

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 12, 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.

On this date, the County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Fiest of West Virginia – Parkersburg City District (2008 and 2009); Alvin L. Charlton – Parkersburg City District (2009); Carol Gazdo – Harris District (2009); Myrtle B. Marinelli – Parkersburg City District (2009); K.L. and Richard Wilhelm, III – Parkersburg City District (2009); K. Louise and Richard Wilhelm – Parkersburg City District (two for 2009) and for K. Louise Wilhelm – Parkersburg City District (2009).

On this date, the County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Lewis W. Hanlon – Vienna District (2009); Lori Zornes – Slate District (2009); Matthew C. DeBarr – Clay District (2009); . Spencer – Vienna District (2009); Donald W. Bretz – Parkersburg City District (2009); Ira T. Stone – Slate District (2009) and Christopher DePuy – Williamstown District (2009).

At 10:30 A.M., the County Commission met with Dave White to interview for a position on the Wood County Parks and Recreation Commission (Mountwood Park).

At 10:45 A.M., the County Commission met with Ross Henry Elson to interview for a position on the Wood County Parks and Recreation Commission (Mountwood Park).

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Rick, and made unanimous by Rick Modesitt, placed Dave White and Henry Elson in nomination to fill vacancies that exist on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancies are due to the fact that Scott Stephens announced his resignation and James Reed's resignation had been previously announced. Said vacancies are 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. The terms will expire December 16, 2009 for Mr. Stephens's vacancy and December 16, 2011 for Mr. Reed's vacancy. An order was prepared regarding this matter.

At 11:22 A.M., the County Commission discussed the appointment of the bond consultant and financing consultant for the Justice Center.

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 APPOINT Steptoe & Johnson, Charleston, West Virginia, as the Bond Counsel for the Wood County Justice Center. Said APPOINTMENT further AUTHORIZES Steptoe & Johnson to submit a proposed contract and proposed fee structure to the Commission. Information relating to The Wood County Justice Center 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 APPOINT Crews & Associates, Charleston, West Virginia, as the Financing Agent for the Wood County Justice Center. Said APPOINTMENT further AUTHORIZES Crews & Associates to submit a proposed contract and proposed fee structure to the Commission. Information relating to The Wood County Justice Center is on file in The Office of the County Administrator.

At 11:30 A.M., the County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby ORDER Mildred Stapleton, owner of property located at 764 Blennerhassett Heights Road, Parkersburg, West Virginia, to appear before the Commission on December 10, 2009 @ 11:10 o'clock A.M., in room 203 of the Wood County Courthouse regarding cleanup of said property. Upon recommendation of John Reed, Wood County Compliance Officer, said property is found to be in violation of The Abandoned and Dilapidated Building Ordinance for Wood County. Failure of Ms. Stapleton to comply with this order may result in the County Commission taking action to bring said property into compliance with the Ordinance.

Documentation pertaining to the aforementioned property 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 ORDER Wayona G. Hall, owner of property located at 212 Monongahela Avenue, Parkersburg, West Virginia, to appear before the Commission on December 10, 2009 @ 10:30 o'clock A.M., in room 203 of the Wood County Courthouse regarding cleanup of said property. Upon

recommendation of John Reed, Wood County Compliance Officer, said property is found to be in violation of The Abandoned and Dilapidated Building Ordinance for Wood County. Failure of Ms. Hall to comply with this order may result in the County Commission taking action to bring said property into compliance with the Ordinance. Documentation pertaining to the aforementioned property 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 ORDER Barbara Harper Sams, owner of property located at 103 Olive Street, Parkersburg, West Virginia, to appear before the Commission on December 10, 2009 @ 10:50 o'clock A.M., in room 203 of the Wood County Courthouse regarding cleanup of said property. Upon recommendation of John Reed, Wood County Compliance Officer, said property is found to be in violation of The Abandoned and Dilapidated Building Ordinance for Wood County. Failure of Ms. Sams to comply with this order may result in the County Commission taking action to bring said property into compliance with the Ordinance. Documentation pertaining to the aforementioned property 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 Request for Reimbursement and applicable forms for the 2009/2010 West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant

Program Number 09-EUD-125. Said Request for Reimbursement is in the amount of one thousand one hundred thirty-nine dollars and fifty cents (\$1,139.50) for the month of October, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; the Time Sheets for Kelly Shook, SOBER Program Coordinator and Allison Bennett, SOBER Community Mobilizer Director; the Monthly Project Director's Report; the Monthly Supervisor's Report; the Demographic Report and the Agreements with Kelly Shook and Allison Bennett are being submitted. 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 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 Request for Reimbursement for the West Virginia Juvenile Justice and Delinquency Grant Number 08-JJP-236. Said Request for Reimbursement is in the amount of one thousand five hundred dollars and zero cents (\$1,500.00) for the month of September, 2009. Along with the Request for Reimbursement, the Financial Recap Report, the Project Financial Report, the Project Director's Monthly Report, the Demographic Form and applicable time sheets have been submitted to the West Virginia Division of Criminal Justice Services. The aforementioned 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 Victims of Crime Advocate Grant Number 09-VA-029. The Request for Reimbursement is in the amount of three thousand one hundred twenty-two dollars and twenty-five cents (\$3,122.25) for the month of September, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Laorea 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, 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 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 was in receipt of a check from the State of West Virginia in the amount of thirteen thousand four hundred thirty dollars and fifty-four

cents (\$13,430.54) of which twelve thousand seven hundred sixty-three dollars and seventy-three cents (\$12,763.73) represents reimbursement to Wood County for expenses incurred during the month of July, 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 69, at Page 51 and bearing the date of October 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 thirteen thousand four hundred thirty dollars and fifty-four cents (\$13,430.54) of which six hundred sixty-six dollars and eighty-one cents (\$666.81) represents reimbursement to Wood County for expenses incurred during the month of August, 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 69, at Page 51 and bearing the date of October 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 five thousand seven hundred forty-four dollars and two cents

(\$5,744.02) of which two thousand four hundred dollars and zero cents (\$2,400.00) represents reimbursement to Wood County for expenses incurred during the month of July, 2009, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 08-JJP-236. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 21 and bearing the date of September 10, 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 West Virginia Juvenile Justice and Delinquency 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 seven hundred forty-four dollars and two cents (\$5,744.02) of which one thousand six hundred ninety-four dollars and two cents (\$1,694.02) represents reimbursement to Wood County for expenses incurred during the month of May, 2009, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 49 and bearing the date of October 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 five thousand seven hundred forty-four dollars and two cents



(\$5,744.02) of which one thousand six hundred fifty dollars and zero cents (\$1,650.00) represents reimbursement to Wood County for expenses incurred during the month of August, 2009, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 08-JJP-236. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 40 and bearing the date of October 5, 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 West Virginia Juvenile Justice and Delinquency 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 nine thousand five hundred sixty-nine dollars and twenty-four cents (\$9,569.24) of which one thousand four hundred thirty-four dollars and twenty-three cents (\$1,434.23) represents reimbursement to Wood County for expenses incurred during the month of August, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-37. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 41 and bearing the date of October 5, 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 WVDCJS 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 nine thousand five hundred sixty-nine dollars and twenty-four cents (\$9,569.24) of which two thousand nine hundred seventy-four dollars and five cents (\$2,974.05) represents reimbursement to Wood County for expenses incurred during the month of August, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-VA-029. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at page 44 and bearing the date of October 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 WVDCJS 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 nine thousand five hundred sixty-nine dollars and twenty-four cents (\$9,569.24) of which two thousand one hundred fifty-one dollars and nineteen cents (\$2,151.19) represents reimbursement to Wood County for expenses incurred during the month of September, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-37. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 40 and bearing the date of October 5, 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 WVDCJS 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 nine thousand five hundred sixty-nine dollars and twenty-four cents (\$9,569.24) of which three thousand nine dollars and seventy-seven cents (\$3,009.77) represents reimbursement to Wood County for expenses incurred during the month of July, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-VA-029. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 29 and bearing the date of September 17, 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 WVDCJS 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, 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 Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-37. Said Request for Reimbursement is in the amount of two thousand five hundred sixty-eight dollars and four cents (\$2,568.04) for the month of October, 2009. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; time sheet for Mike Deem, Wood County

Sheriff's Deputy who is the Prevention Resource Officer; the Prevention Resource Officer Progress Report are being submitted. Pertinent documentation pertaining to the aforementioned 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.

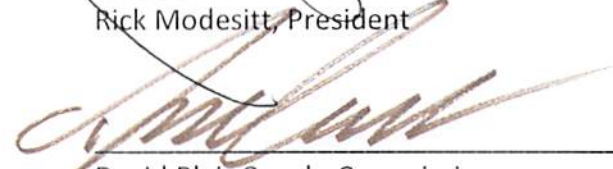
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY




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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 November 12, 2009.

Wood County Commission Meeting  
Held November 12, 2009

**Please Print**

1. David G white
2. HENRY Elson
3. Bill BROWN
4. JOHN REED
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