

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 11, 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., Mary Hodgson addressed the County Commission to ask for their help regarding a vicious dog that attacked her father. Lt. Rick Woodyard was in attendance and took her information and stated he would follow upon this issue.

At 10:15 A.M., Lt. Woodyard accepted a Resolution from the County Commission recognizing Peace Officer's Week.

At 10:30 A.M., the County Commission held a public hearing for the Minor Boundary Adjustment, City of Vienna, 3.71 acre tract, pt Lot 3 of the Partition of James Hiatt estate. Hearing no objections to said adjustment, the County Commission, upon a motion duly made, seconded and passed, approved said Minor Boundary Adjustment. A copy of the final order with property description is on file in the Administrator's Office. Attorney Russ Skogstad was present.

At 10:40 A.M., the County Commission met with Russ Skogstad, Attorney for the City of Vienna and presented an application for Petition for Minor Boundary Adjustment, City of Vienna (Ricky D's restaurant). The County Commission, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, set the Annexation hearing for June 15, 2009. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission participated in a ceremony recognizing National Tourism Week. The ceremony on was held in the Courthouse lobby.

The County Commission of Wood County, was in receipt of a check from the State of West Virginia in the amount of two hundred twenty-two thousand five hundred thirty-five dollars and ninety-eight cents (\$222,535.98) which represents credit payments for the 2008 Happy Valley Hazard Mitigation Grant Program Number FEMA-DR-1696HM. Documentation pertaining to the 2008 Happy Valley Hazard Mitigation Grant Program 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, the 2009/2010 fiscal year contract with The Mid-Ohio Valley Board of Health. Said Contract is in the amount of ninety-four thousand dollars and zero cents (\$94,000.00). 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, the Agreement for West Virginia Division of Culture and History, Archives and History. Said Grant Application is in the amount of nine thousand five hundred dollars and zero cents (\$9,500.00). 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.

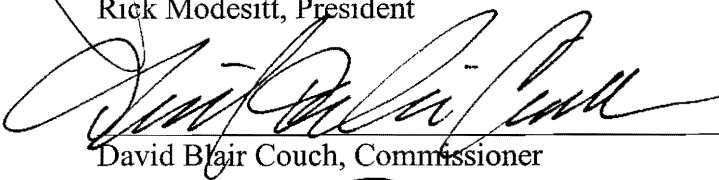
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 11, 2009.

Wood County Commission Meeting
Held May 11, 2009

Please Print

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| 2. | Russell Skoogstad |
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