

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 25, 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 Howard Dalton estate. Dorothy Dalton, Executrix, asked that claims be disallowed. After testimony and review of the appraisal and inventory, the County Commission disallowed the claims. Information in regard to this hearing is on file in the Probate Office.

At 10:45 A.M., the County Commission approved the General Fund budget for the fiscal year 2010/2011. Assess Rich Shaffer, County Clerk Jamie Six, Day Report Center Director Jeff Williams, 911 Director Randy Lowe, Prosecuting Attorney Jason Wharton, Rhea Guice, Prosecuting Attorney's Office and Tom Smith from the Wood County Sheriff's Department were present and received copies of their departmental budgets. The County Commission of Wood County did hereby review the LEVY ESTIMATE (Budget) for the fiscal year 2010/2011. After considerable consideration and upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, County Commission APPROVED said Levy Estimate and instructed the Clerk of this Commission to mail one (1) copy thereto to the West Virginia State Auditor's Office, Chief Inspector Division and cause the same to be publicized in two local newspapers once a week for two consecutive weeks. Said action is pursuant to

Chapter 11, Article 8, Section 10 , of the West Virginia Code of 1931, as amended. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission held a hearing in regard to the Margaret Dunbar estate. Colleen Dunbar was present and voiced objections to the final settlement. After discussion, the County Commission referred this estate to Vance Golden, Fiduciary Commission. Information in regard to this hearing is on file in the Probate Office.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Rick Modesitt, did hereby AUTHORIZE the donation of two thousand five hundred dollars and zero cents (\$2,500.00) to the Gymniks Gymnastics for the West Virginia State Gymnastics Championships. Said donation will be paid out of the Innovative Programming Grant Fund of the County. 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 one thousand nine hundred forty-five dollars and twenty-five cents, which represents reimbursement to Wood County for expenses incurred during the month of January, 2010, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 146 and bearing the date of February 18, 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 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 was in receipt of a check from the State of West Virginia in the amount of eighty-five thousand seven hundred ninety-six dollars and eighty cents (\$85,796.80) of which two thousand four hundred sixty-three dollars and sixty-seven cents (\$2,463.67) represents reimbursement to Wood County for expenses incurred during the month of December, 2009, in regard to the Homeland Security Grant Number 07-LE-06. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 114 and bearing the date of January 7, 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 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 eighty-five thousand seven hundred ninety-six dollars and eighty cents (\$85,796.80) of which nine thousand six hundred two dollars and fifty cents (\$9,602.50) represents reimbursement to Wood County for expenses incurred during the month of December, 2009, in regard to the Homeland Security Grant Number 08-SHS-10. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 118 and bearing the date of January 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 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 eighty-five thousand seven hundred ninety-six dollars and eighty cents (\$85,796.80) of which four thousand three hundred seventy-seven dollars and three cents (\$4,377.03) represents reimbursement to Wood County for expenses incurred during the month of November, 2009, in regard to the Homeland Security Grant Number 08-SHS-10. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 90 and bearing the date of December 7, 2009 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 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 eighty-five thousand seven hundred ninety-six dollars and eighty cents (\$85,796.80) of which sixty-nine thousand three hundred fifty-three dollars and sixty cents (\$69,353.60) represents reimbursement to Wood County for expenses incurred during the month of November, 2009, in regard to the Homeland Security Grant Number 08-SHS-10. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 87 and bearing the date of December 3, 2009 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 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 twenty-five thousand five hundred sixteen dollars and eighteen cents (\$25,516.18) of which twenty-three thousand three hundred twenty-seven dollars and ninety-seven cents (\$23,327.97) 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 10-CC-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 149, 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 WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator. AN Order was prepared regarding this matter.

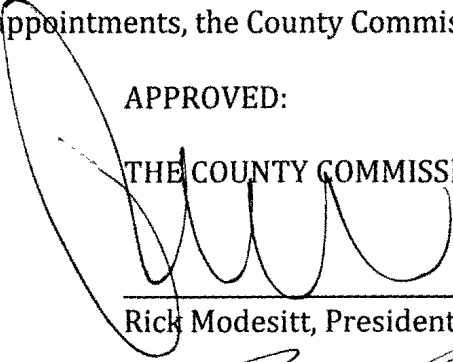
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-five thousand five hundred sixteen dollars and eighteen cents (\$25,516.18) of which two thousand one hundred eighty-eight dollars and twenty-one cents (\$2,188.21) represents reimbursement 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-VA-029. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 151, 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 WVDCJS Victims of Crime Advocate Grant 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.

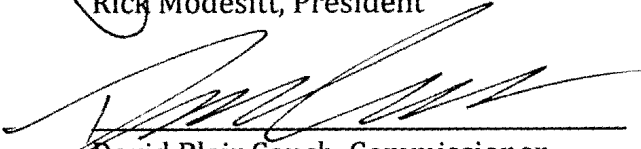
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



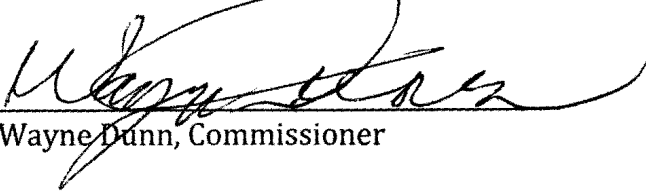
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Rick Modesitt, President



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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 25, 2010.

Wood County Commission Meeting  
Held March 25, 2010

Please Print

1.	Dorothy L. Dalton
2.	T.R. Smith
3.	Jeff Williams
4.	Rich Shaffer
5.	Randy Lowe
6.	Robert "Beau" Ellison
7.	Colleen Dunbar
8.	Genny Conley
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