

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, OCTOBER 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of October 8, 2009.

At 9:30 A.M., J.J. Barrett, newly appointed West Virginia University Extension Agent was introduced to the County Commission

At 9:55 A.M., Roger Stout was sworn in as a member of the Wood County Recreation Commission.

At 10:30 A.M., the County Commission met with John Hoffman from Artsbridge, Felice Jorgensen from the Smoot Theater and Susan Schuchts from the Actors Guild to discuss potential grants for Artsbridge, Smoot Theater, the Art Center and the Actors Guild that the Commission hired Toni Tiano, grant consultant. A discussion ensued that involved the hotel/motel tax as well as the need by all the arts groups for day to day operations.

At 11:00 A.M., the County Commission held a hearing in regard to the Vickie Myers estate. After testimony in regard to claims, the County Commission disallowed one claim in full and Ordered that the remaining claims be paid on a pro rata basis. Information in regard to this hearing is on file in the Probate Office.

At 11:10 A.M., Denise Schuck was sworn in as an employee for the Wood County Clerk's Office.

At 11:15 A.M., the County Commission held a hearing in regard to the William Edward Hiebel estate. Attorney Jay Albright did not show up.

At 11:25 A.M., the County Commission met with Fred Rader from the Mid-Ohio Valley Regional Council and discussed a bid recommendation for the Happy Valley Demolition and Abatement. After discussion, the County Commission did hereby AWARD the bid for Asbestos Abatement and demolition of a structure located at 808 Happy Valley, Parkersburg, West Virginia. The bid was awarded to Empire Builders, Parkersburg, West Virginia. Said award is at a cost of fourteen thousand and zero cents (\$14,000.00). Said demolition is part of the 2008 Happy Valley Flood Mitigation Program. Said AWARDING of the bid was upon the recommendation of Fred Rader of The Mid Ohio Valley Regional Council, following a bid opening held on October 15, 2009. Information relating to the 2008 Happy Valley Flood Mitigation Project 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 Rick Modesitt and made unanimous by Wayne Dunn, did hereby AUTHORIZE the Mid-Ohio Valley Regional Council to submit a Drawdown for the 2008 Happy Valley Flood Mitigation Grant Program in the amount of five thousand forty-eight dollars and fifty-six cents (\$5,048.56). Documentation regarding The 2008 Happy Valley Flood Mitigation Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At approximately 11:30 A.M., the County Commission visited a Mineral Wells location owned by Wesbanco for proposed use by the Wood County Sheriff as a substation.

At approximately 1:00 P.M., the County Commission visited Meldahl Subdivision.

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 Gannett Fleming, Inc., Camp Hill, Pennsylvania, to be contracted to create an Interchange Overlay District Plan for Wood County. Said contract is at a cost of eleven thousand dollars and zero cents (\$11,000.00). An Order was prepared regarding this matter.

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 Casto and Harris, Inc., Spencer, West Virginia, to remove Miscellaneous Record Books 1, 3 and 4 and Death Record Book 4 from the Wood County Courthouse. Said removal of record books is upon the recommendation of Wood County Clerk, Jamie Six, and is for page lamination and cover replacement. 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 the TERMINATION of duties for Humane Officer and Deputy Wood County Assessor, Ivan Brown. Said TERMINATION of duties is effective immediately upon a recommendation from The Humane Society of Parkersburg. 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 09-SIG-17. The Request for Reimbursement is in the amount of ninety-four dollars and thirty-four cents (\$94.34) for the month of September, 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 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 three thousand four hundred ninety-six dollars and ninety-five cents (\$3,496.95) was requested for the month of September, 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, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE a Maintenance Agreement with Mid-Atlantic Business Communications for support on the AVAYA telephone system owned by the County. Said Agreement is for a period of twelve (12) months starting on September 22, 2009 at a rate of eight hundred

eighty one dollars and sixty cents (\$881.60) per month. An Order was prepared regarding this matter.

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

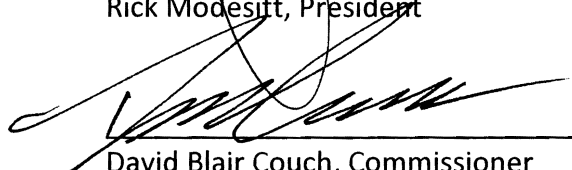
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



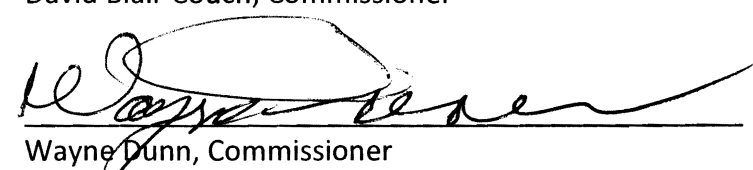
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Rick Modesitt, President



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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 October 19, 2009.

Wood County Commission Meeting  
Held October 19, 2009

Please Print

1.	RD STOUT
2.	MURK SCHUCHTS Susan Schuchts
3.	Jolice Jorgensen Felice Jorgeson
4.	John Hoffman
5.	Gregory Chasell
6.	DENISE E. SCHUCK
7.	Fred R Rader - MOVRC
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