

IN, THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 15, 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 Joe Halbert – Tygart District (2009); Arthur M. Vickers, Jr. – Parkersburg City District (2008); Betty J. Boyce – Parkersburg City District (2008); Peggy McPherson – Clay District (2008); Keith A. Bryant – Lubeck District (2008); Erick Willey – Vienna District (2008); Rosilyn Kay Bennett – Parkersburg City District (2008) and Stephanie A. Westfall – Union District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment applications in regard to real property for Charles E. Arnold Jr. – Vienna District (2008 & two for 2009); William J. Cullen – Parkersburg District (2009); William F. Williams, Jr. – Tygart District (2008); William M. Landers – Williamstown District (2004, 2005, 2006, 2007 & 2008); David C. Nohe – Vienna District (2005, 2006, 2007 & 2008) and Delbert G. & Connie Lynch – Union District (2009).

At 10:00 A.M., the County Commission met with Ken Gilchrist from EMAR Elevator Repair Company who addressed the Commission regarding the status of the elevator at the Holmes R. Shaver Judicial Annex that has been down for a long period of time. Mr. Gilchrist stated they plan to have the elevator up and running by next Monday.

At 10:30 A.M., the County Commission held a public hearing in regard to the Petition for Annexation by Minor Boundary Adjustment, City of Vienna (Ricky D's Restaurant). After discussion, the County Commission approved said Petition. A copy is on file in the County Administrator's Office and the Probate Office.

At 10:45 A.M., the County Commission met with Lubeck Volunteer Fire Department Chief Mark Stewart who asked the Commission for approval to use Fort Boreman Historic Park as a training facility for their rope rescue team. Commissioner Modesitt asked that they notify the Commission in advance so they are aware something is going at the park.

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 the Lubeck Volunteer Fire Department to train for Rope Rescue in The Fort Boreman Historic Park. 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 following allocations to be made from The Wood County General Fund.

Wood County Sheriff's Department (aircards for laptops).....	\$21,500.00
Energy Efficiency Study.....	\$20,000.00
Wood County Full-Time Employees (one-time pay increase \$350.00 each)	\$90,000.00

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 following expenditures to be made from The Wood County General Fund.

Wood County Youth Center	\$500.00
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Worthington Little League	\$1,000.00
Parkersburg Area Coalition for the Homeless	\$2,500.00
Washington Avenue Historical District	\$500.00
West Virginia Interstate Fair & Exposition (Barn)	\$5,000.00
Parkersburg Homecoming, Inc.	\$5,000.00
4-H Camp (repairs)	\$5,000.00
Parkersburg Art Center	\$5,000.00
Mountwood Park (fishing derby)	\$1,000.00
City of North Hills (swim and racquet)	\$750.00
Oil and Gas Museum (Henderson Hall)	\$20,000.00
Taste of Parkersburg (W.C.D.A.)	\$1,000.00
Mid-Ohio Valley Regional Airport	\$70,000.00
City of Williamstown (pool furniture)	\$1,000.00
Wood County Senior Citizens Center	\$5,000.00
Mineral Wells VFD.....	\$1,250.00
Pond Creek VFD	\$1,250.00
Vienna VFD	\$1,250.00
Washington VFD	\$1,250.00
Waverly VFD	\$1,250.00
Williamstown VFD	\$1,250.00
Blennerhassett VFD	\$1,250.00
Eastwood VFD	\$1,250.00

Deerwalk VFD	\$1,250.00
Lubeck VFD	\$1,250.00
Veterans Museum of Mid-Ohio Valley	\$1,000.00
The River Cities Symphony Orchestra	\$1,000.00
Mid-Ohio Valley Regional Council (overlay plan).....	\$10,000.00

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-03-402. The Request for Reimbursement is in the amount of fifteen thousand six hundred fifty-two dollars and ninety-four cents (\$15,652.94) for the month of April, 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 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 three thousand seventy dollars and ninety-seven cents (\$3,070.97) for the month of May, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Launea 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-406. The Request for Reimbursement is in the amount of twenty-five thousand thirty-seven dollars and seventy-five cents (\$25,037.75) for the month of May, 2009. The Request for Reimbursement from the Program Activity Report 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 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-03-402. The Request for Reimbursement is in the amount of ten thousand five hundred ninety-one dollars and seventy-four cents (\$10,591.74) for the month of May, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Ritchie County Sheriff's Department, the Vienna Police Department, St. Marys 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 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 two thousand nine hundred seventy-one dollars and fourteen cents (\$2,971.14) for the month of April, 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 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 May, 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 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 four thousand eight hundred ninety-two dollars and ninety-one cents (\$4,892.91) for the month of April, 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 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-03-406. The Request for Reimbursement is in the amount zero dollars and zero cents (\$0.00) for the month of April, 2009. The Request for Reimbursement from the program Activity Report, 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.

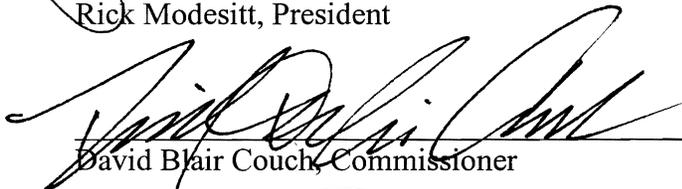
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 15, 2009.

Wood County Commission Meeting
Held June 15, 2009

Please Print

1.	James Nigh
2.	Evan Sowards
3.	Ken Gilchrist
4.	Rachel Martin
5.	Russell Skooped
6.	MARK STEWART LUBECK FD
7.	John McGill Lubeck FD
8.	Bill MYERS LUBECK FD
9.	Earl S. McDonald
10.	Michael G. McDonald
11.	Norman McDonald
12.	Daren J McDonald
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