

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 22, 2009

PRESENT: RICK MODESITT, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER
WAYNE DUNN, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:00 A.M., the County Commission visited the Allen Estep Property and advised John Reed, Wood County Compliance Office to re-inspect the property in April, 2009.

Rich Shaffer and Ray McIntire donated a bible to the County Commission to be used when swearing people in.

At 11:00 A.M., the County Commission attended the pinning ceremony for the Sheriff's Department.

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 APPROVE a donation of five hundred dollars and zero cents (\$500.00) in funding for the 2009 Wood County Farm Bureau Safety Day. Said funds will be paid out of the General Fund Lottery Account.

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 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 Community Corrections

Grant Number 09-CC-T59. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of December, 2008. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Community Corrections 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 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 Victims of Crime Advocate Grant Number 08-VA-030. The Request for Reimbursement is in the amount of two thousand nine hundred fifty-one dollars and seventy-three cents (\$2,951.73) for the month of December, 2008. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Launea J. Ellis; Daily Time Sheets for Assistant Victims Advocate, Patricia Lynch; Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted. Documentation pertaining to the Victims of Crime Advocate 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 Community Corrections Grant Number

09-CCF-270. Reimbursement is in the amount of twenty-six thousand two hundred sixty-three dollars and thirty-one cents (\$26,263.31) for the month of December, 2008. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Community Corrections 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 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 Partnership Grant Program funding in the amount of twelve thousand nine hundred four dollars and thirty-one cents (\$12,904.31) allocated to the United Way Alliance of Mid-Ohio Valley. An Order was prepared regarding this matter.

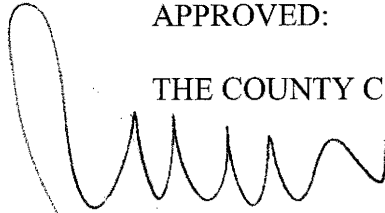
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand eight hundred ninety-three dollars and six cents (\$3,893.06) which represents reimbursement to Wood County for expenses incurred during the month of October, 2008, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 421 and bearing the date of November 17, 2008 at which time Robert K. Tebay, 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 Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

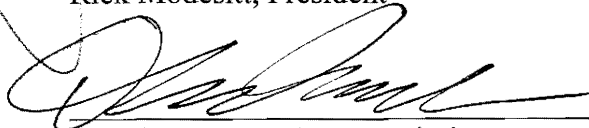
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

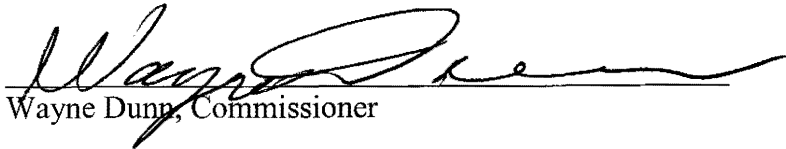
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to CD labeled January 22, 2009.

Wood County Commission Meeting
Held January 22, 2009

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