

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 10, 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 of Wood County, did hereby AWARD the quote for surveying services for the Justice Center Annex. Upon a motion made by David Blair Couch, seconded by Wayne Dunn, and made unanimous by Rick Modesitt, said quote was awarded to Design Tech, 199 Hendley Drive, Charleston, West Virginia, at a price of six thousand two hundred dollars and zero cents (\$6,200.00). Competitive quotes were obtained from BHG Surveying, Vienna, West Virginia and Scott F. Stewart, Belleville, West Virginia. An Order was prepared regarding this matter.

At 10:35 A.M., the County Commission met with Gary Farris from the Veterans Museum to update them on the honor flight and the museum.

At 10:50 A.M., the County Commission signed a Police Week Resolution. A copy of said Resolution is attached to these minutes and shall be made a part thereof.

At 10:59 A.M., the County Commission met with Sue Patalano from Project Lifesaver who gave an update on the program.

At 11:07 A.M., the County Commission met with Jeff Williams, Director of the Wood County Day Report Center to discuss the status of his program.

At 11:45 A.M., the County Commission signed a CEOS Week Proclamation. A copy of said Resolution is attached to these minutes and shall be made a part thereof.

The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and passed, announced to all concerned that they will be sitting, Ex-Officio as a Board of Canvassers on Friday, May 14, 2010 at 9:30 A.M. for the purpose of canvassing and ascertaining the results of the Primary Election held on May 11, 2010. Commissioner Modesitt abstained. 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, 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 five hundred dollars and zero cents (\$1,500.00) for the month of April, 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 EXECUTE, the 2010/2011 fiscal year contract with The Mid-Ohio Valley Board of Health. Said Contract is in the amount of ninety-four thousand dollars and zero cents (\$94,000.00). 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 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 four hundred twenty-six dollars and zero cents (\$3,426.00) for the month of April, 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. 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 the amount of two thousand one hundred twenty-eight dollars and ninety-eight cents (\$2,128.98) was requested for the month of April, 2010 for the Stop Violence Against Women Grant

Number 08-VAW-013. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 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-03-2011. The Request for Reimbursement is in the amount of four hundred dollars and eighty-three cents (\$400.83) for the month of March, 2010. The Request for Reimbursement from the Program Activity Report 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.

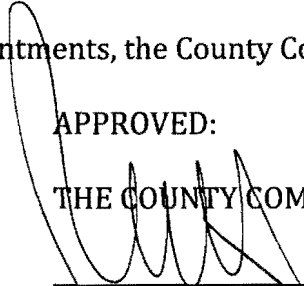
The County Commission of Wood County upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the letter to the Division of Criminal Justice Services requesting a grant timeline extension and budget revision request for the West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 09-EUD-125. Said request asks for a one-month extension which would make the end date June 30, 2010. The second request is to reappropriate some of

the grant funds so all funds can be expended by the end of the grant period on program areas which will benefit the SOBER Program. If approved, said funds will be taken from the Personnel/Contractual and Travel/Training Categories. An Order was prepared regarding this matter.

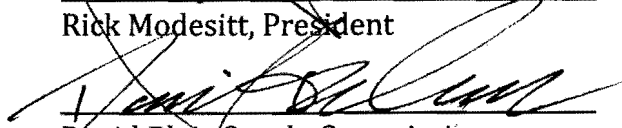
Having no further appointments, the County Commission adjourned.

APPROVED:

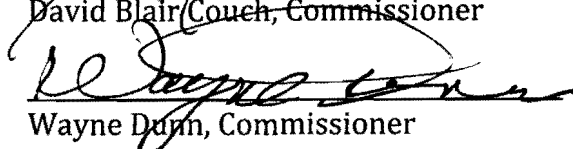
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen this meeting, please refer to CD labeled May 10, 2010.

APRIL 5, 2010

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

PROCLAMATION



COPY

WHEREAS, the Congress and President of the United States have designated May 15, as **Peace Officers' Memorial Day** and the week in which it falls as **National Police Week**; and

WHEREAS, the members of the law enforcement agencies of the West Virginia State Police, Wood County Sheriff's Department, Parkersburg, Vienna and Williamstown Police Departments play an essential role in safeguarding the rights and freedoms of Wood County; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their law enforcement department and that members of our law enforcement community recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the law enforcement agencies of Wood County have grown to be a modern and scientific law enforcement agency that provides a vital public service;

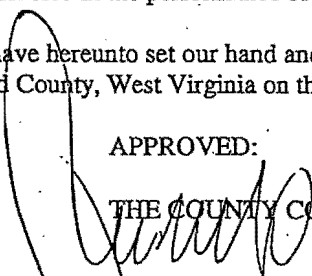
NOW THEREFORE, we, the County Commission of Wood County call upon all citizens and upon all patriotic, civil and educational organizations to observe the week of May 9-15, 2010 as **NATIONAL POLICE WEEK** with appropriate ceremonies in which all of our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves as enviable and enduring reputation for preserving the rights and security of all citizens.

We further call upon all citizens of Wood County to observe Saturday, May 15, 2010 as **PEACE OFFICERS' MEMORIAL DAY** in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

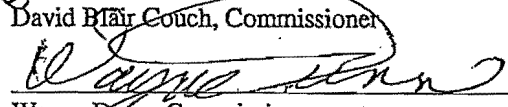
In witness thereof, we have hereunto set our hand and caused the seal of West Virginia to be affixed in the Historic Courthouse of Wood County, West Virginia on this 5th day of April, 2010.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Rick Modesitt, President


David Blair Couch, Commissioner


Wayne Dann, Commissioner

PROCLAMATION

WHEREAS, The West Virginia Community Educational Outreach Service (CEOS) and The Wood County CEOS are volunteers with a Mission to broaden SERVICE in our COMMUNITY, continue our lifelong EDUCATION to strengthen individuals and families and provide an OUTREACH for leadership.

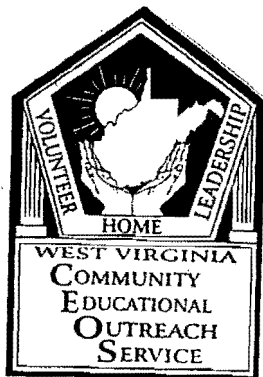
WHEREAS, In partnership with West Virginia University Extension Service, the CEOS pledge that our Purpose of Education will assist us to be productive contributors to meet the needs of a changing and diverse society.

WHEREAS, For their significant service and contributions to the well being of family and community.

BE IT KNOWN, that we The Wood County Commissioners here proclaims
MAY 16 - 22, 2010 as

COMMUNITY EDUCATIONAL OUTREACH SERVICE WEEK

IN WITNESS WHEREOF, Given under our Hand and Seal.



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Commissioners

Wood County Commission Meeting
Held May 10, 2010

Please Print

1.	John Reed
2.	Sue Patalano
3.	Gary Fain
4.	Jeff William
5.	Judy Hogsett
6.	Robertta Monroe
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