

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 15, 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 5, 2009.

At 10:00 A.M., Commissioner Modesitt reported to the Commission that an offer of 2.4 million dollars for the H.J. Hintgen Building has been accepted by RCDI. He stated that with the U.S. Public Debt paying rent, the net cost to the County is nearer 2.1 million dollars. 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 Rick Modesitt, in his official capacity as President and on behalf of the Wood County Commission, to accept an offer to purchase the H.J. Hintgen building from Resource Consultants & Developers, Inc. (RCDI), Parkersburg, West Virginia, in the amount of two million four hundred thousand dollars and zero cents (\$2,400,000.00). The Commission further authorized President Rick Modesitt and Wood County Administrator Marty Seuffer, to contact Attorney Robert K. Tebay, III, to employ his services in the preparation of an initial document for the purchase of said building, set up a meeting with a potential bond counsel, to contact Wood County Surveyor Scott F. Stewart to perform surveying services on behalf of the Commission, and to contact The Wood County Building Commission to request their

attendance at the Commission meeting on Thursday, October 22, 2009 at 9:45 am. An Order was prepared regarding this matter.

At 10:30 A.M. the County Commission did hereby OPEN sealed bids for the Demolition and Asbestos Abatement of a house located at 808 Happy Valley Road, Parkersburg, West Virginia. Said house was purchased through the 2008 Happy Valley Flood Mitigation Grant Program. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News and Sentinel, on September 28, 2009 and October 5, 2009. Sealed bids were received from the following:

1. Empire Builders
101 Empire Lake Drive
Parkersburg, WV 26101
 - Bid Price - \$14,000.00

2. J.C. Bosley Construction, Inc.
PO Box 67
Mineral Wells, WV 26150
 - Bid Price - \$22,500.00

3. Astech Corporation, Inc.
Rt. 1, Box 479B
Charleston, WV 26312-9733
 - Bid Price - \$29,000.00

4. American Pride Contracting
PO Box 69
Williamstown, WV 26187-0069
 - Bid Price - \$17,750.00

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 11:00 A.M., the County Commission William Boyle and Robin Ollis-Stemple, representing DuPont, presented a supplemental environmental project for the Wood County Commission consisting of approximately \$150,000.00 and also \$100,000.00 for the Wood County Solid Waste Authority. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and passed, did hereby AUTHORIZE the Execution of an Agreement For Funding of Environmental Projects with E.I. DuPont de Nemours and Company. Said Agreement is for funding not to exceed one hundred fifty thousand dollars and zero cents (\$150,000.00). An Order was prepared regarding this matter.

At 11:15 A.M. the County Commission did hereby OPEN sealed bids for the cleanup of property owned by the Cain Estate located at 77 Helen Avenue, Parkersburg, West Virginia. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on September 28, 2009 and October 5, 2009. Sealed bids were received from the following:

1. J.C. Bosley Construction, Inc.
PO Box 67
Mineral Wells, WV 26150
Bid Price - \$6,400.00

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and passed , did RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An Order was prepared regarding this matter.

At 11:22 A.M., Ed Hupp, Emergency Management Director addressed the County Commission regarding required repairs needed for the Loomis Ridge Tower. 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 repairs to the Wood County Emergency Services Loomis Ridge tower. Said repairs are being performed by Miller Communications Parkersburg, West Virginia, as per the recommendation of Wood County Emergency Services Director, Ed Hupp. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission visited Grandview Trailer Court. Bill Brown, Wood County Engineer, informed the Commission of the present condition of the trailer court prior to their leaving to make the visit. The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby ORDER Don Hohman cleanup Grandview Trailer Court located at Gihon Road, Parkersburg, West Virginia, within thirty (30) days. Upon recommendation of John Reed, Wood County Compliance Officer, said property is found to be in violation of The Abandoned and Dilapidated Building Ordinance for Wood County. Mr. Hohman is hereby ORDERED to remove debris, cap open sewer lines and make substantial progress in cleaning up the property. It is further ORDERED that any new building permits applied for in The Grandview Trailer Court are contingent on the approval of The County Commission of Wood County. Failure of Mr. Hohman to comply with this order may result in the County Commission taking action to bring said property into compliance with the Ordinance. Documentation pertaining to the aforementioned property 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 the purchase of a road sign for PINEVIEW ROAD. Said sign was requested by Joanne Sweeney, #30 Pineview Road, Waverly, West Virginia. 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 Governor's Highway Safety Program Grant Number F09-HS-03-402. The Request for Reimbursement is in the amount of twelve thousand seven hundred sixty-three dollars and seventy-three cents (\$12,763.73) for the month of July, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Parkersburg Police Department, Vienna Police Department, Wood County Sheriff's Department, 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, 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 Governor's Highway Safety Program Grant Number F09-HS-03-2011. The Request for Reimbursement is in the amount of six hundred sixty-six dollars and eighty-one cents (\$666.81) for the month of August, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Wood County Sheriff's Department 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 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 Reimbursement and applicable forms for the 2009/2010 West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 09-EUD-125. Said Request for Reimbursement is in the amount of one thousand two hundred ninety-five dollars and ninety-four cents (\$1,295.94) for the month of September, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; the Time Sheets for Kelly Shook, SOBER Program Coordinator and Allison Bennett, SOBER Community Mobilizer Director; the Monthly Project Director's Report; the Monthly Supervisor's Report; the Demographic Report and the Agreements with Kelly Shook and Allison Bennett are being submitted. 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.

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 Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. The Request for Reimbursement is in the amount of one thousand six hundred ninety-four dollars and two cents (\$1,694.02) for the month of June, 2009. In addition to the Request for Reimbursement; the Monthly Project Director's

Report, the Financial Recap, the Project Financial Report, the Demographic Report and the Time sheets for the Liaison are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Block 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 Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. The Request for Reimbursement is in the amount of one thousand six hundred ninety-four dollars and two cents (\$1,694.02) for the month of May, 2009. In addition to the Request for Reimbursement; the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, the Demographic Report and the Time sheets for the Liaison are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Block 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 the County Commission, to sign the Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 09-SIG-17. The Request for Reimbursement is in the amount of eight thousand seven hundred eighty-seven dollars and fifty-nine cents (\$8,787.59) for the month of September, 2009, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services, and Allison Bennett, Grant Coordinator for services. Along with the Request for Reimbursement Form, a Financial

Recap Page, a Monthly Progress Report, and documentation supporting the above listed payments have been submitted. Documentation pertaining to the strategic Prevention Framework State Incentive 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 two thousand five hundred eighty-nine dollars and ninety-four cents (\$2,589.94) of which seven hundred thirty-nine dollars and thirty-four cents (\$739.34) represents reimbursement to Wood County for expenses incurred during the month of July, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 7 and bearing the date of August 13, 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 two thousand five hundred eighty-nine dollars and ninety-four cents (\$2,589.94) of which one hundred ten dollars and eight cents (\$110.08) represents reimbursement to Wood County for expenses incurred during the month of July, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-163-153. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 7 and bearing the date of August 13, 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 eight hundred six dollars and seventy cents (\$806.70) which represents reimbursement to Wood County for expenses incurred during the month of July, 2009, in regard to the West Virginia Division of Criminal Justice Services Justice Assistance Grant Number 09-RAJ-37. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 22 and bearing the date of September 10, 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 WVDCJS Justice Assistance 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 two thousand five hundred eighty-nine dollars and ninety-four cents (\$2,589.94) of which one thousand seven hundred forty dollars and fifty-two cents (\$1,740.52) represents reimbursement to Wood County for expenses incurred during the month of July, 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 69, at Page 7 and bearing the date of August 13, 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.

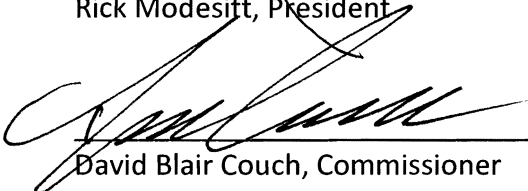
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 15, 2009.

Wood County Commission Meeting
Held October 15, 2009

Please Print

1.	Tim Meeks, MOVRC
2.	Fred Rader, MOVRC
3.	Mark Husk J.C. Bosley Const. INC
4.	MARK Keeney Empire Builders
5.	Pete Wagner American Pride
6.	Robin Ollis Stemple DuPont
7.	William A. Boyle, II DuPont.
8.	Ed Hupp
9.	Bill Brown
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