

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 11, 2008

PRESENT: RICK MODESITT, PRESIDENT PRO TEM
DAVID BLAIR COUCH, COMMISSIONER

ABSENT: ROBERT K. TEBAY, PRESIDENT

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 Erroneous Assessment Applications in regard to Real Property for Robert and Thomas Sprout – Walker District (2008); Robert W. Azar – Vienna District (2008); I. Lucille McKibben – Lubeck District (2008); Ohio Valley Contractors – Vienna District (2008); Justin T. White – Vienna District (2008); and Newblakor, Inc. – Slate District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to Personal Property for Clara O. Dupke – Parkersburg City District (2008); Morlan Enterprises – Parkersburg City District (2007); Pamela D. Hogue – Lubeck District (2008); Edward V. Testa – Parkersburg City District (2008); Nancy McGhee – Parkersburg City District (2006); David B. Kincaid, Sr. – Parkersburg City District (2008); Billy F. Winans – Lubeck District (2008); Mary Smith – Tygart District (2008); Donald E. Deuley – Walker District (2008); Michael Gordan – Union District (2008); Celia Glover – Parkersburg City District (2006, 2007 & 2008) and Gary Martin – Lubeck District (2008).

At 10:30 A.M., the County Commission met with Bill Brown, Engineer, to discuss the Balser and Schauwecker abandoned and dilapidated properties. Mr. Brown stated the Balser property on Dempsey Avenue is still in the same shape as it was at the time it was put out for bid in May. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby ORDER that the bid in regard to the property cleanup located at 163 Dempsey Avenue, Parkersburg, West Virginia, owned by Clara Balser and children be AWARDED to Empire Builders, Inc., 101 Empire Lake Drive, Parkersburg, West Virginia. AWARDING of such bid is pursuant to an ORDER appearing in Order Book 68, at Page 303 and bearing the date of May 29, 2008, at which time sealed bids were opened by the County Commission of Wood County and taken under advisement upon a motion duly made, seconded and passed. The aforementioned bids and other pertinent documentation pertaining to the Property Cleanup are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Mr. Brown then addressed the Mark Schauwecker property. Commissioner Modesitt asked Mr. Brown to draw up bid specs as well as a letter from the County Commission and bring it in on Thursday for the Commission to sign and present Mr. Schauwecker with a copy of the bid specs so he is aware of exactly what the Commission expect of him.

Commissioner Modesitt stated he talked to Commissioner Rubenstein from the West Virginia Department of Corrections and they are no longer interested in the jail facility. He requested the meeting with Adam Krason from ZMM, Inc. be moved to August 25, 2008 when all three commissioners are available. He stated he felt the Commission owed apologies to Mr. Rubenstein, John Ellem and Dave Poling, all who were involved and the Commission drug their fee on this issue. Commissioner Couch stated he is now looking forward to moving on

with possible construction of a Justice Center. Commissioner Couch stated he would like to send a letter to Commissioner Rubenstein thanking him for working with the Commission on this issue. The County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE a letter be sent to the West Virginia Department of Corrections regarding their recent negotiations relating to the Wood County Correctional Center. Said letter is to thank them for their assistance and patience in the process. 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 passed, did hereby ORDER that the Wood County Courthouse and its offices will close at 3:30 P.M. on Friday, August 15, 2008 due to the Parkersburg Homecoming events.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President Pro Tem

David Blair Couch, Commissioner

To listen to this meeting, please refer to CD marked august 11, 2008.

Wood County Commission Meeting
Held August 11, 2008

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