

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 27, 2010

PRESENT: RICK MODESITT, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER
WAYNE DUNN, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:19 A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch seconded by Wayne Dunn and made unanimous by Rick Modesitt, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said David Blair Couch, one of the Commissioners, Rick Modesitt, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, County Administrator, and Jason Wharton, Wood County Prosecuting Attorney. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (2). Marty Seufer, County Administrator, left the meeting at 10:23 o'clock A.M. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:40 o'clock A.M. An Order was prepared regarding this matter.

At 10:42 A.M., the County Commission met with March Schwendeman and Angie Dunbarger from Schwendeman Insurance to discuss the various options to the Commission for renewal of their health insurance. Jeff Williams, representing the Employee Benefit Committee

presented the report of the Committee to the County Commission. The decision was moved to next Thursday at 10:00 A.M.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand one hundred six dollars and thirty-nine cents (\$5,106.39) of which two thousand nine hundred eighteen dollars and eighteen cents (\$2,918.18) represents reimbursement to Wood County for expenses incurred during the month of March, 2010, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-37. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 189 and bearing the date of April 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 Victims of Crime Advocate Grant Number 09-VA-029. The Request for Reimbursement is in the amount of three thousand one hundred fifty-two dollars and sixty-five cents (\$3,152.65) for the month of April, 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 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 hundred sixty-three dollars and ninety-eight cents (\$263.98) 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 West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of four hundred forty-five dollars and nineteen cents (\$445.19) for the month of April, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; time sheets for the Parkersburg Police Department; 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 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 six thousand seven hundred sixty-six dollars and forty-two cents (\$6,766.42) for the month of April, 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 Doddridge County Sheriff's Department, the Spencer Police Department, the Parkersburg Police Department, the Roane County Sheriff's Department, the St. Marys Police Department, the Harrisville Police Department, the Pennsboro Police 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 was in receipt of a check from the State of West Virginia in the amount of five thousand one hundred six dollars and thirty-nine cents (\$5,106.39) 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 February, 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 182,

bearing the date of April 12, 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, 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 six hundred fifty-one dollars and forty cents (\$5,651.40). 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.

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 twenty-two thousand two hundred fifty-nine dollars and seventy-six cents (\$22,259.76) for the month of April, 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 West Union Police Department, the Roane County Sheriff's Office, the St. Marys 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.

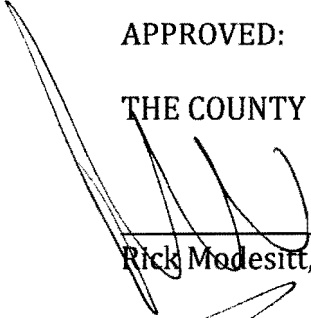
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand two hundred twenty-nine dollars and thirty-eight cents (\$1,229.38) which represents reimbursement to Wood County for expenses incurred during the month of February, 2010, in regard 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 193 and bearing the date of April 29, 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.

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 Thomas Paul Daugherty. Thomas Paul Daugherty stands charged with 2nd Degree Sexual Assault which offense was 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt. An Order was prepared regarding this matter.

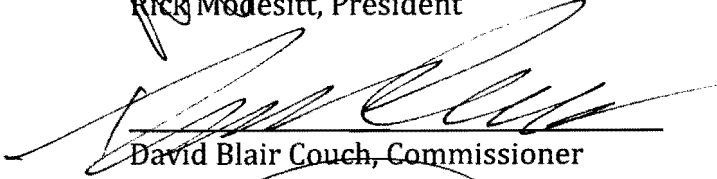
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

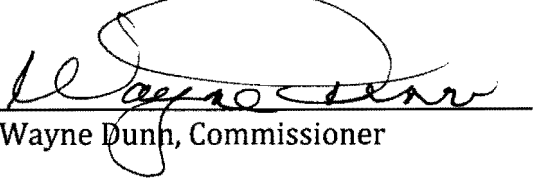
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunh, Commissioner

To listen to this meeting, please refer to DVD labeled May 27, 2010.

Wood County Commission Meeting
Held May 27, 2010

Please Print

1. Colin McLain
2. Jason Wharton
3. Mark Schwendeman
4. Angie Dunbarger (Schwendeman)
5. Jeff William DRC / Ref. insurance
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