

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 8, 2010

PRESENT: RICK MODESITT, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER
WAYNE DUNN, COMMISSIONER

At 9:30 A.M., County Commission 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 Robert L. Hysell estate. Janet Hysell asked for claims to be disallowed. After testimony, the County Commission disallowed said claims. Information in regard to this estate is on file in the Probate Office.

At 10:45 A.M., the County Commission held a hearing in regard to the Alexander Szczesny estate. Sharyn Tallman, who asked for the hearing, did not show; therefore no hearing was held.

At 10:46 A.M., the County Commission of Wood County, upon a motion made by Rick Modesitt, duly seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE the engineering firm of Burgess & Niple, Parkersburg, West Virginia to be the preferred firm for the Boaz Storm Water Management Project. A meeting will be scheduled for price negotiations with the firm. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Jack Hoffman who is interested in a position on the Wood County Development Authority.

At 11:15 A.M., the County Commission met with Dennis Cain who is interested in a position on the Wood County Planning Commission.

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 to all concerned that they will not be in special session on Wednesday, March 10, 2010. Said Special Session was to be held for the preparation of the budget for the fiscal year 2010/2011. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, appointed Charlie Matthews, Republican, to the Wood County Building Commission. Said appointment 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. Mr. Matthews' term will expire December 20, 2013. 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 two thousand four hundred ninety-six dollars and ninety-five cents (\$2,496.95) which represents reimbursement to Wood County for expenses incurred during the month of December, 2009, in regard to the Strategic Prevention Framework State Incentive Grant Number 08-VAW-013. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 137 and bearing the date of January 28, 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, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2010. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted. 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, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-2011. The Request for Reimbursement is in the amount of five thousand nine hundred seventy-six dollars and seventy-six cents (\$5,976.76) for the month of February, 2010. The Request for Reimbursement form, the Project Financial Report, and the Monthly Progress Report have been submitted. 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, upon a motion made by David Blair Couch, seconded by Wayne Dunn, and made unanimous by Rick Modesitt, did hereby

AUTHORIZE Rick Modesitt, 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 one thousand seven hundred forty-seven dollars and eighty-four cents (\$1,747.84) for the month of February, 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 Sheriffs 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission, to sign the Grant Reimbursement Request for the month of February, 2010 in regard to the Homeland Security Grant Number 07-LE-13. Said reimbursement request is in the amount of zero dollars and zero cents (\$0.00). 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.

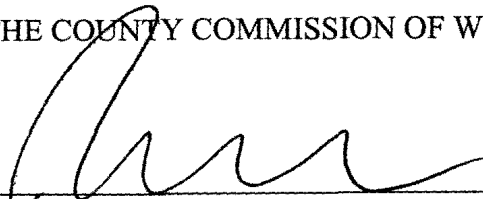
The County Commission of Wood County, upon a motion made by David Blair

Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-406 The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2010. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted. 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.


Having no further appointments or walk-ins, the County Commission adjourned.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen this meeting, please refer to CD labeled March 8, 2010.