

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 17, 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 an Erroneous Assessment Application in regard to personal property for Lori Zornes - Slate District (2009).

At 10:45 A.M., the County Commission held a property cleanup hearing in regard to Grandview Trailer Park. John Reed, Wood County Compliance Officer and Bill Brown, Wood County Engineer and Donald Hohman, property owner were present. After discussion, the County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, Ordered that this hearing be continued until Monday, December 21, 2009 at 11:00 A.M.

At 11:47 A.M., the County Commission held a property cleanup discussion in regard to property at 103 Olive Street. After discussion, Mr. Reed told the Commission he will continue to monitor this situation.

At 11:50 A.M., John Reed introduced the new Department of Environmental Protection Youth Coordinator for our area.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, placed in NOMINATION the names of Jean Ambrose, Robert Akers, and Dave White in nomination

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THE UNIVERSITY OF CHICAGO  
DIVISION OF THE PHYSICAL SCIENCES  
DEPARTMENT OF CHEMISTRY

CHICAGO, ILLINOIS 60637

PHYSICAL CHEMISTRY



to serve on the Wood County Parks and Recreation Board (Mountwood Park). Vacancies for said positions were announced by the Commission on December 17, 2009. Said terms will expire on December 16, 2012. Said vacancies are 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. 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, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Lease Agreement between the County Commission of Wood County and the State of West Virginia, Department of Administration, Leasing Section, Charleston, WV, for and on behalf of the Division of Veterans affairs. Said Lease hereby renews the lease for two (2) rooms containing approximately five hundred twenty-nine (529) square feet, more or less, on the fourth floor of the Wood County Courthouse, No. 1 Court Square, in the City of Parkersburg, County of Wood, West Virginia, to be used by Veterans Affairs. Monthly rent is two hundred fifty dollars and zero cents (\$250.00) and the term of the lease will be for a three (3) year period beginning on July 1, 2010 and ending at midnight on June 30, 2013. 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 Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Progress Reports for West Virginia Citizens Corps Grant Program number 07-CC-CPP-04 for the month of December, 2009. The

aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 six hundred ninety-four dollars and two cents (\$1,694.02) which represents reimbursement to Wood County for expenses incurred during the month of June, 2009, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 69, at Page 83 and bearing the date of November 23, 2009 at which time Rick Modesitt, 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 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 Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission to sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of seven hundred fifty-two dollars and thirty-three cents (\$752.33) for the month of November, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; and the Monthly Project Director's Report have been submitted. Documentation pertaining to the Division of Criminal



Justice Services 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 Modesitt, 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 09-VA-029. The Request for Reimbursement is in the amount of three thousand one hundred eight dollars and zero cents (\$3,108.00) for the month of October, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Launea J. Ellis; Daily Time Sheets for Assistant Victims Advocate, Patricia Lynch; 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 was in receipt of a check from the State of West Virginia in the amount of twenty-four thousand nine hundred ninety-two dollars and ten cents (\$24,992.10) which represents reimbursement to Wood County for expenses incurred during the month of September, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 65 and bearing the date of November 5, 2009 at which time Rick Modesitt, 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 six hundred forty-eight dollars and twenty-two cents (\$648.22) which represents reimbursement to Wood County for expenses incurred during the month of September, 2009, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 64 and bearing the date of November 5, 2009 at which time Rick Modesitt, 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 David Blair Couch, seconded by Wayne Dunn, and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-37. Said Request for Reimbursement is in the amount of two thousand one hundred fifty-one dollars and nineteen cents (\$2,151.19) for the month of November, 2009. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; time sheet for Mike Deem, Wood County Sheriff's Deputy who is the

Prevention Resource Officer; the Prevention Resource Officer Progress Report are being submitted. Pertinent documentation pertaining to the aforementioned 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 Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in the amount of two thousand two hundred ninety-two dollars and seventy-eight cents (\$2,292.78) was requested for the month of November, 2009 for the Stop Violence Against Women Grant Number 08-VAW-013. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Wood County Sheriff's Department and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 Modesitt, 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 09-VA-029. The Request for Reimbursement is in the amount of three thousand one hundred sixteen dollars and eighty-one cents (\$3,116.81) for the month of September, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims



Advocate, Laurea J. Ellis; Daily Time Sheets for Assistant Victims Advocate, Patricia Lynch; 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 was in receipt of a check from the State of West Virginia in the amount of thirty thousand five hundred eighty-two dollars and ninety-two cents (\$30,582.92) of which three thousand one hundred twenty-two dollars and twenty-five cents (\$3,122.25) represents reimbursement to Wood County for expenses incurred during the month of September, 2009, in regard to the West Virginia Division of Criminal Justice Services Victims of Crime Advocate Grant Number 09-VA-029. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 69, at Page 73 and bearing the date of November 12, 2009 at which time Rick Modesitt, 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 WVDCJS 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 was in receipt of a check from the State of West Virginia in the amount of thirty thousand five hundred eighty-two dollars and ninety-two cents (\$30,582.92) of which twenty-seven thousand four hundred sixty dollars and sixty-seven cents (\$27,460.67) represents reimbursement to Wood County for expenses incurred during the month of July, 2009, in regard to the Community Corrections Program Grant Number 09-CC-T59. Receipt of the aforementioned check is

pursuant to an Order appearing in Order Book 69, at Page 76 and bearing the date of November 16, 2009 at which time Rick Modesitt, 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 Community Corrections Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

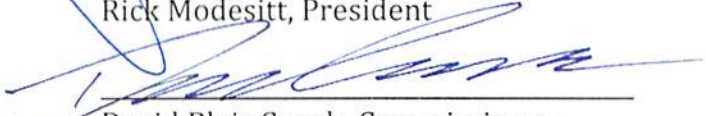
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

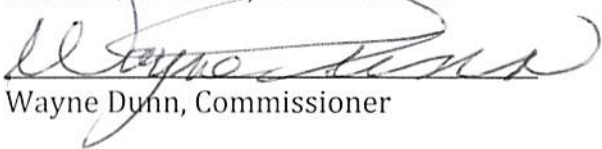
THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, President



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David Blair Couch, Commissioner



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Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled December 17, 2009.

CONFIDENTIAL - SECURITY INFORMATION

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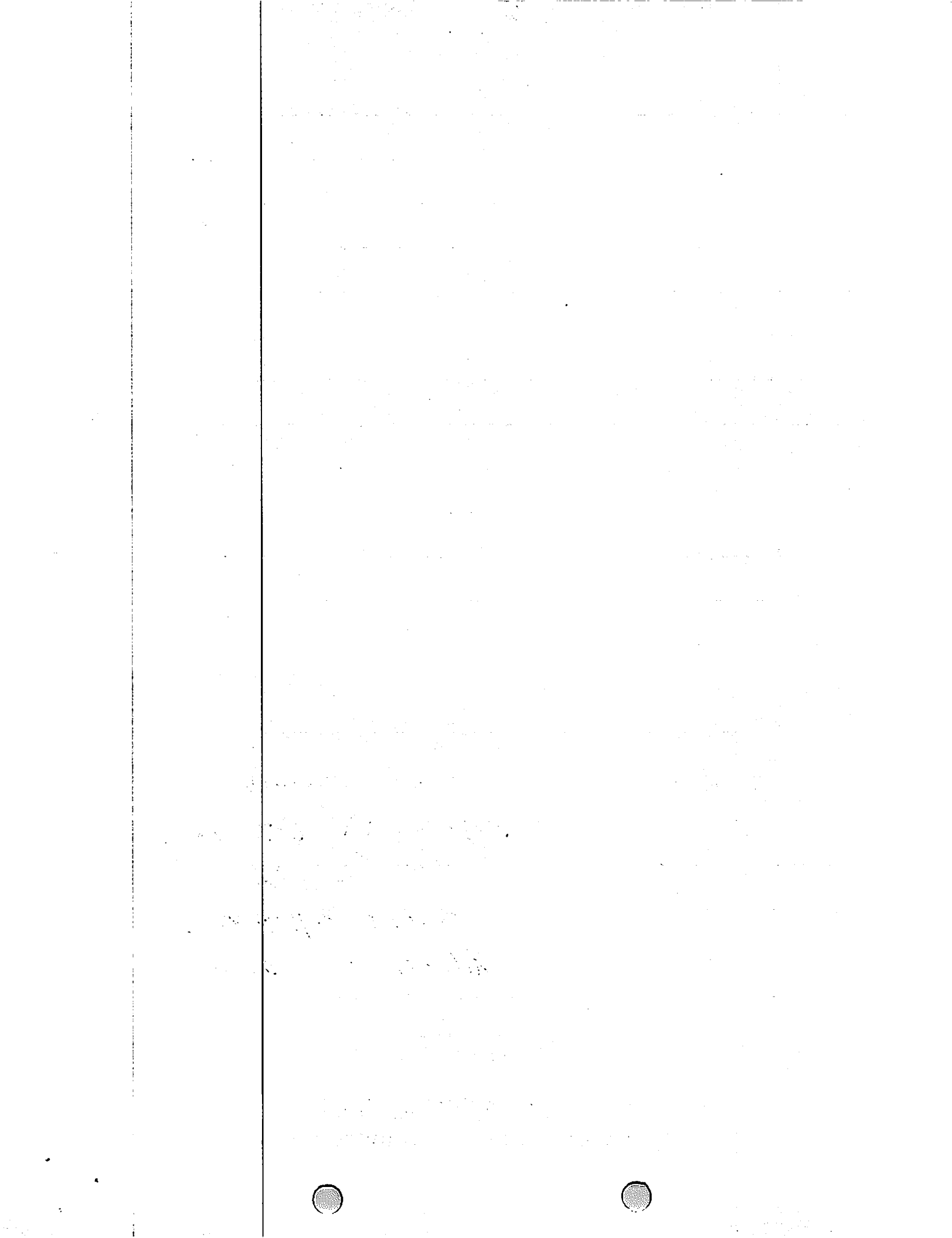
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Wood County Commission Meeting  
Held December 17, 2009

Please Print

1.	DOUNA HATHAWAY
2.	Tim Miller MOVHO
3.	Ken Roach
4.	DONALD HOFFMAN
5.	BILL BROWN
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# *Wood County Compliance / Building Permit Office*

*1 Court Square-Suite 308*

*Parkersburg, WV 26101*

*Tel. 304 424-1988*

## Grandview Mobile Home Tennant Update

This is an update of the units owned and rented by Mr. Don Hohman as of December 14, 2009. The other units in the park are owner occupied and rent space only is furnished by the park. These figures should be verified and/or corrected by Mr. Hohman.

#7      1 Adult Male  
          1 Adult Female  
          2 Teenage Girls

#11 ½  1 Adult Male

#18      1 Adult Male  
          1 Adult Female

#19      1 Elderly Female

#30      1 Adult Male  
          1 Adult Female  
          2 Teenage Girls

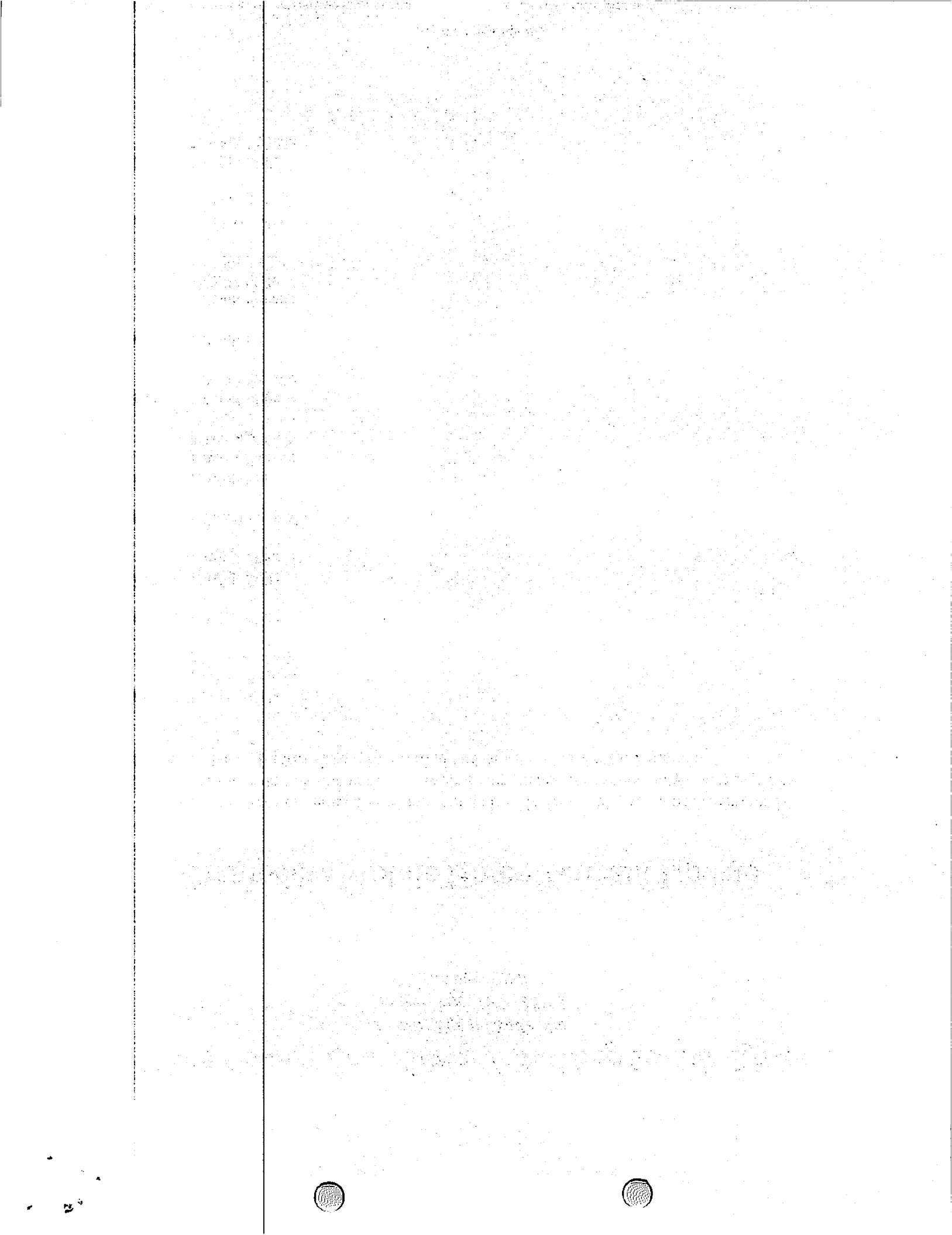
#43      1 Adult Male  
          1 Adult Female

#41      1 Adult Female

#24      1 Adult Female  
          1 Child Male  
          1 Child Female

#35      1 Elderly Male  
          1 Teenage Girl

#36      1 Adult Male  
          1 Adult Female



**Grandview Mobile Home Park**

**Summary of Units in the Park**

16 December 2009

Owned by Donald Hohman AND occupied	10
Owned by Donald Hohman AND not occupied	11
Owned by a resident AND occupied	7
<b>TOTAL</b>	<b>28</b>

**Units owned by Donald Hohman and not occupied:**

1

1 ½

2      Condemned

6

10

15

32

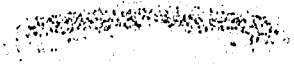
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**Owner Occupied Units**

#3

#8

#9

#17

#18

#33

#50 Permit issued to demolish (12/16/09)

