

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY AUGUST 27, 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 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 Seymore A. Deem Sr., Walker Taxing District (2007).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for Steven E. Wiseman, Lubeck Taxing District (2006, 2007).

At 10:30 A.M., Fred Rader and Tim Meeks with the Mid-Ohio Valley Regional Council, met with the County Commission to discuss the Happy Valley Flood Mitigation. After discussion, 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 ORDER the Closing of the Happy Valley Flood Mitigation Program Grant Number FEMA-DR-1574-WV-002. Deobligation of funds in the amount of one hundred forty-one thousand two hundred eighty-nine dollars and eleven cents (\$141,289.11) and forfeiture of two thousand four hundred fifteen dollars and zero cents (\$2,415.00) in administration fees was also

approved. Information relating to the Happy Valley Flood Mitigation Project is on file in the Office of the County Administrator. An order was prepared.

At 10:45 A.M., Butch Shaver met with the County Commission to discuss The Woods Subdivision. After discussion, Marty Seuffer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a plat of The Woods Subdivision. The plat of The Woods Subdivision consists of ten (10) lots, lot numbers 1 through 10, is located in Williams Taxing District and is being developed by Darla Investments, LTD. Water and sewer facilities will be provided by the City of Vienna; all other utilities will be provided by the respective utility companies as stated in their letters. A Soils Report for the aforementioned Subdivision has been prepared and a Construction Sediment Control Plan has been prepared and submitted to the Division of Environmental Protection, Charleston, West Virginia. A Homeowners' Association, along with Restrictions, for the Subdivision known as The Woods Subdivision has been reviewed and given approval. A bond in the amount of one hundred thirty-five thousand dollars and zero cents (\$135,000.00) has been set by the Planning Commission to insure improvements in the aforementioned The Woods Subdivision completed in accordance with the Subdivision Regulations for Wood County. Following discussion and review, 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 EXECUTE the aforementioned plat of The Woods for recordation. An order was prepared.

At 10:50 A.M., Fred Rader with the Mid-Ohio Valley Regional Council, met with the County Commission to discuss the Sequelle Project. After discussion, the County Commission

of Wood County, upon a motion by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby ORDER the Closing of the Small Cities Block Grant Sequelle Project. Said Closing was made upon the recommendation of Fred Rader of the Mid-Ohio Valley Regional Council. Information relating to the Small Cities Block Grant Sequelle Project is on file in the Office of the County Administrator. 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 EXECUTE a RESOLUTION that hereby AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to West Virginia Development Office Community Participation Julia-Ann Historical District in the amount of nine thousand dollars and 00/100ths cents (\$9,000.00). Pertinent documentation pertaining to the aforementioned Community Participation Program Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Rick Modesitt, APPOINTED Don Williams, Wendy Tuck, John Rockhold, Suzie Gilmore, Lisa Valvo, Terry Moore, Christy Swisher, David White, Michael Dailey and Steve Johnk to the Wood County Local Emergency Planning Commission. Said appointments are 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. Their terms will expire on December 31, 2008. 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 of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Advocate Grant Number 07-VA-018. The Request for Reimbursement is in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) for the month of July, 2007. Along with the Request for Reimbursement Form, a Financial Recap Page, Project Financial Report, Daily Time Sheets for the Victims Advocate, Diana Williams, Daily Time Sheets for Assistant Victims Advocate, Crystal Parsons, Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County 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 Victims of Crime Advocate Grant 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 STOP Violence Against Women Grant Number 06-VAW-008. Reimbursement in the amount of seven hundred sixty-seven dollars and ninety-one cents (\$767.91) was requested for the month of July, 2007. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Parkersburg Police Department, the Wood County Sheriff's Department and the Project Financial Reports 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

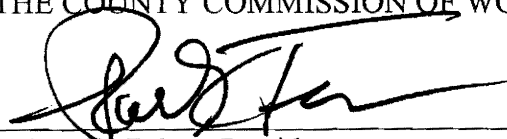
pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one hundred eight thousand four hundred forty-two dollars and ninety-six cents (\$108,442.96) which represents reimbursement to Wood County for expenses incurred during the months of June, July and August, 2007, in regard to the Lubeck Public Service District Self-Help Water Project Small Cities Block Grant. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 94 and bearing the date of August 16, 2007 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 Lubeck Public Service District Self-Help Water Project Small Cities Block Grant is on file in the Office of the County Administrator. An order was prepared.

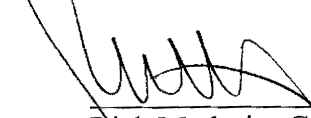
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

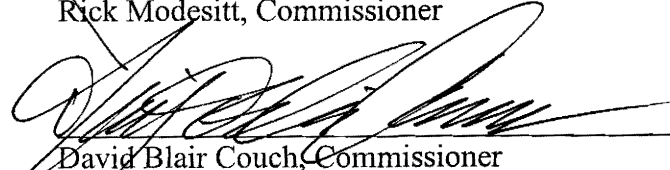
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape dated 08-27-07

Wood County Commission Meeting
Held August 27, 2007

Please Print

1.	Fred Rader	MOVRC
2.	Tim Meeks	MOVRC
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