

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 13, 2014

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

Patsy Hardy was sworn in as a member of the Wood County Convention and Visitors Bureau.

AGENDA AND DISCUSSION ITEMS

At 9:45 A.M., the County Commission approved the hiring OF Chelcie Staats at the E-911 Center.

At 9:48 A.M., the County Commission met with Bob Orndorff from Dominion Resources Gas Company who updated them on the status of infiltration in a gas line on the Southside of Parkersburg. He stated they had around 500 customers affected and last night managed to get 100 of them back on line. He stated they are still working on the problem and anticipate it will still take some time to get all the customers back in service.

At 10:00 A.M., the County Commission met as the Board of Review and Equalization, along with Doug Tennant, Dean Cottrell and Rich Shaffer from the Assessor's Office. At this time they met with Dave Steel to discuss property on Lee Creek in Harris Taxing District. (See attachment)

The 11:30 A.M. appointment with Patricia Ward was cancelled by Ms. Ward due to bad weather.

The 1:00 P.M. appointment with Cheryl Deem was cancelled by Ms. Deem.

At 11:00 A.M., the County Commission, as the Board of Review and Equalization, met with Roger Freshour to discuss property on Sycamore Run Road in Steele Taxing District.


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2684 and M/2685

Having no further scheduled appointments or business to attend to, the County Commission officially adjourned at 11:32 A.M.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Wayne Dunn, President



Stephen Gainer, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled February 13, 2014.

Wood County Commission – Board of Review and
Equalization Meeting
Held February 13, 2014

Please Print

1.	<i>Rebecca M. Dominion</i>
2.	<i>Dave Steele</i>
3.	<i>Rick Shiff</i>
4.	<i>Dean Cottrell</i>
5.	<i>Doug Tennant</i>
6.	<i>Roger Freshour</i>
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	



Wood County Commission Agenda

2/13/2014

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider Request to Hire – Chelcie Staats, call taker/dispatcher for E-911 - \$11.69/hour	
10:00 A.M.	Board of Review and Equalization – Lee Creek – Harris District	Dave Steele
11:00 A.M.	Board of Review and Equalization – Hickory Heights Road – Slate District	Roger Freshour
11:30 A.M. <i>CANCELLED</i>	Board of Review and Equalization – Sycamore Run Road – Steele District	Patricia Ward
1:00 P.M. <i>Cancelled</i>	Board of Review and Equalization – Slate Creek Road – Steele District	Cheryl Deem

Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

Correspondence for this meeting will be available for public review during regular office hours in Room 205 of the Wood County Courthouse two (2) days prior to the meeting

Exhibit 1

Discussion, Review and Approval of the following items may be included during this meeting and are available for public inspection in the Office of the County Administrator two days prior to this meeting.

Budget revisions

Purchase orders and requisitions

Revisions, reimbursement requests, resolutions and correspondence for grants

Grant disbursements to other entities

Invoices for expenditures to be paid

Reimbursements for travel expenses

Bid specifications and procedures for bids previously authorized by the Commission

Monthly Hotel Occupancy Tax Collection disbursements

Disbursements for previously approved Innovative Programming Grants

Tax refunds, exonerations, improprieties and consolidations

Probate items, including settlements, petitions and Fiduciary Commissioner reports

General Fund disbursements to entities

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials

APPLICATION FOR REVIEW OF PROPERTY ASSESSMENT

ID # 2014-02-293

, West Virginia

On 02/12/2014

To The Assessor of WOOD COUNTY or the WOOD COUNTY Board of Equalization and Review:

Your Complaint represents that the following described real estate is valued and assessed out of proportion to its true and actual value on the current tax roll and request a review of the assessed valuation before the next period of liability is effective.

Property assessed in the name of Dave Steele in 02 Harris District:

Address of Property Belleville Rt. 68

Map Number 260	Parcel Number 000A	Description: (Com Act 260/B 234.67 Ac) 205 Ac Lee Creek/ Ohio River
-------------------	-----------------------	--

Market Value	\$216,100.00	Market Improvement	\$14,100.00	Market total	\$230,200.00
Assessed Value - Land \$	\$129,660.00	Improvements \$	\$8,460.00	Total\$	\$138,120.00
Cost of Land	Construction By Complainant		Total purchase price	Purchase by Complainant	
Cost of Construction or Contract Price			Date of Purchase		
Date of Construction			Cost of added improvements		
Cost of added improvements			Face amount of fire insurance carried		
Face amount of fire insurance carried			Offered for sale for		
Offered for sale for			Date of Offer		
Date of Offer			Monthly rental received, if rented		
Monthly rental received, if rented			Present value in your opinion		
Present value in your opinion					

Approved for recording by the County Commission. _____ President

\$161,000 to \$239,000 Reason and Basis for Complaint
Approx 30% increase in one year Dave feels this is too much and overpriced
Hunting club Tax increase of \$29,000 in one year is too much.
Property not worth this value.

I do hereby certify that the above statements are true to the best of my knowledge and ability and that all questions on this petition pertaining to the property have been answered.

Signature of Complainant: *[Signature]*

Address of Complainant: P O Box 1048 Parkersburg, WV 26102

Land	Decrease allowed	Adjusted Assessed Valuation
Building		
Total		

APPLICATION FOR REVIEW OF PROPERTY ASSESSMENT

ID # 2014-02-294

, West Virginia

On 02/12/2014

To The Assessor of WOOD COUNTY or the WOOD COUNTY Board of Equalization and Review:

Your Complaint represents that the following described real estate is valued and assessed out of proportion to its true and actual value on the current tax roll and request a review of the assessed valuation before the next period of liability is effective.

Property assessed in the name of Dave Steele in 02 Harris District:

Address of Property Belleville Rt. 68

Map Number 260	Parcel Number 000B	Description: (Com Act 260/A 234.67 Ac) Lee Creek / Ohio River 29.67 Ac
-------------------	-----------------------	---

Market Value	\$38,600.00	Market Improvement	\$0.00	Market total	\$38,600.00
Assessed Value - Land \$	\$23,160.00	Improvements \$	\$0.00	Total\$	\$23,160.00
Cost of Land	Construction By Complainant				
Cost of Construction or Contract Price	Total purchase price	Purchase by Complainant			
Date of Construction	Date of Purchase				
Cost of added improvements	Cost of added improvements				
Face amount of fire insurance carried	Face amount of fire insurance carried				
Offered for sale for	Offered for sale for				
Date of Offer	Date of Offer				
Monthly rental received, if rented	Monthly rental received, if rented				
Present value in your opinion	Present value in your opinion				

Approved for recording by the County Commission. _____ President

Reason and Basis for Complaint

I do hereby certify that the above statements are true to the best of my knowledge and ability and that all questions on this petition pertaining to the property have been answered.

Signature of Complainant: _____

Address of Complainant: P O Box 1048 Parkersburg, WV 26102

Land		Decrease allowed	Adjusted Assessed Valuation
Building			
Total			

2/13/14
78/433

APPLICATION FOR REVIEW OF PROPERTY ASSESSMENT
 , West Virginia

To The Assessor of **WOOD COUNTY** or the **WOOD COUNTY** Board of Equalization and Review:

Your Complaint represents that the following described real estate is valued and assessed out of proportion to its true and actual value on the current tax roll and request a review of the assessed valuation before the next period of liability is effective.

Property assessed in the name of Dave Steele in 02 Harris District:
 Address of Property Belleville Rt. 68

Map Number <u>260</u>	Parcel Number <u>000C2</u>	Description: <u>W. VA. State Route #2 20.50 Acres</u>
--------------------------	-------------------------------	--

Market Value	\$19,900.00	Market Improvement	\$0.00	Market total	\$19,900.00
Assessed Value - Land \$	\$11,940.00	Improvements \$	\$0.00	Total\$	\$11,940.00
Cost of Land	Construction By Complainant		Purchase by Complainant		
Cost of Construction or Contract Price	Total purchase price	Date of Purchase	Cost of added improvements	Face amount of fire insurance carried	Offered for sale for
Date of Construction	Cost of added improvements	Face amount of fire insurance carried	Offered for sale for	Date of Offer	Monthly rental received, if rented
Cost of added improvements	Face amount of fire insurance carried	Offered for sale for	Date of Offer	Monthly rental received, if rented	Present value in your opinion
Face amount of fire insurance carried	Offered for sale for	Date of Offer	Monthly rental received, if rented	Present value in your opinion	Present value in your opinion
Offered for sale for	Date of Offer	Monthly rental received, if rented	Present value in your opinion	Present value in your opinion	Present value in your opinion
Date of Offer	Monthly rental received, if rented	Present value in your opinion	Present value in your opinion	Present value in your opinion	Present value in your opinion
Monthly rental received, if rented	Present value in your opinion	Present value in your opinion	Present value in your opinion	Present value in your opinion	Present value in your opinion
Present value in your opinion	Present value in your opinion	Present value in your opinion	Present value in your opinion	Present value in your opinion	Present value in your opinion

Approved for recording by the County Commission. _____ President

Reason and Basis for Complaint

I do hereby certify that the above statements are true to the best of my knowledge and ability and that all questions on this petition pertaining to the property have been answered.

Address of Complainant: P O Box 1048 Parkersburg, WV 26102

Signature of Complainant: _____

Land	Decrease allowed	Adjusted Assessed Valuation
Building		
Total		

2/13/14
70/433

APPLICATION FOR REVIEW OF PROPERTY ASSESSMENT

ID # 2014-06-300 Mineral Wells, West Virginia

On 2/13
02/12/2014

To The Assessor of WOOD COUNTY or the WOOD COUNTY Board of Equalization and Review:

Your Complaint represents that the following described real estate is valued and assessed out of proportion to its true and actual value on the current tax roll and request a review of the assessed valuation before the next period of liability is effective.

Property assessed in the name of Roger Freshour in 06 Slate District:
 Address of Property Hickory Hgts Rd

Map Number <u>170</u>	Parcel Number <u>003-001B</u>	Description: <u>Tct 5.239 - A W/ Plat</u>
--------------------------	----------------------------------	--

Market Value	<u>\$32,000.00</u>	Market Improvement	<u>\$0.00</u>	Market total	<u>\$32,000.00</u>
Assessed Value - Land \$	<u>\$19,200.00</u>	Improvements \$	<u>\$0.00</u>	Total\$	<u>\$19,200.00</u>
Cost of Land	Construction By Complainant				
Cost of Construction or Contract Price	Total purchase price				
Date of Construction	Date of Purchase				
Cost of added improvements	Cost of added improvements				
Face amount of fire insurance carried	Face amount of fire insurance carried				
Offered for sale for	Offered for sale for				
Date of Offer	Date of Offer				
Monthly rental received, if rented	Monthly rental received, if rented				
Present value in your opinion	Present value in your opinion				

Approved for recording by the County Commission. _____ President

*Property is in floodplain for sale @ \$59,000
 wanted to build but in floodplain will require flood insurance.
 Raised from \$28,200 to \$32,000 because of other sales.*

Reason and Basis for Complaint

I do hereby certify that the above statements are true to the best of my knowledge and ability and that all questions on this petition pertaining to the property have been answered.

Signature of Complainant: Roger Freshour

Address of Complainant: 245 Maple Shade Ct. Mineral Wells, WV 26150

Land	Decrease allowed	Adjusted Assessed Valuation
Building		
Total		

2/13/14
72/433

2/13/14
70/433

FEBRUARY 13, 2014

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 \$3,925.56 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE FORT BOREMAN TRAIL GRANT #S354-FOR/TB-1.00

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 nine hundred twenty-five dollars and fifty-six cents (\$3,925.56) which represents reimbursement to Wood County for expenses incurred during the month of November, 2013 in regard to the Fort Boreman Trail Grant Number S354-FOR/TB-1.00. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 410 and bearing the date of December 23, 2013 at which time Wayne Dunn, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

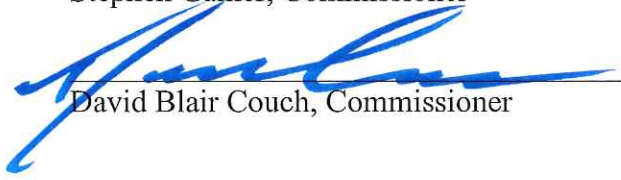
Documentation pertaining to the Fort Boreman Trail Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2684

2/13/14
70/433

FEBRUARY 13, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO EXECUTE THE REQUEST FOR PROJECT AMENDMENT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM FUNDING FOR THE MOUNTWOOD PARK.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch, and made unanimous by Wayne Dunn, did hereby authorize Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Project Amendment Scope in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM for Mountwood Park (11LEDA1693N).

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

M/2685

GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM

REQUEST FOR PROJECT AMENDMENT SCOPE/ACTIVITY CHANGE (FORM 2)

Grantee: WOOD COUNTY COMMISSION Amendment No.: 1 Date: 2/13/14

Project Title: MOUNTWOOD PARK CAMPGROUND Project No.: 11LEDA1693N

Activity Number	Activity	Original Amount	Amended Amount
A.	Construction	\$ 25,000.00	\$ 25,000.00
B.	Other:		
C.	Other:		
D.	Other:		
Total		\$ 25,000.00	\$ 25,000.00

Original Scope: (Attach additional page if necessary.)

Upgrade the electrical system at Mountwood Park Campground.

Reasons for Proposed Changes:

Originally was to be earmarked for roof replacement.

Changes → Replacement of a rapidly deteriorating roof on the Priestley Ridge building in Mountwood Park.

Formal resolution must be attached to this Request for Project Amendment

Contact: MARTY SEUFER

WVDO Approval:

Telephone: 304-424-1984

Grantee: WOOD COUNTY COMMISSION

Signature: *[Signature]*

Signature: _____

Must be signed by Chief Elected Official
(PLEASE USE BLUE INK)

Date: February 13, 2014

Date: _____

FEBRUARY 13, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION

WHEREAS, The State of West Virginia is sponsoring the Governor's Community Partnership Grant Program; and

WHEREAS, the Governor's Community Partnership Grant Program is designed to provide assistance to Counties and Municipalities in West Virginia to address economic development projects; and

WHEREAS, the County Commission of Wood County is an eligible applicant; and

WHEREAS, the Wood County Commission possesses certain economic development needs which would qualify it for participation in the Governor's Community Partnership Grant Program; and,

WHEREAS, the County Commission of Wood County has reviewed the contract for the listed grant project and accepts the conditions therein,

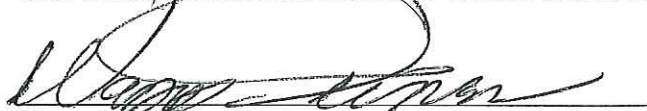
NOW THEREFORE, BE IT RESOLVED, that Wayne Dunn, in his official capacity as President, is AUTHORIZED to execute the Amendment/Scope Change in regard to the Governor's Community Partnership Program application for the following project:

MOUNTWOOD PARK (#11LEDA1693N)

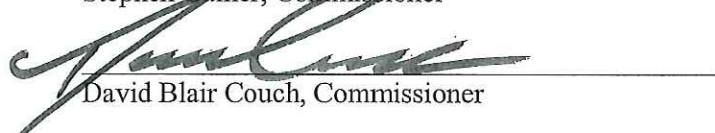
RESOLVED this 13TH day of **FEBRUARY, 2014**.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on February 13, 2014.


Mark Rhodes, County Clerk

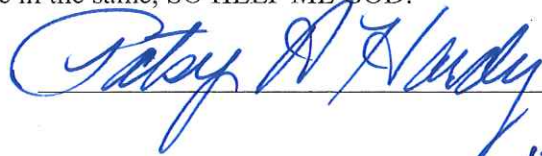
2/13/14

70/433

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, PATSY HARDY, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of WOOD COUNTY CONVENTION & VISITORS BUREAU and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 13th day of February, 2014.



County Commission of Wood County