

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 3, 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 made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt approved minutes of April 16, 20 and 26, 2010.

At 10:04 A.M., the County Commission discussed the Health Insurance decision for the employees of the County. Mark Schwendeman, Schwendeman Insurance, was present for this 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 the renewal for fiscal year 2010/2011 of the health insurance coverage for Wood County employees with Mountain State Blue Cross Blue Shield. Said renewal is contingent upon the creation of a Health Reimbursement Account (HRA) and letters signed by all elected officials of Wood County agreeing to return excess funds from their 2010/2011 General Fund Budget insurance line items to help fund the HRA. An Order was prepared regarding this matter.

The 10:30 A.M. scheduled meeting to discuss Meldahl Subdivision was cancelled.

At 11:00 A.M., the County Commission held a hearing in regard to the Gerald Robinson estate. Karen Robinson requested that claims be disallowed. After discussion, the County

Commission Ordered that the claims be disallowed. Information in regard to this estate is on file in the Probate Office.

At 11:15 A.M., the County Commission met with Don Hohman, owner of Grandview Trailer Park, Attorney Jim Bradley, John Reed, Wood County Compliance Officer and Bill Brown, Wood County Engineer. They discussed the progress that has been made at the trailer park.

At 11:43 A.M., the County Commission held a hearing in regard to the Randall Hastings estate. Francis Hastings requested that claims be disallowed. After discussion, the County Commission Ordered that the claims be disallowed. Information in regard to this estate is on file in the Probate Office.

At 11:46 A.M., the County Commission met with Mr. Reed, Mr. Brown and Jeff Caplinger to discuss Mr. Caplinger's property. Mr. Caplinger said he is 99% done with the cleanup and asked the Commission for an additional two weeks to clean up. 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 ORDER that Jeffrey Caplinger be given an additional fourteen (14) days to finish the repair plan on property at 32 Nuthatch Lane per his engineer's report. Upon recommendation of John Reed, Wood County Compliance Officer, and Bill Brown, County Engineer, said property is found to be in violation of The Abandoned and Dilapidated Building Ordinance for Wood County. Documentation pertaining to the aforementioned property 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 ORDER that all monetary penalties assessed against Mr. Don Hohman, owner of Grandview Trailer Park, be abated. Said

penalties were assessed on April 29, 2010. Upon recommendation of John Reed, Wood County Compliance Officer, said property has come into compliance for the issues cited. Mr. Hohman was further given thirty (30) days to clean up other areas of the Grandview Trailer Park and bring them into compliance with County Ordinances. An Order was prepared regarding this matter.

The County Commission of Wood County was made aware of the appointment of George Young, Vienna Police Chief and Travis Smith, Youth Advantage Program were appointed to the Wood County Commission on Crime, Delinquency and Correction. Jane Burdette, by email, informed the Commission of this appointment as well as the removal of Steve Stephens from said Commission. 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, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of May, 2010. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted. Documentation pertaining to the Governor's Highway Safety 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 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 sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services

Grant No. 09-JJP-263. Said request is in the amount of two thousand two hundred fifty dollars and zero cents (\$2,250.00) for the month of April, 2010. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; timesheets for Larry Johnson, Probation Officer; timesheets for Jason Hayner, PEACE Coordinator; timesheets for Amy Sims, Bonnie Smith, Richard Stanley; Fran Allen and Harvey West; and the Monthly Project Director's Report have been submitted. Documentation pertaining to the Division of Criminal Justice Services 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, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of May, 2010. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted. Documentation pertaining to the Governor's Highway Safety Program 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.

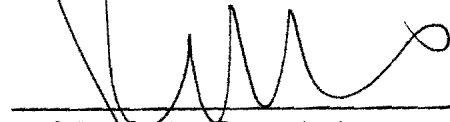
APPROVED:

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 June 3, 2010.

Wood County Commission Meeting
Held June 3, 2010

Please Print

1.	Mark Schwendeman
2.	Jim Bruders for Andrew Trout Park
3.	Don Hoffman
4.	KAREN ROBINSON
5.	FRANCES HASTINGS
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