

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 15, 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.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for T. Shawn Stephens & Associates – Vienna district (2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Betty Burchard – Parkersburg City District (2007 & 2008); Sharon A. Collins – Parkersburg City District (2007 & 2008); Charles C. Waters – Parkersburg District (2008) and Jack McGee, III – Parkersburg City District (2007).

At 9:45 A.M., the County Commission met with Kenny Balderson, Wood County Computer Specialist, who presented a proposal for replacement and consolidation of the security key card system for the Wood County Courthouse, the Judge Donald F. Black Courthouse Annex and the Holmes R. Shaver Annex. 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 purchase of a replacement and upgrade of the security card system for the Wood County Courthouse and the Holmes R. Shaver Judicial Annex. Said purchase is at the amount of eleven thousand eight

hundred thirty-four dollars and zero cents (\$11,834.00) from Electronic Specialty Company, Nitro, West Virginia. A Competitive Quote was obtained from Miller Communications, Parkersburg, West Virginia. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Dick Koch from Gannett Fleming, who presented a proposal for services to the County Commission regarding Interchange Overlay Districts. This would set zoning requirements at major intersections within the County.

At 10:30 A.M., the County Commission met with John Reed, Compliance Officer for Wood County, who addressed the County commission regarding the possibility of the County requiring the validation of contractor's license at the time a building permit is being requested. He stated he contacted the West Virginia Contractor Licensing Board and they suggested we have complaint forms available to the public instead of the County trying to check each license. Commissioner Modesitt stated he would like the compliance office to require persons requesting a building permit to provide a copy of the contractor's license before a permit is issued.

At 10:45 A.M., the County Commission met with Lynn Garber from Community Services who informed the County Commission they will be offering free income tax services to County citizens. This service is available to anyone making under \$42,000.00 per year. This service will run through April, 20, 2009.

At 11:00 A.M., the County Commission held a hearing in regard to the Freda Pauline Petty estate. John Ellem, Attorney asked that a claim be disallowed. After discussion, the County Commission, upon a motion duly made, seconded and passed, allowed said claim to be disallowed. Information in regard to this estate is on file in the Probate Office.

At 11:30 A.M., John Reed, Wood County Solid Waste Director recognized Charles Seaford as the Grand Prize Winner for the State of West Virginia Solid Waste Authority's coloring contest.

At 11:45 A.M., the County Commission met with members of the Blennerhassett Yacht Club who asked the Commission to institute a no-wake zone for their club. This would run from the mouth of the Kanawha River to the Memorial Bridge. The County Commission informed them they would check with the Prosecuting Attorney's Office to see if this is under the County's jurisdiction.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of sixteen thousand eight hundred twenty-nine dollars and one cent (\$16,829.01) of which fifteen thousand six hundred twenty dollars and sixty-eight cents (\$15,620.68) represents reimbursement to Wood County for expenses incurred during the month of September, 2008, in regard to the Strategic Prevention Framework State Incentive Grant Number 08-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 406 and bearing the date of October 27, 2008 at which time Robert K. Tebay, 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 Strategic Prevention Framework State Incentive 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 sixteen thousand eight hundred twenty-nine dollars and one cent (\$16,829.01) of which one thousand two hundred eight dollars and thirty-three cents (\$1,208.33) represents reimbursement to Wood County for expenses incurred during the month

of October, 2008, 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 68, at Page 423 and bearing the date of December 11, 2008 at which time Robert K. Tebay, 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 Juvenile Justice and Delinquency Prevention 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 eight thousand nine hundred eighty-three dollars and fifty-seven cents (\$8,983.57) of which two thousand one hundred eighty-seven dollars and fifty cents (\$2,187.50) represents reimbursement to Wood County for expenses incurred during the month of July, 2008, in regard to the Victims of Crime Advocate Grant Number 08-VA-030. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 389 and bearing the date of September 29, 2008 at which time Robert K. Tebay, 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 was in receipt of a check from the State of West Virginia in the amount of eight thousand nine hundred eighty-three dollars and fifty-seven cents (\$8,983.57) of which three thousand one hundred twelve dollars and forty-seven cents (\$3,112.47) represents reimbursement to Wood County for expenses incurred during the month of July, 2008, in regard to the Victims of Crime Advocate Grant Number 08-VA-030.

Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 441 and bearing the date of December 15, 2008 at which time Robert K. Tebay, 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 was in receipt of a check from the Wood County Board of Education in the amount of thirteen thousand five hundred dollars and zero cents (\$13,500.00) which represents reimbursement to Wood County for expenses incurred during the fiscal year 2008/2009, in regard to the Justice Assistance Grant Number 07-JAG-23. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 446 and bearing the date of December 22, 2008 at which time Robert K. Tebay, 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 Justice Assistance 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 the County Commission, to sign the Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 09-SIG-17. The Request for Reimbursement is in the amount of three thousand eight hundred forty-seven dollars and eighty-eight cents (\$3,847.88) for the month of December, 2008, which represents payments to Tiano-Knopp Associates, Inc. for grant

consulting services, Kelly Shook, Grant Coordinator for services, and Allison Bennett, Grant Coordinator for services. Along with the Request for Reimbursement Form, a Financial Recap Page, a Monthly Progress Report, and documentation supporting the above listed payments have been submitted. Documentation pertaining to the strategic Prevention Framework State Incentive 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-03-402. The Request for Reimbursement is in the amount of four thousand four dollars and sixty-five cents (\$4,004.65) 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 was in receipt of a check from the State of West Virginia in the amount of eight thousand nine hundred eighty-three dollars and fifty-seven cents (\$8,983.57) of which the amount of one thousand nine hundred nineteen dollars and forty-six cents (\$1,919.46) represents reimbursement to Wood County for expenses incurred during the month of November, 2008, in regard to the Enforcing the Underage Drinking Laws Grant Number 08-EUD-103. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 437, bearing the date of December 11, 2008 at which time Robert K. Tebay, 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 Enforcing the Underage Drinking Laws 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 eight thousand nine hundred eighty-three dollars and fifty-seven cents (\$8,983.57) of which the amount of one thousand seven hundred sixty-four dollars and fourteen cents (\$1,764.14) represents reimbursement to Wood County for expenses incurred during the month of November, 2008 in regard to the Enforcing the Underage Drinking Laws Grant Number 07-EUD-83. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 439, bearing the date of December 11, 2008, at which time Robert K. Tebay, 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 Enforcing the Underage Drinking Laws 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 the donation of four (4) CRT Monitors from the E-911 Center to the Parkersburg Squadron Civil Air Patrol. The serial numbers are CNN6381X2Y, CNN712370V, CNN712370D and CNN712371C. 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 ORDER a proposal for a no wake zone proposed to the Commission by the Blennerhassett Yacht Club be forwarded to the Wood County Prosecuting Attorney's office for review to determine possible procedure and legal authority. 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 APPROVE a donation of five hundred dollars and zero cents (\$500.00) in funding for the 2009 Wood County Beef Weekend. Said funds will be paid out of the General Fund Lottery Account. 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 APPROVE a donation of ten thousand dollars and zero cents (\$10,000.00) in funding for the Williamstown Youth Soccer Program. Said funds will be paid out of the General Fund Lottery Account. 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 an advertisement to be placed in the 2009 West Virginia State Fireman's Association Convention Journal. Said advertisement is at the cost of one hundred dollars and zero cents (\$100.00). 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 Justice Assistance Grant Number 07-JAG-23. Reimbursement is in the amount of two thousand two hundred fifty dollars and seventy-five cents (\$2,250.75) for the month of December, 2008. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement for the Prevention Resource Officer are being submitted to

the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Justice Assistance 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 West Virginia Division of Criminal Justice Services Grant No. 08-EUD-103. Said request is in the amount of one thousand one hundred forty dollars and zero cents (\$1,140.00) for the month of December, 2008. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report, the Time Sheet for Kelly Shook, Grant Coordinator; the Monthly Project Director's Report; the Grant Progress Report and Contractual Agreements with Kelly Shook, Grant Coordinator and Joann Powell, Executive Director, Westbrook Health Services, Inc. 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 EXECUTE the Request for Reimbursement for the West Virginia Juvenile Justice and Delinquency Grant Number 08-JJP-236. Said Request for Reimbursement is in the amount of zero and zero cents (\$0.00) for the month of December, 2008. Along with the Request for Reimbursement, the Financial Recap Report, the Project Financial Report, the Project Director's Monthly Report, the Demographic Form and applicable time sheets have been

submitted to the West Virginia Division of Criminal Justice Services. 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 David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, appointed Dale Tawney to the Wood County Parks and Recreation Commission Waste Water Facility Board. Said vacancy is 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. Mr. Tawney's term will expire May 1, 2010. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Emisha Reed, to name the road to her residence MINERAL MANOR WAY. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as MINERAL MANOR WAY is located off Viscose Road in Tygart District, Tax Map 150, Parcel C. The request by Emisha Reed is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Emisha Reed, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, does hereby ORDER that the aforementioned road be named MINERAL MANOR WAY. The County

Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Regina Kelly, to name the road to her residence TUNNEL RUN DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as TUNNEL RUN DRIVE is located out Route 47 on right side of the road past cedar and stone house with address 8822 Staunton Turnpike in Walker, in Clay District, Tax Map 370, Parcel E. The request by Regina Kelly is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Regina Kelly, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, does hereby ORDER that the aforementioned road be named TUNNEL RUN DRIVE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

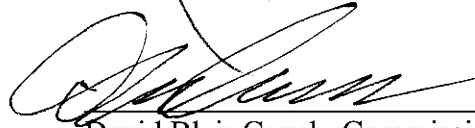
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 January 15, 2009.

Wood County Commission Meeting
Held January 15, 2009

Please Print

1.	Belinda Felty	
2.	Bob Goff	
3.	John Reed	
4.	DAKE L. TAWNEY	
5.	Sosie Boyer, Gannett Fleming	
6.	Dick Koch	" "
7.	Michelle Brummer	" "
8.	Lynn Garber - Community Resources Inc	
9.	Bill & Roger Hayes	
10.	Charles Seaford - coloring contest	winner
11.	Randy Weese & Lee Wigal & Dirk Smith	
12.	Lois Meadows - Emerson etc	
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