

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 26, 2009

PRESENT: RICK MODESITT, PRESIDENT
WAYNE DUNN, COMMISSIONER

ABSENT: DAVID BLAIR COUCH, COMMISSIONER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

Commissioner Couch attended the meeting via phone due to family illness.

At 10:30 A.M., the County Commission held a public hearing in accordance with Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, 1931, as amended, pursuant to a petition received from Michael W. Boothe. It appearing to the County Commission that the Notice of the time and date of said Public Hearing was published as a Class II Legal Advertisement, the same having been published in The Parkersburg News, the newspaper published regularly in Wood County, West Virginia, with said publication appearing on the 15th and 22nd day of October, 2009, all of which appears by an affidavit of publication, which said Affidavit is here ORDERED filed. No objections to the closing and vacating of Hessie Street, located in Lubeck District were heard. Now therefore, the aforementioned Hessie Street, an unimproved and unused right-of-way, not being open and subject to public use and that the use and rights of no persons, firms or corporations in such right-of-way will be impaired or lost by the closing and vacating hereto, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and made passed, does hereby ORDER that the aforementioned Hessie Street be CLOSED. The County Commission further ORDERS that a copy of this Order be certified by the Clerk of this Commission for entry in the Office of the Clerk of the County Commission of Wood County, West Virginia, pursuant to Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, of 1931, as amended and that the

interest of the County of Wood in such road by quit-claim deed be the responsibility of such abutting property owner. An Order was prepared regarding this matter. Mr. Boothe was present for said hearing and no persons were present to speak for or against said closing.

At 10:45 A.M. the County Commission met with Bill Yoho who asked about the fees for overdue taxes on royalty fees. Dennie Huggins, Chief Tax Deputy; Rich Shaffer, County Assessor; Mark Rhodes and Donna Lucas, County Clerk's Office were in attendance. Mr. Yoho asked that his piece of property be pulled from the November sale. Commissioner Modesitt stated they will refer this to the Prosecuting Attorney for an opinion.

At 11:13 A.M., the County Commission opened sealed bids for the removal and construction of a porch on the Horizons Building located at 934 Williams Street, Parkersburg, West Virginia. Such sealed bids were received pursuant to a Legal Notice appearing in The Parkersburg News and Sentinel on October 5, 2009 and October 12, 2009. Sealed bids were received from the following:

1. Johnson General Construction, LLC
P.O. Box 257
Washington WV 26181
Bid Price - \$17,830.00
2. WCI, Inc.
621 Dutch Ridge Road
Parkersburg, WV 26104-7041
Bid Price - \$31,161.00

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and passed, did RECEIVE said bids for review. An Order was prepared regarding this matter.

At 11:16 A.M., the County Commission met with Toni Tiano, County Grant Consultant; Larry Johnson, Wood County Probation Office; Kelly Shook and Allison Bennett from the SOBER Program to sign their contractual contracts. Priscilla Leavitt also signed her contractual agreement for the PEACE Program.

The County Commission of Wood County, upon a motion made by Wayne Dunn, 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 Prevention Resource Network-Strategic Prevention Framework – State's Incentive Grant Program (SPF-SIG). Said Agreement is for Kelly C. Shook to Contract for said grant as Project Coordinator. Said Agreement is effective October 1, 2009 through September 30, 2010. The aforementioned Contractual Agreement and pertinent documentation pertaining to 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 Wayne Dunn, 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 Prevention Resource Network-Strategic Prevention Framework – State's Incentive Grant Program (SPF-SIG). Said Agreement is for Allison Bennett to Contract for said grant as Community Mobilizer. Said Agreement is effective October 1, 2009 through September 30, 2010. The aforementioned Contractual Agreement and pertinent documentation pertaining to 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 Wayne Dunn, 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 with Emphasis on Anger Control and Empathy (PEACE) Grant Program. Said Agreement is for Priscilla Leavitt to provide counseling services for said grant. Said Agreement is effective October 1, 2009 through June 30, 2010. The aforementioned Contractual Agreement and pertinent documentation pertaining to the aforementioned Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:35 A.M., the Communication Workers of America representatives met with the County Commission to discuss the upcoming sale of Verizon Communications to Frontier.

At 12:05 A.M., the County Commission, upon a motion made by Wayne Dunn, seconded by David Blair Couch (via telephone) 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 Resolution for Wood County. Said Resolution authorizes the Commission to reimburse the Special Building Fund for any expenditures made for the Wood County Justice Center prior to the issuance of the bonds for the project. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and passed, reappointed Steven Lehew to fill a vacancy that exists on the Enforcement Agency for the Abandoned Building Ordinance. Said reappointment 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. Mr. Lehew's new term will expire July 23, 2011. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Kenneth R. Cooper, to name the road to her residence STONEY CREEK LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as STONEY CREEK LANE is located out Route 50 East, turn right on Dutch Ridge Road, then take first left into Dutch Hills Terrace. Go to the end of street and turn left, in Clay District, Tax Map 140, Parcel H4C. The request by Kenneth R. Cooper is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said

request, made in writing, by Kenneth R. Cooper, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named STONEY CREEK LANE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn 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 Governor's Highway Safety Program Grant Number F09-HS-03-154. The Request for Reimbursement is in the amount of thirteen thousand three hundred ninety-seven dollars and ten cents (\$13,397.10) for the month of September, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the St. Marys Police Department, the Pennsboro Police Department, the Ripley Police Department, the Wood County Sheriff's Department, the Doddridge County Sheriff's Department, the Vienna Police Department, the Parkersburg Police Department, the Ritchie County Sheriff's Department, the Roane County Sheriff's Department, the West Union Police Department, the Harrisville 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.

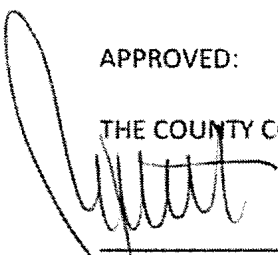
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-410. The Request for Reimbursement

is in the amount of four thousand one thousand six hundred forty-eight dollars and eighty-one cents (\$1,648.81) for the month of September, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Wood County Sheriff's Department, the Ripley Police Department, St. Marys Police Department, Jackson County Sheriff's 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.

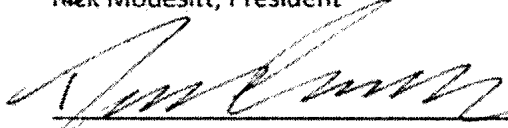
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 October 26, 2009.

Wood County Commission Meeting
Held October 26, 2009

Please Print

1.	Muhl on Scott
2.	William G. Yoho
3.	Sandra K Yoho
4.	DEANIE HIGGINS
5.	LARRY Johnson
6.	Tammy HARMAN
7.	Allison Bennett
8.	Kelly Shook
9.	Toni Tiano
10.	Eric Apt
11.	Carolyn Duncan
12.	TINA MERRILL
13.	DAN MARSHALL
14.	
15.	
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17.	
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20.	