

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 18, 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 made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, approved minutes of May 18, 2009.

At 10:15 A.M., the County Commission met with Ann Conageski and Ed Bonar from the City of Parkersburg to discuss the housing program they have set up for the County. President Modesitt presented her with two checks from the dormant accounts the County held totaling approximately \$50,000.00 Ms. Conageski stated the County's program will closely mirror the program they have in place for their CDBG Fund Program.

At 10:30 A.M., the County Commission met with Lynn Garber and Sarah Holt from Community Services discussed their recovery act funding and capacity building grant as well as the many services they have performed for Wood County this year.

At 10:45 A.M., the County Commission met with Jason Wharton, Prosecuting Attorney, who informed the Commission that he is planning to do some end-of-year budget revisions to purchase computer equipment with. He is planning on turning in the neighborhood of \$22,000.00 back into the Commission at year-end.

The 11:00 A.M. meeting with Johnson Controls was cancelled and rescheduled at their request.

At 11:30 A.M., the County Commission visited a potential site for the proposed Wood County Justice Center.

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 Governor's Highway Safety Program Grant Number F09-HS-03-410. The Request for Reimbursement is in the amount of one thousand seven hundred seven dollars and eighty-four cents (\$1,707.84) for the month of May, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Wood County Sheriff's Department, Jackson County Sheriff's 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 David Blair Couch, seconded by Rick Modesitt 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-03-154. The Request for Reimbursement is in the amount of six thousand three hundred fifty-six dollars and thirty-two cents (\$6,356.32) for the month of April, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Doddridge County Sheriff's Department, the Vienna Police Department, Parkersburg Police Department, Wood County Sheriff's Department, Roane County Sheriff's Department, Jackson County Sheriff's Department, Pennsboro Police Department, Harrisville 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 Citizens Corps Program Grant Number 06-CC-001001. The Request for Reimbursement is in the amount of eleven thousand five hundred fifty-seven dollars and forty cents (\$11,557.40) for the months of December, 2008 through June, 2009. In addition to the Request for Reimbursement, the Monthly Progress Report, the Expense Report, Applicable Invoice Copies and the Time Sheets for the Liaison are being submitted to the West Virginia Commission for National & Community Service, Charleston, West Virginia. Documentation pertaining to the Citizens Corps Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

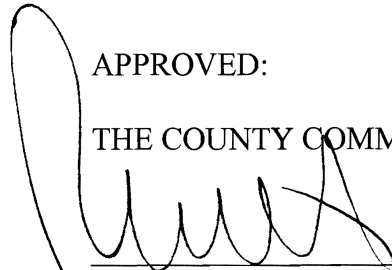
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-154. The Request for Reimbursement is in the amount of two thousand four hundred eighty-one dollars and five cents (\$2,481.05) for the month of May, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Roane County Sheriff's Department, Vienna Police Department, St. Marys Police

Department, West Union Police Department, Jackson County Sheriff's Department, Harrisville 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.

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 18, 2009.

Wood County Commission Meeting  
Held June 18, 2009

**Please Print**

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|-----|-------------------------------------|
| 1.  | Lynn Garber - CRI                   |
| 2.  | Sarah Holt - CRI                    |
| 3.  | ANN CONAGESKI - City of Pankersburg |
| 4.  | ED BONAR - City of Pankersburg      |
| 5.  | Jason Wharton                       |
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