

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 7, 2008

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

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:00 A.M., the County Commission met with Russell Atkinson to discuss his property on New England Ridge. Mr. Atkinson informed the Commission of the work he has done. The County Commission asked that William Brown and Ed Hupp examine the property and report back to them.

At 10:30 A.M., the County Commission with William Brown, Engineer for the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance to discuss properties owned by William Charles Parks, Mary Morgan Estate, Mark C. Schauwecker and the Cain Estate.

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, does hereby ORDER that the Mary Morgan Estate, owners of property located at Lot 338.5, Blennerhasset Heights, Parkersburg, West Virginia, be given a one hundred fifty (150) day extension for the CLEAN-UP of said property. In the event the owner fails to comply with this ORDER by the aforementioned time period, the County Commission of Wood County reserves the right to advertise and seek a contractor to clean up and repair the facilities, remove debris from the property to an approved landfill, and initiate a civil proceeding in the Circuit Court of Wood County, West Virginia, to subject the private land described above to a lien to satisfy the

costs incurred by the County Commission of Wood County in making the order of clean up and removal to a landfill, along with reasonable attorney fees and court costs expended, and any such other relief as the County Commission of Wood County deems appropriate in order to enforce the Abandoned Building Ordinance of Wood County. An Order was prepared regarding this matter.

The County Commission then discussed the petition in regard to property owned by Mark C. Schauwecker, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

They then discussed the petition in regard to property owned by William Charles Parks, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by David Blair Couch, seconded by Rick Modesitt and

made unanimous by Robert K. Tebay, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

The Commission then discussed a petition in regard to property owned by the James L. Cain Estate, c/o Lorie Parsons, Hocking Port, Ohio, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise

for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission met with Todd Grinstead, Manager of the Claywood Park Public Service District. Mr. Grinstead was seeking self-help water line extension funds for a water line extension. He stated the extension will service seven (7) families on Dry Run Road (County Route 47/1). The total estimated cost of the extension is \$11,429.58. 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 give APPROVAL to the allocation of three thousand five hundred dollars and zero cents (\$3,500.00) toward the extension of a water line in a self-help water project for residents of Dry Run Road that will be completed by Claywood Park Public Service District. The allocation of funds will be based on the amount of five hundred dollars and zero cents (\$500.00) per household signed up for said project. An Order was prepared regarding this matter.

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 two thousand five hundred dollars and zero cents (\$2,500.00) to the Wood County Law Enforcement Wellness Program. Said donation will be issued from the Contingency line item in the General County Fund Budget. An Order was prepared regarding this matter.

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 seven thousand five hundred dollars and zero cents (\$7,500.00)

to the city of Williamstown, West Virginia. Said donation is in support of the Williamstown Swimming Pool Project. Said funds will be issued out of the Contingency Funds. An Order was prepared regarding this matter.

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, adopted a Resolution in reference to Budget Revision No. 7 in the General County Fund Budget for the fiscal year 2007/2008. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor – Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. An Order was prepared regarding this matter.

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 Governor's Highway Safety Program Grant Number F08-HS-03-153. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of March, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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 Governor's Highway Safety Program Grant Number F08-HS-03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of March, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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 Governor's Highway Safety Program Grant Number F08-HS-03-408. The Request for Reimbursement is in the amount of two hundred sixty-two dollars and fifteen cents (\$262.15) for the month of March, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, was in receipt of Grant Adjustment Notice Number one (1) from the Department of Military Affairs & Public Safety in regard to the State Homeland Security Grant Number 06-SHS-29. The aforementioned Adjustment Notice does hereby APPROVE to purchase a weather station and awning for the decon trailer utilizing excess sub-grant funds. Documentation pertaining to the State Homeland Security Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand three hundred ninety-nine dollars and twelve cents (\$1,399.12) which represents reimbursement to Wood County for expenses incurred during the month of January, 2008 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 243 and bearing the date of March 17, 2008 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 regarding this matter.

The County Commission of Wood County was in receipt of a check from the Wood County Board of Education in the amount of eleven thousand three hundred thirty-seven dollars and zero cents (\$11,337.00) which represents reimbursement to Wood County for expenses incurred for the purchase of child safety seats, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of four thousand two hundred forty-one dollars and eighty-three cents (\$4,241.83) which represents reimbursement to Wood County for expenses incurred during the month of January, 2008, in regard to the Strategic Prevention Framework State Incentive Grant Number 08-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 227 and bearing the date of February 21, 2008 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 regarding this matter.

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 Governor's Highway Safety Program Grant Number F08-HS-03-1906. The Request for Reimbursement is in the amount of thirty-six thousand three hundred fifty-four dollars and fifty-nine cents (\$36,354.59) for the month of March, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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, did hereby ORDER that a Spirit of Wood County Award be given to Glenn D. Miller. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

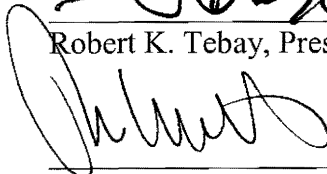


APPROVED:

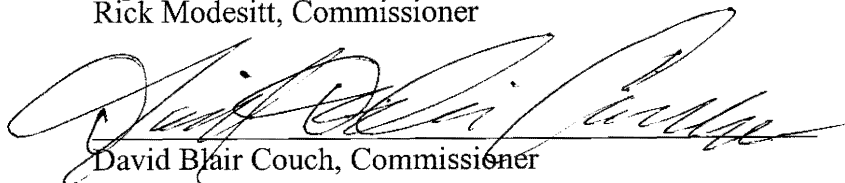
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape 4/7/08.

Wood County Commission Meeting  
Held April 7, 2008

Please Print

1.	Russell D. Atkinson SR
2.	Bill Brown
3.	Todd Grinstead, Claywood Park PSD
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