

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MAY 24, 2010

PRESENT: RICK MODESITT, PRESIDENT  
DAVID BLAIR COUCH, COMMISSIONER  
WAYNE DUNN, 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 for personal property for John R. Snyder - Walker District (2009) and Terry L. Hubner - Parkersburg District (2009).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications for real property for GDC of Ohio, LLC - Parkersburg District (2002, 2003, 2004, 2005, 2006, 2007, 2008 & 2009).

The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, approved the addendum to minutes of May 15, 2010 and minutes from May 22, 2010.

At 10:21 A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch seconded by Wayne Dunn and made unanimous by Rick Modesitt, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said David Blair Couch, one of the Commissioners, Rick Modesitt, President of said Commission, and Wayne Dunn, Commissioner met with Marty

Seufer, County Administrator, and Jason Wharton, Wood County Prosecuting Attorney. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4 of 1931, section (2). The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:26 o'clock A.M. An Order was prepared regarding this matter.

At 10:32 A.M., the County Commission met with Julie Kerns from the Junior League of Parkersburg to discuss the Juleps Pathways Playground.

At 10:45 A.M., the County Commission met with Chris Pedersen to discuss the Fire Prevention and Safety Fair. He asked for the endorsement of the Commission. 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 the donation of five hundred dollars and zero cents (\$500.00). Said funds will be paid out of the General Fund Lottery Line Item. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with John Reed, Wood County Compliance Officer, who presented language to amend the Wood County Abandoned and Dilapidated Building Ordinance regulations. After discussion, the County Commission of Wood County, upon a motion by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby APPROVE revisions in the language of the Wood County Abandoned and Dilapidated Building Ordinance contingent on review by the County Attorney. A Public Hearing, duly advertised, was held by the County Commission of Wood County at 11:00 A.M. this day. Said Approval of the revision is pursuant to West Virginia Code, Chapter 7, Article 13, Section 3ff. The aforementioned REVISION was presented by John Reed, Wood County Compliance Officer. The Abandoned and Dilapidated Ordinance contained

herein shall apply to all territory within the jurisdiction of the Wood County Planning Commission. Modifications or exceptions to these Regulations must be approved by the Commission and made a matter of record in the minutes of the Commission. An Order was prepared regarding this matter.

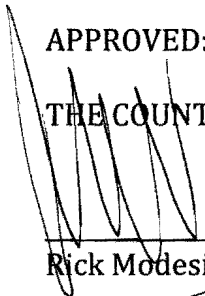
At 11:30 A.M., the County Commission met with Dave Ashley and Steve Nicely from the Convention and Visitors Bureau who presented an Innovative Programming Grant. the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, did hereby AUTHORIZE the donation of two thousand dollars and zero cents (\$2,000.00) to the Wood County Recreation Commission to be used towards expenses incurred during their Gus Macker 3 on 3 Basketball Tournament to be held on June 12<sup>th</sup> thru June 15<sup>th</sup>, 2010. Said donation will be paid out of the Innovative Programming Grant Fund of the County. An Order was prepared regarding this matter.

At 11:49 A.M., Fred Rader and Tim Meeks from the Mid-Ohio Valley Regional Council met with the Commission to request Drawdown #3 for the Claywood Park Public Service District Riser Ridge Project. 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 APPROVE Drawdown Number Three (3) for the West Virginia Development Office for Small Cities Block Grant (SCBG) Claywood Park Public Service District – Riser Ridge Water Extension Project. Said Drawdown is in the amount of four thousand four hundred eighty-six dollars and seventy-three cents (\$4,486.73). An Order was prepared regarding this matter.

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

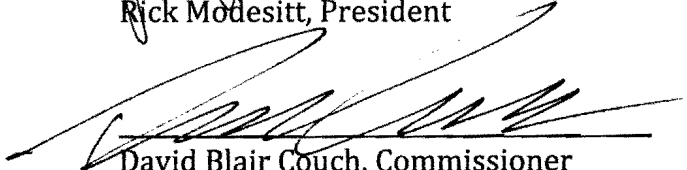
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY




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Rick Modesitt, President



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David Blair Couch, Commissioner



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Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled May 24, 2010.

Wood County Commission Meeting  
Held May 24, 2010

Please Print

1.	Bud Williams
2.	[Signature]
3.	Chris Pedersen (CHRIS PEDERSEN)
4.	Alum Mauer (Shawn Marshall)
5.	CRAIG MINTON
6.	Juli Kerns
7.	Garnet Powell
8.	JACEN E POWELL
9.	John Reed
10.	
11.	DONALD ASHBY + Steve Neely 11:30
12.	FRED RADER
13.	Tim Meeks
14.	
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