

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 10, 2009

PRESENT: RICK MODESITT, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER
WAYNE DUNN, COMMISSIONER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of June 22, 25 and 29, 2009 and July 2, 6, 9, 13, 16, 20 and 23, 2009.

The County Commission of Wood County approved Erroneous Assessment Applications in regard to real property for Janlyn J. Smith – Lubeck District (three for 2009).

The County Commission of Wood County approved Erroneous Assessment Applications in regard to personal property for Lucille Holbert – Parkersburg City District (2009); Melinda DeVaughn – Slate District (2009); Arnold L. Pifer – Parkersburg City District (2009); Sandra K. Guthrie – Parkersburg City District (2008); Charles L. Sieta, DDS MS LT – Parkersburg District (2009); Charles McMurray - Slate District and for David Lavrenchik – Parkersburg City District (2009).

At 9:54 A.M., Peter Coury addressed the Commission to complain about the increase in property values on Emerson Avenue in Parkersburg. He stated he had received a ten percent letter from the Assessor's Office and he did not understand that he was supposed to come in February to meet with the Board of Review and Equalization.

At 10:06 A.M., Melvin Swiger, Maintenance Superintendent for Wood County addressed the Commission regarding a problem with the pad in front of the restrooms at

Fort Boreman Park. He informed the Commission he needed to break up the concrete and re-pour it.

At 10:16 A.M., the County Commission discussed the Humane Society contract.

After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE possible contract revisions to be sent to the Humane Society of Parkersburg for modification and/or amendment to their 2009/2010 fiscal year contract with the County. Said revisions were suggested by The Wood County Prosecutor upon review of said contract. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Randy Lowe, E-911 Center Director and Ed Hupp, Wood County Emergency Management who discussed the mobile command center that is being built by Farber Manufacturing. Mr. Lowe stated the mission of the vehicle and rules for use need to be established. Mr. Hupp described several recent occurrences in which the new unit would have been used. Mr. Lowe stated they are recommending a storage building be built at the E-911 Center to house the mobile command center, as well as add additional storage space for the facility. Mr. Lowe asked that the equipment for the vehicle, at a cost of approximately \$200,000.00 be approved as well as up to \$30,000.00 for the storage building. The Commission asked Mr. Lowe to get a change order from Farber and present it to the Commission on Thursday. They stated they will seek the advice of the E-911 Advisory Board as to the location of the building.

At 11:12 A.M., the County Commission met with John Reed, Wood County Compliance Officer regarding the Betty Akers property in Murphytown. Following a

presentation of current pictures by Mr. Reed, Commission Couch informed Mrs. Akers that the condition of the property could not continue and that the Commission would be visiting her property in a week to determine the direction that needs to be taken to clean up the property. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby SCHEDULE an on-site visit by the Commission to property located at Box 168A, Meadville Road, Davisville, West Virginia. Said property is owned by Mrs. Betty Akers of the same address. Said visit is scheduled for Monday, August 17, 2009 at 11:30 am. The purpose of this visit is to inspect property for non-compliance issues with The Abandoned and Dilapidated Building Ordinance for Wood County. An Order was prepared regarding this matter.

At 11:34 A.M., the County Commission met with Adam Krason from ZMM, Inc. to discuss the proposed Justice Center. Commission President Rick Modesitt went over the various options that have been visited by the Commission. Commissioner Couch went over the plusses and minuses of the various proposals. Commissioner Dunn asked that he be given time to go through the Public Debt building again. He stated the only two viable options in his opinion were that building or the construction of a new facility. Commission Couch announced the County is available for 4.8 million dollars in recover bonds that involve monies being returned to the Commission on an annual basis. Mr. Krason agreed that it was a good idea to tour the building again.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick,

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-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of July, 2009. The Request for Reimbursement from the Program Activity 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 David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission, to sign the Grant Progress Report for the month of July, 2009 in regard to the Homeland Security Grant Number 07-SHS-13. Documentation pertaining to the Homeland Security 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 Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, in his official capacity as President and on behalf of the County Commission, to sign the Grant Progress Report for the month of July, 2009 in regard to the Homeland Security Grant Number 07-LE-06. Documentation pertaining to the Homeland Security 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 Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick, 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 July, 2009. The Request for Reimbursement from the Program Activity 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.

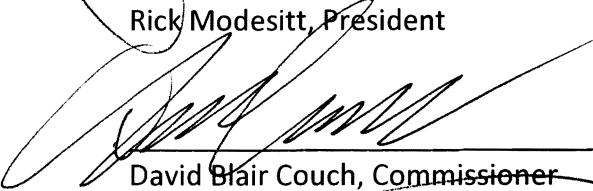
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to CD labeled August 10, 2009.

Wood County Commission Meeting
Held August 10, 2009

Please Print

1.	Peter Coury
2.	Randy Lowe
3.	Ed Hupp
4.	BETTY S. AKERS
5.	ADAM R. KRAJON
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Attach to

minutes -

Randy Lowe
provided

COUNTY

MOBILE COMMAND VEHICLE

PRESENTATION

I. MISSION

The Wood County Mobile Command Vehicle (MCV) will be designed to be practical and serve as a multi purpose vehicle. The MCV can be utilized for an Emergency Management event, a 9-1-1 Telecommunicator Emergency Response Team (TERT) event, a chemical hazard event, added security at a community event, a Public Safety Agency extended event, as a mobile tower, a 9-1-1 back up center, and anytime an incident command post needs established. The MCV will promote added safety for the Public Safety Agencies and more efficient communications when most essential.

II. Storage

It is recommended that the MCV be stored at the Wood County 9-1-1 Center in a structure built to meet the MCV's needs and the needs of the frequent users. Those needs are 24/7 monitoring of anyone utilizing the vehicle, digital recording cameras, security fence, and easy accessibility by the

Emergency Management Director, authorized 9-1-1 personnel, and any other approved users. It will also reduce liability issues.

III. Policies and Protocols

MCV policies and protocols will be established and approved by the County Commission for authorized users. Those policies and protocols will be based on the Wood County Safety Manual, required training, the Wood County 9-1-1 Standard Operating Guide, and any other requirements deemed necessary. Documentation will be kept on file at the Wood County 9-1-1 Center.

IV. 9-1-1 Equipment Needs

It is recommended, in order to promote the more practical uses of the MCV, additional required 9-1-1 equipment be purchased, more specifically, four Computer Aided Dispatching positions, computerized radio, and wireless telephones. The TERT dispatcher at the scene of the event will have the basic tools to perform the duties required. In an effort to save costs, the MCV will not have all the capabilities as the 9-1-1 Center but will have more than the back up center currently being utilized at the Parkersburg Police Department.

V. Financial Considerations

A new 20' X 40' storage building be built at the 9-1-1 Center to house the MCV and also increase much needed storage space for the center. The building will be paid for out of the 9-1-1 Center's share of the Emergency Management Performance Grant. The building will need to be bid out.

Needed 9-1-1 equipment be purchased through Farber and Positron and paid for through the Wood County 9-1-1's Capital Reserve and additional monies from the Emergency Management Performance Grant.


Costs will be as follows: Total additional 9-1-1 costs will be approximately \$200,000 for CAD, radios, and telephones. 30k
Approximately \$30,000 will be needed for a new housing facility. = 200,000

Capital Reserve Totals: \$1,061,290.70

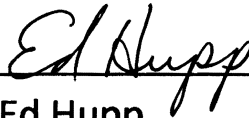
Revenue Study: (See Attached)

It is necessary to continue to improve 9-1-1 related services in Wood County, especially in light of the Governor and the State Legislature putting so much emphasis on 9-1-1 funding. While other WV counties are building multi-million dollar facilities, we just want to continue to improve on an already strong foundation. Wood County should not have the appearance of

stockpiling 9-1-1 funds. It may send a signal to the State that 9-1-1 funding can be reduced. This project can be funded and still allow a very solvent 9-1-1 budget and emergency fund.

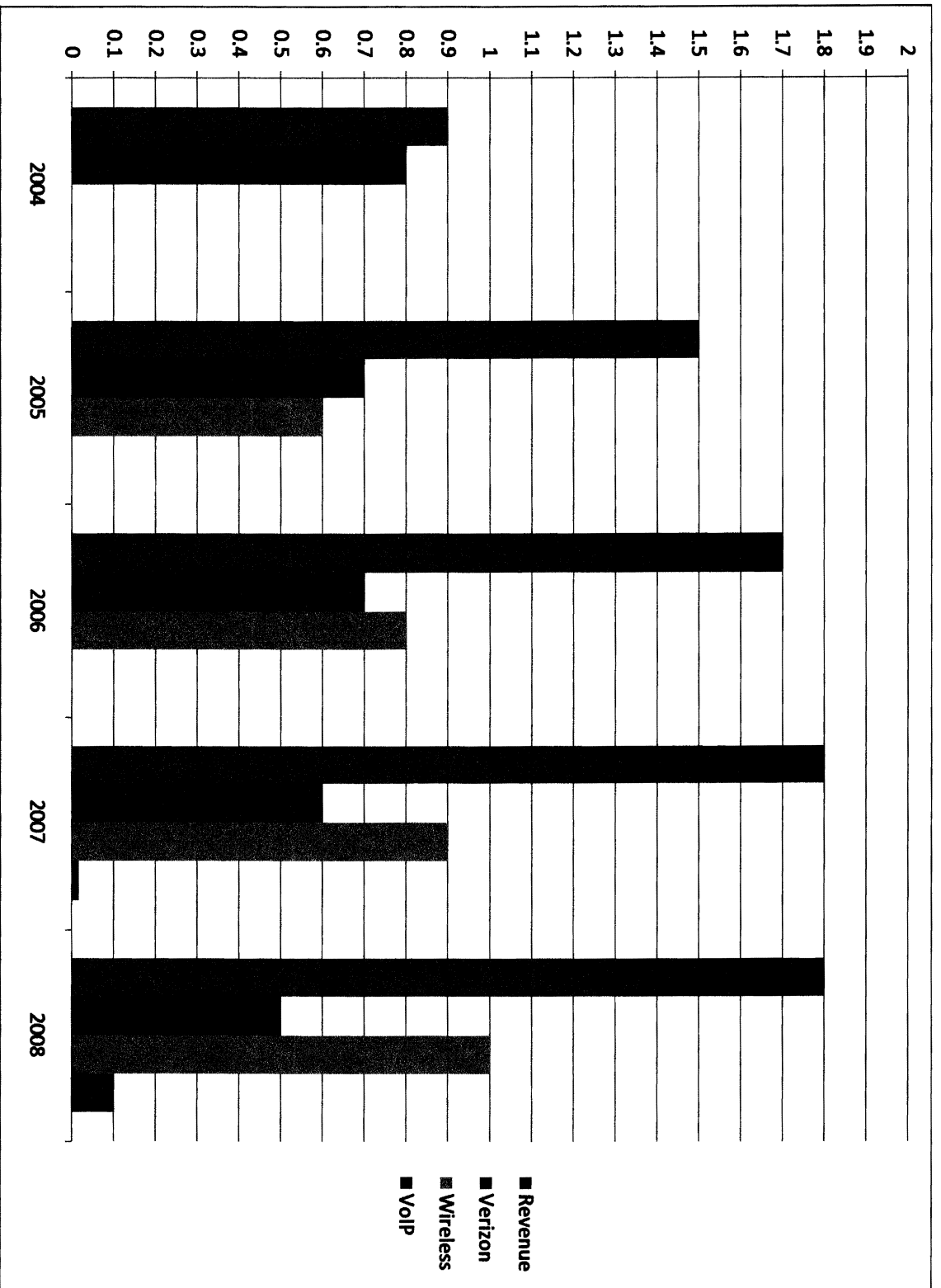


Randy Lowe



Ed Hupp

Revenue Comparison Chart (Based on Millions)



Feb. 2009

COURY PETER J
COURY RUTH A
3007 10TH AVE
VIENNA WV 26105

Parcel Identification: 05 39 000F 0000 0000
Location : EMERSON AVE

As your Assessor, West Virginia Code requires me to value properties at their fair market value and notify you of any assessment increases in excess of ten percent each tax year.

An increase in your market value could be a result of recent sales of similar properties in or around your area. Any recent renovations or additions to your property could affect your market value.

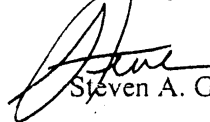
In compliance with the state statutes, please be advised that the market value for the above referenced parcel was \$84,300 for the tax year 2008 and will be **\$133,200** for the tax year 2009. The new assessed value of **\$79,920** is sixty percent (60%) of the market value.

If you are in disagreement with the current market value, please feel free to contact my appraisal personnel at 424-1842. They will provide assistance and answer any inquiries that you may have. After meeting with our office, if you want to appeal the above value you should contact the County Commission for a hearing to be held between the 2nd thru the 13th of February

My staff and I remain at your service to address your inquiries and to make certain that all assessments are fair and equal for each individual taxpayer.

Attach to
minutes
8/10/09

Sincerely,


Steven A. Grimm