

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 22, 2008

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:00 A.M., the County Commission held a meeting to discuss the scope and location of the proposed Justice Center. Judge Jeff Reed addressed the Commission to say the judges would like to meet with the architect regarding the said center. Commissioner Modesitt stated everyone has an opinion on the potential location, but the County Commission must keep the keep the cost of the project in mind. He stated the additional costs must be weighed if the current Sheriff's Office location is used. Commissioner Tebay stated he agrees with Commission Modesitt that they must evaluate the project based on cost. He stated the economic outlook for the country is in question at this time and they must consider potential changes to tax revenue in the future. He state is a must that the Holding Center be replaced due to the cost of operation of the facility. Commissioner Couch stated when the Shaver Annex was built; the County Commission set a budget figure for the project and allowed a committee to develop the site. Commissioner Couch stated the County Commission needs to find out how much the County can afford to spend without raising taxes. He stated the next step in his mind is a stakeholders meeting of those affected by the project. He stated his goal is to bring in ZMM, Inc. and hold the stakeholders meeting in a positive manner. Commissioner Shaver stated he did not see what Commissioner Couch was proposing is any different than what they

are already doing. He stated he did not want to turn the process over to a committee of appeasement. Judge Reed said they do not dispute that the Commission has the ultimate decision making authority for this, he stated the architect should be looking at tearing down the Holding Center to immediately save money. He said there may be other options that could be resolved by a meeting with the architect. Commissioner Modesitt stated if the Commission does not have the cooperation of all involved, the project is as good as done. Commissioner Couch wanted to know what the harm is in having a meeting with ZMM early next week. He stated the involved parties should have the opportunity to have their questions answered by the architect. Sheriff Merritt stated he wants to make sure the security issue is covered. He said the Magistrate Court is a problem that must be resolved. He said his main concern is to construct a facility that will best house the inmates. He stated his current offices are mold infested and makes him sick. Magistrate Donna Jackson stated they just want a new building; they need more room since their case load has greatly increased. She also stated security is a question for them.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, with David Blair Couch in the negative, did hereby TABLE the Wood County Justice Center project until such time as the location of the Center and the budget for the project can be established and resolved. An Order was prepared regarding this matter.

Commissioner Couch made a motion to set a date and time for ZMM to come and meet with the stakeholders. This died for a lack of a second. Commissioner Tebay made a motion to ask Adam Krason to come and speak with the judges and pay him through the contract for the

site location. Magistrate Purkey asked who had a problem with the location behind the annex. She was advised by Commissioner Modesitt to get a copy of the CD from the meeting.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE a Stakeholders Meeting to be held with ZMM, Inc., architects for the Wood County Justice Center, the Circuit Court Judges, the Wood County Magistrate Court Judges, the Wood County Sheriff's Department, the Wood County Coroner and all those affected by the proposed new Wood County Justice Center. Said meeting will take place in the evening. ZMM, Inc. will be paid through the Site Selection Contract. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission visited the Mark Schauwecker property. After returning, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER the CLEANUP of property owned by Mark Schauwecker in Murphytown, Wood County, West Virginia, within thirty (30) days. William M. Brown, Wood County Engineer, will inspect the property for compliance at the end of thirty (30) day period. 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 Robert K. Tebay, did hereby AUTHORIZE the purchase of two (2) road signs for Wiggins Lane. Said signs were requested by Derek Wilson, 169 Wiggins Lane, Parkersburg, WV 26104. An Order was prepared regarding this matter.

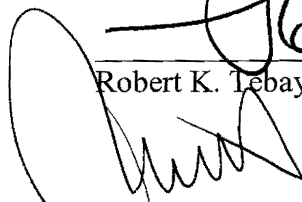
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

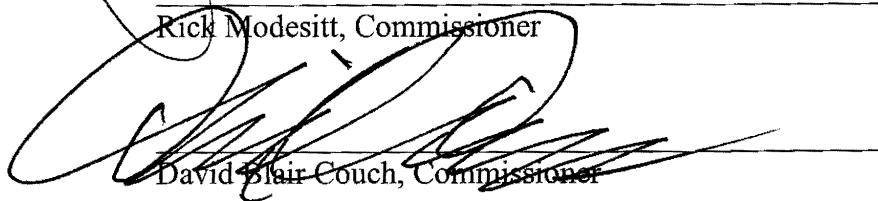
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD labeled September 22, 2008.

Wood County Commission Meeting
Held September 22, 2008

Please Print

1.	R Collett Adm. Holding Center
2.	TR Smith
3.	KD MERRITT
4.	Jeff Reed
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