

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, AUGUST 24, 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 10:10 A.M., Mat Moore met with the Commission to ask what direction he should take with the Claywood Park Public Service District regarding an issue with his newly installed sewer system on Dutch Ridge Road. Commission Modesitt took his information and stated he will call Claywood PSD and get back with Mr. Moore.

At 10:15 A.M., the County Commission met with Michael Hall who asked to be appointed to the WV Route 2 and Interstate 68 Authority. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, put Michael D. Hall in nomination to fill a vacancy that exists on the West Virginia Route 2 and Interstate 68 Authority. Said vacancy is due to the fact that the term of William Hupp expiring June 30, 2009. 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. The term will expire June 30, 2013. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Sheriff Jeff Sandy, T.R. Smith, Rick Woodyard and Greg Brogdon from the Sheriff's Department who asked about purchasing a

records management system. They stated this system will allow them to be on the same system as the other county entities. This software would replace the Crimestar system currently in use. They stated the annual maintenance cost will be \$17,800.00. They stated it is covered by a grant for this year. Next year they will need an increase in their budget to cover the annual maintenance cost. After discussion, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and passed without David Blair Couch voting, did hereby AUTHORIZE the Wood County Sheriff's Department to purchase a Records Management System utilizing Justice Assistance Grant (JAG) Funding. Said Records Management System will be purchased from In-Synch Mobile and will require an annual maintenance fee of seventeen thousand eight hundred dollars and zero cents (\$17,800.00) per year. Said approval is contingent upon approval of the Wood County Prosecuting Attorney regarding bid procedures. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Fred Rader from the Mid-Ohio Valley Regional Council regarding the 2008 Happy Valley Flood Mitigation Program. Mr. Rader stated there is a question regarding the order of the Commission regarding the usage of Wood County landfills for any demolition materials. He stated he talked to the State Solid Waste Authority and they felt in this instance, this could be waived and any demolition materials could be taken to any landfill, regardless of State or County.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby

AUTHORIZE the use of any authorized landfill for demolition materials of property being demolished in the 2008 Happy Valley Flood Mitigation Project. Documentation regarding the 2008 Happy Valley Flood Mitigation Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Mr. Rader then stated there was a question regarding the asbestos found on the site to be demolished. He said he recommended additional testing be done at the site to materials that were not tested. He stated this will delay the opening of bids and cause the bids to be relisted. 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 additional asbestos testing on property being demolished for the 2008 Happy Valley Flood Mitigation Project. Documentation regarding the 2008 Happy Valley Flood Mitigation Project 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 four thousand forty-seven dollars and six cents (\$4,047.06) which represents reimbursement to Wood County for expenses incurred during the month of June, 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 603 and bearing the date of July 30, 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.

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

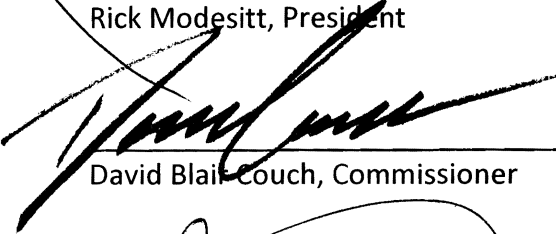
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY




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Rick Modesitt, President



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David Blain Couch, Commissioner



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Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled August 24, 2009.

Wood County Commission Meeting  
Held August 24, 2009

**Please Print**

1.	MAT MOORE
2.	Michael Hall
3.	Rick woodyard
4.	Tom Smith
5.	Greg Brogdow
6.	Jeff Sandy
7.	Fred Raden
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