

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 21, 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., Marty Seufer, County Administrator, presented contracts for execution regarding the restrooms to be purchased from Carr concrete and placed in the Fort Boreman Historical Park and the Wood County Veterans Memorial Park. Mr. Seufer stated that Clint Pifer, the engineer contracted to review the project, recommended to him to have the contract signed as presented. 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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Contract with Carr Concrete, Waverly, West Virginia, for two (2) restrooms, one of each to be placed in the Fort Boreman Historical Park and the Wood County Veterans Memorial Park. The total cost of the units is sixty-four thousand two hundred seventy dollars and zero cents (\$64,270.00). An Order was prepared regarding this matter.

The 10:30 A.M. meeting with Tim Henson from Henson Communications was cancelled at the request of Mr. Henson.

At 10:45 A.M., the County Commission held a hearing in regard to the Linda K. Smith estate. Information in regard to this hearing is on file in the Office of the County Clerk.

At 11:00 A.M., the County Commission met with Ann Conageski and Tuthana Beezley from the City of Parkersburg, who addressed the Commission regarding the fiscal year 2008/2009 Parkersburg/Wood County Home Consortium Resolution.

After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt, with David Blair Couch abstaining, did hereby ORDER that the bid in regard to the County Health Insurances be AWARDED to Schwendeman Agency Inc., Marietta, Ohio. Said bid was for 1.8% of the Gross Premiums on Health Insurance and the Standard Commission rate on the ancillary policies. AWARDING of said bid is contingent on Schwendeman Agency Inc. locating an office in Parkersburg, West Virginia. Bids were also received from Intra-State Insurance Corporation, Vienna, West Virginia; Reagle and Padden, Inc., Parkersburg, West Virginia; Parkersburg Benefits, Inc., Parkersburg, West Virginia and Waters Insurance Agency, Parkersburg, West Virginia. The aforementioned bids and other pertinent documentation pertaining to the procurement of Insurance Agent to represent the County are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission met with Gary Ferris, President of the Mid-Ohio Valley Veterans Museum addressed the Commission regarding a program the museum is currently undertaking. Mr. Ferris stated they are currently facilitating the procurement of medals for military personnel who served in the past, but did not receive medals they were eligible for. Mr. Ferris stated the museum anticipates a maximum expenditure on the program of \$1,200.00 and asked if the Commission would assist the museum financially in support of the program. 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,

did hereby AUTHORIZE the donation of one thousand dollars and zero cents (\$1,000.00) to the Veterans Museum of the Mid-Ohio Valley. Said donation is in support of the Medal Replacement Program. Said funds will be issued out of the Contingency Funds. An Order was prepared regarding this matter.

The 2:00 P.M. appointment to view a demonstration on Fort Boreman Hill was cancelled.

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 a Tape Retention Schedule to be set up for all tapes of the County Commission of Wood County Meetings. Said Retention Schedule is for a period of two (2) years and authorizes the destruction of all tapes exceeding that period of time. 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 ORDER the RELEASE of the Irrevocable Letter of Credit posted for the Performance Bond on the Skyview Pointe Subdivision, Phase III, Matheny Development LLC, Developers. Said letter of credit to be released is in the amount of forty-three hundred thousand five hundred dollars and zero cents (\$43,500.00). Said reduction was the result of a recommendation of Ed, Hupp, Wood County Compliance Officer, who inspected the street in the Subdivision and deemed it completed. 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 for the Violence Against Women Program Grant Number 07-VAW-015. Said Contract is executed with the West Virginia Division of Criminal Justice Services. Said contract is for the period of July 1, 2008 through June 30, 2009. The aforementioned Grant Contract and pertinent documentation pertaining to the aforementioned Grant Application are 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 Community Corrections Grant Number 08-CC-90. Reimbursement is in the amount of nineteen thousand six hundred fifty-five dollars and eighty cents (\$19,655.80) for the month of March, 2008. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Community Corrections 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

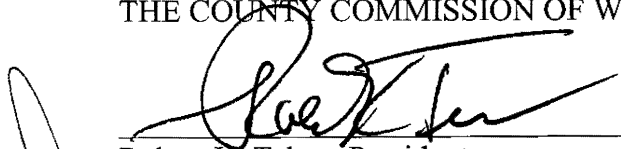
Highway Safety Program Grant Number F08-HS-03-402. The Request for Reimbursement is in the amount of eight thousand ten dollars and ninety cents (\$8,010.90) for the month of March, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Vienna Police Department, the Parkersburg Police Department and the Monthly Progress Reports 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 EXECUTE the Request for Reimbursement for the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. Said Request for Reimbursement is in the amount of three thousand dollars and zero cents (\$3,000.00) for the month of March, 2008. Along with the Request for Reimbursement, the Financial Recap Report, the Project Financial Report, the Project Director's Monthly Report, the Demographic Form and applicable time sheets have been submitted to the West Virginia Division of Criminal Justice Services. The aforementioned 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:

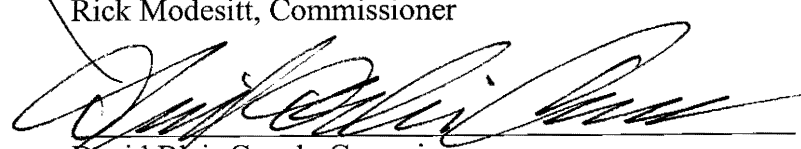
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

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

Wood County Commission Meeting
Held April 21, 2008

Please Print

1. Mistie Gaston
2. Ann Conageski
3. Ruthana Beezley
4. GARY FARRIS
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.