

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 1, 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 David Blair Couch and made unanimous by Robert K. Tebay, approved minutes of October 16, 27, 30 and November 3, 6, 10, 12, 13, 17 and 20, 2008.

The County Commission, upon a motion duly made, seconded and passed approved an Erroneous Assessment Application in regard to personal property for Burnside Construction – Clay District (2008) and an Application in regard to real property for William H. bonnet – Parkersburg City District (2007).

At 9:45 A.M., the County Commission met with Gary Deem, Day Report Center Coordinator and Melvin Swiger, maintenance Supervisor regarding the construction upgrade to the new facility on Market Street for the Day Report Center. They stated the project is still within budget. There will be some large ticket items that are under the bid limit and within the allocated funds.

At 10:35 A.M., the County Commission held a hearing in regard to the James L. Ruth estate. Bonita Ruth and Pauline Tawney appeared requesting a claim be disallowed. The

County Commission continued said hearing generally. Information in regard to this estate is on file in the Probate Office.

At 11:00 A.M., the County Commission held a hearing in regard to the Thomas C. VanCamp estate. Thomas C. VanCamp appeared and asked that the County Commission appoint the Sheriff as Executor of the estate. The County Commission, upon a motion duly made, seconded and passed, appointed K.D. Merritt, Sheriff, as Executor of said estate. Information in regard to this estate is on file in the Probate Office.

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 Sgt. W.K. Marshall to the Wood County 9-1-1 Advisory Board. Said vacancy is due to the fact that Sgt. R.L. Talkington is no longer on said 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. Marshall's term will expire April 30, 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 made unanimous by Robert K. Tebay, announced that a vacancy will exist on the Wood County Historic Landmarks Commission. Said vacancy is due to the term of Rob Shaffer expiring on December 31, 2008. The new term will expire December 31, 2013. 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 County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay,

placed Rob Shaffer in nomination for reappointment. 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 one thousand four hundred eleven dollars and thirty-seven cents (\$1,411.37) of which two hundred one dollars and thirty-four cents (\$201.34) represents reimbursement to Wood County for expenses incurred during the month of September, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 403 and bearing the date of October 27, 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 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 was in receipt of a check from the State of West Virginia in the amount of one thousand four hundred eleven dollars and thirty-seven cents (\$1,411.37) of which one thousand nineteen dollars and ninety-three cents (\$1,019.93) represents reimbursement to Wood County for expenses incurred during the month of September, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 403 and bearing the date of October 27, 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

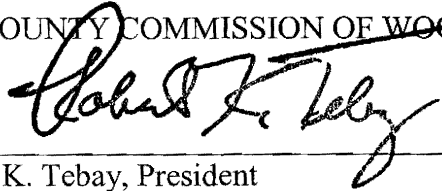
to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand four hundred eleven dollars and thirty-seven cents (\$1,411.37) of which one hundred ninety dollars and ten cents (\$190.10) represents reimbursement to Wood County for expenses incurred during the month of September, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-163-153. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 403 and bearing the date of October 27, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

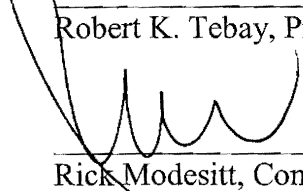
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

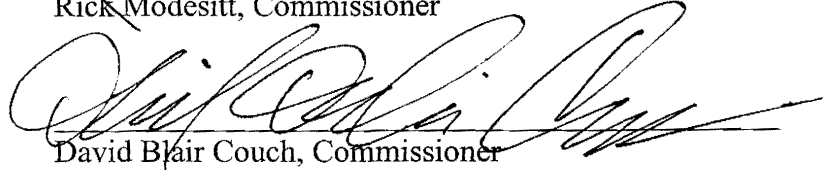
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled December 1, 2009

Wood County Commission Meeting
Held December 1, 2008

Please Print

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| 1. | Bonita L. Ruth |
| 2. | Pauline Tauney |
| 3. | Tom VanLam |
| 4. | Carolyn Faugh Carolyn Faugh |
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