

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 21, 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.

At 10:30 A.M., the County Commission held a hearing in regard to the annexation by minor boundary adjustment (3.984 acres, Rosemar Orchards, Pt. Lot 2) for the City of Vienna. Russ Skogstad presented a petition for said annexation. After discussion, the County Commission, upon a motion duly made, seconded and passed, Ordered that the area be annexed by minor boundary adjustment and incorporated into the corporate limits of the City of Vienna. A copy of the petition with property description is on file in the Office of the County Administrator.

At 10:45 A.M., the County Commission met with Steve Nicely and Jim Reed, who presented the 2007 audit for the Convention and Visitors Bureau. Mr. Nicely stated they are in good financial status at this time. They have paid off all their debts with the exception of the building loan they have.

At 11:00 A.M., the County Commission met with John Ellem and Dan Poling, House of Delegates, who toured the Wood County Correctional Center with the County Commission. Mr. Ellem then addressed the Commission and said the West Virginia Department of Corrections is still interested in the jail. They projected a need for \$750,000.00 to bring the facility up to current status. They are proposing making this a work camp facility that could add up to fifty new jobs for the area. Commissioner Modesitt stated the benefits for Wood

County would be the creation of jobs as well as the work camp which would help local entities with labor. Commissioner Tebay stated the County would lose land in the deal, parking would be a problem, the type of people attracted by this facility would not be good and the proximity to the Public Debt Facility may not be desirable. Mr. Ellem stated the inmates would be "low risk" and he sees it as a less risky population than is currently in the Wood County Correctional Center. Commissioner Couch stated the pros were jobs, benefits to local organizations for day labor and use of an underused facility. He stated the land was an issue as well as parking.

At 11:50 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of Rick Modesitt seconded by David Blair Couch and made unanimous by Robert K. Tebay, 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 John Ellem, Dave Poling and Marty Seuffer, County Administrator. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4, Section 9, of 1931, as amended. Said session also contained items of discussion that are considered attorney/client privileged. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 12:20 o'clock P.M.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of four thousand eight hundred thirty dollars and zero cents (\$4,830.00) which represents reimbursement to Wood County for expenses incurred during the month of May, 2008, in regard to the Enforcing the Underage Drinking Laws Grant Number

07-EUD-83. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 316, bearing the date of June 16, 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 Enforcing the Underage Drinking Laws Grant 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 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-153. The Request for Reimbursement is in the amount of eight thousand six hundred seven dollars and seventy-four cents (\$8,607.74) for the month of June, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Wood County Sheriff's Department, the Parkersburg Police Department, the Vienna Police Department and the Month Progress Reports have been submitted. 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, 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-154. The Request for Reimbursement is

in the amount of eleven thousand forty-seven dollars and forty-nine cents (\$11,047.49) for the month of June, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Wood County Sheriff's Department, the Ripley Police Department, the Spencer Police Department, the Doddridge County Sheriff's Department, the West Union Police Department, the Roane County Sheriff's Department, the Harrisville Police Department, the Ritchie County Sheriff's Department, the Jackson County Sheriff's Department, the Parkersburg Police Department, the Grantsville Police Department, the Vienna Police Department and the Monthly Progress Reports have been submitted. 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, 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 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 nine thousand seven hundred fifty-four dollars and sixty-one cents (\$9,754.61) for the month of June, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Ritchie County Sheriff's Department, the Parkersburg Police Department, the Doddridge County Sheriff's Department, the West Union Police Department, the Roane County Sheriff's Department and the Monthly Progress Reports have been submitted. 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 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 Request for Reimbursement for the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. Said Request for Reimbursement is in the amount of one thousand five hundred dollars and zero cents (\$1,500.00) for the month of June, 2008. Along with the Request for Reimbursement, the Financial Recap Report, the Project Financial Report, the Project Director's Monthly Report, the Demographic Form and applicable time sheets have been submitted to the West Virginia Division of Criminal Justice Services. The aforementioned 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 Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services in regard to the Enforcing the Underage Drinking Laws Grant Number 07-EUD-83. The aforementioned Adjustment Notice does hereby extend the Grant Period through November 31, 2008. Documentation pertaining to the Enforcing the Underage Drinking Laws Grant 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, announced that a vacancy exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to the fact that Randall Roberts submitted his resignation. His term expires December 16, 2010. 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. A copy of Mr. Robert's resignation 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, placed Sean Francisco in nomination for appointment to the Wood County Parks and Recreation Commission (Mountwood Park). Said nomination is to replace Randall Roberts who resigned and the nomination 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 term will expire on December 16, 2010. An Order was prepared regarding this matter.

Pursuant to Chapter 7, Article 6, Section 1, of the Official Code of the State of West Virginia, and it appearing proper to do so, it is hereby ORDERED that the following be, and they are hereby designated as County Depositories for Wood County, West Virginia, for the Fiscal Year 2008/2009.

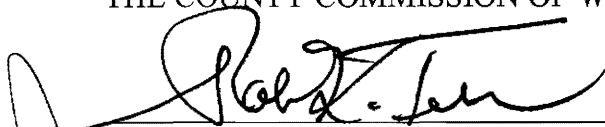
BB&T, Parkersburg, West Virginia
Community Bank, Parkersburg, West Virginia
First Federal Bank, Parkersburg, West Virginia
United National Bank, Parkersburg, West Virginia
Wesbanco, Parkersburg, West Virginia

This day there was presented Depository Bonds from the above named banks for the Fiscal Year 2008/2009, and it appearing to this Commission that all the bonds are continuing type bonds, and all filing updated lists of securities; upon a motion duly made, seconded and passed, the said updated lists of securities are hereby ORDERED to be recorded in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

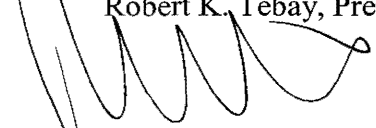
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

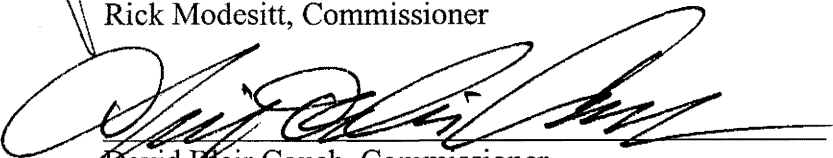
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner




David Blair Couch, Commissioner

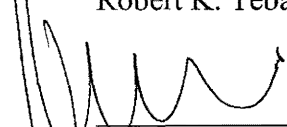
To listen to this meeting, please refer to DVD marked July 21, 2008.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

P/875

Wood County Commission Meeting
Held July 21, 2008

Please Print

1.	Russell Skogsted
2.	STEVE NICELY
3.	W. James Reed
4.	John Elborn
5.	Dan Polung
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	