

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 7, 2010

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and passed, approved minutes of August 26, 2010.

At 10:15 A.M., employees from the Wellness Committee met with the County Commission to request expenditures from the budget to fund their initiatives. Mark Rhodes from the Wood County Clerk's Office served as the spokesperson. They specifically asked what the scope was for their committee. The Commission asked them to appear before them for approval of any monies to be spent. The Commission agreed to provide funds for a wellness lunch series and an aerobics program. They further agreed to make the County facilities available for programs being promoted by the group.

At 10:38 A.M., the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AWARD the bid for replacement of the HVAC (Heating, Ventilating and Air Conditioning) system for the third and fourth floors of the Wood County Courthouse. The bid was awarded to Steers Heating and Cooling, Inc., Parkersburg, West Virginia. Said award is for one hundred twenty-seven thousand eight hundred eighty-three dollars and zero cents (\$127,883.00), and was made upon the recommendation of the Pickering Associates engineering firm. Said bids were received for review on September 23, 2010. An Order was prepared regarding this matter.

At 10:47 A.M., Mary Ann Hollis from the Humane Society met with the Commission to discuss the invoice being sent to the Commission for the City of Parkersburg. The Commission decided they would contribute funds to the Humane Society in the amount of the invoice received. 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 a contribution in the amount of eight thousand nine hundred twenty-three dollars and seventy-five cents (\$8,923.75) to the Humane Society of Parkersburg. Said contribution is contingent on the Commission receiving a detailed invoice of services performed by the Humane Society within the city limits of Parkersburg, West Virginia. An Order was prepared regarding this matter.

At 11:07 A.M., the County Commission held a hearing in regard to the Terry Deem estate. Attorney Eugene Hague was present. After testimony, Robert Vanscoy was appointed Administrator C.T.A.D.B.N. in place of Carl E. Barr, II. A \$100,000.00 surety bond was posted. Information in regard to this estate is on file in the Probate Office.

At 11:16 A.M., the County Commission discussed the recent bids received for the Wood County Justice Center renovation. 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 REJECT all bids for the renovation and construction of the Wood County Justice Center. Such sealed bids were received for REVIEW on September 16, 2010. It was further ORDERED that said project be put out for bids again. 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 give APPROVAL to the allocation of up to thirteen thousand five hundred dollars and zero cents (\$13,500.00) toward the extension of a water line in a self-help water project for residents of Ball School Road area that will be completed by Lubeck Public Service District. The allocation of funds will be based on the amount of five hundred

dollars and zero cents (\$500.00) per household signed up for said project with a maximum amount of thirteen thousand five hundred dollars and zero cents (\$13,500.00) allocated to the project. 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 one thousand nine hundred fifty-three dollars and four cents (\$1,953.04) of which the amount of two hundred seventy-two dollars and forty-eight cents (\$272.48) represents reimbursement to Wood County for expenses incurred during the month of July, 2010 in regard to the Stop Violence Against Women Grant Number 07-VAW-015. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 286, bearing the date of September 9, 2010, at which time David Blair Couch, 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 Stop Violence Against Women 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 one thousand nine hundred fifty-three dollars and four cents (\$1,953.04) of which the amount of seven hundred thirty-four dollars and fifty-four cents (\$734.54) represents reimbursement to Wood County for expenses incurred during the month of August, 2010 in regard to the Stop Violence Against Women Grant Number 07-VAW-015. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 285, bearing the date of September 9, 2010, at which time David Blair Couch, 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 Stop Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

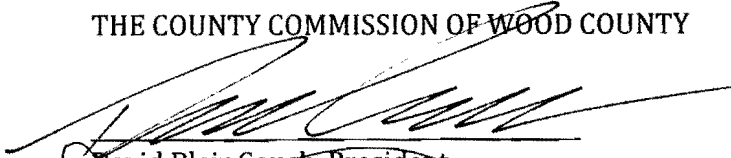
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand nine hundred fifty-three dollars and four cents (\$1,953.04) of which the amount of six hundred four dollars and two cents (\$604.02) represents reimbursement to Wood County for expenses incurred during the month of June, 2010 in regard to the Stop Violence Against Women Grant Number 08-VAW-013. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 286, bearing the date of September 9, 2010, at which time David Blair Couch, 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 Stop Violence Against Women 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 one thousand nine hundred fifty-three dollars and four cents (\$1,953.04) of which three hundred forty-two dollars and zero cents (\$342.00) represents reimbursement to Wood County for expenses incurred during the month of July, 2010, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-89. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 281 and bearing the date of September 9, 2010 at which time David Blair Couch, 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 Victims of Crime Advocate Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

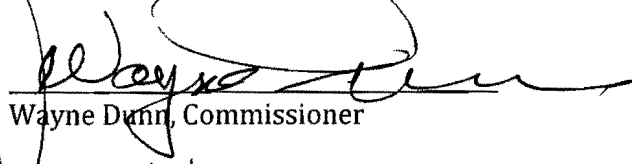
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

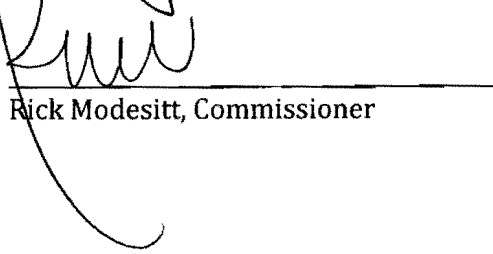
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled October 7, 2010.

Wood County Commission Meeting
Held October 7, 2010

Please Print

1.	Rhea Guice
2.	Kathy Meylan
3.	Sarah Farnsworth
4.	Mark Rhodes
5.	MaryBeth Jeffers
6.	Margaret Hollis
7.	Robert Vanscoy
8.	Allen Dean
9.	Ronald G. Vanscoy
10.	Eugene Vanscoy
11.	TIM COFFMAN
12.	JOHN COFFMAN
13.	SCOTT STEPHENS
14.	
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