

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 5, 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 passed, approved minutes from May 8, 2008.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Citicorp Vendor Finance – Parkersburg City District (2006) and for Roger L. Dewiel – Parkersburg City District (2006).

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for John Bosley Enterprises – Tygart District (2007).

At 9:45 A.M., the County Commission met with Tom Crooks from Stonewall Marketing who presented their plan for construction of the County website. They proposed to build templates for the website that the county computer department would populate, maintain and host for a cost of \$1,500.00.

At 9:55 A.M., the County Commission met with Jeff Morehead and Becky Anderson from Morehead Marketing who presented their plan for the County website. They proposed a more organized site than the County currently has. Their site allows virtually any authorized user to update the site. They felt the identity of the site needed to be changed. They feature

photography as a component of their plan which is included in their proposal. They would propose to host the site in Pittsburgh. The cost is \$12,615.00.

At 10:25 A.M., the County Commission met with Ron Salter from Offwhite-Salter who presented his proposal for the County website. He stated the County is aware of his capabilities based on their past and current relationship with his company. His cost is \$8,000.00.

At 10:39 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 Robert Margolis, Lester Severe and Marty Seufer, 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 11:14 o'clock A.M. 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 fourteen thousand three hundred thirty-one dollars and twenty cents (\$14,331.20) which represents reimbursement to Wood County for expenses incurred during the month of April, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-1906. Receipt of the aforementioned check is pursuant to an ORDER

appearing in Order Book 68, at Page 287 and bearing the date of May 8, 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 three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) which represents reimbursement to Wood County for expenses incurred during the month of March, 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 280 and bearing the date of May 1, 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 Grant Adjustment Notice Number one (1) from the Division of Criminal Justice Services in regard to the Court Security Grant Number 07-CS-22. The aforementioned Adjustment Notice does hereby APPROVE Grant Revisions as applied for. Documentation pertaining to the Court Security 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 Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the lease of a Copier for the Wood County Commission Office. Said copier is a

replacement for the existing copier being utilized by said office. 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 purchase of road signs for Peach Orchard Lane, Wolfe Estate Lane and Bernard's Place. Said signs were requested by Edna Summers, 34 Peach Orchard Lane, Parkersburg, WV. 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 the bid in regard to the cleanup of property located on Little Kanawha River Road, owned by William F. Williams, be AWARDED to Empire Builders, 101 Empire Lake Drive, Parkersburg, West Virginia. AWARDING of such bid is pursuant to an ORDER appearing in Order Book 68, at Page 303 and bearing the date of May 29, 2008, at which time sealed bids were opened by the County Commission of Wood County and taken under advisement upon a motion duly made, seconded and passed. The Commission further stated their desire to place a lien to cover cleanup expenses on said property. The aforementioned bids and other pertinent documentation pertaining to the Cleanup of properties are 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 donation of the following items to the Julia-Ann Square Historic District.

- 2 books
- 1 coin
- 2 packages of postcards
- 1 atlas

An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby APPROVE the hiring of John T. Reed as a Compliance Officer. Mr. Reed will be a County Commission employee and will be paid a salary of twenty-five thousand dollars and zero cents (\$25,000.00) and placed on a six (6) month probationary period. His salary will be paid out of line item 401-10-103. An Order was prepared regarding this matter.

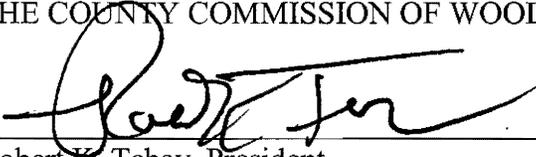
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the donation of a used 2002 Suzuki GR Vitara XL VIN Number JS3TX92V224127495 to Mountwood Park. An Order was prepared regarding this matter.

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 the donation of a used 2002 Suzuki GR Vitara SL VIN Number JS3TX92V024103115 to the Mid-Ohio Valley Regional Airport. An Order was prepared regarding this matter.

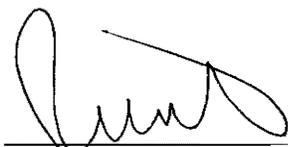
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

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 Tape marked June 5, 2008.

Wood County Commission Meeting
Held June 5 2008

Please Print

1.	Rou Salter, S&A
2.	Becky Anderson, Marchhead Marketing
3.	Jeff Marchhead, Marchhead Marketing
4.	Tom Crooks - Stonewall
5.	Neil Hawkins - Stonewall
6.	Jonathan Crooks - Stonewall
7.	Dandy Hall - Stonewall
8.	Beck Muggis
9.	Alto S. Lew TM ASSOCIATES
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	