

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 12, 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 9:51 A.M., Kelly Shook addressed the County Commission regarding her preparation of a budget for her SOBER Program that is not being fully funded by grant funds for this fiscal year. The Commission stated they will keep the issue on their rolling agenda and address it in the future.

At 10:02 A.M., John Reed, Wood County Compliance Officer, met with the Commission to discuss the lot at Happy Valley being leased by the Maloneys.

At 10:34 A.M., the County Commission held a hearing in regard to the Dorothy Anne Moore estate. Doug Moore, heir of the estate, asked that Charlotte Corbitt be removed as Executrix. After testimony, the County Commission Ordered that Ms. Corbitt have the appraisal and inventory recorded by August 12, 2010 or she will be removed as Executrix and Mr. Moore will be appointed Executor. Information in regard to this estate is on file in the Probate Office.

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 David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign a

Partial Release on Lot Number Forty-Nine (49) of Woodland Falls Subdivision. Said Subdivision is on record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number One A (1-A) at Page Five Hundred Sixty-Nine (569), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Forty-Nine (49) of the certain Notice of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and zero cents (\$50,000.00). In all other respects, the Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. 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 David Blair Couch, in his official capacity as President and on behalf of the County Commission, and Wood County Prosecuting Attorney, Jason Wharton, serving as Legal Counsel to the Commission, to NEGOTIATE a severance of the lease for the Hintgen Building which will serve as the new Wood County Justice Center. Said lease is with The United States General Services Administration. A portion of any funds realized from said severance will be utilized to create a park area that may be utilized by employees of the Bureau of the Public Debt who are employed in the downtown Parkersburg area. 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 the

advertising of bids for Requests for Qualifications for engineering services for The Wood County Energy Savings Plan. Said engineering services would be to implement the Energy Savings Program and verify the work upon completion of the components of the program. 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 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-03-402. The Request for Reimbursement is in the amount of thirteen thousand seven hundred ninety-three dollars and seventy-seven cents (\$13,793.77) for the month of May, 2010. The Request for Reimbursement from the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Parkersburg Police Department, the Ritchie County Sheriff's Office, the Vienna Police Department, the Wood 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 David Blair Couch and made unanimous by Wayne Dunn, 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-03-154. The Request for Reimbursement is in the amount of one thousand three hundred sixty-nine dollars and fifty-eight cents (\$1,369.58) for the month of May, 2010. The Request for Reimbursement from the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Parkersburg Police Department, the Vienna Police Department, and the Wood 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 David Blair Couch and made unanimous by Wayne Dunn, 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-03-410. 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 May, 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 David Blair Couch and made unanimous by Wayne Dunn, 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-03-410. The Request for Reimbursement is in the amount of five thousand one hundred sixty-seven dollars and three cents (\$5,167.03) 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 Parkersburg Police Department, and the Vienna 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 four hundred fifty-one dollars and seventy-five cents (\$451.75) which represents reimbursement to Wood County for expenses incurred during the month of May, 2010, 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 221 and bearing the date of June 7, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

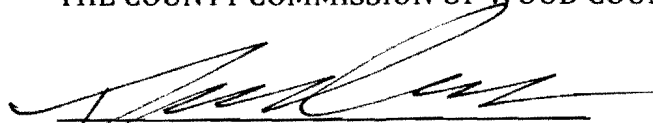
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-154. The Request for Reimbursement is in the amount of five thousand eight hundred seventy-four dollars and forty-one cents (\$5,874.41) 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 Parkersburg Police Department, the West Union Police Department, the Roane County Sheriff's Office, the St. Marys Police Department, the Vienna Police Department, the Ritchie County Sheriff's Department, the Doddridge County Sheriff's Department, the Harrisville Police Department, the Spencer Police Department, the Jackson County Sheriff's Department, and the Wood 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.

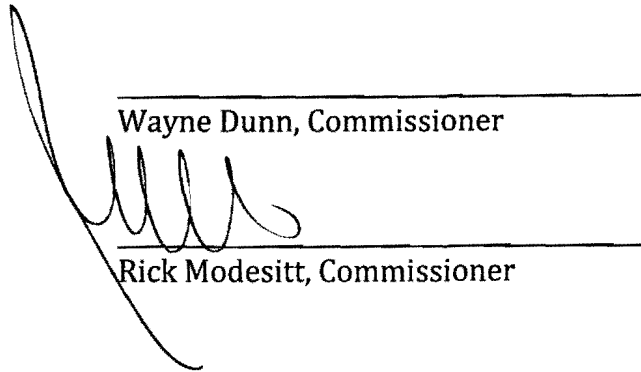
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled July 12, 2010.

Wood County Commission Meeting
Held July 12, 2010

Please Print

1.	Kelly Shook
2.	Dan Mason
3.	Charlotte Corbett
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