

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 3, 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.

On this date, at 9:35 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch seconded by Wayne Dunn and made unanimous by Rick Modesitt, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said David Blair Couch, one of the Commissioners, Rick Modesitt, President of said Commission, and Wayne Dunn, Commissioner met with Marty Seufer, County Administrator, Jeff Williams, Wood County Day Report Center Director, and Jason Wharton, Wood County Prosecuting Attorney. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (2). The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:07 o'clock A.M. An order was prepared regarding this matter.

At 10:30 A.M. Tim Meeks from the Mid-Ohio Valley Regional Council met with the Commission to seek approval for the final drawdown on the 2008 Happy Valley Flood Mitigation Program. 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 the Mid-Ohio Valley Regional Council to submit a Drawdown for the 2008 Happy Valley Flood Mitigation Grant Program in the amount of twenty thousand one hundred thirty-one dollars and sixty-nine cents (\$20,131.69). An order was prepared regarding this matter.

At 10:45 A.M. Jeff Sandy, Sheriff of Wood County, Deputy Rick Woodyard and Sheriff Administrator T.R. Smith met with the Commission to discuss a grant application for the upgrade of the helicopter. 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, as president, and on behalf of the County Commission, to execute an Application for a West Virginia Homeland Security Grant with the West Virginia Division of Homeland Security and Emergency Management Grant Program. An order was prepared regarding this matter. The Sheriff further discussed the status of new weapons they have purchased for the department.

At 11:15 A.M. representatives from the Lubeck PSD, as well as several residents of Ball School Road met with the Commission to discuss the possibility of the PSD providing water to the road. Jim Cox from the PSD stated that the income study of the area shows that they do not qualify for grant monies. Mr. Cox asked that the Commission consider lifting the cap of ten residents receiving the county self-help amount of \$500.00 per household. The Commission agreed in principle that they would remove the cap for this project for those homeowners that agree to sign on to the project.

At 11:30 A.M. the County Commission of Wood County, did hereby AWARD the bid for Mobile Repeaters for the Wood County Sheriff's Department. The bid was awarded to

Miller Communications, Parkersburg, West Virginia. Said award is at a cost of twenty-four thousand eight hundred eighty-five dollars and zero cents (\$24,885.00). Said AWARDING of the bid was upon the recommendation of Wood County Sheriff's Administrator, Tom Smith, following a bid opening held on November 23, 2009. 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 A Receipt for Equipment for equipment loaned to Camden Clark Memorial Hospital. Said equipment was obtained through a Citizen's Corps Grant and loaned upon the recommendation of Emergency Services Director, Ed Hupp. 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 A Receipt for Equipment for equipment loaned to The Mid Ohio Valley Health Department. Said equipment was obtained through a Citizen's Corps Grant and loaned upon the recommendation of Emergency Services Director, Ed Hupp. 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, to sign the Grant Progress Report for the month of November, 2009 in regard to the Homeland Security Grant Number 07-LE-06. 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 sign the Grant Reimbursement Request for the month of November, 2009 in regard to the Homeland Security Grant Number 08-SHS-10. Said request is in the amount of sixty-nine thousand three hundred fifty-three dollars and sixty cents (\$69,353.60). 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 thirteen thousand four hundred twenty-four dollars and forty-one cents (\$13,424.41) which represents reimbursement to Wood County for expenses incurred during the month of September, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 59 and bearing the date of October 26, 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. 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 passed, announced that vacancies exist on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancies are due to the fact

that the following board members terms will expire December 16, 2009. Jean Ambrose, Robert Akers, Jack Mathers and Dave White. 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. The new terms will expire December 16, 2012. 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 DVD labeled December 3, 2009.

