

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 17, 2008

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for Robert A. Merrill, Parkersburg Taxing District (2007) and Kara A. Hofman, Harris Taxing District (2007).

At 9:45 A.M., Ed Hupp, Wood County Emergency Management Director, met with the County Commission to discuss and sign the Emergency Management Performance Grant (EMPG). After discussion, 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 of Wood County, to EXECUTE an Sub-Grant Application requesting funds for an Emergency Management Performance Grant (EMPG) in the amount of twenty-four thousand seven hundred forty-five dollars and zero cents (\$24,745.00). The aforementioned Application is to be matched with a like amount of funds. A copy of the Sub-Grant Application is attached to the Order that was prepared and should be made a part thereof. The Application and pertinent documentation pertaining to the Emergency Management Performance Grant is on file in the Office of the County Administrator.

At 10:30 A.M., Dick Wittberg, with the Mid-Ohio Valley Health Department, met with the County Commission to give an informational update on current and new programs with the Mid-Ohio Valley Health Department. Mr. Wittberg discussed the current programs the WIC program, the Environmental Health Program and the Critical Department. Mr. Wittberg stated there would be new laws, programs, and research for 2008 dealing with the top health problems in Wood County. Dealing with obesity in Wood County, Mr. Wittberg stated there would be another Biggest Loser competition this year for Wood County; there were over six hundred (600) people involved in last year's competition. Mr. Wittberg also informed the County Commission of ongoing research in the Wood County School system, dealing with fifth grade students. The research is to focus on the physical attributes of the selected students and their nutritional habits. Due to legal stipulations the locations or the students involved will not be made public. With tobacco related health problems, Mr. Wittberg also brought up that the Smoke-free ban will take effect October 2008. Mr. Wittberg spoke about some options for Wood County dealing with oral hygiene and how the Mid-Ohio Valley Health Department was working on programs for all ages in assisting in dental care.

At 11:00 A.M., Dave Ashley, with the Mid-Ohio Regional Council, met with the County Commission to discuss the Innovative Grant Program Applications. 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 the donation of five thousand dollars and zero cents (\$5,000.00) to Parkersburg South High School Athletics to be used towards expenses incurred in the sponsorship of the West Virginia Duals Wrestling Meet to be held January 25, 2008 through January 27, 2008. Said donation will be paid out of the Innovative Programming Grant Fund of the County. An order was prepared.

At 11:30 A.M., Wood County Clerk, Jamie Six, met with the County Commission to discuss the appointment of the ballot commissioners for the 2008 Primary Election. 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 APPROVE the Ballot Commissioners for Wood County as submitted by Mr. Jamie Six. Beverly G. Lockhart and James Leach were approved as Ballot Commissioners for Wood County with their two (2) year terms commencing on February 1, 2008. Said Approval is pursuant to West Virginia State Code Section 3-1-19. An order was prepared.

At 11:45 A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended: WHEREUPON, the said Rick Modesitt, one of the Commissioners, Robert K. Tebay, President of said Commission, and David Blair Couch, Commissioner, met with Attorney C. Blaine Myers and Marty Seuffer, County Administrator. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by No. 9 of the West Virginia Code Chapter 6, Article 9A-4, Sections 2 and 6, of 1931, as amended. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 12:15 o'clock P.M. An order was prepared.

The County Commission of Wood County, was in receipt of Grant Adjustment Notice Number Four (4) from the Division of Criminal Justice Services in regard to the Strategic Prevention Framework Incentive Grant Number 07-SIG-22. The aforementioned Adjustment Notice does hereby CLOSE said grant and deobligates the remaining funds of twelve thousand

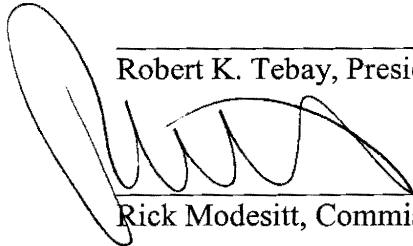
two hundred thirty-two dollars and seventy-one cents (\$12,232.71). Documentation pertaining to the Strategic Prevention Framework Incentive Grant is on file in the Office of the County Administrator. An order was prepared.

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 a Budget Revision for the West Virginia Strategic Prevention Framework State's Incentive Grant Program Number 08-SIG-17. A copy of the Budget Revision is attached to the Order that was prepared and should be made a part thereof. The aforementioned Budget Revision and pertinent documentation pertaining to the aforementioned Grant is on file in the Office of the County Administrator.

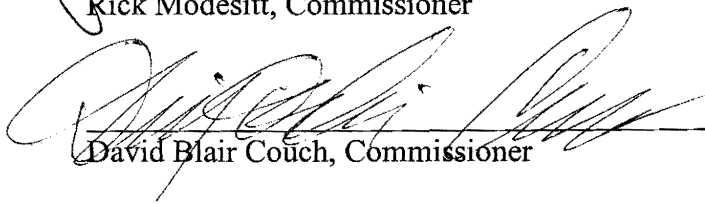
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

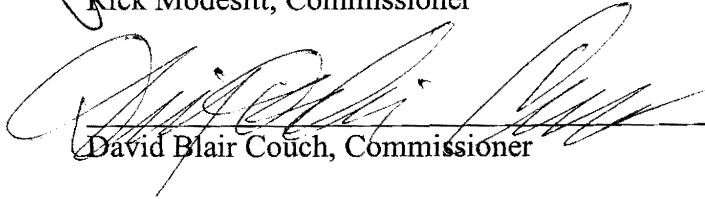
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 17, 2008

62288	CDWG	1,187.03
62315	Grainger	768.71
62330	Global Computers Supplies	11.00
62338	Grainger	212.22
62347	Astorg Motor Co.	1,206.98
62352	Parkersburg Office Supply	14.95
62360	Parkersburg Office Supply	34.52
62366	Face - Truth & Clarity on Alcohol	1,712.95

To listen to this meeting, please refer to Tape dated 01-17-08

Wood County Commission Meeting
Held January 17, 2008

Please Print

1.	Richard Wittbein - Mid Ohio Valley Health Dept.
2.	Richard Lamer PHS Athletics
3.	DAVE Ashby CUB
4.	JOE CRISP PSHS ATHLETICS
5.	BLAINEMYERS COUNSEL
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