

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 28, 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 10:30 A.M., the County Commission held a hearing in regard to the Carole D. Reynolds estate. Ernest Douglass, Attorney was present. Vance Golden, Fiduciary Commissioner asked to be removed because he represents a creditor of the estate. The County Commission appointed Eugene Hague as Fiduciary Commissioner. Information in regard to this hearing is on file in the Probate Office.

At 11:05 A.M., the County Commission met with Carrie Roe and Maryann Hollis from the Humane Society to discuss the contract for the humane society with the County since the City of Parkersburg has not renewed their contract with them. Also present was Attorney Bob Goldenberg. Following discussion, it was agreed that Mr. Goldenberg would facilitate a meeting with the City of Parkersburg Attorney Joe Santer and the Wood County Prosecuting Attorney Jason Wharton, to study state code relating to animal control. The meeting was continued to Thursday, July 1, 2010 at 11:30 A.M.

At 12:05 P.M., the County Commission met with Toni Tiano, Grant Consultant, who presented an application for a JAG 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 David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Application for a Justice Assistance Grant the fiscal year 2010/2011 with the United States Department of Justice. Said Grant Application is in the amount of thirty-six thousand three hundred seventy dollars and zero cents (\$36,370.00). 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, 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 Payment and the Certification of Grant Completion in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of twelve thousand dollars and zero cents (\$12,000.00) allocated to the Mid-Ohio Valley Health Department. 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 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 Literacy Volunteers of the Mid-Ohio Valley/Materials 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.

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 Payment and the Certification of Grant Completion in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of twenty thousand eight hundred dollars and zero cents (\$20,800.00) allocated to S.W. Resources. 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 Payment and the Certification of Grant Completion in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of five thousand dollars and zero cents (\$5,000.00) allocated to Pond Creek Volunteer Fire Department. 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 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 4-H Leaders/Summer Camp Equipment 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.

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 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 Women's Care Center Parking and Roof Repairs 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.

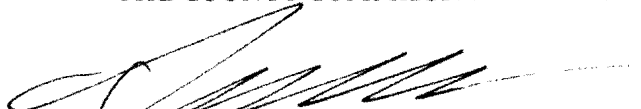
The County Commission of Wood County upon a motion made by Wayne Dunn, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, an Agreement for Auditing Services for fiscal year 2009/2010 with the State of West Virginia Office of the State Auditor. An Order was prepared regarding this matter.

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 a donation of ten thousand dollars and zero cents (\$10,000.00) in funding for the Mid Ohio Valley Work Camp. Said funds will be paid out of the Wood County Revolving Loan/Grant Fund. An Order was prepared regarding this matter.

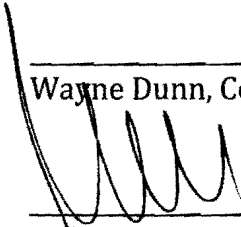
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

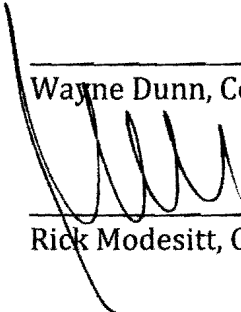
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled June 28, 2010.

Wood County Commission Meeting
Held June 28, 2010

Please Print

1.	Jason Wharton
2.	Unaegan Longh
3.	Patrick Lefebvre
4.	Paul Z. Zwick
5.	Erin Danylin
6.	Mr. & Mrs Frank Reynolds
7.	Maryann Hollis
8.	Robert Goldenberg
9.	JOE GONZALET
10.	Toni Tiano
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