

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 22, 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., Stephanie Camp was sworn in as a home confinement officer.

At 11:00 A.M., the County Commission held a hearing in regard to the estate of Thomas Deaner. Linda Deaner, Executrix wanted claims disallowed. After testimony, it was determined that the estate has real estate assets; therefore the claims are not disallowed.

At 11:39 A.M., the County Commission met with Dick Wittberg from the Mid-Ohio Valley Health Department to inform them of the recent grant they received.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six hundred ten dollars and thirty-two cents (\$610.32) 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 09-VAWR-11. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 149 and bearing the date of February 22, 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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-402. The Request for Reimbursement is in the amount of six thousand one hundred forty-one dollars and twenty-two cents (\$6,141.22) for the month of February, 2010. The Request for Reimbursement from the Program Activity Report, the time sheets for the Vienna Police Department, the Wood County Sheriff's 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 Wayne Dunn, seconded by Rick Modesitt, and passed with David Blair Couch abstaining, did hereby APPROVE a donation of seven hundred fifty dollars and zero cents (\$750.00) in funding for the Mid Ohio Valley Regional Airport. Said funds will be paid out of the General Fund Lottery Account. An Order was prepared regarding this matter.

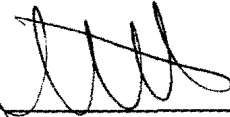
The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a letter requesting the Violence Against Women

Program Grant Number 07-VAW-015 be re-opened. Said letter is being sent to the West Virginia Division of Criminal Justice Services and is also attached to this Order and should be made a part thereof. Pertinent documentation pertaining to the aforementioned Grant letter is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Having no further appointments, the County Commission adjourned.

APPROVED:

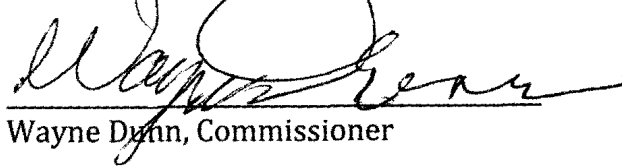
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dynn, Commissioner

To listen this meeting, please refer to CD labeled March 22, 2010.

Wood County Commission Meeting
Held March 22, 2010

Please Print

1. Stephanie Camp
2. Linda Deaner
3. Matthew Deaner.
4. Marilyn Haines
5. Brian Cuyton, Community Bank of Parkersburg
6. Richard Wittberg - MOVHD
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