

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of October 15, 19 and 22, 2009.

At 10:00 A.M., the County Commission met with Toni Tiano, Grant Consultant, regarding the possibility of her serving as a grant researcher on behalf of the County. The Commission asked Ms. Tiano to resubmit a prior proposal she had given them previously and make it for a six month or quarterly time period. The further requested it be added to the agenda.

At 10:15 A.M., Commissioner Couch discussed the Animal Control Task Force and what direction the Commission wants them to take.

At 10:30 A.M., John Reed, Wood County Compliance Officer and Bill Brown, Wood County Engineer addressed the Commission regarding the Odie Weaver property. Mr. Reed informed the Commission that Ms. Weaver has said they have been unable to make any progress on the cleanup of the property. He also stated that he was contacted by Lori Parsons regarding the Cain property. He stated she is selling the [property by November 15, 2009. He stated he informed the potential buyer of the need for the property to be cleaned up. Mr. Reed also gave the Commission an update of the Hazardous Waste Cleanup that

was held this past weekend. Also, the problems with the roads located in Meldahl Subdivision were discussed. It was suggested the Wood County Planning Commission address this issue and report back to the Commission.

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 ORDER that the bid be let for the cleanup of property owned by Odie Weaver located at 8 Thomas Run Road, Belleville, West Virginia. After November 2, 2009 and at such time as bid specifications are prepared by William Brown, Engineer for the Abandoned and Dilapidated Building Ordinance for Wood County, a Legal Notice will be placed in the local newspaper, The Parkersburg News and Sentinel, advertising for proposals for such cleanup to be submitted to the said County Commission of Wood County. Such action by the County Commission is pursuant to the above mentioned property owner being previously advised of the Petition to clean up the property received from the Wood County Enforcement Agency for the Abandoned and Dilapidated Building Ordinance for Wood County. Documentation pertaining to the aforementioned cleanup 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 held a hearing in regard the Everett Meeks estate. Kim Moore, Executrix, was present and asked that a claim be disallowed. After discussion, the County Commission, upon a motion duly made, seconded and passed, disallowed said claim.

At 11:30 A.M., the County Commission held a hearing in regard to the Carolyn Roush estate. Terry Fluharty, Executrix, was present and stated she has filed an appraisalment and

final report and asked that a claim be disallowed. After discussion, the County Commission disallowed said claim and discharged Terry Fluharty from her responsibilities as Executrix.

At 11:45 A.M., the County Commission met with Dan Ramsey from the Wood County 4-H Camp and thanked the Commission for several years of support to their organization.

At 11:55 A.M., the County Commission met with Melvin Swiger, Wood County Maintenance Superintendent, who discussed the bids received for the Horizons property. After discussion, the County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AWARD the bid for demolition and construction of a roof on county property located at 934 Williams Street, Parkersburg, WV. The bid was awarded to Johnson General Construction, LLC, Washington, West Virginia. Said award is for seventeen thousand eight hundred thirty dollars and zero cents (\$17,830.00). Bids were received for review on October 26, 2009. 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, did hereby AUTHORIZE the donation of a used 2001 Jeep Cherokee Sport, VIN Number 1J4FF48S91L599254 to the City of Parkersburg to be utilized by their Public Works Department. 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, did hereby AUTHORIZE the donation of a used 1999 Jeep Cherokee Sport, VIN Number 1J4FF68SOXL543305 to the

City of Parkersburg to be utilized by their Fire Department. An Order was prepared regarding this matter.

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 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 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 September, 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 Modesitt, 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 fifty-seven thousand dollars and zero cents (\$57,000.00) for the month of August, 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 Modesitt, 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 two thousand seven hundred twenty-seven dollars and eighty-five cents (\$2,727.85) for the month of September, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Wood County Sheriff's Department 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.

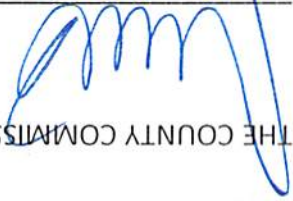
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Contractual Agreement for a trail study with C.L. Pifer & Associates, LLC. The aforementioned Contractual Agreement and pertinent documentation pertaining to the aforementioned Trail Study 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

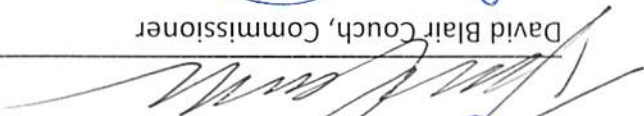
Commission adjourned.

APPROVED:

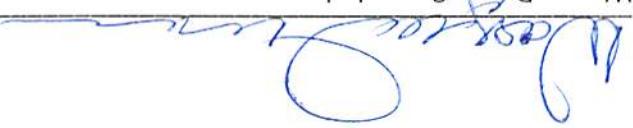
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modestit, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

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

Wood County Commission Meeting
Held November 2, 2009

Please Print

1.	Toni Trano
2.	D. BLAIR Couch
3.	Bill Brown
4.	John Beall
5.	Gloria Sans
6.	Jerry L. Anthony
7.	Tom Thomas
8.	Kim Moore
9.	Daniel Remy
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