

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 30, 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.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for William R. Russell – Slate District (2009); Denise Carluccio – Walker District (2009); Charles H. Barnett – Lubeck District (2009); Timothy Null – Lubeck District (2009); Brett Bragg – Clay District (2009); Loretta K. Carter – Lubeck District (2009) and Eugene McPherson – Lubeck District (2009).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard Sherry A. Loan – Parkersburg City District (2007); Ruby C. Wright – Parkersburg City District (2009); Wanda L. Anderson - Parkersburg City District (2009); Victor Tennant – Harris District (2009); Eastern Oil Well Service - Walker District (2007, 2008, 2009); Troy D. Christman – Vienna District (2009); Sarah N. Snyder – Clay District (2009); Matthew Martin – Walker District (2009); Raymond R. Dailey, Sr. – Vienna (2009); Vivan A. Baker – Parkersburg City District (2009); James M. Edman – Parkersburg City District (2009); Robert T. Cunningham –Vienna District (2009); Charles E. Mills – Clay District (2008); Carlton E. Hilling – Parkersburg District (2009); Federal Aviation Agency – Williams District (2009); Sherry A. Loan – Parkersburg City District (2009); Carletha L. Muhlbauer - Parkersburg City District (2009); Michael D. Martin, Sr. – Parkersburg City

District (2009); Harry E. Sheets – Parkersburg City District (2009); Sherry A. Loan – Parkersburg City District (2008); and Michael E. Thorn – Parkersburg City District (2009).

At 9:44 A.M., Commissioner Couch announced that the Wood County Day Report Center has endorsed the hiring of three part-time, grant-funded employees to assist with transportation and drug testing.

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 Wood County Day Report Center Agreement with The Jackson County Commission. Said Agreement is for services to be provided by the Wood County Day Report Center at a cost of twenty-five thousand dollars and zero cents (\$25,000.00) per year. Said contract commences on July 7, 2009. 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, placed Tommy Nutter and Kevin Postlewaite in nomination for appointment to the Wood County Community Corrections Board. Said nomination 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. An Order was prepared regarding this matter.

At 9:50 A.M., Bob Enoch, Wood County Historical Society, addressed the Commission regarding a donation of several courthouse historic items.

At 10:00 A.M., representatives from the Mineral Wells Public Service District appeared before the Commission regarding a recent request made to the Commission for

funds to pay for water testing in area of Rockport for potentially receiving water service. Tim Meeks and Fred Rader, Mid-Ohio Valley Regional Council joined in the discussion and explained to the Commission that this testing is not required for obtaining a grant, but bad results in a test can move the grant process along faster.

At 10:26 A.M. Dave Ashley presented two Innovative Grant Fund applications to the Commission for approval.

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 two thousand five hundred dollars and zero cents (\$2,500.00) to the McCrady Jones Fall Kickoff to be used towards expenses incurred during their Youth Soccer Tournament to be held from August 28 through August 30, 2009. Said donation will be paid out of the Innovative Programming Grant Fund of the County. 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, did hereby AUTHORIZE funds to be committed from the Innovative Programming Grant Fund. The following events were approved for funding:

- WVSSAC Girl's State Softball Tournament - \$5,000.00
- WVIAC Girl's Softball Tournament - \$5,000.00
- WV Duals Wrestling Tournament - \$5,000.00

The above listed events will be granted funds upon the Commission receiving a proper application for each event. An Order was prepared regarding this matter.

At 10:43 A.M., Brittany Fox was sworn in as Vocalist for the Wood County Sheriff's Department and Mike Eaton as Court Contract Security.

At 10:44 A.M., Tim Meeks from the Mid-Ohio Valley Regional Council addressed the Commission regarding the need to advertise for asbestos abatement and demolition for the 2008 Happy Valley Flood Mitigation Project. After discussion, 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 the Mid-Ohio Valley Regional Council to advertise for Asbestos Abatement and Demolition of property obtained in the 2008 Happy Valley Flood Mitigation Project. Documentation regarding the 2008 Happy Valley Flood Mitigation Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:50 A.M., the County Commission held a hearing in regard to the John W. Davis estate. After discussion, the County Commission, upon a motion duly made, seconded and passed, disallowed a claim and accepted the final settlement. Information in regard to this hearing is on file in the Probate Office. Elsie Davis was present.

At 11:00 A.M., the County Commission met with John Reed, Compliance Officer, who discussed the Cain Estate property located on Larkmead Road. Mr. Reed stated he had invited Robin Cain to this meeting but apparently she was unable to attend. After discussion, 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 ORDER that the Wood County Engineer, William M. Brown, generate a recommendation list for the following property: The James L. Cain Estate – Larkmead Addition, Section A, Parkersburg, West Virginia. Such action by the County Commission is pursuant to the above mentioned property owner being previously advised of the Petition to clean up the property received from the Wood County Enforcement Agency for the Abandoned and Dilapidated Building Ordinance for Wood County. Documentation pertaining to the aforementioned cleanups 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE the purchase of a road sign for CLARION ROAD. Said sign was requested by Monty Stoops, 31 Clarion Road, Walker, WV. An Order was prepared regarding this matter.

At 11:30 A.M., Jamie Six, County Clerk, informed the Commission as well as Walt Auvil, Wood County Democratic Party Chairman and Bev Lockhart, Wood County Republican Party Chairperson of the possibility of increasing the number of early voting locations.

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 Agreement for United States Department of Justice, Justice Assistance Grant Program (JAG) Number 2009-SB-B9-1649. Said Grant Application is in the amount of two hundred eighteen thousand five hundred seventy-four dollars and zero cents (\$218,574.00). An Order was prepared regarding this matter.

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 Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Renewal Notice in regard to Vision Service Plan that provides vision care for County employees and/or their dependents. The County Commission of Wood County currently has the Signature Plan B with a ten dollar and zero cents (\$10.00) exam co-payment and a fifteen dollar and zero cents (\$15.00) material co-payment. The aforementioned Plan provides an exam and lenses every twelve (12) months and frame benefits up to one hundred twenty dollars and zero cents (\$120.00) every twenty-four (24) months for employees and dependents. The Elective Contact Lens allowance is one hundred twenty dollars and zero cents (\$120.00). The renewal rate for single coverage is six dollars and seventy-one

cents (\$6.71) per employee/per month and the renewal rate for family coverage is twenty-two dollars and ninety-seven cents (\$22.97) per month. The covered period for the aforementioned Renewal is from September 1, 2009 through August 31, 2011. 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 seventy thousand five hundred seventy-seven dollars and zero cents (\$70,577.00) which represents reimbursement to Wood County for expenses incurred during the period of January, 2008 through December, 2008, in regard to the Homeland Security Emergency Management Planning Grant Number 97.042. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 474 and bearing the date of January 29, 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 Homeland Security Emergency Management Planning 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 for The West Virginia Division of Criminal Justice Services Grant #10-CC-09. Said Grant is in the amount of two hundred ninety-two thousand eighty hundred twelve dollars and zero cents (\$292,812.00). 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, 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-03-2011. The Request for Reimbursement is in the amount of eight hundred seventy-four dollars and eighty-four cents (\$874.84) for the month of June, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the 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 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 Grant Documents for the West Virginia Commission for National & Community Service Citizens Corps Grant Program #06-CC-001001. The aforementioned Grant Agreements and pertinent documentation pertaining to the aforementioned Grant Agreement 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 A Contractual Agreement for the West Virginia Division of Criminal Justice Services (DCJS) Victims Of Crime Act Grant Program and the West Virginia Office of Military Affairs and Public Safety (MAPS) Grant Program. Said Agreement is for Patricia Lynch to Contract for said grants. Said Agreement is effective July 1, 2009 through June 30, 2010. 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 A Contractual Agreement for the West Virginia Division of Criminal Justice Services (DCJS) Enforcing The Underage Drinking Laws Grant Program. Said Agreement is for Kelly Shook to Contract for said grant. Said Agreement is effective June 1, 2009 through May 31, 2010. The aforementioned Contractual Agreement and pertinent documentation pertaining to the aforementioned 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 A Contractual Agreement for the West Virginia Division of Criminal Justice Services (DCJS) Enforcing The Underage Drinking Laws Grant Program. Said Agreement is for Allison Bennett to Contract for said grant. Said Agreement is effective June 1, 2009 through May 31, 2010. The aforementioned Contractual Agreement and pertinent documentation pertaining to the aforementioned 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 Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE fourteen thousand nine hundred dollars and zero cents (\$14,900.00) from the Wood County General Fund budget towards the purchase of an FLIR (thermal-eye imaging camera) unit to be used by The Wood County Sheriff's Office on their helicopter unit. Said monies will be used towards the purchase through an auction bid. 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 passed, did hereby APPOINT Melody Ross as the official vocalist of The Wood County Commission. An Order was prepared regarding this matter.

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 Grant Writer, Toni Tiano to search for grant funding for the Arts Community. Ms. Tiano will be paid a sum of five hundred dollars and zero cents (\$500.00) for said service. 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 one thousand dollars and zero cents (\$1,000.00) was requested for the month of July, 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 Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the donation of seven hundred fifty dollars and zero cents (\$750.00) to The Gathering Group to be used towards expenses incurred during "The Gathering of Sweet Creek" to be held from September 4, 2009 through September 5, 2009. Said donation will be paid out of the General Fund Lottery Line Item of the County. 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 the County Commission, to sign the

Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 09-SIG-17. The Request for Reimbursement is in the amount of ten thousand four hundred seventy-one dollars and forty cents (\$10,471.40) for the month of June, 2009, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services, and Allison Bennett, Grant Coordinator for services. Along with the Request for Reimbursement Form, a Financial Recap Page, a Monthly Progress Report, and documentation supporting the above listed payments have been submitted. 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.

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 four thousand forty-seven dollars and six cents (\$4,047.06) for the month of June, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Laorea 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Rick Modesitt, in

his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement for the West Virginia Juvenile Justice and Delinquency Grant Number 08-JJP-236. Said Request for Reimbursement is in the amount of six hundred dollars and zero cents (\$600.00) for the month of June, 2009. Along with the Request for Reimbursement, the Financial Recap Report, the Project Financial Report, the Project Director's Monthly Report, the Demographic Form and applicable time sheets have been submitted to the West Virginia Division of Criminal Justice Services. The aforementioned 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, 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 West Virginia Division of Criminal Justice Services Grant No. 08-EUD-103. Said request is in the amount of four thousand six hundred ninety-two dollars and zero cents (\$4,692.00) for the month of June, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report, the Time Sheet for Kelly Shook, Grant Coordinator; the Monthly Project Director's Report; the Grant Progress Report and Contractual Agreements with Kelly Shook, Grant Coordinator and Joann Powell, Executive Director, Westbrook Health Services, Inc. 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.

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-four one thousand four thousand three hundred twenty-

three dollars and fifty-six cents (\$24,323.56) 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 sign the Request for Reimbursement in regard to the Community Corrections Grant Number 09-CCF-270. Reimbursement is in the amount of twenty-four thousand five hundred sixty dollars and fifty cents (\$24,560.50) for the month of May, 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, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE the donation of one book and one coin to the County Commissioners Association of West Virginia. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Rick Modesitt, 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-03-402. The Request for Reimbursement

is in the amount of \$1,157.95 for June, 2009. The Request for Reimbursement, the Program Activity Report, the time sheets for the 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.

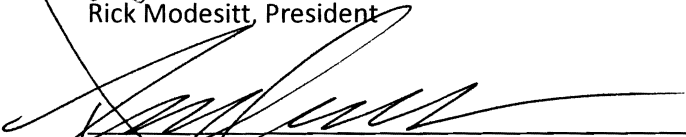
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 30, 2009.

Wood County Commission Meeting
Held July 30, 2009

Please Print

1.	Bob Enoch
2.	Jeff Williams
3.	Cathy Dyer MWPST
4.	Todd Anderson MWPST
5.	Roy L. Padabaugh MWPST
6.	Fred Rade MOVRC
7.	Tim Muls MOVRC
8.	Va. Paulson
9.	ELSIE DAVIS
10.	DAVID G. Ashby
11.	MICHAEL W. EATON
12.	Brittany Fox
13.	BILL BROWN
14.	Beverly G. Lockhart
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