

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 30, 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 Wayne Dunn and made unanimous by Rick Modesitt, approved minutes of April 16, 2009 and April 20, 2009.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Joe Halbert – Tygart District (2005, 2006, 2007 & 2008); Shaun Douglas – Union District (2008);

At 9:40 A.M., Dick Wittberg from the Mid-Ohio Valley Health Department who discuss the Swine Flu outbreak. Mr. Wittberg stated the single largest thing anyone can do is the constant washing of their hands. Commissioner Modesitt asked if they could fax some information to the Courthouse so we can distribute it to our employees. Mr. Wittberg stated they would send something. Ed Hupp, Emergency Management Director was present representing the Local Emergency Planning Committee and stated they have performed several tabletop exercises on pandemic flu. Mr. Hupp asked Mr. Wittberg if he will address the County commission on a weekly basis as long as this is an issue. He stated he will be glad to do so.

At 10:30 A.M., the County Commission met with Bob Enoch, Fort Boreman Park Committee and discussed playground equipment for Fort Boreman Park. Rick stated the

Commission would like to see the equipment installed in a timely fashion so it will be available during the upcoming summer season. Mr. Enoch stated they would need fill dirt brought in.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Patsy A. Hardy, to name the road to her residence THUNDER ROAD. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as THUNDER ROAD is located approximately .5 miles out Access Road on the left (take I77 N to Williamstown Exit 185), in Williams District, Tax Map 150, Parcel E. The request by Patsy A. Hardy is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Patsy A. Hardy, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named THUNDER ROAD. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. 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 thirty thousand dollars and zero cents (\$30,000.00) which represents reimbursement to Wood County for expenses incurred between July 1, 2007 and

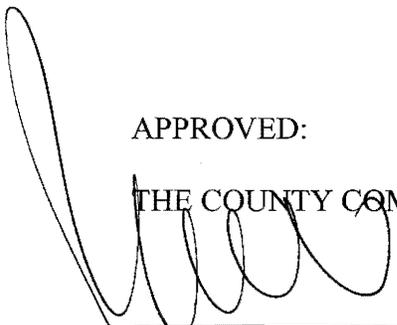
June 30, 2009, in regard to the Governor's Community Participation WVU of Parkersburg Grant Number 08LEDA0473. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 527, bearing the date of April 9, 2009 at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the above mentioned 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 Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE the donation of Emergency Lighting Equipment by The Wood County Sheriff's Department to The Williamstown Police Department, The Lubeck Volunteer Fire Department, The Waverly Volunteer Fire Department and The East Volunteer Fire Department. An Order was prepared regarding this matter.

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

APPROVED:

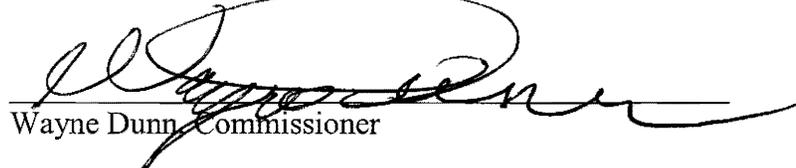
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled April 30, 2009.

Wood County Commission Meeting
Held April 30, 2009

Please Print

1.	Richard Wittberg	Mid-Ohio Valley Health Dept
2.	Bob Erath	FR #P
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