

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 5, 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 made by Rick Modesitt, seconded by David Blair Couch and passed, approved minutes from December 1, 2009.

The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, approved minutes from January 5, 2009.

At 9:45 A.M., Matt Smith and Dave Westfall from the Sheriff's Department addressed the County Commission regarding the need to replace the weapons in the department. Dennie Huggins, Chief Tax Deputy asked the commission what the policy was for an employee taking a six month leave of absence. He stated they have an employee who is going overseas to school and wants to take the leave of absence. The commission asked Mr. Huggins to submit a written request to the commission and they will have the prosecutor review the issue.

At 10:30 A.M., the County Commission held a hearing in regard to the Margaret Knupp estate. Shirley Crouser asked for a claim to be disallowed. After discussion, the County Commission disallowed said claim. Information in regard to this estate is on file in the Probate Office.

At 11:05 A.M., Marty Seufer, Wood County Planning Commission Director, approached the County Commission to ask for their approval of Oakdale Estates Subdivision. Mr. Seufer stated the Planning Commission approved the subdivision on December 3, 2008.

Said approval was contingent on the developer providing a road bond, establishing a homeowner's association and the deposit of \$2,500.00 into the homeowner's association to pay for a fire hydrant when one is installed in the future. Mr. Seufer presented a plat of Oakdale Estates, Phase I. The said Oakdale Estates, Phase I consists of seven (7) lots, is located in Mineral Wells Taxing District and is being developed by Oakdale Estates, LLC. Water will be provided by the City of Parkersburg Utility Board. Sewer facilities will be provided by Mineral Wells Public Service District, and all other utilities will be provided by the respective utility companies as stated in their letters. An NPDES (National Pollutant Discharge Elimination System) Permit has been approved by the Division of Environmental Protection, Charleston, West Virginia. Phase I of Oakdale Estates will become part of the Oakdale Estates Homeowners' Association, Inc. An Irrevocable Letter of Credit in the amount of twelve thousand dollars and zero cents (\$12,000.00) has been set by the Planning Commission to insure improvements in the aforementioned Oakdale Estates, Phase I are completed in accordance with the Subdivision Regulations for Wood County. Following discussion and review, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the aforementioned plat of Oakdale Estates, Phase I for recordation. An Order was prepared regarding this matter.

The 11:15 A.M. Board of Review and Equalization appointment with Paul and Nita Reese was cancelled.

At 11:15 A.M., the County Commission met with Fred Rader from the Mid-Ohio Valley Regional Council (MOVRC), who addressed the County Commission regarding the

Happy Valley Flood Mitigation Program. Mr. Rader asked the commission to authorize the MOVRC to advertise for legal services and administrative services. After discussion, 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 the Mid-Ohio Valley Area Development Corporation to advertise for legal services for the Happy Valley 2008 Flood Mitigation Project. All documents related to the Happy Valley I-2008 Flood Mitigation Project are 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 ORDER that the bids in regard to the purchase of Sport Utility Vehicles for the Wood County Sheriff's Department be AWARDED to Astorg Ford, Parkersburg, West Virginia. AWARDING of such bid is pursuant to an Order appearing in Order Book 67, at Page 289 and bearing the date of January 26, 2009, at which time sealed bids were opened by the County Commission of Wood County and taken under advisement upon a motion duly made, seconded and passed. The aforementioned bids and other pertinent documentation pertaining to the purchase of vehicles for the Wood County Sheriff's Department are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:30 A.M., John Reed, Wood County Compliance Officer reported to the County Commission that the Wood County Abandoned Buildings & Dilapidated Committee is recommending the County Commission amend the Abandoned and Dilapidated Building Ordinance to require any contractor awarded a demolition bid from the county to dispose of the materials in a Wood County landfill. Mr. Reed explained there are several entities in the state

of West Virginia that receive a portion of the tipping fees from county landfills. The Wood County Solid Waste Authority is one of those groups. Mr. Reed also informed the County Commission that the committee is currently reviewing possible condemnation procedures with the County Engineer and he recommended the County Commission address both of these issues in a public meeting sometime in the future. The County Commission recommended Mr. Reed appear back before them once the committee has all the revisions completed.

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 ORDER that the bids in regard to the purchase of Sport Utility Vehicles for the Wood County Sheriff's Department be AWARDED to Astorg Ford, Parkersburg, West Virginia. AWARDING of such bid is pursuant to an Order appearing in Order Book 68, at Page 471 and bearing the date of January 26, 2009, at which time sealed bids were opened by the County Commission of Wood County and taken under advisement upon a motion duly made, seconded and passed. The aforementioned bids and other pertinent documentation pertaining to the purchase of vehicles for the Wood County Sheriff's Department are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

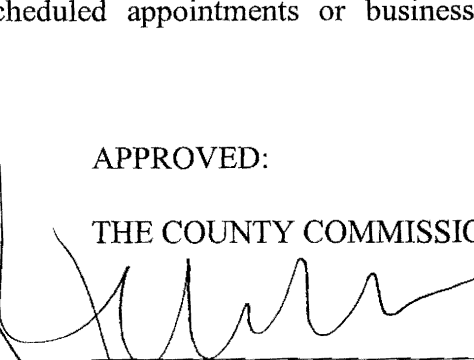
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE the purchase of replacement chairs for Judge Beane's Courtroom in the Holmes R. Shaver Judicial Annex. Said chairs are being purchased from Parkersburg Office Supply, Parkersburg, West Virginia. A competitive quote was obtained from The Chapman Printing Company, Parkersburg, West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 3846 pertaining to real property, found in Order Book 68, at Page 475 and bearing the date of February 2, 2009, be voided due to the fact it is a duplicate. The original Application was signed by the County Commission on January 26, 2009. Said Erroneous Assessment Application is in the name of Jack C. McGee, III and is for property located in Parkersburg City District. An Order was prepared regarding this matter.

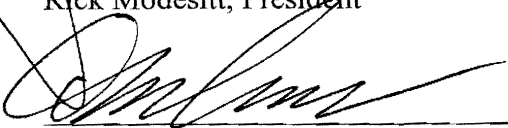
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 DVD labeled February 5, 2009.

Wood County Commission Meeting
Held February 5, 2009

Please Print

1.	Sgt DE Westfall WCSO
2.	Capt MF Smith WCSO
3.	DENNIE HUGGINS
4.	SHIRLEY CAUSER Pat Richards
5.	Misty Morris
6.	Laura Anderson
7.	Fred Rader
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	