

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, AUGUST 18, 2009

PRESENT: ROBERT K. TEBAY, PRESIDENT  
RICK MODESITT, COMMISSIONER

ABSENT: 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 10:30 A.M., the County Commission met with County Engineer Bill Brown who discussed the Paul and Ellen Fordyce property and the Mark Shauwecker properties. He recommended on the Fordyce property that they construct a fence that is made of weather type material and then stack their materials behind the fence. If they would like to go without a fence then they need to clean up the property. Mr. Brown stated he gave the property owners a copy of what he feels needs done to correct the problems. Commissioner Modesitt asked about the possibility of adding a fine to our regulations and asked Mr. Brown and John Reed, Compliance Officer, to investigate that with Attorney Blaine Myers. In regard to the Mark Shauwecker property, Mr. Brown stated the dumpster has not been used at all since the last time they inspected the property. He recommended the land owner may want to construct a fence to hide all the debris. Mr. Reed stated he talked to the landowner this morning and he has a building with ample space inside to store all the debris. He said the owner stated the roof leaks and he didn't want the debris getting wet and staying that way.

The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby ORDER that the bid be let for the cleanup of property owned

by: Mark Schauwecker – Rendevous Bar, Murphytown, WV. After September 18, 2008 and at such time as bid specifications are prepared by William M. Brown, Engineer for the Abandoned and Dilapidated Building Ordinance for Wood County, a Legal Notice will be placed in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, advertising for proposals for such cleanup to be submitted to the said County Commission of Wood County. Such action by the County Commission is pursuant to the above mentioned property owner being previously advised of the Petition to clean up the property received from the Wood County Enforcement Agency for the Abandoned and Dilapidated Building Ordinance for Wood County. Documentation pertaining to the aforementioned cleanup 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 passed, placed Donna Davis in nomination to fill a vacancy on the Wood County Planning Commission. Said vacancy is due to the resignation of Richard Barbour. Mr. Barbour's term would have expired December 31, 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.

At 10:58 A.M., the County Commission met with Sheriff K.D. Meritt regarding the Parkersburg Homecoming fireworks viewing from Fort Boreman Park. He stated around 220 cars were parked and there were no problems with the crowd.

At 11:00 A.M., the County Commission met with Dave Ashley, representing the Convention and Visitors Bureau. Mr. Ashley brought three Innovative Programming Grant requests to the Commission. The first is for a USSA tournament in the amount of \$2,000.00

and 1,000 people are expected to attend the event, with approximately 500 staying overnight. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the donation of two thousand dollars and zero cents (\$2,000.00) to the USSSA WV to be used towards expenses incurred during their State Tournament to be held from August 31 through September 20, 2008. Said donation will be paid out of the Innovative Programming Grant Fund of the County. An Order was prepared regarding this matter.

Next discussed was the McCrady-Jones soccer tournament. Over 1,000 participants and 500 family members attend. They are expecting 600-800 people staying overnight each night. The \$2,500.00 they are requesting would be used for field upgrades. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the donation of two thousand five hundred dollars and zero cents (\$2,500.00) to the McCrady Jones Fall Kickoff to be used towards expenses incurred during their Youth Soccer Tournament to be held from August 22 through August 24, 2008. Said donation will be paid out of the Innovative Programming Grant Fund of the County. An Order was prepared regarding this matter.

Mr. Ashley then discussed the WV Youth State Wrestling Tournament. They are asking for \$5,000.00. This tournament is in March. 850 wrestlers attend the two day event. Expected attendance is over 4,000 with 600-800 staying overnight. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the donation of five thousand dollars and zero cents (\$5,000.00) to the West Virginia Junior Wrestling Tournament to be used towards expenses incurred during their Wrestling Tournament to be held from March 6 through

March 8, 2008. Said donation will be paid out of the Innovative Programming Grant Fund of the County. An Order was prepared regarding this matter.

Mr. Ashley presented some numbers for the County Commission. The West Virginia Duals Meet booked around 300 room nights and estimated that \$79,837.00 for the local area. The ASA tournament brought 925 room nights. The Gus Macker Tournament was not a success in the overnight stay area. It turned out to be more of a regional event. The WVIAC Softball Tournament generated 1500 to 2000 room nights. The Bowling Tournament brought in over 1,500 room nights over eleven weeks.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE a Spending Freeze on all non-budgeted discretionary spending for the remainder of fiscal year 2008/2009 or until the Commission rescinds said spending freeze. 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 passed, 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 nine thousand dollars and zero cents (\$9,000.00) allocated to the Parkersburg Day Nursery. 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 passed, 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 eight hundred forty-one dollars

and forty-four cents (\$841.44) 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 passed, 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 West Virginia Division of Criminal Justice Services Grant No. 07-EUD-83. Said request is in the amount of seventy-two dollars and zero cents (\$72.00) for the month of June, 2008. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report, the Time Sheet for Kelly Shook, Grant Coordinator; the Monthly Project Director's Report; the Grant Progress Report and Contractual Agreements with Kelly Shook, Grant Coordinator and Lori Ullman-Wright, Project Coordinator. Documentation pertaining to the Division of Criminal Justice Services 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 passed, 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 six thousand eighty-seven dollars and sixty-two cents (\$6,087.62) for the month of July, 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 Robert K. Tebay and passed, 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 Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. The Request for Reimbursement is in the amount of one thousand two hundred eight dollars and thirty-three cents (\$1,208.33) for the month of July, 2008. In addition to the Request for Reimbursement; the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, the Demographic Report and the Time sheets for the Liaison are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Block 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 passed, 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 09-CC-T59. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of July, 2008. In addition to the Request for Reimbursement 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 Robert K. Tebay and passed, 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 09-CCF-270. Reimbursement is in the amount of twenty thousand five hundred fifty-three dollars and eighty-eight cents (\$20,553.88) for the month of July, 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 Robert K. Tebay and passed, 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-03-154. The Request for Reimbursement is in the amount of seven thousand seven hundred eighty-eight dollars and ninety-seven cents (\$7,788.97) for the month of July, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Wood County Sheriff's Department, the Vienna Police Department, the Ripley Police Department, the Pennsboro Police Department, the Grantsville Police Department, the Spencer Police Department, the Harrisville Police Department, the St. Marys Police Department, the West Union Police Department, the Roane County Sheriff's Department, the Doddridge County Sheriff's 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 Robert K. Tebay and passed, 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 four thousand six hundred eighty-six dollars and four cents (\$4,686.04) for the month of July, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Parkersburg Police Department, the Grantsville 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 Robert K. Tebay and passed, 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 seven hundred thirty-five dollars and zero cents (\$5,735.00) allocated to the Worthington Little League. 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 May, 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 326 and bearing the date of June 30, 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.

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

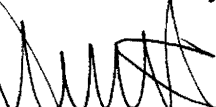
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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Robert K. Tebay, President



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Rick Modesitt, Commissioner

To listen to this meeting, please refer to CD labeled August 18, 2008.



Wood County Commission Meeting  
Held August 18, 2008

Please Print

1.	Bill Brown
2.	DAVE ASLEY
3.	CARL PATE
4.	Russ Jones
5.	Tim ...
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