

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 8, 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 10:30 A.M., the County Commission met with Chris Graham regarding questions surrounding the proposed contract with the Humane Society. Councilman John Rockhold from the City of Parkersburg was also in attendance. Mr. Graham stated he will submit a proposal for humane control services to the County Commission.

At 11:00 A.M., the County Commission met with Tim Dulaney from A All Animal Control addressed the Commission regarding animal control services for the County. He presented a proposal for services to the County Commission.

At 11:30 A.M., the County Commission swore in contracted employees with the Wood County Sheriff's Office. (Information is on file in the Probate Office.)

At 11:45 A.M., Sheriff Jeff Sandy asked the County Commission to create a new position in his office. 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 Wood County Sheriff's Department to create a "Director of Administrative Operations" position. Said position is to be funded out of The Wood County Sheriff's Office secretarial line item in the general fund budget. An Order was prepared regarding this matter.

At 11:51 A.M., the County Commission and Sheriff Sandy discussed mental hygiene issues. Deputy Sheriff Rick Woodyard and Assistant Prosecutor Sean Francisco addressed the Commission regarding the possibility about billing other counties and municipalities for mental hygiene patients. Chief Deputy Don Dougherty and Teresa Wade were also in attendance.

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 Wood County Sheriff's Office to bill transport charges to outside counties for mental hygiene transport patients transported by The Wood County Sheriff's Department. Said reimbursement for transportation charges are authorized by West Virginia State Code 27-5-1. Proceeds for said billing is to be set aside in the Wood County General Fund Budget as income from mental hygiene transports. 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 the donation of the following items to the Julia-Ann Square Historic District: 3 books, 1 coin and 1 package of postcards. 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 the purchase of a display cabinet to be utilized in The Wood County Courthouse. 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 APPROVE a donation of five thousand dollars and zero cents (\$5,000.00) in funding for The Greater Parkersburg Convention and Visitors Bureau. Said funds will be paid out of the General Fund

Lottery Account and be used for the promotion of local hoteliers. An Order was prepared regarding this matter.

Marty Seufer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a request for release of a performance bond posted for Highland Meadows Subdivision. Said release was recommended by John Reed, Wood County Compliance Officer. Said performance bond is in the amount of thirty-four thousand five hundred dollars and zero cents (\$34,500.00). Following discussion and review, 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 release of said bond on said subdivision. 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 Grant Reimbursement Request for the month of May, 2009 in regard to the Homeland Security Grant Number 07-SHS-13. Said request is in the amount of one hundred fifty thousand dollars and zero cents (\$150,000.00). In addition to the Request for Reimbursement, The Project Financial Report, The Sub-Grantee Progress Report, a copy of an applicable invoice, copy of an applicable check for payment, and the Equipment Listing were attached. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

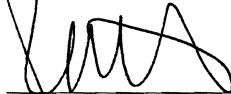
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission, to sign the Grant Reimbursement Request for the month of May, 2009 in regard to the Homeland Security Grant

Number 07-LE-06. Said reimbursement request is in the amount of seventy thousand eight hundred ninety-six dollars and sixty cents (\$70,896.60). In addition to the Request for Reimbursement form, the Project Financial report, applicable invoice copies, the Sub-Grantee Progress Report, copies of applicable checks and the Equipment Listing pages were attached. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

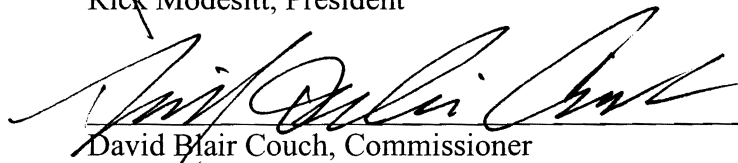
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled June 8, 2009.

Wood County Commission Meeting  
Held June 8, 2009

Please Print

1.	Chris Graham	10:30
2.	John Rockhold	
3.	Cassidy Ray	
4.	ADDY	11:00
5.	RWOODMAN	11:15 A
6.	TR SMITH	11:15 A
7.	STEVEN M PLUM	11:30
8.	CHARLES E. PLUM	11:30
9.	RICKY J. DEVORE	11:30
10.	STEVEN B. ANTHONY	11:30
11.	BICKFORD L. TICE	11:30
12.	BON YONKAY	11:30
13.	John Burdette	11:30
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