

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 19, 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 10:27 A.M., Dick Wittberg, Director of the Mid-Ohio Valley Health Department informed the Commission that Community Resources may have monies available to assist in purchasing equipment for the dental clinic.

At 10:34 A.M., the County Commission met with Toni Tiano, Grant Consultant and Ed Hupp, Wood County Emergency Services Director. They asked for the Commission to sign the application for the 2010/2011 Emergency Management Programming Grant.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt 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 of Wood County, to EXECUTE an Application Summary and Assurance Form requesting funds for an Emergency Management Performance Grant (EMPG) in the amount of eighty-six thousand two hundred twenty-nine dollars and zero cents (\$86,229.00). The Application and pertinent documentation pertaining to the Emergency Management Performance Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Mr. Hupp then asked the Commission to sign an Emergency Use Facility Agreement. After discussion, 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 an Emergency Facility Use Agreement with the Wood County Board of Education. Said Agreement designates the Erickson Center Parking Lot a potential emergency site. An Order was prepared regarding this matter.

At 11:45 A.M., the County Commission presented Joe Hushion with a Spirit of Wood County award.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt 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 Grant Documents in regard to the Victims of Crime Advocate Grant Number 09-VA-048. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt 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 Grant Documents in regard to Justice Assistance Grant Number 09-JAG-16. Documentation pertaining to the Justice Assistance 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 Wayne Dunn, seconded by Rick Modesitt 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 Temporary Construction Easement with the Parkersburg Utility Board. Said Easement is along Summers Street in South Parkersburg. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt, 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-89. Said Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of June, 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, upon a motion made by Wayne Dunn, seconded by Rick Modesitt, 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-55. Said Request for Reimbursement is in the amount of two thousand one hundred eighty dollars and zero cents (\$2,180.00) for the month of June, 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 Rick Modesitt 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 Grant Documents regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. 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 Wayne Dunn, seconded by Rick Modesitt 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 Community Corrections Grant Number 10-CC-09. Reimbursement is in the amount of twenty-four thousand nine hundred seventy-two dollars and twenty-seven cents (\$24,972.27) for the month of June, 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 Rick Modesitt 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-03-2011. The Request for Reimbursement is in the amount of seven hundred forty-six dollars and fifteen cents (\$746.15)

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 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 Wayne Dunn, seconded by Rick Modesitt 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-03-402. The Request for Reimbursement is in the amount of twenty-eight thousand four hundred eighty-seven dollars and fifty-eight cents (\$28,487.58) 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 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 was in receipt of a check from the State of West Virginia in the amount of one thousand seven hundred thirty-one dollars and zero cents (\$1,731.00) which represents reimbursement to Wood County for expenses incurred during the month of April, 2010 in regard to the West Virginia Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-55. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 210, bearing the date of May 20, 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 Wayne Dunn, seconded by Rick Modesitt 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 five thousand eight hundred ninety-six dollars and fifteen cents (\$5,896.15) for the month of June, 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand fifty dollars and twenty-seven cents (\$11,050.27) of which four thousand six hundred dollars and twenty-eight cents (\$4,600.28) represents reimbursement to Wood County for expenses incurred during the month of April, 2010, 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 211 and bearing the date of May 20, 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 was in receipt of a check from the State of West Virginia in the amount of eleven thousand fifty dollars and twenty-seven cents (\$11,050.27) of which the amount of one thousand five hundred eleven dollars and zero cents (\$1,511.00) represents reimbursement to Wood County for expenses incurred during the month of April, 2010, in regard to the Enforcing the Underage Drinking Laws Grant Number 09-EUD-125. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 206, 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 Enforcing the Underage Drinking Laws 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 eleven thousand fifty dollars and twenty-seven cents (\$11,050.27) of which two thousand two hundred fifty dollars and zero cents (\$2,250.00) represents reimbursement to Wood County for expenses incurred during the month of April, 2010, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 09-JJP-263. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 219 and bearing the date of June 3, 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

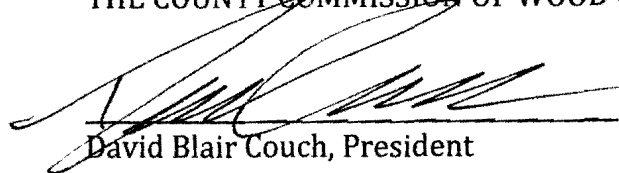
for Reimbursement. Documentation pertaining to the West Virginia Juvenile Justice and Delinquency is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand fifty dollars and twenty-seven cents (\$11,050.27) of which two thousand six hundred eighty-eight dollars and ninety-nine cents (\$2,688.99) represents reimbursement to Wood County for expenses incurred during the month of May, 2010, 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 224 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 Strategic Prevention Framework State Incentive 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.

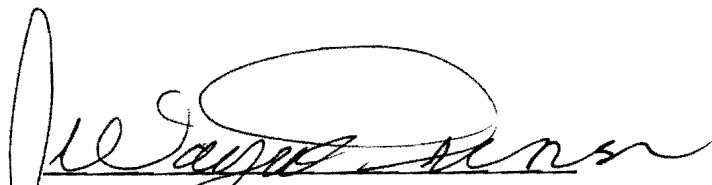
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

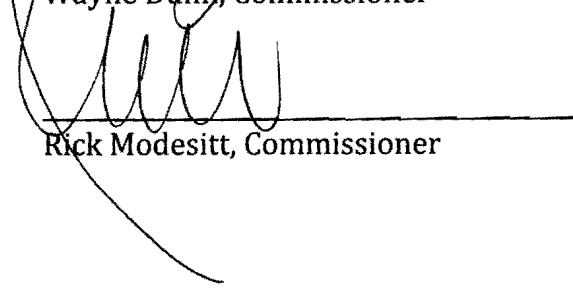


David Blair Couch, President





Wayne Dunn, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled July 19, 2010.

Wood County Commission Meeting  
Held July 19, 2010

Please Print

1.	Toni Tiano
2.	Ed Hupp
3.	JOE HUSTON
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