

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 19, 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 9:30 A.M., the County Commission met with Jeff Williams who addressed the Commission regarding the hiring of a new employee for the Jackson County Day Report Center location. The County Commission asked him to submit a new hire form following a background check.

At 9:45 A.M., the County Commission met with Jim Miracle from the Wood County Historical Commission to discuss the placing of a PVC cannon on the top of the hill in Fort Boreman Historical Park. The Commission asked him to submit a request in writing for approval.

At 10:30 A.M., the County Commission held a hearing in regard to the Edward Darrel Reed estate. Normal Folwell, Attorney and Cindy Dowler were present. After brief discussion, the County Commission continued this hearing to January 25, 2010. Information in regard to this hearing is on file in the Probate Office.

At 10:51 A.M., the County Commission met with Sheriff Jeff Sandy, T.R. Smith, Mark King, Greg Brogdon and Teresa Wade, all from the Sheriff's Department. They requested the Commission's approval to apply for a grant to hire a domestic violence officer. A match of 23% would be required. The Sheriff stated he has money in his budget to pay the match amount. Judy Ball from the Family Crisis Intervention center

was in attendance to support the request. 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 the Wood County Sheriff's Office to apply for a grant to fund the hiring of a Domestic Violence Officer. Said AUTHORIZATION is contingent upon the Sheriff's Office funding any additionally required funds out of his present budget. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission held a hearing in regard to the estate of Carlos Virgilio Vega-Bonilla. Attorney James Bradley request that Daniel Vega be removed as Administrator and that Co-Administrators be appointed. After discussion, the County Commission Ordered that Daniel Vega be removed as Administrator and Daniel Vega and James Vega be Co-Administrators with a surety bond of \$149,000.00. Information in regard to this hearing is on file in the Probate Office.

At 11:30 A.M., the County Commission opened sealed bids for the demolition and cleanup of property owned by Ms. Odie Weaver, located at 8 Thomas Run Road, Belleville, West Virginia. Such sealed bids were received pursuant to a Legal Notice appearing in The Parkersburg News and Sentinel on November 6, 2009 and November 13, 2009. Sealed bids were received from the following:

1. J.C. Bosley Construction, Inc.  
PO Box 67  
Mineral Wells, WV 26150  
Bid - \$26,500.00
2. American Pride Contracting  
PO Box 69  
Williamstown, WV 26187  
Bid - \$11,491.00
3. Empire Builders, Inc.  
101 Empire Lake Drive

Parkersburg, WV 26101  
Bid - \$8,500.00

4. Tim Graham Excavating, LLC  
2607 Beverly Street  
Parkersburg, WV 26101  
Bid - \$7,900.00

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 RECEIVE said bids for review. An Order was prepared regarding this matter.

At 11:40 A.M., the County Commission met with Compliance Officer John Reed and Wood County Engineer Bill Brown and discussed the status of the Grandview Trailer Court.

At 12:18 P.M., in Room 203, of 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, County Administrator, Ed Hupp, Wood County Emergency Services Director, Bill Brown, Wood County Engineer, Jason Wharton, Wood County Prosecuting Attorney and John Reed, Wood County Compliance Officer. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code

Chapter 6, Article 9A-4 of 1931, section (7). The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 12:31 o'clock P.M. 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, APPOINTED Dave White and Henry Elson to fill vacancies on the Wood County Parks and Recreation Commission (Mountwood Park). 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. Mr. White's term will expire December 16, 2009 and Mr. Elson's term will expire December 16, 2011. 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 Adjustments to the 2007/2008 fiscal year financial statement. Said Adjustments were presented to the commission during an Audit Exit Interview with The West Virginia Auditor's Office. An Order was prepared regarding this matter.

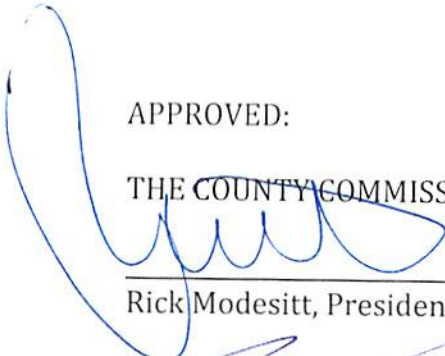
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, accepted the resignation of Gregory Herrick and announced that a vacancy exists on the Fort Boreman Historic Park Commission. Said vacancy is pursuant to an Order 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. The term will expire December 31, 2011. 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-three thousand eight hundred seventy-six dollars and eighty-eight cents (\$23,876.88) for the month of August, 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. An Order was prepared regarding this matter.

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

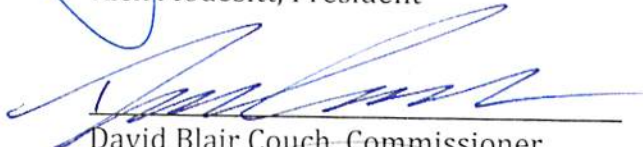
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



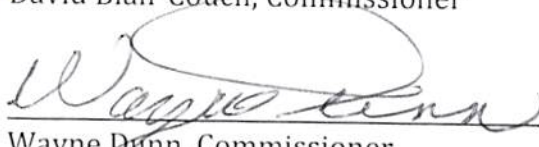
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Rick Modesitt, President



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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 19, 2009.

Wood County Commission Meeting  
Held November 19, 2009

Please Print

1.	Jeannette Eastlom
2.	Jeff Williams
3.	Jim Miracle Carlins Balleby D
4.	Jeff Sandy
5.	T. Wade
6.	G Brogden
7.	T Smith
8.	MARK KING
9.	Cindy Dowler
10.	NORMAN L. FOLWELL REPRESENTING CINDY DOWLER.
11.	T.R. SMITH
12.	JEFF SANDY
13.	M E KING
14.	G BROGDEN
15.	T. WADE
16.	Jim Balleby
17.	<del>Jim Balleby</del> Daniel In Vegen
18.	JOHN REED
19.	Bill Brown
20.	Kenya Local