

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 5, 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 minutes of September 28, 2009.

At 9:45 A.M., the County Commission met with Kenny Balderson, Wood County IT Department, Mike Popp, Computer Consulting Plus and Tom Crooks, Stonewall Marketing to discuss the potential hiring of Mike Popp to provide services for the County website. 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 Computer Consulting Plus, Marietta, Ohio, to be contracted to perform computer services to the Wood County website. Said services include the creation of a virtual server system to host the website as well as the installation and training of a user update system to the website. Said services are estimated to cost six thousand dollars and zero cents (\$6,000.00). An Order was prepared regarding this matter.

At 10:04 A.M., Keith Burdette from the Wood County Development Authority met with the Commission to give them a quarterly update.

At 10:43 A.M., Jean Ambrose was sworn in as a member of the Wood County Parks and Recreation Commission (Mountwood Park).

At 10:44 A.M., the County Commission met with Ed Hupp, Emergency Management Director and Randy Lowe, E-911 Director to discuss the awarding of the bid for the E-911 Pole Building. After discussion, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, the County Commission of Wood County, did hereby AWARD the bid for a pole building for the Wood County E-9-1-1 Center. The bid was awarded to Johnson General Construction, Washington, West Virginia. Said award is for a pole building to be constructed at a cost of thirty-seven thousand nine hundred seventy-five dollars and zero cents (\$37,975.00) and electrical installation at a cost of three thousand seven hundred sixty-five dollars and zero cents (\$3,765.00). Said AWARDING of the bid was upon the recommendation of Wood County E-9-1-1 Director, Randy Lowe, following a bid opening held on September 24, 2009. An Order was prepared regarding this matter.

At 10:49 A.M., Commissioner Modesitt stated he gave RCDI the offer from the County for the H.J. Hintgen Building as an option for the proposed justice center building. He stated Mr. Cochran asked that he be given until Thursday's meeting to provide an answer to the Commission.

At 10:50 A.M., the County Commission met with Dick Wittberg representing the Mid-Ohio Valle Health Department updated the Commissioners on the H1N1 virus.

At 10:57 A.M., the County Commission met with Jeff Walsh and Doug West from Grainer, Inc. and Joe Spora, representing GE, who gave the Commission a presentation regarding the savings of electricity that could be obtained by the County with changes made in the physical plant of the county.

At 11:20 A.M., the County Commission met with Jeff Williams Director of the Wood County Day Report Center to discuss the hiring of contracted employees for the center.

At 11:30 A.M., the County Commission met with Sheriff Jeff Sandy, Greg Brogdon, Rick Woodyard, Dennie Huggins and T.R. Smith, all from the Wood County Sheriff's Department to discuss the non-funding of the Byrne Grant. The Sheriff stated no one in the State of West Virginia received any of that funding. The Sheriff stated he would like Greg Brogdon, Sr. to assist the County IT Department, with the Sheriff picking up the majority of his salary. The Sheriff stated he will get with the County Administrator to get a financial breakdown for Mr. Brogdon.

The Sheriff asked the Commission the Commission to consider a fleet program over the next year for his department. Finally, the Sheriff clarified that he has been in conversation with WesBanco about the possibility of utilizing their Mineral Wells bank that has been abandoned. He further stated that United Bank has two empty floors that the bank has offered to the Sheriff's Department for the Major Crimes Unit.

At 12:15 P.M., Mick Staton from Capitol Link called into the Commission regarding the possibility of the Commission applying for a recreational trails program grant. After discussion, 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 Capitol Link, Inc. to apply for a Recreational Trails Program Grant on behalf of the Commission. Said grant application is with the West Virginia Department of Transportation Recreational Trails Program and is for a trail to be located in The Historic Fort Boreman Park. 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, in his official capacity as President and on behalf of the County Commission, to sign the Grant Extension Request 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.

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, in his official capacity as President and on behalf of the County Commission, to sign the Grant Progress Report for the month of September, 2009 in regard to the Homeland Security Grant Number 07-LE-06. 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 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 September, 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 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 Request for Reimbursement for the West Virginia Juvenile Justice and Delinquency Grant Number 08-JJP-236. Said Request for Reimbursement is in the amount of one thousand six hundred fifty dollars and zero cents (\$1,650.00) for the month of August, 2009. Along with the Request for Reimbursement, the Financial Recap Report, the Project Financial Report, the Project Director's Monthly Report, the Demographic Form and applicable time sheets have been submitted to the West Virginia Division of Criminal Justice Services. The aforementioned Grant is on file in the Office of the County Administrator.

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 a Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-37. Said Request for Reimbursement in the amount of one thousand four hundred thirty-four dollars and twenty-three cents (\$1,434.23). Along with a grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; time sheet for Mike Deem, Wood County Sheriff's Deputy who is the Prevention Resource Officer; the Prevention Resource Officer Progress Report are being submitted. Pertinent documentation pertaining to the aforementioned 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 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 Court Security Grant Number 08-CS-24. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the months of July, August and September, 2009. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Court Security 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 EXECUTE the Request for Payment and the Certification of Grant Completion in regard to the Governor's Community Partnership Grant Program funding in the amount of ten thousand dollars and zero cents (\$10,000.00) allocated to The Taste of Parkersburg. 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 Contract Agreement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Documentation pertaining to the Division of Criminal Justice Services 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 the amount of one thousand five hundred thirty-four dollars and forty cents (\$1,534.40) was requested for the month of August, 2009 for the Stop Violence Against Women Grant Number 08-VAW-013. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Wood County Sheriff's Department and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 West Virginia Division of Criminal Justice Services Grant No. 08-EUD-103. Said request is in the amount of one thousand fifty-five dollars and five cents (\$1,055.05) for the month of August, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report, the Time Sheets for Allison Bennett, Project SOBER Community Mobilizer Director and Kelly Shook, Program Coordinator; the Monthly Project Director's Report; the Demographic Report and the Grant Progress Report. Documentation pertaining to the Division of Criminal Justice Services 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, in his official capacity as President and on behalf of the County

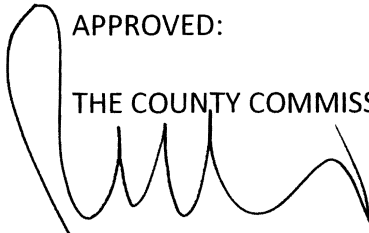
Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-163-153. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of September, 2009. The Request for Reimbursement from the Program 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 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 a Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-37. Said Request for Reimbursement is in the amount of two thousand one hundred fifty-one dollars and nineteen cents (\$2,151.19) for the month of September, 2009. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; time sheet for Mike Deem, Wood County Sheriff's Deputy who is the Prevention Resource Officer; the Prevention Resource Officer Progress Report are being submitted. Pertinent documentation pertaining to the aforementioned Grant is on file in the Office of the County Administrator.

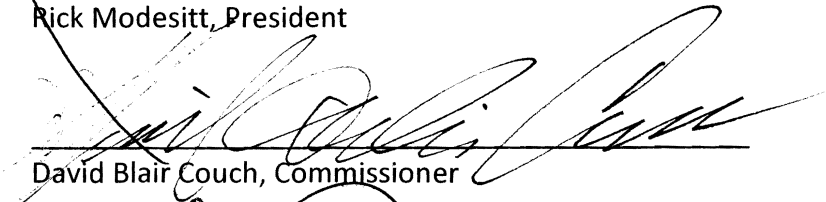
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner

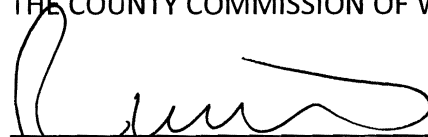


Wayne Dunn, Commissioner

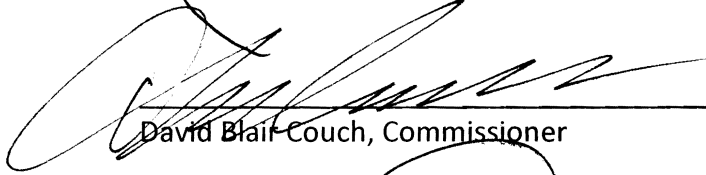
To listen to this meeting, please refer to DVD labeled October 5, 2009.

APPROVED:

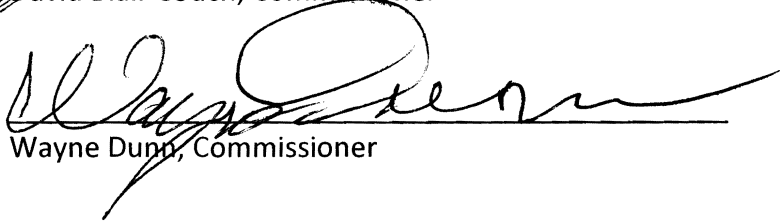
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled October 5, 2009.

Wood County Commission Meeting
Held October 5, 2009

Please Print

1.	Michael Popp, Computer Consulting Plus
2.	KEITH BURDETTE,
3.	Jean Ambrose
4.	Ed Nupp
5.	Randy howe
6.	Jeff Walsh
7.	JOE SPORE
8.	Doug West
9.	Jeff Williams
10.	DENNIE HUGGINS
11.	Woody (R WOODYARD)
12.	Greg Bridgdon
13.	T.R. SMITH
14.	
15.	
16.	
17.	
18.	
19.	
20.	