

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 14, 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 10:30 A.M., Keith Burdette from the Wood County Development Authority addressed the Commission to give them an update of the Phase I of the Thrasher Report that was funded by the City of Parkersburg and the proposed National Guard Armory/Civic Center complex to be located on Fort Boreman Hill. Also in attendance was Cam Huffman and Joe Campbell of the Wood County Development Authority; Jamie Six, Wood County Clerk; Bob Newell, City of Parkersburg Mayor; Steve Nicely, Dave Ashley, Louis Haer and Dwight Marty of the Mid-Ohio Valley Regional Council Mayor Newell addressed the Commission to explain the status of the proposed Civic Center.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of fifty-nine thousand seven hundred twenty-seven dollars and eighty-five cents (\$59,727.85) of which two thousand seven hundred twenty-seven dollars and eighty-five cents (\$2,727.85) represents reimbursement to Wood County for expenses incurred during the month of September, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 63 and bearing the date of November 2, 2009 at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to

Faint, illegible text, possibly bleed-through from the reverse side of the page. The text is arranged in approximately 20 horizontal lines.

Very faint, illegible text, possibly a signature or a specific heading.

Very faint, illegible text, possibly a date or a reference number.



EXECUTE the Request for Reimbursement. 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 was in receipt of a check from the State of West Virginia in the amount of fifty-nine thousand seven hundred twenty-seven dollars and eighty-five cents (\$59,727.85) of which fifty-seven thousand dollars and zero cents (\$57,000.00) represents reimbursement to Wood County for expenses incurred during the month of September, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-406. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 63 and bearing the date of November 2, 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 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 or business to attend to, the County Commission adjourned.

APPROVED:

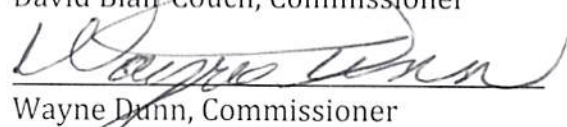
THE COUNTY COMMISSION OF WOOD COUNTY



\_\_\_\_\_  
Rick Modesitt, President



\_\_\_\_\_  
David Blair Couch, Commissioner



\_\_\_\_\_  
Wayne Dunn, Commissioner



To listen to this meeting, please refer to DVD labeled December 14, 2009.

[Faint, illegible text covering the majority of the page, possibly bleed-through from the reverse side.]

THE UNIVERSITY OF CHICAGO LIBRARY



Wood County Commission Meeting  
Held December 14, 2009

Please Print

1.	Michael St. Clair
2.	Keith Burdette <del>WCD</del> WCDA
3.	Dave Asby CVB
4.	Steve Nicely ✓
5.	Dwight Marty
6.	Louie Aker
7.	Cam Huffman WCDA
8.	Joe Campbell WCDA
9.	Bob Newell CITY
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	