

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 19, 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, approved minutes from February 26, 2009, March 2, 5 and 9, 2009.

At 11:00 A.M., Jeff Sandy, Sheriff; T.R. Smith and Teresa Wade, Sheriff's Department, addressed the Commission regarding budgetary items. No decisions were made.

At 11:30 A.M., the County Commission met with Dave Ashley who discussed several Innovative Programming Grant Fund requests.

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 donation of two thousand dollars and zero cents (\$2,000.00) to the West Virginia ASA to be used towards expenses incurred during the 2009 ASA State Softball Tournament to be held June 26, 2009 through June 28, 2009. Said donation will be paid out of the Innovative Grant Fund of the County. 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 the donation of two thousand dollars and zero cents (\$2,000.00) to the USSSA WV) to be used towards expenses incurred during their State Tournament to be held May 9, 2009. Said

donation will be paid out of the Innovative Grant Fund of the County. 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 the donation of two thousand five hundred dollars and zero cents (\$2,500.00) to Mountwood Park to be used towards expenses incurred during the Civil War Reenactment "Battle for Volcano" to be held May 15, 2009 through May 17, 2009. Said donation will be paid out of the Innovative Programming Grant Fund of the County. 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 the Governor's Highway Safety Program Grant Number F09-HS-03-154. The Request for Reimbursement is in the amount of eight thousand eight hundred fifty-eight dollars and eighty-one cents (\$8,858.81) for the month of January, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Roane County Sheriff's Department, the West Union Police Department, the Jackson County Sheriff's Department, the Pennsboro Police Department, the Spencer Police Department, the Wood County Sheriff's Department, the Ritchie County Sheriff's Department, the Vienna Police Department, the Parkersburg Police Department, 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 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 a Release of Collateral form with Wesbanco Bank. Said form releases six million dollars and zero cents (\$6,000,000.00). An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a New Road Name Request Form from James B. & Rebecca B. Oppe, to name the road to their residence PERSIMMON LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as PERSIMMON LANE is located off Emerson Avenue, Route 68 across from Brentwood entrance, in Parkersburg District, Tax Map 130, Parcel 00D1. The request by James B. & Rebecca B. Oppe is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by James B. & Rebecca B. Oppe, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt and passed, does hereby ORDER that the aforementioned road be named PERSIMMON LANE. The County Commission does further ORDER that a copy of this ORDER, along with the New

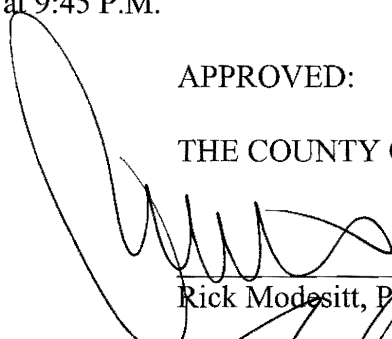
Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

The County Commission continued their meeting until 8:00 P.M. at which time they worked on the budget.

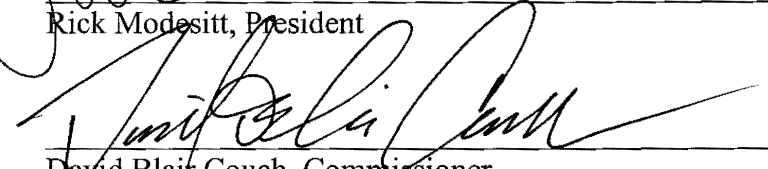
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 9:45 P.M.

APPROVED:

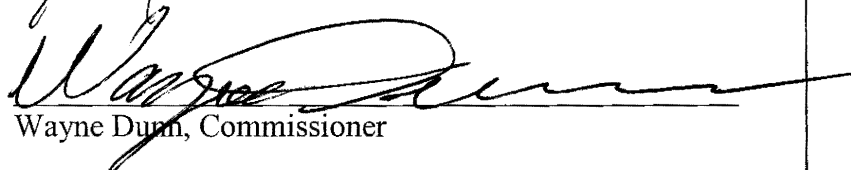
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled March 19, 2009.

Wood County Commission Meeting
Held March 19, 2009

Please Print

1.	Jeff Sandy
2.	Teresa Wade
3.	Terri Smith
4.	DAVE ARMY
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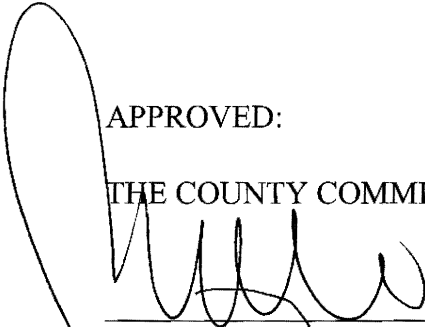
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ADDENDUM TO MINUTES OF MARCH 19, 2009

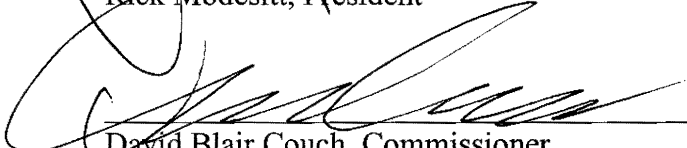
The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and made unanimous by David Blair Couch, reappointed Charles Stewart to the Mineral Wells Public Service District Board. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Stewart's term will expire March 1, 2015. An Order was prepared regarding this matter.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner