

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 6, 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 10:15 A.M., the County Commission met with Jason Wharton, Prosecuting Attorney and discussed the Juvenile Justice Liaison position with the Commission, Mr. Wharton advised the Commission the grant for this position has been turned down for the present fiscal year. He state the original grant life was supposed to be for a period of three years, while the position has actually been funded for the past nine years. 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 the transfer of fourteen thousand five hundred dollars and zero cents (\$14,500.00) in the Wood County General Fund Budget for the fiscal year 2009/2010. Said transfer of funds is for the employment of a Juvenile Justice Liason, whose position was previously funded through a grant. Said funds will be transferred from the Contingency Fund to the Prosecuting Attorney's Secretaries Salary line item. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Neil Holmes, representing the Mountwood Park Board, who informed the Commission that their sewer board has been written up by the West Virginia Department of Environmental Protection for the pump not

working on their sewer plant. He asked the Commission for \$35,000.00. This was take under advisement.

At 10:48 A.M., the County Commission held a hearing in regard to the Stefan Skrobisz estate. Attorney Eugene Hague was present. No family has come forward to serve ad Fiduciary. Robin Steele was Mr. Skrobisz's caregiver. The County Commission, upon a motion duly made, seconded and passed, appointed Mr. Hague as Curator of the estate with a \$25,000.00 bond.

Pursuant to Chapter 7, Article 6, Section 1, of the Official Code of the State of West Virginia, and it appearing proper to do so, it is hereby ORDERED that the following be, and they are hereby designated as County Depositories for Wood County, West Virginia, for the Fiscal Year 2009/2010.

BB&T, Parkersburg, West Virginia  
Community Bank, Parkersburg, West Virginia  
United National Bank, Parkersburg, West Virginia  
Wesbanco, Parkersburg, West Virginia

This day there was presented Depository Bonds from the above named banks for the Fiscal Year 2009/2010, and it appearing to this Commission that all the bonds are continuing type bonds, and all filing updated lists of securities; upon a motion duly made, seconded and passed, the said updated lists of securities are hereby ORDERED to be made a part of the official records of the County Commission. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission visited the Allen Property on Rector Road with John Reed, Compliance Officer.

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

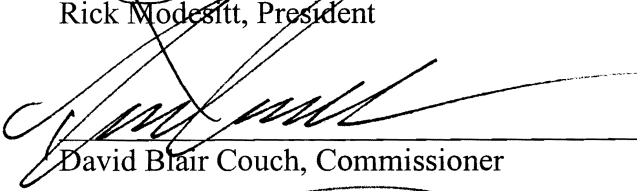
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



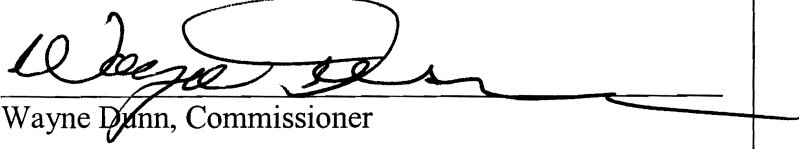
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Rick Modesitt, President



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David Blair Couch, Commissioner



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Wayne Dann, Commissioner

To listen to this meeting, please refer to DVD labeled July 6, 2009.

Wood County Commission Meeting  
Held July 6, 2009

**Please Print**

1.	Jeffery J. Williams
2.	Neil Holme - MARK ARTHUR
3.	Jesse White
4.	Engine P. Kuyler &
5.	Robin Kathleen Steele
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