

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 16, 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 Alma Leta Buchanan - Tygart District (2009); William and Sandra Yoho- Tygart District (four for 2009); William G. Yoho - Tygart District (2009); James P. Keith - Tygart District (2009); Malcom and Sylvia Greathouse - Tygart District (2009); Michael Staats - Tygart District (three for 2009); James & Sherry Keith - Tygart District (2009); Amanda R. Richards - Clay District (2007, 2008 and 2009); Nancy J. Thomas - Williams District (2008 & 2009); WV Land Agency -Parkersburg City District (2008 & 2009); Joan D. Brookover - Vienna District (2006, 2007, 2008 & 2009) and Charles L. Brookover - Vienna District (2005);

On this date, the County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Brian Poling - Lubeck District (2009); Lawrence H. Elliott - Parkersburg City (2009); Matthew C. Debarr - Clay District (2008); Murray B. Thomson - Parkersburg City District (2009); Lisa M. Broadwater - Union District (2009) and Steven J. Kalo - Parkersburg City District (2009).

At 10:30 A.M., the County Commission met with John Reed, Compliance Officer and Bill Brown, County Engineer to report on the Grandview Trailer Park which was under a thirty day cleanup order by the Commission. Tim Miller from the Mid-Ohio Valley Health was in attendance. Property owner, Don Hohman addressed the Commission regarding the progress that has been made over the last month. The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby ORDER Don Hohman cleanup Grandview Trailer Court located at Gihon Road, Parkersburg, West Virginia, within thirty (30) days. 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. Mr. Hohman is hereby ORDERED to remove debris, cap open sewer lines and make substantial progress in cleaning up the property. It is further ORDERED that any critical issues with the Trailer Park, as identified by Wood County Engineer, Bill Brown must be addressed within a three (3) day period. Failure of Mr. Hohman 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.

At 11:00 A.M., the County Commission met with several representatives from the Arts Community who announced that the Parkersburg area has been designated as a Certified Arts Community. John Hoffman made the announcement.

At 11:14 A.M., the County Commission held a hearing in regard to the Anna Lucille Meredith SeEVERS estate. After discussion, the County Commission ordered that

Roy Meredith, Administrator of the estate, record an amended appraisement. An Order and information on this estate is on file in the Probate Office.

At 11:45 A.M., the County Commission met with John Sines to interview for possibly being interviewed to serve on the Lubeck Public Service District.

At 11:55 A.M., the County Commission met with Doug Hess, Chairman of the Wood County Local Emergency Planning Commission and presented a check in the amount of \$9,000.00 from the Grainer Foundation to the Wood County Emergency Communications.

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 Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in the amount of one thousand eight hundred ninety-eight dollars and eighty-two cents (\$1,898.82) was requested for the month of October, 2009 for the Stop Violence Against Women Grant Number 08-VAW-013. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Wood County Sheriff's Department and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 Community Corrections Grant Number 10-CC-09. Reimbursement is in the amount of twenty-seven thousand four hundred sixty dollars and sixty-seven cents (\$27,460.67) for the month of July, 2009. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

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 Progress Reports for West Virginia Citizens Corps Grant Program number 07-CC-CPP-04. 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, 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 F10-HS-03-2011. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of October, 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 the County Commission, to sign the Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 10-SIG-17. The Request for Reimbursement is in the amount of four thousand eight hundred eighty dollars and twenty-three cents (\$4,880.23) for the month of October, 2009, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services, and Allison Bennett, Grant Coordinator for services. Along with the Request for Reimbursement Form, a Financial Recap Page, a Monthly Progress Report, and documentation supporting the above listed payments have been submitted. Documentation pertaining to the strategic Prevention Framework State Incentive 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 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 F10-HS-03-402. The Request for Reimbursement is in the amount of six thousand eight hundred sixty-five dollars and twelve cents (\$6,865.12) for the month of October, 2009. The Request for

Reimbursement from the Program Activity Report, the time sheets for the Vienna Police 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 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 October, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; and the Monthly Project Director's Report have been submitted. 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 was in receipt of a check from the State of West Virginia in the amount of one thousand six hundred forty-eight dollars and eighty-one cents (\$1,648.81) which represents reimbursement to Wood County for expenses incurred during the month of September, 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 69, at Page 59 and bearing the date of October 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 Governor's Highway Safety Program

Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

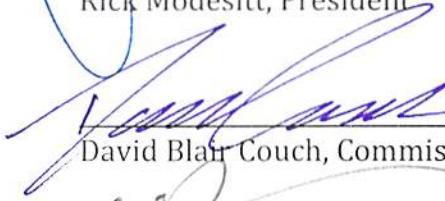
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

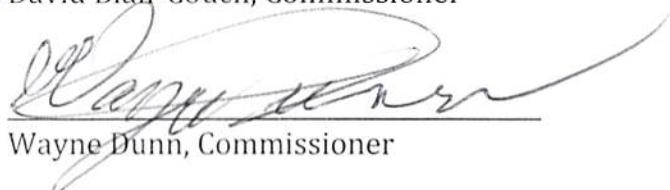
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled November 16, 2009.

Wood County Commission Meeting
Held November 16, 2009

Please Print

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| 1. | DONALD HOFFMAN |
| 2. | KENNETH ROACH |
| 3. | Elizabeth Green - MOVHD |
| 4. | Tim Miller - MOVHD |
| 5. | BILL BROWN |
| 6. | JOHN REED |
| 7. | Gay Lawther |
| 8. | John Hoffman Artsbridge |
| 9. | Yuan Kuchuk Actors Guild |
| 10. | Gerri Torres, Artsbridge |
| 11. | Joanna B. Jorgensen, Sweet |
| 12. | AFBY HAYHURST, ART CENTER |
| 13. | Roy A. Meredith |
| 14. | Carol Ann Meredith |
| 15. | Wick Anderson |
| 16. | Janice K. Weems |
| 17. | Donna Williams Donna J. Williams |
| 18. | William Meredith |
| 19. | Jerry L. Villers |
| 20. | Doug Hess - wood Co. LEPC |

Jeff Walsh - Grainger

Ken Harris

WOOD CO EMER COMMUNICATIONS