

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 17, 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.

The County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, approved minutes of March 10, 13, 17, 20, 24 and 31, 2008 and April 10 and 14, 2008.

At 10:00 AM, the County Commission met with Clint Pifer with the Floyd Browne Group. Mr. Pifer reported to the Commission on the progress of the restroom project for the county parks. Mr. Pifer stated he is ready for the County Commission to sign the contracts with Carr Concrete and requested to be placed on the County Commission agenda for Monday, April 21, 2008. An appointment was set for April 21, 2008 at 10:00 A.M.

At 10:30 A.M., the County Commission held a hearing in regard to the Arthur LeMasters estate to have claims disallowed. Information regarding this hearing is on file in the County Clerk's Office.

At 10:45 A.M., the County Commission met with Dick Wittberg, representing the Mid-Ohio Valley health Department and Mary Beth Shea, Educator for the Oral Health Education Program. They briefed the County Commission on their program. Mr. Wittberg asked the County Commission for financial assistance for the program. He stated the program will need approximately \$10,000.00 to purchase the initial equipment to get started. After discussion, the

County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt made unanimous by Robert K. Tebay, did hereby AUTHORIZE the donation of five thousand dollars and zero cents (\$5,000.00) to the Mid-Ohio Valley Health Department. Said donation is in support of the Oral Health Education Program. Said funds will be issued out of the Contingency Funds. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Dave Ashley, representing the Convention and Visitors Bureau and Steven Clegg, representing the Wood County Recreation Commission. They addressed the Commission regarding the Innovative Programming Grant Request for the Wood County Recreation Commission's Gus Macker 3 on 3 Basketball Tournament in the amount of \$5,000.00. The event will take place in the Parkersburg City Park June 13, 2008 through June 15, 2008.

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 the Wood County Recreation Commission to be used towards expenses incurred during their Gus Macker 3 on 3 Basketball Tournament to be held on June 13, 14 and 15, 2008. Said donation will be paid out of the Innovative Programming Grant Fund of the County. 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 EXECUTE, the Contract Agreement with PSI for Compression Testing

of Concrete Cylinders. Said concrete cylinders are a requirement of developers complying with the Wood County Land Use Regulations. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, April 22, 2008 at 11:00 A.M.. Said Special Session is being held to visit the Town Square building to go over possible lease or purchase options. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Friday, April 18, 2008 at 10:00 A.M.. Said Special Session is being held to discuss a potential Farmer's Market in Centennial Park and will be held in Centennial Park. 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 Wood County Administrator to prepare and obtain Requests for Proposals to have the steeple of the Wood County Courthouse painted. 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, reappointed Robert K. Tebay and Bob Enoch to the Fort Boreman Historical Park Commission. 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. Mr.

Tebay's new term will expire on December 31, 2008 and Mr. Enoch's term will expire on December 31, 2009.

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 AUTHORIZE the purchase of a road sign for Power Street. Said sign was requested by Cheryl Crites, Parkersburg, West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Tim Graham, to name a road in Shorty's trailer park TIM'S LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as TIM'S LANE is located on 2<sup>nd</sup> Avenue, Parkersburg, in Tygart District, Tax Map 7, Parcel I. The request by Tim Graham is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Tim Graham, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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 and passed, does hereby ORDER that the aforementioned road be named TIM'S LANE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Tim Graham, to name a road in Shorty's trailer park KATHY'S LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as KATHY'S LANE is located on 2<sup>nd</sup> Avenue, Parkersburg, in Tygart District, Tax Map 7, Parcel I. The request by Tim Graham is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Tim Graham, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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 and passed, does hereby ORDER that the aforementioned road be named KATHY'S LANE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the 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 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 the Governor's Community Participation Program application for the City of Williamstown in the amount of nineteen thousand dollars and zero cents (\$19,000.00).

Pertinent documentation pertaining to the aforementioned Governor's Community Participation 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 EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of two thousand one hundred thirty-four dollars and ninety-four cents (\$2,134.94) allocated to The WVUP Nursing School. 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-03-2011. The Request for Reimbursement is in the amount of two hundred eighty-two dollars and two cents (\$282.02) 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 Strategic Prevention Framework State Incentive Grant Number 08-SIG-17. The Request for Reimbursement is in the amount of three thousand eight hundred ninety-one dollars and forty cents (\$3,891.40) for the month of March, 2008, 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. 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 Homeland Security Grant Number 06-SHS-29. The Request for Reimbursement is in the amount of three thousand nine hundred sixty-five dollars and zero cents (\$3,965.00) for the month of March, 2008. Along with the Request for Reimbursement Form, the Sub-Grantee Progress Report and a Project Financial Report have been submitted. Documentation pertaining to the Homeland Security Grant is on file in the Office of the 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 Homeland Security Grant Number 06-SHS-11. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of March, 2008. Along with the Request for Reimbursement Form, the Sub-Grantee Progress Report and a Project Financial Report have been submitted. Documentation pertaining to the 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, 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 Homeland Security Grant Number 06-SHS-30. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of March, 2008. Along with the Request for Reimbursement Form, the Sub-Grantee Progress Report and a Project Financial Report have been submitted. Documentation pertaining to the 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 Claude Worthington Benedum Foundation in the amount of fifty thousand dollars and zero cents (\$50,000.00) which represents a grant award to Wood County in regard to Project Lifesaver. Documentation pertaining to the Project Lifesaver 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 eight thousand six hundred twenty-nine dollars and forty-one cents (\$8,629.41) of which sixty-four dollars and ninety-two cents (\$64.92) represents



reimbursement to Wood County for expenses incurred during the month of February, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-408. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 244 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 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 eight thousand six hundred twenty-nine dollars and forty-one cents (\$8,629.41) of which four thousand nine hundred forty-six dollars and six cents (\$4,946.06) represents reimbursement to Wood County for expenses incurred during the month of February, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 244 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 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 eight thousand six hundred twenty-nine dollars and forty-one cents (\$8,629.41) of which three thousand six hundred eighteen dollars and forty-three cents (\$3,618.43) represents reimbursement to Wood County for expenses incurred during the month

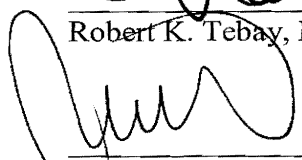
of February, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 244 and bearing the date of March 17, 2008 at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

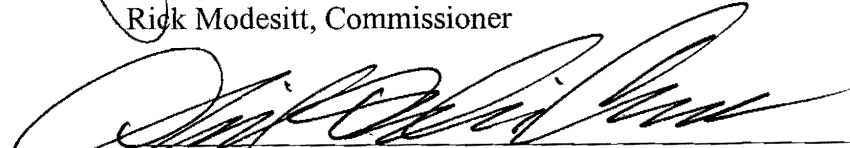
The County Commission, having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Robert K. Tebay, President

  
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Rick Modesitt, Commissioner

  
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David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape 4-14-08.

Wood County Commission Meeting  
Held April 17, 2008

Please Print

1.	GLINT PIPER C.L. PIPER & ASSOCIATES LLC
2.	REMONA DEHART
3.	ANDREW WOODRUFF III
4.	RANDY BROOKS
5.	BRIAN CANTON
6.	RICHARD WITTBERG & MARY BETH SHEA
7.	STEVE SLAGG, VICKIE MARSHALL, KRISTEN WALKER
8.	DAVE HOLLY CUB
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