

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 30, 2012

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 Erroneous Assessment Applications in regard to real property for Betty Anderson and personal property for Susan Beaver Randolph. (See attached.)

The County Commission, upon a motion duly made, seconded and passed, approved minutes of August 20 and 23, 2012.

AGENDA AND DISCUSSION ITEMS

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

At 10:30 A.M., the County Commission signed an agreement regarding a revisionary clause in a loan agreement for property housing the Family Crisis Intervention Center. (Order A/1016)

At 11:00 A.M., the County Commission discussed in detail, various means to fund vehicles for the Wood County Sheriff's Department.

They adjourned at 11:57 A.M.

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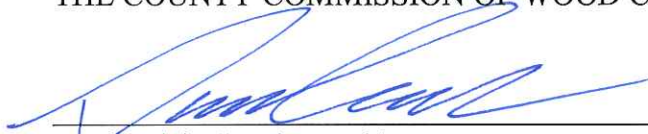
They adjourned at 11:57 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1016, M/2083, M/2084, M/2085, M/2086, M/2087 and M/2088.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

To listen to these minutes, please refer to CD labeled August 30, 2012.

Wood County Commission Meeting
Held August 30, 2012

Please Print

1.	Jim Miracle	Wood Co Historical Society
2.	Sharon Lynch	Lynch Family Crisis Intervention Center
3.	Randall S. Siers	WESBANK
4.		
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20.		



Wood County Commission

8/30/2012
1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES, ERRONEOUS ASSESSMENT APPLICATIONS AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
10:30 AM	CONSIDER LIEN RELEASE FOR FAMILY CRISIS INTERVENTION CENTER	
General discussion items:	CONSIDER SHERIFF'S DEPARTMENT VEHICLE REQUEST	

Wood County Commission

SW

Erroneous Assessment Application

Tax Type: Personal Property

Tax Ticket: 622428

Tax Year: 2010

Upon the application of **RANDOLPH SUSAN L (BEAVER)** whose address is **108 W 8TH ST WILLIAMSTOWN, WV 26187-0000** aggrieved by an erroneous assessment in WILLIAMSTOWN District (13), in the County of Wood, for the **2010** tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the **2010** tax year.

If the taxes have 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 the affected tax year, the Sheriff shall allow a credit on future taxes payable.

DUE TO TAX PAYER ERROR THE 2008 TOYOTA WAS REPORTED IN ERROR AND UNDER A DIFFERENT LAST NAME...SEE ATTACHED.

All of which is ordered to be certified to the Auditor of the State of West Virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2010	BILLING	4	142.28	2.686800	4	5,295
06/22/2012	PENDING EXONERATION	4	-142.27	2.686800	4	-5,295
			Adjusted Net Taxes			Adjusted Net Value
			0.01			0

Susan L. Beaver
Taxpayer

[Signature]
Prosecutor

[Signature]
Assessor

[Signature]
Commissioner

[Signature]
County Commission President

[Signature]
Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on August 30, 2013

RECEIVED
JUN 26 '12
County Administrator

RECEIVED
AUG 28 '12
County Administrator

[Handwritten initials]

By: Angie Bussey

Application Printed On
Friday, June 22, 2012 2:14 pm

Wood County Commission

Erroneous Assessment Application

Tax Type: **Personal Property**

Tax Ticket: **622428**

Tax Year: **2010**

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			Adjusted Net Taxes			Adjusted Net Value
			0.01			0

Susan L. Beaver

Taxpayer

Prosecutor

[Signature]

Assessor

Commissioner

County Commission President

Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on Aug 30, 2012

By: Angie Bussey

Application Printed On :
Friday, June 22, 2012 2:14 pm

Wood County Commission

8W 1M
a

Erroneous Assessment Application

Tax Type: **Real Estate**

Tax Ticket: **35823**

Tax Year: **2012**

Upon the application of **ANDERSON BETTY L** whose address is **14377 SPRINGCREEK RD TITUSVILLE, PA 16354-** aggrieved by an erroneous assessment in **UNION** District (09), in the County of Wood, for the **2012** tax year.


The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the **2012** tax year.


If the taxes have 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 the affected tax year, the Sheriff shall allow a credit on future taxes payable.

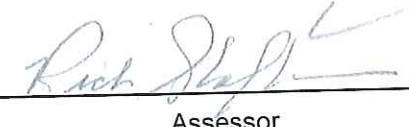
DUE TO A CLERICAL ERROR THE VALUE WAS NOT APPLIED TO THIS TAX TICKET.

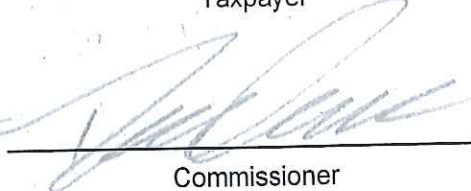
All of which is ordered to be certified to the Auditor of the State of West Virginia and the Sheriff of WOOD County

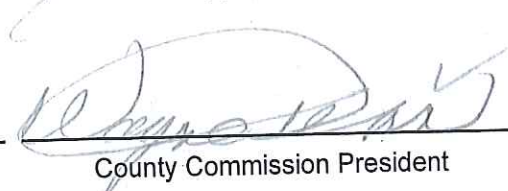
Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2012	BILLING	3	0.00	2.191600	3	
06/26/2012	PENDING EXONERATION	3	1.31	2.191600	3	
			Adjusted Net Taxes			Adjusted Net Value
			1.31			



 Taxpayer


 Prosecutor


 Assessor


 Commissioner


 County Commission President


 Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on August 30, 2012

Wood County Commission

SW TM
aw

Erroneous Assessment Application

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Tax Ticket: **35823**

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All of which is ordered to be certified to the Auditor of the State of West Virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2012	BILLING	3	0.00	2.191600	3	0
06/26/2012	PENDING EXONERATION	3	1.31	2.191600	3	60
			Adjusted Net Taxes			Adjusted Net Value
			1.31			60

Taxpayer

Prosecutor

Assessor

Commissioner

County Commission President

Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on August 30, 2012

RECEIVED

RECEIVED

JUN 27 '12

AUG 28 '12

County Administrator

County Administrator

By: **Michell Cole**

Application Printed On

Tuesday, June 26, 2012 3:35 pm

8/30/12
70/140

AUGUST 30, 2012

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 \$1,690.00 OF WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE ENFORCING THE UNDERAGE DRINKING LAW GRANT NUMBER 11-EUD-015.

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 one thousand six hundred ninety dollars and zero cents (\$1,690.00) which represents reimbursement to Wood County for expenses incurred during the month of June, 2012 in regard to the Enforcing the Underage Drinking Laws Grant Number 11-EUD-015. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 112 and bearing the date of July 9, 2012 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.

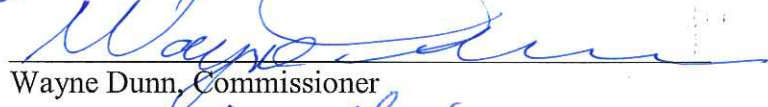
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

8/30/12
70/140

AUGUST 30, 2012

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 \$24,081.43 OF WHICH \$5,424.95 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-154.


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 twenty-four thousand eighty-one dollars and forty-three cents (\$24,081.43) of which five thousand four hundred twenty-four dollars and ninety-five cents (\$5,424.95) represents reimbursement to Wood County for expenses incurred during the month of June, 2012, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 116 and bearing the date of July 16, 2012 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.

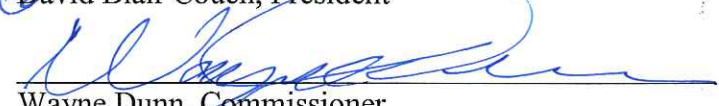
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

AUGUST 30, 2012

8/30/12
20140

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 \$7,243.84 OF WHICH \$3,621.92 REPRESENTS REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 12-CCPT-04.

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 seven thousand two hundred forty-three dollars and eighty-four cents (\$7,243.84) of which three thousand six hundred twenty-one dollars and ninety-two cents (\$3,621.92) which represents reimbursement to Wood County for expenses incurred during the month of May, 2012, in regard to the Community Corrections Grant Number 12-CCPT-04. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 112 and bearing the date of July 9, 2012, 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 Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

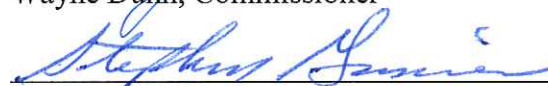
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2085

AUGUST 30, 2012

8/30/12
70/140

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 \$7,243.84 OF WHICH \$3,621.92 REPRESENTS REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 12-CCPT-04.

ORDER

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Documentation pertaining to the Community Corrections 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

8/30/12
701142

AUGUST 30, 2012

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 \$24,081.43 OF WHICH \$15,703.05 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-402.

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 twenty-four thousand eighty-one dollars and forty-three cents (\$24,081.43) of which fifteen thousand seven hundred three dollars and five cents (\$15,703.05) represents reimbursement to Wood County for expenses incurred during the month of June, 2012, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 116 and bearing the date of July 16, 2012 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.

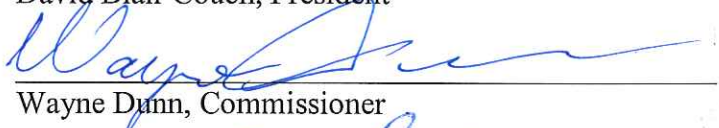
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

8/30/12
70/142

AUGUST 30, 2012

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 \$24,081.43 OF WHICH \$2,953.43 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F12-HS-03-410.

ORDER

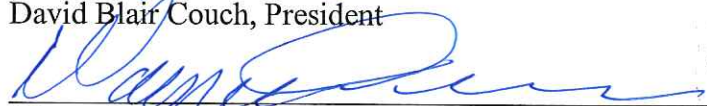
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-four thousand eighty-one dollars and forty-three cents (\$24,081.43) of which two thousand nine hundred fifty-three dollars and forty-three cents (\$2,953.43) represents reimbursement to Wood County for expenses incurred during the month of June, 2012, in regard to the Governor's Highway Safety Program Grant Number F12-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 116 and bearing the date of July 16, 2012 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 Governor's Highway Safety Program 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

8/30/12

70/142

AUGUST 30, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE AN AGREEMENT REGARDING A REVISIONARY CLAUSE IN A LOAN AGREEMENT FOR PROPERTY HOUSING THE FAMILY CRISIS INTERVENTION CENTER.

ORDER

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby EXECUTE an Agreement regarding a revisionary clause in a loan agreement for property housing the Family Crisis Intervention Center.

A copy of said Agreement is attached to this Order and shall be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Duan, Commissioner



Stephen Gainer, Commissioner

A/1016

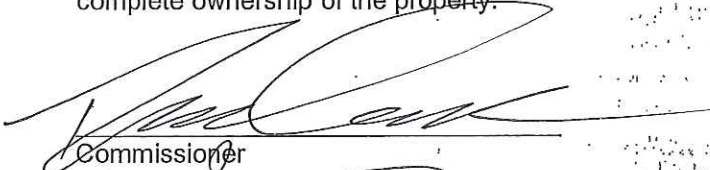
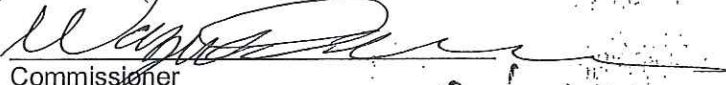

8/30/12
70/142

AGREEMENT AS TO REVERSION INTEREST IN PROPERTY

The County Commission of Wood County, West Virginia approves the loan between WESBANCO Bank and the Family Crisis Intervention Center, as is set out more clearly upon the record in a hearing held before the Wood County Commission on August 9, 2012 at 11:30AM. The commission recognizes that a foreclosure completed upon the property would result in the reversionary interest being extinguished and the property belonging entirely to the foreclosing entity.

That approval comes with the following conditions which cannot be waived save by vote of the commission at a public hearing: in the event that the Family Crisis Intervention Center, its heirs or assigns, defaults on or in any way causes, by overt act or an act of omission, any loan made by and between the WESBANCO Bank, its heirs or assigns, and the Family Crisis Intervention Center, the County, as per the right of the reversion clause contained within the original deed conveying the encumbered property from the Wood County Commission to the Family Crisis Intervention Center, reserves the right unto itself to correct in anyway any failure to pay or any other act the Family Crisis Intervention Center has committed or failed to commit that could or would result in the property being foreclosed upon by WESBANCO Bank, its heirs or assigns; this includes an option to redeem or to pay off any promissory note, deed of trust, or any other instrument or encumbrance that could result in foreclosure upon the secured property and the subsequent extinguishment of the County's right of reversion.

Further, the County shall have as much time as is reasonable to take the necessary steps to facilitate the payment of the loan and to prevent the property from being sold at a foreclosure or to satisfy by sale any note, instrument or other encumbrance. In the event that the County does elect to pay off or redeem any note or other instrument that encumbers the property, any and all ownership interest in the property as is held by the Family Crisis Intervention Center, its heirs, assigns or any group, organization, or business doing business as the Family Crisis Intervention Center, reverts entirely to the Commission as per the right of reversion as contained in the original conveying deed in fee simple absolute. The Family Crisis Intervention Center waives any and all claims and/or interests that it may have or may have had in the property. Put simply, if the Commission has to pay any part of any loan, note, or any other instrument made between WESBANCO Bank and the Center to stave off foreclosure or a foreclosure sale, upon payment of that debt, any ownership interest of the Center ceases and the County resumes complete ownership of the property."


Commissioner

Commissioner

Commissioner

Bank

Family Crisis Intervention Center

August 30, 2012