

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 2, 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 Jamie Six, County Clerk, who addressed the County Commission along with Mark Rhodes, Deputy Clerk and Rich Shafer, Wood County Assessor regarding the upcoming budget. They discussed the effect of existing and possible levy rates on the revenue for the upcoming budget.

At 10:38 A.M. the County Commission opened sealed bids for financing of vehicles for the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, the Parkersburg News and the Parkersburg News and Sentinel, on February 19, 2009 and February 26, 2009. Sealed bids were received from the following:

1. United Bank
514 Market Street
Parkersburg, WV 26101
36 months – 3.40% - \$2,592.67 / month
48 months – 3.56% - \$1,978.69 / month

2. Bank Capital Services
1853 Highway 315
Pittston, PA 18640
36 months - \$2,678.52 / month
48 months - \$2,068.56 / month

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 10:45 A.M., the County Commission met with Tim Meeks from the Mid-Ohio Valley Regional Council who addressed the County Commission regarding submittals for legal services for the Happy Valley Flood Mitigation Program. Said meeting was continued until Thursday, March 5, 2009.

At 10:55 A.M., the County Commission met with Toni Tiano, Grant Coordinator and Jason Wharton, Prosecuting Attorney for Wood County, who presented the grant application for a Victim's Advocate from the Prosecutor's Office. After discussion, 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 Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Grant Application for the Victims of Crime Act Assistance Grant for the fiscal year 2009/2010 with the West Virginia Division of Criminal Justice Services. Said Grant Application is in the amount of thirty-five thousand one hundred seventy-five dollars and zero cents (\$35,175.00). 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.

At 11:00 A.M., the County Commission met with Sheriff Jeff Sandy who discussed various issues with the Sheriff's Department.

At 11:04 A.M., in 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, Wood County Administrator, Jason Wharton, Wood County Prosecuting Attorney, Jeff Sandy, Wood County Sheriff, and the following members of the Wood County Sheriff's Department: Dennie Huggins, Don Daugherty, Rick Woodyard, Matt Smith and Tom Smith. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapters B2A, Article 9A-4, Section 9, of 1931, as amended. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 11:08 o'clock A.M. An Order was prepared regarding this matter.

Chief Steve Stephens from Vienna and Chief Gerald Board from Parkersburg discussed the need for a coordinated communication system between their departments and the Sheriff's Office. This would involve the sharing of a database between the departments. The estimated cost to Wood County would be \$104,000.00.

Dennie Huggins addressed the County Commission regarding usage of \$23,500.00 in excess funds his department has from a vacancy in his department. A proposal was submitted to the County Commission to use this money. It was agreed to discuss this next week during the budget hearings.

The Sheriff and Captain Matt Smith asked about the possibility of using a taser in the court security area. The proposal is to phase in the tasers unless a grant could be obtained. They cost \$810.00 each and they would start with court security, then move to night shift and then finish the entire department. They would like to start with ten and then phase in the remainder over the next 48 months. *(Rick left mtg at 11:34)*



Lt. Hamric addressed the County Commission regarding the need to comply with the statewide requirement for uniforms. The cost will be in the neighborhood of \$36,000.00. 215 for each uniform. Prices obtained through West Virginia Uniform and Horner & Harrison will honor that price.

Tom Smith addressed the proposed fleet program. They would like to get rid of vehicles in excess of 50,000 to 60,000 miles. They have several vehicles they would like to get rid of. They are wanting fourteen new vehicles. Commissioner Dunn asked how long it would take for the Sheriff to move to less cars and more fuel efficient vehicles.

The Sheriff has met with Alltel and Intelos. Intelos does not have broadband coverage for the laptops in the field. Joe Barnett with Alltel (Verizon) addressed the body to give a proposal on upgrading the Sheriff's Department's cell phones and wireless units.

Sheriff Sandy stated mental transports and court security are the biggest issues he would like the commission to address. The state mandates the Sheriff's Office must guard and transport mental hygiene patients. Last year there was just under 700 mentals. The Sheriff stated he would like to contract the mental services and the court security to free up deputies for law enforcement duties. They are currently covering two court security positions, family law and magistrate court. They are asking for six part time employees in the new budget. They would be labeled as "protective service" employees and paid at a rate of \$10.00 per hour.

Toni Tiano addressed the County Commission regarding the two proposed hires for the COPS grant program. Commissioner Dunn asked if they could wait until Monday when Commissioner Modesitt is back.

The Sheriff next discussed drugs in the county. The \$10,000.00 in the budget has not increased in the last ten years. They will be asking for \$25,000.00 in the new budget. He stated the City of Parkersburg has agreed they would increase their budget for this line item.

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, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2009. The Request for Reimbursement from the Program Activity Report, and the Monthly Progress Report have been submitted. 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, upon a motion made by David Blair Couch, seconded by Wayne Dunn 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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2009. The Request for Reimbursement from the Program Activity Report, and the Monthly Progress Report have been submitted. 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, upon a motion made by David Blair Couch, seconded by Wayne Dunn 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 Request

for Reimbursement in regard to the Homeland Security Grant Number 07-LE-06. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2009. The Request for Reimbursement from the Program Activity Report, and the Monthly Progress Report have been submitted. Documentation pertaining to the Homeland Security 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, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Homeland Security Grant Number 07-SHS-13. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2009. The Request for Reimbursement from the Program Activity Report, and the Monthly Progress Report have been submitted. Documentation pertaining to the Homeland Security 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, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Homeland Security Grant Number 07-LE-06. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2009. The Request for Reimbursement from the Program Activity Report, and the Monthly Progress Report have been submitted. Documentation pertaining to the Homeland Security 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, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Homeland Security Grant Number 07-SHS-13. The Request

for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2009. The Request for Reimbursement from the Program Activity Report, and the Monthly Progress Report have been submitted. Documentation pertaining to the Homeland Security 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, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2009. The Request for Reimbursement from the Program Activity Report, and the Monthly Progress Report have been submitted. 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, upon a motion made by David Blair Couch, seconded by Wayne Dunn 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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-153. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2009. The Request for Reimbursement from the Program Activity Report, and the Monthly Progress Report have been submitted. 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, upon a motion made by David Blair Couch, seconded by Wayne Dunn 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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-2011. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2009. The Request for Reimbursement from the Program Activity Report, and the Monthly Progress Report have been submitted. 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 seven thousand seven hundred thirty dollars and sixty-two cents (\$7,730.62) of which the amount of two thousand eight hundred sixty dollars and ninety-five cents (\$2,860.95) represents reimbursement to Wood County for expenses incurred during the month of October, 2008 in regard to the Stop Violence Against Women Grant Number 07-VAW-015. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 445, bearing the date of December 12, 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 Stop Violence Against Women 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 seven thousand seven hundred thirty dollars and sixty-two cents (\$7,730.62) of which the amount of one thousand five hundred ninety-one dollars and ninety-four cents (\$1,591.94) represents reimbursement to Wood County for expenses incurred during the month of November, 2008 in regard to the Stop Violence Against Women Grant Number 07-VAW-015. Receipt of the aforementioned check is pursuant to an Order appearing in Order

Book 68, at Page 457, bearing the date of January 8, 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 Stop Violence Against Women 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 seven thousand seven hundred thirty dollars and sixty-two cents (\$7,730.62) of which the amount of three thousand sixty-eight dollars and eighty cents (\$3,068.80) represents reimbursement to Wood County for expenses incurred during the month of December, 2008 in regard to the Stop Violence Against Women Grant Number 07-VAW-015. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 471, bearing the date of January 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. Documentation pertaining to the Stop Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

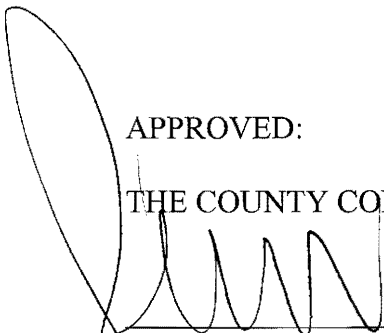
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seven thousand seven hundred thirty dollars and sixty-two cents (\$7,730.62) of which the amount of two hundred eight dollars and ninety-three cents (\$208.93) represents reimbursement to Wood County for expenses incurred during the month of November, 2008 in regard to the Stop Violence Against Women Grant Number 07-VAW-015. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 460, bearing the date of January 12, 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 Stop Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

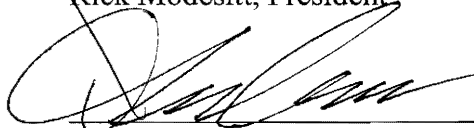
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

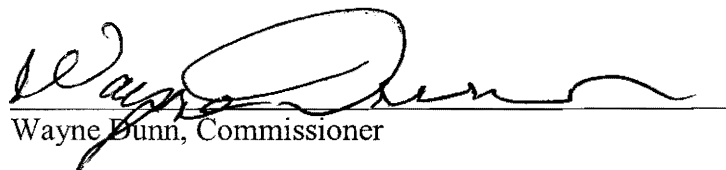
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled March 2, 2009.

Wood County Commission Meeting
Held March 2, 2009

Please Print

1.	Ronald L. Jones Jr
2.	Tim Meeks MOVRC
3.	Jason Wharton Prosecutor's Office
4.	Laurea Ellis Prosecutor's Office
5.	Toni Triano
6.	TR SMITH
7.	Jeff Sandy
8.	MF SMITH
9.	DENNIE HUFFINS
10.	Chief Stan Stephens
11.	CHIEF GEORGE E. BAAS R.P.D.
12.	D. W. Dougherty
13.	DENNIE HUFFINS
14.	R Woodlyard
15.	DE WESTFALL
16.	JK HAMRIC
17.	Jeff AUTEK
18.	Josh Staats Washington County S.O
19.	Mark Hieatt Washington County SO
20.	