

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 16, 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 10:00 A.M., the County Commission met with John Reed, Wood County Compliance Officer regarding the Charles Buskirk property. After discussion, 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 an extension until August 17, 2009 for cleanup of property owned by Dana Buskirk, located at 1027 45th Street, Parkersburg, West Virginia. Said property will be inspected by Wood County Compliance Officer, John Reed. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Sheriff Jeff Sandy; Teresa Wade, T.R. Smith and Ron Catlett, all from the Sheriff's Department to discuss home confinement funds. Sheriff Sandy stated they have been talking to other counties regarding their programs. There are issues surrounding the financial status of the program. It was agreed that Teresa Wade would meet with County Administrator, Marty Seufer and Mark Rhodes, Finance Department, to obtain a clear picture of the finances.

At 11:10 A.M., the County Commission held a hearing in regard to the Leander Newton Pete Husk estate. After discussion, the County Commission, upon a motion duly

made, seconded and passed, appointed Michael Marks as Executor of the estate without bond. Information in regard to this estate is on file in the Probate Office.

At 11:30 A.M., the County Commission met with John Seryak from Ghose Sustainable Energy to discuss the current energy program the County has been looking at. He stated they are a consulting firm that performs energy audits, but they do not do any sort of actual design or implementation.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Wilbert A. Stinespring, to name the road to her residence JEAN MARIE LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as JEAN MARIE LANE is located out Route 50 East to Red Hill Road (2nd exit) turn left on to Winding Road and left again onto Winding Heights Road to 952, in Clay District, Tax Map 50, Parcel A7. The request by Wilbert A. Stinespring is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Wilbert A. Stinespring, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named JEAN MARIE LANE. The County Commission does further ORDER that a copy of the

ORDER that was prepared regarding this matter, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty thousand five hundred fifty-eight dollars and seventy-seven cents (\$20,558.77) which represents reimbursement to Wood County for expenses incurred during the month of March, 2009, in regard to the Community Corrections Program Grant Number 09-CCF-270. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 543 and bearing the date of May 7, 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 Community Corrections 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 was in receipt of a check from the State of West Virginia in the amount of four thousand three hundred thirty-eight dollars and fifty-eight cents (\$4,338.58) of which the amount of two thousand eight hundred seventy-six dollars and fifty-eight cents (\$2,876.58) represents reimbursement to Wood County for expenses incurred during the month of February, 2009, in regard to the Enforcing the Underage Drinking Laws Grant Number 08-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 513, bearing the date of March 23, 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 Enforcing the Underage Drinking Laws Grant 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 a check from the State of West Virginia in the amount of four thousand three hundred thirty-eight dollars and fifty-eight cents (\$4,338.58) of which the amount of one thousand four hundred sixty-two dollars and zero cents (\$1,462.00) represents reimbursement to Wood County for expenses incurred during the month of March, 2009, in regard to the Enforcing the Underage Drinking Laws Grant Number 08-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 534, bearing the date of April 20, 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 Enforcing the Underage Drinking Laws Grant 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 a check from the State of West Virginia in the amount of two thousand three hundred seventy-nine dollars and fourteen cents (\$2,379.14) of which represents reimbursement to Wood County for expenses incurred during the month of April, 2009, in regard to the Enforcing the Underage Drinking Laws Grant Number 08-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 571, bearing the date of June 15, 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 Enforcing the Underage Drinking Laws 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 EXECUTE, the Contract Agreement and application forms for the 2009/2010 West Virginia Division of Criminal Justice Services Recovery Act: Justice Assistance Grant Program Number 09-RAJ-55 in the amount of forty thousand dollars and zero cents (\$40,000.00). 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 eight hundred eight dollars and seventeen cents (\$808.17) for the month of May, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Laurea 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-CC-T59. Reimbursement is in the amount of fifty-four thousand seven hundred two dollars and five cents (\$54,702.05) for the month of June, 2009. 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 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 Contract Agreement and applicable forms for the 2009/2010 West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 09-EUD-125. Said Grant is in the amount of thirty-three thousand dollars and zero cents (\$33,000.00). 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.

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 Contract Agreement and application forms for the 2009/2010 West Virginia Division of Criminal Justice Services Recovery Act: Justice Assistance Grant Program Number 09-RAJ-89 in the amount of seventy thousand dollars and zero cents (\$70,000.00). 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.

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 Contract Agreement and applicable forms for the 2009/2010 West Virginia Division of Criminal Justice Services Victims Advocate Grant Program Number 09-VA-029. Said Grant is in the amount of thirty-six thousand one hundred seventy-five dollars and zero cents (\$36,175.00). 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.

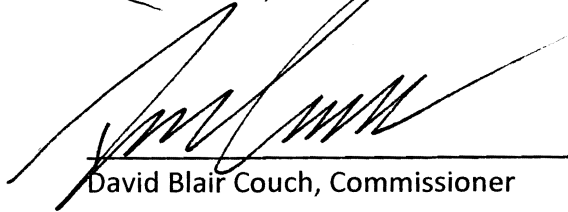
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 July 16, 2009.

Wood County Commission Meeting
Held July 16, 2009

Please Print

1.	Loren Inghram - United Bank - Answer Question
2.	Eric Brown
3.	Van Bushuk
4.	Charles L Bushuk
5.	Melissa Buskerik
6.	Jeff Sandy
7.	Tom Smith
8.	Teresa Wade
9.	Ron Caffett
10.	JOSEPH SANTER
11.	Shirley A Marks
12.	Michael MARKS
13.	John Seryak
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