

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 7, 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.

On this date, at 9:43 A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of Rick Modesitt seconded by Wayne Dunn and made unanimous by David Blair Couch, 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, County Administrator, Jeff Williams, Wood County Day Report Center Director, and Jason Wharton, Wood County Prosecuting Attorney and David Jeffrey, Employee of the Wood County Day Report Center. Attorney Bill Merriman participated by telephone. 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 of 1931, section (2). The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 9:48 A.M. An order was prepared regarding this matter.

At 10:50 A.M, the County Commission of Wood County met to discuss the awarding of bids for cameras in the Judge Donald F. Black Annex. Said meeting was continued.

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At 10:57 A.M., The County Commission of Wood County, at 11:00 A.M., did hereby AWARD the bid for the demolition and cleanup of property owned by Ms. Odie Weaver, located at 8 Thomas Run Road, Belleville, West Virginia. Upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, said bid was awarded to J.C. Bosley Construction, Inc., PO Box 67, Mineral Wells, WV 26150 at a price of twenty-six thousand five hundred dollars and zero cents (\$26,500.00). An order was prepared regarding this matter.

At 11:00 A.M. the Commission moved the meeting to the Buckley Meeting Room in Room 307 of the Wood County Courthouse to participate in a round table discussion regarding the possibilities surrounding the displacement of residents of the Grandview Trailer Park.

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 Grant Reimbursement Request for the month of November, 2009 in regard to the Homeland Security Grant Number 07-SHS-13. Said request is in the amount of four thousand three hundred seventy-seven dollars and three cents (\$4,377.03). 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 passed with Wayne Dunn voting in the negative, did hereby AUTHORIZE a one-time pay increase for all full time employees and the two (2) part time parking lot attendants employed by the Commission. Said pay increase is at the rate of

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three hundred fifty dollars and zero cents (\$350.00) per employee and is being paid out of the carryover funds placed in the current General Fund from fiscal year 2008/2009. An order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Bill Gandee, to name the roads in a subdivision RIDGEWOOD DRIVE, ARROWHEAD DRIVE, BLUESTONE DRIVE AND SILVERCREEK DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The roads to be known as RIDGEWOOD DRIVE, ARROWHEAD DRIVE, BLUESTONE DRIVE AND SILVERCREEK DRIVE are located off Williamstown Pike close to the Airport, in Union District, Tax Map 80, Parcel 000A. The request by Bill Gandee 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 Bill Gandee, 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 Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named RIDGEWOOD DRIVE, ARROWHEAD DRIVE, BLUESTONE DRIVE AND SILVERCREEK DRIVE. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be

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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, 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. 09-JJP-263. Said request is in the amount of zero cents (\$0.00) for the month of October, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; and the Monthly Project Director's Report have been submitted. 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 F10-HS-03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2009. The Request for Reimbursement from the Program Activity Report, and the Monthly Progress Report have been submitted. 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

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Number F10-HS-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2009. The Request for Reimbursement from the Program Activity Report, and the Monthly Progress Report have been submitted. 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 F10-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2009. The Request for Reimbursement from the Program Activity Report, and the Monthly Progress Report have been submitted. 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 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 F10-HS-03-2011. The Request for Reimbursement is in the amount of two hundred fifty-six dollars and twenty-eight cents (\$256.28) for the month of November, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Vienna Police Department, and the Monthly Progress Report have been submitted. 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 December 7, 2009.

PLEASE PRINT YOUR NAME

PLEASE PRINT YOUR ADDRESS

PLEASE PRINT YOUR CITY

PLEASE PRINT YOUR PHONE NUMBER

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[Handwritten signatures and scribbles over the printed text]



Wood County Commission Meeting
Held December 7, 2009

Please Print

1.	Jeff Williams	
2.	Lauréau Ellis,	WVDHHR
3.	Josh Woodard,	WVDHHR
4.	Tim Miller	Mid Ohio Valley Health Dept.
5.	Liz Green	Mid Ohio Valley Health Dept.
6.	Bill Brown	
7.	Trent Holbert	Westbrook Health Services
8.	Tim Barnett	Westbrook Health Services
9.	Maj. Vernon Delby	The Salvation Army
10.	Delbert Casto	WVDHHR Community Service Manager
11.	Amanda Jordan	WVDHHR
12.		
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15.		
16.		
17.		
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20.		

THE STATE OF TEXAS,
COUNTY OF [illegible]
I, [illegible], County Clerk,
do hereby certify that [illegible]
is the true and correct copy
of the [illegible] filed for
record in my office on [illegible]
at [illegible] o'clock [illegible]
of the month of [illegible] 19[illegible].
IN WITNESS WHEREOF,
I have hereunto set my hand
and the seal of said County
at [illegible] this [illegible] day
of [illegible] 19[illegible].

