

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 24, 2008

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence. Upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, the Wood County Commission approved the minutes of December 6, 2007.

The Wood County Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment application in regard to personal property for Larry R. Allen, Parkersburg Taxing District (2007).

The Wood County Commission of Wood County, upon a motion duly made, seconded and passed, DENIED Erroneous Assessment Application No. 3438 pertaining to real property in Harris District and bearing the date of January 9, 2008. Said Erroneous Assessment Application in the name of Eugene M. Whitehead, Jr. was not signed by Assessor Steven A. Grimm or Prosecuting Attorney Ginny Conley. An order was prepared.

At 9:35 A.M., Ed Hupp, Wood County Emergency Director, met with the County Commission to discuss the Emergency Management Performance Grant. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Financial Contribution Request Certification in regard to the Homeland Security Emergency

Management Performance Grant. Reimbursement in the amount of seventeen thousand nine hundred fifty-one dollars and sixty-one cents (\$17,951.61) is being requested for the period of October 1, 2007 through December 31, 2007. In addition to the Financial Contribution Request Certification, the Project Financial Report, Grant Progress Report and supporting documentation are being submitted to the U.S. Department of Homeland Security. A copy of the Financial Contribution Request Certification is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Homeland Security Emergency Management Performance Grant is on file in the Office of the County Administrator.

At 10:30 A.M., Toni Tiano, Wood County Grant Coordinator, met with the County Commission to discuss the application for the Stop Violence Against Women Grant Program. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the Application for the STOP Violence Against Women Program Grant. Said Application is being submitted with the West Virginia Division of Criminal Justice Services. Said contract is for the period of July 1, 2008 through June 30, 2009. A copy of the Application is attached to the Order that was prepared and should be made a part thereof. The aforementioned Grant Contract and pertinent documentation pertaining to the aforementioned Grant Application are on file in the Office of the County Administrator. An order was prepared.

At 10:45 A.M., Mark and Larry Schwendeman, from the Schwendeman Insurance Agency, met with the County Commission to discuss the current health insurance policy in

place for Wood County employees. Mark Schwendeman discussed the Employee Benefits Center website already in place that Wood County employees can use to see the benefits and options covered under the current health plan. Mark Schwendeman then discussed ways to lower the cost of health coverage by promoting more wellness programs or incentives for employees and different activities available to reduce the financing of health care.

At 11:15 A.M., Wood County Coroner, Mike St. Clair met with the County Commission to discuss payment for the testing to become American Board of Medicolegal Death Investigators (ABMDI) certified. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the expenses to be paid for the Coroner, Mike St.Clair and Assistant County Coroner, Dan Nichols to take the test to become American Board of Medicolegal Death Investigators (ABMDI) certified. Said expense is six hundred sixty-five dollars and zero cents (\$665.00). An order was prepared.

At 11:30 A.M., Jim Miracle met with the County Commission to request funds for a Civil War reenactors Battle for Volcano at Mountwood Park. Mr. Miracle explained the events that would be taking place at Mountwood Park and the cost that would be created by these events. Mr. Miracle asked the County Commission to donate funds to assist with these expenses. After discussion, the County Commission stated that Mountwood Park would need to file by application for an Innovative Programming grant from the County Commission for the funds. Commissioner Rick Modesitt stated the reason is that the funds used to support these types of donations come from the Hotel Occupancy Tax. The grant application demonstrates how the groups receiving the donations increase overnight stays in Wood County.

At 11:45 A.M., Carla J. Knapp, acting director of Mountwood Park, met with the County Commission to discuss the Community Partnership Grant match for the purchase of a new generator for Mountwood Park. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the donation of four thousand dollars and zero cents (\$4,000.00) to Mountwood Park. Said donation is to serve as a match for a twenty thousand dollars and zero cents (\$20,000.00) Community Partnership Grant that has been applied for through the West Virginia Development Office. Said donation is contingent on the grant funds being awarded. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-two thousand one hundred sixty-seven dollars and forty-eight cents (\$32,167.48) which represents reimbursement to Wood County for expenses incurred during creation of digital mapping and addressing for the Central Telecommunications Center of Wood County (E-911). An order was prepared.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-402. The Request for Reimbursement is in the amount of twelve thousand nine hundred thirty-four dollars and forty-five cents (\$12,934.45) for the month of December, 2007. The Request for Reimbursement Form and the Project Financial Report have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared and should

be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE the purchase of a road sign for Autumn Lane. Said sign was requested by Daniel G. Humbertson, 6602 Lee Creek Road, Belleville, West Virginia. An order was prepared.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the commitment of up to two thousand dollars and zero cents (\$2,000.00) to the Johnson Janes Park to be used for the construction of a foot bridge. Said funds are contingent on the balance of the funds needed for the project having been previously acquired. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt. Seconded by David Blair Couch and passed, did hereby AUTHORIZE the purchase of a road sign for Euclid Drive. Said sign was requested by Rebecca Sandy, 103 Euclid Drive, Parkersburg, West Virginia. An order was prepared.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the donation of two thousand five hundred dollars and zero cents (\$2,500.00) to the Mid-Ohio Valley Regional Airport. Said donation is to assist in building repairs. Said donation will be paid out of the Contingency funds in the General Fund Budget of the County. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE the donation of one thousand dollars and zero cents (\$1,000.00) to the Worthington Little League. Said donation is

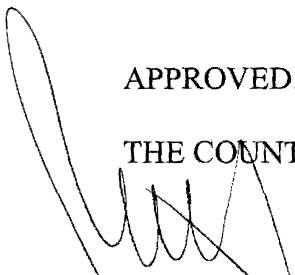
to assist in the improvements of the baseball fields. Said donation will be paid out of the lottery funds in the General Fund Budget of the County. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, announced to all concerned that they will not be in session on Monday, January 28, 2008 due to the fact they will be attending the County Commission Association of West Virginia Legislative Association Meeting and Educational Training Series to be held in Charleston, West Virginia. An order was prepared.

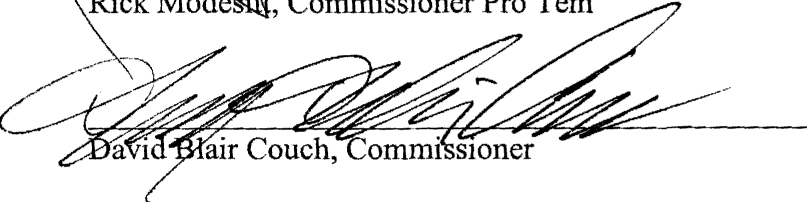
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, Commissioner Pro Tem



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 24, 2008

62220	AFIX Technologies	26,000.00
62291	Gall's Inc	1,507.93
62324	Office Depot	62.38
62346	Parkersburg Office Supply	86.54
62354	Goodyear Services Stores	655.12
62357	Stuart Oil Company	11,422.14
62363	Mullen Motors	91.80
62382	Parkersburg Office Supply	30.93
62388	Health Communications Inc.	1,527.23
62389	Health Communications Inc.	919.38
62390	Federal Express Corp.	17.04
62392	Chapman Printing Co. Inc.	120.49

To listen to this meeting, please refer to Tape dated 01-24-08

Wood County Commission Meeting
Held January 24, 2008

Please Print

1.	Ed Hupp
2.	Randy Lowe
3.	Alycia Somerville
4.	Toni Tiano
5.	Mark Schwanda
6.	Angie Lamasca
7.	Larry Schwanda
8.	Michael St. CLAIR
9.	Jim Miracle
10.	Carla J Knapp Carla S Knapp
11.	Erin Thacker
12.	Neil Holmes Neil Holmes
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