

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 5, 2009

PRESENT: DAVID BLAIR COUCH, PRESIDENT PRO TEM
WAYNE DUNN, COMMISSIONER

ABSENT: RICK MODESITT, PRESIDENT

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

The 10:30 A.M. meeting with Toni Tiano, Grant Consultant was cancelled.

At 11:30 A.M., the County Commission met with Fred Rader and Tim Meeks from the Mid-Ohio Valley Regional Council who presented attorney quotes for the Happy Valley Flood Mitigation legal services. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and passed, did hereby AWARD the bid for Legal Services for the 2008 Happy Valley Flood Mitigation Project. Said bid was awarded to Robert K. Tebay, III, Parkersburg, West Virginia. The AWARDING of such bid is pursuant to an ORDER appearing in Order Book 68 at Page 476 and bearing the date of February 5, 2009, in which the County Commission ORDERED the Mid-Ohio Valley Regional Council to obtain bids. Bids received for Review Appraisal Services are as follows:

Robert K. Tebay, III

Andrew C. Woofter, III

Bids and pertinent documentation regarding the Happy Valley Flood Mitigation Project are 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 passed, did hereby AUTHORIZE David Blair Couch, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Request for Reimbursement in regard to Justice Assistance Grant Number 07-JAG-23. Reimbursement is in the amount of two thousand two hundred fifty dollars and seventy-five cents (\$2,250.75) for the month of February, 2009. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement for the Prevention Resource Officer are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Justice Assistance 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 passed, did hereby AUTHORIZE David Blair Couch, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Request for Reimbursement in the amount of one thousand nine hundred thirty-seven dollars and eighteen cents (\$1,937.18) was requested for the month of January, 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 Wayne Dunn, seconded by David Blair Couch and passed, did hereby AUTHORIZE David Blair Couch, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Revised Goals and Objectives Letter in regard to the Victims of Crime Advocate Grant Number 08-VA-030. 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 David Blair Couch, seconded by Wayne Dunn and passed, did hereby AUTHORIZE David Blair Couch, in his official capacity as President Pro Tem 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 four hundred ninety-one dollars and four cents (\$491.04) for the month of January, 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 set a hearing date for the Annexation of Property by Minor Boundary Adjustment in Tygart District. An Application was submitted by the City of Parkersburg and the hearing date was set for March 30, 2009. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and made unanimous, that they, as a

Commission, are calling for SPECIAL SESSIONS to be held on March 9, 10, 11, 12 and 13, 2009. The Special Sessions will begin at 9:00 A.M. Said Special Sessions are being held in regard to the preparation of the budget for the fiscal year 2009/2010 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. An Order was prepared regarding this matter.

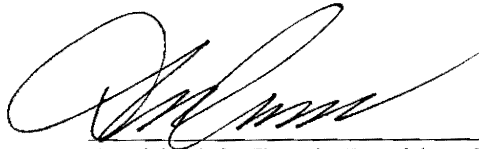
The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, announced that a vacancy exists on the Mineral Wells Public Service District Board. Said vacancy is due to the fact that the term of Charles Stewart expired March 1, 2009. Said vacancy is 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 term will expire March 1, 2015. The County Commission, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, placed Charles Stewart in nomination for reappointment. 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 passed, appointed Rick Woodyard, Wood County Sheriff's Department and B.D. Adkins, Williamstown Police Department to the Local Emergency Planning Committee. Said appointments 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 terms will expire December 31, 2010. An Order was prepared regarding this matter.

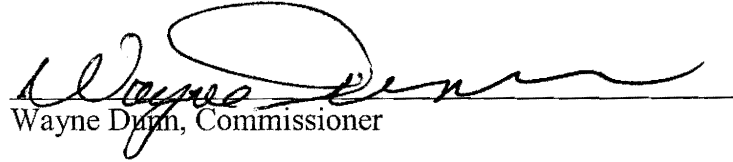
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President Pro Tem



Wayne Duff, Commissioner

To listen to this meeting, please refer to DVD labeled March 5, 2009.

Wood County Commission Meeting
Held March 5, 2009

Please Print

1.	<i>Tim Meeks</i>	<i>MCVRC</i>
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		