

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 14, 2008

PRESENT: RICK MODESITT, PRESIDENT PRO TEM  
DAVID BLAIR COUCH, COMMISSIONER

ABSENT: ROBERT K. TEBAY, PRESIDENT

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 an Erroneous Assessment Application in regard to personal property for Charles N. Sayre – Slate District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved minutes from August 7, 2008 and August 11, 2008.

At 10:00 A.M., the County Commission discussed the Airport Levy Issue. Commissioner Tebay called in for this discussion. He asked Jamie Six, County Clerk if the School Board would have a levy on the ballot along with the proposed Airport Levy. Mr. Six stated it would also be on the ballot. Commissioner Tebay expressed concern that the School Board should be asked about the Airport Levy since it could potentially affect their levy. This was rescheduled for August 25, 2008 when all three Commissioners will be in attendance.

At 10:17 A.M., Christina Smith from the ARC addressed the Commission regarding the movie Tropic Thunder, presently in theaters that stereotypes intellectual disabled persons. She is calling for a boycott of the movie and the support from the

Commission. The Commission presented a Resolution supporting opposition to the movie. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing in regard to the Jerry E. Snodgrass Estate. After discussion, the County Commission gave Hazel Snodgrass, Executor, until August 28, 2008 to have bills from Lambert-Tatman Funeral Home paid or her bond will be forfeited. Information in regard to this hearing is on file in the Office of the County Clerk.

At 10:45 A.M., the County Commission met with Kelly Shook, SOBER Program; Larry Johnson, Chief Juvenile Probation Officer and JoAnn Powell and Karen Schimmel from Westbrook to discuss grant agreements.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Services Agreement for an Enforcing the Underage Drinking Program Grant #07-EUD-83. Said Agreement is with Westbrook Health Services as Grant Contractor. Documentation pertaining to the Enforcing the Underage Drinking Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Services Agreement for an Enforcing the Underage Drinking Program Grant #07-EUD-83. Said Agreement is with Kelly C. Shook as Grant Contractor. Documentation pertaining to the

Enforcing the Underage Drinking Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission visited the Paul and Ellen Fordyce property.

Commissioner Modesitt announced the Sheriff's Department will control the Fort Boreman during the homecoming.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of sixty-three thousand two hundred one dollars and eight cents (\$63,201.08) of which five thousand eight hundred dollars and zero cents (\$5,800.00) represents reimbursement to Wood County for expenses incurred during the month of June, 2008, in regard to the Homeland Security Grant Number 06-SHS-11. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 335 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 Homeland Security Grant Number 06-SHS-11 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 two thousand seven hundred ninety-eight dollars and twenty-four cents (\$2,798.24) which represents reimbursement to Wood County for expenses incurred during the months of May and June, 2008 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-317. Receipt of the aforementioned check is pursuant to Orders appearing in Order Book 68, at Page 280 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 Requests 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 State of West Virginia in the amount of sixty-three thousand two hundred one dollar and eight cents (\$63,201.08) of which thirty-four thousand five hundred thirty-three dollars and sixty-eight cents (\$34,533.68) represents reimbursement to Wood County for expenses incurred during the month of June, 2008, in regard to the Homeland Security Grant Number 06-SHS-30. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 337 and bearing the date of July 17, 2008 at which time Rick Modesitt, in his official capacity as President Pro-Tem and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Homeland Security Grant Number 06-SHS-30 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 sixty-three thousand two hundred one dollars and eight cents (\$63,201.08) of which twenty-two thousand eight hundred sixty-seven dollars and forty cents (\$22,867.40) represents reimbursement to Wood County for expenses incurred during the month of June, 2008, in regard to the Homeland Security Grant Number 06-SHS-29. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 336 and bearing the date of July 17, 2008 at which time Rick Modesitt, in his official capacity as President Pro-Tem and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Homeland

Security Grant Number 06-SHS-29 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 fully executed CONTRACT AGREEMENT BETWEEN THE HUMANE SOCIETY OF PARKERSBURG AND THE WOOD COUNTY COMMISSION for the fiscal year 2008/2009. Documentation pertaining to the Humane Society of Parkersburg 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 passed, did hereby AUTHORIZED the repair of the memorial located in the Wood County Veterans Park. Said repairs are not to exceed two thousand five hundred dollars and zero cents (\$2,500.00). The Commission further AUTHORIZED the purchase of a concrete eagle to be placed on top of the memorial. 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 passed, did hereby AUTHORIZE the Wood County Sheriff's Department to manage the Fort Boreman Historic Park during the Parkersburg Homecoming Festival Saturday, August 16, 2008. The Commission further AUTHORIZED the Parkersburg Homecoming Committee to utilize the park shelters during the Festival for fund raising activities. 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 passed, did hereby AUTHORIZE the donation of a used 2001 Dodge Van VIN Number 2B5WB35Y21K534632 to the Sheltered Workshop, 1007 Mary Street, Parkersburg, West Virginia. 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 passed, did hereby AUTHORIZE the formation of an Employee Wellness Committee. Said committee will have representation from all departments in the County and will promote employee fitness through various programs and education. Said committee was AUTHORIZED upon the recommendation of the Employee Benefit Committee. 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 passed, did hereby AUTHORIZE an Amendment to the Wood County Commission Innovative Programming Grant Fund Application. Said Revision is the addition of the following language under the sections labeled "Grant Fund Overview", "Grant Fund Guidelines – Eligibility" and the Application. Under the "Grant Fund Overview" section the following paragraph was added: Upon event approval, 50% of the funds will be allocated. Upon receipt of publicity material for the event including names, phone numbers of area hotels and motels, listings on website, etc., 25% of the funds will be released. Once the final report of the event is received, the remaining 25% of the funds will be allocated. Under the "Grant Fund Guidelines – Eligibility" section a new statement was added as follows: 7. All applications received will be coordinated with The Greater Parkersburg Convention and Visitors Bureau to verify the event. Under the Application section the following changes were made: The ORGANIZATION name was added. Number 2. Was changed to reflect all four goals of the grant must be met. 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 nine hundred forty-one dollars and forty-one cents (\$4,941.41) which represents reimbursement to Wood County for expenses incurred

during the month of May, 2008, in regard to the Community Corrections Grant Number 08-CC-90. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 316 and bearing the date of June 16, 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 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 David Blair Couch, seconded by Rick Modesitt and passed appointed Scott Stephens to the Wood County Parks and Recreation Commission (Mountwood Park). 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. Mr. Stephens' will be filling the unexpired term of Mike Naylor which would have expired December 16, 2009. 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 passed appointed L. Terry Cauthorn to the Parkersburg/Wood County Public Library Board. 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. Mr. Cauthorn's term will expire June 30, 2013. 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 passed, announced that a vacancy exists on the Enforcement Agency for the Abandoned Building Ordinance. Said vacancy is due to the fact that the term of

Robert Lockhart expired July 23, 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 July 23, 2010. An Order was prepared regarding this matter.

Pursuant to Chapter 7, Article 6, Section 1, of the Official Code of the State of West Virginia, and it appearing proper to do so, it is hereby ORDERED that the following be, and is hereby designated as a County Depository for Wood County, West Virginia, for the Fiscal Year 2008/2009.

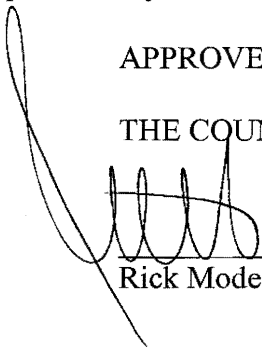
Huntington National Bank, Parkersburg, WV

This day there was presented Depository Bonds from the above named bank for the Fiscal Year 2008/2009, and it appearing to this Commission that all the bonds are continuing type bonds, and all filing updated lists of securities; upon a motion duly made, seconded and passed, the said updated lists of securities are hereby ORDERED to be recorded in the Office of the Clerk of the County Commission. 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



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Rick Modesitt, President Pro Tem

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David Blair Couch, Commissioner

To listen to this meeting, please refer to CD labeled August 14, 2008.





Wood County Commission Meeting  
Held August 14, 2008

Please Print

1.	Christina Smith	The Arc of the moon
2.	Will Dobroszewski	" "
3.	Bryan Price	
4.	David G. Palmer	
5.	Hazel Svedgras	
6.	Stam Church	
7.	Jo Ann Powell	WESTBROOK
8.	Kelly Spok	SEBER Program
9.	Larry Johnson	Chief Transit Police Officer
10.	Karen Schimmel	Westbrook
11.	Karen Meaditt	
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