

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 31, 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 9:39 A.M., Randall Roberts from the Parkersburg Homecoming and addressed the Commission regarding the celebration. He stated they are now fiscally ok and asked the Commission to place an item in their budget for the homecoming in the upcoming year.

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 EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the SW Resources Program in the amount of twenty-five thousand dollars and zero cents (\$25,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Toni Tiano to research grant opportunities for the Commission on a

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contractual basis for a period of three (3) months. 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 ORDER that a Lease Agreement be drawn up to lease the County-Owned Property located at Lot 180/68 Happy Valley Lane to Don Maloney, 836 Happy Valley Lane. Said lease is to be renewable with a five (5) year initial term at the rate of one hundred thirty-one dollars and zero cents (\$131.00) per year. Said lease shall be subject to all conditions listed in Exhibit A attached to this Order. Information relating to the 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, 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 Request for Payment and the Certification of Grant Completion in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of four thousand dollars and zero cents (\$4,000.00) allocated to the 4-H Camp. 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 ORDER that a Lease Agreement be drawn up to lease the County-Owned Property located at Lot 180/69 Happy Valley Lane to Tom and Diana Allman, 796 Happy Valley Lane. Said lease is to be renewable with a five (5) year initial term at the rate of one

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

In the second section, the author details the various methods used to collect and analyze the data. This includes both primary and secondary data collection techniques. The primary data was gathered through direct observation and interviews, while secondary data was obtained from existing reports and databases.

The third part of the document focuses on the statistical analysis of the collected data. It describes the use of descriptive statistics to summarize the data and inferential statistics to test hypotheses. The results of these analyses are presented in a clear and concise manner, highlighting the key findings of the study.

Finally, the document concludes with a summary of the findings and their implications. It discusses the limitations of the study and suggests areas for future research. The author expresses confidence in the reliability of the data and the validity of the conclusions drawn from the analysis.



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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 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 for Mr. Sturm and Mr. Hovis will expire December 31, 2012 and the new term for Robert Enoch and Gary Traugh will expire December 31, 2013. 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 Sherrie Cottrell to the Vienna Public Library Board. Said appointment 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. Ms. Cottrell's term will expire June 30, 2013. 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, reappointed Jean Ambrose, Robert Akers, and Dave White to the Wood County Parks and Recreation Board (Mountwood Park). Vacancies for said positions were announced by the

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The third section details the statistical analysis performed on the collected data. This involves the use of descriptive statistics to summarize the data and inferential statistics to test hypotheses. The results of these analyses are presented in a clear and concise manner, highlighting the key findings of the study.

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Commission on December 17, 2009. Said terms will expire on December 16, 2012. 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.

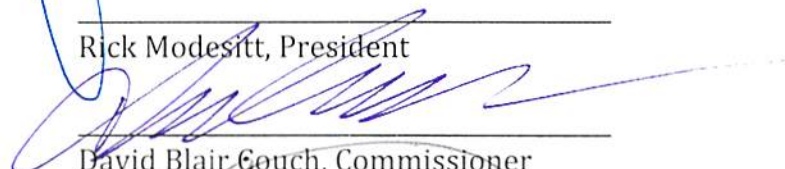
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President

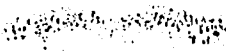


David Blair Couch, Commissioner

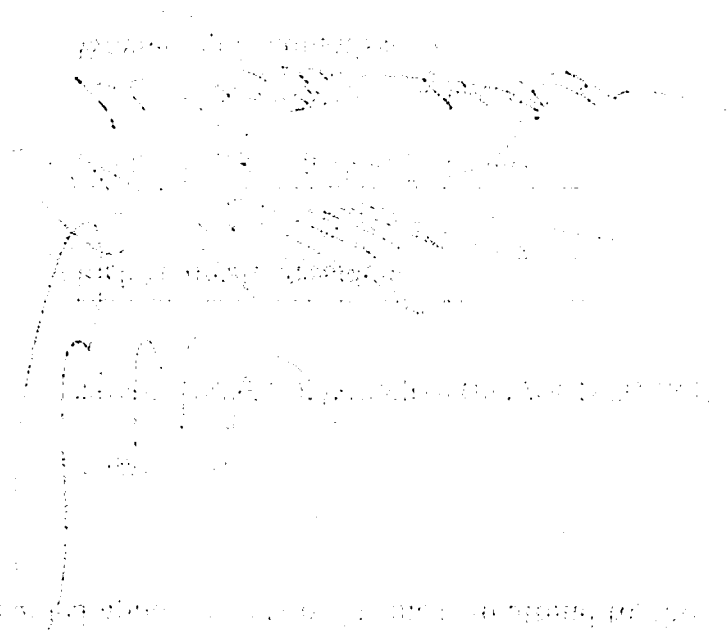


Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled December 31, 2009.



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Wood County Commission Meeting
Held December 31, 2009

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