

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 6, 2007

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

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

At 10:30 A.M., Sheriff Deputy, Captain Mark King, Wood County Project Lifesaver Coordinator met to request a donation from the County Commission for the Project Lifesaver Program. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch, and passed, did hereby AUTHORIZE the donation of five thousand dollars and zero cents (\$5,000.00) to Project Lifesaver. Said donation is to be paid out of the Lottery Funds line item in the General Fund Budget.

At 10:45 A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of Rick Modesitt, seconded by David Blair Couch and passed, 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, Section 4, as amended: WHEREUPON, the said David Blair Couch, one of the Commissioners and Rick Modesitt, President Pro-Tem of said Commission, met with K.D. Merritt, Sheriff of Wood County, West Virginia, T.R. Smith, Cheif and Marty Seufer, County Administrator. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by No. 9 of the West Virginia Code Chapter 6, Article 9A, Section 9, of 1931, as

amended. The Commission having concluded said discussion, ajourned said EXECUTIVE SESSION adjourned at 11:59 o'clock A.M

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt passed, did hereby AUTHORIZE the referral of a personnel issue in the Wood County Sheriff's Office to the West Virginia Association of Counties Liability Insurance Pool for Consultation with a Personnel Attorney. Said action was taken as co-employer with the Sheriff's Office. An order was prepared.

The 11:30 A.M., meeting with Wood County Prosecutor Ginny Conley, regarding Farr Manufacturing was cancelled.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made passed, reappointed Sean Andrews to the Wood County Building Commission. Mr. Andrews' new term will expire December 20, 2012. Said appointment 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.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, reappointed Roger Dale Martin to the Lubeck Public Service District Board. The new term will expire December 31, 2013. Said appointment 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.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, reappointed Louie Haer to the Parkersburg/Wood

County Convention and Visitors Bureau the new term will expire December 31, 2008. Said appointment 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.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, reappointed Kevin Roberts and John Sines to the Wood County 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. The new terms will expire December 31, 2010. An order was prepared.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, reappointed Sherlock George to the Veterans Park Advisory Committee. Mr. George's new term will expire December 31, 2011. Said appointment 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.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, reappointed Jim Miracle to the Wood County Historic Landmarks Commission. Mr. Miracle's new term will expire December 31, 2012. Said appointment 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.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby authorize Rick Modesitt, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the Request for Payment and the Certification of Grant Completion in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of nine thousand dollars and zero cents (\$9,000.00) allocated to the Julia-Ann Square District. A copy of the Request for Reimbursement and the Certification of Grant Completion are attached to the Order that was prepared and should be made a part thereof.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of four thousand sixty-eight dollars and twelve cents (\$4,068.12), of which the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) represents reimbursement to Wood County for expenses incurred during the month of September, 2007, in regard to the Victims of Crime Advocate Grant Number 07-VA-018. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 147 and bearing the date of November 1, 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 Victims of Crime Advocate Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of four thousand sixty-eight dollars and twelve cents (\$4,068.12), of which the amount of six hundred ninety-nine dollars and fifty-six cents (\$699.56) represents reimbursement to Wood County for expenses incurred during the month of September, 2007, in

regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-317. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 147 and bearing the date of November 1, 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 Juvenile Justice and Delinquency Prevention 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 Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE the donation of nine thousand dollars and zero cents (\$9,000.00) to Julia-Ann Historic District. Said donation is to assist in the installation of arches in the district. Said donation will be paid out of the lottery funds in the General Fund Budget of the County and will be reimbursed to the County from grant funds. An order was prepared

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of forty thousand four hundred thirty dollars and sixty-one cents (\$40,430.61) of which the amount of three thousand seven hundred seventy-four dollars and forty-eight cents (\$3,774.48) represents reimbursement to Wood County for expenses incurred during the month of September, 2007, in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to ORDER appearing in Order Book 68, at Page 153 bearing the date of November 8, 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 Requests for Reimbursement. Documentation

pertaining to the Governor's Highway Safety 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 Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE the update of the "Application for Annexation by Minor Boundary Adjustment" form. A copy of the updated form is attached to the Order that was prepared and should be made a part thereof.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of forty thousand four hundred thirty dollars and sixty-one cents (\$40,430.61) of which nine thousand nine hundred twenty-eight dollars and seventy-nine cents (\$9,928.79) represents reimbursement to Wood County for expenses incurred during the months of August and September, 2007, in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 144 bearing the date of October 29, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of forty thousand four hundred thirty dollars and sixty-one cents (\$40,430.61) of which twenty-six thousand seven hundred twenty-seven dollars and thirty-four cents (\$26,727.34) represents reimbursement to Wood County for expenses incurred during the month of September, 2007, in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing

in Order Book 68, at Page 143 bearing the date October 25, 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 Governor's Highway Safety Program 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



---

Rick Modesitt, President Pro Tem



---

David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 6, 2007

62247	Carquest	119.20
62219	Carquest	841.13
62204	Office Depot	167.98
62228	Parkersburg Office Supply	150.00
62229	Office Depot	293.87
62238	Parkersburg Office Supply	23.21
62239	Dayton Legal Blank Inc	685.00
62240	Casto & Harris Inc.	2,263.50
62241	Parkersburg Office Supply	145.56
62242	Parkersburg Office Supply	258.38
62243	Parkersburg Office Supply	691.35

To listen to this meeting, please refer to Tape dated 12-06-07



Wood County Commission Meeting  
Held December 6, 2007

Please Print

1.	MARK KING
2.	T.R. SMITH
3.	HONERBITT
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	