

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 23, 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 9:30 A.M., the County Commission went to Charleston, West Virginia to visit a building site and tour the Putnam County Justice Center.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand dollars and zero cents (\$3,000.00) of which six hundred dollars and zero cents (\$600.00) represents reimbursement to Wood County for expenses incurred during the month of May, 2009, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 08-JJP-236. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 571 and 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 West Virginia Juvenile Justice and Delinquency 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 three thousand dollars and zero cents (\$3,000.00) of which two thousand four hundred dollars and zero cents (\$2,400.00) represents reimbursement to Wood County for expenses incurred during the month of April, 2009, in regard to the West Virginia Juvenile Justice and

Delinquency Grant Number 08-JJP-236. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 569 and bearing the date of June 11, 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 West Virginia Juvenile Justice and Delinquency 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 the amount of two thousand five hundred seven dollars and fifty cents (\$2,507.50) was requested for the month of June, 2009 for the Stop Violence Against Women Grant Number 07-VAW-015. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Wood County Sheriff's Department and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 Change of Scope in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Documentation pertaining to the Division of Criminal Justice Services 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.

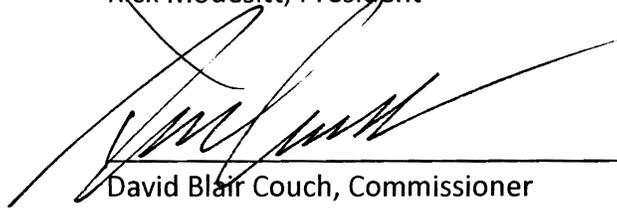
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, President



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David Blair Couch, Commissioner



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Wayne Durn, Commissioner

To listen to this meeting, please refer to DVD labeled July 23, 2009.