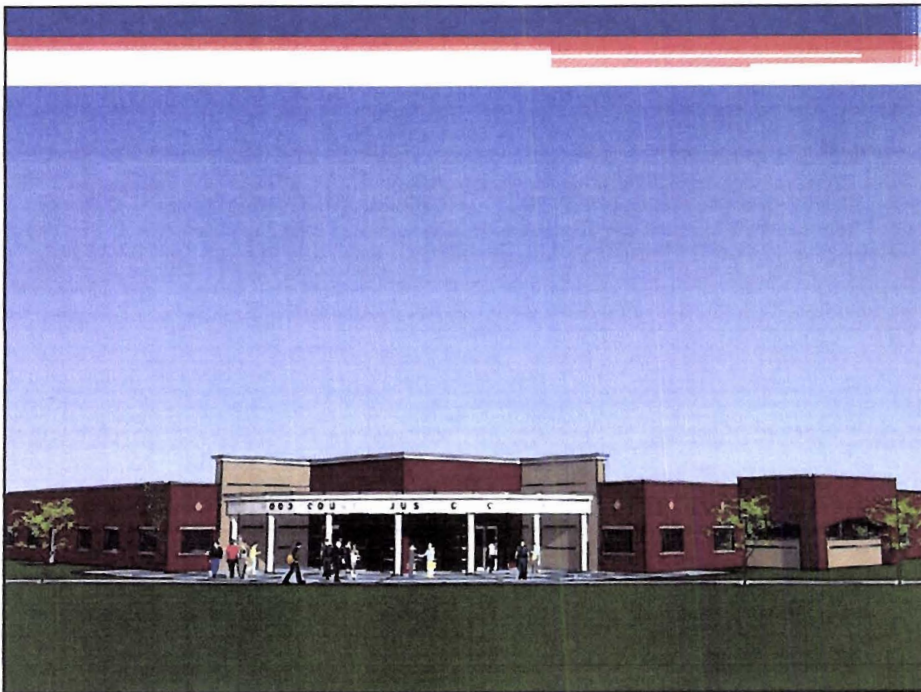
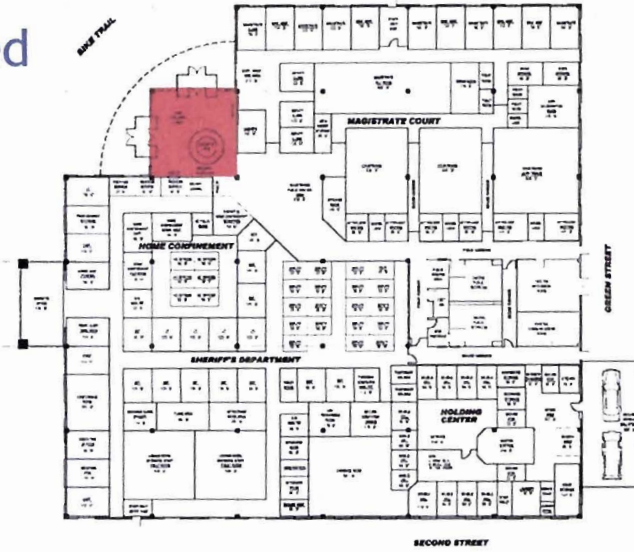
# Preferred Option

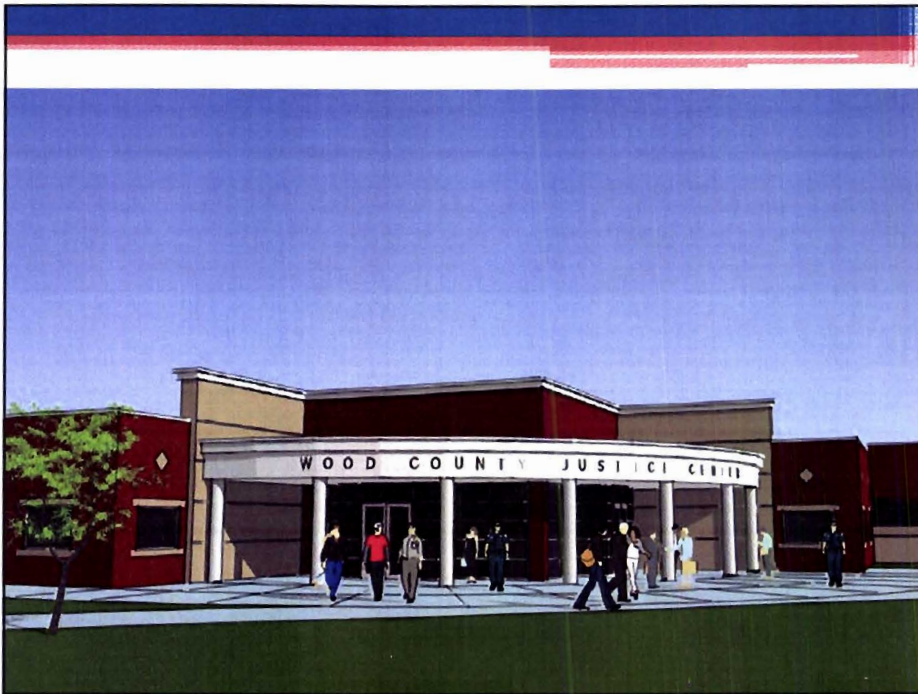


# Holding Center



# Preferred Option





Wood County Commission Meeting  
Held January 25, 2010

Please Print

1.	NORMAN L. FOLWELL	N. Folwell
2.	Dani R. DeSene	Dani R. DeSene
3.	Judith D. Modersitt	Judith D. Modersitt
4.	David R. Hall	
5.	ADAM R. KRASON	ZMM
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