

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 7, 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.

At 10:00 A.M., the Rachel Pearce was sworn in as a Holding Center Officer.

At 10:30 A.M., the County Commission held a hearing in regard to the Vera Mayberry estate. Thomas Santer, Attorney for Thomas Maybury and Bill Richardson, Jr., Attorney for David Maybury were present and stated that a settlement had been reached with the heirs.

William Summers, escrow agent is Ordered to issue checks in the amount of \$10,000.00 each to the two heirs. Further information is on file in the Probate Office.

At 10:42 A.M., the County Commission met with Assessor Rich Shaffer, who informed the Commission he is ready to proceed with an agreement to sign a contract for credit card services. Sheriff Jeff Sandy also stated he is ready to move forward with a similar agreement with United Bank that was previously signed by the County Commission. Mr. Shaffer stated the contract with United Bank is due to expire in the next few months.

At 10:46 A.M., the County Commission met with Jim Mylott from the Mid-Ohio Valley Regional Council and county grant writer, Toni Tiano, who discussed the upcoming energy grant from the United States government stimulus plan. Mr. Mylott explained the Mid-Ohio Valley Regional Council has not been denoted as the Administrator of the grant by the U.S. Government. He stated the Commission may appoint anyone to administer the grant.

At 11:24 A.M., the County Commission met with Toni Tiano, Grant Consultant, to discuss grant proposals. Commissioner Couch stated the County Commission has been using Capitol Link to provide federal grant information. He thought Ms. Tiano could possibly provide a grant identification service to the County identifying potential grants that the County is not currently receiving, especially state and private grants.

At 11:52 A.M., the County Commission met with Jason Wharton, Prosecuting Attorney, who addressed the Commission in response to an e-mail he received from Commission President, Rick Modesitt, regarding the humane society. Mr. Wharton researched the State Code and defined the responsibilities of the Commission in this regard.

At 12:02 P.M., the County Commission met with Mr. William Boyle, representing DuPont, who addressed the Commission regarding a NPDES settlement issue in which DuPont is required to spend supplemental environmental program funds in the amount of \$500,000.00 to be spent in Wood County. They need more information on storm water management, sanitary sewer at Mountwood Park, including emergency sewer repairs that may affect the local streams and a hazardous waste cleanup in Wood County.

At 1:00 P.M., the County Commission met at the Fort Boreman Room located in the Judge Donald F. Black Courthouse Annex. The mayors of Parkersburg (Robert Newell) Vienna (David Nohe), North Hills (Don Snyder) and Councilwoman, Barb Lewis, were in attendance. Mayor Newell stated the Humane Society is currently average picking up on animal per month county-wide and he would like to see the entities contract out for these services rather than create a new department and grow government. It was agreed that a joint meeting will be held in the near future with the same representatives along with the Humane Society.

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 Application for Amendment to an Irrevocable Letter of Credit with BB&T Bank for Willis C. Border, developer of Highland Meadows Subdivision. Said Amendment renews the Letter of Credit until March 5, 2010. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE the donation of the following items to the American Red Cross: 1 book, 1 coin, 1 package of postcards, 1 atlas and 1 shirt. 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-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of April, 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-03-163-153. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of April, 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 the Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. The Request for Reimbursement is in the amount of one thousand two hundred eight dollars and seventy cents (\$1,208.70) for the month of March, 2009. In addition to the Request for Reimbursement; the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, the Demographic Report and the Time sheets for the Liaison are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Block 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 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 April, 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 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 sign the Request for Reimbursement in regard to the Victims of Crime Advocate Grant Number 08-VA-030. The Request for Reimbursement is in the amount of three thousand sixty-three dollars and thirty-five cents (\$3,063.35) for the month of March, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Laurea J. Ellis; Daily Time Sheets for Assistant Victims Advocate, Patricia Lynch; Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted. 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 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-03-410. The Request for Reimbursement is in the amount of six hundred eighty dollars and fifty-four cents (\$680.54) for the month of April, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Vienna

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 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-03-2011. The Request for Reimbursement is in the amount of six thousand two hundred ninety dollars and ninety-five cents (\$6,290.95) for the month of April, 2009. The Request for Reimbursement from the Wood County Sheriff's 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 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 Community Corrections Grant Number 09-CCF-270. Reimbursement is in the amount of twenty thousand five hundred fifty-eight dollars and eighty cents (\$20,558.80) for the month of March, 2009. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the

Community Corrections 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 nineteen thousand nine hundred fourteen dollars and sixty-five cents (\$19,914.65) which represents reimbursement to Wood County for expenses incurred during the month of February, 2009, 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 512 and bearing the date of March 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 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, 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 Community Corrections Grant Number 09-CC-T59. Reimbursement is in the amount zero dollars and zero cents (\$0.00) for the month of March, 2009. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

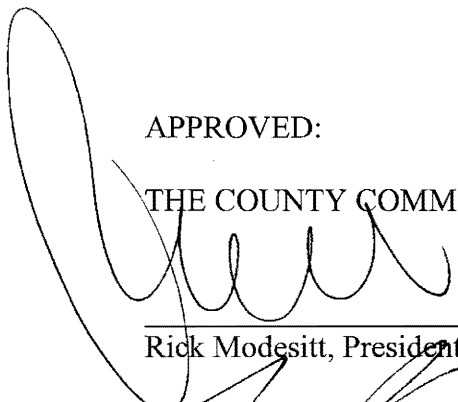
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission, to sign the Grant Progress Report for the month of April, 2009 in regard to the Homeland Security Grant Number 07-LE-06. The Monthly Progress Report has been submitted. 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, in his official capacity as President and on behalf of the County Commission, to sign the Grant Progress Report for the month of April, 2009 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.

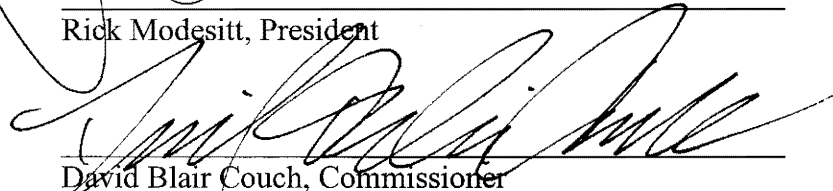
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

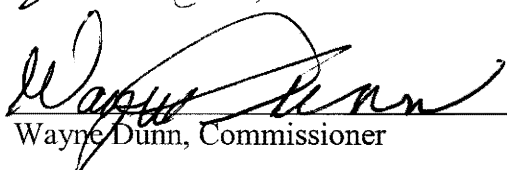
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled May 7, 2009.

Wood County Commission Meeting
Held May 7, 2009

Please Print

1.	Rachel Marie Pearce
2.	R.L. Collett
3.	G F Parsons
4.	THOMAS F. JANIER, ATTY
5.	W. B. Miller
6.	Jim Mylott / MOURE
7.	Toni Tiano
8.	Jason Whelan
9.	David Yoke
10.	Robert D. Newell
11.	Barbara Kewen
12.	William V. Sumner
13.	Pam Brust
14.	Deputy Robert G. Sims
15.	Deputy Shana Modesitt
16.	Jeff Sandy
17.	
18.	
19.	
20.	