

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 26, 2010

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

At 9:30 A.M., the County Commission of Wood County 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 July 19, 22, 26, 29, 2010 and August 2, 5 and 9, 2010.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Donald Miracle - Union District (2010); Larry D. Matheny - Lubeck District (2006, 2007, 2008, 2009 & 2010); Richard L. & Janice Schmidt - Union District (2009 & 2010); Stephen P. Williams - Parkersburg City District (two for 2010); Sonja L. Waldron - Parkersburg City District (2010); Laura L. Walker - Parkersburg City District (2010); James E. Sprigg - Steele District (2009 & 2010); Dolly Heck - Walker District (six for 2010); Patricia A. Barker - Clay District (2010); and Randy Barker - Clay District (2010).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for James M. Anderson - Slate District (2010); Travis L. Galloway - Walker District (2010); Frank Caterisano - Parkersburg City District (2009 & 2010); Mark P. Dasher - Parkersburg City (2010); Jerry N. &

Karen James - Parkersburg City District (2007); Steve & Barry - Vienna District (2008); Gregory B. Fields - Williams District (2010); Kia Motor Finance Co. - Lubeck District (2010); Matthew Martin - Walker District (2010); Donald Stilgenbauer Jr. - Parkersburg City District (2008); Robert W. Eakins - Vienna District (2010); Daniel McPherson - Lubeck District (2008, 2009 & 2010); Esther J. Hupp - Parkersburg City District (2010); Michael L. Allen - Lubeck District (2010); Christopher Ashley - Slate District (2010); Wilma Acree - Vienna District (2010); Gerald Sullivan - Parkersburg District (2009 & 2010); Dalyn M. Simmons - Parkersburg City District (2010); Ryder Truck Rental Inc. - Clay District (2010); David Lavrenchik - Parkersburg City District (2010); Stephanie Lanek - Parkersburg City District (2010); William C. Schimmel - Slate District (2010); Vivian V. Hicks - Vienna District (2010); Donald C. Dowler - Lubeck District (2010); Donald D. Lynch - Union District (2010); Larry S. Ohrn - Vienna District (2010) and John M. Pugh - Slate District (2010).

At 9:45 A.M., the American Honey Queen was in attendance to meet with the County Commission to update them on the need for honey.

At 10:20 A.M., Fred Rader and Tim Meeks from the Mid-Ohio Valley Regional Council, along with Wood County Emergency Services Director, Ed Hupp and Wood County Compliance Officer, John Reed, met with the Commission to discuss the third phase of the Happy Valley Flood Mitigation project. They asked for the Commission's approval for an attorney, appraiser and review appraiser for the project. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE the Mid-Ohio Valley Regional Council to Administer Phase Three (3) of The Wood County Happy Valley Flood

Mitigation Project. Said implementation is at a cost of twenty-five thousand dollars and zero cents (\$25,000.00). Documentation regarding the Happy Valley Flood Mitigation Project Phase Three (3) 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 made unanimous by David Blair Couch, did hereby AUTHORIZE the Mid-Ohio Valley Regional Council to advertise for an attorney, an appraiser, and a review appraiser for The Happy Valley Flood Mitigation Project Phase Three (3). Documentation regarding the Happy Valley Flood Mitigation Project Phase Three (3) is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., Wood County Compliance Officer, John Reed, met with the Commission to discuss the disposition of the Odie Weaver property located on Pond Creek Road. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby REJECT the bid received for property formerly owned by Odie Weaver located at 8 Thomas Run Road, Belleville, West Virginia, in the amount of three thousand dollars and zero cents (\$3,000.00). The Commission further ORDERED that said property be set for auction at a later date. Documentation pertaining to the aforementioned cleanup is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:50 A.M., the County Commission held a hearing in regard to the Carol Reynolds estate. Ernest Douglass, Attorney, was present and requested that a holographic will be admitted. The Commission swore in three witnesses and after testimony ruled the will be admitted. The

Sheriff was appointed as Administrator C.T.A.D.B.N. and will do an appraisal. Information in regard to this hearing is on file in the Probate Office.

At 11:15 A.M., the County Commission met with Jim and Sylvi Caporale from American Flags and Poles who presented the Commission with a flag for the new flagpole now located in the Fort Boreman Historical Park.

At 11:36 A.M., Toni Tiano, Grant Consultant, asked the County Commission to sign the application for the 2010/2011 Highway Safety Grant. After discussion, the County Commission of Wood County upon a motion made by Wayne Dunn, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Grant Application for the Mid-Ohio Valley Regional Highway Safety Program for the period of October 1, 2010 – September 30, 2011. Said Grant Application is in the amount of five hundred sixty-five thousand dollars and zero cents (\$565,000.00) and is being submitted to the West Virginia Governor's Highway Safety Program. 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.

At 11:46 A.M., Tom Smith and Matt Smith from the Wood County Sheriff's Department met with the County Commission to discuss the purchase of vehicles for this fiscal year. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE the Wood County Sheriff's office to purchase ten (10) new vehicles for the 2010/2011 fiscal year.

Said vehicles will be financed out of the coal severance line item in the General Fund Budget. 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 made unanimous by David Blair Couch, did hereby AUTHORIZE the solicitation of bids for the financing of ten (10) vehicles to be purchased by the Wood County Sheriff's Office for fiscal year 2010/2011. Said financing payments will be made from the coal severance line item in the General Fund budget. An Order was prepared regarding this matter.

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 AUTHORIZE the donation of Wood County Fenton Vase Number 110 to SW Resources. 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 made unanimous by Rick Modesitt, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Grant Progress Report for the month of July, 2010 in regard to the Homeland Security Grant Number 09-BZ-02. Documentation pertaining to the Homeland Security 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 made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Application to the City of Parkersburg Municipal Planning Commission for tract consolidation for the new Wood County Justice Center. Said consolidation reduces twelve (12) Wood County

owned tracts into one tract. 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 Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Contractual Agreement with Pickering Associates, Inc. for Engineering Services to implement the Wood County Energy Conservation Program. Said contract is for five thousand dollars and zero cents (\$5,000.00) for implementation of Phase One (1) of said project. 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 was in receipt of a check from the State of West Virginia in the amount of fifteen thousand one hundred thirty-six dollars and seventy-three cents (\$15,136.73) of which the amount of nine thousand two hundred forty dollars and fifty-eight cents (\$9,240.58) represents reimbursement to Wood County for expenses incurred during the month of May, 2010, in regard to the Enforcing the Underage Drinking Laws Grant Number 09-EUD-125. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 240, bearing the date of July 8, 2010 at which time David Blair Couch, 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 Enforcing the Underage Drinking Laws 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 fifteen thousand one hundred thirty-six dollars and seventy-three cents (\$15,136.73) of which the amount of five thousand eight hundred ninety-six dollars and fifteen cents (\$5,896.15) represents reimbursement to Wood County for expenses incurred during the month of June, 2010, in regard to the Enforcing the Underage Drinking Laws Grant Number 09-EUD-125. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 254, bearing the date of July 19, 2010 at which time David Blair Couch, 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 Enforcing the Underage Drinking Laws 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 eight thousand seven hundred seventy-eight dollars and thirty cents (\$8,778.30) of which the amount of two thousand one hundred sixty-seven dollars and thirty-four cents (\$2,167.34) represents reimbursement to Wood County for expenses incurred during the month of June, 2010 in regard to the Stop Violence Against Women Grant Number 08-VAW-013. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 250, bearing the date of July 15, 2010, at which time David Blair Couch, 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 Stop Violence Against Women 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 duly made, seconded and passed, announced to all concerned that they will be sitting Ex-Officio as a Board of Canvassers on Tuesday, August 31, 2010 at 9:00 A.M. for the purpose of canvassing and ascertaining the results of the Special Primary Election to be held on August 28, 2010. 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 eight thousand seven seventy-eight dollars and thirty (\$8,778.30) of which three thousand one hundred fifty-two dollars and sixty-five cents (\$3,152.65) represents reimbursement to Wood County for expenses incurred during the month of June, 2010, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VA-029. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 248, bearing the date of July 15, 2010, at which time David Blair Couch, 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 eight thousand seven hundred seventy-eight dollars and thirty cents (\$8,778.30) of which the amount of three hundred five dollars and sixty-six cents (\$305.66) represents reimbursement to Wood County for expenses incurred during the month of May, 2010 in regard to the Stop Violence Against Women Grant Number 08-VAW-013. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 243, bearing the date of July 8, 2010, at which time David Blair Couch, in his official capacity as President, and on

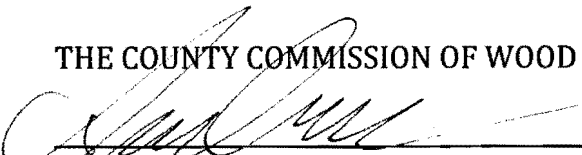
behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Stop Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight thousand seven seventy-eight dollars and thirty (\$8,778.30) of which three thousand one hundred fifty-two dollars and sixty-five cents (\$3,152.65) represents reimbursement to Wood County for expenses incurred during the month of May, 2010, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VA-029. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 242, bearing the date of July 8, 2010, at which time David Blair Couch, 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.

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


APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

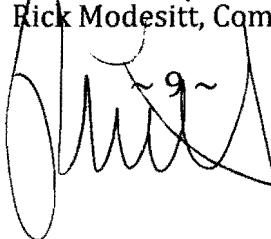


David Blair Couch, President

Wayne Dunn, Commissioner



Rick Modesitt, Commissioner



To listen to this meeting, please refer to DVD labeled August 26, 2010.

Wood County Commission Meeting
Held August 26, 2010

Please Print

1.	Tim Meeks - MOVRC
2.	Fred Rader - MOVRC
3.	Ernest M Douglass
4.	Richard C. Costello Jr
5.	Jim Whit
6.	Bron Cornell
7.	Sylvia Caporale American Flags & Poles
8.	Jim Caporale American Flags & Poles
9.	Toni Tiano
10.	T.R. Smith
11.	M.F. Smith
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