

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 24, 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 10:00 A.M., the County Commission reviewed the LEVY ESTIMATE (Budget) for the fiscal year 2008/2009. After considerable consideration and upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the County Commission APPROVED said Levy Estimate and instructed the Clerk of this Commission to mail one (1) copy thereto to the West Virginia State Auditor's Office, Chief Inspector Division and cause the same to be publicized in two local newspapers once a week for two consecutive weeks. Said action is pursuant to Chapter 11, Article 8, Section 10 , of the West Virginia Code of 1931, as amended. The County Commission presented the elected officials with their budgets for the fiscal year 2007/2008.

At 10:30 A.M., the County Commission met with Carla Knapp and Neil Holmes to discuss funding assistance for Mountwood Park. After discussion with Ms. Knapp and Mr. Holmes, 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 donation of five thousand dollars and zero cents (\$5,000.00) to Mountwood Park. Said donation is to assist in an engineering study of the sewer plant located at the park.

Said donation will be paid out of the Contingencies line item in the General County Fund Budget of Wood County. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission of Wood County was in receipt of a petition from William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Enforcement Agency, in regard to property in the name of the William R. and Jacquelyn Lyons located at 612 Robin Hood Road, Belleville, West Virginia. Said Petition is pursuant to Article 3, Section 3.2, paragraphs (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 a hearing before the County Commission. If such hearing is not requested, the County Commission 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 County Commission, the said County Commission 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 was in receipt of a petition from William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Enforcement Agency, in regard to property in the name of the Clara M. Balser located at 163 Dempsey Avenue, Parkersburg, West Virginia. Said Petition is pursuant to Article 3, Section 3.2, paragraphs (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 a hearing before the County Commission. If such hearing is not requested, the County Commission 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 County Commission, the said County Commission 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 was in receipt of a petition from William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Enforcement Agency, in regard to property in the name of the Gary M. Bumgardner located on River Road, Williamstown, West Virginia. Said Petition is pursuant to Article 3, Section 3.2, paragraphs (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 a hearing before the County Commission. If such hearing is not requested, the County Commission 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 County Commission, the said County Commission 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.

The County Commission of Wood County was in receipt of a petition from William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Enforcement Agency, in regard to property in the name of the Douglas R. and Dianna Schaffer located out Stuckey Hollow Road, Parkersburg, West Virginia. Said Petition is pursuant to Article 3, Section 3.2, paragraphs (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 a hearing before the County Commission. If such hearing is not requested, the County Commission 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 County Commission, the said County Commission 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.

Mr. Brown then 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 out Little Kanawha River Road, 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 Property

Owner be given thirty (30) days to comply with the cleanup of said property. An Order was prepared regarding this matter.

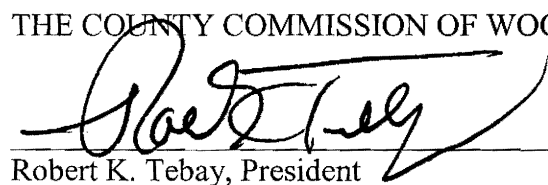
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Community Corrections Grant Number 08-CC-90. Reimbursement is in the amount of seventeen thousand four hundred seventy-six dollars and ninety cents (\$17,476.90) for the month of January, 2008. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Community Corrections 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 APPOINT Randy Lowe to the position of Temporary Wood County Safety/Loss Control Officer. An Order was prepared regarding this matter.

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

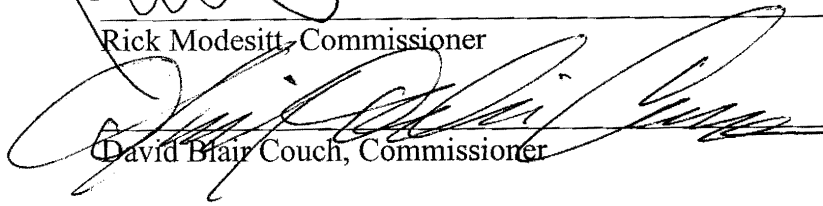
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

Wood County Commission Meeting
Held March 24, 2008

Please Print

1.	Carla J Knapp
2.	Neil Holmes
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