

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 28, 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.

On this date, the County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, approved minutes from May 14, 2009.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Christopher W. Hissem – Vienna District (2008); B&G, LLC – Vienna District (2008); Lessy Riffle – Williams District (2008); Eddie J Tomlinson – Clay District (2008); Linda Starcher – Tygart District (2007 & 2008); Margaret L. Starr – Parkersburg City District (2008); Marybeth Shea – Parkersburg City District (2008); and David N. Quattro – Harris District (2008).

At 10:00 A.M., the County Commission met to discuss a floodplain variance request by Pat and Jason Minnite from PMC Company. Ed Hupp, Emergency Management Director presented the project. He stated the base flood elevation in that area is 612 feet. He stated the County currently requires them to build at 614 feet. Mr. Hupp stated all the surrounding buildings have been constructed at 612 or 613 feet and that the County Commission is the body to hear appeals. This building will be constructed at 612.5 feet which is above the base flood elevation. After discussion, 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 a floodplain variance to the PM Company, Vienna, West Virginia. Said variance is for property located at 416 37th Street, Parkersburg, West Virginia and is for an elevation of six hundred twelve feet six inches (612.5 feet). Said variance was granted upon the recommendation of Ed Hupp, Wood County Floodplain Manager. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission met with T.R. Smith, Chief Deputy; Detective Camille Waldron and Captain Rick Woodyard to discuss the purchase of used cars as well as a contract with Alltel for cell phones and air cards. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch did hereby AUTHORIZE the Wood County Sheriff's Department to sign a contract with Alltel Wireless to provide cell phone coverage and air card internet coverage for their laptop computers. Said contract is for a period of two (2) years and will provide forty (40) cell phones and forty-two (42) air cards for internet coverage. The commission will determine the funding source for expenditures in excess of the Sheriff's Department telephone line item in the general fund budget. An Order was prepared regarding this matter.

Commissioner Modesitt told Mr. Smith they need to requisition the four used cars. Commissioner Modesitt then asked him about the letter from the Sheriff regarding the weapons in the evidence locker. The Commission asked that the Sheriff appear before them regarding the weapons.

At 10:45 A.M., the County Commission met with Tim Meeks from the Mid-Ohio Valley Regional Council who discussed the 2008 Happy Valley Flood Mitigation project. He asked the Commission for authorization to advertise for asbestos inspection on the applicable property. 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 Mid-Ohio Valley Regional Council to advertise for Asbestos Inspection for The 2008 Happy Valley Flood Mitigation Project. 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.

At 11:00 A.M., the County Commission met with Maryann Hollis, Director and Carrie Roe, President of the Board of the Humane Society of the Mid-Ohio Valley met with the Commission to discuss the future of the contract with them for services. Mayor Bob Newell from the City of Parkersburg was in attendance. Commissioner Modesitt stated they thought perhaps a deal could be worked out with the Humane Society for a per diem rate for the housing of animals. Commissioner Dunn stated he would like to see a compromise that would allow the present setup to continue. Following a lengthy discussion, it was agreed that the Humane Society will come back to the Commission within the next two weeks with some alternatives to the currently proposed contract.

At 12:00 Noon, Debra Conner addressed the County Commission regarding a funding request for lamp post banners in the Washington Avenue Historical Community Association. She stated the project is currently approximately \$2,500.00 short. Commissioner Modesitt stated the Commission will entertain the request when they look at the Commission cash carryover next week.

At 12:15 P.M., John Reed, Solid Waste Authority, presented the winners of the Wood County Solid Waste Authority Nike Recycling contest.

At 12:27 P.M., the County Commission met with Kim Wilson from the Parkersburg Area Coalition for the homeless who stated they are running out of funds and are asking the Commission for any possible assistance they may be able to provide. Commissioner Modesitt

advised her they would look at possible funding with the case carry over within the next couple of weeks.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seven thousand one hundred ninety dollars and eighty-nine cents (\$7,190.89) of which four thousand eight hundred forty-one dollars and fifty-eight cents (\$4,841.58) represents reimbursement to Wood County for expenses incurred during the month of February, 2009, in regard to the Strategic Prevention Framework State Incentive Grant Number 09-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 534 and bearing the date of April 20, 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 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 seven thousand one hundred ninety dollars and eight-nine cents (\$7,190.89) of which the amount two thousand three hundred forty-nine dollars and thirty-one cents (\$2,349.31) represents reimbursement to Wood County for expenses incurred during the month of February, 2009 in regard to the Stop Violence Against Women Grant Number 07-VAW-015. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 514, bearing the date of March 26, 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 Stop Violence

Against Women 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 Financial Contribution Request Certification in regard to the Homeland Security Emergency Management Performance Grant. Reimbursement in the amount of eighty thousand five hundred sixteen dollars and thirteen cents (\$80,516.13) is being requested for the period of January 1, 2008 through December 31, 2008. In addition to the Financial Contribution Request Certification, the Project Financial Report, Grant Progress Report and supporting documentation are being submitted to the U.S. Department of Homeland Security. Documentation pertaining to the Homeland Security Emergency Management Performance 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 the purchase of a road sign for Keann Drive. Said sign was requested by Kevin Anderson, Mineral Wells, West Virginia. 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 employment of two (2) interns for the summer of 2009. Said interns are to be utilized in the Information Technology (Computer) Department of the County. One internship

will be for forty (40) hours per week while the second internship will be on a part-time basis. 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 an air conditioning unit from Steers Heating & Cooling, Inc., Parkersburg, West Virginia. Said unit is being purchased at a price of four thousand seven hundred fifty-six dollars and zero cents (\$4,756.00). Said air conditioning unit will be used in the Computer Room of The Wood County Courthouse. An Order was prepared regarding this matter.

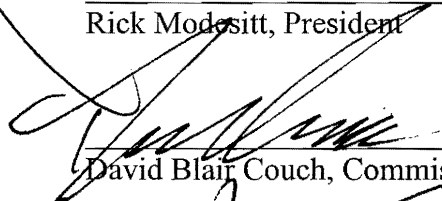
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

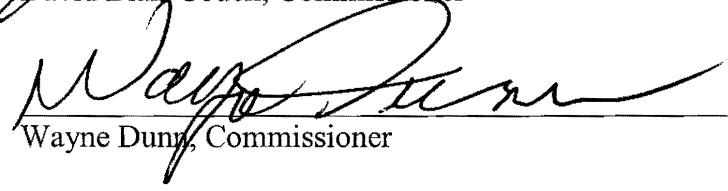
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled May 28, 2009.

Wood County Commission Meeting
Held May 28, 2009

Please Print

1.	JASON & PAT Minnite		
2.	Ed Hupp		
3.	Derick Wolfe		
4.	Dennie Huggen		
5.	TR Smith		
6.	Camille Walden		
7.	Tim Meeks, MOVRC		
8.	Deputy Robert G Sims		
9.	Carrie Rae HSOP		
10.	Margaret Hollis		
11.	Reyne Dawson		
12.	Darrell Dawson		
13.	DEBRA CONNER	Washington Ave Hist Dist.	
14.	Harold Brown	" " " "	" "
15.	Jean Craig	" " " "	" "
16.	Kim Wilson	Parkersburg Area Coalition	Horndless
17.			
18.			
19.			
20.			