

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 2, 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 duly made, seconded and passed, approved minutes of August 19 and 20, 2010.

At 10:26 A.M., Patrick Radcliff, President of the Wood County Senior Center Board and Mike Dennis, Director of the Center, appeared before the Commission to discuss a petition the Wood County Commission received asking Mr. Dennis to resign his position.

The 11:00 A.M. hearing in regard to the Paul G. Sandy estate was cancelled.

At 11:01 A.M., Diana Garrett from the Wood County Clerk's Office presented several items related to the recent Special Election and the upcoming General Election. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby APPOINT one set of Emergency Absentee Voting Commissioners for the Primary Election to be held on November 2, 2010. Upon the recommendation of Wood County Clerk, Jamie Six, Kay Williams, Republican, and Patty Jo Thompson, Democrat, were appointed to serve. An Order was prepared regarding this matter.

At 11:10 A.M., Ted Boettner from the Center for Budget Policy and Carol Warren from the Ohio Valley Environmental Coalition met with the County Commission for a presentation of mountain top removal.

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 hereby AUTHORIZE the transfer of a 2002 Dodge Intrepid, VIN 2B3HD46V12H27 from the Wood County Sheriff's Department to the Wood County Day Report Center. Said vehicle will remain in the Wood County Commission's name. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a New Road Name Request Form from First Neighborhood Bank, to name the road in Coram Park LAFAYETTE DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as LAFAYETTE DRIVE is the first road to left off Coram Drive in Coram Park Subdivision off Emerson Avenue, in Union District, Tax Map 181, Parcels 7, 28, 29, 30 and 31. The request by First Neighborhood Bank is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by First Neighborhood Bank, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, does hereby ORDER that the aforementioned road be

named LAFAYETTE DRIVE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

The County Commission of Wood County was in receipt of a New Road Name Request Form from First Neighborhood Bank, to change the name of the current road Coram Drive to HERITAGE DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as HERITAGE DRIVE is located 0.8 miles west of I-77, then south off Emerson Avenue and is in Union Taxing District, Tax Map 181, Parcels 0001. The request by First Neighborhood Bank is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by First Neighborhood Bank and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, does hereby ORDER that the aforementioned road be named HERITAGE DRIVE. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. 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 six hundred fifty-one dollars and forty cents (\$5,651.40) which represents reimbursement to Wood County for expenses incurred during the month of April, 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 216 and bearing the date of May 27, 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. 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 was in receipt of a check from the State of West Virginia in the amount of eighty thousand dollars and zero cents (\$80,000.00) which represents reimbursement to Wood County for expenses incurred during the period of January, 2009 through December, 2009, in regard to the Homeland Security Emergency Management Planning Grant Number 97.042. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 125 and bearing the date of January 21, 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 Emergency Management Planning Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

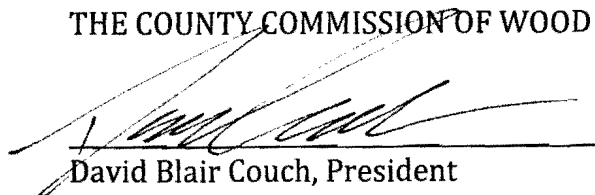
The County Commission of Wood County, sitting ex-officio, as the Board of Canvassers, reconvened at 4:00 P.M., to ascertain the results of the Canvass for the Special Primary Election

held on August 28, 2010, in the County of Wood. Having carefully and impartially examined the returns of the aforesaid Election, and there being no contests pending, the Board of Canvassers, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, do hereby CERTIFY the election results and do now declare the Canvass closed. The Clerk of the County Commission of Wood County is now directed to certify the results of said election to the Secretary of State, Charleston, West Virginia. The County Commission, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and made unanimous by David Blair Couch, does hereby adjourn as the Board of Canvassers, sine die.

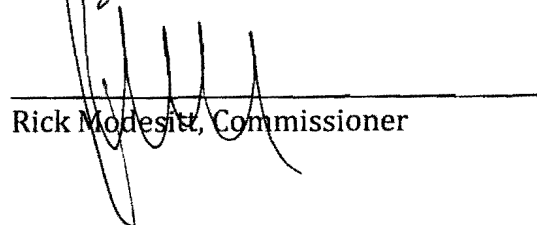
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 September 2, 2010.

Wood County Commission Meeting  
Held September 2, 2010

Please Print

1.	Jeff Williams	/ DRC
2.	Teel Boettner	/ WVCBP
3.	Carol Warren	/ OVEC
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