

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 11, 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of February 8, 11, 12 and 16, 2010.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Patrick B. Mitchell - Parkersburg City District (2007); Susan J. Klimas - Parkersburg City District (2007); C. Steven Workman - Lubeck District (2009); and Martin Marietta Materials - Walker District (2009).

At 11:00 A.M., the County Commission met with Sheriff Sandy to discuss his budget for the fiscal year 2010/2011. Also in attendance were Dennie Huggins, Chief Tax Deputy; Don Dougherty, Chief Deputy; Tom Smith, Teresa Wade and Captain Rick Woodyard from the Sheriff's Department.

At 1:00 P.M. the County Commission met with Melvin Swiger, Maintenance Superintendent to discuss his budget for the fiscal year 2010/2011.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, that they, as a Commission, are calling for a SPECIAL SESSION to be held March 16, 2010. The Special Session will begin at 9:30 A.M. and is

being held for the preparation of the budget for the fiscal year 2010/2011 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

The County Commission of Wood County upon a motion made by Wayne Dunn, seconded by David Blair Couch 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 sign the Request for Reimbursement in the amount of one thousand eight hundred twenty-two dollars and ten cents (\$1,822.10) was requested for the month of February, 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, the Time Sheets for the Wood County Sheriff's Department 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 was in receipt of a check from the State of West Virginia in the amount of two thousand one hundred fifty-one dollars and nineteen cents (\$2,151.19), which represents reimbursement to Wood County for expenses incurred during the month of January, 2010, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-37. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 143 and bearing the date of February 11, 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, upon a motion made by Wayne Dunn, seconded by David Blair Couch 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 sign the Grant Progress Request for the month of January, 2010 in regard to the Homeland Security Grant Number 08-SHS-10. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

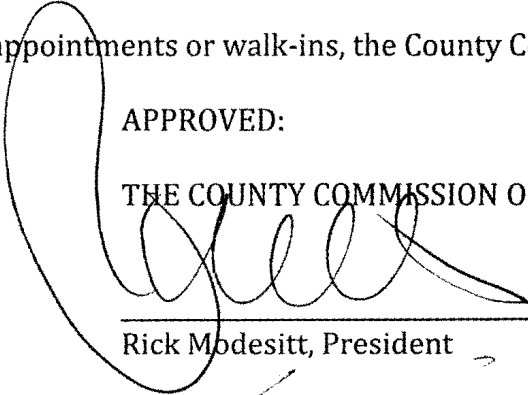
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand one hundred ninety-eight dollars and ninety-six cents (\$2,198.96) which represents reimbursement to Wood County for expenses incurred during the month of January, 2010, in regard 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 144 and bearing the date of February 11, 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 Wayne Dunn, seconded by David Blair Couch 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 sign the Grant Reimbursement Request for the month of January, 2010 in regard to the Homeland Security Grant Number 07-SHS-13. Said request is in the amount of six hundred twenty-one dollars and thirty cents (\$621.30). In addition to the Request for Reimbursement, The Project Financial Report, The Sub-Grantee Progress Report, copies of applicable invoices, and a copy of the budget payment 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.


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

APPROVED:

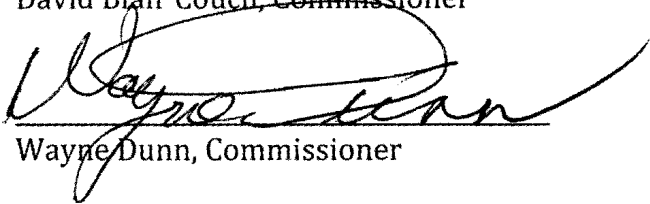
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen this meeting, please refer to CD labeled March 11, 2010.

Wood County Commission Meeting
Held March 11, 2010

Please Print

1.	Jeff S. Sandy
2.	DENNIE HAGGINS
3.	T.R. SMITH
4.	Teresa Wade
5.	D.W. Dougherty
6.	R. Woodlyer
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