

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 6, 2009

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

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Jackson Trucking and Excavating – Slate District (2008); Julie A. Arnold – Harris District (2008) and for Thomas D. Harvey, Sr. – Williams District (2008).

At 9:49 A.M., Jamie Six, Clerk of the County Commission discuss the will of Joseph Albright.

At 10:06, the County Commission met with Doug Hess, Chairman of the Wood County Local Emergency Planning Commission and presented a grant application that would allow the Wood County Board of Education to communicate with the emergency operations center in the event of an emergency. After discussion, 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 EXECUTE, the Grant Application for a Homeland Security Grant with the West Virginia Department of Military Affairs and Public Safety. Said Grant Application is in the amount of five thousand five hundred dollars and zero cents (\$5,500.00). Said grant will be used to improve communications for the Wood County School System in the event of a mass migration emergency. The aforementioned Grant Application

and pertinent documentation pertaining to the aforementioned Grant Application 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, placed Carl Reynolds, WV Laborers Training Camp; Jason Franklin, National Weather Service; Eric Bucklin, Ohio Valley University and Todd Belcher, WVU Extension Office in nomination to the Local Emergency Planning Committee. Said nominations 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. The terms will expire December 31, 2010. An Order was prepared regarding this matter.

At 11:00 A.M., Erin Thacker from the Mid-Ohio Valley Regional Council addressed the Commission regarding the 2008 Happy Valley Flood Mitigation Small Cities Block Grant (SCBG) program.

At 11:15 A.M., the County Commission held a second public meeting for the Drawdown for the Riser Ridge Project. Erin Thacker asked that the Commission make this their sole application for funds for this year.

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 Drawdown Number One (1) for the West Virginia Development Office for Small Cities Block Grant (SCBG) Claywood Park Public Service District – Riser Ridge Water Extension Project. Said Drawdown is in the amount of one hundred fourteen thousand eight hundred forty dollars and zero cents (\$114,840.00). 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 ORDER the EXECUTION of a RESOLUTION endorsing the submittal of an application to the West Virginia Development Office for Small Cities Block Grant (SCBG) Funding for the Claywood Park Public Service District – Riser Ridge Water Extension Project. An Order was prepared regarding this matter.

At 11:30 A.M. Sheriff Jeff Sandy, Chief Deputy Don Dougherty, Chief Tax Deputy Dennie Huggins, Gregory Brogdon (Sheriff's Department), Teresa Wade (Sheriff's Department) and Prosecuting Attorney Jason Wharton addressed the County Commission regarding the computer system and needs. Mr. Wharton expressed that his department has had a problem sending and receiving e-mails through the County's system. Joe Barnett from Alltel joined the discussion regarding the cell phones for the County. Sheriff Sandy asked that the Commission allow them to move forward with the Alltel contract including the air cards that may be used in the Sheriff Deputy cars. Toni Tiano, Grant Consultant, joined the discussion relating to grants. The County Commission asked that the 2009 DOJ Byrne Competitive Grant program be added to the roving agenda. Chief Dougherty discussed the Purdue-Pharma grant regarding a potential officer to be added to the Blennerhassett Middle School. The grant will pay all of one year's salary and benefits, with the Commission being responsible for the second year. The Commission asked that this also be added to the roving agenda.

At 12:11 P.M. Jim Miracle informed the County Commission that a replica of the CSS Hunley will be in the area for the 2010 celebration of West Virginia's birthday.

At 1:30 P.M. Commissioners Modesitt and Couch met with Jackson County Commissioners Don Stephens and Tommy Nutter, as well as Sheriff Sandy and Jackson

County Sheriff Michael Bright to discuss the possibility of working with the state to construct a regional jail in the Medina Road area. No decisions were made.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twelve thousand nine hundred ninety dollars and twenty-four cents (\$12,990.24) of which seven thousand one hundred fifty-three dollars and sixty-three cents (\$5,836.61) represents reimbursement to Wood County for expenses incurred during the month of January, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 487 and bearing the date of February 19, 2009 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 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 twelve thousand nine hundred ninety dollars and twenty-four cents (\$12,990.24) of which seven thousand one hundred fifty-three dollars and sixty-three cents (\$7,153.63) represents reimbursement to Wood County for expenses incurred during the month of January, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 487 and bearing the date of February 19, 2009 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 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, 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 F09-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of March, 2009. The Request for Reimbursement from the Program Activity Report, 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, 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 F09-HS-03-163-153. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of March, 2009. The Request for Reimbursement from the Program Activity Report, 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, 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 F09-HS-

03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of March, 2009. The Request for Reimbursement from the Program Activity Report, 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Homeland Security Grant Number 07-LE-06. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of March, 2009. The Monthly Progress Report has been submitted. 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 fifteen thousand one hundred forty-two dollars and forty-one cents (\$15,142.40) which represents reimbursement to Wood County for Drawdown Number Two (2) dated January 17, 2009, in regard to the Wood County Sheriff's Department Justice Assistance Grant Number 2007-DJ-BX-0655. Documentation pertaining to the Justice Assistance 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 Rick Modesitt and made unanimous by Wayne Dunn, did hereby AUTHORIZE the purchase of a road sign for Lilac Lane. Said sign was requested by Jeff and Carla Husk, Davisville, West Virginia. 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, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Homeland Security Grant Number 07-SHS-13. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of March, 2009. The Monthly Progress Report has been submitted. Documentation pertaining to the Homeland Security 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.

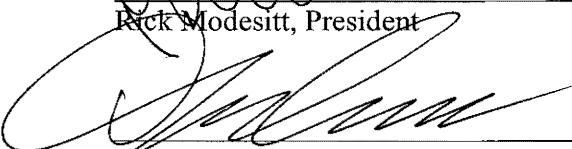
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



---

Rick Modesitt, President



---

David Blair Couch, Commissioner



---

Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled April 6, 2009.

Can't find  
sign in  
sketch