

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 2, 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 made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, approved minutes from December 22, 2008, December 29, 2008 and January 8, 2009.

The County Commission, upon a motion duly made, seconded and made unanimous, approved an Erroneous Assessment Application for personal property for Bradley R. Lambert – Slate District (2007).

At 9:50 A.M. Paula Strauder from the West Virginia University Extension Office presented the Commissioners with “thank you” bags containing promotional material from the Extension Office. She stated they are appreciative of the support they have received from the County Commission.

At 10:00 A.M., the County Commission adjourned to sit as the Board of Review and Equalization.

At this time they met with Jean Fauss to discuss property in the name of Charles Fauss located in Walker District. Also in attendance were Dean Cottrell, Steve Sheppard, Doug Tennant and Ralph Gentz from the Assessor’s Office. After said hearing, they adjourned and reconvened as the County Commission.

At 10:30 A.M., the County Commission met with Toni Tiano, Grant Consultant, who presented an application for the domestic violence grant for 2009. 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 Grant Application for the Stop Violence Against Women Grant for the fiscal year 2009/2010 with the West Virginia Division of Criminal Justice Services. Said Grant Application is in the amount of thirty-three thousand nine hundred seventy dollars and zero cents (\$33,970.00). The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission met with Adam Krason from ZMM, to discuss programming for the proposed Justice Center. He felt this would be a good time to sit down with the elected officials to see what their needs may be, especially since there are several new office holders. After discussion, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE Programming Interviews to be held by ZMM, Inc., architects for the Wood County Justice Center, with elected officials those affected by the proposed new Wood County Justice Center. Said programming interview process is estimated at a cost of twenty thousand dollars and zero cents (\$20,000.00). An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby

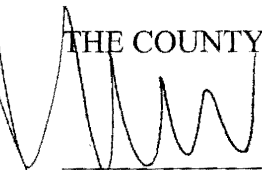
AUTHORIZE the Wood County Sheriff to temporarily employ an individual to assist in the organization of the evidence room. Said individual will be paid out of the Sheriff's Tax Office.

An Order was prepared regarding this matter.

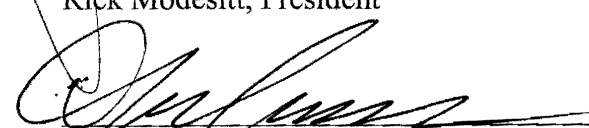
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to the DVD labeled February 2, 2009.

Wood County Commission Meeting
Held February 2, 2009

Please Print

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| 1. | Paula Strawler |
| 2. | Dean Colwell |
| 3. | Steve Sheppard |
| 4. | Doug Tennant |
| 5. | Ralph A. Gentz |
| 6. | Ila J. Fauss |
| 7. | Toni Triano |
| 8. | ADAM R. KRASON |
| 9. | Ronald Collett wcsa |
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