

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 16, 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 made by David Blair Couch, seconded by Rick Modesitt and passed, approved minutes from March 19, 2009, April 2, 6, 9 and 13, 2009.

At 9:47 A.M., upon motion of David Blair Couch seconded by Wayne Dunn and made unanimous by Rick Modesitt, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said David Blair Couch, one of the Commissioners, Rick Modesitt, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, Wood County Administrator, Jeff Sandy, Wood County Sheriff, and Jason Wharton, Wood County Prosecutor. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4, Section 2B, of 1931, as amended. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:25 o'clock A.M. An Order was prepared regarding this matter.

At 10:40 A.M., Randy Lowe, E-911 Director, presented a report on solar power.

At 11:35 A.M., Bob Enoch and Bob Tebay from the Fort Boreman Historical Park Commission addressed the Commission regarding a cabin and playground facilities for Fort Boreman Park. 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 the purchase of log cabin timbers to be utilized in the construction of a cabin in the Fort Boreman Historic Park. Said timbers are being purchased by the Fort Boreman Historic Park committee at a cost of two thousand dollars and zero cents (\$2,000.00). 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 Tuesday, April 21, 2009 at 9:30 A.M. Said Special Session is being held for the purpose of Laying the Levy for the fiscal year 2009/2010 as required by Chapter 11, Article 8, Section 10a of the West Virginia Code of 1931, as amended. 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 Jason Wharton, Wood County Prosecuting Attorney, to contact Michael Simmons regarding his employment as Director of the Wood County Day Report Center. Mr. Wharton was asked to request Mr. Simmons to authorize the Wood County Sheriff to perform a further background check on him as well as delay his employment with Wood County from April 20, 2009 until April 27, 2009 pending further investigation. 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, announced that a vacancy exists on the Wood County Community Corrections Board. Said vacancy is due to the fact that Patrick Radcliff submitted his resignation. 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. 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 purchase of road signs for Whitlatch Lane and Ralston Hill Road. Said signs were requested by James F. Whitlatch. 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, appointed Carl Reynolds, WV Laborers Training Camp; Jason Franklin, National Weather Service; Eric Bucklin, Ohio Valley University and Todd Belcher, WVU Extension Office 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.

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 a final revised price for the purchase of a Mobile Command Post by the Wood County Office of Emergency Services. Said Mobile Command Post is being purchased from Farber Specialty Vehicles, Columbus, Ohio, at a revised cost of three hundred forty-eight thousand nine hundred three dollars and zero cents (\$348,903.00). Said purchase is being made off the United States General Services Administration bid sheet with funding being obtained by Wood County Commission general funds, The Central Telecommunications Center of Wood

County (E-911), and a grant from the West Virginia Office of Homeland Security. 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 unanimously by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the Grant Contract Agreement for the STOP Violence Against Women Program Grant #08-VAW-013. Said Grant Contract Agreement is with the Division of Criminal Justice Services. 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-154. The Request for Reimbursement is in the amount of one thousand five dollars and forty-one cents (\$1,005.41) for the month of March, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for 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, 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-154. The Request for Reimbursement is in the amount of thirteen

thousand three hundred twelve dollars and ninety-one cents (\$13,312.91) for the month of March, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Vienna Police Department, the Parkersburg Police 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 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-402. The Request for Reimbursement is in the amount of six thousand sixty-nine dollars and sixty-one cents (\$6,069.61) for the month of February, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Roane County Sheriff's Department, the West Union Police Department, the Jackson County Sheriff's Department, the Pennsboro Police Department, the Spencer Police Department, the Wood County Sheriff's Department, the Ritchie County Sheriff's Department, the Vienna Police Department, the Parkersburg Police 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 seven thousand eight hundred twenty-six dollars and ninety-six cents (\$7,827.96) of which two thousand nine hundred eighty-seven dollars and forty-four cents

(\$2,987.44) represents reimbursement to Wood County for expenses incurred during the month of February, 2009, in regard to the Victims of Crime Advocate Grant Number 08-VA-030. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 512 and bearing the date of March 23, 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 Victims of Crime Advocate 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 seven thousand eight hundred twenty-six dollars and ninety-six cents (\$7,827.96) of which four thousand eight hundred forty dollars and fifty-two cents (\$4,840.52) represents reimbursement to Wood County for expenses incurred during the month of February, 2009, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 512 and bearing the date of March 23, 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 Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

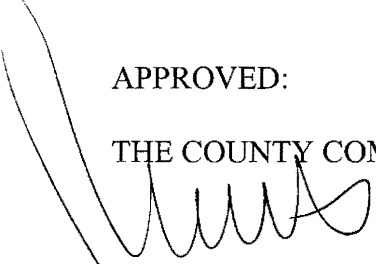
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-two thousand three hundred forty-three dollars and eighty-eight cents (\$20,343.88) which represents reimbursement to Wood County for expenses incurred during the month of January, 2009, in regard to the Community Corrections Program

Grant Number 09-CCF-270. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 492 and bearing the date of February 23, 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 Community Corrections Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

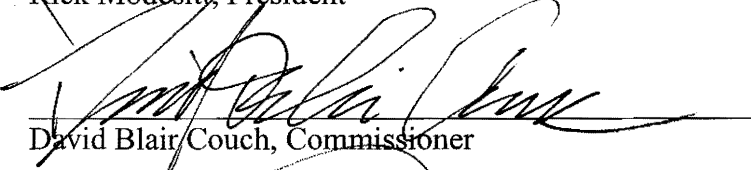
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 16, 2009.

Wood County Commission Meeting
Held April 16, 2009

Please Print

1.	Randy Howe
2.	Charlie Meyers
3.	Tom Bondin
4.	Betsy DeLozier
5.	Bob Enob
6.	Rob Jones
7.	Ed Huff
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