

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 8, 2008

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.

At 10:35 A.M. Nancy Gribble and Vicky Huffman questioned the Sheriff's investigation into their brother's death from a suicide on May 12, 2007. They are questioning the way it was handled through the Sheriff's office as well as the 9-1-1 center. They stated they met with Sheriff Merritt who told them he felt there was a problem with the technology at the 9-1-1 center. Robert K. Tebay called the Prosecuting Attorney to see if she would meet with them. Mr. Tebay asked them to go to the Prosecutor's office to make an appointment with Ginny Conley and Jason Wharton.

At 10:45 A.M. Bob Buchanan was sworn in as a member of the Mountwood Park Board.

At 11:00 A.M. Bill Brown, Wood County Engineer, discussed dilapidated properties with the Wood County Commission. He stated on the Estep property Mineral Wells PSD has a lien on the property. John Reed, Wood County Compliance Officer, presented a video presentation to the Commission of the affected properties. Orders were prepared regarding this matter.

On this date, came William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, and presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Allen and Armeda Estep, 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 David Blair Couch, seconded by Rick Modesitt 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 in writing 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.

On this date, came William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, and presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by James Haynes, 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 David Blair Couch, seconded by Rick Modesitt 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 in writing 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.

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, did hereby AUTHORIZE the Wood County Abandoned Building Enforcement Agency Board to serve as the Wood County Litter Control Task Force. Said function of the Litter Control Task Force shall be to improve coordination among the county agencies, cities, and other relevant public agencies responsible for illegal littering, cleanup, education, and prevention programs. Said Task Force will consider both public and private property in the development of the program. Said Task Force is expected to develop a working relationship among the agency representatives from the counties, cities and other relevant public agencies, as well as the appropriate offices of the court system. Creation of the Wood County Litter Control Task Force is upon the recommendation of John Reed, Wood County Compliance and Litter Control Officer. Information relating to the Litter Control Task Force is on file in the Wood County Compliance Office. 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, did hereby APPOINT John Reed, Director of the Wood County Solid Waste Authority, as the LITTER CONTROL OFFICER for Wood County, pursuant to Chapter 7, Article 1, Section 3ff of the Code of West

Virginia, 1931, as amended. The said John Reed has completed his training, as required, on November 19, 2008. 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, reappointed Rob Shaffer to the Wood County Historic Landmarks Commission. Said appointment 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. Mr. Shaffer's new term will expire on December 31, 2013. An order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, DENIED Erroneous Assessment Application No. 3795 pertaining to real property in Williams Taxing District and bearing the date of October 8, 2008. Said Erroneous Assessment Application is in the name of Warren D. Myers and was not signed by Assessor Steven A. Grimm or Prosecuting Attorney Ginny Conley. An order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay, and passed, placed David Blair Couch in nomination for appointment to the Wood County Community Corrections 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. (Commissioner Couch abstained from voting.) 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, did hereby ORDER a letter to be sent via Certified Mail to Mr. Lewis L. and Charlene R. Mitchell, 164 Mitchell Lane, Washington, West Virginia. Said letter shall notify said parties they have ten (10) days to contact

the Wood County Planning Director to discuss deficiencies in the Meldahl Place Subdivision. A copy of said letter is attached to this Order and should be made a part thereof. Information pertaining to the Meldahl Place Subdivision 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 fifty-one thousand two hundred fifty-seven dollars and sixty-three cents (\$51,257.63) of which thirty-four thousand three hundred sixty-seven dollars and seventy-two cents (\$34,367.72) represents reimbursement to Wood County for expenses incurred during the month of September, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-406. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 404 and bearing the date of October 27, 2008 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 Governor's Highway Safety Program Grant 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 fifty-one thousand two hundred fifty-seven dollars and sixty-three cents (\$51,257.63) of which sixteen thousand eight hundred eighty-nine dollars and ninety-one cents (\$16,889.91) represents reimbursement to Wood County for expenses incurred during the month of September, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 404 and bearing the date of October 27, 2008 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-153. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. Documentation pertaining to the Governor's Highway Safety Program Grant 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 one thousand four hundred eleven dollars and thirty-seven cents (\$1,411.37) of which two hundred one dollars and thirty-four cents (\$201.34) represents reimbursement to Wood County for expenses incurred during the month of September, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 403 and bearing the date of October 27, 2008 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 Governor's Highway Safety Program Grant 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 one thousand four hundred twenty dollars and twelve cents

(\$1,422.12) which represents reimbursement to Wood County for expenses incurred during the month of September, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 418 and bearing the date of November 13, 2008 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An order was prepared regarding this matter.

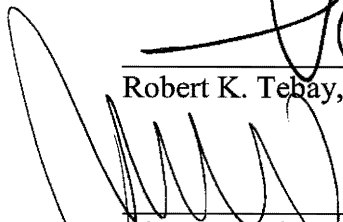
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Medesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled December 8, 2008.

Wood County Commission Meeting
Held December 8, 2008

Please Print

1. NANCY GRIBBIE & VICKY HUFFMAN
2. BOB BUCHANAN
3. BILL BROWN
4. JOHN REED
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