

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 22, 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 10:00 A.M., Jamie Six, County Clerk, gave the County Commission a spreadsheet that showed the ranking of months of the year for income received by the County. (A copy is attached to these minutes.)

At 10:02 A.M., Commissioner David Blair Couch advised the County Commission that the Community Corrections Board has recommended Jeff Williams as the new Director of the Wood County Day Report Center. Commissioner Couch asked that Mr. Williams be considered for appointment as Director by the Commission. 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 hiring of Mr. Jeff Williams as Director of the Wood County Day Report Center effective July 6, 2009. The Commission further AUTHORIZED the Wood County Community Corrections Board to compensate Mr. Williams at a rate of fifty-two thousand five hundred dollars and zero cents (\$52,500.00). Mr.

Williams' performance will be reviewed after a period of six (6) months at which time he will be eligible to receive an increase in salary of two thousand five hundred dollars and zero cents (\$2,500.00). An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Toni Tiano, grant consultant for Wood County, who addressed the County Commission regarding several grants to be applied for.

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 Application for the Justice Assistance Grant (JAG) for the fiscal year 2009/2010 with the West Virginia Development Office. Said Grant Application is in the amount of fifty-three thousand one hundred sixty-four dollars and zero cents (\$53,164.00). 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 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

EXECUTE, the Block Grant Application Energy Efficiency and Conservation Grant for the fiscal year 2009/2010 with the United States National Energy Technology Laboratory. Said Grant Application is in the amount of two hundred twenty-three thousand nine hundred dollars and zero cents (\$223,900.00). The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

At 10:48 A.M., Sheriff Jeff Sandy asked if the County Commission had any objection to the Sheriff's Office getting regular license plates for some of their vehicles. The Commission verbally told Sheriff Sandy they did not have a problem with them doing so.

At 10:52 A.M., Don and Sharon Maloney addressed the County Commission regarding the possibility of leasing the property where the demolition for the Happy Valley Flood Mitigation Project is taking place. The County Commission stated they will contact them when the procedure for leasing the lot occurs.

At 11:30 A.M., the County Commission met with Steve Clegg from the Wood County Recreation Commission, who reported on the Gus Macker Tournament. Mr. Clegg stated they had 130 hotel/motel stays affiliated with the event.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand nine hundred seventy-one dollars and forty-nine cents (\$6,971.49) of which

six hundred eighty dollars and fifty-four cents (\$680.54) represents reimbursement to Wood County for expenses incurred during the month of April, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 544 and bearing the date of May 7, 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 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 was in receipt of a check from the State of West Virginia in the amount of six thousand nine hundred seventy-one dollars and forty-nine cents (\$6,971.49) of which six thousand two hundred ninety dollars and ninety-five cents (\$6,290.95) represents reimbursement to Wood County for expenses incurred during the month of April, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 543 and bearing the date of May 7, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in RECEIPT of a fully executed Contract for Grant Identification Services with Capitol Link, Inc., Inwood, West Virginia. Said contract is for a period of six (6) months. 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, announced that a vacancy exists on the Mid-Ohio Valley Regional Airport Authority. Said vacancy is due to the fact that Michael King has submitted his resume. 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 June 30, 2011. 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, announced that a vacancy exists on the Wood County Airport Authority. Said vacancy is due to the fact that Virgil Flinn's term expires June 30, 2009. 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

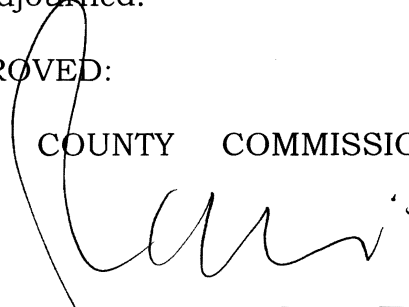
Authorities. The new term will expire June 30, 2014. Mr. Flinn is a Republican. An Order was prepared regarding this matter.

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

APPROVED:

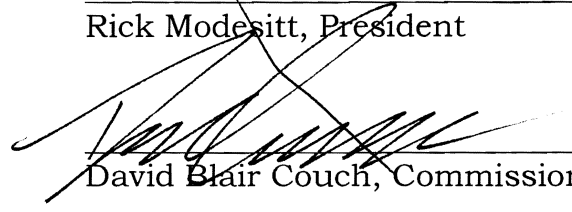
COUNTY

THE COUNTY COMMISSION OF WOOD



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Rick Modesitt, President



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David Blair Couch, Commissioner



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Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled June 22, 2009.

	2008-2009	2007-2008	2006-2007	2005-2006	2004-2005	Total	Average	Rank
May	1,106,256.80	573,561.77	856,645.99	857,592.51	823,682.63	4,217,739.70	843,547.94	8.00
April	1,132,668.76	1,419,712.12	1,076,032.28	1,873,018.26	1,024,253.93	6,525,685.35	1,305,137.07	5.00
March	2,109,621.93	1,834,895.95	2,244,406.33	1,761,966.05	1,677,152.23	9,628,042.49	1,925,608.50	4.00
February	2,305,173.36	2,593,321.29	2,078,933.13	2,206,337.80	2,298,544.67	11,482,310.25	2,296,462.05	2.00
January	732,463.20	1,513,059.12	1,007,461.74	1,074,999.42	973,894.72	5,301,878.20	1,060,375.64	6.00
December	1,479,584.97	687,018.52	603,084.87	718,569.62	674,978.42	4,163,236.40	832,647.28	9.00
November	700,002.45	1,016,258.65	896,570.18	617,520.44	642,383.19	3,872,734.91	774,546.98	10.00
October	899,552.40	832,642.88	525,069.43	781,472.00	520,827.71	3,559,564.42	711,912.88	11.00
September	2,082,715.56	2,059,164.47	2,729,495.72	1,967,035.14	1,908,774.36	10,747,185.25	2,149,437.05	3.00
August	4,346,468.07	5,022,991.77	3,556,379.66	3,917,318.22	3,787,024.60	20,630,182.32	4,126,036.46	1.00
July	1,433,896.85	1,088,628.55	1,118,008.89	821,084.55	620,623.22	5,082,242.06	1,016,448.41	7.00
June	940,455.17	700,538.18	848,779.39	536,467.52	185,022.95	3,211,263.21	642,252.64	12.00
	07-08	06-07	05-06	04-05	03-04			
	2008-2009	2007-2008	2006-2007	2005-2006	2004-2005	Total	Average	Rank
August	4,346,468.07	5,022,991.77	3,556,379.66	3,917,318.22	3,787,024.60	20,630,182.32	4,126,036.46	1.00
February	2,305,173.36	2,593,321.29	2,078,933.13	2,206,337.80	2,298,544.67	11,482,310.25	2,296,462.05	2.00
September	2,082,715.56	2,059,164.47	2,729,495.72	1,967,035.14	1,908,774.36	10,747,185.25	2,149,437.05	3.00
March	2,109,621.93	1,834,895.95	2,244,406.33	1,761,966.05	1,677,152.23	9,628,042.49	1,925,608.50	4.00
April	1,132,668.76	1,419,712.12	1,076,032.28	1,873,018.26	1,024,253.93	6,525,685.35	1,305,137.07	5.00
January	732,463.20	1,513,059.12	1,007,461.74	1,074,999.42	973,894.72	5,301,878.20	1,060,375.64	6.00
July	1,433,896.85	1,088,628.55	1,118,008.89	821,084.55	620,623.22	5,082,242.06	1,016,448.41	7.00
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Wood County Commission Meeting  
Held June 22, 2009

**Please Print**

1.	Toni Tiano
2.	Lt. TR Smith
3.	Sheriff Sandy
4.	DON & SHARON MALONEY ✓
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