

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 31, 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 Erroneous Assessment Applications in regard to real property for Janlyn J. Smith – Lubeck District (five for 2008); Leo D. Chaddock – Parkersburg City District (2007); Frances C. Thorn – Union District (2008); Lloyd C. McDonald – Harris District (2008); Michael M. St.Clair – Parkersburg City District (2008); Wesley E. Evans – Williamstown District (2008); Kathryn A. Hand – Clay District (2008); Julie A. Freels – Union District (2008); Margaret June Allman – Parkersburg City District (2008) and for William N. Wells, Sr. – Union District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Joyce A. Boone – Parkersburg City District (2008); Angela White – Parkersburg City District (2007 & 2008); John E. Fleak – Williams District (2008); William E. Fisher – Parkersburg District (2008); Ezra G. Swisher – Williams District (2008); George L. Brookover – Union District (2008); Robert T. Cunningham – Vienna District (2008); Frank B. Day, Jr. – Vienna District (2008); Ronald Wright – Clay District (2004, 2005, 2006 and 2007); Thomas J. Headley – Vienna District (2008); Charles G. Stanley – Vienna District (2008); Ryan Currey – Parkersburg City District (2008); Raymond R. Dailey, Sr. – Vienna District (2008); Leigh Ann Boise – Slate District (2007); Nancy Kay Doak – Williams District (2008); Warren D. Somerville – Vienna District

(2008); Ronald Wright – Clay District (2008); Nancy L. Martin – Lubeck District (2008); Karen Buskirk – Clay District (2008); William Perkins – Harris District (2007); Nathan J. Prather – Lubeck District (2008); Jeffery McLaughlin – Union District (2008); MBT LLC – Williamstown District (2008); Todd Allen – Harris District (2008); Ryan L. Currey – Parkersburg City District (2007); Gary B. Lott – Parkersburg City District (2008); Stephen N. Lyons – Parkersburg City District (2008) and for Ellen Fraser – Williamstown District (2008).

The County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from June 23, 26 and 30, 2008 and July 7, 10, 14, 17, 21 and 24, 2008.

At 10:05 A.M., the County Commission discussed the possible transfer of the jail to the West Virginia Department of Corrections. Commissioner Couch stated he toured the potential sites for a new justice center yesterday with Adam Krason from ZMM, Inc. He stated they will have a recommendation very soon.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed with Robert K. Tebay abstaining, did hereby ORDER an item placed on their Agenda for August 7, 2008 regarding a discussion relating to the possible transfer of the Wood County Holding Center to the West Virginia Department of Corrections (WVDOC). An Order was prepared regarding this matter.

At 10:30 A.M., the County commission met with Michael and Brenda Conant who addressed the County Commission regarding a property dispute. Mr. Conant stated the Assessor's Office told him he needed to see the Commission regarding this problem. He stated a deed was incorrectly recorded by an adjoining property owner. The Commission told the Conants they would have to go to Circuit Court.

At 10:45 A.M., the County Commission discussed the Humane Society contract. This will be put on next Thursday's agenda to give the Commissioners and the Prosecuting Attorney time to review the proposed updated contract.

At 11:15 A.M., the County Commission met with Bill Brown, County Engineer, who reported on the James Haynes dilapidated property. He recommended the house be torn down due to the condition of the site.

Mr. Brown, presented a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by James Haynes, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request in writing a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Paul and Ellen Fordyce to address the problems with the condition of their property. Mr. Fordyce stated the pictures presented to the

Commission by Mr. Brown were not representative of the current condition of his property. The County Commission asked Mr. Brown to take current pictures of the property and report back to them on Thursday.

At 11:45 A.M., the County Commission met with Jim Miracle, Carlin's Battery, to discuss Carlin's Battery. Rob Shaffer, member of the battery also attended. 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, authorized Robert K. Tebay in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the West Virginia Courthouse Facilities Improvement Authority Grant Program funding in the amount of eighty thousand dollars and zero cents (\$80,000.00). 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 four thousand nine hundred forty-one dollars and forty-one cents (\$4,941.41) of which the amount of two thousand nine hundred fifty-three dollars and sixty-five cents (\$2,953.65) represents reimbursement to Wood County for expenses incurred during the month of April, 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 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 Stop Violence Against Women 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 two thousand three hundred twenty dollars and seventy-eight cents (\$2,320.78) which represents reimbursement to Wood County for expenses incurred during the month of May, 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 326 bearing the date of June 30, 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 Stop Violence Against Women 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 ORDER that the mileage rate for travel using a personal vehicle be 58.5 cents per mile per The Internal Revenue Service – United States Department of the Treasury. Said change will be effective July 1, 2008 through December 31, 2008. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, announced to all concerned that they will not be in session on Monday, August 4, 2008 due to the fact they will be attending the County Commissioner's Association of West Virginia Annual Meeting to be held in Chester, West Virginia.

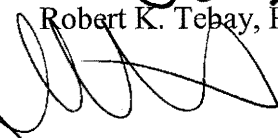
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

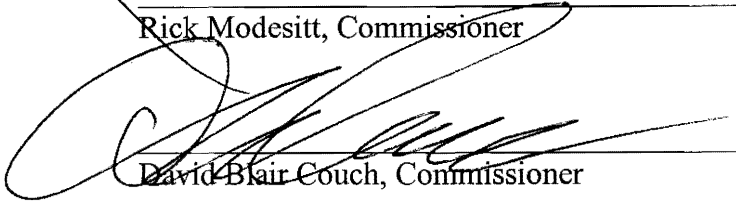
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

Wood County Commission Meeting
Held July 31, 2008

Please Print

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| 1. | Genny Conley |
| 2. | Amy Spencer Church |
| 3. | Michael & Brenda Conant |
| 4. | Bill Brown |
| 5. | PAUL FORDYCE |
| 6. | JIM MIRACLE |
| 7. | Robb Shoffner |
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