

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 4, 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 personal property for Sandra Meades – Tygart District (2006, 2008 and 2008) Carolyn Cowan – Clay District (2008); Charles Merrill – City District (2008); Bruce A. & Trisha Roberts – Vienna District (2007) and Warren Myers – Williams District (2009).

At 10:30 A.M., Jim Miracle addressed the County Commission regarding Carlin's Battery and the Celebration for West Virginia Day to be held in Fort Boreman Historic Park. Mr. Miracle gave the Commission a breakdown on the expenses the Battery has spent over the past fiscal year. He stated they currently have \$214.16 in their checking account. He asked the Commission for \$1,000.00 for their account for fiscal year 2009/2010.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE the donation of one thousand dollars and zero cents (\$1,000.00) to Carlin's Battery D. Said donation is to be issued from the Fort Boreman Park line item in the General Fund budget #1-900-70-568-2612. An Order was prepared regarding this matter.

Mr. Miracle then informed the County Commission that on June 19th and 20th, they will celebrate West Virginia's birthday by having several historic presentations available at Fort Boreman Historic Park to the public.

At 10:50 A.M., the County Commission met with Chad Smith, Parkersburg YMCA, who discussed their current programs.

At 11:10 A.M., Bob Tebay, along with Dave White from WVU-P, addressed the County Commission regarding a green initiative project the college has initiated. This was an ENESCO project that provided third party funds that can be repaid through utility savings by using Seamans Company as an ENESCO.

At 11:37 A.M., the County Commission met with Toni Tiano, Grant Consultant; Sheriff Jeff Sandy and Deputies T.R. Smith and Rick Woodyard to discuss a Port Security grant. Mr. Smith stated a twenty-five percent match is required for the grant. He also stated they are attempting to get a waiver on the match and will withdraw the grant if that does not happen.

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 with the West Virginia Counties Risk Pool for liability insurance coverage for fiscal year 2009/2010. 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 ORDER that a request for monetary assistance in the placement of a fire hydrant to be located at 80 Thunder Road, Williamstown, West Virginia be GRANTED. Said request was made by Union Williams Public Service District on behalf of Hardy Mid-Ohio Development, LLC. Said

request is in the amount of two thousand nine hundred sixty-eight dollars and fifty cents (\$2,968.50). Said funds will be paid out of the General Fund Budget Lottery line item. Said fire hydrant will be hooked up to a six inch (6") existing water line. 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 five hundred one dollars and fifty cents (\$4,501.50) of which two thousand two hundred fifty dollars and seventy-five cents (\$2,250.75) represents reimbursement to Wood County for expenses incurred during the month of February, 2009, in regard to the Justice Assistance Grant Number 07-JAG-23. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 503 and bearing the date of March 4, 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 Justice Assistance 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 five hundred one dollars and fifty cents (\$4,501.50) of which two thousand two hundred fifty dollars and seventy-five cents (\$2,250.75) represents reimbursement to Wood County for expenses incurred during the month of March, 2009, in regard to the Justice Assistance Grant Number 07-JAG-23. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 540 and bearing the date of May 4, 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 Justice Assistance 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 the donation of twenty-six (26) Wood County history books to The New Era One Room School, Mineral Wells, West Virginia. 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 an Application for a United States Department of Homeland Security Port Authority Security Grant. Said Grant Application is in the amount of three hundred sixty-one thousand four hundred forty-seven dollars and zero cents (\$361,447.00), and is contingent on any grant matching funds requirement being waved. 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 duly made, seconded and passed, DENIED Erroneous Assessment Applications No. 3918 pertaining to personal property in Vienna Taxing District and bearing the date of May 22, 2009. Said Erroneous Assessment Application is in the name of Defelicecare Home Medical and was not signed by Assessor Rich Shaffer or Prosecuting Attorney Jason Wharton. 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, reappointed Kim Matheny and John Swarr to the Wood

County Parks and Recreation Commission (Mountwood Park). Said appointments are 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 terms will expire December 16, 2011. An Order was prepared regarding this matter.

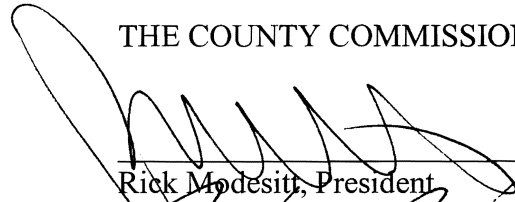
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, announced that a vacancy exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to the fact that Barbara Lewis submitted her resignation. 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 term will expire December 16, 2009. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, placed Tim flinn, Larry Stephens and Dwane Weekley in nomination for appointment to the Mid-Ohio Valley Region V Emergency Medical Services Board. Said nominations are 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 terms will expire December 31, 2009. An Order was prepared regarding this matter.

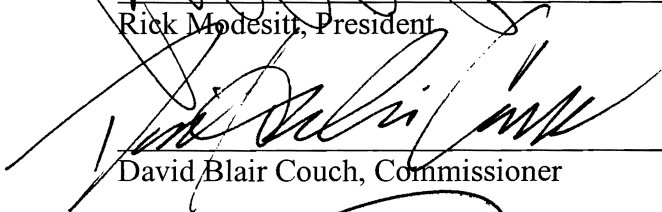
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 June 4, 2009.

Wood County Commission Meeting
Held June 4, 2009

Please Print

1.	JIM MIRACCE	CARLIN'S BATTERY D
2.	CHAD SMITH	PARMERSBURG YMCA
3.	Bob Teleg	Parkeet W.Va.
4.	Dave White	W.Va. U. at Parkersburg
5.	TOMI TIANO	
6.	TR SMITH	
7.	JEFF SANDY	
8.	RL WOODYARD	
9.	Jason Wharton	
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