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

IN RE: MINUTES OF MEETING HELD THURSDAY, DECEMBER 6, 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, upon a motion duly made, seconded and passed, approved minutes of November 19, 26 and 29, 2012.

The County Commission approved an Erroneous Assessment Application in regard to real property for Abdi Seyed Ghodsi for 2011. (Copy attached)

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M. Wood County Magistrate Brenda Marshall and Magistrate Court Administrator Paulina Yearego met with the County Commission to discuss the parking lot that was recently completed at the Wood County Justice Center. The Commission assured them the lot will be labeled in the near future to clarify where the different areas of the parking will be.

At 10:30 A.M. Representatives from the Fort Boreman Park Advisory Board, Bob Tebay, Bob Enoch and Jim Miracle, met with the Commission to report on the park. They requested the Commission send a letter to the West Virginia Department of Highways requesting the leasing of a piece of property close to the park. (Copy of map is attached to these minutes)

They adjourned at 11:55 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1039, A/1040, A/1041, A/1042, A/1043, M/2203-C and M/2203-D

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 December 6, 2012.

Wood County Commission Meeting Held December 6, 2012

Please Print

1. faulina Yeares
2. Evanda Marshalo
3. Jun Miracca Cartine Botteres
4. Bob Enoce FBHP Comm.
3. Joh Jely
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Wood County Commission

Erroneous Assessment Application

12/6/12

Tax Type: Real Estate

Tax Ticket: 40988

Tax Year: 2011

Upon the application of GHODSI ABDI SEYED whose address is 5201 GRAND CENTRAL AVE VIENNA, WV 26105-3041 aggrieved by an erroneous assessment in VIENNA District (10), in the County of Wood, for the 2011 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 2011 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 CLERICAL ERROR PARCEL ID 10-18-102 WAS COMBINED INTO PÁRCEL ID 10-18-G, BUT WAS NOT DELETED FROM SYSTEM, AND THEREFORE THEY WERE DOUBLE TAXED.

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
07/01/2011	BILLING	2	793.22	1.448000	2	54,780
11/30/2011	PENDING EXONERATION	2	-793.22	1.448000	. 2	0
· · · · · · · · · · · · · · · · · · ·	Adjusted Net Taxes		0.00	Adjus	sted Net Value	54,780
				74		

Taxbaver

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 recember 6,2012

wb

County, The County Commission did approve this exoneration on

RECEIVED

DEC 06 12

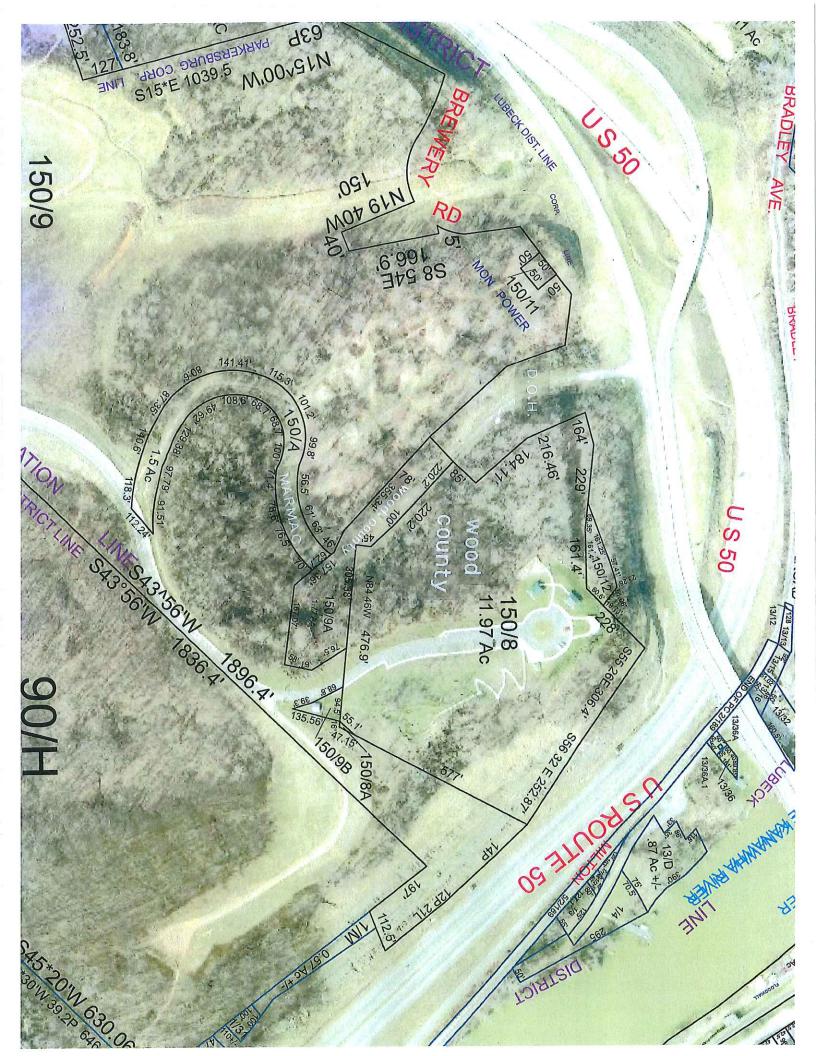
County Administrator

County Administrator

By: Kerri Lincicome

RECEIVED

County Administrator





Wood County Commission

12/6/2012 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	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 A.M.	FORT BOREMAN PARK REPORT	BOB ENOCH AND BOB TEBAY

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WEST VIRGINIA IN THE AMOUNT OF \$32,322.53 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE HAPPY VALLEY FLOOD MITIGATION PHASE III GRANT.

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 four thousand three hundred fifty-nine dollars and seventy-one cents (\$4,359.71) which represents reimbursement to Wood County for a Drawdown for the Happy Valley Flood Mitigation Phase Four (IV) Grant. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 162 and bearing the date of October 11, 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 Happy Valley Flood Mitigation Phase IV 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/2203-C

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 \$2,222.22 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE JUSTICE ASSISTANCE GRANT NUMBER 09-JAG-49.

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 twenty-two dollars and twenty-two cents (\$2,222.22) which represents reimbursement to Wood County for expenses incurred during the month of September, 2012, in regard to the Justice Assistance Grant Number 09-JAG-49. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 162 and bearing the date of October 11, 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 Justice Assistance 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/2203-D

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT FOUR VACANCIES WILL EXIST ON THE WOOD COUNTY 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, announced that four vacancies will exist on the Wood County Veterans Park Advisory Board on December 31, 2012.

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 term will expire December 13, 2016.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Duph, Commissioner

Stephen Gainer, Commissioner

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 JIM MIRACLE IN NOMINATION.

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 that a vacancy exists on the Wood County Parks Historic Landmarks Commission. Said vacancy is due to the fact that the term of James Miracle will expire December 31, 2012. 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 December 31, 2017.

With the recommendation of the Wood County Historical Commission, the County Commission, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, placed James Miracle in nomination.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

COMMISSION ANNOUNCED THAT IN RE: THE COUNTY VACANCIES EXIST ON THE FORT BOREMAN HISTORICAL COMMISSION ALSO PARK COMMISSION. THE COUNTY MIRACLE AND PHILIP **STURM JAMES** NOMINATION.

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 that vacancies exist on the Fort Boreman Historical Park Commission. Said vacancies are due to the fact that Philip Sturm's term will expire December 31, 2012 and Logan Hovis has passed away. 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 on December 31, 2016.

The County Commission, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, placed James Miracle and Philip Sturm in nomination for reappointment.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blain Couch, President

Wayne Dann, Commissioner

Stephen Gainer, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED ANDREW BORKOWSKI IN NOMINATION FOR APPOINTMENT TO THE WOOD COUNTY PARKS AND RECREATION COMMISSION PUBLIC UTILITY BOARD.

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, placed Andrew Borkowski in nomination for appointment to the Wood County Parks and Recreation Commission Public Utility Board. Said nomination 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 and an Order dated October 27, 2011 at which time the vacancy was announced. The unexpired term of Dale Tawney will expire May 1, 2014.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

THE COUNTY COMMISSION ANNOUNCED THAT 27 IN RE: VACANCIES WILL EXIST ON THE WOOD COUNTY LOCAL EMERGENCY PLANNING COMMITTEE. THE COUNTY COMMISSION ALSO PLACED MIKE BARRICK, CARL REYNOLDS, JOHN SIKORA, JOYCE MATHER, RANDY LOWE, DANNY GOODWIN, KENNY HARRIS, LARRY TIM PINGLEY, DON WILLIAMS, STEPHENS. TERRY MOORE, DAVE WHITE, STEVE ROCKHOLD, WOODYARD, B.D. ADKINS. STEVE JOHNK, RICK SIMONTON, TODD WINES, CHIEF GEORGE YOUNG FOR REAPPOINTMENT.

<u>ORDER</u>

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 that twenty-seven (27) vacancies will exist on the Wood County Local Emergency Planning Committee.

Said vacancies are due to the terms of the following members expiring on December 31, 2012: Mike Barrick, Sherri Christopher, Carl Reynolds, Eric Bucklin, John Sikora, Joyce Mather, Randy Lowe, Danny Goodwin, Kenny Harris, Doug Hess, Larry Stephens, Tim Pingley, Don Williams, John Rockhold, Suzi Gilmore, Terry Moore, Dave White, Steve Johnk, Judy Ashcraft, Rick Woodyard, B.D. Adkins, Wendy Tuck, Steve Simonton, Vernon Dolby, Todd Wines, Jennifer Pressley and Chief George Young.

The County Commission removed the following members because they are no longer interested in serving on said committee: Doug Hess, Eric Bucklin, Sherri Christopher, Vernon Dolby, Suzi Gilmore, Judy Ashcraft, Belinda Fetty and Wendy Tuck.

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 County Commission, upon a motion made by David Blair Couch, seconded by Steve Gainer and made unanimous by Wayne Dunn placed the following in nomination for reappointment: Mike Barrick, Carl Reynolds, John Sikora, Joyce Mather, Randy Lowe, Danny Goodwin, Kenny Harris, Larry Stephens, Tim Pingley, Don Williams, John Rockhold, Terry Moore, Dave White, Steve Johnk, Rick Woodyard, B.D. Adkins, Steve Simonton, Todd Wines, Jennifer Pressley, Tom Joyce and Chief George Young. If reappointed, the terms will expire December 31, 2014.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Rick Modesitt, Commissioner

Stephen .

GAINER

IN THE CIRCUIT COURT OF WOOD COUNTY, WEST VIRGINIA

IN RE: OATH OF OFFICE OF RACHEL KIRK AS WOOD COUNTY MAGISTRATE ASSISTANT **EFFECTIVE JANUARY 1, 2013**

I, RACHEL KIRK, do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of West Virginia, and that I will honestly and impartially discharge the duties of Wood County Magistrate Assistant for the State of West Virginia to the best of my skill and judgment, So Help Me God.

RACHEL KIRK

Taken, sworn to, and subscribed before me, J.D. Beane, Chief Judge of the Fourth Judicial Circuit of West Virginia, a Court of Record, this 16th day of November, 2012.

D. BEANE, CHIEF JUDGE

Which Oath of Office is hereby ORDERED spread upon the records of this Court.

November 16, 2012 ENTER:

BEANE, CHIEF JUDGE

STATE OF WEST VIRGINIA COUNTY OF WOOD, TO-WIT:

I, CAROLE JONES, Clerk of the Circuit Court of Wood County, West Virginia, hereby denly that the foregoing is a true and complete copy of an order entered in said Court, on the 16th day of 10th mitty 2012, as fully as the same appears

Given under my hand and seal of said Circuit
Court, this the 16 th day of 100 cm bcc, 2012

Caralle Sono Wood County, West Virginia

, Deputy

ENTERED AD O.B. NO. 170

NOV 1 6 2012

CAROLE JONES LERK CIRCUIT COURT

IN THE CIRCUIT COURT OF WOOD COUNTY, WEST VIRGINIA

IN RE: OATH OF OFFICE OF PATRICIA LYNCH AS WOOD COUNTY TEMPORARY MAGISTRATE ASSISTANT EFFECTIVE NOVEMBER 26, 2012

ENTERED AD O.B. No. 500 Page GGD

NOV 1 6 201

CAROLE JONES CLERK CIRCUIT COU I, PATRICIA LYNCH, do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of West Virginia, and that I will honestly and impartially discharge the duties of Wood County Temporary Magistrate Assistant for the State of West Virginia to the best of my skill and judgment, So Help Me God.

PATRICIA LYNCH

Taken, sworn to, and subscribed before me, J.D. Beane, Chief Judge of the Fourth Judicial Circuit of West Virginia, a Court of Record, this 16th day of November, 2012.

J.D. BEANE, CHIEF JUDGE

Which Oath of Office is hereby ORDERED spread upon the records of this Court.

ENTER: November 16, 2012

D. BEANE, CHIEF JUDGE

STATE OF WEST VIRGINIA COUNTY OF WOOD, TO-WIT:

I, CAROLE JONES, Clerk of the Circuit Court of Wood County, West Virginia, rereby certify that the foregoing is a true and complete copy of an order entered in said Court, on the __{600} day of MCNC MITT, 2012, as fully as the same appears to me of record.

Given under my hand and seal of said Circuit

Court, this the 16 to day of 100 cm ber 301

Can Africa Court of Clerk of the Circuit Court of Wood County, West Virginia

By: A Can Amary Deputy