

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 16, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Jason T. Hill, Williams Taxing District (2007); Kevin C. Dobbins, Williams Taxing District (2007); Janlyn J. Smith, Lubeck Taxing District (2007); Joseph Elliott, Union Taxing District (2006); Ruth Lyon, Vienna Taxing District (2007); Bryan E. Williams, Walker Taxing District (2007); Rose M. Hays, Slate Taxing District (2007).

At 9:30 A.M., Capt. Mark King and Chief Tom Smith with the Wood County Sheriff's Department failed to appear to discuss the Parkersburg Homecoming events with the County Commission. Mr. Lantz Arthur, a concerned citizen was present and stated that he was unhappy with the way that the Fort Boreman Park would be used during the Parkersburg Homecoming event. The County Commission stated they would take it under advisement and moved to the next item for discussion.

At 10:30 A.M., the meeting with George Zivkovich, attorney for the Virginia Pfalzgraf Estate was cancelled.

At 11:00 A.M., Fred Rader, from the Mid-Ohio Valley Regional Council, met with the County Commission to discuss the Happy Valley Mitigation Fund Disposition. The County Commission gave permission to the MOVRC to offer the balance remaining from the Happy Valley Mitigation Fund to the property owner #4, minus the required demolition, EPA testing cost and any other cost needed in the removal of the structures on the property.

At 11:15 A.M., Tim Meeks, with the Mid-Ohio Valley Regional Council, met with the County Commission to discuss the Lubeck Self-Help Water Project, Pleasant Home and South Fork, SCBG Drawdown No. 1. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER the EXECUTION of a RESOLUTION requesting Small City Block Grant Project Funds Drawdown Number One (1) for the Lubeck Public Service District Self-Help Water Project. A copy of the RESOLUTION is attached to the ORDER that was prepared and should be made a part thereof.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that the Wood County Courthouse and its offices will close at 3:30 P.M. on Friday, August 17, 2007 due to the Parkersburg Homecoming events. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, 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 07-SIG-22. The Request for Reimbursement is in the amount of five thousand two hundred forty-nine dollars and fifty-eight cents (\$5,249.58) for the month of July, 2007, which represents payments to Tiano-Knopp Associates, Inc. for grant

consulting services, Kelly Shook, Grant Coordinator for services, and Lori Ullmann, 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. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in RECEIPT of Grant Adjustment Notice #2 from the West Virginia Division of Criminal Justice Services regarding the victim Assistance Grant Program No. 06-VA-009. Said Notice closes the grant and DEOBLIGATES the remaining funds in the amount of one thousand four hundred eighty-seven dollars and thirty-nine cents (\$1,487.39). A copy of the Grant Adjustment Notice is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Victim Assistance Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in RECEIPT of Grant Adjustment Notice #3 from the West Virginia Division of Criminal Justice Services regarding the Court Security Grant Program No. 06-CS-23. Said Notice closes the grant and DEOBLIGATES the remaining funds in the amount of eight hundred twenty-seven dollars and zero cents (\$827.00). A copy of the Grant Adjustment Notice is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Court Security Grant Program is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby

AUTHORIZE Robert K. Tebay, 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 05-ABG-317. Expenditures in the amount of one thousand two hundred eight dollars and thirty-three cents (\$1,208.33) were incurred during the month of July 2007. 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. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 Robert K. Tebay, did hereby ORDER that all repairs involving body work on County owned vehicles, where said repairs are in excess of five hundred dollars and zero cents (\$500.00), not be performed until three (3) estimates have been obtained. In the event the Wood County Maintenance Department performs said repairs, no written estimate shall be required. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the payment of medical expenses incurred by Tracy Youmans, Reserve Deputy for the Wood County Sheriff's Department. Said medical expenses are a result of an injury occurring on March 3, 2007. Expenses total eight hundred seventy dollars and sixty-five cents (\$870.65). An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the addition of the Reserve Deputies of the Wood County Sheriff's Office to the Workers Compensation Plan for Wood County. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby unanimously AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Grant Contract Agreement for Juvenile Accountability Block Grant Number 05-ABG-317 through the West Virginia Division of Criminal Justice Services for a Community Corrections Grant. Said Grant is in the amount of fourteen thousand five hundred dollars and 00/100ths cents (\$14,500.00). A copy of said Grant Contract Agreement is attached to the Order that was prepared and should be made apart thereof. Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

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 appointment to Boards and Authorities, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, APPOINTED Barbara Lewis to the Wood County Planning Commission. Mrs. Lewis will fill the unexpired term of Jesse W. Wingrove who submitted his resignation. Mrs. Lewis term will expire on December 31, 2009. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby

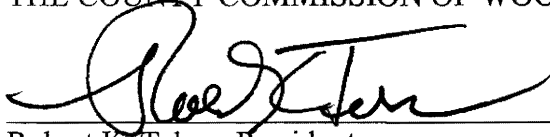
AUTHORIZE the purchase of a road sign for Tracewell Street. Said sign was requested by Danny Hudson. An order was prepared.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Debby Tanner, to name the road to her residence EMILEE TRACE. 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 EMILEE TRACE is a cul-de-sac off Skyview Drive, South Parkersburg in Tygart District, Tax Map 60, Parcel OQ4A. The request by Debby Tanner 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 Debby Tanner, 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 David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named EMILEE TRACE. The County Commission does further ORDER that a copy of the ORDER that was prepared, 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.

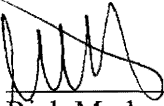
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

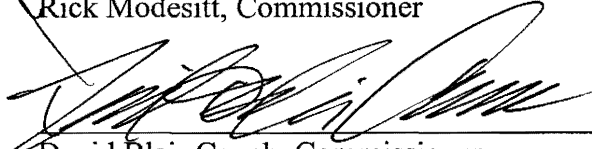
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 16, 2007

61768	Sirchie Fingerprint Lab	498.39
61792	Parks Hardware & Supply	25.98
61793	CDW-G	1,795.98
61794	Parks Hardware & Supply	16.96
61795	Mahone Tire Co.	84.00
61802	Office Depot	247.48
61805	Ogden Newspapers Inc.	51.74
61807	Martin Marietta Aggregates	7.68
61823	Badger Lumber	156.51

61827	Parks Hardware & Supply	7.96
61831	Parks Hardware & Supply	23.74
61834	Mid-Ohio Valley Regional Airport	526.47
61843	Matheny Motor Truck Co.	176.73
61844	Office Depot	119.95
61845	Mahone Tire Co.	28.00
61848	STAPLES	127.60
61852	Fastenal	56.66
61853	Broadwaters Motorcar	72.87
61855	Stuart Oil Company	12,430.09
61856	Astorg Motor Co.	169.75
61859	Parkersburg Office Supply	199.80
61860	Office Depot	89.99
61861	Walmart Community BRC	55.92
61862	Southern Police Equipment	5,725.00
61863	Broadwaters Motorcar Inc.	113.45
61864	Gall's	129.94
61866	Southern Police Equipment	15,960.00
61867	Positive Promotions	7,906.90

To listen to this meeting, please refer to Tape dated 08-16-07

Wood County Commission Meeting
Held August 16, 2007

Please Print

1. LANTZ ARTHUR
2. FRED PRADER
3. TIM MEEKS
4. GINNY CONLEY
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