

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, OCTOBER 22, 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 real property for Peggy A. Beall – Williams District (2009) and Grand Central Avenue Church of Christ – Vienna District (2009).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Ottis E. Wilcox - Parkersburg City District (2009); Alan Harmon – Parkersburg City District (2009); Amber Morris – Vienna District (2009); Luke Sheppard – Vienna District (2009); Conrath G. Leatherman – Vienna District (2009); Julie L. Nutter – Parkersburg City District (2009); Jeffrey T. Zawatsky – Parkersburg City District (2009); Andrew B. Twyman – Parkersburg City District (2009) and Harold E. McKibben – Parkersburg City District (2009).

At 9:45 A.M., the County Commission discussed the steps they will need to take to move forward with the recovery bonds, financing options and loan agreements for the soon to be constructed Justice Center. Sean Andrews from the Wood County Building Commission, Attorney Dan Marshall, Attorney John Stump from Steptoe and Johnson, Attorney Rob Tebay and Greg Isaacs from Crews and Associates were all in attendance. A discussion ensued regarding all potential scenarios. It was agreed that the County

Commission would schedule a hearing on Monday, October 26, 2009 for a Reimbursement Resolution.

At 11:00 A.M., the County Commission was to hold a hearing in regard to the Robert Whipkey estate. Darla Goudey, who had an objection to the final settlement failed to appear. Mark Rhodes from the Wood County Clerk's Office informed the Commission of the details of this estate.

At 11:15 A.M., the County Commission met with Dave Ashley from the Mid-Ohio Valley Regional Council who discussed several Innovative Programming Grant applications.

The County Commission of Wood County, upon a motion made by Wayne Du, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE the donation of five thousand dollars and zero cents (\$5,000.00) to the Wood County Junior Wrestling for the West Virginia Junior State Wrestling Tournament. Said donation will be paid out of the Innovative Programming Grant Fund of the County. 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 passed with Wayne Dunn abstaining, did hereby AUTHORIZE the donation of two thousand five hundred dollars and zero cents (\$2,500.00) to the Bobcat Wrestling Club to be used towards expenses incurred during their Mountain State Clash Tournament to be held on December 28 and 29, 2009. Said donation will be paid out of the Innovative Programming Grant Fund of the County. 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 donation of five hundred dollars and zero cents (\$500.00) to the Parkersburg USBC to be used towards expenses incurred during their West Virginia Senior Classic Tournament to be held on January 15 thru January 16, 2010. Said donation will be paid out of the Innovative Programming Grant Fund of the County. An Order was prepared regarding this matter.

At 11:30 A.M., Sheriff Jeff Sandy presented a website presentation to the County Commission. He requested the Commission allow him to place videos on the County website. The County Commission gave their consent to have it integrated into the website.

At 11:56 A.M., Sheriff Sandy asked the County Commission to sign the contract for the In-Synch software. The Sheriff stated there is an annual maintenance cost to the County of \$18,000.00 per year. He stated he intends to make that part of their budget request next spring. 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 County Commission of Wood County, to EXECUTE a Software Maintenance and License Agreement for In-Synch Systems, a database management software system to be utilized by The Wood County Sheriff's Department. Said maintenance is at a cost of seventeen thousand seven hundred dollars and zero cents (\$17,700.00) per year. An Order was prepared regarding this matter.

At 12:06 o'clock P.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of Rick Modesitt seconded by David Blair Couch and made unanimous by Wayne Dunn, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said David Blair Couch, one of the Commissioners, Rick Modesitt, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, County Administrator and Sheriff Jeff Sandy, Teresa Wade, Dennie Huggins, and Rick Woodyard, all of the Wood County Sheriff's Department. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (7). The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 12:16 o'clock P.M. 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 sixty-five dollars and sixty-three cents (\$21,065.63) of which four thousand four hundred two dollars and twelve cents (\$4,402.12) represents reimbursement to Wood County for expenses incurred during the month of August, 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 69, at Page 31 and bearing the date of September 21, 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 sixty-five dollars and sixty-three cents (\$21,065.63) of which eleven thousand three hundred eighty-three dollars and twenty-one cents (\$11,383.21) represents reimbursement to Wood County for expenses incurred during the month of August, 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 69, at Page 33 and bearing the date of September 24, 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 sixty-five dollars and sixty-three cents (\$21,065.63) of which three thousand seven hundred seventy-eight dollars and seventy-one cents (\$3,778.71) represents reimbursement to Wood County for expenses incurred during the month of August, 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 69, at Page 32 and bearing the date of September 21, 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 sixty-five dollars and sixty-three cents (\$21,065.63) of which three thousand seven hundred seventy-eight dollars and seventy-one cents (\$3,778.71) 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-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 31 and bearing the date of September 21, 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.

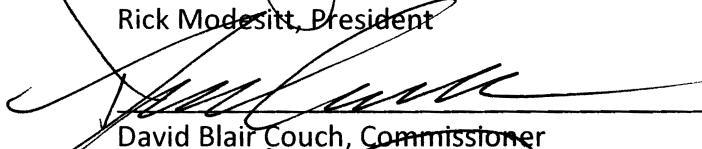
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 22, 2009.



Wood County Commission Meeting  
Held October 22, 2009

Please Print

1.	DAN MARSHALL - ATTY
2.	JOHN STUMP - STEPTER & JOHNSON
3.	BILL ISAACS - CRUISE & ASSOC.
4.	Rob Taylor Atty
5.	Greg Isaacs Crews & Associates, Inc.
6.	DAVE [unclear]
7.	[unclear] wood co JR wrestling
8.	JEANIE HUGGILL WCSO
9.	Ken Catlett WCSO Inferment Operations
10.	[unclear] WCSO
11.	JEFF SANDY, SHERIFF WCSO
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	