

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 25, 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 an Erroneous Assessment Application in regard to personal property for Sandra Meades – Tygart District (2009).

At 9:45 A.M., the County Commission met with David D’Orazio and Joseph Boetsch from Johnson Controls who addressed the Commission regarding the results of their walk-through of the county buildings regarding energy efficiency. They provided the Commission with a study in the form of a book which is on file in the Office of the County Administrator.

At 10:30 A.M., the County Commission met with Dale McCrady regarding properties located on Elder Street. John Reed, Wood County Compliance Officer and Bill Brown, Wood County Engineer gave presentations as well as pictures of the properties. The County Commission told Mr. McCrady they would give him until July 27, 2009 at 10:30 A.M. to address this situation.

At 11:10 A.M., the County Commission met with Kelly Shook and Allison Bennett to request a three month extension of their contracted services agreement for the SOBER Grant. 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 Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE A Contractual Agreement for the West Virginia Division of Criminal

Justice Services (DCJS) Enforcing The Underage Drinking Laws Grant Program. Said Agreement is for Kelly Shook to Contract for said grant. Said Agreement is effective June 1, 2009 through June 30, 2009. 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 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 A Contractual Agreement for the West Virginia Division of Criminal Justice Services (DCJS) Enforcing The Underage Drinking Laws Grant Program. Said Agreement is for Allison Bennett to Contract for said grant. Said Agreement is effective June 1, 2009 through June 30, 2009. 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.

At 11:15 A.M., Blaine Meyers addressed the County Commission regarding the Meldahl Place Subdivision.

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 TABLE a discussion relating to a proposed Agreement between The Meldahl Home Owner's Association and developer Lewis L. Mitchell. Said discussion has been placed on the Roving Agenda of The Commission to be discussed at a later date. An Order was prepared regarding this matter.

At 11:47 A.M., the County Commission met with Bob Enoch, Jeff Smith and Jim Miracle who discussed county cemeteries. They said they would reschedule with the Commission when they have enough time.

At 11:51 A.M., President Modesitt discussed his talks with the City of Parkersburg regarding the Humane Society and their contract with them for humane services.

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 establishment of a Task Force for dog and animal control. Said goal of this task force will be to present multiple options for humane control services for The Wood County Commission. Said task force will be established and have already held their first meeting by July 30, 2009. Said task force will also have their final report to The Wood County Commission no later than January 15, 2010. All members are to be appointed by The Wood County Commission. Membership shall consist of but not limited to, representatives from the following entities: Humane Society of Parkersburg; Wood County Commission; Wood County Sheriff's Office; Wood County Prosecutor's Office; City of Parkersburg; City of Vienna; City of Williamstown; City of North Hills; Wood County Farm Bureau; West Virginia University Extension Office. 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 Request for Payment and the Certification of Grant Completion in regard to the Governor's Community Partnership Grant Program funding in the amount of six hundred twenty-nine dollars and ninety-nine cents (\$629.99) allocated to the United Way Alliance of Mid-Ohio Valley. 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 EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on

behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Julia-Ann Square Historic District in the amount of five thousand dollars and zero cents (\$5,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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 the purchase of a bench to be utilized in The Wood County Courthouse. Said bench is being purchased from ATTA-Way Rockers & Woodworking, West Union, West Virginia at a maximum amount of three hundred dollars and zero cents (\$300.00). An Order was prepared regarding this matter.

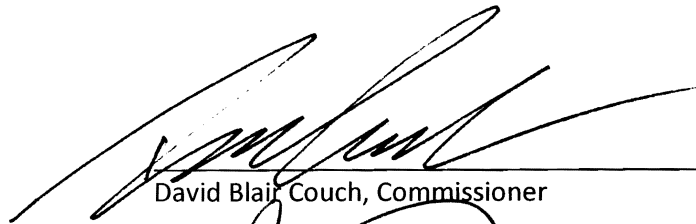
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE funding in the amount of twenty-one thousand nine hundred seventy-two dollars and zero cents (\$21,972.00) from the unencumbered fund balance in the 2008/2009 fiscal year general fund budget of Wood County, be transferred into the Contributions – Humane Society line item in the 2009/2010 Wood County General Fund Budget. 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

  
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Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

Wood County Commission Meeting  
Held June 25, 2009

Please Print

1.	David Dorado - VCA
2.	John Burt - JCI
3.	Dee McCray
4.	Bill Brown
5.	Larry Johnson
6.	Allison Bennett SOBER
7.	Kelly Snook SOBER
8.	Paul Miller
9.	Bob Furd WCAAS - Cemetery
10.	Jeff Smith
11.	Jim Miracle WCLC - Cemetery
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