

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, AUGUST 31, 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.

The County Commission, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, approved minutes of August 10, 13, 17 and 20, 2009.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Paul R. Burge Jr. Residential Trust (United Bank Successor Trustee) located in Tygart District (2009).

At 10:30 A.M., the County Commission met with Julie Kerns, Jessica Johnson and Julie Smith from the Junior League, who discussed a playground project to be located at the Parkersburg City Park. 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 a donation of five thousand dollars and zero cents (\$5,000.00) in funding for The Junior League of Parkersburg. Said funds will be paid out of the General Fund Lottery Account and be used for the Barrier Free Playground Construction Project. An Order was prepared regarding this matter.

The County Commission of Wood County, at 10:45 A.M. did hereby AWARD the bid for vehicles for the Wood County Sheriff's Department. The bid was awarded to Country Club Chrysler, Dodge, Inc., Clarksburg, West Virginia. Said award is for eight (8) Dodge chargers from the PC09 West Virginia State Bid Contract a base cost of nineteen thousand eight hundred sixty-five dollars and six cents (\$19,865.06) per vehicle. Said AWARDING of the bid was upon the recommendation of Wood County Sheriff, Jeff Sandy, following a bid opening held on July 20, 2009. An Order was prepared regarding this matter.

At 11:12 A.M., Dennie Huggins, Chief Tax Deputy addressed the Commission regarding the purchase of cameras for his department. The Commission informed the maintenance department to work with Mr. Huggins to develop a system for the entire Judge Donald F. Black Annex.

At 11:36 A.M., Toni Tiano appeared before the Commission regarding the County EECBG grant. Ms. Tiano stated the County had been given the grant pending a letter from the State stating that the building is not a historic one. After discussion, the County Commission of Wood County upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Grant Acceptance Letter for The Energy Efficiency and Conservation Grant for the fiscal year 2009/2010 with the United States National Energy Technology Laboratory. Said Grant Application is in the amount of two hundred twenty-three thousand nine hundred dollars and zero cents (\$223,900.00). The aforementioned Grant Acceptance Letter 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Revised Wood County Day Report Center Agreement with The Jackson County Commission. Said Agreement is for services to be provided by the Wood County Day Report Center at a cost of twenty-five thousand dollars and zero cents (\$25,000.00) per year. Said contract commences on July 7, 2009. 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-four thousand seven hundred two dollars and five cents (\$54,702.05) which represents reimbursement to Wood County for expenses incurred during the month of June, 2009, in regard to the Community Corrections Program Grant Number 09-CC-T59. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 592 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 Community Corrections 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 David Blair Couch 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 a Standard Form of Agreement Between Owner and Architect with ZMM, Inc., Charleston, West Virginia. Said Agreement is for services to be performed in the creation of the Wood County Justice Center. 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, appointed Michael D. Hall to the West Virginia Route 2 and Interstate 68 Authority. Said appointment is due to the fact that the term of William Hupp expired June 30, 2009. 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. Hall's term will expire June 30, 2013. 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



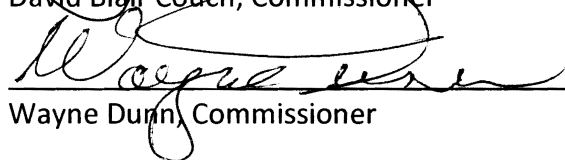
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Rick Modesitt, President



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David Blair Couch, Commissioner



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Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled August 31, 2009.

Wood County Commission Meeting  
Held August 31, 2009

**Please Print**

1.	Juli Kerns
2.	Julie Smith
3.	Jessica Johnson
4.	DENNIE HUGGINS
5.	Ernie Dony Lew
6.	Toni Tiano
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