

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 10, 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.

The County Commission, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and made unanimous by David Blair Couch, approved minutes of April 29, 2010, May 3, 6 and 10, 2010. The County Commission, upon a motion made by Blair Couch, seconded by Wayne Dunn and passed, approved minutes of May 13, 2010.

At 10:05 A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article A, Sections 4, as amended: WHEREUPON, the said David Blair Couch, one of the Commissioners, Rick Modesitt, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seuffer, County Administrator, and Carole Jones, Wood County Circuit Clerk. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (2). The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:06 o'clock A.M. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission met with John Seryak from Sustainable Energy.

At 11:00 A.M., the County Commission met with Adam Krason, ZMM, Inc. to discuss the finishes for the Justice Center. 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 the Approval of the interior finishes for The Wood County Justice Center as presented by ZMM, Inc., Architects for the project. 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 one hundred forty-seven dollars and sixteen cents (\$9,147.16) of which the amount of six thousand three hundred fifty-seven dollars and ninety-two cents (\$6,357.92) represents reimbursement to Wood County for expenses incurred during the month of March, 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 204, bearing the date of May 6, 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 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 dollars and zero cents (\$2,000.00). 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 was in receipt of a check from the State of West Virginia in the amount of nine thousand one hundred forty-seven dollars and sixteen cents (\$9,147.16) of which the amount of two thousand seven hundred eighty-nine dollars and twenty-four cents (\$2,789.24) represents reimbursement to Wood County for expenses incurred during the month of February, 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 186, bearing the date of April 19, 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 was in receipt of a check from the State of West Virginia in the amount of five thousand nine hundred eleven dollars and thirty-four cents (\$5,911.34) of which the amount of four thousand five hundred sixty-nine dollars and nine cents (\$4,569.09) represents reimbursement to Wood County for expenses incurred during the month of February, 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 195 and bearing the date of April 29, 2010 at which time Rick Modesitt, in his official

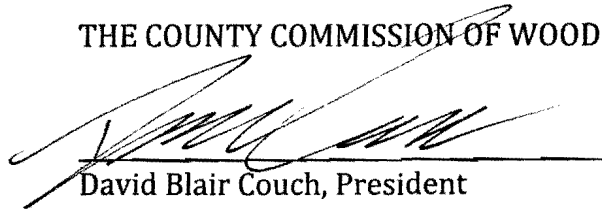
capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand nine hundred eleven dollars and thirty-four cents (\$5,911.34) of which the amount of one thousand three hundred forty-two dollars and twenty-five cents (\$1,342.25) represents reimbursement to Wood County for expenses incurred during the month of March, 2010, in regard to the Enforcing the Underage Drinking Laws Grant Number 09-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 195, bearing the date of April 24, 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.

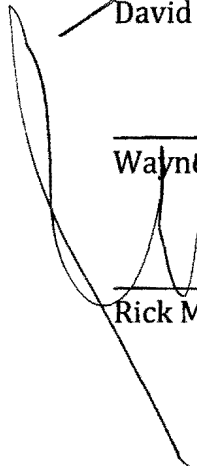
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

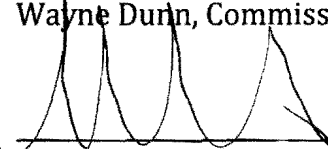
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled June 10, 2010.

Wood County Commission Meeting
Held June 10, 2010

Please Print

1.	Jeff Williams
2.	Carole Jozz
3.	John Seryals
4.	ADAM R. KRASON
5.	Jill Watkins
6.	Brian Estep
7.	Mike Abernethy
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