

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 23, 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 from January 29, 2009, February 2, 5 and 6, 2009.

The County Commission, 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 firearms (pistols) for the Wood County Sheriff's Office. Said pistols are Glocks and will be purchased from Arrington's 505 Industrial Avenue, Greensboro, North Carolina, at a cost of thirty-one thousand twenty dollars and zero cents (\$31,020.00). Said purchase will be paid for out of the General Fund contingency line item. Said purchase is contingent on the weapons being replaced to be placed in a county auction after the arrival of the new weapons with all the proceeds of the auction being placed in the General Fund contingency line item. An Order was prepared regarding this matter.

At 10:30 A.M., Sheriff Jeff Sandy thanked the County Commission for the work performed by the Maintenance Department. He also thanked them for the approval of the new guns.

At 10:45 A.M., the County Commission met with Nancy Gribble and Vicky Huffman who addressed the County Commission regarding the investigation of their brother's death last year. They stated they have talked to Jason Wharton, Prosecuting Attorney, and he has not

gotten back with them. They also have not gotten much response from the Sheriff's Office. Commissioner Modesitt stated he would contact Jason Wharton to see where he is on the matter. Sheriff Jeff Sandy stated he will look into their end of the investigation. Commissioner Couch stated the County Commission will contact Randy Lowe to get a report from him.

At 11:00 A.M., the County Commission adjourned to sit as the Board of Review and Equalization. At this time they met with Ken and Virginia Cronenberger to discuss their property on Rain Tree Road in Clay Taxing District. After this meeting, they adjourned and met as the County Commission.

At 11:30 A.M., the County Commission met with Dave Ashley from the Wood County Tourist and Convention Bureau who presented an Innovative Programming Grant application for the West Central Soccer Association 2009 West Virginia Soccer Association Open Cup in the amount of \$5,000.00.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE the donation of five thousand dollars and zero cents (\$5,000.00) to the West Central Soccer Association (WCSA) to be used towards expenses incurred during the 2009 WCSA Open Cup Soccer Tournament to be held June 5, 2009 through June 7, 2009. Said donation will be paid out of the Innovative Grant Fund of the County. An Order was prepared regarding this matter.

At 11:45 A.M., the County Commission met with Clint Pifer, Floyd Browne Group, who discussed the status of the trail located at Fort Boreman Park.

At 12:30 P.M., the County Commission met with Mayor Bob Newell, in the Office of the Mayor of Parkersburg, West Virginia, upon motion of David Blair Couch seconded by

Wayne Dunn and made unanimous by Rick Modesitt, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said David Blair Couch, one of the Commissioners, Rick Modesitt, President of said Commission, and Wayne Dunn, Commissioner met with Robert Newell, Mayor of the City of Parkersburg. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4, Section 9, of 1931, as amended. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 1:00 o'clock P.M. 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 Grant Revision Request to the United States Department of Justice in regard to the COPS Grant Number 2006CKWX0193. Documentation pertaining to the COPS 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 Community Corrections Grant Number 09-CCF-T59. Reimbursement is in the amount of eight hundred thirty-one dollars and fifty cents (\$831.50) for the month of January, 2009. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project

Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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, 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 a Budget Revision Request in regard to the Victims of Crime Advocate Grant Number 08-VA-030. 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 Time Sheet cover letter for Erin Marte in regard to the Community Corrections Grant Number 09-CCF-270. 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, 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 a Budget Revision for Community Corrections Grant Number 09-CC-T59. 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, 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 Community Corrections Grant Number 09-CCF-270. Reimbursement is in the amount of twenty-two thousand five hundred thirty-one dollars and ninety-nine cents (\$22,531.99) for the month of January, 2009. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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, 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 Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. The Request for Reimbursement is in the amount of one thousand two hundred eight dollars and thirty-three cents (\$1,208.33) for the months of November, 2008, December 2008 and January, 2009. 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 Accountability Block Grant is on file in the Office of the County Administrator.

The County Commission will reconvene at 7:00 P.M.

At 7:00 P.M., the County Commission of Wood County met in Regular Session. The County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, ORDERED that the following changes in the Property Assessment for the year 2009 be made.

1. Emrick, Rodney
 Parkersburg City District
 Map 73, Parcel 13

 Adjust total assessment from
 \$1,980.00 to \$1,500.00.
2. Emrick, Rodney
 Parkersburg City District
 Map 73, Parcel 12

 Adjust total assessment from
 \$420.00 to \$300.00.
3. Emrick, Rodney
 Parkersburg City District
 Map 73, Parcel 14

 No change in assessed valuation.
4. Sheraton Inn of Parkersburg
 Parkersburg District
 Map 230, Parcel P

 Adjust total assessment from
 \$450,360.00 to \$420,360.00
 (Commissioner Couch voted no)
5. Sheraton Inn of Parkersburg
 Parkersburg District
 Map 230, Parcel P7-0001

 No change in assessed valuation.
6. Sheraton Inn of Parkersburg

Parkersburg District
Map 230, Parcel P7

No change in assessed valuation

7. Sheraton Inn of Parkersburg
Parkersburg District
Map 230, Parcel P6

No change in assessed valuation.

8. Sheraton Inn of Parkersburg
Parkersburg District
Map 230, Parcel P5-0001

No change in assessed valuation.

9. Sheraton Inn of Parkersburg
Parkersburg City District
Map 230, Parcel P5

No change in assessed valuation.

10. Sheraton Inn of Parkersburg
Parkersburg City District
Map 260, Parcel E4

No change in assessed valuation.

11. Walters, Tracy A.
Parkersburg City District
Map 174, Parcel 3

Adjust total assessment from
\$133,260.00 to \$102,420.00

12. T&A Construction
Parkersburg City District
Map 174, Parcel 8

Adjust total assessment from
\$91,920.00 to \$71,390.00

13. Jeffrey L. & Tammy L. Reeves

Parkersburg City District
Map 174, Parcel 9

Adjust total assessment from
\$87,540.00 to \$67,775.00

14. Oxley Sr., Hallie M.
Parkersburg City District
Map 174, Parcel 11

Adjust total assessment from
\$93,240.00 to \$74,160.00

15. Fauss, Charles
Walker District
Map 90, Parcel F

No change in assessed valuation.

16. Norman, Garner & Janet
Parkersburg City District
Map 27, Parcel 68

Adjust total assessment from
\$51,260.00 to \$39,840.00
(Assessor's Adjustment)

17. Cronenberger, Virginia L.
Clay District
Map 130, Parcel E

No change in assessed valuation.

18. Weigle, James
Vienna District
Map 52, Parcel 1

No change in assessed valuation.

19. Weigle, James
Vienna District
Map 52, Parcel 2

No change in assessed valuation.

20. Weigle, James
Vienna District
Map 52, Parcel 3

No change in assessed valuation.
21. Weigle, James
Vienna District
Map 52, Parcel 4

No change in assessed valuation.
22. Weigle, James
Vienna District
Map 52, Parcel 5

No change in assessed valuation.
23. Weigle, James
Vienna District
Map 52, Parcel 6

No change in assessed valuation.
24. Weigle, James
Vienna District
Map 52, Parcel 7

No change in assessed valuation.
25. Weigle, James
Vienna District
Map 52, Parcel 8

No change in assessed valuation.
26. Weigle, James
Vienna District
Map 52, Parcel 9

No change in assessed valuation.
27. Weigle, James
Vienna District
Map 52, Parcel 10

No change in assessed valuation.

28. Weigle, James
Vienna District
Map 52, Parcel 11

No change in assessed valuation.

29. Weigle, James
Vienna District
Map 52, Parcel 12

No change in assessed valuation.

30. Weigle, James
Vienna District
Map 52, Parcel 13

No change in assessed valuation.

31. Weigle, James
Vienna District
Map 52, Parcel 14

No change in assessed valuation.

32. Weigle, James
Vienna District
Map 52, Parcel 15

No change in assessed valuation.

33. Weigle, James
Vienna District
Map 52, Parcel 16

No change in assessed valuation.

34. Weigle, James
Vienna District
Map 52, Parcel 17

No change in assessed valuation.

35. Weigle, James
Vienna District

Map 52, Parcel 18

No change in assessed valuation.

36. Weigle, James
Vienna District
Map 52, Parcel 20

No change in assessed valuation.

37. Weigle, James
Vienna District
Map 52, Parcel 22

No change in assessed valuation.

38. Weigle, James
Vienna District
Map 52, Parcel 23

No change in assessed valuation.

39. Weigle, James
Vienna District
Map 52, Parcel 24

No change in assessed valuation.

40. Weigle, James
Vienna District
Map 52, Parcel 26

No change in assessed valuation.

41. Weigle, James
Vienna District
Map 52, Parcel 27

No change in assessed valuation.

42. Weigle, James
Vienna District
Map 52, Parcel 28

No change in assessed valuation.

43. Weigle, James
Vienna District
Map 52, Parcel 29

No change in assessed valuation.
44. Weigle, James
Vienna District
Map 52, Parcel 29A

No change in assessed valuation.
45. Weigle, James
Vienna District
Map 52, Parcel 30

No change in assessed valuation.
46. Weigle, James
Vienna District
Map 52, Parcel 31

No change in assessed valuation.
47. Weigle, James
Vienna District
Map 52, Parcel 32

No change in assessed valuation.
48. Weigle, James
Vienna District
Map 52, Parcel 33

No change in assessed valuation.
49. Weigle, James
Vienna District
Map 52, Parcel 34
No change in assessed valuation
50. Weigle, James
Vienna District
Map 52, Parcel 36

No change in assessed valuation.

51. Weigle, James
Vienna District
Map 52, Parcel 37

No change in assessed valuation.

52. Weigle, James
Vienna District
Map 52, Parcel 38

No change in assessed valuation.

53. Weigle, James
Vienna District
Map 52, Parcel 39

No change in assessed valuation.

54. Weigle, James
Vienna District
Map 52, Parcel 40

No change in assessed valuation.

55. Weigle, James
Vienna District
Map 52, Parcel 41

No change in assessed valuation.

56. Weigle, James
Vienna District
Map 52, Parcel 42

No change in assessed valuation.

57. Weigle, James
Vienna District
Map 52, Parcel 43

No change in assessed valuation.

58. Weigle, James
Vienna District

Map 52, Parcel 44

No change in assessed valuation.

59. Weigle, James
Vienna District
Map 52, Parcel 45

No change in assessed valuation.

60. Weigle, James
Vienna District
Map 52, Parcel 46

No change in assessed valuation.

61. Weigle, James
Vienna District
Map 52, Parcel 47

No change in assessed valuation.

62. Weigle, James
Vienna District
Map 52, Parcel 48

No change in assessed valuation.

63. Weigle, James
Vienna District
Map 52, Parcel 49

No change in assessed valuation.

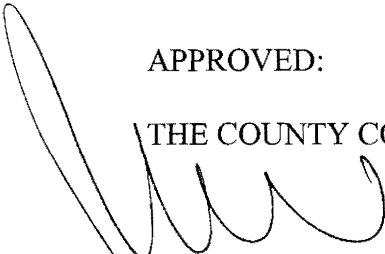
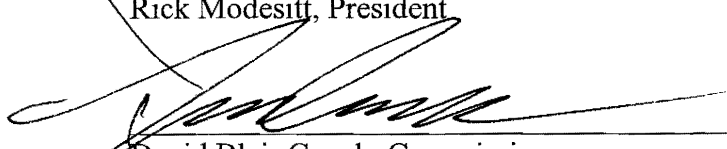
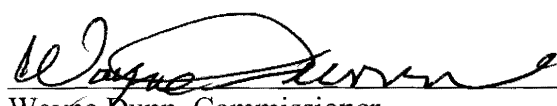
The County Commission of Wood County completed the Review and Equalization of the property assessments for the year 2009 in the County of Wood, State of West Virginia. Having made their decisions on all complainants that appeared before this Commission while sitting as the Board of Review and Equalization and in accordance with Chapter 11, Article 3, Section 24 of the West Virginia Code, as amended, the County Commission, upon a motion

made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, does now adjourn, SINE DIE. Said complainants will be notified of all decisions made. Assessor Rich Shaffer was in attendance for this meeting. An Order was prepared regarding this meeting.

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 23, 2009.

Wood County Commission Meeting
Held February 23, 2009

Please Print

1.	NANCY GRIBBLE VICKY HUFFMAN
2.	Ken & Virginia Cronenberger
3.	Dean Cottrell
4.	Doug Tennant
5.	MUE ASLY
6.	CLINT PIPER C.L. PIPER & ASSOC., LLC
7.	
8.	
9.	Rich Shaffer
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	