

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 14, 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 from April 21 and April 23, 2009.

At 9:30 A.M., the County Commission met with Dr. Hall and Dave Johnson, representatives of Hall of Fame Chiropractic, who addressed the commission regarding their services available to the county. They would like to be added to the county employee exercise reimbursement program. Commission President Rick Modesitt advised Dr. Hall to contact Wood County Assessor, Rich Shaffer, to get added to the list.

At 10:17 A.M., the County Commission met with John Davis from Davis Athletics, who addressed the commission regarding the proposal for playground equipment at Fort Boreman Park. The commission stated that they will address it again on Monday, May 18<sup>th</sup>.

At 10:47 A.M., the County Commission met with Terry Crislip, Joe Crislip, Scott Stevens and Bart Beckley, who addressed the commission regarding the Elite Sports Center. They asked for \$30,000.00 to \$50,000.00 from the county. Following a lengthy discussion, no action was taken.

At 11:33 A.M., the County Commission met with Jim Hunt and Dave Shelene, who addressed the commission regarding the government's responsibility towards energy efficiency and the upcoming stimulus grant. Mr. Hunt is the Immediate Past President of The National League of Cities and an advocate of green technology.

The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn, and made unanimous by Rick Modesitt, did hereby APPOINT Tiano-Knopp Associates, Inc., Parkersburg, West Virginia, as Administrator of the 2009 Energy Efficiency and Conservation Block Grant (EECBG) federal program. An order was prepared regarding this matter.

The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, announced that a vacancy exists on the Wood County Community Corrections Committee. Said vacancy is due to the fact that Jo Ann Powell, Mental Health Care and Services, resigned her position effective April 28, 2009 due to residency requirements and is further 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. Ms. Powell's term was due to expire on December 31, 1009. An order was prepared regarding this matter.

The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn, and made unanimous by Rick Modesitt, did hereby AUTHORIZE a reduction in the percentage required for employees to pay in regards to the family plan for medical insurance. The amount is to be reduced from thirty-five percent (35%) to thirty-three and thirty-three hundredths percent (33.33%). Said change will be effective on July 1, 2009 when the new contract between The County Commission of Wood County and Mountain State Blue Cross Blue Shield takes effect. An order was prepared regarding this matter.

The County Commission, at 10:30 A.M. did hereby AWARD sealed bids for financing of vehicles for the Wood County Sheriff's Department. The bid was awarded to United Bank, Parkersburg, West Virginia. Said award is for thirty-six (36) month financing at 3.40% financing. Bids were received for review on March 2, 2009. An order was prepared regarding this matter.

The County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his

official capacity as Wood County Commissioner and on behalf of the County Commission, to NEGOTIATE with Capitol Link, Inc., Inwood, West Virginia, for grant procurement services. Said negotiations are for a six (6) month period at a rate not to exceed five hundred dollars and zero cents (\$500.00) per month with a maximum of six hundred dollars and zero cents (\$600.00) per grant application. An order was prepared regarding this matter.

The County Commission, was in receipt of a New Road Name Request Form from Wayne L. White, Jr., to name the road to his residence WHITEBERRY HOLLOW. 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 WHITEBERRY HOLLOW is located approximately 3 miles out Chesterville Road, turn left at the low water bridge, in Slate District, Tax Map 200, Parcel K and K5. The request by Wayne L. White, Jr. 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 Wayne L. White, 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 Wayne Dunn, seconded by David Blair Couch, and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named WHITEBERRY HOLLOW. The County Commission does further ORDER that a copy of the 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, was in receipt of a check from the State of West Virginia in the amount of four hundred thirty-three dollars and forty cents (\$433.40) which represents

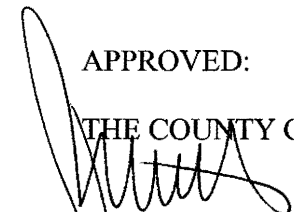
reimbursement to Wood County for monies not expended during the recent renovation of a cannon to be replaced in The Fort Boreman Historic Park. An order was prepared regarding this matter.

The County Commission, was in receipt of a check from the State of West Virginia in the amount of seven thousand eight hundred dollars and zero cents (\$7,800.00) which represents reimbursement to Wood County for expenses incurred during the month of December, 2008 in regard to the Enforcing the Underage Drinking Laws Grant Number 07-EUD-83. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 479, 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. An order was prepared regarding this matter.

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

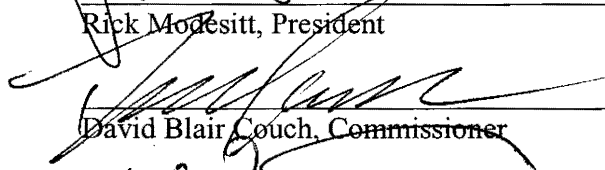
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



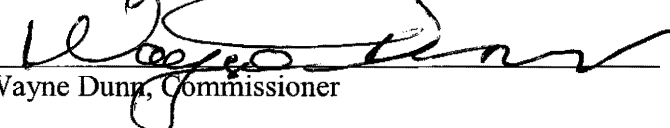
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Rick Modesitt, President



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David Blair Couch, Commissioner



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Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled May 14, 2009.

Wood County Commission Meeting  
Held May 14, 2009

Please Print

1.	DAVID R. HALL
2.	AL JOHNSON
3.	JOHN R. DAVIS
4.	TERRY CRUSH
5.	JOE CRUSH
6.	BART BECKLEY
7.	SCOTT STEPHENS
8.	JIM HUNT
9.	PAUL SHERENE
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