

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 28, 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of November 16, 19 and 30, 2009 and December 3, 7, 10, 14, 17 and 21, 2009.

At 9:30 A.M., Steve Valentine was sworn in as a member of the Wood County Planning Commission.

At 10:30 A.M., Keith Burdette of the Wood County Development Authority met with the Commission to update them on projects they are working on. The Armory project was discussed, as well as Wincore and Mr. Burdette stated they are looking at property searches for five different businesses looking to locate in Wood County. He stated the Mineral Wells racetrack has been leased for a period of three years. He said they are in preliminary discussions with a firm looking at the Johns Manville Property just outside the city limits of Vienna. He said his board of directors have lost a few positions due to relocation of individuals through their businesses, but they are looking to fill said positions. He mentioned that Mr. Dils has resigned.

At 11:15 A.M., the County Commission met with Jodi Smith and Carolyn Beckett from the West Virginia University Extension Agency to discuss the Energy Express

Summer Reading Program in Wood County. The County Commission agreed to donate \$1,200.00 to the program.

At 11:30 A.M., the County Commission held a hearing in regard to the estate of Francoise Angele Babonneau. Jackie Babonneau, son of Francoise, asked that Michael Lee Bialek be removed as Administrator. After discussion, the County Commission denied said request. Michael Lee Bailek asked that his current bond in the amount of \$100.00 be cancelled and a new and increased bond of \$9,000.00 be approved. After discussion, the County Commission approved said request. Information in regard to this hearing is on file in the Probate Office.

The 11:45 A.M. appointment with Jeff Givens, Rodney Zide and Steven Eddy to discuss a Williamstown High School project was cancelled.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of nine thousand six hundred forty-six dollars and ninety-eight cents (\$9,646.98) of which six thousand six hundred seventy-five dollars and fifty-two cents (\$6,675.52) 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-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 107 and 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 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 nine thousand six hundred forty-six dollars and ninety-eight cents (\$9,646.98) of which two thousand nine hundred seventy-one dollars and forty-six cents (\$2,971.46) 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-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 98 and bearing the date of December 21, 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand one hundred fifty-one dollars and nineteen cents (\$2,151.19), which represents reimbursement to Wood County for expenses incurred during the month of November, 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 95 and bearing the date of December 17, 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 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 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 Request for Reimbursement and applicable forms for the 2009/2010 West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 09-EUD-125. Said Request for Reimbursement is in the amount of one thousand one hundred ninety-nine dollars and forty-two cents (\$1,199.42) for the month of December, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; the Time Sheets for Kelly Shook, SOBER Program Coordinator and Allison Bennett, SOBER Community Mobilizer Director; the Monthly Project Director's Report; the Monthly Supervisor's Report; the Demographic Report and the Agreements with Kelly Shook and Allison Bennett are being submitted. 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 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 four thousand four hundred twenty-eight dollars and fifty cents (\$4,428.50) for the month of December, 2009, 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. 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 December, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Laurea 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. 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 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 the amount of two

thousand four hundred ninety-six dollars and ninety-five cents (\$2,496.95) was requested for the month of December, 2009 for the Stop Violence Against Women Grant Number 08-VAW-013. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Wood County Sheriff's Department and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, announced that a vacancy 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, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, reappointed the following to the Wood County Local Emergency Planning Committee: 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 Roberts, Parkersburg Fire Department. The County Commission, also appointed JJ. Barrett, WVU Extension Office; Captain H.E. Shaver, WV Department of Natural Resources - LES and Jeff Walsh, Grainger. 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. The terms for will expire December 31, 2011. An Order was prepared regarding this matter.

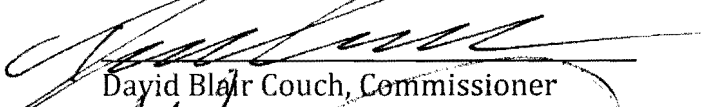
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, reappointed, Larry Stephens, Camden Clark Ambulance; Thomas Blondin, General Public; Doug McLain, City of Parkersburg Police Department and Eric Chichester. Parkersburg Fire Department to the Wood County 9-1-1 Advisory Board. Said appointments 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 new terms will expire April 30, 2012. An Order was prepared regarding this matter.

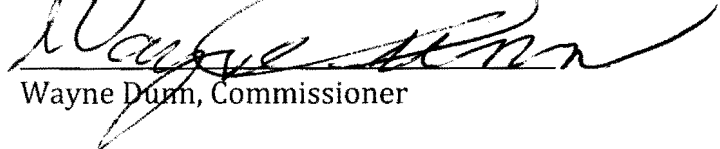
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 28, 2010.

Wood County Commission Meeting
Held January 28, 2010

Please Print

1.	Steve Valentin
2.	KEITH BURDETTE
3.	Gadi Smith / Carolyn Beckett
4.	Q. M. Brown
5.	Michael Gilchrist
6.	Jackie Baboneau
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