

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 24, 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 9:57 A.M., the County Commission met with Dave Ashley who presented an Innovative Programming Grant. 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 donation of one thousand dollars and zero cents (\$1,000.00) to the WV USSSA Baseball for the 14 and Under World Qualifier. Said donation will be paid out of the Innovative Programming Grant Fund of the County. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, a Resolution for The Wood County Justice Center Recovery Zone Economic Development Bond. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby APPROVE Beverly Lockhart to serve as Ballot Commissioner for Wood County as submitted by

Jamie Six, County Clerk of Wood County. Ms. Lockhart will fill the term of Ed Long, who resigned the position. Said Approval is pursuant to West Virginia State Code Section 3-1-19. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Jay Parsons and several volunteer fire departments to discuss new changes in the Brickstreet Insurance policy for firefighters.

At 11:16 A.M., the County Commission of Wood County, did hereby AWARD the bid for a replacement HVAC system for the Holmes R. Shaver Judicial Annex Building. Upon motion made by Rick Modesitt, seconded by Wayne Dunn, and made unanimous by David Blair Couch, said bid was awarded to Murray Sheet Metal Co., Inc., 3112 Seventh Street, Parkersburg, West Virginia, at a price of two hundred seventy-three thousand one hundred four dollars and zero cents (\$273,104.00). Awarding of said bid is contingent on Murray Sheet Metal Co., Inc. providing a signed statement agreeing to comply with the Design Intent Narrative prepared by Apex Engineering, Inc., Calvert City, Kentucky. An Order was prepared regarding this matter.

At 11:43 A.M., discussion regarding the possible closing of the Wood County Holding Center took place. Several law enforcement personnel were present.

The County Commission of Wood County upon a motion made by Wayne Dunn, seconded by Rick Modesitt and passed with David Blair Couch voting in the negative, did hereby AUTHORIZE the Wood County Justice Center building to be named "The Joseph P. Albright Building". 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 purchase

of a road sign for JEAN MARIE LANE. Said sign was requested by Casey and Karen Stinespring. 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 made unanimous by Rick Modesitt, appointed Bill Ambrose to the Wood County Parks and Recreation Commission Public Utility Board. Mr. Ambrose will replace Joe Fetty and the term will expire May 1, 2014. Said vacancy 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. 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 made unanimous by Rick Modesitt, announced that a vacancy exists on the Wood County Airport Authority. Said vacancy is due to the fact that John Pfalzgraf's term expires June 30, 2010. Said vacancy 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. The new term will expire June 30, 2015. Mr. Pfalzgraf is a Republican. 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 made unanimous by Rick Modesitt, announced that a vacancy exists on the West Virginia Little Kanawha River Parkway Authority. Said vacancy is due to the fact that Larry McCallister's term expires on June 30, 2010. Said vacancy 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. The new term will expire June 30, 2014. 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 made unanimous by Rick Modesitt, announced that a vacancy exists on the West Virginia Little Kanawha River Parkway Authority. Said vacancy is due to the fact that Larry McCallister's term expires on June 30, 2010. Said vacancy 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. The new term will expire June 30, 2014. 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 one hundred thirteen dollars and nineteen cents (\$1,113.19) of which fifty-eight dollars and ninety-one cents (\$58.91) represents reimbursement to Wood County for expenses incurred during the month of March, 2010, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-89. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 203 and 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 WVDCJS 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 was in receipt of a check from the State of West Virginia in the amount of six thousand three hundred twenty-eight dollars and ninety-eight cents (\$6,328.98) of which four thousand two hundred dollars and zero cents (\$4,200.00) represents reimbursement to Wood County for expenses incurred during the month of March, 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 200 and 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 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 seven thousand four hundred thirty-eight dollars and seventy-eight cents (\$7,438.78) of which seven thousand thirty-seven dollars and ninety-five cents (\$7,037.95) represents reimbursement to Wood County for expenses incurred during the month of March, 2010, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 202 and 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 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 one hundred thirteen dollars and nineteen cents (\$1,113.19) of which one thousand fifty-four dollars and twenty-eight cents (\$1,054.28) 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-89. 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 WVDCJS 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 was in receipt of a check from the State of West Virginia in the amount of fifty-two thousand four hundred seventeen dollars and ninety-three cents (\$52,417.93) of which four hundred fifty-five dollars and nineteen cents (\$455.19) 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 09-VAWR-11. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 217, bearing the date of May 27, 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 fifty-two thousand four hundred seventeen dollars and ninety-three cents (\$52,417.93) of which three thousand two hundred six dollars and twenty-three cents (\$3,206.23) represents reimbursement to Wood County for expenses incurred during the month of March, 2010, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VA-029. 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 WVDCJS 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 was in receipt of a check from the State of West Virginia in the amount of fifty-two thousand four hundred seventeen dollars and ninety-three cents (\$52,417.93) of which twenty-two thousand four hundred fifty dollars and eighty-four cents (\$22,450.84) represents reimbursement to Wood County for expenses incurred during the month of March, 2010, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-CC-109. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 202, 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 WVDCJS 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 was in receipt of a check from the State of West Virginia in the amount of six thousand three hundred twenty-eight dollars and ninety-eight cents (\$6,328.98) of which the amount of two thousand one hundred twenty-eight dollars and ninety-eight cents (\$2,128.98) represents reimbursement to Wood County for expenses incurred during the month of April, 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 205, 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 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 seven thousand four hundred thirty-eight dollars and seventy-eight cents (\$7,438.78) of which four hundred dollars and eighty-three cents (\$400.83) represents reimbursement to Wood County for expenses incurred during the month of March, 2010, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 205 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

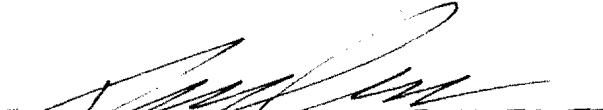
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of fifty-two thousand four hundred seventeen dollars and ninety-three cents (\$52,417.93) of which twenty-six thousand three hundred five dollars and sixty-seven cents (\$26,305.67) represents 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-CC-109. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 211, 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 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.

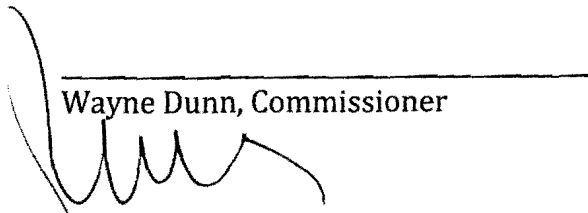
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



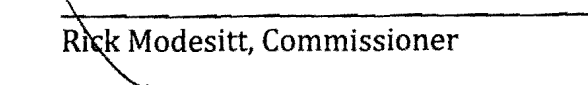
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David Blair Couch, President



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Wayne Dunn, Commissioner



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Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled June 24, 2010.

Wood County Commission Meeting  
Held June 24, 2010

Please Print

1.	DAVE ASHLEY
2.	DAN MARSHALL
3.	GREG ISAACS
4.	LIM MARSHALL
5.	JOHN SHEPHERD
6.	Kevin Barker
7.	Jay Parsons
8.	Rodrick Armstrong
9.	DENNIE HUGGINS
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