

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 9, 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 an Erroneous Assessment Application in regard to personal property for Linda K. Matheny – Vienna District (2008).

At 10:30 A.M., the County Commission met with Paul Miller and others, representing the Meldahl Place Subdivision Homeowners' Association. They address the condition of their roads located within the development. After much discussion, it was agreed that Attorney C. Blaine Myers be contacted.

At 11:00 A.M., the County Commission met with Toni Tiano, Grant Consultant, who presented grants. 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 Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Grant Application for the Victims of Crime Act Grant (VOCA) for the fiscal year 2009/2010 with the West Virginia Division of Criminal Justice Services. Said Grant Application is in the amount of eight thousand eleven dollars and zero cents (\$8,011.00). 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, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Grant Application for the Community Corrections Day Report Center for the fiscal year 2009/2010 with the West Virginia Division of Criminal Justice Services. Said Grant Application is in the amount of four hundred forty-four thousand four hundred eighty-four dollars and zero cents (\$444,484.00). 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, did hereby authorize Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of thirty thousand dollars and zero cents (\$30,000.00) allocated to WVU of Parkersburg. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission held a hearing in regard to the Mable Emeline Boone estate. After discussion, the County Commission, upon a motion duly made, seconded and passed, appointed Terry Joe Boone as Administrator CTA to replace Lynn S. Dodrill, who was previously appointed as Executor of said estate. Bond is set at \$100.00. Information in regard to this matter is 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 APPROVE a

donation of one thousand five hundred dollars and zero cents (\$1,500.00) in funding for The Volunteer Action Center 2-1-1 Program. Said funds will be paid out of the General Fund Lottery Account. 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 APPROVE a donation of one thousand dollars and zero cents (\$1,000.00) in funding for the Mid-Ohio Valley Regional Council Retired and Senior Volunteer Program. Said funds will be paid out of the General Fund Lottery Account. 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 APPROVE a donation of one thousand dollars and zero cents (\$1,000.00) in funding for the 2009 Legion Baseball Program. Said funds will be paid out of the General Fund Lottery Account. 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 APPROVE a donation of five hundred dollars and zero cents (\$500.00) in funding for the 2009 Wood County Recreation Commission Parkersburg Fishing Derby. Said funds will be paid out of the General Fund Lottery Account. 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 passed with David Blair Couch abstaining, did hereby APPROVE a donation of three thousand dollars and zero cents (\$3,000.00) in funding for the 2009 Mid-Ohio Valley Regional Airport 2009 Air Race Classic. Said funds will be paid out of the General Fund Lottery Account. 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 the following items to the Wood County Historical Society: 1 book, 1 coin, 2 packages of postcards and 1 atlas. An Order was prepared regarding this matter.

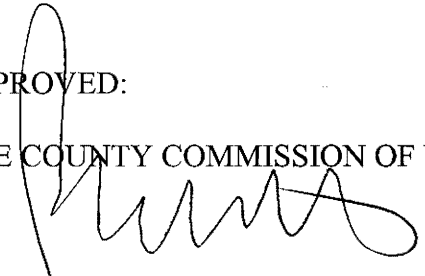
The County Commission of Wood County upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, Mutual Termination of Lease Agreement with Camden-Clark Memorial Hospital. Said lease was for the ambulance building located in Williamstown, West Virginia. The aforementioned Mutual Termination of Lease Agreement 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 fully executed GRANT CONTRACT AGREEMENT BETWEEN The West Virginia Development Block Grant – Claywood Park Public Service District Water Extension Project Grant Number 08SCBG0058. Receipt of the aforementioned GRANT CONTRACT AGREEMENT is pursuant to an ORDER appearing in Order Book 68 at Page 331 and bearing the date of July 3, 2008 at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the GRANT APPLICATION. Documentation pertaining to the SCBG 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.

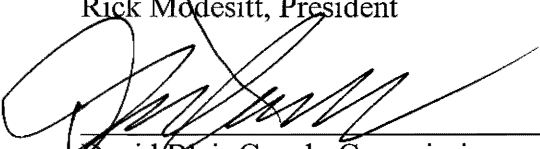
APPROVED:

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 9, 2009.

Wood County Commission Meeting  
Held April 9, 2009

Please Print

1.	Paul Miller
2.	Kimberly Middleton
3.	Rebecca Alloway
4.	Travis Alloway
5.	Jason Wharta
6.	Toni Tiano
7.	Erin Marte
8.	April Ferrebee
9.	Terry Boone
10.	Sharon Boone
11.	Lynn Podrill
12.	William Cochran
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	