

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 6, 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 10:20 A.M., the County Commission met with Dave Ashley from the Mid-Ohio Valley Convention and Visitors Bureau, to discuss a proclamation regarding National Tourism Week. The County Commission, upon a motion made, seconded and passed, approved the Proclamation. A copy is attached to these minutes and shall be made part thereof.

At 10:30 A.M., the County Commission held a hearing in regard to the Margaret E. Mills estate. Paul Hicks, Attorney was present. Ruth Mills Sheppard petitioned the Court to admit the will of Margaret Mills to probate in solemn form and to qualify Ruth Mills Sheppard as Executrix. Ms. Shepard was represented by Mr. Hicks. After discussion, the County Commission Ordered that the Last Will and Testament of the Margaret Mills estate be admitted to probate in solemn form and appointed and qualify Ruth Mills Sheppard as the Executrix of the estate. Information in regard to this hearing is on file in the Probate Office.

The 11:00 A.M. appointment to tour Wincore Window Company was cancelled.

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 a Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-55. Said Request for Reimbursement is in the amount of six thousand three hundred sixty dollars and forty-six cents (\$6,360.46) for the month of March, 2010. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; time sheets for Hernando Escandon, Britney Williams, Patricia Brookover, Rosalie Parsons, and Jeannette Easthom of the Wood County Day Report Center. Pertinent documentation pertaining to the aforementioned 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 sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-JJP-263. Said request is in the amount of four thousand two hundred dollars and zero cents (\$4,200.00) for the month of March, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; timesheets for Larry Johnson, Probation Officer; timesheets for Jason Hayner, PEACE Coordinator; timesheets for Amy Sims, Bonnie Smith, Richard Stanley; Fran Allen and Harvey West; and the Monthly Project Director's Report have been submitted. Documentation pertaining to the Division of Criminal Justice Services 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 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 Report for the month of April, 2010 in regard to the Homeland Security Grant Number 09-BZ-02. 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, 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 sign the Grant Reimbursement Request for the month of April, 2010 in regard to the Homeland Security Grant Number 08-SHS-10. Said request is in the amount of five thousand seven hundred one dollars and forty cents (\$5,701.40). In addition to the Request for Reimbursement, The Project Financial Report, The Sub-Grantee Progress Report, a copy of an applicable invoice, copy of the budgetary report, and the Equipment Listing 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.

Jason Wharton, Prosecuting Attorney for Wood County presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Joe Manchin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of David Fredrick Jones. David Fredrick Jones stands charged with two counts of Fraudulent use of an Access Device, three

counts of Uttering, three counts of Forgery and one count of Petit Larceny committed in the County of Wood, in the State of West Virginia, in 2009 and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Ohio, in Washington County. The said Application was signed by Rick Modesitt, President of the Wood County Commission, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt. A copy of the said 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 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 sign the Request for Reimbursement in regard to the Victims of Crime Advocate Grant Number 09-VA-029. The Request for Reimbursement is in the amount of three thousand two hundred six dollars and twenty-three cents (\$3,206.23) for the month of March, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Launea J. Ellis; Daily Time Sheets for Assistant Victims Advocate, Patricia Lynch; Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted. Documentation pertaining to the 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 nine thousand three hundred fifty-four dollars and

seventy-three cents (\$9,354.73) of which thirty-nine dollars and seventy-three cents (\$39.73) 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. Said reimbursement is for additional monies left off the initial 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, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission, to sign the Grant Reimbursement Request for the month of April, 2010 in regard to the Homeland Security Grant Number 07-LE-13. Said reimbursement request is in the amount of zero dollars and zero cents (\$0.00). In addition to the Request for Reimbursement form, the Project Financial report, the Sub-Grantee Progress 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.

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 April, 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 of the County Commission, to sign the Monthly Progress Report for the month of April, 2010, in regard to the Homeland Security Grant Number 07-SHS-13. 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, 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 a Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-89. Said Request for Reimbursement is in the amount of fifty-eight dollars and ninety-one cents (\$58.91) for the month of March, 2010. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; and time sheets for Hernando Escandon, Amy Church, and Britney Williams of The Wood County Day Report Center are being submitted. Pertinent documentation pertaining to the aforementioned 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 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 seven thousand nineteen dollars and eighty-eight cents (\$7,019.88) for the month of March, 2010. The Request for Reimbursement from the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Parkersburg Police Department, the Vienna Police Department, and 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 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 sign the Request for Reimbursement in regard to the Community Corrections Grant Number 10-CC-09. Reimbursement is in the amount of twenty-two thousand four hundred ninety-five dollars and eighty-three cents (\$22,495.83) for the month of March, 2010. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Community

Corrections 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 seven thousand nine hundred dollars and one cent (\$7,900.01) of which two thousand fourteen dollars and forty-nine cents (\$2,014.49) represents reimbursement to Wood County for expenses incurred during the month of December, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-89. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 130 and bearing the date of January 25, 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 seven thousand nine hundred dollars and one cent (\$7,900.01) of which two thousand seven hundred fifteen dollars and twenty-four cents (\$2,715.24) represents reimbursement to Wood County for expenses incurred during the month of November, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-89. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 130 and bearing the date of January 25, 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 nine hundred fifty dollars and twenty-four cents (\$950.24) which represents reimbursement to Wood County for expenses incurred during the month of March, 2010, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 187 and bearing the date of April 19, 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 nine thousand three hundred fifty-four dollars and seventy-three cents (\$9,354.73) of which five thousand four hundred ninety-five dollars and zero cents (\$5,495.00) represents reimbursement to Wood County for expenses incurred during the month of January, 2010, 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 142 and bearing the date of February 8, 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 nine thousand three hundred fifty-four dollars and seventy-three cents (\$9,354.73) of which three thousand eight hundred twenty dollars and zero cents (\$3,820.00) represents reimbursement to Wood County for expenses incurred during the month of January, 2010, in regard to the Homeland Security Grant Number 07-SHS-10. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 142 and bearing the date of February 8, 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.

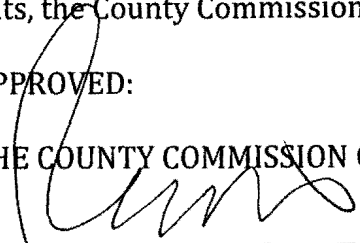
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seven thousand nine hundred dollars and one cent (\$7,900.01) of which two thousand fourteen dollars and forty-nine cents (\$2,014.49) represents reimbursement to Wood County for expenses incurred during the month of October, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-89. 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 WVDCJS Victims of Crime Advocate

Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

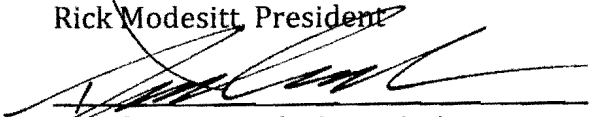
Having no further appointments, the County Commission adjourned.

APPROVED:

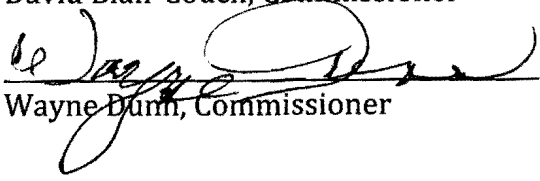
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen this meeting, please refer to CD labeled May 6, 2010.

Wood County Commission Meeting
Held May 6, 2010

Please Print

1.	DAVE Ashby
2.	Paul Hicks
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	

**NATIONAL TRAVEL
and TOURISM WEEK**

A Proclamation

By the Wood County Commission

Whereas travel to and within the United States provides significant economic benefits for the nation and travel to Wood County produces considerable economic and employment benefits for the county, and;

Whereas the travel industry ranks as the 5th largest employer in the United States and among the top 10 industries in 48 states and the District of Columbia when measured by employment, and;

Whereas the travel industry in Wood County generates \$115,800,000 in direct traveler spending, creates 1,090 direct jobs with wages of \$21,000,000 and pays more than \$871,000 in taxes to local governments and \$7,331,000 in taxes to the state government, and;

Whereas the taxes paid by travel and tourism businesses and visitors result in tax relief to every United States household of \$950 a year, and;

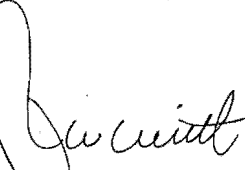
Whereas the travel industry contributes substantially to Wood County's cultural and social well being, is an industry that benefits every citizen and business and enhances our personal growth and education while promoting a better understanding and appreciation of Wood County's unique history, heritage and culture, and;

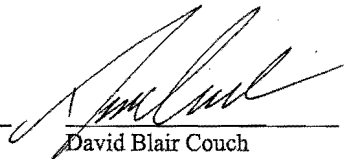
Whereas the travel industry can serve as a catalyst to help move the national and local economy forward and can serve to enhance Wood County's image as a great place to live, work and visit;

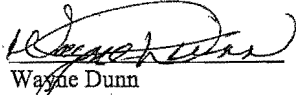
Now, Therefore, we, the Wood County Commission, do hereby proclaim May 8-16, 2010 as Travel and Tourism Week in Wood County, and urge the citizens of Wood County to join us in this special observance with appropriate events and activities.

And Furthermore we commend the Greater Parkersburg Convention & Visitors Bureau for its 25 years of service to Wood County and its research-based destination marketing programs that have resulted in steady increases in the number of visitors, hotel room nights sold and revenue for the residents and businesses of Wood County.

In Witness Thereof we have hereunto set our hands this 6th day of May, 2010.


Rick Modesitt
President


David Blair Couch
Commissioner


Wayne Dunn
Commissioner