

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 30, 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 an Erroneous Assessment Application in regard to real property for Betty Jo Pryce - Tygart District (2010).

At 9:50 A.M., a call was placed to Jim Pitrolo, Legislative Director for the State of West Virginia to discuss the cleanup of the Belleville area from the recent tornado. He informed the Commission that the State is looking at possible funding sources for the cleanup. They estimate the cost is approximately \$437,000.00.

At 10:05 A.M., a discussion took place with Christina Smith, a resident and volunteer of the Belleville area, Wood County Emergency Services Director Ed Hupp and the Commission regarding the Belleville area and potential problems arising out of the recent disaster.

At 10:37 A.M., representatives from the West Virginia State Treasurer's Office met with the Commission to discuss the State's 457 plan. They stated this plan was one they could offer the employees and it would not cost the Commission anything. After discussion, 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 West Virginia State Treasurer's Office to offer Wood County Employees the option of enrolling in the State's Section 457 Deferred Retirement Plan. An Order was prepared regarding this matter.

At 11:00 A.M., the Grandview Trailer Park discussion was delayed until a future date at the request of John Reed, Wood County Compliance Officer.

At 11:20 A.M., Jamie Six, County Clerk, requested that the public inspection of the voting equipment be rescheduled from 1:30 P.M. today until next Wednesday. The County Commission approved his request.

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 that a vacancy exists on the Central Boaz Public Service District. Said vacancy is due to the fact that Paul Tingler's term will expire October 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 new term will expire October 1, 2016. An Order was prepared regarding this matter.

The County Commission of Wood County did hereby release the amount of seventy-seven thousand nine hundred fifty-eight dollars and zero cents (\$77,958.00) of the one hundred forty-two thousand dollars and zero cents (\$142,000.00) bond posted by WJ, LLC, Parkersburg, West Virginia, 26104. The aforementioned bond through an Irrevocable Standby Letter of Credit issued by Community Bank, Parkersburg, West Virginia, 26101 was posted to insure that improvements in the North Pointe Subdivision were completed in accordance with the Land Use Regulations for Wood County. Release of said portion of said bond is based on the report submitted by John Reed, Compliance Officer, that eight hundred sixty-six (866) feet of roadway in the North Pointe Subdivision has been completed in accordance with Land Use Regulations for Wood County. Following review, 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 RELEASE seventy-seven thousand nine hundred fifty-eight dollars and zero cents (\$77,958.00) of the original bond that was in the

amount of one hundred forty-two thousand dollars and zero cents (\$142,000.00). The remaining amount of sixty-four thousand forty-two dollars and zero cents (\$64,042.00) of the aforementioned Irrevocable Standby Letter of Credit will continue to be in full force and effect. An Order was prepared regarding his 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-03-402. The Request for Reimbursement is in the amount of four thousand seven hundred thirty dollars and eight cents (\$4,730.08) for the month of July, 2010. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Parkersburg 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 eight thousand seven hundred twenty-nine dollars and sixty-eight cents (\$8,729.68) of which the amount of three thousand five hundred nineteen dollars and thirty-five cents (\$3,519.35) represents reimbursement to Wood County for expenses incurred during the month of August, 2010 in regard to the Strategic Prevention Framework State Incentive Grant Number 10-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 283 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 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 Rick Modesitt, seconded by Wayne Dunn 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 4-H Barbecue Pit Repairs in the amount of five thousand dollars and zero cents (\$5,000.00). 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, a Proposal and Contract with Simplex Grinnell, Charleston, West Virginia, to inspect and repair the Sprinkler System in the Mid-Ohio Valley Health Department, 211 Sixth Street, Parkersburg, West Virginia. Said contract is for services at a cost of one thousand five hundred thirty dollars and zero cents (\$1,530.00). 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 eight thousand seven hundred twenty-nine dollars and sixty-eight cents (\$8,729.68) of which the amount of five thousand two hundred ten dollars and thirty-three cents (\$5,210.33) represents reimbursement to Wood County for expenses incurred during the month of July, 2010 in regard to the Strategic Prevention Framework State Incentive Grant Number 10-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 283 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 Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand three hundred twenty-four dollars and ninety-eight cents (\$1,324.98) which represents reimbursement to Wood County for expenses incurred during the month of July, 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 286 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 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, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Wednesday, October 6, 2010 at 4:00 P.M. Said Special Session is being held for the purpose of the public testing of voting machines for early voting. 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 the donation of a used 1995 GMC Top Kick Dump truck VIN Number 1GDL7H1P6SJ501504 to the Wood County Parks and Recreation Commission (Mountwood Park). An Order was prepared regarding this matter.

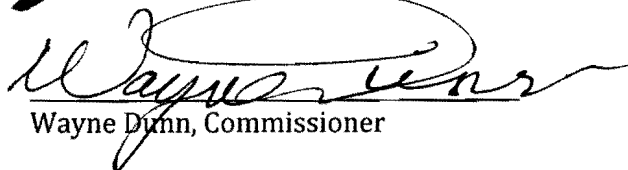
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner

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Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled September 30, 2010.

Wood County Commission Meeting  
Held September 30, 2010

Please Print

1.	Christina Smith (Christina Smith)
2.	Roger L. Hughes ROGER HUGHES
3.	Steve Kerns
4.	Eddie STAATS
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