

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

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 2, 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.

AGENDA AND DISCUSSION ITEMS

At 10:00 A.M., the County Commission met with Mick Staton from Capitol Link to discuss the grant service he is providing.

At 10:41 A.M., the County Commission met with the John Reed, Wood County Solid Waste Authority Director, who requested the County and Solid Waste Authority split the cost to provide dumpsters at the Erickson Field for County residents to dispose of perishable food that may have been lost during the power outage over the weekend. The County Commission Authorized placement of the dumpsters. (Order M/2017-B)

At 10:46 A.M., Brian Raitz from the Wood County Public Library met with the County Commission to request a levy be placed on the ballot in November 6, 2012. After discussion, the County Commission Authorized the placement of said levy contingent upon approval from the WV State Auditor's Office and the Wood County Prosecuting Attorney. (Order M/2017)

At 10:55 A.M., the County Commission met with Chief Tax Deputy, Dennie Huggins. Mr. Huggins informed them of an increase in fees his office is seeing for advertising the delinquent taxes.

At 11:00 A.M., the County Commission met with Abby Hayhurst from the Parkersburg Art Center. Ms. Hayhurst requested funding. After discussion, the County Commission Authorized the donation of \$15,000.00. (Order M/2017-C)

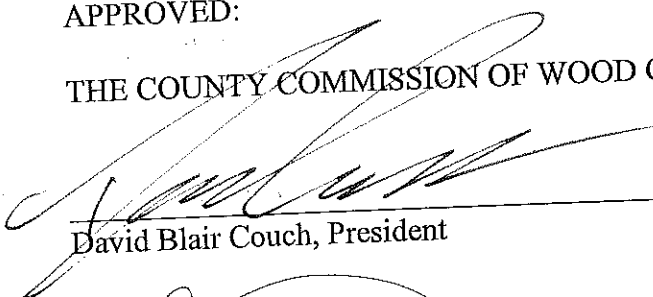
The County Commission adjourned.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

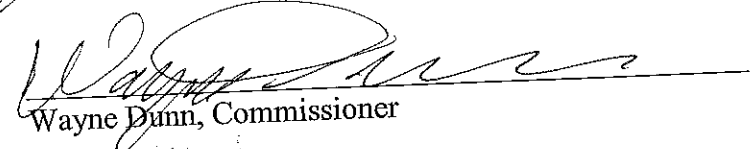
M/2017, M/2017-B and M/2017-C

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 July 2, 2012.

Wood County Commission Meeting
Held July 2, 2012

Please Print

1.	Brian F. Raetz
2.	DEWIE HUGGINS
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Wood County Commission

7/2/2012
 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
10:15 AM	DISCUSS GRANTS	MICK STATON, CAPITOL LINK
10:30 AM	DISCUSS PUTTING LEVY ON BALLOT	BRIAN RAITZ, PARKERSBURG/WOOD COUNTY PUBLIC LIBRARY
10:45 AM	DISCUSS INCREASE IN COST FOR PUBLICATION OF DELINQUENT TAXES	DENNIE HUGGINS, CHIEF TAX DEPUTY
11:00 AM	DISCUSS REQUEST FOR FUNDING	ABBY HAYHURST, PARKERSBURG ART CENTER
11:45 AM	BOARDS AND COMMISSIONS: 1. DISCUSS NOMINATION TO THE WOOD COUNTY PLANNING COMMISSION	
12:00 AM	SITE VISIT – SUNDOWNER GUN RANGE	
General discussion items:		

7/2/12
70/107

JULY 2, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
PLACEMENT OF A LEVY ON THE NOVEMBER 6, 2012
BALLOT.

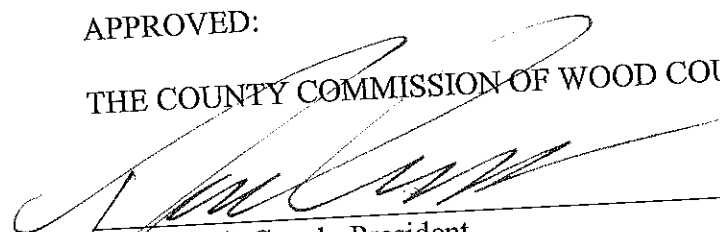
ORDER

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, did hereby
AUTHORIZE the placement of a levy on the November 6, 2012 General Election, and
contingent upon approval of the West Virginia State Auditor's Office and the Wood County
Prosecuting Attorney. Said levy is for funding of the Parkersburg and Wood County Public
Library.

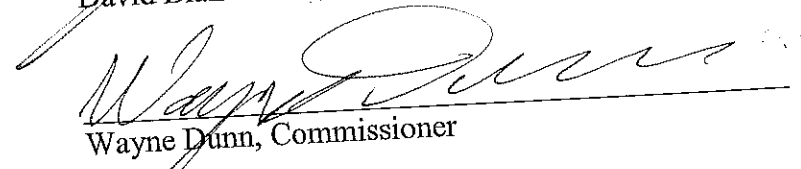
A copy of said levy is attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2017

7/2/12

70/107

**ORDER AND NOTICE OF SPECIAL ELECTION FOR AN
ADDITIONAL COUNTY COMMISSION LEVY
TO THE VOTERS OF WOOD COUNTY**

That at a regular meeting of the County Commission of the County of Wood, State of West Virginia, held on the **2nd day of July, 2012**, as provided by law, the following order was made and entered of record, to wit:

The County Commission of Wood County being of the opinion that the maximum levies for current expenses authorized by Article 8, Chapter 11, of the Code of West Virginia, as amended, will not provide sufficient funds for the payment of current expenses of Wood County, including expenditures for the purpose or purposes hereinafter set forth, and that an election should be held to increase such levies under the provisions of Section 16, Article 8, Chapter 11 of the Code, as amended, it is hereby ordered:

1. That the purpose or purposes for which additional funds are needed are to:

Parkersburg & Wood County Public Library

 - a. **Build and operate a larger South Parkersburg Library to replace the 1,200 sqft building that has been in use since 1972.**
 - b. **Move the entrance of the Emerson Library from Emerson Ave. to side parking lot for increased accessibility for seniors, children and the disabled.**
 - c. **Add weekend hours at Williamstown and South Parkersburg Libraries.**
 - d. **Reinstate cut hours for Waverly and Bookmobile.**
 - e. **Increase sharing of materials with Vienna Library and Wood County Schools.**
 - f. **Increase staff dedicated to Children's services.**
 - g. **Contribute to the general operation of the Library.**
2. That the approximate annual amount for this purpose after a **9% percent** allowance for tax discounts, delinquencies, exonerations and uncollectible taxes is **\$454,700**.
3. That the total approximate amount for said purpose during the term of the levy is **\$2,273,500**.
4. That the separate and aggregate assessed valuation of each class of taxable property within the County is

Class I		\$0
Class II	\$1,592,793,022	
Class III	\$769,002,430	
Class IV	\$744,338,597	

5. That the proposed additional rate of levy in cents per one hundred dollars of assessed valuation on each class of property is:

	Library
Class I	.54 cents
Class II	1.08 cents
Class III	2.16 cents
Class IV	2.16 cents

6. That the proposed years to which the additional levy shall apply are the fiscal years beginning **July 1, 2013, July 1, 2014, July 1, 2015, July 1, 2016, and July 1, 2017.**
7. That the County Commission will not issue bonds upon approval of the proposed levy.
8. That the question of such additional levy shall be submitted to a vote of a special election to be held on the **6th day of November 2012.**
9. That notice calling such election shall be given by the publication of this Order at least once each week for two successive weeks next preceding said election in two newspapers of opposite politics and of a general circulation in the territory in which the election is held. If there is only one newspaper published in the county, said publication shall be made therein. All the provisions of the law concerning general elections shall apply so far as they are practicable.
10. That the ballot to be used at such election shall be in the following form:

WOOD COUNTY COMMISSION

SPECIAL ELECTION TO AUTHORIZE ADDITIONAL LEVIES

(November 6, 2012)

A special election to authorize additional levies for the fiscal years beginning **July 1, 2013, July 1, 2014, July 1, 2015, July 1, 2016, and July 1, 2017** for Parkersburg & Wood County Public Library in the approximate amount of **\$454,700** annually and **\$2,273,500** during the term of the levy; according to the Order of the County Commission entered on **2nd day of July, 2012**.

That the additional rate of levy in cents per one hundred dollars of assessed valuation on each class of property shall be:

	Library
Class I	.54 cents
Class II	1.08 cents
Class III	2.16 cents
Class IV	2.16 cents

() For the Levies

() Against the Levies

Wood County Commission

By: _____
Commission President

ATTEST:

County Clerk

7/2/12
70107

JULY 2, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

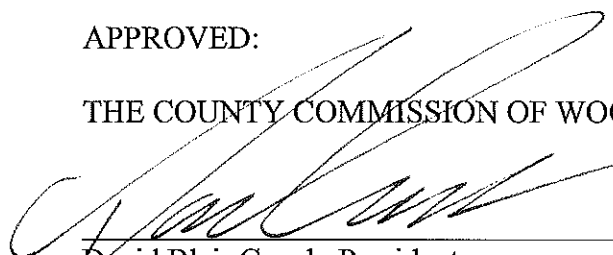
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
PLACEMENT OF WASTE DUMPSTERS FOR EMERGENCY
CLEANUP.

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, did hereby AUTHORIZE placement of waste dumpsters at Erickson Field in South Parkersburg. Said dumpsters will be utilized to collect spoiled perishable foods from area residents due to the recent power outages in Wood County. Placement of the dumpsters is upon the recommendation of John Reed, Wood County Solid Waste Authority Director, with the cost being split between the two entities.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2017-B

7/2/12
70/108

JULY 2, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION OF \$15,000.00 TO THE PARKERSBURG ART
CENTER.

ORDER

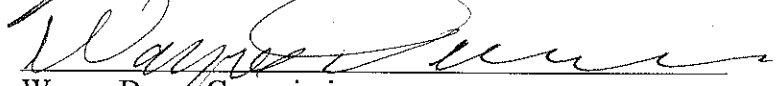
On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE the donation of fifteen thousand dollars and zero cents (\$15,000.00) to the Parkersburg Art Center. Said donation will be paid out of the General Fund Lottery Line Item of the County upon the request for said funds.

APPROVED:

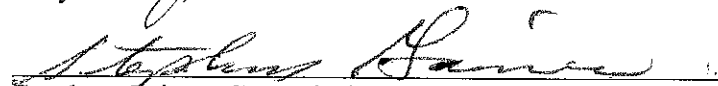
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2017-C



Rich Shaffer
ASSESSOR

THE COUNTY OF WOOD
OFFICE OF THE ASSESSOR
REAL ESTATE DIVISION
1 Court Square, Suite 302
Parkersburg, WV 26101

PHONE: (304) 424-1888

June 29, 2012

7/2/12
70/107

Wood County Commission
1 Court Square
Parkersburg, WV 26101

Dear Commissioners,

Please be advised that Don Grimm has been hired as a Full-time employee in the Wood County Assessor's office starting on July 2, 2012.

His rate of pay will be 24,000 per year. He will be paid out of line item #1-407-10-103, Assessor's Salaries-Deputies.

Your cooperation in this matter is appreciated.

Sincerely,

Rich Shaffer