

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 5, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT  
RICK MODESITT, COMMISSIONER  
DAVID BLAIR COUCH, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Charles L. Pickering – Williams District (2006).

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ORDER the EXECUTION of a PROCLAMATION resolving that the County Commission of Wood County does hereby PROCLAIM the week of April 8 through April 14, 2007 to be “NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK”. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, approved minutes from March 7, 9, 13, 14, 20, 2007.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE the purchase of a road sign for Thornberry Hill Drive. Said sign was requested

by Talmadge and Mary McClung, 63 Thornberry Hill Drive, Parkersburg, West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, placed Kevin Hornbeck in nomination for APPOINTMENT to the E-9-1-1 Communications Advisory Board. Said nomination is due to the resignation of Greg Collins and is further 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 April 30, 2007. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the purchase of road signs for Windy Bush Road, Hunter Road and Bunker Road. Said signs were requested by Kim Marshall of the Deerwalk Fire Department. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a public hearing in regard to the Change in Scope of Small Cities Block Grant Sequelle Project. Fred Rader, Mid-Ohio Valley Regional Council recommended that the equipment purchased for the project, which failed, be given to WVU-P. Paul Milhoan from the Technology Division at WVU-P was present to provide information to support the donation of the equipment and furniture. Mr. Milhoan stated that the students would have better access to technology with this equipment; they could expand their programs that they are unable to do right now. There was no other public comment.

The County Commission of Wood County, upon a motion by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby ORDER a Change

In Scope of the assets obtained through the Small Cities Block Grant Sequelle Project. Said Change in Scope was requested through the West Virginia Development Office, Community Development Division. Said Change transfers all equipment and furniture to West Virginia University at Parkersburg. An Order was prepared regarding this matter.

At this time, Ed Hupp, Building Enforcement and William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by William F. Williams, Jr. located at RR 5, Box 370, Parkersburg, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

Mike Smedley asked to speak to the Commissioners. Mr. Smedley had a complaint in regard to the appraisal employee who was at his property yesterday. Mr. Smedley also talked

about water coming down on the property also. The Commission told Mr. Smedley they will forward this information onto the Assessor.

A gentleman stopped in and informed the Commission that he provides trash receptacles, playground equipment, park benches, etc. in the event they were ever in need.

The County Commission of Wood County, upon a motion made by Rick Modesitt seconded by David Blair Couch and made unanimous by Robert K. Tebay, NOMINATED Kim Matheny for appointment to the Wood County Parks and Recreation Commission (Mountwood Park). 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. The term will expire on December 16, 2008. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Two (2) from the Department of Military Affairs and Public Safety, Charleston, West Virginia, in regard to the Homeland Security Grant Number 05-LE-18. The aforementioned Adjustment Notice does hereby APPROVE the purchase of two (2) night vision goggle systems. Documentation pertaining to the Homeland Security Grant #05-LE-18 is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight thousand fifty dollars and forty-four cents (\$8,050.44), which represents reimbursement to Wood County for expenses incurred during the month of February, 2007, in regard to the Community Corrections Program Grant Number 07-CC-73. Receipt of the aforementioned check is pursuant to Orders appearing in Order Book 67, at Page 599, bearing the date of March 12, 2007, at which time Robert K. Tebay 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 Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission adjourned at approximately 11:30 to visit the Juvenile Detention Home.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

\_\_\_\_\_  
Robert K. Tebay, President

\_\_\_\_\_  
Rick Modesitt, Commissioner

\_\_\_\_\_  
David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 5, 2007

61276	Andrew Padden	500.00
61059	Office Depot	61.98
61218	Doug Hall Electronics	660.00
61242	Parkersburg Office Supply	781.20
61279	Office Depot	96.30
61343	Somerville Rental	55.00
61348	Sam's Club	282.86
61351	State Electric Supply	47.80
61356	Mahone Tire	1620.76
61380	Mahone Tire	28.00
61381	Turner Oil	760.00

61383	Sam's Club	96.84
61387	Wal-Mart	64.80
61389	Parks Hardware	3.68
61406	Lowe's	43.70
61408	Lowe's	46.49
61413	Wal-Mart	93.83
61414	Broadwaters Motorcar	148.97
61415	Parkersburg Office Supply	222.37
61417	Parkersburg Office Supply	7.14
61418	Wal-Mart	49.82
61419	Runyon Lock Service	5.00
61420	Parkersburg Office Supply	94.91
61423	American Flags & Poles	29.00
61424	Carr Concrete	369.57

ah

Wood County Commission Meeting  
Held April 5, 2007

**Please Print**

1.	PAUL McLENNAN
2.	Randy Lowe
3.	Fred Radler FRED L Radler
4.	Mike Medley
5.	Bob Davis
6.	John Davis
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	