

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 1, 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 10:00 A.M., the County Commission met with Sheriff Jeff Sandy and Captain Matt Smith to discuss weapons. Sheriff Sandy stated they plant to trade in the available weapons from the evidence room while they are purchasing AR-15 weapons with the Sheriff's Concealed Weapons fund. He is planning on turning the dollar value of the trade-in weapons over to the County to be applied against the purchase of the glock hand guns that were recently purchased by the Commission for the Sheriff's Department.

At 10:15 A.M., t he County Commission met with Earl McDonald who informed the Commission that the hearing tentatively set for today has moved to June 15, 2009 at 11:00 A.M.

At 10:30 A.M., the County Commission held hearing in regard to the Lawrence Hall estate to remove Charlotte Hall as Administrator. Attorney Eugene Hague was present. After discussion, the County Commission ordered this estate be referred to a Fiduciary Commissioner.

At 10:38 A.M., the County Commission met with Dick Wittberg from the Mid-Ohio Valley Health Department to discuss the H1N1 (Swine) flu. Mr. Wittberg stated the State of West Virginia is now the fifth worst state for the flu. He said Wood County currently has one confirmed and two probable documented cases.

At 11:00 A.M., the County Commission of Wood County opened sealed bids for two (2) passenger vans and one (1) hybrid 4-door vehicle for the Wood County Day Report Center. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News and Sentinel, on May 18, 2009 and May 25, 2009. A sealed bid was received from the following:

1. C&C Dodge Toyota Scion  
1305 Pike Street  
Marietta, OH 45750  
  
2007 Toyota Camry - \$16,997.00

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 RECEIVE and REJECT the aforementioned bid. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Toni Tiano, Grant Consultant, to discuss the EECBG grant program. 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 AUTHORIZE ZMM, Inc., Charleston, West Virginia, to perform an analysis of the HVAC unit currently servicing The Holmes R. Shaver Judicial Annex. Said analysis will be performed at a maximum cost of three thousand six hundred dollars and zero cents (\$3,600.00). Said analysis and subsequent report on the condition of the unit will be utilized in the application for the 2009 Energy Efficiency and Conservation Block Grant Program (EECBG). Information relating to the 2009 EECBG Program 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 Wayne Dunn and made unanimous by David Blair Couch did hereby

AUTHORIZE the replacement of the HVAC unit on The Holmes R. Shaver Judicial Annex as the project to be used in the application of the 2009 Energy Efficiency and Conservation Block Grant (EECBG). Toni Tiano, grant coordinator from Tiano-Knopp Associates, Inc., was AUTHORIZED to submit said grant application. Information relating to the EECBG Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:56 A.M., the County Commission met with Patsy Hardy and Keith Burdette who addressed the Commission regarding an Industrial Access Road Fund grant application for the Harley Davidson facility to be located off Access Road in Williamstown. A Resolution was prepared and is on file in the Office of the County Administrator.

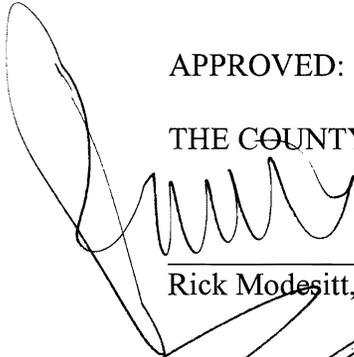
The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE a Request for Proposal to be issued for creation of a Master Plan Energy Efficiency Study of all Wood County facilities. An Order was prepared 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, placed Joe Munoz in nomination for appointment to the Wood County Community Corrections Board to replace Pat Radcliff as the Public Defender. Said nomination is further 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. An Order was prepared regarding this matter.

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

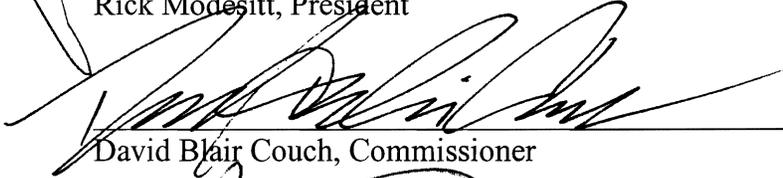
APPROVED:

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 June 1, 2009.

Wood County Commission Meeting  
Held June 1, 2009

Please Print

1.	Angela J. Bussey	
2.	MF Smith WCSO	
3.	Earl S. McDonald	
4.	Charlita Hall	
5.	Jackie Sprouse	
6.	Rick Heep	
7.	Eugene T. Hickey Sr	Att for Jackie Sprouse
8.	Richard <del>Waltman</del>	MOVHO
9.	Toni Tiano	
10.	KEITH BUDDETTE	
11.	Patsy Hardy	
12.		
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