

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 26, 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 from February 19, 2009.

At 10:32 A.M., 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, Wood County Administrator, Ed Hupp, Wood County Emergency Services Director, Eric Bennett, Manager Parkersburg Utility Board and Tim Miller, Mid-Ohio Valley Health Department. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapters 6 and 8, Article 9A-4, Section 9, of 1931, as amended. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:38 o'clock A.M. An Order was prepared regarding this matter.

They discuss the recent public alert by the Parkersburg Utility Board regarding a boil advisory. Mr. Hupp and Mr. Bennett addressed the recent alert. It was decided that Mr. Hupp

would coordinate an effort to inform local officials in Wood County of the WARN system and draw up an agreement that could be used in the event of an emergency.

At 11:00 A.M. the County Commission opened sealed bids for a used van for the Wood County Day Report Center. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on February 13, 2009 and February 20, 2009. Sealed bids were received from the following:

1. Hubler Chevrolet, Inc.
8220 South U.S. 31
Indianapolis, IN 46227

2009 Ford E-350 - \$22,812.25

2. Matheny Motor Truck Co.
3rd & Ann Streets
P.O. Box 1304
Parkersburg, WV 26102-1304

2007 Chevy Express - \$16,900.00
2008 GMC Savana (new) - \$26,272.00
2008 Chevy Express - \$22,500.00
2008 Chevy Express - \$18,500.00

3. Whiteside Chevrolet
50714 National Road
St. Clairsville, OH 43950

2007 Chevy Express - \$16,500.00

4. Glen Dale Motor Company
1500-1502 Wheeling Avenue
Glen Dale, WV 26038

2008 Chevy Express (New) - \$27,054.00
2006 Chevy Express - \$15,500.00
2008 Chevy Express - \$20,995.00

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 RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission met with Martha Lamp from the Mid-Ohio Valley health Department; Joyce Mather from the United Way of the Mid-Ohio Valley and Dr. Richard Newhart, who addressed the County Commission regarding the Mission of Mercy dental clinic to be held this summer. 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 one thousand five hundred dollars and zero cents (\$1,500.00) in funding for the 2009 Mid-Ohio Valley Mission of Mercy Dental Clinic. Said funds will be paid out of the General Fund Lottery Account. An Order was prepared regarding this matter.

At 11:48 A.M., the County Commission met with Jamie Six, Clerk of the County Commission to ask Commissioner Modesitt to sign an engagement letter with the auditor's office.

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 APPROVE expenditures from the General Fund Contributions – Fort Boreman Park line item to be utilized to install playground equipment and to construct a cabin in said park. Both expenses are approved at a maximum amount of five thousand dollars and zero cents (\$5,000.00) each and are contingent upon the approval of the plans by the County Commission of Wood County. 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 Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Advocate Grant Number 08-VA-030. The Request for Reimbursement is in the amount of two thousand eight hundred seventeen dollars and seventy-eight cents (\$2,817.78) for the month of January, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Laurea J. Ellis; Daily Time Sheets for Assistant Victims Advocate, Patricia Lynch; Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted. 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 was in receipt of a check from the State of West Virginia in the amount of three hundred seventy-one dollars and ninety-eight cents (\$371.98)) which represents reimbursement to Wood County for expenses incurred during the month of October 2008, 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 446 and bearing the date of December 22, 2008 at which time Robert K. Tebay, 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.

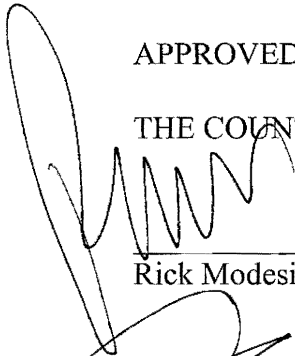
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand six hundred thirty-five dollars and twenty-nine cents (\$5,635.29) of which two thousand six hundred eighty-three dollars and fifty-six cents (\$2,683.56) represents reimbursement to Wood County for expenses incurred during the month of November, 2008, 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 449 and bearing the date of December 29, 2008 at which time Robert K. Tebay, 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 was in receipt of a check from the State of West Virginia in the amount of five thousand six hundred thirty-five dollars and twenty-nine cents (\$5,635.29) of which two thousand nine hundred fifty-one dollars and seventy-three cents (\$2,951.73) represents reimbursement to Wood County for expenses incurred during the month of December, 2008, 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 469 and bearing the date of January 22, 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.

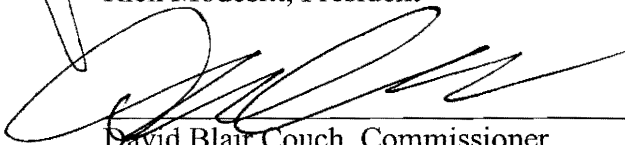
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 February 26, 2009.

Wood County Commission Meeting
Held February 26, 2009

Please Print

1. <i>Tim Miller</i>
2. <i>Martha Kemp - MOM</i>
3. <i>Dr Richard Newhart MOM</i>
4. <i>Jayce Mather - MOM</i>
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