

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 18, 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.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Jayne Kimes – Lubeck District (2008); Courtney Spurgeon – Parkersburg City District (2008); Alan Hawkins – Vienna District (2008); Wendy L. Miller – Vienna District (2008); Roy F. Fly – Union District (2008); Cathy L. Boone – Vienna District (2008); and for Joseph L. Boggs – Vienna District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Wayne Houck – Steele District (2008).

At 10:30 A.M., the County Commission met with Bill Brown, Wood County Engineer, who addressed the Commission regarding dilapidated properties. He asked the Commission to deem the Balsler property complete. The Commission stated the property looked good. Next Mr. Brown addressed the Eaton property in Belleville. John Reed, Compliance Officer, stated he talked to the owner in Georgia and he is intending to allow the property to be sold through the Sheriff's tax sale. Commissioner couch asked Mr. Brown to wait until October 1st to see if the property has been redeemed. Next, the Michael Fox property in Mineral Wells was discussed. Mr. Reed stated he talked to Mrs. Fox and she assured him the property would be

cleaned up by the middle of August. As of this morning, nothing has been cleaned up. Jim Smith, a neighbor, presented a letter from himself and other neighbors addressing the situation.

(Copy attached to these minutes)

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 that the bid be let for the cleanup of property owned by: Suzanne Barnett Fox – Society Hill Road, Mineral Wells, 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 owner 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 cleanup is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Mr. Brown then reviewed the Rendezvous Bar property owned by Mark Schauwecker. Mr. Schauwecker was present and stated he has made several changes as per John Reed's request.

At 11:00 A.M., the County Commission met with Brooke Cromley to discuss Abstinence Education Week in Wood County. 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 the EXECUTION of a PROCLAMATION naming the week of September 22, 2008 through September 27, 2008 as Abstinence Education Week in Wood County. A copy of the PROCLAMATION is attached to this ORDER and should be made a part thereof. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission held a meeting to discuss the scope and location of the proposed Justice Center. A copy of the transcript of said meeting is attached to these minutes and shall be made a part thereof.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand eighty-seven dollars and sixty-two cents (\$6,087.62) which represents reimbursement to Wood County for expenses incurred during the month of July, 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 362 and bearing the date of August 18, 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby ORDER the EXECUTION of a RESOLUTION naming the fourth Monday of every September as "Family Day – A Day to Eat Dinner with Your Children". 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 EXECUTE, the Grant Award Documents for the Justice Assistance Grant for fiscal year 2008/2009 with The West Virginia Bureau of Justice Assistance. Said

Grant Application is in the amount of thirteen thousand six hundred ninety-one dollars and zero cents (\$13,691.00). The aforementioned Awards Documents and pertinent documentation pertaining to the aforementioned Justice Assistance 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 EXECUTE a RESOLUTION that hereby AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Julia-Ann Square Historic District in the amount of five thousand dollars and zero cents (\$5,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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 David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ORDER a process to be established regarding a site selection for the potential Justice Center Building. Said process is as follows:

- (1) As soon as possible execute the contract with ZMM, Inc., architects for the project.
- (2) Arrange for ZMM, Inc. to come to Wood County as soon as possible at the convenience of all Office Holders.
- (3) Work through a process and arrive at a site selection to the best of the Commission's ability, the best of the taxpayers' dollars and to the best of the Constitutional Officers who will need to work in and beside said Justice Center.

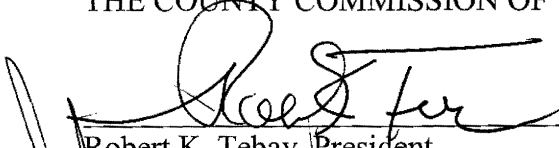
An Order was prepared regarding this matter.

Ginny Conley, Prosecuting Attorney for Wood County, presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Joe Manchin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of William Gonzalez, who stands charged with the crimes of Grand Larceny, which offenses were committed in the County of Wood, State of West Virginia, on or about August, 2008 and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, William Gonzalez is now within the jurisdiction of the said State of Ohio, in the County of Washington and in the City of Marietta. The said Application was signed by Robert K. Tebay, President of the Wood County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed. An Order was prepared regarding this matter.

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

APPROVED:

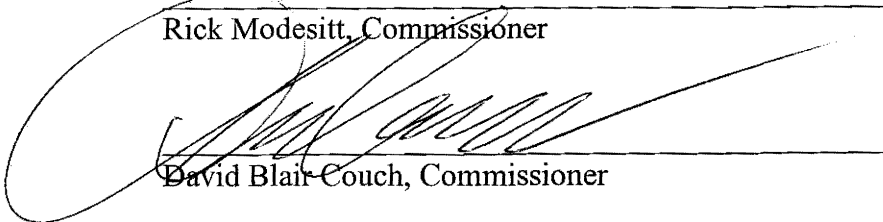
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD marked September 18, 2008.

Wood County Commission Meeting
Held September 18, 2008

Please Print

1.	Mark Schauwecker
2.	JAMES P. SMITH
3.	Joseph Morrison
4.	Royce Rhodes
5.	Ken Radabaugh
6.	Bill Brown
7.	Brooke Comely
8.	Jeff Reed
9.	Bob Waters
10.	Carole Jones
11.	T.R. Smith
12.	K. D. MERRITT
13.	W. Auvil
14.	R. C. Hett
15.	
16.	
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