

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 20, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Joshua Wilkinson – Walker District (2008); Betty A. Miller – Williamstown District (2009); Charles E. Dailey – Parkersburg District (2009); Roger Buskirk – Williams District (2009) and for Unknown – Parkersburg City District (2008).

At 9:30 A.M., the County Commission met with Jim Viers from American Legion Post 15 who asked for financial assistance for the legion. They are upgrading a lot they own so they can use it for ceremonies.

At 9:45 A.M., Ed Hupp, Wood County Emergency Services Director and Toni Tiano, Wood County Grant Consultant, addressed the Commission regarding potential problems with the Local Emergency Planning Commission (LEPC) Mass Migration Grant Program. Ms. Tiano stated she has been having difficulty obtaining supporting information for the grant from the LEPC Chairman. Commissioner Dunn stated he will contact the LEPC Chairman since he serves on that committee.

At 10:00 A.M., Sheriff Jeff Sandy and Tom Smith and Ron Catlett, Sheriff's Department employees, addressed the Commission regarding the budget for the Home Confinement Program. County Administrator Marty Seufer reported on the meeting he had on Friday with Mr. Smith and Mr. Catlett. He stated the program should balance pretty much for the upcoming fiscal year if the \$42,000.00 owed to the County from this past fiscal year is eliminated. He also stated that collections from the past could be used to retire that debt. Sheriff Sandy stated that counties of similar size run programs with much more support staff than the Wood County Home Confinement Program. Commissioner Couch stated they need to visit this issue again six months into the new fiscal year.

Captain Matt Smith from the Sheriff's Department stated there has been a delay in the receiving of the Glock pistols. He stated he has been in touch with the company and they will be shipped late.

Captain Rick Woodyard and Lieutenant Gary Parsons addressed the Commission regarding the possibility of purchasing an infrared unit for the County helicopter. This would enhance their nighttime use of the helicopter.

At 10:34 A.M., the County Commission met with Tim Meeks from the Mid-Ohio Valley Regional Council who informed the Commission that the asbestos sampling on the 2008 Happy Valley Flood Mitigation Program house came back with two of the three tests positive. He suggested sending the report to Homeland Security to obtain an opinion from them on how to proceed. This meeting was moved to July 30, 2009 when hopefully Mr. Meeks will have a direction from Homeland Security on how to proceed.

At 10:45 A.M., Keith Burdette from the Wood County Development Authority and asked the Commission to sign a resolution declaring his outfit as the lead organization for the County. He proceeded to give the Commission a fiscal yearend report on the Wood County Development Authority.

At 11:32 A.M., the County Commission opened sealed bids for vehicles to be utilized by the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News and Sentinel, on July 7, 2009 and July 14, 2009. A sealed bid was received from the following:

1. Country Club Chrysler Dodge Inc.
PO Box 2321
Clarksburg, WV 26302-7611
2010 Dodge Charger - \$21,249.00
w/optional HEMI Package add - \$ 945.00

If State Contract PC09 is extended:
2010 Dodge Charger - \$20,156.00
w/optional HEMI Package add - \$ 752.00
2. Astorg Ford
PO Box 1725
Parkersburg, WV 26102-1725
2010 Ford Crown Victoria - \$23,211.00

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 said bids for review. An Order was prepared regarding this matter.

At 11:36 A.M., John Reed, Wood County Compliance Officer and Bill Brown, Wood County Engineer, reported to the Commission regarding the Estep property. Mr. Reed

stated ninety percent of the work on the property has been completed. The Commission would like to visit the property in August.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, reappointed Jim Hamric to the West Virginia Little Kanawha River Parkway Authority. Said appointment 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. Hamric's new term will expire June 30, 2013. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, reappointed George "Chip" Chandler to the Wood County Civil Service Commission for Deputy Sheriffs. Said appointment 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. Chandler's new term will expire June 30, 2013. 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, reappointed Greg Smith to the Wood County Civil Service Commission for Deputy Sheriffs. Said appointment 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. Smith's new term will expire June 30, 2013. An Order was prepared regarding this matter.

Marty Seufer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a request for release of a performance bond posted for Rivers Edge Subdivision. Said release was recommended by John Reed, Wood County Compliance Officer. Said performance bond is in the amount of one hundred thousand dollars and zero cents (\$100,000.00).

Following discussion and review, 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 release of said bond on said subdivision. 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 Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of zero cents (\$0.00) for the month of June, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; the Monthly Project Director's Report.

Documentation pertaining to the Division of Criminal Justice Services Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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Documentation pertaining to the Division of Criminal Justice Services 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 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 Grant Application for West Virginia Division of Criminal Justice Services Recovery Act Justice Assistance Grant #09-RAJ-37. Said Grant Application is in the amount of thirty-one thousand dollars and zero cents (\$31,000.00). The aforementioned Grant Application 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 was in receipt of a check from the State of West Virginia in the amount of sixty-four thousand six hundred twenty-seven dollars and zero cents (\$64,627.00) of which six thousand three hundred fifty-six dollars and thirty-two cents (\$6,356.32) represents reimbursement to Wood County for expenses incurred during the month of April, 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 68, at Page 575 and bearing the date of June 18, 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 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 sixty-four thousand six hundred twenty-seven dollars and zero cents (\$64,627.00) of which two thousand twenty-seven dollars and thirty cents (\$2,027.30) represents reimbursement to Wood County for expenses incurred during the month of May, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-163-153. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 568 and bearing the date of June 11, 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 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 sixty-four thousand six hundred twenty-seven dollars and zero cents (\$64,627.00) of which twenty-five thousand thirty-seven dollars and seventy-five cents (\$25,037.75) represents reimbursement to Wood County for expenses incurred during the month of May, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-406. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 572 and bearing the date of June 15, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of sixty-four thousand six hundred twenty-seven dollars and zero cents (\$64,627.00) of which seven hundred sixty-nine dollars and six cents (\$769.06) represents reimbursement to Wood County for expenses incurred during the month of May, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 568 and bearing the date of June 11, 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 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 sixty-four thousand six hundred twenty-seven dollars and zero cents (\$64,627.00) of which two thousand four hundred eighty-one dollars and five cents (\$2,481.05) represents reimbursement to Wood County for expenses incurred during the month of May, 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 68, at Page 575 and bearing the date of June 18, 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 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 five thousand two hundred forty dollars and seventy cents (\$5,240.70) of which two thousand one hundred eighty-eight dollars and twenty-one cents (\$2,188.21) 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 586 and bearing the date of July 2, 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 was in receipt of a check from the State of West Virginia in the amount of five thousand two hundred forty-two dollars and seventy cents (\$5,242.70) of which three thousand fifty-four dollars and forty-nine cents (\$3,054.49) 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 572 and bearing the date of June 15, 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 was in receipt of a check from the State of West Virginia in the amount of sixty-four thousand six hundred twenty-seven dollars and zero cents (\$64,627.00) of which fifteen thousand six hundred fifty-two dollars and ninety-four cents (\$15,652.94) represents reimbursement to Wood County for expenses incurred during the month of April, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 572 and bearing the date of June 15, 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 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 sixty-four thousand six hundred twenty-seven dollars and zero cents (\$64,627.00) of which ten thousand five hundred ninety-four dollars and seventy-four cents (\$10,594.74) represents reimbursement to Wood County for expenses incurred during the month of May, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 572 and bearing the date of June 15, 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 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 sixty-four thousand six hundred twenty-seven dollars and zero cents (\$64,627.00) of which one thousand seven hundred seven dollars and eighty-four cents (\$1,707.84) represents reimbursement to Wood County for expenses incurred during the month of May, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 575 and bearing the date of June 18, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

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 July 20, 2009.

Wood County Commission Meeting
Held July 20, 2009

Please Print

1.	Jim Viers Post 15 American Legion
2.	Toni Tiano
3.	Ed Hopp
4.	Jeff Sandy
5.	Burdette
6.	R. Catlett
7.	Tom Smith
8.	MF Smith
9.	GF PARSONS
10.	Tim Meeks, MOVRC
11.	Keith Burdette, NBDA
12.	Bill Brown
13.	
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20.	