

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 20, 2010

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

The County Commission of Wood County, sitting ex-officio, as the Board of Canvassers, reconvened at 9:30 A.M., to ascertain the results of the Canvass for the Primary Election held on May 11, 2010, in the County of Wood. Having carefully and impartially examined the returns of the aforesaid Election, and there being no contests pending, the Board of Canvassers, upon a motion made by David Blair Couch, seconded by Wayne Dunn and passed, do hereby CERTIFY the election results and do now declare the Canvass closed. (Commissioner Modesitt abstained.) The Clerk of the County Commission of Wood County is now directed to certify the results of said election to the Secretary of State, Charleston, West Virginia. The County Commission, upon a motion made by David Blair Couch, seconded by Wayne and passed, does hereby adjourn as the Board of Canvassers, sine die. (Commissioner Modesitt abstained.) An Order was prepared regarding this matter.

The County Commission of Wood County then met in regular session. They signed purchase orders, invoices and other correspondence.

At 9:46 A.M., the County Commission met with Charlie Peck who asked them for assistance regarding the new restrooms that are being constructed in the Senior Citizens

Center. Commissioner Couch stated he will meet with the director of the Senior Citizens Center regarding this issue.

At 9:51 A.M., the County Commission met with John Reed, Wood County Compliance Officer, who discussed the possibility of changing the Land Use Regulations to address the building or placement of trailers on a piece of property.

At 10:18 A.M., Delegate Dan Poling met with the Commission to present a Governor's Community Participation Grant in the amount of \$58,000.00 for the Ball School Water Project. Jim Cox and Jerry Martin from the Lubeck Public Service District were in attendance along with several affected citizens.

The 10:30 A.M. appointment in regard to the Small Cities Block Grant drawdown was cancelled at the request of Tim Meeks from the Mid-Ohio Valley Regional Council.

The 10:45 A.M. hearing in regard to the Paul W. Smith estate was cancelled.

At 11:00 A.M., the County Commission of Wood County, opened sealed bids for a replacement HVAC system for The Holmes R. Shaver Judicial Annex. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in the local newspaper, The Parkersburg News, on April 5, 2010 and April 12, 2010. Said bid opening was continued from May 3, 2010. Sealed bids were received from the following:

1. Tri-State Roofing & Sheet Metal Company  
PO Box 188  
101 South Meadville Road  
Davisville, WV 26142

<b>HVAC UNIT REPLACEMENT</b>	-	<b>\$129,265.00</b>
<b>VAV BOX REPLACEMENT</b>	-	<b>\$ 94,490.00</b>
<b>BUILDING AUTOMATION SYSTEM</b>	-	<b>\$ 74,465.00</b>

**ENERGY MANAGEMENT AND UTILITY MONITORING - \$ 13,850.00**

2. Murray Sheet Metal Co., Inc.  
3112 Seventh Street  
Parkersburg, WV 26104

**BID PRICE - \$273,104.00**  
**ALTERNATE #1 - \$214,680.00**

3. Steers Heating and Cooling, Inc.  
3311 Dudley Avenue  
Parkersburg, WV 26104

**BASE BID - \$318,250.00**  
**DEDUCT #1 - \$ 7,600.00**  
**DEDUCT #2 - \$ 2,800.00**  
**DEDUCT #3 - \$ 4,000.00**  
**DEDUCT #4 - \$ 3,500.00**  
**DEDUCT #5 - \$ 40,000.00**

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 RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An Order was prepared regarding this matter.

At 11:18 A.M., the County Commission discussed the proposal to change the President of the County Commission.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, did hereby AUTHORIZE the donation of a used 1998 GMC Sierra Truck VIN Number 1GTGK24R8WZ525535 to the Wood County Parks and Recreation Commission (Mountwood Park). 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 EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Program Contract in regard to the Governor's Community Partnership Grant Program application for the Mountwood Park Generator Project in the amount of four thousand dollars and zero cents (\$4,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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 EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Program Contract in regard to the Governor's Community Partnership Grant Program application for the Mountwood Park Generator Project in the amount of seventeen thousand dollars and zero cents (\$17,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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 EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Program Contract in regard to the Governor's Community Partnership Grant Program application for the West Virginia University at Parkersburg Clock Tower Project in the amount of thirty thousand dollars and zero cents

(\$30,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator. An Order was prepared

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 EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Ball School Road Water Project in the amount of fifty-eight thousand dollars and zero cents (\$58,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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 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 four thousand six hundred dollars and twenty-eight cents (\$4,600.28) for the month of April, 2010. 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 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 a Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-89. Said Request for Reimbursement is in the amount of one thousand sixty-two dollars and zero cents (\$1,062.00) for the month of April, 2010. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; and time sheets for Hernando Escandon, Amy Church, and Britney Williams of The Wood County Day Report Center 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 Request for Reimbursement in regard to the Community Corrections Grant Number 10-CC-09. Reimbursement is in the amount of twenty-six thousand three hundred fifteen dollars and sixty-seven cents (\$26,315.67) for the month of April, 2010. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Community Corrections 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 a test of the

Wide Area Rapid Notification (WARN) System. Said test was requested by Wood County Emergency Services Director, Ed Hupp. Said test will place approximately five thousand (5,000) calls at a cost of six hundred twenty-five dollars and zero cents (\$625.00). 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, did hereby ORDER that Wayne Dunn serve as President Pro Tem of the County Commission of Wood County for the remainder of calendar year 2010. Said appointment shall be effective June 1, 2010 and is a result of current President Rick Modesitt notifying the Commission by letter on May 15, 2010 that he will no longer serve as President of the Commission. An Order was prepared regarding this matter.

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 ORDER that David Blair Couch serve as President of the County Commission of Wood County for the remainder of calendar year 2010. Said appointment shall be effective June 1, 2010 and is a result of current President Rick Modesitt notifying the Commission by letter on May 15, 2010 that he will no longer serve as President of the Commission. 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 a Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-55. Said Request for Reimbursement is in the amount of two thousand fifty-five dollars and zero cents (\$2,055.00) for the month of April, 2010. Along with a

Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; time sheets for Hernando Escandon, Britney Williams, Patricia Brookover, Rosalie Parsons, and Jeannette Easthom of the Wood County Day Report Center. 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 passed, announced that two vacancies exist on the Wood County Local Emergency Planning Committee. One vacancy is due to the fact that Keith Roberts, Parkersburg Police Department, is no longer on said board and the second vacancy is to appoint an additional representative from Verizon. The terms will expire December 31, 2011. Said vacancies are 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 County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and passed placed John Young, Parkersburg Police Department and Bob Hess, Verizon, in nomination for appointment. An Order was prepared regarding this matter.

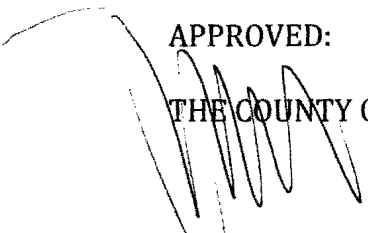
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, did hereby AUTHORIZE the donation of a used 2003 Chevrolet Trailblazer VIN Number 1GNDDT13S832305497 to the Wood County Recreation Commission. An Order was prepared regarding this matter.

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



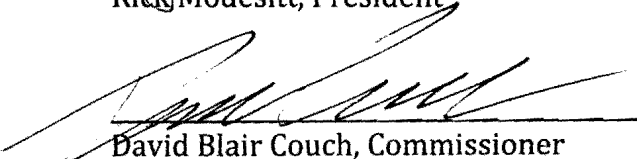
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



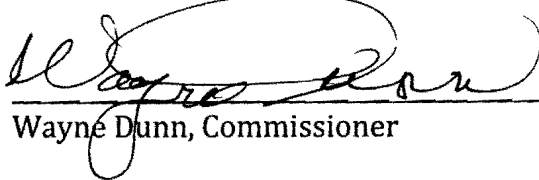
---

Rick Modesitt, President



---

David Blair Couch, Commissioner



---

Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled May 20, 2010.

Wood County Commission Meeting  
Held May 20, 2010

Please Print

1.	S Reed
2.	G. Peck
3.	Jerry Martin
4.	Rebecca A. Wells
5.	Jessie Wells
6.	Neva Bock
7.	Donna Wells
8.	Jim Cox
9.	Pauline Collins
10.	Danina Winters
11.	Corey Strimer
12.	Bruce Bolden
13.	Russ White
14.	Toni Trano
15.	
16.	
17.	
18.	
19.	
20.	