

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 12, 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 Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, approved minutes of February 20 and 23, 2009.

At 9:05 A.M., the County Commission met with Toni Tiano, Grant Consultant to discuss The PEACE Grant and the Juvenile Justice Liaison 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, the Grant Application for PEACE Grant for the fiscal year 2009/2010 with the West Virginia Division of Criminal Justice Services. Said Grant Application is in the amount of twenty-nine thousand three hundred dollars and zero cents (\$29,300). 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, the Grant Application for the Enforcing the Underage Drinking Laws Grant for the fiscal year 2009/2010 with the West Virginia Division of Criminal Justice Services. Said Grant Application is in the amount of forty-six thousand five hundred seventy dollars and zero cents (\$46,570.00). 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.

At 9:30 A.M., the County Commission met with Jeff Sandy, Sheriff, who discussed the vehicles bids, most specifically the third vehicle that has not been received.

The County Commission of Wood County at 9:30 A.M. did hereby REJECT all bids for the third vehicle listed on the bid specification sheets for vehicles to be utilized by the Wood County Sheriff's Office. Said bids were opened and received for review on January 26, 2009. 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 the purchase of a Chevrolet Malibu Hybrid four (4) door vehicle to be purchased off the West Virginia state bid contract to be utilized in the Wood County Sheriff's Department. Said vehicle is being purchased from Whiteside Chevrolet Cadillac at a price of twenty-two thousand nine hundred dollars and zero cents (\$22,900.00). An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE the Wood County Sheriff to submit vehicle bids to the County Commission for

their review. Said vehicles would be potentially purchased in fiscal year 2009/2010 upon approval by the Commission. An Order was prepared regarding this matter.

At 9:45 A.M., Marty Seufer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a plat of a division of land on behalf of The Ohio Valley Land Company, Inc. The plat consists of five (5) lots, is located in Clay Taxing District, Map 310, Parcels A-1, A-1.1. Following discussion and review, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the aforementioned plat for recordation. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing in regard to the Delta Byrd Estate. Said hearing was continued until March 26, 2009.

At 10:45 A.M., the County Commission met with Ed Hupp, Director of Emergency Management, who presented his budget request.

At 11:00 A.M., the County Commission met with Randy Lowe, Director of the Telecommunications Center, who presented his budget request for E-911.

At 1:30 P.M., the County Commission met with Erin Marte and Patsy Brookover from the Wood County Day Report Center and Toni Tiano, Grant Consultant and Community Corrections Board member, who discussed the budget for the Day Report Center.

At 2:30 P.M., the County Commission met with Carole Jones, Circuit Clerk of Wood County, to discuss questions that were asked of her yesterday.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 3846 pertaining to real

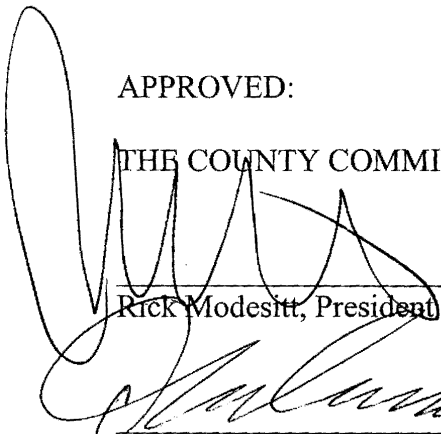
property, found in Order Book 68, at Page 504 and bearing the date of December 3, 2008, be voided due to the fact it is a duplicate. The original Application was signed by the County Commission on January 26, 2009. Said Erroneous Assessment Application is in the name of Jack C. McGee, III and is for property located in Parkersburg City District. 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, will not be in SPECIAL SESSION on March 13, 2009 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.

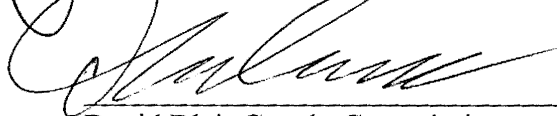
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

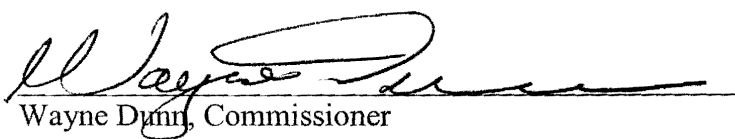
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled March 12, 2009.

Wood County Commission Meeting  
Held March 12, 2009

Please Print

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|-----|-------------------------------|
| 1.  | Larry Johnson                 |
| 2.  | Kelly Shook SOBER Program     |
| 3.  | Allison Bennett SOBER Program |
| 4.  | Toni Tiano                    |
| 5.  | Andrew C. Choyster II         |
| 6.  | Alice Byrd                    |
| 7.  | Robert Byrd                   |
| 8.  | Teresa S. Byrd                |
| 9.  | Brian Byrd                    |
| 10. | <del>Erin Markte</del>        |
| 11. | EMORY BROWN                   |
| 12. | Ed Supp                       |
| 13. | Randy Howe                    |
| 14. | Erin Markte                   |
| 15. | Patsy Brookover               |
| 16. | Toni Tiano                    |
| 17. | Carole Jora                   |
| 18. | Bill D. Adkins                |
| 19. |                               |
| 20. |                               |