

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 16, 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 9:25 A.M. appointment with Toni Tiano, grant consultant, was cancelled.

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 Juvenile Accountability Block Grant for the fiscal year 2009/2010 with the West Virginia Division of Criminal Justice Services. Said Grant Application is in the amount of fourteen thousand five hundred dollars and zero cents (\$14,500.00). 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Wilson Restoration, Inc., Pittsburgh, Pennsylvania to make repairs to the exterior of the Wood County Courthouse. Said repairs are to the stone surface and will cost eighteen thousand five hundred fifty dollars and zero cents (\$18,550.00). 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 thirty-three thousand nine hundred thirty-one dollars and nineteen cents (\$33,931.19) of which three thousand eight hundred forty-four dollars and eighty-eight cents (\$3,844.88) represents reimbursement to Wood County for expenses incurred during the month of December 2008, in regard to the Community Corrections Program Grant Number 09-CCF-270. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 467 and bearing the date of January 15, 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 Community Corrections 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 thirty-three thousand nine hundred thirty-one dollars and nineteen cents (\$33,931.19) of which twenty-six thousand two hundred twelve dollars and seventy-three cents (\$26,212.73) represents reimbursement to Wood County for expenses incurred during the month of November 2008, in regard to the Community Corrections Program Grant Number 09-CCF-270. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 446 and bearing the date of December 22, 2008 at which time Robert K. Tebay, 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 Community Corrections 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 two thousand four hundred sixteen dollars and sixty-six cents (\$2,416.66) of which one thousand two hundred eight dollars and thirty-three cents (\$1,208.33) represents reimbursement to Wood County for expenses incurred during the months of December, 2008, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 472 and bearing the date of January 26, 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 Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

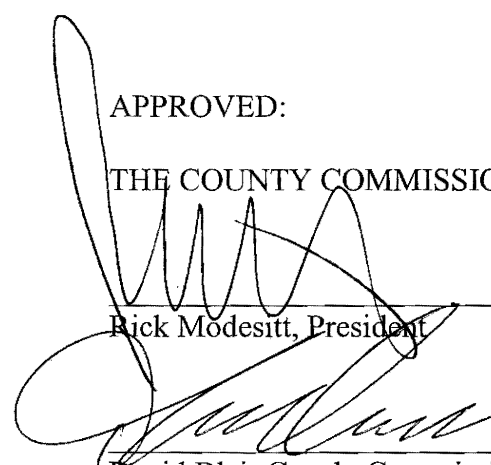
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand four hundred sixteen dollars and sixty-six cents (\$2,416.66) of which one thousand two hundred eight dollars and thirty-three cents (\$1,208.33) represents reimbursement to Wood County for expenses incurred during the months of November, 2008, December 2008 and January, 2009, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 492 and bearing the date of February 23, 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 Juvenile Justice and Delinquency Prevention 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 thirty-three thousand nine hundred thirty-one dollars and nineteen cents (\$33,931.19) of which three thousand eight hundred seventy-three dollars and fifty-eight cents (\$3,873.59) represents reimbursement to Wood County for expenses incurred during the month of November, 2008, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 480 and bearing the date of February 9, 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 Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

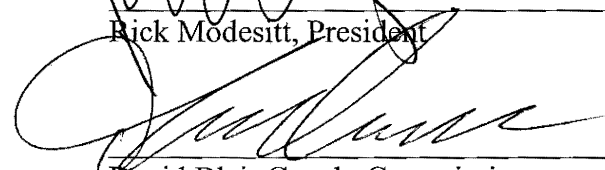
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 16, 2009.

Wood County Commission Meeting
Held March 16, 2009

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