

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 13, 2009

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

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

At 9:45 A.M., the County Commission met with Ed Hupp, Emergency Management Director and Toni Tiano, Grant Consultant to have Commissioner President sign the Emergency Management Planning Grant for this year.

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 Rick, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE an Application Summary and Assurance Form requesting funds for an Emergency Management Performance Grant (EMPG) in the amount of eighty-eight thousand dollars and zero cents (\$88,000.00). The Application and pertinent documentation pertaining to the Emergency Management Performance Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:05 A.M., the County Commission discussed a Recovery Zone Resolution. A copy of said Resolution is attached to these minutes and made a part thereof.

At 10:17 A.M., the County Commission discussed the mobile command center. Randy Lowe, E-911 Director and Ed Hupp were present as well as T.R Smith from the Wood County Sheriff's Office. Mr. Lowe gave the Commission a quotation on additional

equipment being requested. Commissioner Couch told the Commission that he had attended an Executive Meeting of the E-911 Advisory Committee and they recommended the approval of the expenditure.

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 a Change Order for the Mobile Command Center being constructed for The Central Telecommunications Center of Wood County (E-9-1-1). Said Change Order was submitted by Farber Specialty Vehicles, Columbus, Ohio, in the amount of one hundred ninety-nine thousand sixty-six dollars and sixteen cents (\$199,066.16) and is being purchased off the U.S. General Services Administration (GSA) Contract. Said Change Order is for communications equipment to allow the Mobile Command Center to be utilized as a redundant back-up system for the E-9-1-1 Center. The Change Order amount is being financed with E-9-1-1 funds. An Order was prepared regarding this mater.

At 10:34 A.M., Ron Buchanan asked the Commission of the status of Greg Smith serving on the Civil Service Commission for Deputy Sheriffs. The Commission asked Mr. Seufer to call Mr. Smith to see if he is going to resign from the Board.

At 10:38 A.M., Jeff Williams, Director of the Wood County Day Report Center addressed the Commission regarding the status of the Center. He presented them with a copy of the projected costs and revenues of the Center for the next two years (copy attached to these minutes). He further informed the Commission he had a meeting this past week with representatives from Pleasants County and they are interested in joining the Center.

A 11:08 A.M., the County Commission met with Captain Rick Woodyard from the Wood County Sheriff's Department and Captain Delmas Barker from the Parkersburg Police Department who asked about closing the Fort Boreman Historical Park at 5:00 P.M. pm August 22, 2009 for the fireworks for this year's homecoming festival. The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made passed with Rick Modesitt abstaining, did hereby AUTHORIZE the closing of The Fort Boreman Historical Park at 5:00 pm on August 22, 2009. Said closing is upon the request of The West Virginia State Fire Marshall. The Parkersburg Homecoming Committee will be sponsoring a fireworks display on the evening of August 22, 2009. The park will re-open with normal hours on August 23, 2009. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission met with Tim Meeks from the Mid-Ohio Valley Regional Council, who presented Drawdown #2 for the Claywood Park Public Service District Riser Ride Water Project. After discussion, 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 APPROVE Drawdown Number Two (2) for the West Virginia Development Office for Small Cities Block Grant (SCBG) Claywood Park Public Service District – Riser Ridge Water Extension Project. Said Drawdown is in the amount of seventy-five thousand nine hundred eighty-three dollars and seven cents (\$75,983.07). 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 Rick Modesitt, 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 F09-HS-03-163-153. The Request for Reimbursement is in the amount of one hundred ten dollars and eight cents (\$110.08) for the month of July, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Rick Modesitt, 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 F09-HS-03-2011. The Request for Reimbursement is in the amount of one thousand seven hundred forty dollars and fifty-two cents (\$1,740.52) for the month of July, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Rick Modesitt, 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 F09-HS-03-410. The Request for Reimbursement is in the amount of seven hundred thirty-nine dollars and thirty-four cents (\$739.34) for the month of July, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Vienna Police 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 was in receipt of a check from the State of West Virginia in the amount of one hundred thirty-six dollars and zero cents (\$136.00) which represents reimbursement to Wood County for expenses incurred in excess of approved grant funding in regard to the Governor's Highway Safety Program Grant Number F09-HS-03. 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 one thousand six hundred three dollars and seventy cents (\$1,603.70) which represents reimbursement to Wood County for expenses incurred in excess of grant funding in regard to the Stop Violence Against Women Grant Number 07-VAW-015. 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 five thousand two hundred eighty-five dollars and seventy-

one cents (\$5,285.71) of which the amount two thousand five hundred ninety-seven dollars and ninety cents (\$2,597.90) represents reimbursement to Wood County for expenses incurred during the month of April, 2009 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 582, bearing the date of June 29, 2009, at which time Rick Modesitt, 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 five thousand two hundred eighty-five dollars and seventy-one cents (\$5,285.71) of which one thousand eighty hundred seventy-nine dollars and sixty-four cents (\$1,879.64) represents reimbursement to Wood County for expenses incurred during the month of May, 2009 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 582, bearing the date of June 29, 2009, at which time Rick Modesitt, 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 five thousand two hundred eighty-five dollars and seventy-

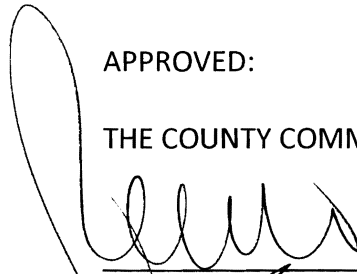
one cents (\$5,285.71) of which eight hundred eight dollars and seventeen cents (\$808.17) represents reimbursement to Wood County for expenses incurred during the month of May, 2009, in regard to the Victims of Crime Advocate Grant Number 08-VA-030. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 591 and bearing the date of July 16, 2009 at which time Rick Modesitt, 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 Victims of Crime Advocate 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 David Blair Couch, seconded by Rick Modesitt, and made unanimous by Wayne Dunn, appointed Robert Goldenberg to fill a vacancy that exists on the West Virginia Route 2 and Interstate 68 Authority. Said vacancy is due to the fact that the term of Michael Matheny expires June 30, 2011; however, he only agreed to serve until June 30, 2008. Said vacancy is 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. Mr. Goldenberg's term will expire June 30, 2011. An Order was prepared regarding this matter.

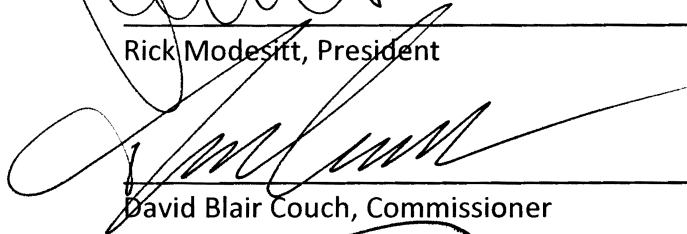
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

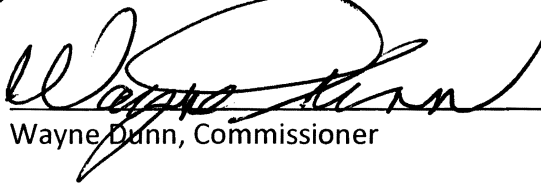
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to CD labeled August 13, 2009.

Wood County Commission Meeting
Held August 13, 2009

Please Print

1.	Ed Hupp
2.	Toni Tiano
3.	Marcus Smith
4.	Randy Lowe
5.	Ed Hupp
6.	Jeff William
7.	Tim Meeks, MOVRC
8.	CAPT D.G. BAKER II PPD
9.	CAPT R. WOODMAN WCSO
10.	
11.	
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18.	
19.	
20.	

QUOTATION

Name: Wood County
Contact: Ed Hupp Director
Address: 911 Core Road
City, ST, Zip: Parkersburg, WV 26101
Telephone: 304.420.0911
Email: ehupp@woodcounty911.com

Final 05-01-09

CONTACT	DELIVERY	SHIPPED VIA	F.O.B.	TERMS	GSA Contract Number
Steve Goodyear	180 Days	Farber	Picked Up	Net 30	GS-30F-0006N

Quantity		Unit Price	Total Price
1	BASE PRICE 26ft Box M2 -Freightliner to HINO Completed CONTINENTAL U.S.	\$206,600.00	\$206,500.00
	OPTIONS:		
	INTERIOR OPTIONS		
1	Aluminum overhead cabinets in lieu of laminated, 063 aluminum, per foot	\$6,500.00	\$6,500.00
	EXTERIOR OPTIONS		
1	Carefree Mirage lateral arm box awning, 18'	\$4,590.00	\$4,590.00
2	Custom slide out room, up to 12' in length x 24", electric	\$17,018.00	\$34,036.00
1	Hydraulic leveling and stabilizing jacks	\$4,857.00	\$4,857.00
4	Roof rail for mounting radio antennas w/ weatherproof access hatch to interior	\$1,167.00	\$4,668.00
1	Will-Burt 7-42 pneumatic telescoping mast w/ antenna plane	\$15,379.00	\$15,379.00
1	Orion All-In One Weather Station w/display	\$5,830.00	\$5,830.00
	AUDIO/VIDEO OPTIONS		
4	30 Inch Monitors	\$1,700.00	\$6,800.00
1	3M, 9100 electronic copy board w/projector	\$10,211.00	\$10,211.00
1	TV antenna, roof mounted w/ booster	\$145.00	\$145.00
1	DVD- R	\$437.00	\$437.00
1	Back-up camera system, 7" LCD color monitor	\$1,215.00	\$1,215.00
1	Rear speakers from cab AM/FM/CD, one pair	\$364.00	\$364.00
1	DSP color day/night camera, NEMA TS-2 approved, 35x lens, pan/tilt controller, environmental enclosure	\$6,369.00	\$6,369.00
1	DVR Time lapse w/ time/date generator	\$705.00	\$705.00
1	Panasonic KX-TA824 3 line phone system w/three (3) KX-T7730 phones	\$1,896.00	\$1,896.00
2	Tellular cellular interface w/ hard line phone system, each	\$870.00	\$1,740.00
	COMPUTER AND SATELLITE		
1	24-port switch & CAT 6 patch panel	\$632.00	\$632.00
1	CAT 6 network with printer/fax/scanner	\$6,321.00	\$6,321.00
1	Wireless G broadband router, Linksys WRT54G	\$632.00	\$632.00
	PLUMBING OPTIONS		
1	Incinolet electric toilet	\$2,509.00	\$2,509.00
1	Siren / PA	\$650.00	\$650.00
	LOW VOLTAGE OPTIONS		
2	Digital clock, master-slave, 2.5" super bright red LED digits, each	\$413.00	\$826.00
2	Kwik-Raze model 1100 series telescoping pole, quartz halogen light, each	\$1,215.00	\$2,430.00
1	LED light package, 72" Freedom light bar and eight 900 series lights	\$5,591.00	\$5,591.00
1	Crawl Thru	\$6,500.00	\$6,500.00
1	Interior Upgrade Package	\$7,400.00	\$7,400.00
1	Direct TV in Motion w/ two receivers	\$3,170.00	\$3,170.00
1	Upgrade Miller Communcations Radio package	\$107,419.50	\$107,419.50
1	Upgrade Positron 911 IQ CAD sstern	\$79,746.66	\$79,746.66
1	Upgrade Customer 911 and Radio Systems	\$11,900.00	\$11,900.00

Total Unit Price

\$547,969.16

newest budget
Aug 7, 2003

Expansion Budget Projection for Next Two Years

Budget sources per year:

Jackson Co. Start-up money for one year: \$25,000.00

DRC Jag expansion funds/ for personnel and contractual positions:

We have \$20,000.00 per year available, but based on holding back \$5,000.00 for contingency purposes and to pay for other contractual services for expansion into Jackson, Pleasants, Wirt and Ritchie Counties, the funds that will be utilized up front will be:

\$15,000.00

Drug Court Jag expansion funds/ for personnel and contractual positions:

We have \$20,000.00 per year available, but based on holding back \$5,000.00 for contingency purposes and to pay for other contractual services for expansion into Jackson, Pleasants, Wirt, and Ritchie Counties, the funds that will be utilized up front will be:

\$15,000.00

Drug Court Jag expansion funds for transportation related expenses:

\$15,000.00

Total for first year (Please note that we are anticipating Jackson Co. will maintain or increase their payments beginning next year):

\$70,000.00

Add
to
minutes

Office of the County Commission of Wood County, West Virginia

Commissioners
Rick Modesitt
David Blair Couch
Wayne Dunn



No. 1 Court Square
Suite 203
Parkersburg, WV 26101
Phone 304-424-1984

RESOLUTION

The County Commission of Wood County, West Virginia, in regular session in its offices, at 10 : 09 a.m. on August 13, 2009, with the following members present:

Rick Modesitt, President
David Blair Couch, Commissioner
Wayne Dunn, Commissioner

Upon a motion made by David Blair Couch, seconded by Wayne Dunn, and made unanimous by Rick Modesitt, the following adoption was made:

**A RESOLUTION DESIGNATING THE JURISDICTION
OF THE COUNTY AS A RECOVERY ZONE AND
AUTHORIZING DOCUMENTS IN CONNECTION
WITH SUCH DESIGNATION.**

WHEREAS, on February 17, 2009, President Barack Obama signed into law the American Recovery and Reinvestment Act of 2009 (the Recovery Act); and

WHEREAS, the Recovery Act provides for the issuance of Recovery Zone Bonds within a "recovery zone"; and

WHEREAS, counties may designate areas in the county that have significant poverty, significant unemployment, significant home foreclosure, or general distress as a "recovery zone"; and

WHEREAS, there is significant poverty, significant unemployment, significant home foreclosure, or general distress throughout the County; and

NOW, THEREFORE, BE IT RESOLVED by this County Commission of the County of Wood, West Virginia, that:

SECTION 1. That this Board, as the legislative authority of the County, for purposes of Section 1400U-1 (b) of the Internal Revenue Code of 1986, as amended, hereby designates the County of Wood, West Virginia as a "recovery zone".

SECTION 2. This Board hereby finds there is significant poverty, significant unemployment, a significant rate of home foreclosures, and general distress in the County.

SECTION 3. That any County Commissioner and the County Clerk be and hereby are authorized to execute and deliver on behalf of the County and certificates, documents and instruments in connection with the designation of the County as a "recovery zone" as may be required, necessary or appropriate, including, without limitation, transcript certificates. Such documents shall be subject to such changes, insertions, omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the proper officer of this County.

SECTION 4. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

SECTION 5. It is found and determined that all normal actions of this County Commission concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Commission, and that all deliberations of this Commission and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Chapter 6, Article 9A of the West Virginia Code titled Open Governmental Proceedings, as well as the rules of this Commission in accordance therewith.

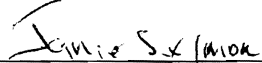
SECTION 6. This Resolution shall be effective from and after its adoption.

A roll call being had upon the question of the passage of the foregoing resolution, the vote thereon resulted as follows:

RICK MODESITT	<u>AYE</u>
DAVID BLAIR COUCH	<u>AYE</u>
WAYNE DUNN	<u>AYE</u>

The foregoing is a true and correct copy of a Resolution adopted by the County Commission of Wood County, West Virginia, on August 13, 2009.

Dated: August 13, 2009



Jamie Six, Clerk, Wood County Commission
Wood County, West Virginia

Costs for first year expansion:

Rent on Jackson County facility: \$13,200.00

One case manager for 25 hours a week via contract (Please note that this projected cost is based on an hourly rate that is the average hourly rate we now pay between our three existing case managers):

\$19,500.00

Cost for one half of hourly rate of \$8.00 for two general support staff to be utilized for expansion in Wood, Jackson, Pleasants, Wirt, and Ritchie Counties (Please note that this half is taken from our available personnel and contractual funds):

\$10,400.00

Estimated cost for renovations and purchase of equipment and office supplies needed for start-up in Jackson County:

\$1,600.00

Estimated cost for Phone/Internet service in Jackson County facility:

\$1,200.00

Personnel costs for operating two transport vans in all expansion counties per year:

\$10,400.00

Total projected costs for expansion for first year:

\$56,300.00

Funds left over for other contractual services in expansion areas:

\$19,100.00

Funds left over for transportation related costs:

\$4,600.00