

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 1, 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 Erroneous Assessment Applications in regard to real property for Gene E. Buffington - Parkersburg City District (2010); GDC of Ohio, LLC - Parkersburg District (2010) and Ronald L. Vaughan - Parkersburg City District (2010).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Jeff A. and Julie Taberner - Vienna District (2008 and 2009); Jeff A. Taberner - Parkersburg City District (2005); Georgia T. Wilson - Parkersburg City District (2009); Wanda L. Fought - Clay District (2009); Melissa A. Blosser - Vienna District (2010) Mountaineer Flying Club - Williams District (2010) and Shannon K. Wamsley - Parkersburg City District (2009 & 2010).

At 10:30 A.M., Phil Postelwaite met with the County Commission from the Lubeck Public Service District to ask for assistance from the County Commission to extend sewer to the Lake Washington area. Eighty-one customers are involved in the project. Several citizens were in attendance to discuss the project as well as Tim Miller representing the Mid-Ohio Valley Health Department. The Commission agreed to write a letter of support for the project

and also to take a look at their carryover number from the 2009/2010 budget and possibly commit to a matching grant or money to the project.

At 1100 A.M., the County Commission met with Chip Pickering from Pickering Electric who presented a proposal for implementation of the energy program for the County. A copy of the proposed contract was forwarded to the Prosecuting Attorney for review. Mr. Pickering was asked to meet with the Marty Seufer, County Administrator, to draft a proposal for constructing bid specifications for an HVAC unit for the third and fourth floors of the Wood County Courthouse.

At 11:30 A.M., the County Commission met with Maryann Hollis and Carrie Roe from the Humane Society and Prosecuting Attorney, Jason Wharton. They discussed the contract for animal control in the City of Parkersburg. 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 Jason Wharton, in his official capacity as Prosecuting Attorney and on behalf of the County Commission, to request an opinion from the West Virginia State Attorney General's Office regarding clarification of the State Law regarding the responsibilities of the County Commission and municipalities regarding animal control. 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 ACCEPT a Proposal from Ricoh Business Solutions, Charleston, West Virginia, in the amount of five hundred ninety dollars and forty-one cents (\$590.41) per month for a term of thirty-six (36) months for a copier to be placed in the Wood County Circuit Clerk's Office. 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 made unanimous by Wayne Dunn, placed John Pfalzgraf in nomination to the Wood County Airport Authority. Said vacancy is due to the fact that Mr. Pfalzgraf's term expired June 30, 2010. 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. The new term will expire June 30, 2015. Mr. Pfalzgraf is a Republican. 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 Wayne Dunn, appointed John Young, Parkersburg Police Department and Bob Hess, Verizon, to the Wood County Local Emergency Planning Committee. One vacancy is due to the fact that Keith Roberts, Parkersburg Police Department, is no longer on said board and the second vacancy is to appoint an additional representative from Verizon. The terms will expire December 31, 2011. 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. An Order was prepared regarding this matter.

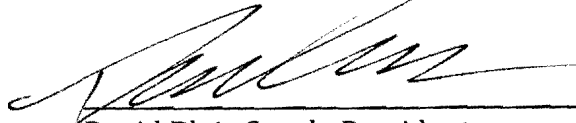
Governor Joe Manchin has declared Friday, July 2, 2010 as additional day off for State employees, without charge against accrued annual leave; therefore, the County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, Ordered that the Wood County Courthouse and its offices will be closed July 2, 2010. Governor Manchin has proclaimed July 2, 2010 to be celebrated as a special day of observance in honor of U.S. Senator Robert C. Byrd. Doing so is not intended to create and should not be construed in any manner as creating a legal holiday within the meaning of the West Virginia Code.

Accordingly, this action should not be construed as creating a legal holiday that affects the Civil Service, State or County employees, it is simply an additional day off. Those employees that work on this day will receive equal time off.

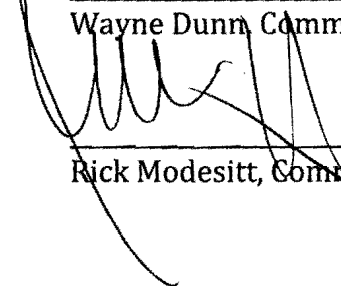
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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David Blair Couch, President

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Wayne Dunn, Commissioner

  
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Rick Modesitt, Commissioner

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

Wood County Commission Meeting  
Held July 1, 2010

Please Print

1.	John REED
2.	PHILIP R POSTLEWAIT JR CPA
3.	Tony Cross
4.	THOMAS STOOPS
5.	CHIP PICKERING
6.	GARY BRODE
7.	Carrie Roe
8.	Margaret Hollis
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