

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 25, 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 9:55 A.M., the County Commission met with Ed Hupp, Emergency Services Director and Martha Lamp, Mid-Ohio Valley Health Department to discuss grants. After discussion, 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 Project Concept Papers with The West Virginia Department of Military Affairs and Public Safety. Said Project is for Interoperable Radio Communications in the amount of three hundred forty thousand four hundred dollars and zero cents (\$340,400.00). 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 Project Concept Papers with The West Virginia Department of Military Affairs and Public Safety. Said Project is for a Mobile Command Vehicle and is in the amount of one hundred fifty thousand dollars and zero cents (\$150,000.00). 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 Project Concept Papers with The West Virginia Department of Military Affairs and Public Safety. Said Project is for Animal Care In The Event of Western Migration in the amount of forty-one thousand three hundred two dollars and zero cents (\$41,302.00). An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Terry Moore, Director of the Mid-Ohio Valley Regional Airport along with members of the Airport Authority. Attorneys Richard Hayhurst and Blaine Myers (representing the County Commission) were present. Mr. Moore asked that a levy be placed on the ballot in November, 2008. He stated the airport needs the money to continue their operation.

Commissioner Couch as a representative on the Airport Authority, spoke in favor of the levy. Mr. Hayhurst pointed out that the airport is not asking the Commission for money, they are asking the Commission to just place the item on the ballot for the people to decide if they want to fund the facility. Mr. Moore stated the airport will cover the legal advertising costs. Commissioner Tebay asked if the airport has looked at the surrounding counties that are supported by the airport. Mr. Moore stated the levy monies would be used for airport infrastructure and air service development. The current service is not serving the needs of the public; the airport needs to bring in additional service; the airport isn't financially capable of doing this on their own; the amount needed is beyond what the County Commission can provide. Mr. Moore stated he asked all the counties recently for \$500.00 and only received support from Wood County. After discussion, the County Commission of Wood County, upon

a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed with David Blair Couch abstaining, did hereby AUTHORIZE and APPROVE an ORDER placing a levy on the November 3, 2008 Ballot. Said levy is for the enhancement of services at the Mid-Ohio Valley Regional Airport. Said ORDER was prepared by Attorney Richard A. Hayhurst.

At 10:30 A.M., the County Commission met with Adam Krason from ZMM, Inc. who presented his report on potential locations for a new Justice Center. The four locations they looked at were the current location of the Sheriff's Office, the rear of the Shaver Annex, the current location of the Magistrate Court and the current location of the Holding Center. The Sheriff's Office location scored a little ahead of the Shaver Annex, with the other two locations far behind.

At 11:45 A.M., the County Commission met with Randy Lowe from the E-911 Center. He asked for improvements to their facility in the amount of \$125,000.00.

After discussion, 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 TABLE a request for new furniture to be used to upgrade the training room located in The Central Telecommunications Center of Wood County until more information could be provided. Said upgrade was requested by Randy Lowe, Director, Central Telecommunications Center of Wood County. 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 the purchase and upgrades of several items for the Central Telecommunication Center of Wood County. Said items include the possibility of using green building technology. The purchase is for a computer program to allow the Center to maintain their mapping

program, new furniture for the dispatch center and the replacement of the floor panels in the dispatch room. Said individual purchases in excess of fifteen thousand dollars and zero cents (\$15,000.00) will be made off the West Virginia State Bid Contract or the GSA Contract. All the above upgrades and purchases were made upon the recommendation of Randy Lowe, Director, Central Telecommunications Center of Wood County. An Order was prepared regarding this matter.

At 12:10 P.M., the County Commission met with Jim Cox, Manager of the Lubeck Public Service District. Mr. Cox asked for a letter of support for a grant from the Little Kanawha Soil Conservation District to riprap the bank around their well. After discussion, 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 a letter of support to be sent from the County Commission to the Little Kanawha Soil Conservation District. Said letter is in support of a grant funding request by the Lubeck Public Service District for construction of a retaining wall at their well field. An Order was prepared regarding this matter.

At 12:13 P.M., the County Commission met with Doug Hess from the Wood County Local Emergency Planning Committee who asked the Commission for their support of a resolution. After discussion, 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 EXECUTION of a PROCLAMATION on behalf of the Local Emergency Planning Committee designating the month of September, 2008 "PREPAREDNESS MONTH" in Wood 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 ORDER the REDUCTION of the Performance Bond posted on The Woods Subdivision, Darla Investments, LTD, Developers. Said bond is to be reduced from one hundred thirty-five thousand dollars (\$135,000.00) to thirty-five thousand dollars (\$35,000.00). Said reduction was the result of a recommendation of John Reed, Wood County Compliance Officer, who inspected the street in the Subdivision and deemed it complete with only the topcoat needing to be added. 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, APPOINTED Donna Davis to the Wood County Planning Commission. Said appointment is due to the resignation of Richard Barbour. Ms. Davis' term will expire 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.

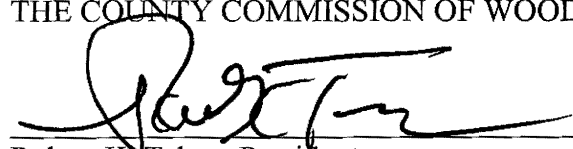
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, placed Ed Hupp in nomination to fill a vacancy that exists on the Enforcement Agency for the Abandoned Building Ordinance. Said vacancy is due to the fact that 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand nine hundred thirty-five dollars and eighty-eight cents (\$11,935.88) of which six thousand seven hundred fifty-four dollars and eighty-eight cents (\$6,754.88) represents reimbursement to Wood County for expenses incurred during the month of May, 2008, in regard to the Strategic Prevention Framework State Incentive Grant Number 08-SIG-17. 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 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 Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

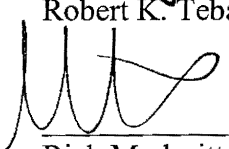
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

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 8/25/08.

Wood County Commission Meeting
Held August 25, 2008

Please Print

1.	W B Richardson, Jr
2.	Virgil Finner WEAA
3.	Matthew Gamp
4.	Ed Hupp
5.	Leland Atkinson
6.	Blaine Nye
7.	Terry Moore
8.	Randy Lowe
9.	Jim Cox
10.	Walter
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