

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 2, 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 9:45 A.M., Marty Seufer reported to the Commission regarding the possible self-funding of the County dental insurance program. He stated he talked to Sandy Harding from the City of Parkersburg and she stated they are currently not self-funded, but do use Serentas Dental, who is the proposed company that would administrate the Wood County plan. Mr. Seufer asked for an extension to meet with Serentas and possibly get some recommendations from other entities using them to administer their self-funded insurances. Commissioner Tebay asked what the status of the Flexible Spending Accounts was. Mr. Seufer stated attempted to get a hold of the Commissioners from Washington County and will continue to attempt to contact them to see what their experiences have been with their FSA's over the past year. Commissioner Modesitt asked what expense the Commission would incur if they instituted the program and Mr. Seufer said he would report back to them.

At 10:30 A.M., the County Commission met with John Ellem, Dave Poling and Tom Azinger, all from the House of Delegates, who presented the YMCA with a \$6,500.00 Governor's Community Participation Grant. They also presented an award for \$5,000.00 to the Julia-Ann Historic District.

At 10:45 A.M., the County Commission met with Steve Grimm, Assessor; Rich Shaffer, Assessor's Office; and Dwight Goff, WV Property Tax Division. They reported on the

Assessor's Monitoring Report for the past fiscal year. Mr. Goff stated Wood County is among the best counties in the State to monitor and is within the State Guidelines for assessment for the year monitored.

At 11:00 A.M., the County Commission held a hearing in regard to the Kathryn J. McMullen estate. Amy Leadman, Administratrix was present and wanted to compel someone to present a will. After discussion, the County Commission recommended they seek legal counsel to interpret the will.

At 11:15A.M., the County Commission met with Todd Grinstead from Claywood Park Public Service District who asked for money for a self-help water project. Gary Parsons was also in attendance. After discussion, County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt, made unanimous by Robert K. Tebay, did hereby give APPROVAL to the allocation of one thousand dollars and zero cents (\$1,000.00) toward the extension of a water line in a self-help water project for residents of Murphytown that will be completed by Claywood Park Public Service District. The allocation of funds will be based on the amount of five hundred dollars and zero cents (\$500.00) per household signed up for said project. 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 Reimbursement in regard to the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM funding in the amount of six thousand five hundred ninety-six dollars and seventy-eight cents (\$6,596.78) allocated to the 4-H Camp Road and Drainage Project. 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 Reimbursement for the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. Said Request for Reimbursement is in the amount of four thousand two hundred dollars and zero cents (\$4,200.00) for the month of April, 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 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 Grant Contract Agreement for the Court Security Grant with the West Virginia Division of Criminal Justice Services. Said Grant is in the amount of ten thousand three hundred fifty dollars and zero cents (\$10,350.00). The aforementioned Grant Contract and pertinent documentation pertaining to the aforementioned Grant Contract 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 the transfer of two hundred fifty thousand dollars and zero cents (\$250,000.00)

from the Wood County General Fund to the Wood County Special Building Fund and also the transfer of seven hundred fifty thousand dollars and zero cents (\$750,000.00) to the Wood County Financial Stabilization Account. Said funds are to be taken from the Contributions Other funds line item in the General Fund. An Order was prepared regarding this matter.

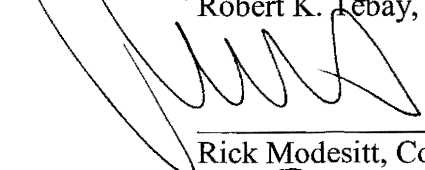
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

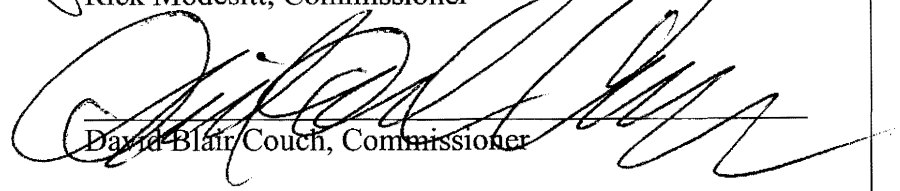
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD marked June 2, 2008.



Wood County Commission Meeting
Held June 2, 2008

Please Print

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| 1. | Gregory Scott Lawrentz |
| 2. | CHAD SMITH, PARMERSBURG YMCA |
| 3. | Rich Shaffer |
| 4. | Amy Leadman |
| 5. | TINA Miller |
| 6. | Linda Morgan |
| 7. | Donald H. McMath |
| 8. | RON MORGAN |
| 9. | GARY PARSONS |
| 10. | Tim Bauman |
| 11. | TODD GRUWSTER |
| 12. | |
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