

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 8, 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 October 1, 2009.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Kristi A. Jeffers – Parkersburg District (2009) and for MBT LLC – Williamstown District (2009).

At 9:46 A.M., the County Commission met with Adam Krason from ZMM, Inc., who discussed the proposed Justice Center. Mr. Krason clarified the size and requirements of the proposed holding center, which is a component of the Justice Center. He stated they conform to the ACA (American Correctional Association) standards. He explained that he has scaled down the project as realistically as possible. He stated the only way to greatly reduce the project is to reduce the scope of the Center.

At 10:07 A.M., Jamie Six, Wood Count Clerk, stated he noted on the roving agenda for the Commission there is a line item that the Commission is considering or the hiring of a part-time grant coordinator. He stated with his current staffing the may be able to assist the Commission. He said to let him know if they can be of assistance.

At 10:32 A.M., the County Commission teleconferenced with Joe Hudak from Constellation Energy and interviewed him for the proposed energy revitalization program for the County.

At 10:49 A.M., the County Commission teleconference with John Seryak from Go Sustainable Energy and interviewed him for the proposed energy revitalization program for the County.

At 11:10 A.M., the County Commission teleconferenced with Kristi Kezar from Benham and interviewed her for the proposed energy revitalization program for the County.

At 11:30 A.M., the County Commission met with David D’Orazio and Joseph Boetsch from Johnson Controls for the proposed energy revitalization program for the County.

At 11:50 A.M., the County Commission met with John Reed, Wood County Compliance Officer who discussed a request for a variance for a video lottery license for the Woods and Irons Driving Range. Bill Gandee was in attendance. After discussion, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and passed with David Blair Couch voting in the negative, did hereby AUTHORIZE a variance to be grated for a Limited Video Lottery License for The “Woods & Irons” establishment located at 2800 Core Road, Parkersburg, West Virginia. Said Variance was issued upon the recommendation of Wood County Compliance Officer, John Reed. An Order was prepared regarding this matter.

At 12:18 P.M., the County Commission of Wood County did hereby AWARD the bid for a Management Reporting System for the Wood County Sheriff’s Department. The bid was awarded to In-Synch Systems, Zelienople, Pennsylvania. Said award is at a cost of one hundred four thousand four hundred twenty-nine dollars and fifty-four cents (\$104,429.54).

Said AWARDING of the bid was upon the recommendation of Wood County Sheriff, Jeff Sandy, following a bid opening held on September 24, 2009. 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 sign the Progress Report in regard to the Homeland Security Grant number 08-SHS-10 for the month of August, 2009. Along with the Progress Report, the Sub-Grantee Report has been submitted. 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 Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Progress Report in regard to the Homeland Security Grant number 08-SHS-10 for the month of September, 2009. Along with the Progress Report, the Sub-Grantee Report has been submitted. 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 Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Advocate Grant Number 09-VA-029. The Request for Reimbursement is in the amount of two thousand nine hundred seventy-four dollars and five cents (\$2,974.05) for the month of August, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page;

Project Financial Report; Daily Time Sheets for the Victims Advocate, Launea J. Ellis; Daily Time Sheets for Assistant Victims Advocate, Patricia Lynch; Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted. Documentation pertaining to the Victims of Crime Advocate 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 sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-JJP-263. Said request is in the amount of zero cents (\$0.00) for the month of August, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; and the Monthly Project Director's Report have been submitted. 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 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 sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-JJP-263. Said request is in the amount of zero cents (\$0.00) for the month of July, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; and the Monthly Project Director's Report have been submitted. 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.

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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 sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of zero cents (\$0.00) for the month of September, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; and the Monthly Project Director's Report have been submitted. 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 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 sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of zero cents (\$0.00) for the month of July, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; and the Monthly Project Director's Report have been submitted. 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 mater.

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 sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of zero cents (\$0.00) for the month of July, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; and the Monthly Project Director's Report have been submitted. 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 EXECUTE the Grant Contract Agreement for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-JJP-263. Said Grant is in the amount of twenty thousand dollars and zero cents (\$20,000.00). Along with the Grant Contract Agreement, a Resolution, Special Conditions Page,

Conditions and Assurances Page, Assurance/Certification of Compliance with Regulations, An Equal Opportunity Plan, a Certification Prohibiting Supplantation of Federal Funds and a Certifications Regarding Lobbying Page 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 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 sign the Grant Reimbursement Request for the month of September, 2009 in regard to the Homeland Security Grant Number 07-SHS-13. Said request is in the amount of five thousand sixty dollars and sixteen cents (\$5,060.16). 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 Modesitt, in his official capacity as President and on behalf of the County Commission to sign the STOP Team Protocol Program 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.

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.

