

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 14, 2010

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

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

The County Commission, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and made unanimous by David Blair Couch, approved minutes of August 28, 30, 31, 2010 and September 2, 2010.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for John K. Himelrick - Clay District (2010) and BP Energy Co. - Harris District (five for 2010);

At 9:45 A.M., Dick Witterberg from the Mid-Ohio Valley Health Department met with the Commission to request \$5,000.00 from the Commission to be put towards flu shots for students. After discussion, 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 APPROVE a donation of five thousand dollars and zero cents (\$5,000.00) in funding for the Mid-Ohio Valley Health Department to assist in the funding of flu shots for school children in Wood County. Said expenditure will be paid out of the Wood County General Fund lottery line item. An Order was prepared regarding this matter.

At 10:35 A.M., Greg Smith from the Wood County Air Show met with the Commission to discuss this weekend's event.

At 10:45 A.M., Bob Tebay met with the Commission to discuss an overlook at Blennerhassett Heights Road. The overlook is above Blennerhassett Island. The Commission stated they will attempt to contact the property owner to coordinate the Day Report Center workers to aid in the cleanup of the property.

At 10:49 A.M., the County Commission held a hearing in regard to the Earl S. McDonald Sr. estate.

At 11:00 A.M., the County Commission opened sealed bids for the financing of vehicles for the Wood County Sheriff's Department. Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on October 4, 2010 and October 11, 2010. Sealed bids were received from the following:

1. United Bank
514 Market Street
Parkersburg, WV 26101-5144

Bid - 36 Months - 2.58%
Bid - 48 Months - 2.58%

2. The Huntington National Bank
One Huntington Square
Charleston, WV 25301

Bid - 36 Months - 3.09%
Bid - 48 Months - 3.34%

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, did RECEIVE said bids for review. An Order was prepared regarding this matter.

At 11:18 A.M., Jamie Six, Wood County Clerk and Mark Rhodes from the County Clerk's Office, met with the Commission to request that an employee of his be transferred to the election budget.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, reappointed Ed Hupp to the Enforcement

Agency for the Abandoned Building Ordinance. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Hupp's new term will expire July 23, 2012. 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 six thousand two hundred ninety-five dollars and eighty-four cents (\$6,295.84) of which the amount of one thousand eight hundred eight dollars and zero cents (\$1,808.00) represents reimbursement to Wood County for expenses incurred during the month of March, 2010 in regard to the West Virginia Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-55. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 249, bearing the date of July 15, 2010, at which time David Blair Couch, 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 Stop Violence Against Women 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 hundred one thousand two hundred twenty-eight dollars and eighty-one cents (\$101,228.81) which represents reimbursement to Wood County for expenses incurred during the month of August, 2010, in regard to the Homeland Security Grant Number 09-BZ-02. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 288 and bearing the date of September 9, 2010 at which time David Blair Couch, 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 Community Corrections 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 six thousand two hundred ninety-five dollars and eighty-four cents (\$6,295.84) of which the amount of two thousand one hundred eighty dollars and zero cents (\$2,180.00) represents reimbursement to Wood County for expenses incurred during the month of June, 2010 in regard to the West Virginia Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-55. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 250, bearing the date of July 19, 2010, at which time David Blair Couch, 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 Stop Violence Against Women 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 six thousand two hundred ninety-five dollars and eighty-four cents (\$6,295.84) of which the amount of two thousand three hundred seven dollars and eighty-four cents (\$2,307.84) represents reimbursement to Wood County for expenses incurred during the month of July, 2010 in regard to the West Virginia Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-55. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 284, bearing the date of September 9, 2010, at which time David Blair Couch, 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 Stop Violence Against Women 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 made unanimous by David Blair Couch, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community

Partnership Grant Program application for the Women's Care Center in Parkersburg in the amount of six thousand dollars and zero cents (\$6,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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 made unanimous by David Blair Couch, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Wood County 4-H Camp in the amount of three thousand dollars and zero cents (\$3,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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 made unanimous by David Blair Couch, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Volunteer Action Center in the amount of three thousand dollars and zero cents (\$3,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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 made unanimous by David Blair Couch, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community

Partnership Grant Program application for the United Way Alliance of the Mid-Ohio Valley in the amount of six thousand dollars and zero cents (\$6,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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 the donation of a used 1994 Ford Van VIN Number 1FDKF37M1RNB20757 to the Fire Prevention and Safety Fair. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, announced that a vacancy exists on the Claywood Park Public Service District. Said vacancy is due to the fact that Edna Summers' term expires November 1, 2010. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The term will expire November 1, 2016. The County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, placed Edna Summers in nomination for reappointment. 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, placed Larry McCallister in nomination for reappointment to the West Virginia Little Kanawha River Parkway Authority. Said vacancy is due to the fact that Mr. McCallister's term expired on June 30, 2010. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new term will expire June 30, 2014. An Order was prepared regarding this matter.

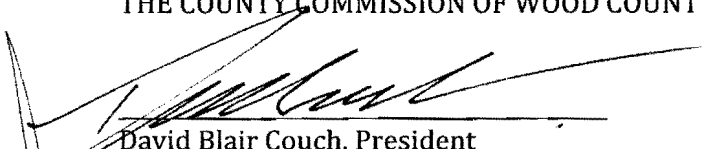
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, appointed David Winger to the Wood County Parks and Recreation Board (Mountwood Park). The vacancy for this position was announced by the Commission on December 3, 2009. Said term will expire on December 16, 2012. Said vacancies are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission attended a Civil War Sign dedication at Fort Boreman Park.

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

APPROVED:

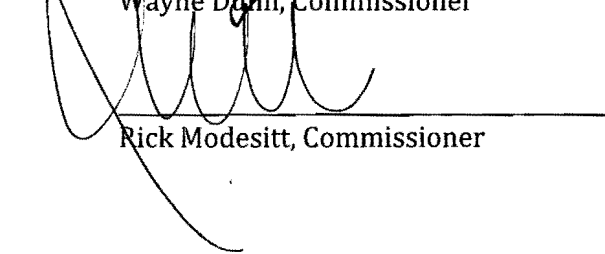
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled October 14, 2010.

Wood County Commission Meeting
Held October 14, 2010

Please Print

1.	Richard Wittberg	MOVHD
2.	Barbara Holt	MOVHD
3.	STEVE NUCKER	UWPSD
4.	Steve Stephens	
5.	DENNIE Huggins	WESD
6.	Racheal Archatt	
7.	JEFF Jacoby	
8.	Tammy Jones	
9.	Kristy D Jacoby	
10.	BOB TEBAY	
11.	Cheryl Montgomery	
12.	Daren J McDonald	
13.	Jeff Sandy	
14.	Jeremiah Rockhold	
15.		
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