

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 8, 2010

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:30 A.M., John Reed, Wood County Compliance Officer met with the Commission to discuss the progress made at Grandview Trailer Court. A representative appeared on behalf of owner Don Homan and Attorney James Bradley also appeared representing Mr. Hohman. The Commission directed John Reed to issue litter citations as he sees fit.

At 10:52 A.M., representatives from Dupont appeared to present a \$75,948.78 check for funding for the Mountwood Park sewer project.

At 10:59 A.M., the County Commission met with Toni Tiano, Grant Consultant, to discuss the SOBER grant contracts. Kelly Shook and Allison Bennett were also present to discuss the 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 David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE A Contractual Agreement for the West Virginia Prevention Resource Network-Strategic Prevention Framework – State’s Incentive Grant Program (SPF-SIG). Said Agreement is for Allison Bennett to Contract for said grant as Community Mobilizer. Said Agreement is effective June 1, 2010 through

June 30, 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.

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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 David Blair Couch, 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 ten thousand fifty-eight dollars and seventy-three cents (\$10,058.73) for the month of May, 2010. 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.

At 11:12 A.M., Jeremy Woodard from the Mid-Ohio Valley Work Camp met with the Commission to provide a review of their programs for this summer.

At 11:35 A.M., Ron Salter addressed the Commission regarding the update of the County brochure.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn made unanimous by Rick Modesitt, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Grant Progress Report for the month of May, 2010 in regard to the Homeland Security Grant Number 09-BZ-02. 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, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Grant

Reimbursement Request for the month of June, 2010 in regard to the Homeland Security Grant Number 07-LE-13. Said reimbursement request is in the amount of forty-one thousand one hundred dollars and zero cents (\$41,100.00). In addition to the Request for Reimbursement form, the Project Financial report, the Sub-Grantee Progress Report are attached. 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, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, 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 three thousand one hundred fifty-two dollars and sixty-five cents (\$3,152.65) for the month of May, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Laorea 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. An Order was prepared regarding this matter.

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 David Blair Couch, 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-VAWR-11. Said request is in the amount of five hundred nine dollars and ten cents (\$509.10) for the month of March, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; time sheets for the Parkersburg Police Department; 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 David Blair Couch, seconded by Rick Modesitt, and made unanimous by Wayne Dunn, APPOINTED John Pfalzgraf to the Wood County Airport Authority. Said appointment 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 new term will expire June 30, 2015. Mr. Pfalzgraf is a Republican. An Order was prepared regarding this matter.

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 David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Grant Reimbursement Request for the month of May, 2010 in regard to the Homeland Security Grant Number 07-SHS-13. Said request is in the amount of two thousand three hundred twenty dollars and zero cents (\$2,320.00). In addition to the Request for Reimbursement, The Project Financial Report, The Sub-Grantee Progress Report, copies of applicable invoices, and a copy of the budget payment report are attached. 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, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, 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-03-408. The Request for Reimbursement is in the amount of one thousand three hundred eighty-eight dollars and ninety-three cents (\$1,388.93) for the month of June, 2010. The Request for Reimbursement from the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Vienna Police Department, and the Jackson 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. An Order was prepared regarding this matter.

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 David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in the amount of three hundred five dollars and sixty-six cents (\$305.66) was requested for the month of May, 2010 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 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 Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, 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 thirteen thousand four hundred sixty-three dollars and thirteen cents (\$13,463.13) for the month of May, 2010, 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. 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, announced that vacancies exist on the Wood County 9-1-1 Advisory Board. Said vacancies are due to the fact that James "Joe" Ruf, Ed Hupp, Arnold C. Green Jr., Shawn Graham, David McClure, Matt Board, and Gib Jackson's terms expired on April 30, 2010. 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, placed Joe Gonzalez, Fraternal Order of Police, in nomination. James "Joe" Ruf, Ed Hupp, Arnold C. Green Jr., Shawn Graham, David McClure, and Gib Jackson were also placed in nomination for reappointment. An Order was prepared regarding this matter.

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 David Blair Couch, 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 eight hundred six dollars and seventy cents (\$806.70) for the June, 2010. 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. 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 Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Grant Contract Agreement for The West Virginia Division of Criminal Justice Services Grant #11-CC-09. Said Grant is in the amount of three hundred forty-seven thousand eight hundred twelve dollars and zero cents (\$347,812.00). 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 Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for a Grant Extension in regard to the Victims of Crime Advocate Grant Number 09-VA-029. Documentation pertaining to the 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 three thousand four hundred sixteen dollars and sixty-three cents

(\$3,416.63) of which three thousand one hundred fifty-two dollars and sixty-five cents (\$3,152.65) represents reimbursement to Wood County for expenses incurred during the month of April, 2010, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VA-029. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 217, bearing the date of May 27, 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 twenty-nine thousand twenty-six dollars and eighteen cents (\$29,026.18) of which twenty-two thousand two hundred fifty-nine dollars and seventy-six cents (\$22,259.76) represents reimbursement to Wood County for expenses incurred during the month of April, 2010, 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 218 and bearing the date of May 27, 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 twenty-nine thousand twenty-six dollars and eighteen cents (\$29,026.18) of which six thousand seven hundred sixty-six dollars and forty-two cents (\$6,766.42) represents reimbursement to Wood County for expenses incurred during the month of April, 2010, 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 217 and bearing the date of May 27, 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 thirteen thousand six hundred twenty-five dollars and thirty-eight cents (\$13,625.38) which represents reimbursement to Wood County for expenses incurred during the month of June, 2009, in regard to the West Virginia Citizens Corps Grant Number 07-CC-CPP-04. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 237 and bearing the date of July 8, 2010 (Nunc Pro Tunc June 14, 2010) at which time David Blair Couch, 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 Citizens Corps 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 Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, 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-VAWR-11. Said request is in the amount of one thousand one hundred fifty-five dollars and sixty-eight cents (\$1,155.68) for the month of June, 2010. Along with the Request for

Reimbursement Form; a Financial Recap Page; the Project Financial Report; time sheets for the Parkersburg Police Department; 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.

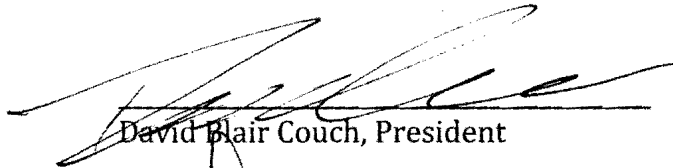
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand four hundred sixteen dollars and sixty-three cents (\$3,416.63) of which the amount of two hundred sixty-three dollars and ninety-eight cents (\$263.98) represents reimbursement to Wood County for expenses incurred during the month of April, 2010 in regard to the Stop Violence Against Women Grant Number 08-VAW-013. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 216, bearing the date of May 27, 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 Stop Violence Against Women 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 Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, documents relating to Enforcing the Underage Drinking Laws grants number 09-EUD-127 and 10-EUD-011. Said grants are through the West Virginia Division of Criminal Justice Services. The aforementioned Grant documentation pertaining to the aforementioned Grants are 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



David Blair Couch, President



Wayne Durn, Commissioner

Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled July 8, 2010.

Wood County Commission Meeting
Held July 8, 2010

Please Print

1.	Jason Wharton
2.	Ken Doe
3.	in Bury
4.	Kelly Shook
5.	Allison Bennett
6.	Ronald Satter
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