

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 10, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Ira T. Stone - Slate District (2008).

At 10:00 A.M., the County Commission met with Ron Harmon from the Civil Airport Patrol reported on the status of the organization. He was presented with a donation check from the Commission in the amount of \$7,500.00. He was also presented with a "Spirit of Wood County" award.

At 10:15 A.M., Terry Moore, Wood County Airport Manager, met with the Commission to bring them up to date on the facility.

At 10:55 A.M., the County Commission held a hearing in regard to the cleanup of property located at 212 Monongahela Ave owned by Wayona G. Hall. Roger Haynes, a neighbor of the property was in attendance. The County Commission instructed Mr. Reed to go out to bid for the cleanup.

At 11:00 A.M., the John Reed, Compliance Officer, gave an update on the cleanup of property located at 103 Olive Street owned by Barbara Harper Sams.

At 11:10 A.M., the County Commission held a hearing in regard to cleanup of property located at 764 Blennerhassett Heights owned by Mildred Stapleton.

At 11:30 A.M., the County Commission of Wood County, at 11:30 A.M. did hereby OPEN sealed bids for tasers to be utilized by the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News and Sentinel, on November 27, 2009 and December 4, 2009. Sealed bids were received from the following:

1. Town Police Supply
PO Box 417
3985 Virginia Avenue
Collinsville, VA 24078

▪ Bid Price - \$25,889.20

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 RECEIVE said bids for review. An Order was prepared regarding this matter.

At 11:31 A.M., personnel from "Run Tellman Run" met with the Commission to inform them of Tellman's mission.

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 the waiver of the waiting period for insurance benefits for Patrica Lynch. Said waiver was requested by Jason Wharton, Wood County Prosecutor. 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 EXECUTE, the Wood County Day Report Center Agreement with

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for ensuring the integrity of the financial statements and for providing a clear audit trail. The text also mentions that proper record-keeping is essential for identifying trends and anomalies in the data.

2. The second part of the document focuses on the role of internal controls in preventing fraud and errors. It outlines various control measures such as segregation of duties, authorization requirements, and regular reconciliations. The text stresses that these controls are not only necessary for compliance but also for the overall health and stability of the organization.

3. The third part of the document addresses the challenges of managing financial data in a complex and rapidly changing environment. It discusses the need for robust information systems and the importance of data security. The text also highlights the role of management in ensuring that the financial reporting process is transparent and reliable.

CONCLUSION

In conclusion, the document underscores the significance of sound financial practices and the role of each stakeholder in ensuring the accuracy and reliability of financial information. It calls for a commitment to high standards of ethical behavior and transparency in all financial dealings. The text concludes by stating that a strong financial foundation is essential for the long-term success and growth of any organization.



The Roane County Commission. Said Agreement is for services to be provided by the Wood County Day Report Center at a cost of three hundred dollars and zero cents (\$300.00) per year. Said contract commences on December 8, 2009. 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, announced that a vacancy exists on the Lubeck Public Service District. Said vacancy is due to the fact that Paul Smith's term will expire December 31, 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 new term will expire December 31, 2015. 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, announced that vacancies exist on the Fort Boreman Historical Park Commission. Said vacancies are due to the fact that Robert Enoch and Gary Traugh's terms will expire December 31, 2009. Said vacancies 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 new terms will expire December 31, 2013. 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, announced that a vacancy exists on the Vienna Public Library. Said vacancy is due to the fact that Peggy Merinar resigned. 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 unexpired term will expire June 30, 2013. The County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, placed Sherrie Cottrell in nomination for reappointment. 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, announced that vacancies will exist on the Wood County Development Authority. Said vacancies are due to the fact that the terms of Edwin Dils, Mike King, Randy Snider and Sam Winans will expire December 31, 2009. Said vacancies 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 new terms will expire December 31 2012. 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, announced that a vacancy exists on the Wood County Parks Historic Landmarks Commission. Said vacancy is due to the fact that Ron Nelson's term will expire December 31, 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 new term will expire December 13, 2014. The County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, placed Ron Nelson in nomination for reappointment. 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, announced that vacancies will exist on the Wood County Planning Commission. Said vacancies are due to the fact that the terms of Norman Bailey, Donna Davis, Gene Cumpston, Lynn Fuller, Greg Herrick, Marlin Sams, Bob Goff and Barbara Lewis will expire December 31, 2009. Said vacancies 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 new terms will expire December 31, 2012. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 4102 pertaining to personal property, found in Order Book 69, at Page 475 and bearing the date of November 12, 2009 be voided due to the fact the amount of taxes is incorrect. The original Application was signed by the County Commission on November 5, 2009. Said Erroneous Assessment Application is in the name of Lori Zornes and is for personal property located in Slate District. A new Application is being prepared by the Assessor's Office. An Order was prepared regarding this matter.

The County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, announced that a vacancy exists on the Parkersburg/Wood County Convention and Visitors Bureau. Said vacancy is due to the fact that the term of Louis Haer expires on December 31, 2009. 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 Modestit, President

David Blair Couch, Commissioner

Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled December 10, 2009.

Wood County Commission Meeting
Held December 10, 2009

Please Print

1.	Don Harmon
2.	Terry Moore
3.	Run Tellman Run crew www.runtellmanrun.com
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	