

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 7, 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.

At 10:12 A.M., Jamie Six, County Clerk, addressed the Commission regarding the overseas voting. He stated he is going to submit the application to the State for grant funding to assist in the implementation of the program. He also informed the Commission that Precinct 40A will be changing location. 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 Jamie Six, Wood County Clerk, to proceed with a legal advertisement regarding a proposed location change for voting precinct 40A. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission opened Requests for Proposals for Engineering Services for the Boaz Storm Water Management Project. Such sealed proposals were received pursuant to a Legal Notice appearing in The Parkersburg News and Sentinel on December 4, 2009 and December 11, 2009. Proposals were received from the following:

E. L. Robinson Engineering Co.
5088 Washington Street, West
Charleston, WV 25313

Hannah Engineering
P.O. Box 2058
Elkins, WV 26241

Fox Engineering, PLLC
101 North Court Street
Ripley, WV 25271

Potesta & Associates, Inc.
7012 MacCorkle Avenue SE
Charleston, WV 25304

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

Qk4
802 B Street
Suite 200
St. Albans, WV 25177

Thrasher Engineering
30 Columbia Boulevard
P.O. Box 1532
Clarksburg, WV 26301

Cerrone Associates
401 Main Street
Wheeling, WV 26003

Burgess & Niple
4424 Emerson Avenue
Parkersburg, WV 26104

Swiss Valley Associates, Inc.
P.O. Box 39
Hannibal, OH 43931

Triad Engineering, Inc.
4980 Teays Valley Road
Scott Depot, WV 25560

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

Dunn Engineers
400 South Ruffner Road

Charleston, WV 25314

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 RECEIVE said proposals for review. An Order was prepared regarding this matter.

The 10:45 A.M. meeting with James Bradley, Attorney, was cancelled.

At 11:15 A.M., Toni Tiano, grant consultant, met with the Commission to discuss grant services.

At 11:30 A.M., the County Commission opened sealed bids for the cleanup of property owned by the Wyonna Hall located at 212 Monongahela Avenue, Parkersburg, West Virginia. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in the local newspaper, The Parkersburg News and Sentinel, on December 15, 2009 and December 22, 2009. Sealed bids were received from the following:

1. J.C. Bosley Construction, Inc.
PO Box 67
Mineral Wells, WV 26150
Bid Price - \$5,900.00
2. Tim Graham Excavating, LLC.
2607 Beverly Street
Parkersburg, WV 26101
Bid Price - \$2,400.00

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 RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An Order was prepared regarding this matter.

Pursuant to Chapter 11, Article 3, Section 24 of the Code of the State of West Virginia, of 1931, as amended, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, THE COUNTY COMMISSION OF WOOD COUNTY, will meet for the purpose of reviewing and equalizing the assessments made by the Assessor of the said County of Wood, for the year 2010 on the following dates: February 1, 4, 5, 8, 11, 12 and 16, 2010 with each session beginning at 10:00 o'clock A.M. until 12:00 Noon, and if needed, afternoon appointments will be scheduled from 1:00 o'clock P.M. until 3:00 o'clock P.M. Appointments will be available February 8, 2010 from 5:00 P.M. to 7:00 P.M. by appointment only. Appointments also will be available if needed for residential property only, beginning on the 18th day of February, 2010, (Saturdays and Sundays excepted) beginning at 10:00 o'clock A.M. until 12:00 o'clock Noon and from 1:00 o'clock P.M. until 3:00 o'clock P.M. and concluding at 3:00 o'clock P.M. on the 22nd day of February, 2010 for the purpose of hearing any and all complaints of taxpayers as to the assessments placed upon his or her property by the Assessor. Appointments for all hearings must be made through the County Administrator's Office. The County Commission shall proceed to examine and review the property books and shall add on the books, the names of persons, the value of personal property and descriptions and value of all real estate liable to assessments, which were omitted by the Assessor. They shall correct all errors in the names of persons, in the description of value of property and they shall cause to be done whatever else may be necessary to make the valuation comply with the provisions of this Chapter; but, in no case, shall any questions of classification or taxability be considered or reviewed. IF ANY PERSON FAILS TO APPLY FOR RELIEF IN THIS MATTER, HE

SHALL HAVE WAIVED HIS RIGHT TO ASK FOR CORRECTION IN HIS ASSESSMENT LIST FOR THE CURRENT YEAR, AND SHALL NOT, THEREAFTER, BE PERMITTED TO QUESTION THE CORRECTNESS OF HIS LIST AS FINALLY FIXED BY THE COUNTY COMMISSION, EXCEPT ON APPEAL TO THE CIRCUIT COURT. 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 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 sign the Request for Reimbursement in regard to Court Security Grant Number 07-CS-22. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the months of October, November and December, 2009. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Court Security 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 Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission, to sign the Grant Reimbursement Request for the month of December, 2009 in regard to the Homeland Security Grant Number 07-LE-06. Said reimbursement request is in the amount of two thousand five hundred three dollars and forty cents (\$2,503.40). In addition to the Request for Reimbursement form, the Project Financial

report, applicable invoice copies, the Sub-Grantee Progress Report, copies of applicable checks and the Equipment Listing pages are attached. 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 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 sign the Progress Report in regard to the Homeland Security Grant number 08-SHS-10 for the month of December, 2009. Along with the Progress Report, the Sub-Grantee Report has been submitted. 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 was in receipt of a check from the State of West Virginia in the amount of four thousand four hundred fifty-five dollars and forty-six cents (\$4,455.46) of which two thousand five hundred fifty-six dollars and sixty-four cents (\$2,556.64) represents reimbursement to Wood County for expenses incurred during the month of October, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-RAJ-37. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 73 and bearing the date of November 12, 2009 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 four thousand four hundred fifty-five dollars and forty-six cents (\$4,455.46) of which the amount of one thousand eighty hundred ninety-eight dollars and eighty-two cents (\$1,898.82) represents reimbursement to Wood County for expenses incurred during the month of October, 2009 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 77, bearing the date of November 16, 2009, 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 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 made by Wayne Dunn, seconded by Rick Modesitt and made unanimous by David Blair Couch, reappointed the following to the Wood County Planning Commission: Norman Bailey, Donna Davis, Gene Cumpston, Lynn Fuller, Greg Herrick, Marlin Sams, Bob Goff and Barbara Lewis. Said vacancies are 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. The new terms will expire December 31, 2012. 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 the following names in nomination for appointment to the Wood County Local Emergency Planning Committee upon the recommendation of Doug Hess, Chairman: Major Vernon Dolby, Salvation Army; Sandford Downs, South Parkersburg Baptist Church; and Julie Robertson, Red Cross, who will be filling the unexpired term of Katy Sulfridge. Said nominations are 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. If appointed, the terms for Mr. Dolby and Mr. Downs will expire December 31, 2011. The term for Ms. Sulfridge will expire December 31, 2010. 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, reappointed Louis Haer to the Parkersburg/Wood County Visitors and Convention Bureau. Said reappointment 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. Haer's new term will expire December 31, 2010. 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 the donation of a used 1997 Buick Century, VIN Number 2G4WS52MXV1422155 to the Wood County Airport. Commissioner David Blair Couch abstained. 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, reappointed Louis Haer to the Parkersburg/Wood County Visitors and Convention Bureau. Said reappointment 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. Haer's new term will expire December 31, 2010. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, reappointed Edwin Dils, Mike King, Randy Snider and Sam Winans to the Wood County Development Authority. Their terms will expire December 31, 2012. 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 January 7, 2010.

