

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 27, 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., Jeff Williams, Director of the Wood County Day Report Center addressed the Commission to inform them he is facing several budget cuts and wanted them to be aware of them. He stated he will be meeting with the Wood County Community Corrections Board this week and will come back to the Commission at a later date with some recommendations for cuts.

At 9:50 A.M., County Clerk, Jamie Six, advised the Commission of a lawsuit against the County by the Sheriff. He stated the suit is asking the judge to rule on whether or not the civil service hearings are admissible in court. He stated that upon reviewing this case, he noticed that a recent appointee to the Civil Service Commission is in violation of West Virginia Code 7-14-3, since the individual serves as a chairperson of one of the local political parties. The Commission asked Marty Seufer to contact Wood County Prosecutor, Jason Wharton, for legal advice on the issue.

At 10:00 A.M., the County Commission went to Williamstown to visit the Hino plant with representatives from Farber.

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 donation of the following items to the Mission of Mercy Dental Clinic: 1 book and 2 Wood County shirts. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, announced that a vacancy exists on the Enforcement Agency for the Abandoned Building Ordinance. Said vacancy is due to the fact that the term of Steven Lehew expired July 23, 2009. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new term will expire July 23, 2011. An Order was prepared regarding this matter.

The County Commission, 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-03-163-153. The Request for Reimbursement is in the amount of seven thousand one hundred fifty-six dollars and ninety-four cents (\$7,156.94) for the month of June, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Wood County Sheriff's Department, 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, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE the purchase and installation of a webmail filter system for the Wood County Commission Computer System. Said system is being purchased from Citynet, LLC, Parkersburg, West Virginia, at a cost of \$2,983.00. 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

*No sign
in sheet.*

rg, please refer to DVD labeled July 27, 2009.