

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY SEPTEMBER 24, 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 James J. Chetock, Vienna Taxing District (2006); Jay E. McAtee, Lubeck Taxing District (2007); Ben R. Swartz, Union Taxing District (2007); Helping Hand For Independent, Parkersburg Taxing District (2007); Clyde Hickel, Slate Taxing District (2005, 2006); Frank L. Athey Jr., Tygart Taxing District (2007); Larry A. Sims, Slate Taxing District (2006); Susan M. Rogers, Vienna Taxing District (2007); James Conde, Williams Taxing District (2007) and William F. Tuell, Slate 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 Jonathan McCormick, Williams Taxing District (2006); Latrobe Street Church, Parkersburg Taxing District (2007); Kelly E. Martin, Union Taxing District (2007) and Binegar Evelyn Living, Williamstown Taxing District (2007).

At 10:30 A.M., Dave Palmer, attorney for American General Finance, met with the County Commission to discuss the appointment of the Wood County Sheriff as the Executor of

the Ginger C. Welch Buchanan Estate. After discussion, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby Appoint the Wood County Sheriff as Executor of said estate. Information is on file in the Wood County Clerk's office.

At 10:45 A.M., Marty Seufer, Director of the Wood County Planning Commission, met with the County Commission of Wood County to discuss a plat of River's Edge Subdivision, Phase VI. The said Phase VI of River's Edge Subdivision is located in Clay Taxing District, consists of ten (10) lots and is being developed by WGLLC (William A. Gandee). Water and sewer facilities for Phase VI of the River's Edge Subdivision will be provided by the Claywood Park Public Service District; all other facilities will be provided by the respective utility companies; a topographic map has been prepared; a street plan and profiles have been prepared; a street sewer plan and profiles have been prepared; and NPDES Permit Application has been completed; and a homeowners' association with restrictive covenants has been prepared. The Planning Commission of Wood County set a bond in the amount of sixty-seven thousand five hundred dollars and zero cents (\$67,500.00) for Phase I of the River's Edge Subdivision to insure that the road providing access in the said Subdivision is constructed in accordance with the Subdivision Regulations for Wood County. The Planning Commission required an additional bond in the amount of thirty-two thousand five hundred dollars and zero cents (\$32,500.00) for a total bond posted of one hundred thousand dollars and zero cents (\$100,000.00) to cover Phase VI. The Wood County Planning Commission has given approval to the said River's Edge Subdivision Phase VI at their regular monthly meeting held on September 5, 2007. The County Commission of Wood County, after consideration and review, did hereby give APPROVAL, for recordation, of the plat of River's Edge Subdivision Phase

VI, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay. An order was prepared.

At 11:00 A.M., Mark Schwendeman, with the Schwendeman Agency, Inc., met with the County Commission to discuss the county's insurance renewals. 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 AUTHORIZE, the renewal of Met-Life as the dental insurance provider, Vision Service Plan (VSP) as the vision insurance provider and Fort Dearborn as the life insurance provider for Wood County employees. The Met-Life policy is effective through July 2008, the VSP plan is effective through August 31, 2009 and the Fort Dearborn policy is effective through July 1, 2009. All selections were made upon the recommendation of the Schwendeman Agency, Inc. 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 EXECUTE the Request for Reimbursement for August, 2007 to the West Virginia Department of Transportation Division of Motor Vehicles for Grant #F07COPS-57. Said request is in the amount of zero dollars and zero cents (\$0.00). Also attached is the Project Financial Report and the Grant Progress Report. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

The County Commission of Wood County, was in receipt of Grant Adjustment Notice Number three (3) from the Division of Criminal Justice Services in regard to the Juvenile

Justice and Delinquency Prevent Grant Number 05-JJV-020. The aforementioned Adjustment Notice does hereby CLOSE said grant and deobligates the remaining funds of two thousand five hundred thirty-seven dollars and twenty cents (\$2,537.20). 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, was in receipt of Grant Adjustment Notice Number one (1) from the Division of Criminal Justice Services in regard to the Juvenile Justice and Delinquency Prevention Grant Number 04-JJV-020. The aforementioned Adjustment Notice does hereby CLOSE said grant and deobligates the remaining funds of three hundred seven dollars and twenty cents (\$307.20). 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 was in receipt of Grant Adjustment Notice Number two (2) from the Division of Criminal Justice Services in regard to the Juvenile Accountability Incentive Block Grant Number 05-ABG-313. The aforementioned Adjustment Notice does hereby CLOSE said grant and deobligates the remaining funds of zero dollars and zero cents (\$0.00). Documentation pertaining to the Juvenile Accountability Incentive Block 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 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 Wood

County Veterans Park in the amount of five thousand dollars and zero cents (\$5,000.00). 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the donation of five thousand dollars and zero cents (\$5,000.00) to Mountwood Park. Said donation is to assist in the construction of a cabin at the park. Said donation will be paid out of the lottery funds in the General Fund Budget of the County. 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 five thousand two hundred forty dollars and forty-six cents (\$5,240.46), which represents reimbursement to Wood County for expenses incurred during the month of July 2007, in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-22. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 95 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 Strategic Prevention Framework State Incentive 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 Rick Modesitt and made unanimous by David Blair Couch, announced that a vacancy exists on the Wood County Airport Authority. Said vacancy is due to the fact that the term of Bill Richardson Jr. expired on June 30, 2007. Said vacancy is pursuant to an Order

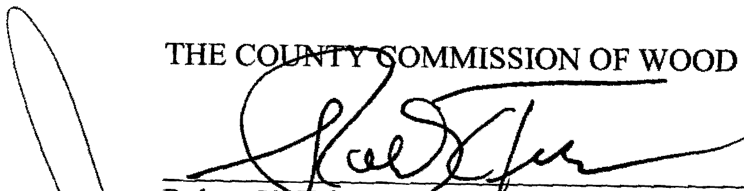
appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. An order was prepared.

The County Commission of Wood County, upon a motion duly made, seconded and passed, DENIED Erroneous Assessment Application No. 3357 pertaining to personal property in Parkersburg City District and bearing the date of September 5, 2007. Said Erroneous Assessment Application in the name of DPR 2003 Trust was not signed by Assessor Steven A. Grimm or Prosecuting Attorney Ginny Conley. An order was prepared.

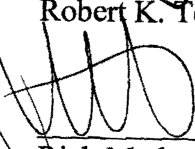
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 24, 2007

61537	Broadwaters Motorcar, Inc.	341.54
61865	Health Communications Inc.	916.95
61931	Parkersburg Office Supply	157.42
61939	S/W Resources	348.00
61940	S/W Resources	116.00
61944	Broadwaters Motorcar Inc.	80.13
61955	Broadwaters Motorcar Inc.	39.71
61958	Health Edco	474.67
61963	S/W Resources	144.00
61968	Parks Hardware & Supply	7.29
61969	D R EBEL Police & Fire Equipment	276.97
61975	Staples Business Advantage, Dept.	143.31
61977	Wal-Mart Community BRC	38.49
61980	Poynter's Best Products	273.25
61987	Lowe's Companies Inc.	15.92
61993	Spring-Green Lawn & Tree Care	1,525.00
61994	Parkersburg Office Supply	122.16
61998	Matheny Motor Truck Co	153.00
61999	Fore Timber Co. Inc.	39.55
62002	Lowe's Companies Inc.	986.54
62003	Lowe's Companies Inc.	67.08
62005	Moore Wallace	1,828.00
62006	Office Depot	171.23
62008	Parkersburg Lock Service	235.45
62009	Federal Express Corp.	172.81
62010	Jack B. Kincaid DVM	126.00
62011	Northwestern Landfill	18.05

To listen to this meeting, please refer to Tape dated 9-24-07

Wood County Commission Meeting
Held September 24, 2007

Please Print

1.	David G Palmer
2.	Wm. Brian Rader
3.	Mark Schwendeman
4.	Benny Schwendeman
5.	Angie Lawrence
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