

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY FEBRUARY 11, 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.

Donna Davis was sworn in as a part-time employee for the Wood County Commission.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of February 1, 2010.

At 9:50 A.M. Fred Rader from the Mid-Ohio Valley Regional Council met with the Commission to present the results of the scoring of the engineering proposals for the Boaz Storm Water Project. The County Commission of Wood County, upon a motion made by David Blair Couch, duly seconded by Rick Modesitt and passed, did hereby ANNOUNCE the short list of engineering firms to be interviewed for selection for the Boaz Storm Water Management Project.

Said engineering firms are as follows:

GAI Consultants
500 Summers Street, 3rd Floor
Charleston, WV 25301

Burgess & Niple
4424 Emerson Avenue
Parkersburg, WV 26104

Pickering Associates, Inc.
11283 Emerson Avenue
Parkersburg, WV 26104

Thrasher Engineering
30 Columbia Boulevard
PO Box 1532
Clarksburg, WV 26301

Said firms will be contacted by The Mid-Ohio Valley Regional Council to schedule interviews for final selection. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Jean Ambrose and Mary Beth Held from Mountwood Park who discussed an Ameri-corps grant. They stated that the grant requires the usage of ten members with a match of \$20,000.00. They asked if there were other County agencies who could possibly partner with them on the grant since they cannot justify the use of ten members. Commissioner Couch stated he will work with them tomorrow to attempt setting up a meeting of interested parties.

The 10:30 A.M. Board of Review and Equalization hearing with Patricia Ward was cancelled.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt, and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-37. Said Request for Reimbursement is in the amount of two thousand one hundred fifty-one dollars and nineteen cents (\$2,151.19) for the month of January, 2010. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; time sheet for Mike Deem, Wood County Sheriff's Deputy who is the Prevention Resource Officer; the Prevention Resource Officer Progress Report are being submitted. 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 Wayne Dunn, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in the amount of two thousand one hundred ninety-eight dollars and ninety-six cents (\$2,198.96) was requested for the month of January, 2010 for the Stop Violence Against Women Grant Number 08-VAW-013. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Wood County Sheriff's Department and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women Program 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 David Blair Couch, seconded by Rick Modesitt and passed, 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 two thousand eight hundred forty-nine dollars and fifty-nine cents (\$2,849.59) for the month of January, 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.

At 10:52 A.M., Jim Miracle updated the County Commission on the operations of Carlin's Battery civil war reenactors group. He asked the Commission for \$500.00 to carry them through the end of this fiscal year. He further requested that they become a line item in the County's Budget. He further requested \$2,500 for the next fiscal year and also mentioned they have created a website. the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby APPROVE a donation of five hundred dollars and zero cents (\$500.00) in funding for Carlin's Battery D. Said funds will be paid out of the General Fund Veterans Park Line Item. An Order was prepared regarding this matter.

At 11:02 A.M., the County Commission held a hearing in regard to the Sylvia S. Doolittle estate. Billy Doolittle asked that claims be disallowed. After testimony, the County Commission disallowed claims. Information in regard to this hearing is on file in the Probate Office.

At 11:15 A.M., the County Commission met with Toni Tiano, grant consultant, who requested that they apply for two grants on behalf of the Wood County Drug Court for expansion of the program. After discussion, the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Application for a Drug Court Grant the fiscal year 2009/2010 with the West Virginia Division of Criminal Justice Service. Said Grant Application is in the amount of three hundred twenty-four thousand seven hundred ninety-three dollars and zero cents (\$324,793.00). 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 11:20 A.M., the County Commission met with Jamie Six, County Clerk who presented them with a spreadsheet showing reimbursements to be made in the following year to the general fund from the Wood County Assessor's Office, the Wood County E-911 Center and the Wood County Home Confinement Program. These reimbursements were specifically for the projected increases to the County for the state retirement system as well as the medical insurance contract increase with Mountain State Blue Cross/Ble Shield. A copy of said spreadsheet is attached to these minutes.

At 11:30 A.M., the County Commission held a hearing in regard to the Michael Lowery estate. Andrew Lowery, Administrator of the estate, asked that claims be disallowed. After testimony, the County Commission disallowed said claims. Information in regard to this hearing is on file in the Probate Office.

At 11:45 A.M., the County Commission adjourned to sit as the Board of Review and Equalization.

At this time they met with Tracy Walters to discuss an unoccupied house located on Willow Lane. She stated with that house being in then neighborhood, it is devaluating her property. Rich Shaffer, Assessor and Dean Cottrell, Appraisal Supervisor were present.


Having no further appointments or walk-ins, the County Commission (Board of Review and Equalization) adjourned at 3:00 P.M.

APPROVED:

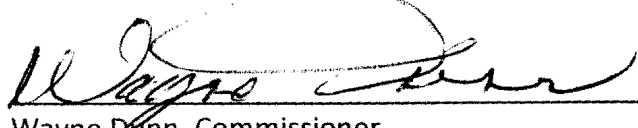
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to CD labeled February 11, 2010.

	Combined Total	Public Emp Ret	Deputy Ret	General Cty Funds	Assessor	E911	Home Conf
County Total Payroll	\$ 8,013,583.08	\$ 4,739,768.80	\$ 1,597,451.00	\$ 6,337,219.80	\$ 443,620.44	\$ 1,061,652.84	\$ 171,090.00
Current Retirement	\$ 881,494.14	\$ 521,374.57	\$ 175,719.61	\$ 697,094.18	\$ 48,798.25	\$ 116,781.81	\$ 18,819.90
New Retirement	\$ 1,266,462.06	\$ 805,760.70	\$ 175,719.61	\$ 981,480.31	\$ 75,415.47	\$ 180,480.98	\$ 29,085.30
Increase to 17% Difference	\$ 384,967.92	\$ 284,386.13	pending legislation ↑ \$ -	\$ 284,386.13	\$ 26,617.23	\$ 63,699.17	\$ 10,265.40
Current Single BCBS	\$ 1,268,410.08			\$ 1,000,705.44	\$ 76,487.04	\$ 159,348.00	\$ 31,869.60
Current Family BCBS	\$ 528,766.44			\$ 388,611.48	\$ 44,594.76	\$ 76,448.16	\$ 19,112.04
Total	\$ 1,797,176.52			\$ 1,389,316.92	\$ 121,081.80	\$ 235,796.16	\$ 50,981.64
Increase to 13% New Total	\$ 2,030,809.47			\$ 1,569,928.12	\$ 136,822.43	\$ 266,449.66	\$ 57,609.25
Difference	\$ 233,632.95			\$ 180,611.20	\$ 15,740.63	\$ 30,653.50	\$ 6,627.61

Combined Total Difference

Retirement & Insurance

\$ 618,600.87	\$ 464,997.33	\$ 42,357.86	\$ 94,352.67	\$ 16,893.01
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Wood County Commission Meeting
Held February 11, 2010

Please Print

1.	Fred Rader
2.	Mary Beth Held / Jean Ambrose
3.	Jim Miracle - CARLIN'S Battery D
4.	Billy McWhittle
5.	Deborah Turill
6.	Toni Tiano
7.	ANDREW LOWERY
8.	Dean Cottrell
9.	Tracy Wasteg
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APPLICATION FOR REVIEW OF PROPERTY ASSESSMENT

ID # 2010-05-76

, West Virginia

On 01/15/2010

To The Assessor of WOOD COUNTY or the WOOD COUNTY Board of Equalization and Review:

Your Complaint represents that the following described real estate is valued and assessed out of proportion to its true and actual value on the current tax roll and request a review of the assessed valuation before the next period of liability is effective.

Property assessed in the name of TRACY A & JEFFREY A WALTERS & SCHAFF in CITY District:

Address of Property 8 WILLOWLANE

Map Number	Parcel Number	Description: <u>LOT .33-A WILLOW LN BEING ALL LOTS 3 & 4</u>
174	3	

Market Value	\$27,700.00	Market Improvement	\$194,700.00	Market total	\$222,400.00
Assessed Value - Land \$	\$16,620.00	Improvements \$	\$116,820.00	Totals\$	\$133,440.00

Construction By Complainant	Purchase by Complainant
Cost of Land	Total purchase price
Cost of Construction or Contract Price	Date of Purchase
Date of Construction	Cost of added improvements
Cost of added improvements	Face amount of fire insurance carried
Face amount of fire insurance carried	Offered for sale for
Offered for sale for	Date of Offer
Date of Offer	Monthly rental received, if rented
Monthly rental received, if rented	Present value in your opinion
Present value in your opinion	

Approved for recording by the County Commission. _____ President

Reason and Basis for Complaint

FOR 174 + 3, 174 + 7, 174 + 5 - THE ROAD HAS NOT BEEN FULLY REPAIRED AND THERE IS AN UNFINISHED HOUSE ON CORNER OF WILLOW LANE. AND A RESIDENT TO THE REAR OF WILLOW LANE CONTINUES TO LET HIS PROPERTY DETERIORATE.

I do hereby certify that the above statements are true to the best of my knowledge and ability and that all questions on this petition pertaining to the property have been answered.

Address of Complainant: 8 WILLOWLANE

Signature of Complainant: _____

Tracy Walters

Decrease allowed	Adjusted Assessed
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Land

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