

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 1, 2010

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 minutes of December 21 (addendum to); December 31, January 4 and 7, 2010.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Enviro Tech International - Williamstown District (2009) and Robert G. Astorg - Vienna District (2009).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Michael D. & Debra Terrell - Parkersburg District (2008); Eric D. Gumm - Parkersburg City District (2007); Edward V. Testa - Parkersburg City District (2009); Reta P. Wells - Parkersburg City District (2008); Albrights of Belpre, Inc. - Parkersburg City District (2009); James E. Bibbee - Harris District (2006, 2007, 2008 & 2009); and for Beth A. Liotti - Tygart District (2009).

At 9:55 A.M., Steve Hardman, Attorney for Mineral Wells Public Service District introduced Mark Stewart who is the recommended candidate for their board to fill the seat vacated by his father's recent resignation.

At 10:00 A.M., the public auction of firearms used by the Wood County Sheriff's Department was delayed until further notice.

The County Commission authorized a public auction, pursuant to West Virginia Code 7-3-3 for the purpose of selling firearms currently used by the Wood County Sheriff's Department. These firearms will be sold in two lots. Lot 1 consists of thirty-six (36) Smith and Wessons-Model 4006, with magazines and Lot 2 consists of seventeen (17) Sig-Sauers-Model P-239. To place a bid at the auction, bidders must present a valid Federal Firearms License and be present at said auction. The auction will be conducted by the President of the County Commission on Monday, February 22, 2010 at 11:00 A.M. at the front door of the Wood County Courthouse. The County Commission reserves the right to reject any and/or all bids that conform with the requirements of this Notice. The County Commission further reserves the right to set a reserve price for the items in this auction. An Order was prepared regarding this matter.

At 10:30 A.M., Jamie Six, County Clerk and Mark Rhodes, County Clerk's Office and Don Daugherty from the Wood County Sheriff's Office, met with the Commission to discuss Mr. Daugherty's retirement. Mr. Six stated that Mr. Daugherty was placed in the regular PERS retirement system when he should have been placed in the Deputy Sheriff's Retirement System. He stated the County's obligation will increase. He stated there is an interest penalty of seven percent.

At 10:35 A.M., Mr. Six addressed the Commission regarding the need for an Order to adopt a medical emergency absentee policy. After discussion, 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 ORDER the adoption of

an Emergency Absentee Voting Policy. West Virginia State Code §3-3-5c authorizes the County Commission to adopt a policy extending emergency absentee voting procedures in their County. The following policy is hereby adopted by this County Commission: A person qualified to vote an absent voter's ballot as defined by West Virginia Code §3-3-1 and who is confined or expects to be confined on the day of the election in: *Hospitals within Washington County, Ohio and Jackson County, West Virginia. Duly Licensed Health Care Facilities within Wood County. Nursing Homes within Wood County.* A copy of the ORDER that was prepared shall be sent to the Secretary of State Office.

At 10:47 A.M., Jim Cox from the Lubeck Public Service District addressed the Commission regarding the need for defibrillators for each of the Public Service Districts. He stated it would cost \$1,258.00 per unit. The County Commission advised them to get each Public Service District to submit a letter to the Commission discussing the possibility of matching funds with the Commission.

At 11:08 A.M., Rich Shaffer, Assessor and Dean Cottrill from the Assessor's Office, submitted the tax assessments to the Commission as evidence for the Board of Review and Equalization hearings. Both of them were sworn in for the upcoming Board hearings.

At 11:15 A.M., the County Commission met with Toni Tiano, County Grant Consultant; Sheriff Jeff Sandy and T.R. Smith from the Sheriff's Office who addressed the Commission regarding a Domestic Violence Grant application. The grant requires a twenty-five percent match. 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 Rick Modesitt, in his official

capacity as President and on behalf of the County Commission, to EXECUTE, the Application for a Domestic Violence Grant the fiscal year 2009/2010 with the West Virginia Division of Criminal Justice Service. Said Grant Application is in the amount of fifty-five thousand eight hundred fourteen dollars and zero cents (\$55,814.00). 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 11:35 A.M., the Sheriff, along with Sheriff Department employes Ron Catlett and Dennie Huggins, met with the Commission to discuss the status of the Home Confinement operation. Wood County Day Report Center Director, Jeff Williams, was also in attendance. The Sheriff stated that a lot of the variable son who is put on the program is totally out of their control. He stated they are running approximately \$29,000.00 short on the program for the year.

The County Commission of Wood County, upon a motion duly made, seconded and passed, DENIED Erroneous Assessment Applications Nos. 4154 and 4155 pertaining to personal property in Vienna Taxing District and bearing the date of December 7, 2009. Said Erroneous Assessment Applications are in the name of Craig and Candice Bandy and were not signed by Assessor Rich Shaffer or Prosecuting Attorney Jason Wharton. An Order was prepared regarding this matter.

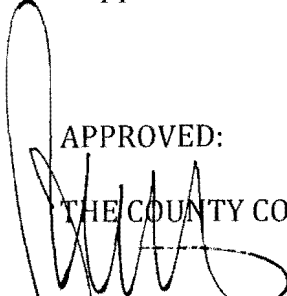
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, placed Charlie Matthews, Republican, in nomination to fill a vacancy on the Wood County Building Commission. Said nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of

April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Said nomination is further pursuant to an Order dated January 11, 2009 announcing the resignation of Art Oliver. Mr. Oliver's term will expire December 31, 2013. An Order was prepared regarding this matter.


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

APPROVED:

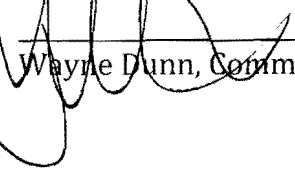
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled February 1, 2010.

Wood County Commission Meeting
Held February 1, 2010

Please Print

1.	STEVEN R. HARDMAN
2.	MARK STEWART
3.	Jay Parsons
4.	Jeff Sandy
5.	Don Pougherty
6.	JAMES COX
7.	Todd Anderson
8.	TODD GRINSTEAD
9.	John Sines
10.	Dean Cottrell
11.	Rich Shaffer
12.	Toni Tiano
13.	Sheriff Sandy
14.	Tom Smith
15.	DENNIE HIGGINS
16.	Ronald Collett
17.	Jeff Zull / Jeff Williams
18.	
19.	
20.	