

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 15, 2010

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER

ABSENT: 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 10:15 A.M., Attorney Steve Hardman met with the County Commission to discuss a Deed of Trust in the amount of \$25,000.00 on the Parkersburg and Wood County Convention and Visitors Bureau. They are refinancing and need the Commissioner's approval to update their deed of trust. After discussion, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, did hereby APPROVE the contract language in a refinancing loan for the Parkersburg/Wood County Convention & Visitors Bureau, Inc. building. An original Deed of Trust in the amount of twenty-five thousand dollars and zero cents (\$25,000.00) dated September 29, 1994 remains intact. Said Deed of Trust, in favor of the County Commission, is of record in Lien Book 627, at Page 691, in the Office of the Clerk of the County Commission of Wood County, West Virginia. This Deed of Trust will remain second in priority to a Deed of Trust dated March 24, 2006. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing in regard to the Robert C. Somerville estate. Joseph Santer, Attorney, requested that Terry Chevront be appointed to replace Eugene Somerville, Administrator of the estate, who is now deceased. After

testimony, the County Commission, upon a motion duly made, seconded and passed, appointed Terry Chevront as Administrator CTA DBN in place of Eugene Somerville, now deceased. Information in regard to this estate is on file in the Probate Office.

At 11:00 A.M., the County Commission presented Spirit of Wood County awards to Bev Lockhart and Walt Auvil.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch, and passed, 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-55. Said Request for Reimbursement is in the amount of one thousand eight hundred eight dollars and zero cents (\$1,808.00) for the month of May, 2010. 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 Wayne Dunn, seconded by David Blair Couch, and passed, 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-89. Said Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of May, 2010. Along with a Grant Progress Report; a

Request for Reimbursement; a Financial Recap Page; Project Financial Report; and time sheets for Hernando Escandon, 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 was in receipt of a check from the State of West Virginia in the amount of three thousand four hundred twenty-six dollars and zero cents (\$3,426.00) which 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 10-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 206 and bearing the date of May 10, 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 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 passed, 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 Community Corrections Grant Number 10-CC-09. Reimbursement is in the amount of twenty-nine thousand forty-three dollars and twenty-five cents (\$29,043.25) for the month of May, 2010. 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 passed, 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 two thousand one hundred sixty-seven dollars and thirty-four cents (\$2,167.34) was requested for the month of June, 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 was in receipt of a check from the State of West Virginia in the amount of fifty-three thousand nine hundred dollars and zero cents (\$53,900.00) which represents reimbursement to Wood County for expenses incurred during the month of May, 2010, in regard to the Homeland Security Grant Number 07-LE-13. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 225 and bearing the date of 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 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 Wayne Dunn, seconded by David Blair Couch and passed, 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 six thousand two hundred eighty-six dollars and eighty-three cents (\$6,286.83) for the month of June, 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 Wayne Dunn, seconded by David Blair Couch and passed, 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 June, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for

the Victims Advocate, Launea 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 Wayne Dunn, seconded by David Blair Couch and passed, 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-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of June, 2010. The Request for Reimbursement form, the Project Financial Report 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 David Blair Couch, seconded by Wayne Dunn and passed reappointed James "Joe" Ruf, City of Williamstown; Ed Hupp, Emergency Management; Arnold C. Green Jr., Industry; Shawn Graham, Deputy Sheriff's Association; David McClure, Camden Clark Memorial Hospital and Gib Jackson, General Public.. The new terms will expire on April 30, 2013. The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and passed, appointed Joe Gonzalez, Fraternal Order of Police and his term will expire April 30, 2013. 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. 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 passed, 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 zero dollars and zero cents (\$0.00) for the month of June, 2010. The Request for Reimbursement form, the Project Financial Report 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.

Pursuant to Chapter 7, Article 6, Section 1, of the Official Code of the State of West Virginia, and it appearing proper to do so, it is hereby ORDERED that the following be, and they are hereby designated as County Depositories for Wood County, West Virginia, for the Fiscal Year 2010/2011.

BB&T, Parkersburg, West Virginia
Community Bank, Parkersburg, West Virginia
United National Bank, Parkersburg, West Virginia
Wesbanco, Parkersburg, West Virginia


This day there was presented Depository Bonds from the above named banks for the Fiscal Year 2010/2011, and it appearing to this Commission that all the bonds are continuing type bonds, and all filing updated lists of securities; upon a motion duly made, seconded and

passed, the said updated lists of securities are hereby ORDERED to be made a part of the official records of the County Commission.

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

To listen to this meeting, please refer to DVD labeled July 15, 2010.

Wood County Commission Meeting
Held July 15, 2010

Please Print

1.	Steven Hardman	PKB/Wood Co. Conv. + Vis. Bureau
2.	Joseph Santer	
3.	TERRY CHEVRONT	
4.	Craig Blevins	
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