

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 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 Don E. Hofmann – Harris District (2008); Jessica L. Burdette – Parkersburg City District (2008); Rowland E. McNamee – Parkersburg City District (2008) and Gerald Sullivan – Parkersburg District (2008).

At 9:50 A.M., the County Commission met with Tim Meeks from the Mid-Ohio Valley Regional Council who addressed the Commission regarding the 2008 Happy Valley Flood Mitigation Program. Mr. Meeks stated the title has been researched and has been cleared. He asked the Commission to authorize them to submit an offer to the homeowner based on the appraisal performed on behalf of the Commission.

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 the Mid-Ohio Valley Regional Council to make an offer on property for the 2008 Happy Valley Flood Mitigation Project. Said offer is based on an authorized appraisal of said property. Documentation regarding the 2008 Happy Valley Flood Mitigation Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The 10:00 A.M. hearing in regard to the Delta Byrd estate was cancelled.

At 10:15 A.M., Jamie Six, Clerk of the County Commission, addressed the Commission regarding the 2009/2010 budget. After discussion, the County Commission of Wood County, in REGULAR SESSION, did hereby review the LEVY ESTIMATE (Budget) for the fiscal year 2009/2010. After considerable consideration and upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, the County Commission APPROVED said Levy Estimate and instructed the Clerk of this Commission to mail one (1) copy thereto to the West Virginia State Auditor's Office, Chief Inspector Division and cause the same to be publicized in two local newspapers once a week for two consecutive weeks. Said action is pursuant to Chapter 11, Article 8, Section 10, of the West Virginia Code of 1931, as amended. An Order was prepared regarding this matter.

The 10:30 A.M. hearing in regard to the Emma Tallman Honaker estate was cancelled.

At 10:45 A.M., the County Commission met with John Hoffman, Ron Jalbert, Cheryl Ferebee and Becky Deems regarding the Artsbridge kickoff of their annual fundraising campaign.

The 11:00 A.M. hearing in regard to the Mable Emeline Boone estate was cancelled.

At 11:15 A.M., Toni Tiano, grant consultant, discussed several grant applications. 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 EXECUTE, the Grant Application for the Justice Assistance Grant Stimulus Funds for the fiscal year 2009/2010 with the West Virginia Division of Criminal Justice Services. Said Grant Application is in the amount of one hundred forty thousand dollars and zero cents (\$140,000.00). The aforementioned Grant Application and pertinent documentation

pertaining to the aforementioned Grant Application 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 Grant Application for the Justice Assistance Grant Stimulus Funds for the fiscal year 2009/2010 with the West Virginia Division of Criminal Justice Services. Said Grant Application is in the amount of fifty-six thousand four hundred twenty-five dollars and zero cents (\$56,425.00). The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 Grant Application for the Homeland Security Grant for the fiscal year 2009/2010 with the West Virginia Department of Military and Public Safety. Said Grant Application is in the amount of two hundred seventy-two thousand dollars and zero cents (\$272,000.00). The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 Grant Application for the Justice Assistance Grant Stimulus Funds for the fiscal year 2009/2010 with the West Virginia Division of Criminal Justice Services. Said Grant Application is in the amount of five hundred eighty-six thousand one hundred eleven dollars and zero cents (\$586,111.00). The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 Grant Application for the Stop Violence Against Women Grant for the fiscal year 2009/2010 with the West Virginia Division of Criminal Justice Services. Said Grant Application is in the amount of one hundred sixty-eight thousand six hundred seventy-four dollars and zero cents (\$168,674.00). The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:53 A.M., the County Commission met with John Reed, Wood County Compliance Office, who presented changes to the Abandoned and Dilapidated Buildings Committee. The County Commission of Wood County, upon a motion by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby APPROVE revisions in the language of the Wood County Abandoned and Dilapidated Building Ordinance contingent on review by the County Attorney. A Public Hearing, duly advertised, was held by the County Commission of Wood County at 11:30 A.M. this day. Said Approval of the revision is pursuant to West Virginia Code, Chapter 7, Article 13, Section 3ff. The aforementioned REVISION was presented by John Reed, Wood County Compliance Officer. The aforementioned revised sections to the Abandoned and

Dilapidated Ordinance for Wood County are attached to this Order and should be made a part thereof. The Abandoned and Dilapidated Ordinance contained herein shall apply to all territory within the jurisdiction of the Wood County Planning Commission. Modifications or exceptions to these Regulations must be approved by the Commission and made a matter of record in the minutes of the Commission. An Order was prepared regarding this matter.

The appointment with Patsy Hardy to discuss a TIF Zone proposal was cancelled.

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 February, 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 of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Wayne Dunn, did hereby ORDER that any committee whose members are appointed by the County Commission and do not currently have established term limits for said position, have those terms set at one (1) year and said terms shall expire on December 31<sup>st</sup> of each calendar year. 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 the purchase of a Mobile Command Post by the Wood County Office of Emergency Services. Said Mobile Command Post is being purchased from Farber Specialty Vehicles, Columbus, Ohio, at a cost of three hundred twenty-five thousand three hundred eighty-three dollars and zero cents (\$325,383.00). Said purchase is being made off the United States General Services Administration bid sheet with funding being obtained by Wood County Commission general funds, The Central Telecommunications Center of Wood County (E-911), and a grant from the West Virginia Office of Homeland Security. 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 two thousand three hundred forty-nine dollars and thirty-one cents (\$2,349.31) was requested for the month of February, 2009 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 was in receipt of a check from the State of West Virginia in the amount of twenty six thousand two hundred sixty-three dollars and twenty-nine cents (\$26,263.29) which represents reimbursement to Wood County for expenses

incurred during the month of December 2008, in regard to the Community Corrections Program Grant Number 09-CC-T59. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 469 and bearing the date of January 22, 2009 at which time Rick Modesitt, 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 Community Corrections Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

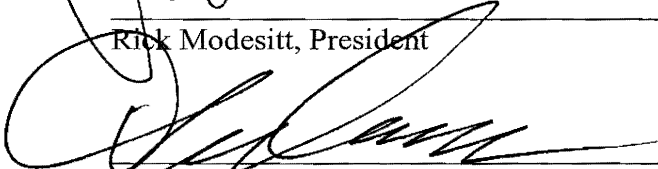
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, President



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David Blair Couch, Commissioner



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Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled March 26, 2009.





Wood County Commission Meeting  
Held March 26, 2009

Please Print

1.	John Hoffman	Executive Director, Artsbridge
2.	Cheryl Ferrebee	President, Artsbridge
3.	Becky Deem	Artsbridge Board of Directors
4.	Ron Jones	" " w/ Vice Chairman
5.	TR Smith	
6.	DR Bruce	PPD
7.	Jeff Jay	WCSD
8.	Ed Huff	Woods Co -
9.	Toni Tiano	
10.	J. G. Henderson	
11.	Jason Wharta	PA
12.	Shirley Mowles	
13.		
14.		
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