

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 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.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Michael Gordon – Union District (2007) and for Jeremy R. Sandy – Harris District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Ohio Valley Contractors – Vienna District (2008); Gregory A. Robinson – Parkersburg City District (three for 2008) and for New Beginnings Land Co. – Williams District (2008).

The County Commission, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Rick Modesitt, approved minutes from July 28, 2008 and July 31, 2008.

At 9:45 A.M., the discussion relating to the possible transfer of the jail to the West Virginia Department of Corrections was continued until Monday, August 11, 2008 at 11:00 A.M. when Adam Krason from ZMM, Inc. will be present to discuss his study of possible locations for a Justice Center. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing in regard to the Vonda D. Beckner estate to discuss elective share. Attorney Robert Campbell discussed the elective share of the estate. After discussion, the County Commission referred said estate to Fiduciary Commissioner Ernest Douglass.

The 11:00 A.M. appointment with Keith Burdette to discuss an Economic Development issue was cancelled by Mr. Burdette.

At 11:15 A.M., the County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, entered into an Agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. The said Agreement states that the Humane Society of Parkersburg, Inc. is to provide housing, feeding, medication and disposition of stray and unwanted dogs and cats in Wood County, outside the municipalities of Parkersburg, Vienna and Williamstown. For this service, the County Commission agrees to pay the Society the sum of Eight Thousand One Hundred Two Dollars and Ninety-Two Cents (\$8,102.92) per month, of which Three Thousand Three Hundred Thirty-Three Dollars and Thirty-Three Cents (\$3,333.33) will be paid out of the Dog Fund created in accordance with Chapter 19, Article 10, Section 10 of the West Virginia Code 1931, as amended. The remaining expenses will be paid out of the General Fund of the County. Said contract is in effect retroactive to July 1, 2008 and terminates on June 30, 2009. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission held a hearing continuing the discussion of the Paul or Ellen Fordyce property. Neighbors, Kim Carpenter and Edward Evans testified to problems in the area due to the Fordyce's. Commissioner Tebay asked Bill Brown, Engineer, to contact Department of Environmental Protection regarding potential violations and also for

him to make recommendations to the County Commission as to what needs to be done to clean up the property.

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 Wood County Engineer William M. Brown to meet with Paul L. and Ellen L. Fordyce of RR2, Melrose Addition, Washington, West Virginia, regarding the state of their property and to outline the steps necessary to cleanup said property. An Order was prepared regarding this matter.

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 five thousand dollars and zero cents (\$5,000.00) to the Mid-Ohio Valley Regional Airport. Said donation will be paid out of the Lottery funds in the General Fund Budget of the County. An Order was prepared regarding this matter.

The County Commission of Wood County upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby AUTHORIZE the Contractual Employment of Steven L. Collins, Director of Mercer County Day Report Center. Mr. Collins will serve as a consultant to the Commission in regard to the Day Report Center of Wood County and the Wood County Drug Court Program. Mr. Collin's will be paid at a rate of forty dollars and zero cents (\$40.00) per hour plus travel reimbursement. Mr. Collins was contracted upon the recommendation of Wood County Circuit Court Judge Jeffrey B. Reed. 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 thirty-nine thousand eight hundred sixteen dollars and zero cents (\$39,816.00) for the month of July, 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-03-1906. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of July, 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 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 Request for Payment and the Certification of Grant Completion in regard to the Governor's Community Partnership Grant Program funding in the

amount of five thousand dollars and zero cents (\$5,000.00) allocated to the Wood County Veterans Park. An Order was prepared regarding this matter.

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, authorized Robert K. Tebay in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the West Virginia Courthouse Facilities Improvement Authority Grant Program funding in the amount of eighty thousand dollars and zero cents (\$80,000.00). 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 Division of Criminal Justice Services in regard to the Victim Assistance Grant Number 07-VA-018. The aforementioned Adjustment Notice does hereby CLOSE said grant and deobligates the remaining funds of three hundred fifty-two dollars and twenty-eight cents (\$352.28). Documentation pertaining to the Victim Assistance 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-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of July, 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 a check from the State of West Virginia in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) which represents reimbursement to Wood County for expenses incurred during the month of June, 2008, in regard to the Victims of Crime Advocate Grant Number 07-VA-018. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 338 and bearing the date of July 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 Victims of Crime Advocate 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 zero dollars and zero cents (\$0.00) for the month of July, 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-03-163-153. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of July, 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 Robert K. Tebay and made unanimous by David Blair Couch appointed Sean Francisco to the Wood County Parks and Recreation Commission (Mountwood Park) to fill the vacancy left by Randall Roberts. 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. Francisco's term will expire December 16, 2010. 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, placed Scott Stephens in nomination to the Wood County Parks and Recreation Commission (Mountwood Park). Said nomination is due to the resignation of Mike Naylor. Mr. Naylor's term would have expired December 16, 2009. Said vacancy is pursuant to an Order appearing in Order

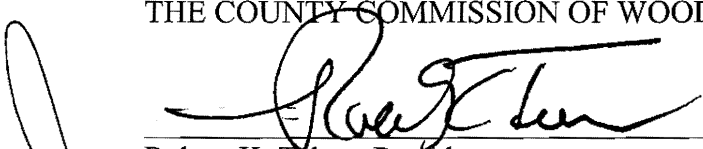
Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. An Order was prepared regarding this matter.

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, announced that a vacancy exists on the Parkersburg/Wood County Public Library Board. Said vacancy is due to the fact that Ronald D. Leach resigned and his term expired June 30, 2008. 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. The new term will expire June 30, 2013. The County Commission, upon the recommendation of Brian Raitz, Library Director, placed L. Terry Cauthorn in nomination for said vacancy. An Order was prepared regarding this matter.

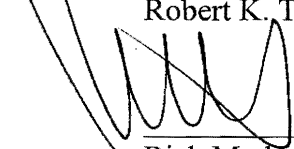
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

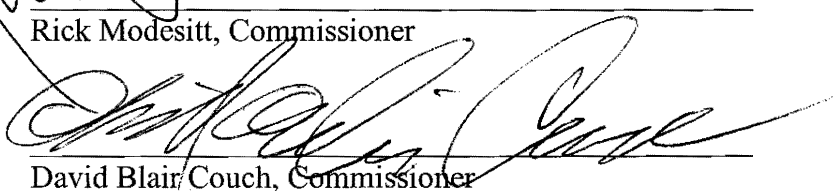
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD marked August 7, 2008.



Wood County Commission Meeting  
Held August 7, 2008

Please Print

1.	Kerry Hensley
2.	DENVER BECKNER
3.	Denny Conley
4.	Helen Palmer
5.	Roger E. Cain
6.	Bob Campbell
7.	Bill Brown
8.	<del>John Francisco</del> Sean Francisco
9.	PAGE FORDYCE
10.	Kim Carpenter
11.	Carol Egan
12.	Ed Egan
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