

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 21, 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.

At 10:20 A.M., Melvin Swiger, Wood County Maintenance Superintendent, addressed the Commission regarding the disconnecting of a phone line at the Hintgen Building for the fire alarm system.

The 10:30 A.M. meeting to discuss the Hank Greenburg Field with John Badgley was cancelled.

At 11:00 A.M., the County Commission met with Dennie Huggins and Steve Stephens from the Wood County Sheriff's Department to discuss cell phones and a GPS to monitor probation personnel for the Home Confinement program. 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, did hereby AUTHORIZE the Wood County Home Confinement program to enter into a contract with the State of West Virginia to provide monitoring services for Global Positioning System (GPS) enabled ankle bracelets to be utilized by prisoners being placed in the Home Confinement Program through the State Probation Department. 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 the Wood County Home Confinement program to purchase Blackberry Smartphone Cell Phones from Verizon Wireless. Said phones will replace cell phones already in use as well as pagers being utilized by Home

Confinement Officers. Funds for said phones will be paid from the Wood County Home Confinement budget. 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 ACCEPT a Proposal from Ricoh Business Solutions, Charleston, West Virginia, in the amount of two hundred seventeen dollars and twenty-three cents (\$217.23) per month for a term of forty-eight (48) months for a copier to be placed in the Wood County Home Confinement Office. An Order was prepared regarding this matter.

At 11:30 A.M., Fred Rader and Tim Meeks from the Mid-Ohio Valley Regional Council met with the Commission to ask for Robert Tebay, III to be approved as the project attorney for the Happy Valley Flood Mitigation Project. After discussion, 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 AWARD the bid for Legal Services for the Happy Valley Flood Mitigation Project, Phase Three (3). Said bid was awarded to Robert K. Tebay, III, Parkersburg, West Virginia. The AWARDING of such bid is pursuant to an ORDER appearing in Order Book 69 at Page 273 and bearing the date of August 26, 2010, in which the County Commission ORDERED the Mid-Ohio Valley Regional Council to obtain bids. A bid was received for Legal Services as follows: Robert K. Tebay, III. Bids and pertinent documentation regarding the Happy Valley Flood Mitigation Project Phase Three (3) are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

They further discussed making offers to the seven property owners in the project. After discussion, 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 Mid-Ohio Valley Regional Council to offer the Appraised Value Amount for the properties to be purchased for the Happy Valley Flood Mitigation Project, Phase Three (3). Documentation regarding the Happy

Valley Flood Mitigation Project Phase Three (3) is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:55 A.M., the County Commission of Wood County, upon a motion made by Rick Modesitt, duly seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE the engineering firm of Engineering Economics, Inc., Roanoke, Virginia to be the preferred firm for the Leadership in Energy and Environmental Design Commissioning (LEED) for the Wood County Justice Center. The County Administrator was authorized to negotiate prices with the firm. The Commission further ranked the remaining two engineering firms with AEOM, Roanoke, Virginia placing in the second position and Pickering Associates, Parkersburg, West Virginia in the third position. Awarding of said LEED Commissioning is pursuant to Reports for Qualifications being received by Order of the Commission on September 27, 2010. 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 Allen's Towing & Service, 323 Old River Road, Williamstown, West Virginia, to be added to the 9-1-1 emergency wrecker rotation list. AUTHORIZATION is upon the recommendation of The Wood County 9-1-1 Advisory Board. 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 David Blair Couch, in his official capacity as President and on behalf of the County Commission to sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of zero dollars and zero cents (\$0.00) for the month of August, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; and the Monthly Project Director's Report have been submitted. Documentation pertaining to the Division of

Criminal Justice Services 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 Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, 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 10-SIG-17. The Request for Reimbursement is in the amount of fifteen thousand eight hundred forty-four dollars and five cents (\$15,844.05) for the month of September, 2010, 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, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Justice Assistance Grant Number 09-JAG-16. The Request for Reimbursement is in the amount of two thousand one hundred eighty dollars and fifty-two cents (\$2,180.52) for the month of September, 2010. The Request for Reimbursement form, the Financial Recap Report, the Project Financial Report, the time sheets for Deputy Leland Jefferson, the Grant Progress Report, and PRO Monthly Reporting Form have been submitted. Documentation pertaining to the 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, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Justice Assistance Grant Number 09-JAG-16. The Request for Reimbursement is in the amount of one thousand eight hundred three dollars and eighty-five cents (\$1,803.85) for the month of August, 2010. The Request for Reimbursement form, the Financial Recap Report, the Project Financial Report, the time sheets for Deputy Leland Jefferson, the Grant Progress Report, and PRO Monthly Reporting Form have been submitted. Documentation pertaining to the 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 upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Request for Reimbursement for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-89. Said Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of September, 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. 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 was in receipt of a check from the State of West Virginia in the amount of four thousand five hundred dollars and zero cents (\$4,500.00) of which one thousand two hundred dollars and zero cents (\$1,200.00) represents reimbursement to Wood County

for expenses incurred during the month of July, 2010, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 09-JJP-263. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 274 and bearing the date of August 30, 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 West Virginia Juvenile Justice and Delinquency 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 four thousand five hundred dollars and zero cents (\$4,500.00) of which three thousand three hundred dollars and zero cents (\$3,300.00) represents reimbursement to Wood County for expenses incurred during the month of June, 2010, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 09-JJP-263. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 274 and bearing the date of August 30, 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 West Virginia Juvenile Justice and Delinquency 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 Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Justice Assistance Grant Number 09-JAG-16. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of July, 2010. The Request for Reimbursement form, the Financial Recap Report, and the Project Financial Report

have been submitted. Documentation pertaining to the 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 upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Request for Reimbursement and applicable forms for the West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 10-EUD-011. Said Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of September, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; and Project Financial Report 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 Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Request for Reimbursement and applicable forms for the West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 09-EUD-127. Said Request for Reimbursement is in the amount of fifty-eight dollars and thirty-two cents (\$58.32) for the month of September, 2010. 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 minutes from the Wood County Alliance for Substance Abuse Protection 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 Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission to sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of three hundred thirty-seven dollars and eighty-three cents (\$337.83) for the month of September, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; time sheets for the Parkersburg Police Department; and the Monthly Project Director's Report have been submitted. Documentation pertaining to the Division of Criminal Justice Services 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 fourteen thousand two hundred twenty-one dollars and forty-three cents (\$14,221.43) of which nine thousand two hundred ninety-five dollars and thirty-seven cents (\$9,295.37) represents reimbursement to Wood County for expenses incurred during the month of May, 2010, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 286 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 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 fourteen thousand two hundred twenty-one dollars and forty-three cents (\$14,221.43) of which three thousand eight hundred eighty-seven dollars and three cents (\$3,887.03) represents reimbursement to Wood County for expenses incurred during the month of August, 2010, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 291 and bearing the date of September 20, 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 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 fourteen thousand two hundred twenty-one dollars and forty-three cents (\$14,221.43) of which one thousand thirty-nine dollars and three cents (\$1,039.03) represents reimbursement to Wood County for expenses incurred during the month of August, 2010, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 287 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 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 thousand six hundred thirty-nine dollars and thirty-four cents (\$20,639.34) of which eight thousand four hundred six dollars and thirty-one cents (\$8,406.31) represents reimbursement to Wood County for expenses incurred during the month of July, 2010, in

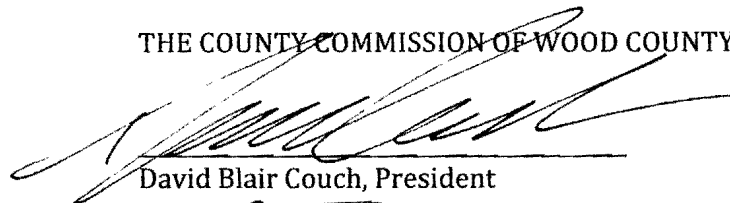
regard to the Governor's Highway Safety Program Grant Number F10-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 296 and bearing the date of September 23, 2010 at which time David Blair Couch, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the 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 thousand six hundred thirty-nine dollars and thirty-four cents (\$20,639.34) of which twelve thousand two hundred thirty-three dollars and three cents (\$12,233.03) represents reimbursement to Wood County for expenses incurred during the month of August, 2010, in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 295 and bearing the date of September 23, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

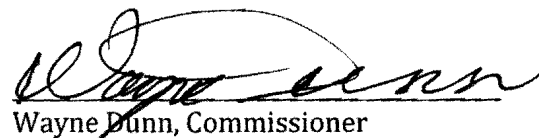
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

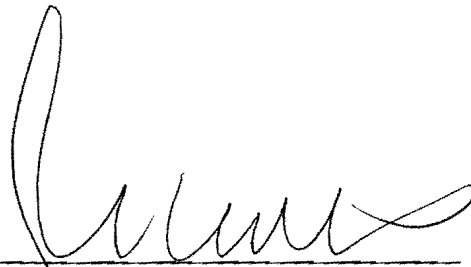
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled October 21, 2010.

Wood County Commission Meeting
Held October 21, 2010

Please Print

1. Delmar G. BAKER II
2. CHARLIE HASSE
3. STEVE STEPHENS
4. BENNIE HIGGINS
5. STEVE MERCER
6. FRED RADER
7. TIM MEEKS
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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: ADDENDUM TO MINUTES OF OCTOBER 21, 2010

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch, and passed, did hereby AUTHORIZE David Blair Couch, 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 six thousand one hundred twelve dollars and sixty cents (\$6,112.60) for the month of September, 2010. Along with a Grant Progress Report, a Request for Reimbursement, a Financial Recap Page, Project Financial Report, and time sheets for Christopher Smith, Megan Saunders, Tommy Hartley, Kelley Cain, and Hernando Escandon 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.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Wayne Dunn, Commissioner

Rick Modesitt, Commissioner