

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 26, 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 Erroneous Assessment Applications in regard to personal property for Cari A. Campbell – Lubeck District (2008); Mathers Motorcycle Repair – Parkersburg City District (2008); Jeremy A. Nutter – Lubeck District (2008) and James R. Porter III – Vienna District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Jack C. McGee, III – Parkersburg City District (2008); Brian Oosthuizen – Parkersburg City District (2008); Terry G. Hyre – Walker District (2006, 2007 & 2008); and PM Company – Vienna District (2008).

At 10:30 A.M., the County Commission met with Mark Stewart from Lubeck Volunteer Fire Department and Danny Goodwin, representing the Wood County Firefighters' Association to discuss the Lubeck Volunteer Fire Department Park Fund. After discussion, the park fund records and accounts were turned over to Chief Stewart in the amount of \$5,099.39.

At 10:36 A.M., the County Commission, 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 Marty Seufer, County Administrator, Danny Goodwin, Wood County Firefighter's Association, Mark Stewart, Lubeck Volunteer Fire Department Chief, and Melissa Barr, Attorney representing the Lubeck Volunteer Fire Department. 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 6, of 1931, as amended. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 11:04 o'clock A.M. An Order was prepared regarding this matter.

At 11:07 A.M., the County Commission of Wood County opened sealed bids for three (3) different vehicles for the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on January 12, 2009 and January 19, 2009. Sealed bids were received from the following:

1. Hubler Chevrolet, Inc.
8220 South U.S. 31
Indianapolis, IN 46227

SUV/Unit #1 - \$29,063.58
Unit #2 - \$29,287.58
Unit #3 - No Bid

2. Matheny Motor Truck Co.
3rd & Ann Streets
P.O. Box 1304
Parkersburg, WV 26102-1304

Unit #1 - \$29,989.00
Unit #2 - No Bid
Unit #3 - \$23,940.00

3. Astorg Ford

P.O. Box 1725
Parkersburg, WV 26102-1725

2009 Grand Marquis LS	-	\$23,940.00
2009 Expedition 4x4	-	\$25,200.00
2009 Crown Victoria	-	\$23,703.00

4. Glen Dale Motor Company
1500-1502 Wheeling Avenue
Glen Dale, WV 26038

Vehicle #1	-	\$27,949.90
Vehicle #2	-	\$27,825.40
Vehicle #3 (2009 Dodge Charger R/T)	-	\$25,373.20
Vehicle #3 (2009 Chrysler 300C)	-	\$29,246.95
Vehicle #3 (2009 Dodge Charger Hemi)	-	\$22,956.30

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 RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An Order was prepared regarding this matter.

At 11:17 A.M., the County Commission met with Jim Miracle who addressed the Commission regarding the Carlin's Battery D. He gave an update of the past year's activity of the group as well as a proposed schedule for the group in 2009.

At 11:30 A.M., the County Commission met with John Mark Miller from Community Acres to discuss a proposed ordinance banning 4-Wheelers in Community Acres. The County Commission of Wood County was in receipt of said petition from homeowners in the Community Acres Subdivision located in Wood County. Said petition contained forty-two (42) signatures and opposed a request made by the Community Acres Subdivision Homeowner's

Association President, Mr. Lawrence McKenzie, to the Commission in a letter dated December 3, 2008. Said request was seeking an ATV ordinance prohibiting the operation of ATV's within the confines of the Development. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Wayne Dunn, announced that a vacancy exists on the Wood County Planning Commission. Said vacancy is due to the resignation of Randall C. Rapp from the board. Mr. Rapp's term was due to expire on December 31, 2009. 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. 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 the amount of three thousand sixty-eight dollars and eighty cents (\$3,068.80) was requested for the month of December, 2008 for the Stop Violence Against Women Grant Number 07-VAW-015. 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 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 month of December, 2008. 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. 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 26, 2009.

Wood County Commission Meeting
Held January 26, 2009

Please Print

1.	Danny Goodwin
2.	MARK STEWART
3.	Melissa BARK
4.	Jim Miracle Carlin's Battery D.
5.	John Michael Miller
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	