

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 24, 2009

PRESENT: RICK MODESITT, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER
WAYNE DUNN, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 9:55 A.M., the County Commission discussed building options for the proposed Justice Center. The Commission decided to take no action and will address the matter in the future, following the appraisal from Larry McDaniels on the H.J. Hintgen building. Commissioner Modesitt stated he will talk with RCDI and report back to the body next week.

At 10:27 A.M., Angie Kiggans was sworn in as Assistant Coroner.

At 10:28 A.M., Mike McDougle was sworn in for the Mid-Ohio Valley Regional Airport Authority.

At 10:30 A.M., the County Commission met with Mike St. Clair, Wood County Coroner, who requested funds be approved for an upcoming seminar which he will be attending.

After discussion, 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 the funding of attendance of the Wood County Coroner's Office to the annual State Medical Examiner's Conference. Said expense will be paid out of the General Fund lottery expenditure line item. An order was prepared regarding this matter.

At 10:33 A.M., the County Commission met with attorneys Joseph Santer and William Richardson, Jr. regarding the estate of Vera Maybury. The attorneys came to an agreement on the distribution of the escrow account. Information is on file in the Probate office.

At 11:00 A.M., the County Commission did hereby OPEN sealed bids for a pole building to be utilized by the Central Telecommunication Center of Wood County (E-911). Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News and Sentinel, on September 9, 2009 and September 16, 2009. Sealed bids were received from the following: Johnson General Const, LLC, PO Box 257, Washington, WV 26181, Building - \$37,975.00, Insulation - \$3,800.00, 100 Amp Service - \$3,765.00; Fox Engineering, PLLC, 101 North Court Street, Ripley, WV 25271, Building - \$50,000.00, Electrical - \$7,200.00, Insulation - \$2,200.00; Schneider Construction Company, 514 George Street, PO Box 1685, Parkersburg, WV 26102, Building - \$47,942.00, Insulation - \$2,300.00; Lee Reger Builds, Inc., PO Box 1872, Shinnston, WV 26431, Building - \$30,655.00, Insulation - \$2,200.00, Electrical - \$5,650.00. The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and passed, did RECEIVE said bids for review. An order was prepared regarding this matter.

At 11:15 A.M., the County Commission did hereby OPEN sealed bids for financing of vehicles to be utilized by the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News and Sentinel, on September 10, 2009 and September 17, 2009. Sealed bids were received from the following: WesBanco Bank, Inc., Parkersburg Region, 415 Market Street, PO Box 1427, Parkersburg, WV 26102-1427, 48 months - 3.72%, 36 months - 3.72%; United Bank, 514 Market Street, Parkersburg, WV 26101-5144, 48 months - 3.17%, 36 months - 2.90%. The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and passed, did RECEIVE said bids for review. An order was prepared regarding this matter.

At 11:30 A.M. the County Commission did hereby OPEN sealed bids for a Management Reporting System to be utilized by the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News and Sentinel, on September 10, 2009 and September 17, 2009. A sealed bid was received from

the following: In-Synch Systems 129 McCarrell Lane, Suite 301, Zelienople, PA 16063, Total - \$104,429.54. 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 RECEIVE said bid for review. An order was prepared regarding this matter.

At 11:43 A.M., the County Commission met with Dave Warfield, who addressed the Commission to suggest that the proposed Justice Center be named after Joseph P. Albright, Sr., former West Virginia Supreme Court Chief Justice.

At 11:45 A.M., the County Commission met with Jean Ambrose, who addressed the Commission regarding possible appointment to the Mountwood Park Board.

After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt, and made unanimous by Wayne Dunn, placed Jean Ambrose in nomination to fill a vacancy that exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to the fact that Barbara Lewis submitted her resignation. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The term will expire December 16, 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, announced that a vacancy exists on the Wood County Recreation Commission. Said vacancy is due to the fact that Roger Stout's term expired September 15, 2009. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new term will expire September 15, 2012. The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, placed Roger Stout in nomination for reappointment. 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 passed (David Blair Couch abstained), announced that two vacancies exist on the Mid-Ohio Valley Regional Airport Authority. Said vacancies are due to the fact that Robert Stephens and David Blair Couch's terms expired September 24, 2009. Said announcement of vacancies is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new terms will expire September 24, 2012. The County Commission, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and passed (David Blair Couch abstained), placed Robert Stephens and David Blair Couch in nomination for reappointment. 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 two thousand thirteen dollars and ninety cents (\$2,013.90) was requested for the month of July, 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. 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-03-154. The Request for Reimbursement is in the amount of ten thousand sixty-two dollars and twenty-one cents (\$10,062.21) for the month of June, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the

Vienna Police Department, Parkersburg Police Department, Ritchie County Sheriff's Department, St. Marys Police Department, and the Monthly Progress Report have been submitted. 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 dollars and zero cents (\$6,000.00) allocated to the 4-H Camp. An order was prepared regarding this matter.

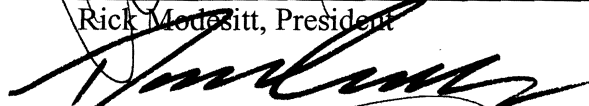
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby authorize Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment and the Certification of Grant Completion in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of five thousand dollars and zero cents (\$5,000.00) allocated to the Julia-Ann Square District. An order was prepared regarding this matter.

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 September 24, 2009.

Wood County Commission Meeting
Held September 24, 2009

Please Print

1. Angie Kiggans
2. Mike St. CLAIR
3. Jeff McDougle
4. Thomas J. Larter
5. W. B. Richardson
6. Paul C. HOBLEY JR
7. Randy Lowe
8. Jan Ambrose
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