

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 1, 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 orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Ronald K. Friend – Parkersburg City District (2006). The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Charles J. Buckhannon – Parkersburg City District (2007).

At 10:00 A.M., the County Commission met with Jamie Six, County Clerk, to discuss upgrading polling places to become handicapped accessible. After discussion, 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 expenditure of a maximum of ten thousand dollars and zero cents (\$10,000.00) by the Wood County Clerk's Office to assist in making voting precinct polling locations handicapped accessible. Said monies will be reimbursed by the West Virginia Secretary of State's Office. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with William Brown, Consulting Engineer to discuss Abandoned and Dilapidated Building Property violations. After discussion, 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 ORDER that the bid be let for the cleanup of property listed below:

Clara Balsler – 163 Dempsey Avenue, Parkersburg, WV
Gary Bumgardener – River Road, Williamstown, WV
Suzanne Barnett Fox – Society Hill Road, Mineral Wells, WV
Mark Schauwecker – Rendevous Bar, Murphytown, WV
William Williams – Little Kanawha River Road, Parkersburg, WV

At such time as bid specifications are prepared by William M. Brown, Engineer for the Abandoned and Dilapidated Building Ordinance for Wood County, a Legal Notice will be placed in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, advertising for proposals for such cleanups to be submitted to the said County Commission of Wood County. Such action by the County Commission is pursuant to the above mentioned property owners being previously advised of the Petition to clean up the property received from the Wood County Enforcement Agency for the Abandoned and Dilapidated building Ordinance for Wood County. Documentation pertaining to the aforementioned cleanups 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 David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that William Charles Parks, owner of property located at 124 Summit Road, Parkersburg, West Virginia, be given a sixty (60) day extension for the CLEAN-UP of said property. In the event the owner fails to comply with this ORDER by the aforementioned time period, the County Commission of Wood County reserves the right to advertise and seek a contractor to clean up and repair the facilities, remove debris from the property to an approved landfill, and initiate a civil proceeding in the Circuit Court of Wood County, West Virginia, to subject the private land described above to a lien to satisfy the costs incurred by the County Commission of Wood

County in making the order of clean up and removal to a landfill, along with reasonable attorney fees and court costs expended, and any such other relief as the County Commission of Wood County deems appropriate in order to enforce the Abandoned Building Ordinance of Wood County. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission met with Dianna Shaffer and William Shaffer to discuss violations on property on Stuckey Hollow Road. After discussion, 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, does hereby ORDER that Douglas R. and Dianna C. Schaffer, owners of property located out Stuckey Hollow Road, Parkersburg, West Virginia, be given a forty-five (45) day extension for the CLEAN-UP of said property. In the event the owner fails to comply with this ORDER by the aforementioned time period, the County Commission of Wood county reserves the right to advertise and seek a contractor to clean up and repair the facilities, remove debris from the property to an approved landfill, and initiate a civil proceeding in the Circuit Court of Wood County, West Virginia, to subject the private land described above to a lien to satisfy the costs incurred by the County Commission of Wood County in making the order of clean up and removal to a landfill, along with reasonable attorney fees and court costs expended, and any such other relief as the County Commission of Wood County deems appropriate in order to enforce the Abandoned Building Ordinance of Wood County. 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 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 Victims of Crime

Advocate Grant Number 07-VA-018. The Request for Reimbursement is in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) for the month of March, 2008. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Diana Williams; Daily Time Sheets for Assistant Victims Advocate, Crystal Parsons; Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted. Documentation pertaining to the Victims of Crime Advocate 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 David Blair Couch, seconded by Rick Modesitt 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 Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-317. The Request for Reimbursement is in the amount of one thousand three hundred ninety-nine dollars and twelve cents (\$1,399.12) for the month of March, 2008. In addition to the Request for Reimbursement; the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, the Demographic Report and the Time Sheets for the Liaison are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 thirty-eight thousand seven hundred fifty-seven dollars and seventy-four cents which represents reimbursement to Wood County for expenses incurred

during the months of January and February, 2008, in regard to the Community Corrections Grant Number 08-CC-90. Receipt of the aforementioned check is pursuant to Orders appearing in Order Book 68, at Pages 253 and 256, bearing the date of March 24, 2008 and March 31, 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 Requests for Reimbursement. 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 was in receipt of a check from the State of West Virginia in the amount of three thousand nine hundred sixty-five dollars and zero cents (\$3,965.00) which represents reimbursement to Wood County for expenses incurred during the month of March, 2008, in regard to the Homeland Security Grant Number 06-SHS-29. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 271 and bearing the date of April 17, 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 Homeland Security Grant Number 06-SHS-29 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 David Blair Couch, seconded by Rick Modesitt 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 EXECUTE a Memorandum of Understanding with the Wood County Day Report Center regarding utilization of workers for community service. 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 donation of the following items to the Wood County Historical Society:

- 2 books
- 1 coin set
- 2 packages of postcards
- 1 atlas


Said donation is to assist in their annual fund raising banquet. 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 donation of five hundred dollars and zero cents (\$500.00) to the New Era One Room School. Said funds will be issued out of the Contingency Funds. An Order was prepared regarding this matter.

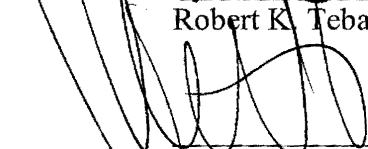
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

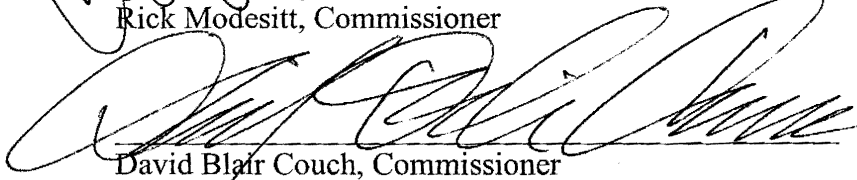
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape 5-1-08.



Wood County Commission Meeting
Held May 1, 2008

Please Print

1. Joe & Barbara Oppe
2. Bill Brown
3. William Shaffer
4. Diana Shaffer
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