

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 28, 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 David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from August 21, 2008 and August 25, 2008.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for GKG, LLC – Parkersburg City District (2008); Joel K. Merritt, Jr. – Lubeck District (2008) and Richard D. Fox – Lubeck District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Kenneth P. Bennett – Vienna District (2008); James Michael Francis – Vienna District (2008); Martha Tracewell – Parkersburg City District (2008); and Energy America LLC – Clay District (2008).

The 10:30 A.M. hearing in regard to the Delta Byrd Estate was continued. Information in regard to this estate is on file in the Office of the County Clerk.

At 10:35 A.M., the County Commission talked with Bob Enoch, who reported on a meeting held Tuesday, August 26, 2008 relating to the care of cemeteries in the County. The meeting was attended by approximately fifty people. A couple of committees were formed

including a finance and inventory committee. Several possible funding sources were discussed at the meeting. They are looking for a long-term solution to the problem. Commissioner Tebay stated he would work with the committees to obtain any answers the Commission may be able to provide. Mr. Enoch stated one of the objectives of the group is to create a map of all the cemeteries in the County.

The 10:45 A.M. hearing in regard to the Jerry E. Snodgrass estate was cancelled.

At 11:00 A.M., the County Commission met with Fred Rader from the Mid-Ohio Valley Regional Council and Jim Cox from the Lubeck Public Service District. They discussed the final drawdown of \$28,758.63 to Lubeck Public Service District and \$5,893.99 to the Mid-Ohio Valley Regional Council for administrative services for the Pleasant Home/South Fork SCBG Grant.

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 Budget Amendment Number One (1) for the Small Cities Block Grant Lubeck Public Service District – South Fork and Pleasants Home Water Extension Project with the West Virginia Development Office. Said Amendment requests the transfer of funds between line items within the grant budget. Documentation pertaining to the aforementioned Grant Application 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 Final Grant Drawdown Number Four (4) for the Small Cities Block Grant Lubeck Public Service District – South Fork and Pleasants Home Water Extension Project with the West Virginia Development Office. Said Drawdown is in the amount of thirty-four thousand six hundred fifty-two dollars and sixty-two cents (\$34,652.62) Documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

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 Final Performance Report for the Small Cities Block Grant Lubeck Public Service District – South Fork and Pleasants Home Water Extension Project with the West Virginia Development Office. Said Drawdown is in the amount of thirty-four thousand one hundred eighty-three dollars and ninety-two cents (\$34,183.92). Documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Dan Poling, John Ellem and Tom Azinger, who presented Joyce Mathers from the United Way Alliance, a certificate awarding her group with a \$15,000.00 Governor's Community Development Grant.

At 11:45 A.M., the County Commission met with representatives from AMP Ohio who present a check for their Payment in Lieu of Taxes. Said check was in the amount of \$839,975.22.

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 of two (2) additional surveillance cameras for the Wood County Courthouse and two (2) cameras to be placed in the Fort Boreman Historical Park. Said cameras are being purchased from Business Systems & Service, Inc., Vienna, 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 made unanimous by Robert K. Tebay, did hereby AUTHORIZE the donation of two thousand dollars and zero cents (\$2,000.00) to the Humane Society of Parkersburg. Said donation will be paid out of the Lottery funds in the General Fund Budget of the County and is intended for the purchase of supplies required for the recent increase in dogs at the facility. 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 the following items to the Parkersburg Homecoming Committee: 2 books, 1 coin, 1 package of postcards and 1 atlas. An Order was prepared regarding this matter.

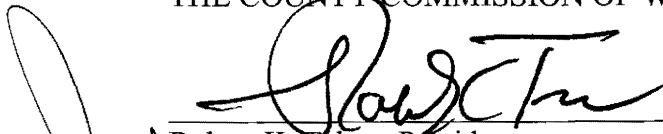
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand nine hundred thirty-five dollars and eighty-eight cents (\$11,935.88) of which five thousand one hundred eighty-one dollars and zero cents (\$5,181.00) represents reimbursement 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 312 and bearing the date of June 12, 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.

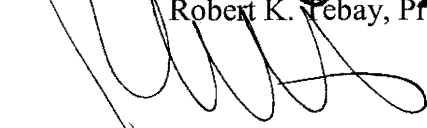
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

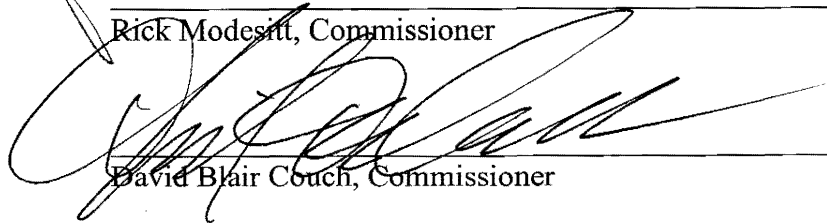
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD marked August 28, 2008.

Wood County Commission Meeting
Held August 28, 2008

Please Print

1.	Fred Enoch
2.	Jim Miracle
3.	Fred Rader
4.	Jim Cox
5.	GEORGE G. CONNOLLY
6.	Dent Carson - Atty. Ohio
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	