

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 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 purchase orders, invoices and other correspondence. Upon a motion made by Rick Modesitt, seconded by David Blair Couch, made unanimous by Robert K. Tebay, the Wood County Commission approved the minutes of August 30, 2007; September 6, 2007; September 10, 2007; September 13, 2007 and September 17, 2007.

The Wood County Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment application in regard to real property for Wolfgang W. Strobl, Union Taxing District (2005).

At 9:35 A.M., William Eddy, met with the County Commission to be sworn in as a Home Confinement Officer.

At 10:30 A.M., A Public Hearing, duly advertised, was held by the County Commission of Wood County in regard to revisions to the Wood County Land Use Regulations. The County Commission of Wood County, upon a motion by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby APPROVE revisions in the language of the Wood County Comprehensive Planning Program Land Use Regulations. Revisions include the establishment of a one hundred dollar fee (\$100.00) to be paid by any applicant seeking approval of the Wood County Planning Commission of an application for a

subdivision of land. Said revisions were APPROVED by the Wood County Planning Commission on Wednesday, September 5, 2007 and thereby recommended to the County Commission of Wood County for approval. Said Approval of the revision is pursuant to West Virginia Code, Chapter 8a, Article 4, Section 5. The aforementioned REVISION was presented by Marty Seufer, Director of the Wood County Planning Commission. The aforementioned revised sections to the Subdivision Regulations for Wood County are attached to this Order and should be made a part thereof. The Subdivision Regulations contained herein shall apply to all territory within the jurisdiction of the Wood County Planning Commission. Modifications or exceptions to these Regulations must be approved by the Commission and made a matter of record in the minutes of the Commission. 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 West Virginia University at Parkersburg in the amount of twenty-five thousand dollars and zero cents (\$25,000.00). 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 was in receipt of a check from the State of West Virginia in the amount of five thousand seven hundred thirty-one dollars and ninety-seven cents (\$5,731.97), which represents reimbursement to Wood County for expenses incurred during the month of July 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 96 and bearing the date of August 20, 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, 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 Strategic Prevention Framework State Incentive Grant Number 07-SIG-22. The Request for Reimbursement is in the amount of eleven thousand five hundred eighty-six dollars and six cents (\$11,586.06) for the month of August, 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, 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 August, 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 Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-317. Expenditures in the amount of zero dollars and zero cents (\$0.00) were incurred during the month of August 2007. In addition to the Request for Reimbursement the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, and the Demographic Report 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 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 Enforcing the Underage Drinking Laws Grant Number 07-EUD-83. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of August 2007. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement 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 Enforcing the Underage Drinking Laws Program 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 Final Report in regard to the County Records Management and Preservation Grant Number 06-WOOD. A copy of the Final Report is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the County Records Management and Preservation 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 Enforcing the Underage Drinking Laws Grant Number 07-EUD-83. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of September, 2007. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement 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 Enforcing the Underage Drinking Laws Program 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 Enforcing the Underage Drinking Laws Grant Number 07-EUD-83. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of June, 2007. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement 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 Enforcing the Underage Drinking Laws Program 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 Enforcing the Underage Drinking Laws Grant Number 07-EUD-83. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of July, 2007. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement 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 Enforcing the Underage Drinking Laws Program 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 the donation of five hundred dollars and zero cents (\$500.00) to Worthington Little League. Said donation is to assist in the field renovation project. 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, 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 three thousand five hundred dollars and zero cents (\$3,500.00) to Parkersburg High School. Said donation is to assist in the stadium project. 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, 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 three thousand five hundred dollars and zero cents (\$3,500.00) to Parkersburg South High School. Said donation is to assist in the stadium project. 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, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE an amendment to the Wood County Building Permit Application. Said amendment adds the following line of information to the application. "All commercial buildings and apartment buildings consisting of three (3) units or more **MUST** submit plans to the West Virginia State Fire Marshall's Office for approval". An order was prepared.

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 an Amendment be made to the Building Permit System appearing as a matter of record in Order Book 56, at Page 333 and bearing the date of October 26, 1995. The said Amendment to be as attached to this Order. A copy of the amended Building Permit Ordinance for Wood County, West Virginia is attached to the Order that was prepared and should be made a part thereof.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, appointed Paul Logsdon to the Wood County Veterans Park Advisory Committee. Said nomination 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 term will expire December 31, 2011. An order was prepared.

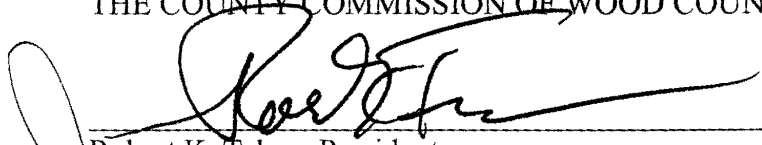
The County Commission of Wood County, was made aware of changes to the membership on the Wood County Commission on Crime, Delinquency and Correction. Jane Burdette, by phone call to Angi Helmick, informed the Commission that Jeffrey Williams, Sherry Brown, Holly Maynard and Judy Ball are no longer members of the WCCDC. Ms. Burdette stated that the WCCDC approved the membership of Ed Alfred and Dave Shelene. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, placed Michael Matheny in nomination for reappointment to the West Virginia Route 2 and Interstate 68 Authority. Said nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date April 1, 1991, dealing with the procedure policy for appointment to Boards and Authorities. The new term will expire June 30, 2011; however Mr. Matheny has only agreed to serve for one more year. An order was prepared.

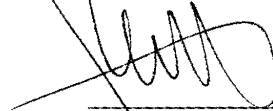
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

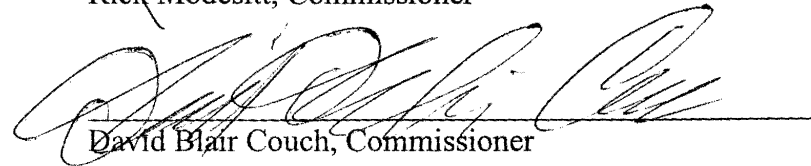
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 27, 2007

61912	Professional Radiator & Tire	39.95
61951	Walker Engine Power	531.00
61996	Valley Supply Company	125.42
62015	Lowe's Companies Inc.	547.34
62021	Parkersburg Office Supply	51.50
62030	Office Depot	62.99

To listen to this meeting, please refer to Tape dated 9-27-07

Wood County Commission Meeting
Held September 27, 2007

Please Print

1.	William Eddy
2.	Capt. Alan Jay
3.	Mr. Brian Rader
4.	Teresa Sovel
5.	RANDY RAPP
6.	Ed Hupp
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