

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 3, 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 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 for May 15 and 16, 2008 and June 2, 2008.

The County Commission, upon a motion duly made, seconded and passed, the County Commission approved Erroneous Assessment Applications in regard to real property for Daniel J. Smith - Parkersburg City District (2008); Clifford E. Nutter - Walker District (2007); Leo D. Chaddock - Parkersburg City District (2008); Donald R. Godfrey - Parkersburg City District (three for 2008); 786 Hospitality Group LLC - Williamstown District (2008) and Daniel J. Smith - Parkersburg City District (2007).

The County Commission held a hearing in regard to the Jerry Eugene Snodgrass estate. After discussion, the County Commission Ordered that Hazel L. Snodgrass, Administratrix of the estate, file with the Clerk of the County Commission, a complete Appraisement and Inventory that Hazel L. Snodgrass swore an oath to perform. The said Appraisement and Inventory are to be filed within ten days from receipt of this Order.

At 10:45 A.M., the County Commission met with Bill Brown, County Engineer to discuss abandoned and dilapidated properties. Mr. Brown provided the Commission with a list of properties in progress as well as properties completed. The Commission instructed Mr.

Brown to add the Jeffrey Eaton property on Lee Creek Road to the next bid list to have the property cleaned up. Mr. Brown stated the Cain estate property located in Larkmead has been cleaned up. The Commission instructed Mr. Brown to send a letter to Mark Schauwecker asking him to reappear before the Commission to discuss the cleanup of the Rendevous Bar property. Also, Mr. Brown requested the Commission allow him to issue a letter to Paul Fordyce to reappear before the body to address his property located on Dupont Road.

At 11:30 A.M., the County Commission held a hearing in regard to the Small Cities Block Grant application for water at Riser Ridge through Claywood Park Public Service District. Kim Wright, resident of the area, stated she has been attempting to get water for eighteen years and is hoping this will be the year the project is approved. After further 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 ORDER the EXECUTION of a RESOLUTION endorsing the submittal of an application to the West Virginia Development Office for Small Cities Block Grant (SCBG) Funding for the Claywood Park Public Service District – Riser Ridge/Laurel Fork Water Extension Project.

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, announced that a vacancy exists on the Vienna Public Library Board. Said vacancy is due to the fact that the term of Peggy Merinar expired on June 30, 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 June 30, 2013. The County Commission, upon a motion made by David Blair Couch, seconded by

Rick Modesitt and made unanimous by Robert K. Tebay, placed Peggy Merinar in nomination. 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, announced that a vacancy exists on the West Virginia Route 2 and Interstate 68 Authority. Said vacancy is due to the fact that the term of Michael Matheny expires June 30, 2011; however, he only agreed to serve until June 30, 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. 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, announced that a vacancy exists on the Wood County Solid Waste Authority. Said vacancy is due to the fact that the term of Virgil Flinn expired June 30, 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 December 31, 2012. 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 ORDER that all new employees of the Wood County Commission and its offices be eligible for all available insurance programs on the date of hire. This policy replaces the prior policy that stated an employee was eligible on the first day of a new month following a sixty (60) day probationary period. 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 Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of nine thousand dollars and zero cents (\$9,000.00) allocated to the WVU Child Development Center. 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 Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of twenty thousand seven hundred twenty dollars and twenty-two cents (\$20,720.22) allocated to The WVUP Nursing School. 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 five thousand nine hundred thirty-two dollars and forty-seven cents (\$5,932.47) of which three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) represents reimbursement to Wood County for expenses incurred during the month of April, 2008, in regard to the Victims of Crime Advocate Grant Number 07-VA-018. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 303 and bearing the date of May 29, 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 Victims of Crime Advocate

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 eight hundred seven dollars and one cent (\$807.01) of which one hundred seven dollars and eighty-six cents (\$107.86) represents reimbursement to Wood County for expenses incurred during the month of May, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-408. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 309 and bearing the date of June 9, 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 eight thousand eight hundred seventy-six dollars and thirty-five cents (\$8,876.35) of which four thousand two hundred dollars and zero cents (\$4,200.00) represents reimbursement to Wood County for expenses incurred during the month of April, 2008, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 304, and bearing the date of June 2, 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 West Virginia Juvenile Justice and Delinquency 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 eight thousand eight hundred seventy-six dollars and thirty-five cents (\$8,876.35) of which four thousand six hundred seventy-six dollars and thirty-five cents (\$4,676.35) represents reimbursement to Wood County for expenses incurred during the month of April, 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 295 and bearing the date of May 19, 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. 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 five thousand nine hundred thirty-two dollars and forty-seven cents (\$5,932.47) of which the amount of two thousand five hundred sixty-three dollars and ninety-one cents (\$2,563.91) represents reimbursement to Wood County for expenses incurred during the month of March, 2008 in regard to the Stop Violence Against Women Grant Number 06-VAW-008. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 291 bearing the date of May 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. 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 WAIVE

the new employee sixty (60) day probationary period for benefits for John T. Reed, County Compliance Officer. An Order was prepared regarding this matter.

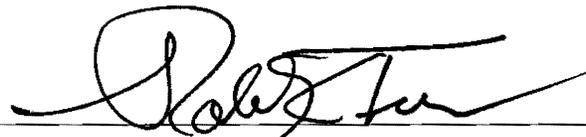
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE the donation of a used Desktop Computer System to the Wood County Historical and Preservation Society. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight hundred seven dollars and one cent (\$807.01) of which six hundred ninety-nine dollars and fifteen cents (\$699.15) represents reimbursement to Wood County for expenses incurred during the month of May, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-211. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 308 and bearing the date of June 9, 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 at approximately 12:00 Noon.

APPROVED:

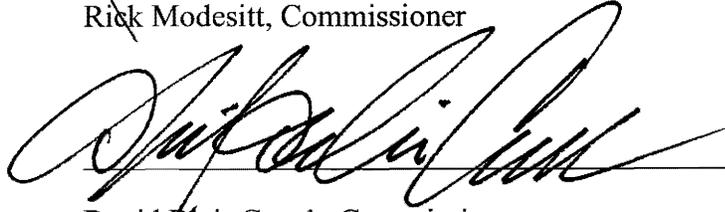
THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in black ink, appearing to read "Robert K. Tebay", written over a horizontal line.

Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

Wood County Commission Meeting
Held July 3, 2008

Please Print

1.	Samuel Church
2.	Bill Brown
3.	Eryn Thacker MOVRC
4.	Kimberly Wright
5.	Heather Currey
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	