

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, SEPTEMBER 14, 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 10:00 A.M., the County Commission met with Betty Akers regarding the property on Meadville Road which is under consideration for a cleanup. After discussion, the County Commission of Wood County, at 10:00 A.M. did hereby AWARD the bid for cleanup of property owned by Betty Akers at 396 Meadville Road, Davisville, West Virginia. The bid was awarded to Empire Builders, Inc., Parkersburg, West Virginia. Said award is for cleanup at a cost of two thousand eight hundred dollars and zero cents (\$2,800.00). Said AWARDING of the bid was following a bid opening held on September 10, 2009. An Order was prepared regarding this matter.

At 10:43 A.M., Ivan Brown was sworn in as a humane officer as recommend by the Humane Society of Parkersburg.

At 10:49 A.M., the County Commission discussed the possible purchase of the H.J. Hintgen Building.

At 10:50 A.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. 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 (9). The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 11:07 o'clock A.M. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Commission President Rick Modesitt, on behalf of the Wood County Commission, to negotiate a possible purchase price for the H.J. Hintgen Building owned by Resource Consultants and Developers Inc. (RCDI), Parkersburg, West Virginia. Said building is under consideration by the Commission as a possible location for the proposed Wood County Justice Center. An Order was prepared regarding this matter.

At 11:13 A.M., the County met with John Reed, Wood County Compliance Officer to discuss the Odie Weaver property located in Belleville. Mr. Reed explained the property owner was ill today and could not attend this meeting. After discussion, 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 Odie Weaver

appear before the Commission within fifteen (15) days to discuss cleanup of property located at 8 Thomas Run Road, Belleville, West Virginia. 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. Failure of Odie Weaver to appear before the Commission 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.

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 Odie Weaver appear before the Commission within fifteen (15) days to discuss cleanup of property located at 8 Thomas Run Road, Belleville, West Virginia. 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. Failure of Odie Weaver to appear before the Commission 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 11:27 A.M., the County Commission met with Tim Meeks and Fred Rader from the Mid-Ohio Valley Regional Council who reported that they have received a verbal report on the asbestos in the property to be demolished at Happy Valley for the 2008 Happy Valley

Flood Mitigation Project. After discussion, 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 the Mid-Ohio Valley Regional Council to advertise for Asbestos Abatement and Demolition of property obtained in the 2008 Happy Valley Flood Mitigation Project. Said advertising for bids is contingent on receipt of written asbestos report. 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 11:30 A.M., the County Commission met with Ron Catlett from the Wood County Sheriff's Office and Doug Deem from the Wood County Senior Citizens Center and discussed a possible purchase and implementation of a senior citizen calling program. The program would automatically call seniors to make sure they are ok.

At 11:58 A.M., the County Commission met with Bob Tebay and Jim Miracle to discuss Fort Boreman Park. They gave a Committee report as well as a list of concerns.

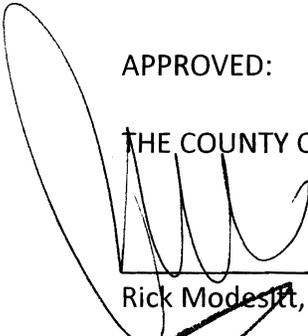
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby APPROVE payment by the County Commission in the amount of ten dollars and zero cents (\$10.00) toward the fifteen dollars and zero cents (\$15.00) payment to the Mid-Ohio Health Department, Parkersburg, WV, for the annual flu shots to be given to the State employees who work in buildings owned by The Wood County Commission who wish to take advantage of this offer. The Mid-Ohio Valley Health Department will administer the aforementioned

shots on Tuesday, September 22, 2009 from 8:30 A.M. to 9:30 A.M. in Room 203 of the Wood County Courthouse. An Order was prepared regarding this matter.

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

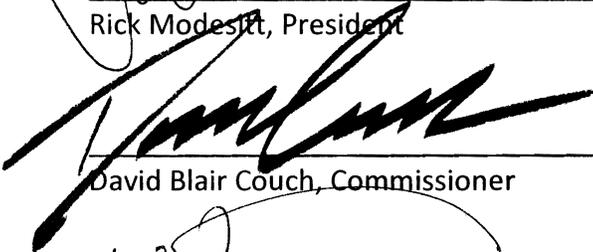
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



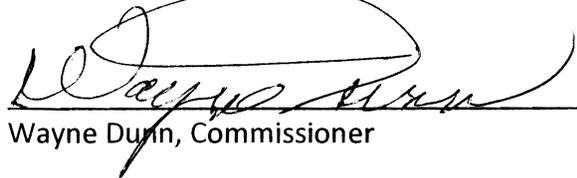
---

Rick Modesitt, President



---

David Blair Couch, Commissioner



---

Wayne Durin, Commissioner

To listen to this meeting, please refer to DVD labeled September 14, 2009.

Wood County Commission Meeting  
Held September 14, 2009

**Please Print**

1.	BETTY S. AKERS
2.	SEAN P ANDREWS
3.	Ivan Brown
4.	Nancy R. Anderson
5.	FRED RADER
6.	Jim Meeks
7.	Ron Cottle
8.	Doug DEEM
9.	JIM Miracle - Carol's Battery
10.	Bob Tolson - Fort Boreman Park Comm.
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	