

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 5, 2009

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

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

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 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 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 December, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial 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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-2011. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of December, 2008. 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 Modesitt, in his

official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to Court Security Grant Number 08-CS-24. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the months of October, November, December, 2008. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Court Security 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 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 December, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial 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 Modesitt, 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-03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of December, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial 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.

Upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, the County Commission of Wood County did hereby ORDER that the President for the calendar year 2009 will be Rick Modesitt.

Upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, the County Commission of Wood County did hereby ORDER that the President Pro Tem for the calendar year 2009 will be David Blair Couch.

Upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, it is hereby agreed that the Commission terms are to be held on Mondays from 9:30 A.M. until 12:00 Noon and on Thursdays from 9:30 o'clock A.M. to 12:00 o'clock Noon. Evening meetings will be scheduled as noticed.

All Special and Emergency Meetings held before the County Commission of Wood County will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia Code.

The agenda for all regularly scheduled meetings held before the County Commission of Wood County on their regularly scheduled meeting days will be available to the public by the posting on the doors of the Wood County Courthouse, in the Office of the County Administrator and on the Internet at woodcountywv.com.

Upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, the County Commission of Wood County did hereby agreed to continue the following contracts and agreements:

The County Commission of Wood County, by Order duly recorded in the official records of the County Commission and pursuant to the Code of West Virginia, 1931, as amended, has created numerous boards, commissions and/or committees, and in which they hereby make appointments of members to such boards, commissions and/or committees. Therefore, the County Commission requests that a member of the following boards, commissions, and/or committees deliver meeting minutes to the County Commission, during regular session, and give a brief update at that time: Mid-Ohio Valley Board of Health, Parkersburg/Wood County Visitors & Convention Bureau (quarterly), Wood County Building

Commission (if meeting is called), Wood County Community Resources (quarterly), Wood County Historic Landmark Commission (quarterly), Wood County Parks and Recreation Commission (quarterly), Wood County Solid Waste Authority (quarterly), Wood County Development Authority, and WWW Planning Commission. An order was prepared regarding this matter.

After discussion, Pursuant to Chapter 11, Article 3, Section 24 of the Code of the State of West Virginia, of 1931, as amended, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, THE COUNTY COMMISSION OF WOOD COUNTY, will meet for the purpose of reviewing and equalizing the assessments made by the Assessor of the said County of Wood, for the year 2009 on the following dates: February 2, 5, 6, 9, 12, 13 and 17, 2009 with each session beginning at 10:00 o'clock A.M. until 12:00 Noon, and if needed, afternoon appointments will be scheduled from 1:00 o'clock P.M. until 3:00 o'clock P.M. Appointments will be available February 9, 2009 from 5:00 P.M. to 7:00 P.M. by appointment only. Appointments also will be available if needed for residential property only, beginning on the 19th day of February, 2009, (Saturdays and Sundays excepted) beginning at 10:00 o'clock A.M. until 12:00 o'clock Noon and from 1:00 o'clock P.M. until 3:00 o'clock P.M. and concluding at 3:00 o'clock P.M. on the 23rd day of February, 2009 for the purpose of hearing any and all complaints of taxpayers as to the assessments placed upon his or her property by the Assessor. Appointments for all hearings must be made through the County Administrator's Office. The County Commission shall proceed to examine and review the property books and shall add on the books, the names of persons, the value of personal property and descriptions and value of all real estate liable to assessments, which were omitted by the Assessor. They shall correct all errors in the names of persons, in the description of value of property and they shall cause to be done whatever else may be necessary to make the valuation comply with the provisions of this Chapter; but, in no case, shall any questions of classification or taxability be considered or reviewed. IF ANY PERSON FAILS TO APPLY FOR RELIEF IN THIS MATTER, HE SHALL HAVE WAIVED HIS RIGHT TO ASK FOR CORRECTION IN HIS ASSESSMENT LIST FOR THE CURRENT YEAR, AND SHALL NOT, THEREAFTER, BE PERMITTED TO QUESTION THE CORRECTNESS OF HIS LIST AS

FINALLY FIXED BY THE COUNTY COMMISSION, EXCEPT ON APPEAL TO THE CIRCUIT COURT. An order was prepared regarding this matter.

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

APPROVED:

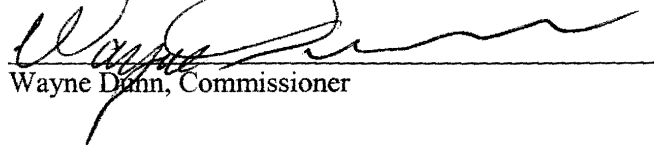
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dann, Commissioner

To listen to this meeting, please refer to DVD labeled January 5, 2009.

Wood County Commission Meeting
Held January 5, 2009

Please Print

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| 1. Scott F. Stewart |
| 2. Jason Wharton |
| 3. Ashlee Muller |
| 4. Megan Underwood |
| 5. Debra Ryden-George |
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