

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 18, 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 March 4 and 5, 2010.

At 10:00 A.M., the County Commission discussed the 2010/2011 budget.

At 10:15 A.M., Mark Schwendeman and Angie Lawrence from Schwendeman Insurance met with the County Commission to discuss the health insurance for the County. It was agreed that Schwendeman would provide some modeling to the insurance committee to review the proposals for coverage in 2010/2011.

At 11:24 A.M., the County Commission and Parkersburg Mayor Bob Newell recognized Census Day. The importance of every citizen filling out their census was expressed by all.

At 11:34 A.M. the County Commission of Wood County, did hereby AWARD the bid for refurbishing the helicopter being utilized by The Wood County Sheriff's Department. Upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, said bid was awarded to Trafficopters, Inc., 1313 Deerbrook Drive, Valdesta, GA, at a price of ninety-four thousand two hundred dollars and zero cents (\$94,200.00). Said refurbishing costs are grant funded. An Order was prepared regarding this matter. Sheriff Jeff Sandy and T.R. Smith were present.

At 11:45 A.M., Sheriff Sandy, Vienna Mayor David Nohe and Steve Stephens met with the Commission to announce the hiring of Mr. Stephens as Confinement Operations Director.

The County Commission of Wood County upon a motion made by David Blair Couch, 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 Request for Reimbursement and applicable forms for the 2009/2010 West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 09-EUD-125. Said Request for Reimbursement is in the amount of one thousand seven hundred fifty dollars and seventy-five cents (\$1,750.75) for the month of February, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; the Time Sheets for Kelly Shook, SOBER Program Coordinator and Allison Bennett, SOBER Community Mobilizer Director; the Monthly Project Director's Report; the Monthly Supervisor's Report; the Demographic Report and the Agreements with Kelly Shook and Allison Bennett are being submitted. 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 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 regard to the Governor's Highway Safety Program Grant Number F10-HS-03-154. The Request for

Reimbursement is in the amount of four thousand eight hundred seventy-seven dollars and twenty-seven cents (\$4,877.27) for the month of February, 2010. The Request for Reimbursement from the Program Activity Report, the time sheets for the Jackson County Sheriff's Department, the West Union Police Department, the Ritchie County Sheriff's Department, the Spencer Police Department, the Parkersburg Police Department, the Roane County Sheriff's Department, the Vienna Police Department, the Ripley Police Department 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, the Progress Report for the West Virginia Citizens Corps Grant Program number 07-CC-CPP-04 for the month of March, 2010. Pertinent documentation pertaining to the aforementioned Progress Report is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

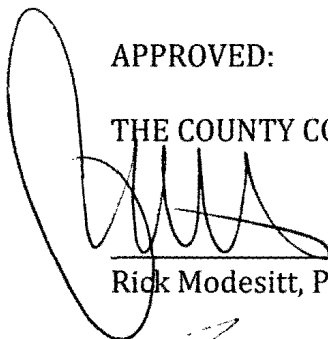
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf the County Commission, to sign the Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 10-SIG-17. The Request for Reimbursement is in the amount of three thousand nine hundred twenty-five dollars

and seventeen cents (\$3,925.17) for the month of February, 2010, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services, and Allison Bennett, Grant Coordinator for services. Along with the Request for Reimbursement Form, a Financial Recap Page, a Monthly Progress Report, and documentation supporting the above listed payments have been submitted. Documentation pertaining to the strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

Having no further appointments, the County Commission adjourned.

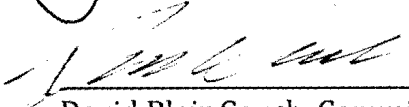
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, President



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David Blair Couch, Commissioner



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Wayne Dunn, Commissioner

To listen this meeting, please refer to CD labeled March 18, 2010.

Wood County Commission Meeting  
Held March 18, 2010

Please Print

1.	Mark Schwendeman / Angie Lawrence
2.	ROBERT D. NEWELL
3.	J SANDY
4.	TR SMITH
5.	Steve Stephens
6.	DAVID C. NOTHE
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