

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 21, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Unknown – Lubeck District (two for 2008); Ruby C. Wright – Parkersburg City District (2006, 2007 & 2008); George Jones – Union District – Union District (2007); and for Charles R. McDonald – Parkersburg City District (2008).

The County Commission approved minutes from May 7 and May 11, 2009, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt.

At 10:00 A.M., the County Commission had a discussion on the proposed justice center. Commissioner Modesitt presented the current status and asked for input. Commissioner Dunn stated he was in favor of moving forward with ZMM, Inc. Commissioner Couch stated he wanted a bond attorney and banker to come in and discuss the financial requirements to the County for this project. He also stated the Sheriff would need to be in on the discussion regarding possible savings to be obtained by having a new holding center.

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 Commission President and on behalf of the County

Commission, to contact an Attorney specializing in public bonding as well as a banking representative to seek advice to the Commission regarding financing options for the proposed Wood County Justice Center. A time period of two (2) weeks was allotted for said contact. An Order was prepared regarding this matter.

At 10:39 A.M., the County Commission met with Diana and Tom Allman who addressed the Commission regarding the recent closing on the Happy Valley Flood Mitigation contract. They would like to lease the property from the County.

At 10:45 A.M., Kim Goodwin from Westbrook failed to appear for her appointment.

At 11:00 A.M., Todd Belcher, County Extension Agent was sworn in as a member of the Wood County Local Emergency Planning Committee.

At 11:15 A.M., the County Commission met with Christina Smith who addressed the Commission regarding the Community Participation Grant. She turned in her application to County Administrator, Marty Seufer.

At 11:30 A.M., the County Commission met with Reyne Dawson who discussed possibly providing animal control services to the County. Randy Craig from the City of Parkersburg; Vienna Mayor David Nohe and Deputy Rob Sims, Wood County Humane Control Officer were all in attendance. At this time, they are not authorized to handle dogs and cats. Mayor Nohe expressed concern that this business is located in Ritchie County and the distance could be a concern. Commissioner Modesitt stated he sees this as an opportunity for a business to step in and service the County.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-one thousand nine hundred ninety dollars and forty-seven cents (\$21,990.47) of which thirteen thousand three hundred twelve dollars and ninety-

one cents (\$13,312.91) represents reimbursement to Wood County for expenses incurred during the month of March, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 532 and bearing the date of April 16, 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 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 Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE the donation of a used 1998 Jeep Cherokee Sport, VIN Number 1J4FJ68SXWL168035 to the City of Williamstown to be utilized by the Compliance Officer of Williamstown. Said Jeep was formerly in use by The Central Telecommunications Center of Wood County (E-911). An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and passed with David Blair Couch abstaining, did hereby AUTHORIZE the donation of a used 2000 Ford Expedition, VIN Number 1FMPU16L7YLC00387 to the Mid-Ohio Valley Regional Airport. Said Jeep was formerly in use by The Central Telecommunications Center of Wood County (E-911). 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 twenty-one thousand nine hundred ninety dollars and forty-seven cents (\$21,990.47) of which one thousand five dollars and forty-one cents (\$1,005.41)

represents reimbursement to Wood County for expenses incurred during the month of March, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 532 and bearing the date of April 16, 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 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 was in receipt of a check from the State of West Virginia in the amount of twenty-one thousand nine hundred ninety dollars and forty-seven cents (\$21,990.47) of which one thousand six hundred two dollars and fifty-four cents (\$1,602.54) represents reimbursement to Wood County for expenses incurred during the month of March, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 534 and bearing the date of April 20, 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 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 was in receipt of a check from the State of West Virginia in the amount of twenty-one thousand nine hundred ninety dollars and forty-seven cents (\$21,990.47) of which six thousand sixty-nine dollars and sixty-one cents (\$6,069.61) represents reimbursement to Wood County for expenses incurred during the month

of February, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 531 and bearing the date of April 16, 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 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 ACCEPT the Proposal from Ricoh Copiers, Charleston, West Virginia, in the amount of two hundred sixteen dollars and three cents (\$216.03) per month for a term of thirty-six (36) months for a copier to be placed in the Wood County Holding Center. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a fully executed CONTRACT AGREEMENT between The West Virginia Division of Culture and History and The Wood County Commission for a Records Management Grant for the Wood County Sheriff's Office Holding Center. Documentation pertaining to the Records Management 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 New Road Name Request Form from Janvier M. Ott, to name the road to his residence TOWHEE 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 TOWHEE LANE is located south on Route 68 toward Lubeck, Right on Lake Terrace, left staying on Smitherman to Stone Road on right

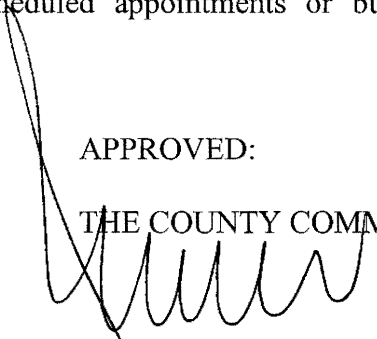
375' south of Hyview, go back stone road 500', in Lubeck District, Tax Map 160, Parcel C. The request by Janvier M. Ott is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of 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 Janvier M. Ott, 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, does hereby ORDER that the aforementioned road be named TOWHEE LANE. 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.

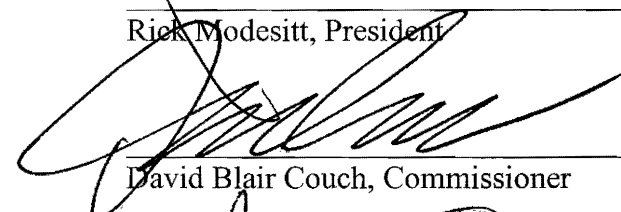
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

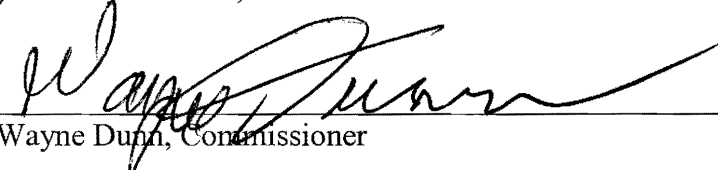
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled May 21, 2009.

Wood County Commission Meeting
Held May 21, 2009

Please Print

1.	Jeff S. Sandy
2.	R.L. Cottle
3.	Tom + DIANA ALLMAN
4.	Christina Smith
5.	Reyne + Darrell Dawson AAA Animal control services
6.	Deputy R.G. Sims
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