

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 21, 2006

PRESENT: GARY D. DEEM, PRESIDENT
RICK MODESITT, COMMISSIONER
ROBERT K. TEBAY, COMMISSIONER

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

At 10:30 A.M., Rich Shaffer met with the County Commission to discuss the continuation of the employee exercise program. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE the maximum reimbursement of forty dollars and zero cents (\$40.00) per month to employees participating in the fitness program.

At 11:00 A.M., the County Commission of Wood County, at 11:00 o'clock A.M. did hereby OPEN sealed bids for a Video Surveillance System for the Wood County Emergency Management/E-9-1-1 Center. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News on December 5, 2006.

Sealed bids were received from the following:

1. Advanced Communications Company
2744 Eoff Street
Wheeling, WV 26003

Total Bid Price - \$22,979.00

2. B. Armstrong Electrical Services, Inc.
1411 Grand Central Avenue, Suite 13
Vienna, WV 26105

	Total Bid Price	-	\$13,500.00
3.	Electronic Specialty Company 1325 Dunbar Avenue Dunbar, WV 25064		
	Total Bid Price	-	\$14,450.00
4.	Advanced Alarm Technologies P.O. Box 4368 Parkersburg, WV 26104		
	Total Bid Price	-	\$13,750.00
5.	Camel Technologies 124 Lakeview Drive, Suite 400 Cross Lanes, WV 25313		
	Total Bid Price	10% Discount, Prepaid	\$15,905.57
		5% Discount, COD	\$16,742.71
		No Discount, Term Net 10	\$17,672.86
6.	Alarm Systems P.O. Box 3117 Parkersburg, WV 26103		
	Total Bid Price	-	\$16,714.00
7.	Miller Communications #1 Wireless Way, Suite 100 Parkersburg, WV 26101		
	Total Bid Price	-	\$14,850.33
8.	The Whitlock Group 108 Roxalana Business Park Dunbar, WV 25064		
	Total Bid Price	-	\$16,319.50

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby receive and TAKE UNDER CONSIDERATION the aforementioned bids.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE Amendment #1 to the Agreement for Technical Planning Services for the production of the Wood County Comprehensive Plan with Gannett Fleming, Inc., Harrisburg, PA. A copy of said Amendment is attached to the ORDER that was prepared and should be made a part thereof.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand four hundred nineteen dollars and zero cents (\$11,419.00) of which eight thousand fifty dollars and forty-four cents (\$8,050.44) represents reimbursement to Wood County for expenses incurred during the month of October 2006, in regard to the Community Corrections Program Grant Number 07-CC-73. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 517, bearing the date of November 13, 2006, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Requests for Reimbursement. Documentation pertaining to the Community Corrections Program Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand four hundred nineteen dollars and zero cents (\$11,419.00) of which three thousand three hundred sixty-eight dollars and fifty-six cents

(\$3,368.56) represents reimbursement to Wood County for expenses incurred during the month of October, 2006, in regard to the Victims of Crime Advocate Grant Number 06-VA-009. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 525 and bearing the date of November 27, 2006, at which time Gary D. Deem, 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 Mid-Ohio Valley Regional Highway Safety 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AUTHORIZE the repair and painting of the dump bed for the 1995 Maintenance dump truck. Said repairs are being made by Custom Applicators, LLC, Mineral Wells, West Virginia. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Contract with Salter & Associates, LLC, Vienna, West Virginia for the calendar year 2007. Said contract is for website development. A copy of said Contract is attached to the ORDER that was prepared and should be made a part thereof.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Gary D. Deem, President

Robert K. Tebay, Commissioner

Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #642

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Wood County Commission Meeting
Held December 21, 2006

Please Print

1.	Rich Shaffer
2.	Roy Hayhurst
3.	Harry Wilson
4.	HAROLD SMITH
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