

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 29, 2010

PRESENT: RICK MODESITT, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER
WAYNE DUNN, COMMISSIONER

At 9:30 A.M., County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

At 9:55 A.M., Melvin Swiger, Maintenance Superintendent, met with the County Commission to ask them for approval to install lighting in the alley that services the Sheriff's Tax Department drive-up window. Commissioner Dunn asked him to hold off until the energy study has been received by the Commission. Mr. Swiger asked the County to purchase a new trailer for hauling disabled vehicles. He was directed to submit a requisition for the purchase.

At 9:57 A.M., John Reed, Wood County Compliance Officer, met with the Commission to discuss Grandview Trailer Court. A worker representing owner, Don Hohman, was in attendance. After discussion, the Commission ordered that a daily monetary penalty of \$100.00 per day per defect shall be assessed. A copy of said Order is attached to these minutes.

At 10:00 A.M., the County Commission met with Attorney Rob Tebay to discuss Meldahl Subdivision. Mr. Tebay represents Lewis Mitchell, Developer of the subdivision. Following decision regarding Phase III of the subdivision, the Commission agreed to name Lucille Lane.

At 10:33 A.M., Senator Frank Deem presented a Governor's Community Participation grant award for \$30,000.00 for West Virginia University at Parkersburg.

At 10:40 A.M., the County Commission recognized the Parkersburg Catholic Boys' Basketball Team, who won the State Championship.

At 10:56 A.M., the County Commission met with John Reed, Compliance Officer, who gave an update on the Earl McDonald Property. Information in regard to this update is on file in the Compliance Office.

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 that the appeal hearing for Jackie Stewart, owner of property located at 750 Elizabeth Pike, Mineral Wells, West Virginia, be continued until November, 2010. Upon recommendation of John Reed, Wood County Compliance Officer, said property was previously found to be in violation of The Abandoned and Dilapidated Building Ordinance for Wood County, and was ordered condemned and to be torn down. Documentation pertaining to the aforementioned property is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held a hearing in regard to the Bernice E. Hawthorne estate. Nancy Hawthorne and Roberta Leach, co-executrixes were present. Roberta Leach asked that she be removed as co-executrix and allow Nancy Hawthorne to serve alone. After discussion, the County Commission removed Roberta Leach as co-executrix and appointed Nancy Hawthorne as Executrix without bond.

At 11:17 A.M., the County Commission met with website consultant Mike Popp and Wood County IT Specialist Kenny Balderson who demonstrated recent updates that have been made to the Wood County website software.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand two hundred sixty-one dollars and sixty-four cents (\$2,261.64), which represents reimbursement to Wood County for expenses incurred during the month of February, 2010, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-89. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 174 and bearing the date of March 29, 2010 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. Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator. 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 seventeen thousand nine hundred thirty-three dollars and thirty-five cents (\$17,933.35) which represents reimbursement to Wood County for expenses incurred during the month of February, 2010, in regard to the Strategic Prevention Framework State Incentive Grant Number 10-CC-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 175 and bearing the date of March 29, 2010 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. 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 EXECUTE, the Request for Reimbursement and applicable forms for the 2009/2010 West Virginia Division of Criminal Justice Services Enforcing The Underage Drinking Laws Grant Program Number 09-EUD-125. Said Request for Reimbursement is in the amount of one thousand three hundred forty-two dollars and fifty cents (\$1,342.50) for the month of February, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; the Time Sheets for Kelly Shook, SOBER Program Coordinator and Allison Bennett, SOBER Community Mobilizer Director; the Monthly Project Director's Report; the Monthly Supervisor's Report; the Demographic Report and the Agreements with Kelly Shook and Allison Bennett are being submitted. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 the County Commission, to sign the Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 10-SIG-17. The Request for Reimbursement is in the amount of four thousand five hundred sixty-nine dollars and

nine cents (\$4,569.09) for the month of February, 2010, 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.

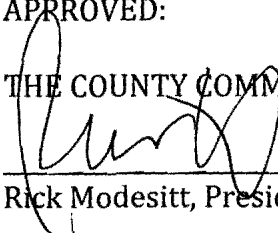
The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, placed Dennis Cain in nomination to fill a vacancy on the Wood County Planning Commission. Said vacancy is due to the fact that Bob Goff resigned from said Commission due to family health issues. Said vacancy 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. Cain's term will expire December 31, 2012. An Order was prepared regarding this matter.

At 12:00 Noon, the County Commission went to the Wood County Public Library to judge the Mountwood Park Fishing Derby posters contest.


Having no further appointments, the County Commission adjourned.

APPROVED:

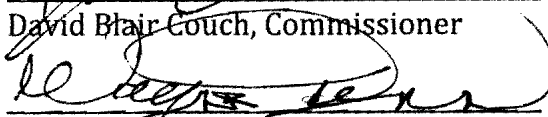
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen this meeting, please refer to CD labeled April 29, 2010.

Wood County Commission Meeting
Held April 29, 2010

Please Print

1.	Leann Roach
2.	Gloria Roach
3.	Maria Tice
4.	Jeffery Bradley
5.	Nancy Hawthorne
6.	Roberta Leach
7.	Mike Popp
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4/29/10

4/29/10
69/196

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

This 29th day of April, 2010, the Commissioners heard an update concerning the status of cleanup efforts at the Grandview Trailer Park.

The Commission finds that previous notice has been given to Don Hohman concerning the violations at the Grandview Trailer Park and that the Commission previously addressed the issues at Grandview Trailer Park on January 14, 2010 and April 15, 2010.

The Commission finds that there exists conditions which are unfit for human habitation due to dilapidation which would cause the dwelling to be unsafe, unsanitary, dangerous or detrimental to the public safety and welfare.

The Commission further finds that defects exist that increase the hazard of fire, accidents or other calamities, which would cause the dwelling or other building to be unsafe, unsanitary, dangerous or detrimental to the public safety or welfare.

The Commission finds that seven such defects exist.

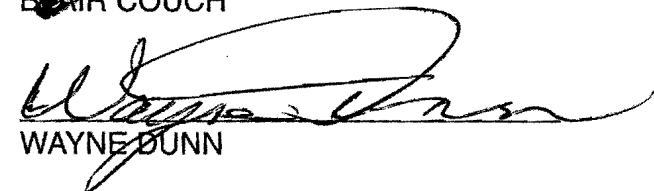
The Commission **ORDERS** that a daily monetary penalty of \$100.00 per day per defect shall be assessed.

It is further **ORDERED** that a copy of this Order shall be sent to Donald Hohman.

APPROVED FOR ENTRY:


RICK MODESITT


BLAIR COUCH


WAYNE DUNN

922 - don hohman