

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 23, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Ronnie Ball - Parkersburg District (two for 2010); Carl J. Varney - Williams District (2010); Kasie Adams - Parkersburg City District (2009); Jeff Taberner - Parkersburg City District (2006); Clayton G. Lutz, Jr. - Williamstown District (2007 and, 2010); Dawn Stump - Parkersburg City District (2010); Jesse Nicholas - Parkersburg City District (2010); Ronnie P. Fleming - Clay District (2007); Terry Kimball - Union District (2010); Terri S. Dugan - Parkersburg City District (2010) and for Shelly L. Cumberledge - Clay District (2009).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for C&F Development Associates - Parkersburg City District (2010); WV Land Agency - Parkersburg City District (two for 2009 and two for 2010); Robert D. Cross - Parkersburg City District (2009 and 2010); Larry W. Border - Clay District (2010); Donald R. Godfrey - Tygart District (2010).

At 10:00 A.M., Patrick Beaty was sworn in as Holding Center Officer.

At 10:20 A.M., the County Commission announced they will hold a community meeting in Belleville on October 24, 2010 at 1:30 P.M.

At 10:30 A.M., the County Commission of Wood County opened sealed bids for the replacement of the HVAC (Heating, Ventilating and Air Conditioning) system for the third and fourth floors of the

Wood County Courthouse. Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on September 8, 2010 and September 15, 2010. Sealed bids were received from the following:

1. Steers Heating & Cooling, Inc.  
3311 Dudley Avenue  
Parkersburg, WV 26104

Bid Price	-	\$149,133.00
Alternate M-1	-	\$73,770.00
Alternate #1	-	\$88,847.00
Add on	-	\$39,036.00

2. Swiss Valley Associates, Inc.  
PO Box 39  
Hannibal, OH 43931

Bid Price	-	\$149,184.00
Alternate M-1	-	\$38,115.00

3. Murray Sheet Metal  
3112 Seventh Street  
Parkersburg, WV 26104

Bid Price	-	\$159,985.00
Alternate M-1	-	\$64,199.00

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 bids for review. An Order was prepared regarding this matter.

At 10:50 A.M., the County Commission met with Jeff Williams, Director of the Wood County Day Report Center. Mr. Williams requested pay increases for his case managers, his drug lab assistant and his administrative assistant. He then informed the Commission that he is having difficulties with the Senior Center in renewing the lease.

At 11:07 A.M., Attorney Dave Palmer met with the Commission to request approval of the proposed maintenance association for the Heritage Point Subdivision. Following a public hearing held at this time, the County Commission approved the agreement for the Association.

At 11:30 A.M., the County Commission held a Public Hearing in regard to the Wood County Justice Center bond and had the second reading of the transfer of the Justice Center property to the Wood County Building Commission. Attorney John Stump from Steptoe and Johnson was also in attendance to represent the Commission. After said Public Hearing, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, adopted an Ordinance authorizing the conveyance of real property by the County Commission to the Wood County Building Commission for the purpose of permitting the acquisition, construction and financing and associated improvements of a justice center and approving the sale, issuance and delivery of taxable lease revenue bonds and certain other matters in connection therewith. An Order was prepared regarding this matter.

At 11:45 A.M. Adam Krason from ZMM met with the Commission to discuss the bids that were received for the Wood County Justice Center. He stated that the Commission needs to decide if they would like to rebid the project or would they like to negotiate with the low bidder to reduce the cost of the project. He stated he felt the project could be reduced down near the five million dollar amount.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, placed David Winger in nomination to serve on the Wood County Parks and Recreation Board (Mountwood Park). The vacancy for this position was announced by the Commission on December 3, 2009. Said term will expire on December 16, 2012. 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. 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 nine thousand three hundred sixty-seven dollars and ninety-five cents (\$9,367.95) of which eight thousand five hundred eighty-five dollars and ten cents (\$8,585.10) 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-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 265 and bearing the date of August 16, 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 nine thousand three hundred sixty-seven dollars and ninety-five cents (\$9,367.95) of which seven hundred eighty-two dollars and eighty-five cents (\$782.85) 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-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 264 and bearing the date of August 16, 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, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, 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 Governor's Highway Safety Program Grant Number F10-HS-03-410.

The Request for Reimbursement is in the amount of twelve thousand two hundred thirty-three dollars and three cents (\$12,233.03) for the month of August, 2010. The Request for Reimbursement from the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the Parkersburg Police Department, the St. Marys Police Department, the Vienna Police Department, the Wood County Sheriff's Department; and the Monthly Progress Report have been submitted.

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, upon a motion made by Wayne Dunn, seconded by Rick Modesitt 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 Community Corrections Grant Number 11-CC-09. Reimbursement is in the amount of twenty-three thousand seven hundred thirty-eight dollars and sixty-one cents (\$23,738.61) for the month of July, 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 was in receipt of a check from the State of West Virginia in the amount of fifty-three thousand eight hundred fifty-four dollars and fifty-two cents (\$53,854.52) of which twenty-four thousand eight hundred eleven dollars and twenty-seven cents (\$24,811.27) represents reimbursement to Wood County for expenses incurred during the month of July, 2010, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-CC-109. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 251, bearing the date of July 19, 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 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 was in receipt of a check from the State of West Virginia in the amount of fifty-three thousand eight hundred fifty-four dollars and fifty-two cents (\$53,854.52) of which twenty-nine thousand forty-three dollars and twenty-five cents (\$29,043.25) represents reimbursement to Wood County for expenses incurred during the month of May, 2010, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-CC-109. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 249, bearing the date of July 15, 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 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 was in receipt of a check from the State of West Virginia in the amount of eight hundred dollars and zero cents (\$800.00) which represents reimbursement to Wood County for expenses incurred during the month of June, 2010, in regard to the Enforcing the Underage Drinking Laws Grant Number 09-EUD-125. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 267, bearing the date of August 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 Enforcing the Underage Drinking Laws Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

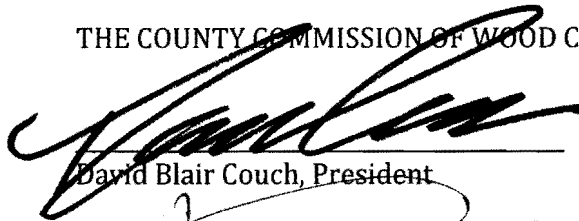
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE David Blair Couch, in

his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-154. The Request for Reimbursement is in the amount of eight thousand four hundred six dollars and thirty-one cents (\$8,406.31) for the month of July, 2010. The Request for Reimbursement from the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates, the St. Marys Police Department, the Vienna Police Department, the Harrisville Police Department, the Jackson County Police Department, the Ripley Police Department, the Roane County Sheriff's Department, the Spencer Police Department, the West Union Police Department, the Ritchie County Sheriff's Office, the Wood County Sheriff's Department, and the Monthly Progress Report have been submitted. 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.

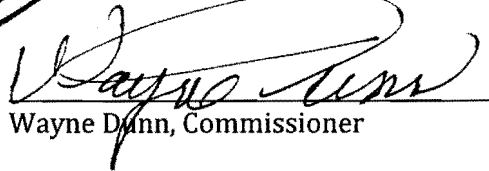
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner

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Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled September 23 2010.



Wood County Commission Meeting  
Held September 23, 2010

**Please Print**

1.	W. Curtis Thomas
2.	Steve Stephens
3.	Patrick Beatty
4.	DAVA INDERMITTLE
5.	KEEL DUNN
6.	Bruce Bolden
7.	Russ White
8.	Jeff Williams
9.	CHEYL ALBERT
10.	David G. Palmer
11.	ADAM R KEASON
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