

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, SEPTEMBER 20, 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.

At this time Sheriff Jeff Sandy and several members of his department met with the Commission to show them an aerial video of the recent damage by tornadoes that touched down in the Belleville area of Wood County. Wood County Emergency Services Director, Ed Hupp, gave a report to the Commission on the damage. Mr. Hupp also stated that the Governor's Office announced that there will be no declaration of a State of Emergency.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE the expenditure of up to one-half (1/2) the cost of the cleanup in the Belleville area as a result of the recent tornado in that area. Expenses are being shared equally with The Wood County Solid Waste Authority. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Mike St. Clair, Wood County Coroner, who requested that W. Curtis Thomas be appointed as Assistant Wood County Coroner. He stated Mr. Thomas could not be in attendance, but would be available on Thursday to be

sworn in. Mr. St. Clair further asked the Commission to keep him and the Project Lifesaver representative in mind for office space in the future.

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 W. Curtis Thomas to serve as Assistant Wood County Coroner. Mr. Thomas was recommended for the position by Wood County Coroner, Mike St. Clair. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE the Wood County Coroner to attend a conference for required annual training at a maximum expense of six hundred dollars and zero cents (\$600.00). An Order was prepared regarding this matter.

At 10:53 A.M., the County Commission met with Dave Ashley from the Parkersburg Convention and Visitors Bureau regarding an Innovative Programming Grant application for the West Virginia Duals. 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 AUTHORIZE the donation of five thousand dollars and zero cents (\$5,000.00) to the West Virginia Duals. Said donation will be paid out of the Innovative Programming Grant Fund of the County. 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 passed, did hereby AUTHORIZE The Greater Parkersburg Convention and Visitors Bureau to order a series of posters depicting Wood County tourism attractions on the County's behalf. An Order was prepared regarding this matter.

The 11:00 A.M. hearing for the Roger Weaver estate was cancelled.

At 11:12 A.M. Senator Deem met with the County Commission to announce a Governor's Community Participation Grant for the Wood County 4-H Camp in the amount of \$3,000.00.

At 11:28 A.M., Wood County Assessor, Rich Shaffer, met with the Commission to let them know he has sent a letter to the hospitals to let them know that the result of the merger will cost the various entities tax dollars.

At 11:32 A.M., Edith Grim from the Wood County Sheriff's Tax Office, met with the Commission to discuss the Richard Bentley estate. Mrs. Grim was present on behalf of Sheriff Jeff Sandy who is the Successor Administrator C.T.A.D.B.N. to this estate. Mrs. Grim asked that claims be disallowed. After discussion, the County Commission, upon a motion duly made, seconded and passed, disallowed said claims. Information in regard to this estate is on file in the Probate Office.

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 the donation of two thousand five hundred dollars and zero cents (\$2,500.00) to the Wood County Master Gardeners for the 2011 Master Gardeners' International Conference. Said donation will be paid out of the Lottery Fund line item of the County. An Order was prepared regarding this matter.

The County Commission of Wood County upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in the amount of one thousand eight hundred ninety-eight dollars and eighty-two cents (\$1,898.82) as requested for the month July, 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 Rick Modesitt, and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, 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 forty-eight dollars and sixteen cents (\$2,148.16) as requested for the month of August, 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 Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, announced a vacancy exists on the Union Williams Public Service District Board. Said vacancy is pursuant to the expiration of the term of Stephen L. Nulter effective November 1, 2010. The Commission further placed the name of Stephen L. Nulter in nomination for reappointment. Said nomination is further pursuant to an Order appearing in Order Book 51 at Page 433 and bearing the date of April 1, 1991, which deals with the procedure policy for appointments to boards and authorities. The new term will expire November 1, 2016. An Order was prepared regarding this matter.

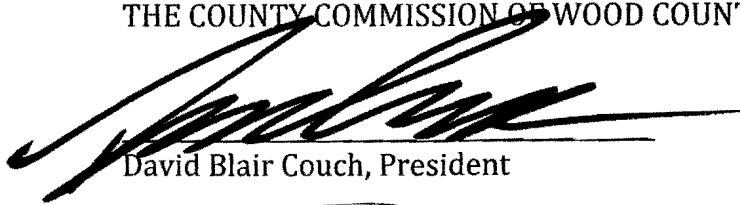
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-154. The Request for Reimbursement is in the amount of three thousand eight hundred eighty-seven dollars and three cents (\$3,887.03) for the month of August, 2010. The Request for Reimbursement form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Doddridge County Sheriff's Department, the Ritchie County Sheriff's Department, the Harrisville Police Department, the Pennsboro Police Department, the Spencer Police Department, the West Union Police Department, and the Jackson 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE David Blair Couch, 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-048. The Request for Reimbursement is in the amount of three thousand one hundred twenty-one dollars and ninety cents (\$3,121.90) for the month of August, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Tiffany Kiger; Daily Time Sheets for Assistant Victims Advocate, Mary Ann Copeland; Intern Heather DeMetro; 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.

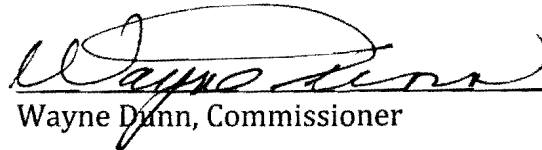
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dann, Commissioner

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Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled September 20, 2010.

Wood County Commission Meeting  
Held September 20, 2010

**Please Print**

1. R. WOODYARD
2. MF Smith WCSO
3. Mike St. Clair Wood Co. Coroner.
4. DAVE Ashby Founder of Mont C&B.
5. Edith Prim Sheriff Top office
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