

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

At 11:00 A.M., the County Commission discussed credit cards with Mark Rhodes, Deputy Clerk and Jamie Six, Clerk of the County Commission.

At 11:27 A.M. (meeting was originally scheduled for 10:30 A.M.), the County Commission met with Attorney Blaine Myers, who addressed the Commission regarding the status of Meldahl Road. He reported on the lack of proper installation of the roads in the development. Mr. Myers stated he called Rob Tebay who is representing Lewis Mitchell, the developer. He stated they want to know that the issues are. Mr. Myers stated a list was sent to Mr. Mitchell by the County Engineer.

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 Attorney C. Blaine Myers Jr., on behalf of the County Commission, to take the necessary legal action to revoke the performance bonds posted for Meldahl Place Subdivision. Said action is the result of a failure of an agreement to be reached between developer Mr. Lewis L. Mitchell and the County Commission regarding the condition of the roads in the development. Said agreement was discussed at the April 9, 2009 meeting of the County Commission. 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 and on behalf of the County Commission, to EXECUTE the Agent of Record Agreement designating Wells Fargo to represent the Wood County Commission for BrickStreet Insurance. 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 one thousand nine hundred thirty-seven dollars and eighteen cents (\$1,937.18) which represents reimbursement to Wood County for expenses incurred during the month of January, 2009 in regard to the Stop Violence Against Women Grant Number 07-VAW-015. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 503 bearing the date of March 5, 2009 at which time David Blair Couch, in his official capacity as President Pro Tem, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Stop Violence Against Women 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 two thousand thirty-nine dollars and eighty-three cents (\$2,039.50) of which eight hundred thirty-one dollars and fifty cents (\$831.50) represents reimbursement to Wood County for expenses incurred during the month of January, 2009, in regard to the Community Corrections Program Grant Number 09-CC-T59. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 493 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand thirty-nine dollars and eighty-three cents (\$2,039.83) of which one thousand two hundred eight dollars and thirty-three cents (\$1,208.33) represents reimbursement to Wood County for expenses incurred during the month of February, 2009, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 515 and bearing the date of March 26, 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 Juvenile Justice and Delinquency Prevention 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 one thousand six hundred two dollars and fifty-four cents (\$1,602.54) for the month of March, 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 Doddridge County Sheriff's Department, the Vienna 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 West Virginia Division of Criminal Justice Services Grant No. 08-EUD-103. Said request is in the amount of one thousand four hundred sixty-two dollars and zero cents (\$1,462.00) for the month of January, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report, the Time Sheet for Kelly Shook, Grant Coordinator; the Monthly Project Director's Report; the Grant Progress Report and Contractual Agreements with Kelly Shook, Grant Coordinator and Joann Powell, Executive Director, Westbrook Health Services, Inc. Documentation pertaining to the Division of Criminal Justice Services 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 the County Commission, to sign the Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 09-SIG-17. The Request for Reimbursement is in the amount of four thousand eight hundred forty one dollars and fifty-eight cents (\$4,841.58) for the month of February, 2009, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services, and Allison Bennett, Grant

Coordinator for services. Along with the Request for Reimbursement Form, a Financial Recap Page, a Monthly Progress Report, and documentation supporting the above listed payments have been submitted. 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.

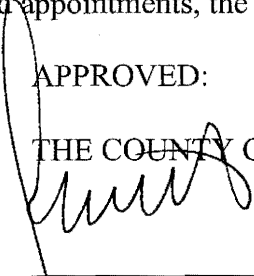
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-406. 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.

Having no further scheduled appointments, the County Commission adjourned.

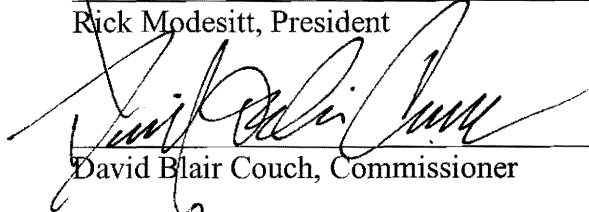
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY




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Rick Modesitt, President



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David Blair Couch, Commissioner



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Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled April 20, 2009.

Wood County Commission Meeting  
Held April 20, 2009

**Please Print**

1.	PAUL miller
2.	Becky Alloway
3.	Kim Middleton
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