

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 28, 2011

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER
STEPHEN GAINER, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

The County Commission approved an Erroneous Assessment Application in regard to real property for Jack Bernheimer. (The Assessor and Prosecutor did not sign.)

AGENDA AND DISCUSSION ITEMS

At 10:30 A.M., the County Commission met with Adam Krason from ZMM, Inc. to discuss the Justice Center. Mr. Krason gave them opinions for signage in the building. The Commission chose reduced signage options in the Magistrate Court and the Sheriff's Department areas. This option covers all areas of the building that will service the public sector.

At 11:00 A.M. William Larue failed to appear for his meeting in regard to the closure of Sleepy Hollow Road.

At 11:30 A.M., Rich Shaffer, Assessor and Keith Curry met with the Commission to discuss a tax issue with a piece of property Mr. Curry purchased from the State Auditor. Because the property was owned by the State, not tax ticketed was issued for 2011. This will force Mr. Curry to pay a penalty for 2011 since no ticket will be able to be generated until 2012. The County Commission

asked the Assessor to present an exoneration which they will sign authorizing an assessment on the building, thus allowing Mr. Curry to pay the taxes.

The County Commission reappointed Robert "Bob" Tebay to the Fort Boreman Historical Park Commission. (A/873)

The County Commission reappointed Jack Dunn to the Veterans Park Advisory Board. (Order A/874)

The County Commission reappointed Ralph Blair and Richard "Dick" Schaffer to the Wood County Planning Commission. (A/875)

The County Commission reappointed Jerry Martin to the Lubeck Public Service District. (A/876)

The County Commission reappointed Rob Tebay to the Wood County Historic Landmarks Commission. (A/877)

The County Commission announced that a vacancy exists on the Wood County Historic Landmarks Commission. They also put Andy Hartleben in nomination. (Order A/878)

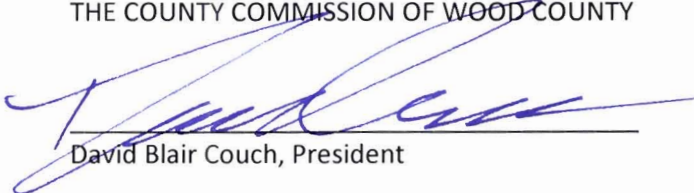
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/873, A/874, A/875, A/876, A/877, A/878, M/1726, M/1727, M/1728 and M/1729.

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



Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled November 28, 2011.

Wood County Commission Meeting
Held November 28, 2011

Please Print

1.	JONATHAN KIRK HEATH
2.	CIERRA DAWN HEATH
3.	ADAM R. KRASON
4.	Keith Curry
5.	Rich Shaffer Assessor
6.	
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20.	

IN ACCORDANCE WITH CHAPTER 2, ARTICLE 2, SECTION 1 OF THE WEST VIRGINIA CODE, THE WOOD COUNTY COURTHOUSE AND ITS OFFICES WILL BE CLOSED ON **THURSDAY, NOVEMBER 24, 2011** IN OBSERVANCE OF THANKSGIVING DAY AND ON **FRIDAY, NOVEMBER 25, 2011** IN OBSERVANCE OF LINCOLN'S DAY.



Wood County Commission

11/28/2011
 1 Court Square, Suite 203
 Parkersburg, WV 26101

9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
10:30 AM	DISCUSS JUSTICE CENTER SIGNAGE	ADAM KRASON, ZMM
11:00 AM	SET HEARING DATE FOR POSSIBLE CLOSURE OF SLEEPY HOLLOW ROAD	WILLIAM LARUE
11:30 AM	DISCUSS BACK TAX OF PROPERTIES PURCHASED FROM THE STATE	RICH SHAFFER, ASSESSOR AND KEITH CURRY

Special notes:	<ol style="list-style-type: none"> 1. Vacancies on Boards and Commissions 2. Building Enforcement Properties 3. Contribution Requests 4. County Facilities 5. Discuss Change Orders for Justice Center 6. Vendor Preference 7. Discuss funding for PSHS bus trips
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11/28/11
69/580

NOVEMBER 28, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED ROBERT "BOB"
TEBAY TO THE FORT BOREMAN HISTORICAL PARK
COMMISSION.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne
Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, reappointed
Robert "Bob" Tebay to the Fort Boreman Historical Park Commission. Said vacancy is due to
the fact that the term of Mr. Tebay's will expire December 31, 2011. 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.


Mr. Tebay's new term will expire December 31, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/873

11/28/11
69/580

NOVEMBER 28, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

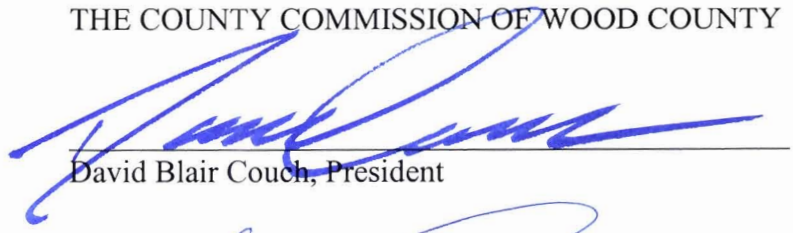
IN RE: THE COUNTY COMMISSION REAPPOINTED JACK DUNN
TO THE VETERANS PARK ADVISORY BOARD.

ORDER

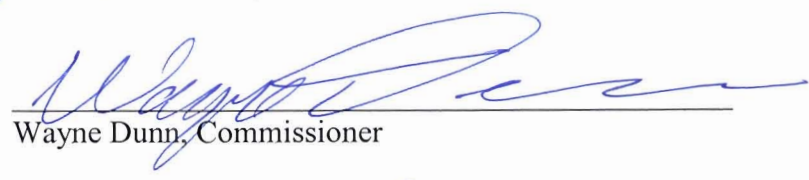
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, reappointed Jack Dunn to the Veterans Park Advisory Board due to the term of Mr. Dunn expiring on December 31, 2011. Said appointment is pursuant to 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. Dunn's new term will expire December 31, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

11/28/11
69/580

NOVEMBER 28, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION REAPPOINTED RALPH BLAIR
AND RICHARD "DICK" SCHAFFER TO THE WOOD COUNTY
PLANNING COMMISSION.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, reappointed Ralph Blair and Richard "Dick" Schaffer to the Wood County Planning Commission. Said appointments are due to the fact that the terms of Mr. Blair and Mr. Schaffer expire on 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. The new terms will expire December 31, 2014.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

11/28/11
69/580

NOVEMBER 28, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED JERRY MARTIN
TO THE LUBECK PUBLIC SERVICE DISTRICT.

ORDER

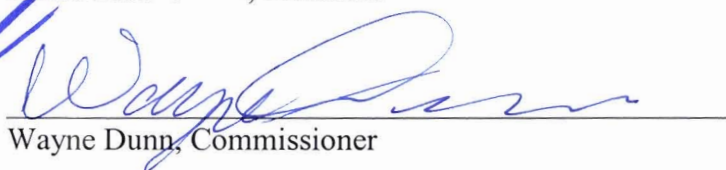
On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, announced reappointed Jerry Martin to the Lubeck Public Service District. Said vacancy is due to the fact that Mr. Martin's term will expire December 31, 2011. 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. Mr. Martin's new term will expire December 31, 2017.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

11/28/11
69/580

NOVEMBER 28, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED ROB TEBAY IN
TO THE WOOD COUNTY HISTORIC LANDMARKS
COMMISSION.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, reappointed Rob Tebay to the Wood County Parks Historic Landmarks Commission. Said appointment is due to the fact that Mr. Tebay's term will expire December 31, 2011. Said appointment 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. Tebay's new term will expire December 13, 2016.

APPROVED:

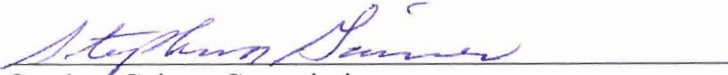
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/877

11/28/11
69/581

NOVEMBER 28, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE WOOD COUNTY HISTORIC LANDMARKS COMMISSION. THE COUNTY COMMISSION ALSO PLACED ANDY HARTLEBEN IN NOMINATION.

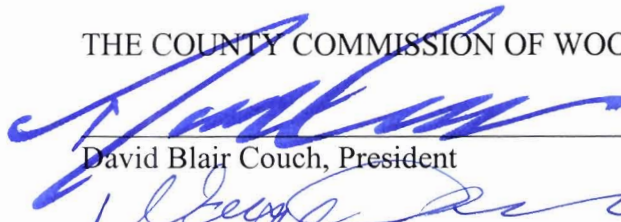
ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, announced that a vacancy exists on the Wood County Parks Historic Landmarks Commission. Said vacancy is due to the fact that Ron Nelson resigned. His unexpired term will expire December 31, 2014. 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.

On the recommendation of James Miracle and the Historic Landmarks Commission, the County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, placed Andy Hartleben in nomination.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

NOVEMBER 28, 2011

11/28/11
69/579

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE SHERIFF OF KANAWHA COUNTY IN THE AMOUNT OF \$1,318.40 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE WEST VIRGINIA DIVISION OF CRIMINAL JUSTICE SERVICES JUSTICE ASSISTANCE GRANT NUMBER 09-SHS-20.


ORDER

On this date, the County Commission of Wood County was in receipt of a check from the Sheriff of Kanawha County in the amount of one thousand three hundred eighteen dollars and forty cents (\$1,318.40) which represents reimbursement to Wood County for expenses incurred during the month of August, 2011 in regard to the Homeland Security Grant Number 09-SHS-20. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 532, bearing the date of September 8, 2011, at which time David Blair Couch, 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 Homeland Security Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

NOVEMBER 28, 2011

11/28/11
69/579

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$2,238.41 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT NUMBER 09-VAWR-11.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand two hundred thirty-eight dollars and forty-one cents (\$2,238.41) which represents reimbursement to Wood County for expenses incurred during the month of August, 2011, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-VAWR-11. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 538, bearing the date of September 12, 2011, at which time David Blair Couch, 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 Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/1727

NOVEMBER 28, 2011

11/28/11
69/579

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$3,172.18 OF WHICH \$320.00 REPRESENTS REIMBURSEMENT IN REGARD TO THE ENFORCING THE UNDERAGE DRINKING LAW GRANT NUMBER 10-EUD-011.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand one hundred seventy-two dollars and eighteen cents (\$3,172.18) of which represents three hundred twenty dollars and zero cents (\$320.00) reimbursement to Wood County for expenses incurred during the month of September, 2011, in regard to the Enforcing the Underage Drinking Laws Grant Number 10-EUD-011. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 547 and bearing the date of October 6, 2011 at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

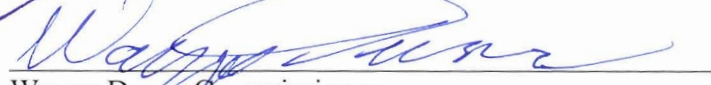
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

11/28/11
69/579

NOVEMBER 28, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$3,172.18 OF WHICH \$2,852.18 REPRESENTS REIMBURSEMENT IN REGARD TO THE ENFORCING THE UNDERAGE DRINKING LAW GRANT NUMBER 10-EUD-011.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand one hundred seventy-two dollars and eighteen cents (\$3,172.18) of which represents two thousand eight hundred fifty-two dollars and eighteen cents (\$2,852.18) reimbursement to Wood County for expenses incurred during the month of September, 2011, in regard to the Enforcing the Underage Drinking Laws Grant Number 10-EUD-011. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 548 and bearing the date of October 6, 2011 at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

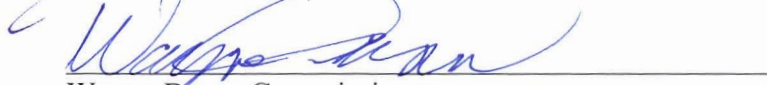
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

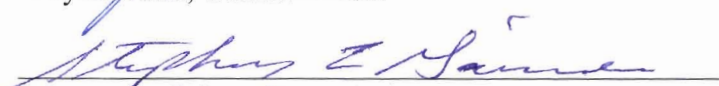
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

WOOD COUNTY COMMISSION

ERRONEOUS ASSESSMENT APPLICATION

al Property Date Entered 11/28/2011
 et Year 2011 Reference No 4685
 et Number 13584

pon the application of BERNHEIMER JACK E whose address is 221 55TH ST VIENNA, WV 261051933
 grieved by an erroneous assessment in Parkersburg City 5 District, in the County of Wood, for the year 2011.
 he Commission therefore, Orders that the said applicant be and is hereby exonerated from the said erroneous
 assessment and from the payment of the taxes so assessed in and for the year 2011
 it has been paid the Sheriff shall refund the same to them; or if more than a year from the time the property
 books were delivered to the Sheriff for the affected tax year, the Sheriff shall allow a credit on future taxes payable.

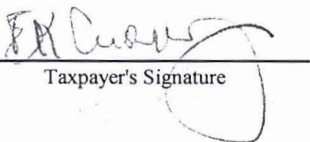
roperty Described as TCT 1.31-A PORT ALLEY GAMBRILL in class 4 with value of 408360 and taxes of .00 per half.
 his property was sold to the state for 2009 taxes. Keith Curry has purchased the property through the Auditor's office and has
 requested to pay the 2011 taxes, because the property was owned by the state, it is exempt for 2011 and will be back taxed in 2012. Mr.
 Curry has requested to pay these taxes now to avoid the interest and penalties.



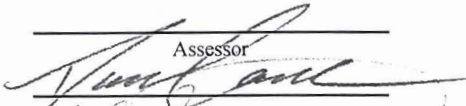

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

	Class 1	Class 2	Class 3/4	Net Chg
Old Value	0	0	408,360	408,360
New Value	0	0	408,360	408,360.00
Value Adjusted	0	0	0	0.00
Old Taxes	\$0.00	\$0.00	\$0.00	0.00
New Taxes	\$0.00	\$0.00	\$11,889.40	11,889.40
Taxes Adjusted	\$0.00	\$0.00	\$11,889.40	11,889.40
Penalty Adjusted	0.00			
Credit Applied				

Karen DeGraef


 Taxpayer's Signature

Prosecutor

Assessor


 Wood County Commissioners

At the regular term of the County Commission of Wood County, West Virginia, held at the Courthouse of said
 county, the County Commission did approve this exoneration on November 28, 2011