

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 29, 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 Brian Poling – Lubeck District (2008); Ruth Cochenour – Tygart District (2008); Wanda L. Fought – Clay District (2008); Thomas M. Pickens – Parkersburg City District (2008); Defelicecare Home Medical – Vienna District (2009); and Kevin W. Davis – Parkersburg District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Steven E. Snyder – Parkersburg City District (2009) and David C. Nohe – Vienna District (2009).

The County Commission of Wood County, at 10:30 A.M. opened sealed bids for Asbestos Inspection Services for the 2008 Happy Valley Flood Mitigation Program. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in the local newspaper, The Parkersburg News and Sentinel, on June 4, 2009 and June 11, 2009. Sealed bids were received from the following:

1. Jackson Dynamics  
628 Spring Street  
Fairmont WV 26554  
\$1,400.00
2. American Pride Contracting  
P.O. Box 69

Williamstown WV 26187  
\$387.69

The Wood County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission met with Glen and Ernest Allem to discuss their property located at 907 Rector Road. Following much discussion, it was decided to table the issue and set up a visit to the property by the County Commission in conjunction with John Reed, Wood County Compliance Officer and a representative of the State.

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 regarding possible compliance issues at 907 Rector Road, Parkersburg, West Virginia. Said property is owned by Mr. Ernest Allen, 207 Wells Lock Road, Elizabeth, West Virginia. Said discussion will be opened at 11:30 A.M., Monday, July 6, 2009, at which time the Wood County Commission will visit the site. An Order was prepared regarding this matter.

At 11:19 A.M., Jamie Six, County Clerk, addressed the Commission regarding the proposed County Clerk Fund. 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 revenue and expenditure line items in the Wood County General Fund Budget to receipt and expend funds collected by The Wood County Clerk as called for in West Virginia Senate Bill 622 passed March 8, 2008,

West Virginia Senate Bill 528, passed May 28, 2009 and West Virginia State Code 59-1-10.

Upon receipt of transfer of funds, the County Commission will work with Wood County Clerk to create a funding letter that will result in a "net zero" effect on the general fund budget for all monies in excess of the one dollar (\$1.00) per recording fee as designated in West Virginia Senate Bill 528, passed May 28, 2009, which amends West Virginia State Code 59-1-10. Any funds not able to be reduced in the 2009/2010 fiscal year will be adjusted in the 2010-2011 fiscal year general fund budget. This facilitates the recommendation of The West Virginia State Auditor's Office to comply with the applicable West Virginia State Code. An Order was prepared regarding this matter.

Joe Quick was sworn in as a Reserve Deputy and Official bagpipe play for official events.

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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of June, 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 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 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 zero dollars and zero cents (\$0.00) for the month of June, 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 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 Court Security Grant Number 08-CS-24. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the months of January, February and March, 2009. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Court Security 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 Court Security Grant

Number 08-CS-24. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the months of April, May and June, 2009. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Court Security 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 the amount of two thousand five hundred ninety-seven dollars and ninety cents (\$2,597.90) was requested for the month of April, 2009 for the Stop Violence Against Women Grant Number 07-VAW-015. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Wood County Sheriff's Department and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 the amount of one thousand eight hundred seventy-nine dollars and sixty-four cents (\$1,879.64) was requested for the month of May, 2009 for the Stop Violence Against Women Grant Number 07-VAW-015. In addition to the Request

for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Wood County Sheriff's Department and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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, in his official capacity as President and on behalf of the County Commission, to sign the Grant Progress Report in regard to the Homeland Security Grant Number 07-SHS-13. 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 Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to Court Security Grant Number 07-CS-22. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the months of January, February and March, 2009. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Court Security 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 as President and on behalf of the County Commission, to EXECUTE the Grant Progress Report for a Volunteer Mobilization Center on behalf of the Local Emergency Planning Committee. The aforementioned Grant Progress Report 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 sign the Request for Reimbursement in regard to Court Security Grant Number 07-CS-22. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the months of April, May and June, 2009. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Court Security Program Grant is on file in the Office of the County Administrator.

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 Progress Report in regard to the Homeland Security Grant Number 07-LE-06. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

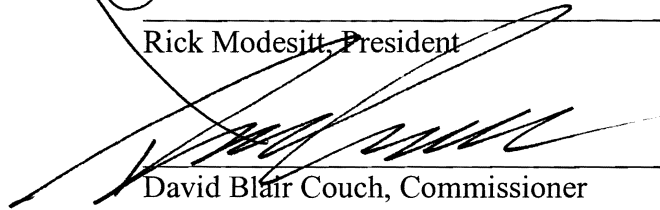
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, announced that two vacancies exist on the Wood County Civil Service Commission for Deputy Sheriffs. Said vacancies are due to the fact that the terms of George (Chip) Chandler and Greg Smith will expire June 30, 2009. Said vacancies are 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, 2013. An Order was prepared regarding this matter.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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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 29, 2009.





Wood County Commission Meeting  
Held June 29, 2009

Please Print

1.	Tim Meeks, MOVRC	
2.	ERNEST E ALLEN	304 275 0934 483 8798
3.	ROBIN ALLEN	304-481-7324
4.	CLARENCE ALLEN	304 991 1309
5.	Gilbert ATKINSON	304-485-4707
6.	PICKY ATKINSON	304-485-3775
7.	MONICA ATKINSON	(304) 485-4702
8.	T.R. SMITH	
9.	Joseph H. Quick	(304) 210-8885 cell
10.	R. J. Collett	Parliament Operations Holding Center
11.		
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