

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 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.

The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, approved minutes from August 14, 2008 and August 18, 2008.

At 10:30 A.M., the County Commission held a hearing in regard to the Ethel Erickson estate. After discussion, the County Commission removed Nicholas Johnson as Executor and appointed Charles Erickson and Lee Scott as Co-Executors. Paul Hicks, Attorney was present. Information in regard to this hearing is on file in the Office of the County Clerk.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay, and made passed, placed Sergeant Greg Nangle, Parkersburg Police Department – Public at Large; David Schaffer, Counselor at the Counseling and Wellness Center – Public at Large and Melissa Wilkinson, Victim Advocate, Jackson County Prosecutor's Office – Victims Rights in nomination for appointment to the Wood County Community Corrections Board. Said nominations are 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 Rick Modesitt, seconded by Robert K. Tebay and passed, announced that a vacancy exists on the Wood

County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to the fact that Ann Pifer submitted her resignation. 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 term will expire December 16, 2008. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Derek R. Wilson, to name the road to his residence WIGGINS 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 DEREK R. WILSON is located off Emerson Avenue, is a 20 foot right of way, in Williams District, Tax Map 420, Parcel F. The request by Derek R. Wilson 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 Derek R. Wilson, 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 Robert K. Tebay and passed, does hereby ORDER that the aforementioned road be named WIGGINS 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.

The County Commission of Wood County upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the signing of an Electronic Payment Processing Agreement with United Bank. Said Agreement allows for Wood County Offices to receive payments electronically. An Order was prepared regarding this matter.

The County Commission of Wood County, was in receipt of Grant Adjustment Notice Number Three (3) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Violence Against Women Grant Number 06-VAW-008. The aforementioned Adjustment Notice does hereby close said grant and deobligates the remaining funds in the amount of one thousand seven hundred forty-five dollars and fifty-five cents (\$1,745.55). Documentation pertaining to the Violence Against Women 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 Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Juvenile Accountability Incentive Block Grant Number 05-ABG-317. The aforementioned Adjustment Notice does hereby close said grant and deobligates the remaining funds in the amount of three cents (\$0.03). Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

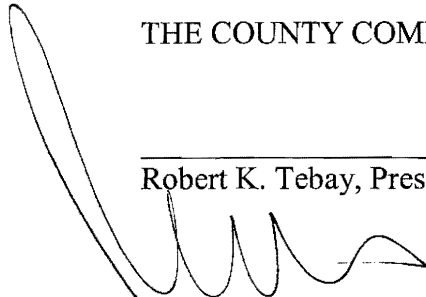
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-nine thousand seventy-eight dollars and seventy-six cents (\$39,078.76) which represents reimbursement to Wood County for expenses incurred during the month of June, 2008, in regard 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 340 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 Community Corrections Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

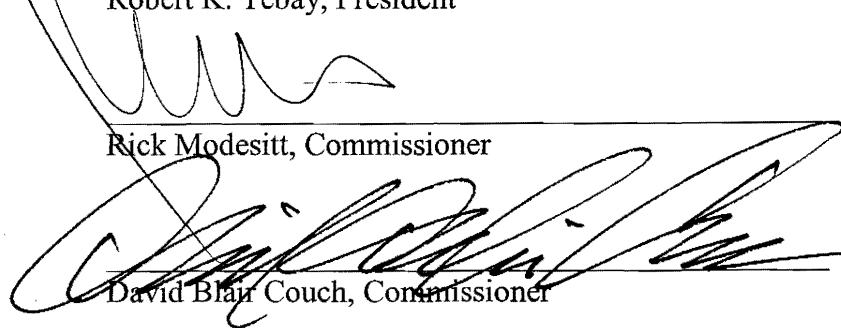
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

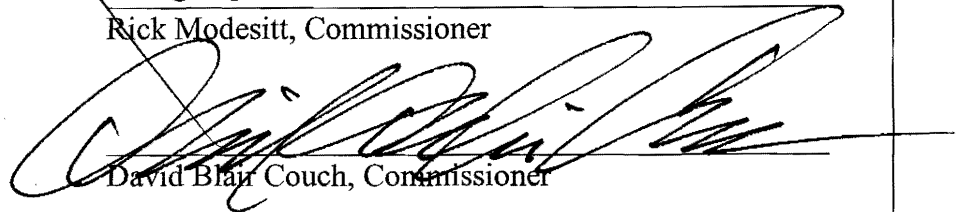
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD marked August 21, 2008.

Wood County Commission Meeting
Held August 21, 2008

Please Print

1.	Ed Alfred
2.	Dee Scott
3.	Bob Z. Huff
4.	Shirley L. Smith
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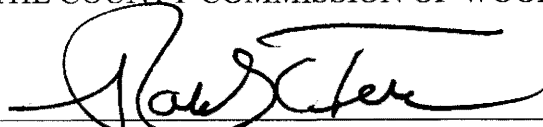
IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

ADDENDUM TO MINUTES OF AUGUST 21, 2008

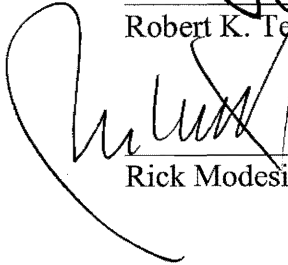
On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay, and made passed, placed Mr. Courtney Stanley from Camden Clark Memorial Hospital in nomination for appointment to the Wood County Community Corrections Board. Said nominations are pursuant 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.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner