

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 19, 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 9:45 A.M. awarding of bid for a Law Enforcement vehicle was cancelled.

At 10:00 A.M., the County Commission met with Bob Tebay, Bob Enoch and Jim Miracle who reported on the meeting of the Fort Boreman Historical Commission.

At 10:20 A.M., the County Commission met with Erin Thacker from the Mid-Ohio Valley Regional Council who requested the County Commission to sign the application for the Claywood Park Public Service District Riser Ridge Small Cities Block Grant. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt, and passed, 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 Adult Drug Court Discretionary Enhancement Grant with the West Virginia Supreme Court. Said Grant Application is in the amount of two hundred sixty-six thousand six hundred sixty-seven dollars and zero cents (\$266,667.00). 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 10:30 A.M., the County Commission held a hearing in regard to the Caroline Coulter estate. Attorney Bob Fluharty asked that a claim be disallowed. After discussion, the County

Commission, upon a motion duly made, seconded and passed, disallowed the claim. Information in regard to this hearing is on file in the Probate Office.

At 10:45 A.M., the County Commission adjourned to sit as the Board of Review and Equalization.

At this time they met with Rodney Emrick to discuss property located at Camden Place in Parkersburg City District Also in attendance was Steve Sheppard. After discussion, they adjourned to meet as the County Commission.

The 11:00 A.M. hearing in regard to the Emma G. Tallman Honaker estate was cancelled.

At 11:15 A.M., Ann Conageski from the City of Parkersburg spoke to the County Commission regarding possible use of the dormant County fund for housing rehabilitation.

The 11:30 A.M. appointment with Clint Pifer was cancelled and rescheduled.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE the purchase and installation of handicap accessibility hardware for four (4) doors in the Judge Donald F. Black Courthouse Annex. Said hardware and services are being purchased from West Virginia Entrance, 6421-B Sissonville Drive, Charleston, West Virginia, at a cost of two thousand forty-five dollars and zero cents (\$2,045.00) per door. 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, did hereby AUTHORIZE the donation of the following items to the Parkersburg Homecoming Committee:

1 book, 1 coin, 1 package of postcards, and 1 atlas. 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 six thousand three hundred forty-four dollars and zero cents (\$6,344.00) which represents reimbursement to Wood County for expenses incurred during the month of December, 2008, in regard to the Homeland Security Grant Number 06-SHS-29. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 458 and bearing the date of January 8, 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 Homeland Security Grant Number 06-SHS-29 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 Grant Adjustment Notice Number one (1) from the Division of Criminal Justice Services in regard to the Juvenile Justice and Strategic Prevention Framework Incentive Grant Number 08-SIG-17. The aforementioned Adjustment Notice does hereby CLOSE said grant and deobligates the remaining funds of six thousand nine hundred eighty dollars and fifty-seven cents (\$6,980.57). Documentation pertaining to the Strategic Prevention Framework Incentive 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 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-402. The Request for Reimbursement is in the amount of seven thousand one hundred

fifty-three dollars and sixty-three cents (\$7,153.63) for the month of January, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Parkersburg Police Department, the Vienna Police Department, the Wood County Sheriff's Department, and the Monthly Progress Report have been submitted. 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, 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-154. The Request for Reimbursement is in the amount of five thousand eight hundred thirty-six dollars and sixty-one cents (\$5,836.61) for the month of January, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Roane County Sheriff's Department, the West Union Police Department, the Jackson County Sheriff's Department, the Ripley Police Department, the Spencer Police Department, the Vienna Police Department, the Parkersburg Police Department, and the Monthly Progress Report have been submitted. 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, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Friday, February 20, 2009 at 10:00 A.M. for the purpose of visiting properties and reviewing complaints received while sitting as the Board of Review and Equalization. An Order was prepared regarding this matter.

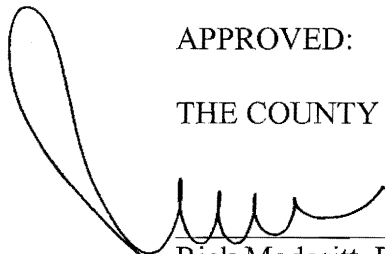
Jason Wharton, Prosecuting Attorney for Wood County presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Joe

Manchin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Larry James Freeland. Larry Freeland stands charged with Failure to Register as a Sex Offender committed in the County of Wood, in the State of West Virginia, in the year 2009 and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Ohio, in Washington County. The said Application was signed by Rick Modesitt, President of the Wood County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt. An Order was prepared regarding this matter.

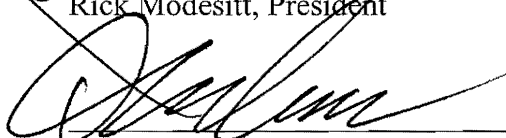
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

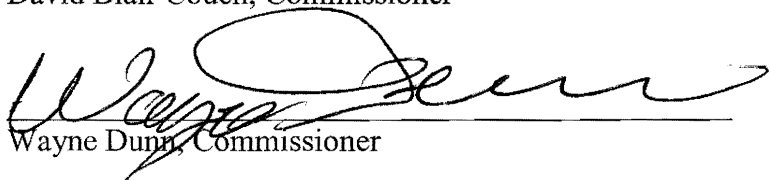
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled February 19, 2009.

Wood County Commission Meeting
Held February 19, 2009

Please Print

1.	Ralph A. Gentz
2.	Dean Cottrell
3.	BOB Enoch PBAPC
4.	JIM Miracle Carlin's Battery D
5.	ROBERT Freeman + STEVE ADAM
6.	Erin Thacker MOVRC
7.	Steve Sheppard
8.	Rod Emerick
9.	ANN CONAGESKI
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