

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 14, 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 David Blair Couch, seconded by Rick Modesitt and passed, approved minutes of May 14 and May 17, 2010.

At 10:20 A.M., the County Commission met with Jim Miracle, representing Carlin's Battery civil war re-enactors to update them on the celebration in Fort Boreman Park for West Virginia's birthday this coming weekend.

At 10:30 A.M., the County Commission held a hearing in regard to the Carole D. Reynolds estate. Ernie Douglass, Attorney for Frank Reynolds was present and asked for Howard Jackman to be removed as Administrator of the estate. Paul Hicks, Attorney for Mr. Jackman was present. After testimony, the County Commission asked Mr. Jackman to file an amended appraisal and continued this hearing to June 28, 2010. Information in regard to this hearing is on file in the Probate Office.

At 11:00 A.M., the County Commission held a hearing in regard to the Paul W. Smith estate. Joe Santer, Attorney for the beneficiaries, petitioned for the removal of the Executor and of the Appointment for Administrator filed by Cynthia S. Dye, Joann Stanley, Shirley Marks, Mary Blalock, Beth Agnew and Michael Marks. After testimony, the County

Commission Ordered that the Executor, Joseph Albright, Jr. be removed as Executor for failing to timely and property administer the Estate of Paul Smith. It is further Ordered that Scott A. Marks be appointed as Administrator de bonis non of said estate. Information in regard to this hearing is on file in the Probate Office.

At 11:19 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 9A, 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 Seufer, County Administrator, Jason Wharton, Wood County Prosecuting Attorney, Wood County Sheriff Jeff Sandy and Wood County Sheriff's Deputy Mark King. 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 11:49 o'clock A.M. An Order was prepared regarding this matter.

At 11:55 A.M., the County Commission met with Steve Nicely and Dave Ashley from the Convention and Visitors Bureau. They presented two grant requests for the Innovative Programming Grant Fund.

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 donation of four thousand dollars and zero cents (\$4,000.00) to the USSA Softball Tournament to be held

May through September, 2010. Said donation will be paid out of the Innovative Programming Grant Fund of the County. 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 the donation of two thousand five hundred dollars and zero cents (\$2,500.00) to the NAYS National Youth Sports to be used towards expenses incurred during their Basketball Tournament to be held on July 11th thru July 18th, 2010. Said donation will be paid out of the Innovative Programming Grant Fund of the County. An Order was prepared regarding this matter.

At 12:02 P.M., Greg Isaacs from Crews and Associates met with the County Commission to discuss bonds for the Justice Center. Attorneys John Stump and Dan Marshall were also in attendance.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and passed, placed Bill Ambrose in nomination for appointment to the Wood County Parks and Recreation Commission Public Utility Board. Said nomination 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 and an Order dated April 19, 2010 at which time the vacancy was announced. The term will expire May 1, 2014. 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 two thousand six hundred eighty-eight dollars and ninety-nine cents (\$2,688.99) for the month of May, 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. 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 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-JJP-263. Said request is in the amount of two thousand one hundred dollars and zero cents (\$2,100.00) for the month of May, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; timesheets for Larry Johnson, Probation Officer; timesheets for Jason Hayner, PEACE Coordinator; timesheets for Amy Sims, Bonnie Smith, Richard Stanley; Fran Allen and Harvey West; 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 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 one thousand eight hundred sixty dollars and forty-six

cents (\$1,860.46) 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 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 May, 2010 in regard to the Homeland Security Grant Number 07-LE-13. Said reimbursement request is in the amount of fifty-three thousand nine hundred dollars and zero cents (\$53,900.00). 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 EXECUTE, the Request for Reimbursement for the West Virginia Citizens Corps Grant Program number 07-CC-CPP-04 for the period of July, 2009 through May, 2010. Said Request for Reimbursement is in the amount of thirteen thousand six hundred twenty-five dollars and thirty-eight cents (\$13,625.38).

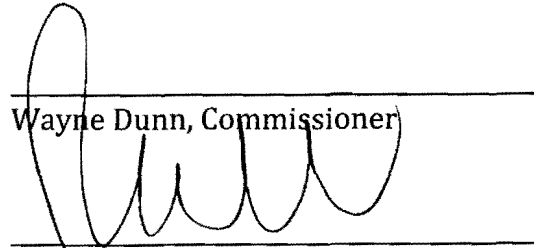
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

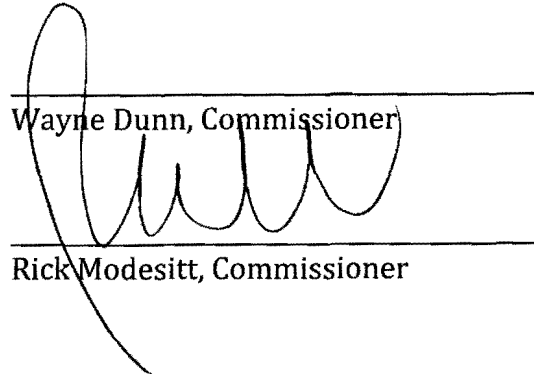
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled June 14, 2010.

Wood County Commission Meeting
Held June 14, 2010

Please Print

1.	Douglas B MISER Douglas B Miser
2.	Jim Myracle Coelin's Battery
3.	Howard P. Adams
4.	Paul L. Huck Paul L. Huck
5.	Ernest M Douglass for Frank Reynolds
6.	Joseph T. SANTER for Shirley and Michael Marks
7.	Joseph P. Albright, Jr.
8.	Mark E. King
9.	Jeff Sandy
10.	Jason Wharton
11.	DAVE Ashby
12.	STEVE Neely
13.	Bill F. Hake - William William Hake
14.	JOHN STAMP - Susan & Donald
15.	DAN MARSHALL
16.	
17.	
18.	
19.	
20.	