

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 28, 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 Erroneous Assessment Applications in regard to personal property for Larry A. Giesey – Clay District (2009) and Dwight E. Brookover – Union District (2009).

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Roger W. Ormsby – Union District (2009).

At 9:50 A.M., the County Commission met with Jeff Williams, Director of the Wood County Day Report Center who gave the Commission an update on their relationship with Jackson County Commission. He stated this week they are ready to move forward and started servicing clients out of their facility this past Friday.

At 10:00 A.M., the County Commission met with Dan Rinard, Gary Gray and Roberto DiGirolamo from Apex Engineering discussed the Shaver Annex HVAC system and the services they may be able to provide the Commission with the upcoming HVAC installation.

At 10:50 A.M., the County Commission held a hearing in regard to the Nora L. Carson estate.

At 10:51 A.M., Blaine Myers addressed the Commission regarding the Meldahl Subdivision issues relating to the roads needing brought up to grade. After discussion, the County Commission asked Mr. Myers to contact Attorney Rob Tebay and give fifteen days for an agreement to be drawn up; if this is not completed this matter will be forwarded to the Circuit Court for a Declaratory Judgment.

At 11:10 A.M., the County Commission met with Steve Nicely, Director and Larry Tracey, Treasurer from the Wood County Convention and Visitors Bureau who presented their fiscal audit results. They stated the audit was clean and they ended the year with all the bills paid and still have a little money in the bank.

The 11:30 A.M. energy presentation from GE was rescheduled for 10:45 A.M. next Monday.

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 Jeff Williams and Chris Rutherford have been approved as members of said Commission. John Coe has been removed.

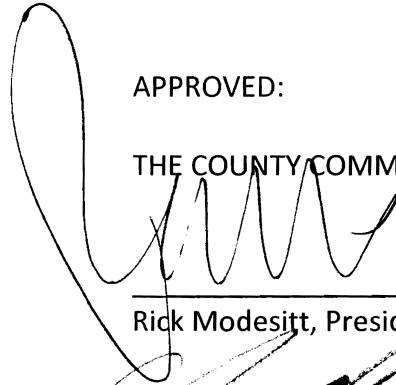
At 11:30 A.M., the County Commission met with Toni Tiano, Grant Consultant to discuss the way the County is covering the application process for new grants.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and passed, did hereby AUTHORIZE bids to be obtained for a security camera system to be placed in the Judge Donald F. Black Annex. An Order was prepared regarding this matter.

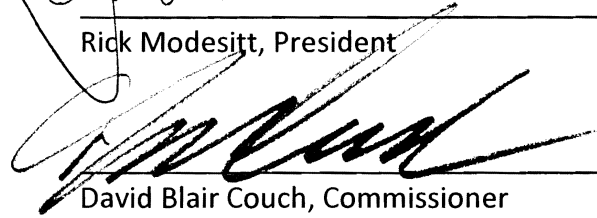
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

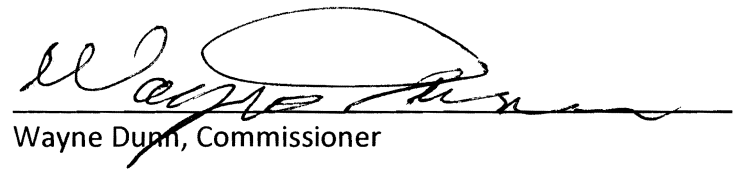
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled September 21, 2009.

Wood County Commission Meeting
Held September 28, 2009

Please Print

1.	Jeffery J. Williams
2.	Gary Gary
3.	San Rivas
4.	ROBERTO SIBROLANO
5.	Eugene F. Hughes Jr
6.	STEVE NICELY LARRY TRACEY
7.	Toni Tiano
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