

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 17, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Laura L. Walker - Parkersburg City District (2006, 2007, 2008 and 2009); Robert W. Johnston - Williams District (2009); East Vienna Evangelical U - Vienna District (2009); Julia Myers - Williams District (2006); Walpole Corine S. Est. - Williams District (2006); and Walsh Jones - Walker District (2006).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Mountaineer Flying Club - Williams District (2009); Ronald Chipps - Parkersburg City District (2009); Larry D. Matheny - Williams District (2009); Kenneth Watkins - Parkersburg City District (2009); Shawn Hammer - Parkersburg City District (2009); Glen R. Patterson III - Steele District (2009); Alarm Systems - Lubeck District (2009); Lyla Modesitt - Parkersburg City District (2009); Billy Christy - Vienna District (2007); Jennie Hattman - Parkersburg City District (2009); Brenda Richards - Lubeck District (2009); Michael P. Shepler - Vienna District (2009); Mark P. Dasher - Parkersburg City District (2009); Ben Hinton - Parkersburg District

(2009); Howard Queen - Clay District (2009); Wayne A. Fleak - Lubeck District (2009) and Anthony L. Betonte - Parkersburg City District (2009).

At 9:51 A.M., representatives from the West Virginia State Auditor's Office met with the Commission to present their audit findings for fiscal year 2008/2009. Also, they covered the agreed upon procedures for Home Confinement. Tiffany Hess was one representative from the Auditor's Office.

At 10:15 A.M., the County Commission discussed the health insurance funding in the general fund budget.

At 10:50 A.M., the County Commission met with Jim Rubenstein from the West Virginia Division of Corrections along with two members of his staff to discuss the proposed new state work release center to be located in the old Holiday Inn building. The building would house approximately 140 prisoners.

At 11:50 A.M., the County Commission recognized the Parkersburg High School Tennis team that won the State Championship.

At 11:56 A.M., the County Commission held a hearing in regard to the Stephanie Kovacs estate. Mary Davis declined being Administrator and asked that Michael Kovacs be appointed as Administrator. The County Commission appointed Mr. Kovacs and Administrator. Information in regard to this hearing is on file in the Probate Office.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and passed, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant

Program application for the United Way Alliance of the Mid-Ohio Valley in the amount of six thousand dollars and zero cents (\$6,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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 passed, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the SW Resources Computer System in the amount of seventeen thousand dollars and zero cents (\$17,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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 EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Volunteer Action Center of the Mid-Ohio Valley Technology Updates in the amount of three thousand dollars and zero cents (\$3,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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.

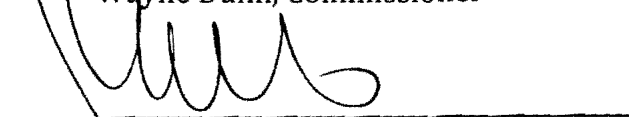
APPROVED:

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 June 17, 2010.

Wood County Commission Meeting
Held June 17, 2010

Please Print

1.	Stae Stephens
2.	Stuart Strickel
3.	Ken Drain
4.	Tiffany Hess
5.	Judy Wright 683 Wapside Farm Rd Pkbg 26104
6.	James Spears 524 Watson Rd. Phung WV 26104
7.	RON WATSON 311 WATSON RD PBURG WV 26104
8.	Joanna Spears 524 Watson Rd. Parkersburg
9.	Michael D Kovacs 3427 3rd Ave Parkersburg
10.	MARY DAVIS 426 1/2 12th STREET PARKERSBURG WV
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