

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 24, 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 duly made, seconded and passed, approved an Erroneous Assessment Application for Gregory Lee Miles – Union District (2008).

At 10:00 A.M., Gary Deem, Director of the Day Report Center addressed the County Commission regarding the possibility of increasing the salary of two counselors in the department. He stated he will make an attempt to change the scope of their grant to handle the increases. He also announced he has received a letter of resignation from Valentina Weaver effective July 31, 2008.

At 10:45 A.M., the County Commission met with Dick Wittberg from the Mid-Ohio Valley Health Department. Mr. Wittberg stated they have a parking issue with their clients using the parking garage and have been trying to resolve it with the Mid-Ohio Valley Transit Authority. Commissioner Tebay stated he asked Joe Lockhart to come to the meeting to see if the Commission can help to resolve the issue by facilitating this meeting. Commissioner Modesitt stated this is a city issue and they should be handling this. Mr. Wittberg stated the Mayor was supposed to have a representative at this meeting today. Mr. Lockhart stated the garage is a major source of revenue for the. After much discussion, the matter was not resolved.

Mr. Wittberg then stated he is looking for a Board of Health member to replace Mike St.Clair, who resigned. He is experiencing difficulty finding a Democrat to fill the position. He further stated he is still attempting to obtain the \$7,500.00 matching funds for the Health Lifestyles Program. He asked the Commission to go ahead and release their amount.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby AUTHORIZE the amount of seven thousand five hundred dollars and zero cents (\$7,500.00) in matching funds be donated to the Mid-Ohio Valley Health Department. Said funds will be used to assist the Health Department in the operation of programs designed to address obesity in the public, which has been identified as the number one problem in the multi-county area served by the Health Department. Said funds will be remitted to the Mid-Ohio Valley Health Department out of the Contingency line item in the General Fund Budget of the County. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission met with Jerry Martin and Paul Smith from the Lubeck Public Service District who addressed the County Commission about an article that was recently in the newspaper regarding the possible combination of the county public service districts. They wanted to let the Commission know they are poised and in position to assist in the reallocation of management and combination of districts if that is the desire of the Commission.

At 11:45 A.M., the County Commission held a hearing in regard to the Robert W. Latstetter estate to discuss a bond. Attorney Richard Hayhurst was present. The County Commission had previously given Kelly Latstetter ten days to do her Administrative duties and she did not comply; therefore her bond was forfeited. Ms. Latstetter now has thirty days to

replace the bond or she will be removed as Administrator. Information regarding this hearing is on file in the County Clerk's Office.

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, REAPPOINTED Steve Stephens, K.D. Merritt, Charles Meyers and Jack Horton to the 911 Advisory Board. Said Reappointments are 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. Said terms will expire on April 30, 2011. 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 a Purchasing Policy to be instituted immediately for all offices of Wood County. All purchases in excess of one hundred dollars and zero cents (\$100.00) are required to have approval of the County Commission prior to the purchase being made. All purchases, regardless of the cost must utilize the purchase order system through the office of the Wood County Commission. The Wood County Administrator has the authority to approve emergency purchases exceeding one hundred dollars and zero cents (\$100.00). An Order was prepared regarding this matter.

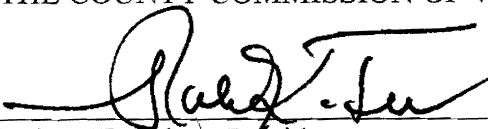
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, appointed Marty Seuffer to the Wood County Solid Waste Authority. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the

procedure policy for appointments to Boards and Authorities. Mr. Seufer's term will expire on December 31, 2012. An Order was prepared regarding this matter.

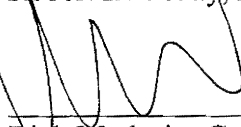
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

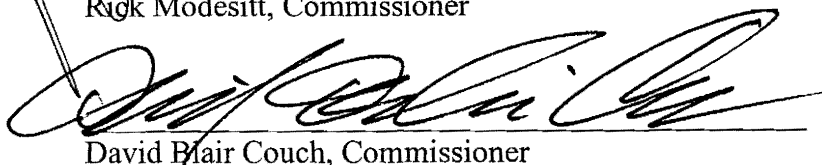
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD marked July 24, 2008.

Wood County Commission Meeting  
Held July 24, 2008

Please Print

1.	Loary D. Deen	DPO
2.	Low J. J. J.	MOVIA Board Member - PERSHORE
3.	Glenn Henson	" " " VPIENING
4.	Dick Wittberg	MOVHD
5.	Jerry Martin	LUBECK PSD
6.	Paul Smith	Lubeck PSD
7.	Arvind Hoffmann	
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