

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 23, 2009

PRESENT: RICK MODESITT, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER

ABSENT: 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 Michelle and Shev Parker – Parkersburg City District (2008 and 2009); Gregory D. Jones Jr. & Co – Parkersburg City District (2008 and 2009); Lawrence C. and Allen J. Jones – Parkersburg City District (2008 and 2009); Rosa C. Bays – Parkersburg City District (2008 and 2009); Deloris and Ennos Dol Vanoy – Tygart District (2008 and 2009); and Deloris and Ennos Dol Vanoy – Parkersburg City District (2008 and 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 Michael McCown – Slate District (2009); Mary J. Kerns – Lubeck District (2009); and for Adam McCown – Slate District (2009).

At 11:00 A.M., the County Commission of Wood County, upon a motion by David Blair Couch, seconded by Rick Modesitt, and passed, did hereby APPROVE revisions in the language of the Wood County Comprehensive Planning Program Land Use Regulations. Said revisions were APPROVED by the Wood County Planning Commission on Wednesday,

October 7, 2009 and thereby recommended to the County Commission of Wood County for approval. A Public Hearing, duly advertised, was held by the County Commission of Wood County at 11:00 A.M. this day. Said Approval of the revision is pursuant to West Virginia Code, Chapter 8a, Article 4, Section 5. The aforementioned REVISION was presented by Marty Seufer, Director of the Wood County Planning Commission. The aforementioned revised sections to the Subdivision Regulations for Wood County are attached to this Order and should be made a part thereof. The Subdivision Regulations contained herein shall apply to all territory within the jurisdiction of the Wood County Planning Commission. Modifications or exceptions to these Regulations must be approved by the Commission and made a matter of record in the minutes of the Commission. An Order was prepared regarding this matter.

At 11:45 A.M. the County Commission of Wood County, did hereby OPEN sealed bids for the Mobile Repeaters for the Wood County Sheriff's Office. Such sealed bids were received pursuant to a Legal Notice appearing in The Parkersburg News and Sentinel on November 26, 2009. A sealed bid was received from the following: Miller Communications, Inc., One Wireless Way, Suite 100, Parkersburg, WV 26101, Bid Price - \$24,885.00. The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did RECEIVE said bids for review. 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 forty-five dollars and twenty-five cents (\$7,045.25) of which the amount of one thousand five hundred thirty-four dollars and forty

cents (\$1,534.40) represents reimbursement to Wood County for expenses incurred during the month of August, 2009 in regard to the Stop Violence Against Women Grant Number 08-VAW-013. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 42, 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. 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 forty-five dollars and twenty-five cents (\$7,045.25) of which the amount of three thousand four hundred ninety-six dollars and ninety-five cents (\$3,496.95) represents reimbursement to Wood County for expenses incurred during the month of September, 2009 in regard to the Stop Violence Against Women Grant Number 08-VAW-013. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 54, bearing the date of October 19, 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. 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 forty-five dollars and twenty-five cents (\$7,045.25) of which the amount two thousand thirteen dollars and ninety cents (\$2,013.90) represents reimbursement to Wood County for expenses incurred during the month of July, 2009 in regard to the Stop Violence Against Women Grant Number 08-VAW-013. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 34,

bearing the date of September 24, 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. 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 passed, 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 Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. The Request for Reimbursement is in the amount of one thousand six hundred ninety-four dollars and two cents (\$1,694.02) for the month of June, 2009. In addition to the Request for Reimbursement; the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, the Demographic Report and the Time sheets for the Liaison are being submitted to the Criminal Justice Services, Charleston, West Virginia. An order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the State of West Virginia Affidavit of Circulation and Qualification for The Parkersburg News and The Parkersburg Sentinel in accordance with Chapter 59, Article 3 of the West Virginia Code. The County Commission was further in receipt of the Statement of Ownership, Management and Circulation executed by James T. Spanner, Publisher of both The Parkersburg News and The Parkersburg Sentinel. 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 passed did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE A Contractual

Agreement for the West Virginia Division of Criminal Justice Services (DCJS) Program for the Wood County Day Report Center. Said Agreement is for Lori Vincent to provide drug screening for said grant. Said Agreement shall begin on November 30, 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 passed, did hereby ORDER the RELEASE of the Irrevocable Letter of Credit posted for the Performance Bond on the Oakdale Estates Subdivision, Oakdale Estates, LLC, Developers. Said letter of credit to be released is in the amount of twelve thousand dollars and zero cents (\$12,000.00). Said release was the result of a recommendation of John Reed, Wood County Compliance Officer, who inspected the street in the Subdivision and deemed it completed. An order was prepared regarding this matter.

The County Commission of Wood County was ADVISED that the closing on the Hintgen Building will be held at 1:00 P.M. on Monday, November 30, 2009 in Room 203 of the Wood County Courthouse, Parkersburg, West Virginia. An order was prepared regarding this matter.

The County Commission of Wood County was made aware of changes to the membership on the Wood County Commission on Crime, Delinquency and Correction. Jane Burdette, by fax, informed the Commission that Teresa Pickens and Mike St.Clair have been approved as members of said Commission. A copy of the fax 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

To listen to this meeting, please refer to DVD labeled November 23, 2009.

Wood County Commission Meeting
Held November 23, 2009

Please Print

1.	ESTHER WINLAND 309 HOMESTEAD TR.
2.	BOAZ
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	