

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 9, 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 10:30 A.M., the County Commission discussed the selection of an energy efficiency company. Commissioner Dunn detailed all the available options. He stated there were basically two avenues the Commission could take. If they choose an ESCO, a bond would be sponsored by the State for thirty years and the payment by the County would be funded by the savings in the energy. The other route would be to go with an engineering company that would provide a study that the County would need to implement by themselves.

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 Go Sustainable Energy, LLC, to perform an Energy Audit Study on Wood County Buildings and to prepare a report that can be implemented by the Commission to reduce utility bills and increase efficient use of energy by the County. Said study is being prepared at a cost of twenty-two thousand dollars and zero cents (\$22,000.00).

Energy Companies were interviewed by the Commission on October 8, 2009. Those companies interviewed were:

Go Sustainable Energy, LLC
3857 N. High Street, Suite 208
Columbus, OH 43214

SAIC
6390 Fly Road
East Syracuse, NY 13057

Johnson Controls, Inc.
451 44th Street
Pittsburg, PA 15201

Constellation Energy
61 Arch Street, Suite 102
Carnegie, PA 15106

An Order was prepared regarding this matter.

At 11:03 A.M., Jim Miracle gave the Commission an update on the cabin that has been constructed in the Fort Boreman Historical Park.

At 11:06 A.M. the County Commission opened sealed bids for a security camera system for the Judge Donald F. Black Courthouse Annex. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News and Sentinel, on October 23, 2009 and October 30, 2009.

Sealed bids were received from the following:

1. B. Armstrong Electrical Services, Inc
70 61st Street
Vienna, WV 26105
 - Bid Price - \$24,250.00

2. Miller Communications, Inc.
One Wireless Way, Suite 100
Parkersburg, WV 26101
 - Bid Price - \$13,865.00
 - Alternate #1 - \$13,780.00
 - Alternate #2 - \$9,335.00

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 RECEIVE said bids for review.

An Order was prepared regarding this matter.

At 11:30 A.M., the Count Commission met with Randy Lowe, Wood County Telecommunications/E-911 Director and Ed Hupp, Wood County Emergency Services Director to discuss the Wood County Incident Dispatch Team policies. After discussion, 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 a revision in The Standard Operating Guidelines for The Central Telecommunications Center of Wood County (E-911). Said Revision creates guidelines to be utilized by The Wood County Incident Dispatch Team. These Revisions were adopted upon the recommendation of Mr. Lowe. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE the advertising of bids for engineering services for The Boaz Storm Water Project. Said engineering services would be to perform an Engineering Evaluation of the Boaz area to determine required regulations to the storm water problem. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, did hereby AUTHORIZE Marty Seufer, in his official capacity as Wood County Administrator and on behalf of the County Commission, to submit Worker's Compensation History to The West Virginia Counties Risk Pool (WVCORP) liability insurance company. Said History is for an analysis to be performed to determine the possibility of WVCORP becoming a provider of Worker's Compensation Insurance for Wood County. 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 the following items to the Blennerhassett Museum: 1 book, 1 coin set and 1 postcard set. 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 EXECUTE the Request for Payment and the Certification of Grant Completion in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of three thousand dollars and zero cents (\$3,000.00) allocated to the "Save A Kitty Program". 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 EXECUTE the Request for Payment and the Certification of Grant Completion in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of six thousand five hundred dollars and zero cents (\$6,500.00) allocated to the YMCA. An Order was prepared regarding this matter.

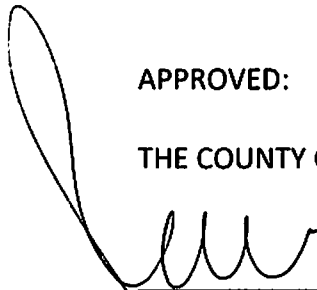
The County Commission of Wood County upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Grant Contract Agreement for The West Virginia Division of

Criminal Justice Services Grant #10-SIG-17. Said Grant is in the amount of two hundred ninety-two thousand eighty hundred twelve dollars and zero cents (\$292,812.00). 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.

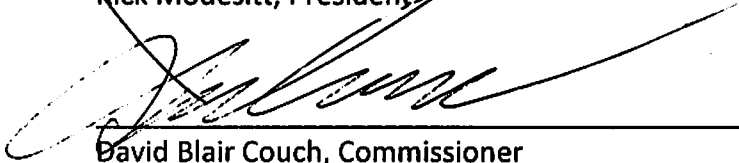
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

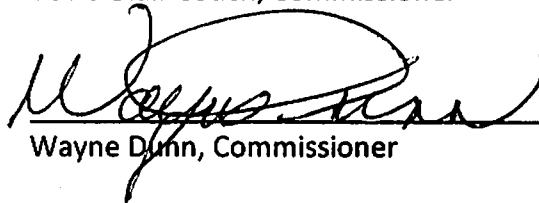
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled November 9, 2009.

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Wood County Commission Meeting
Held November 9, 2009

Please Print

1.	Jim Miracle	CARLINS BATTERY
2.	Randy Lowe	Wood County 9-1-1
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