

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 28, 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., the County Commission held a hearing in regard to the Estate of Betty Lou Wright. Darrell L. Wright was asking that claims be disallowed. After discussion, the County Commission disallowed said claims and accepted the final settlement.

At 10:45 A.M., Scott Conley was sworn in as a Holding Center Officer.

At 11:00 A.M. the County Commission awarded the bid for a camera system to be placed in the Judge Donald F. Black Courthouse Annex. Upon a motion made by Wayne Dunn, seconded by David Blair Couch, and made unanimous by Rick Modesitt, said bid was awarded to Miller Communications, Inc., One Wireless Way, Parkersburg, WV, at a price of thirteen thousand eight hundred sixty-five dollars and zero cents (\$13,865.00). An Order was prepared regarding this matter.

At 11:15 A.M. Jamie Six, County Clerk, called in to the meeting to discuss an overseas voting process as a test for the State. This would be done electronically and Wood County could possibly be one of five counties to serve as a pilot for the project. This would be funded by a grant through the State. Mr. Six was asking permission to proceed with the proposal to the State. After discussion, 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 Jamie Six, Wood County Clerk, to prepare a proposal for a Military and Overseas Voting Project. 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 the purchase of a seventy (70) foot flagpole to be located in The Historic Fort Boreman Park. Said flagpole is being purchased from American Flags & Poles, Marietta, Ohio. 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, announced that a vacancy exists on the Wood County Planning Commission. Said vacancy is due to the fact that John Sines resigned his position. Mr. Sines term was due to expire on December 31, 2010. 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. 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, APPOINTED John Sines to the Lubeck Public Service District Board. Mr. Sines term will expire on December 31, 2015. Said appointment 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. 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 ACCEPT a Proposal from Ricoh Business Solutions, Charleston, West Virginia, in the amount of two hundred thirty-four dollars and fifty-four cents (\$234.54) per month for a term of thirty-six (36) months for a copier to be placed in the Wood County Clerk's Office. An Order was prepared regarding this matter.

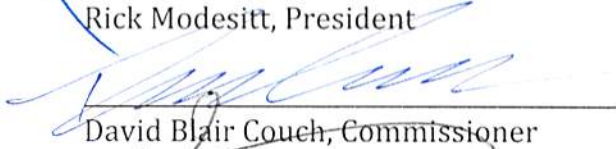
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, President



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David Blair Couch, Commissioner



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Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled December 28, 2009.

Wood County Commission Meeting  
Held December 28, 2009

**Please Print**

1.	Tim Miller
2.	Stacey Miller
3.	Darrell Wright
4.	Ron Estlett
5.	Scott Connolly
6.	Mark Bohler
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