

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 15, 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 18, 22, 25, 26, 2010 and March 1, 2010.

At 10:30 A.M., Jamie Six, Clerk of the County Commission of Wood County, and Melody Ross, Deputy Clerk, presented to the County Commission a list of the poll worker nominees submitted by the Wood County Republican Executive Committee and a list of poll worker nominees submitted by the Wood County Democratic Executive Committee, who will work the Statewide General Election to be held May 11, 2010. The County Commission, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby APPROVE the aforementioned lists of poll workers. 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 the 2004 Election Candidate Financial Statements to be destroyed. Said destruction of records was requested by Wood County Clerk, Jamie Six, in accordance with West Virginia State Code 3-8-6. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission of Wood County opened sealed bids for refurbishing the helicopter being utilized by the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News and Sentinel, on February 23, 2010. Sealed bids were received from the following:

1. Trafficopters, Inc.
1313 Deerbrook Drive
Valdosta, GA 31602-4250
 - Bid Price - \$94,200.00

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 RECEIVE said bids for review. An Order was prepared regarding this matter.

Toni Tiano, grant consultant and Tom Smith from the Wood County Sheriff's Department to discuss a homeland security grant application for a buffer zone protection plan. After discussion, 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 EXECUTE, the Grant Application for the Buffer Zone Protection Program Grant 09-BZ-02. Said Grant is in the amount of one hundred one thousand nine hundred forty-five dollars and zero cents (\$101,945.00). The aforementioned Grant Application and pertinent documentation is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The 11:15 A.M., with John Reed, County Compliance Officer and Bill Brown, County Engineer to discuss property owned by Earl McDonald was cancelled.

At 11:30 A.M., the County Commission met with Gary Gray from Apex Engineering who gave an engineering report for the HVAC system to be installed on the Holmes R. Shaver building.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Russell W. Balderson, to name the road to his residence ART LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as ART LANE is located approximately .5 tenth of a mile off Rt. 47 on the left side of North Meadville Road, and approximately 600 feet up the hill on the right in Clay District, Tax Map 250, Parcel 000G. The request by Russell W. Balderson is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis.

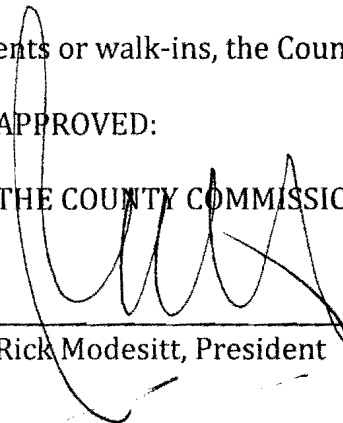
The County Commission does hereby find that the said request, made in writing, by Russell W. Balderson, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed.

NOW, THEREFORE, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named ART LANE. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.


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

APPROVED:

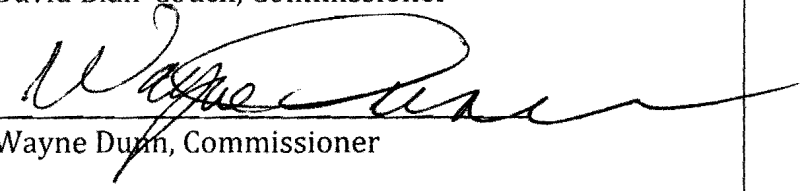
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Durin, Commissioner

To listen this meeting, please refer to CD labeled March 15, 2010.

Wood County Commission Meeting
Held March 15, 2010

Please Print

1.	MARK D. STEWART
2.	T.R. SMITH
3.	Toni Tiano
4.	PETER BROWN
5.	GARY GRAY
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	