

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 9, 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 met with K.D. Merritt, Sheriff; T.R. Smith, Chief Deputy and Rick Woodyard, Captain, with the Wood County Sheriff's Department to discuss grant and computer personnel and Magistrate Court.

At 11:30 A.M., the County Commission presented a Spirit Award to Glenn Miller.

At 11:45 A.M., the County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ORDER that the construction of the Wood County Website be AWARDED to Stonewall Marketing, 154-1/2 Loft, Front Street, Marietta, Ohio at a cost of one thousand five hundred dollars and zero cents (\$1,500.00). Requests for Proposals were also received from Offwhite – Salter, Parkersburg, West Virginia at a cost of eight thousand dollars and zero cents (\$8,000.00) and from Morehead Marketing, Mineral Wells, West Virginia at a cost of twelve thousand six hundred fifteen dollars and zero cents (\$12,615.00). An Order was prepared regarding this matter.

At 11:55 A.M., the County Commission met with Mark Schwendeman, Angie Lawrence and Phil Marshall to discuss county insurance for employees. 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, did hereby AUTHORIZE the addition of a Health Care Flexible Spending Account Program to the benefits offered to

employees of the Wood County Commission. Said Program is limited to a maximum deduction of one thousand one hundred dollars and zero cents (\$1,100.00) for the fiscal year 2008/2009. Said program will commence on August 1, 2008. Said program was accepted upon the recommendation of the Employee Benefits Committee and the Schwendeman Insurance Agency. 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 dental insurance provided to the employees of the Wood County Commission to be changed from a fully funded program through the Met Life Insurance Company to a self-funded plan to be administered by Serentas Dental Care Solutions. Said plan will be administered at a cost of seven hundred fifty dollars and zero cents (\$750.00) for creation of a plan document plus a cost of three dollars and zero cents (\$3.00) per employee per month and a new employee added to the program cost of fifteen dollars and zero cents (\$15.00). Said change in plans is upon the recommendation of the Employee Benefit Committee and the Schwendeman Insurance Agency. 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 Contract with the West Virginia Counties Risk Pool for liability insurance coverage for fiscal year 2008/2009. 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 a new mowing machine for the Wood County Maintenance Department. Said mowing machine is being purchased from Fore Timber Company, Walker, West Virginia, at a cost of ten thousand five hundred dollars and zero cents (\$10,500.00). Additional Requests for Proposals were received from Engine House, Cambridge, Ohio, at a price of ten thousand four hundred forty-eight dollars and fourteen cents (\$10,448.14) and from Wakefield's Garage, Athens, Ohio, at a cost of eleven thousand seven hundred dollars and zero cents (\$11,700.00). Said purchase was approved upon the recommendation of Melvin Swiger, Supervisor of the Wood County Maintenance Department. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Agreement with the Wood County Airport Authority to perform services at the Wood County Veterans Memorial Park. Said services include opening and closing the park, removal of trash and cleaning of the restrooms. Said services will be performed at a rate of eight hundred fifty dollars and zero cents (\$850.00) per month once the restroom facility is installed. Until that time, the rate will be six hundred dollars and zero cents (\$600.00) per month. 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-03-2011. The Request for Reimbursement is in the amount of six hundred ninety-nine dollars and fifteen cents (\$699.15) for the month of May, 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 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 Homeland Security Grant Number 06-SHS-30. The Request for Reimbursement is in the amount of one thousand five hundred sixty-five dollars and eighty-eight cents (\$1,565.88) for the month of May, 2008. Along with the Request for Reimbursement Form, the Sub-Grantee Progress Report and a Project Financial Report have been submitted. Documentation pertaining to the Homeland 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 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 Homeland Security Grant Number 06-SHS-29. The Request for Reimbursement is in the amount of

twenty thousand one hundred eighty dollars and eighty-five cents (\$20,180.85) for the month of May, 2008. Along with the Request for Reimbursement Form, the Sub-Grantee Progress Report and a Project Financial Report have been submitted. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Commission. 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, adopted a Resolution in reference to Budget Revision No. 8 in the General County Fund Budget for the fiscal year 2007/2008. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor – Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission.

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-03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of May, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report 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 passed, 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 Homeland Security Grant Number 06-SHS-11. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of May, 2008. Along with the Request for Reimbursement Form, the Sub-Grantee Progress Report and a Project Financial Report have been submitted. Documentation pertaining to the Homeland 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 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-03-408. The Request for Reimbursement is in the amount of one hundred seven dollars and eighty-six cents (\$107.86) for the month of May, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report 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 was in receipt of a fully executed Franchise Agreement Amendment with Suddenlink Communications. Said Amendment removes the franchise fee of five percent (5%) from the Original Franchise Agreement. An Order was prepared regarding this matter.

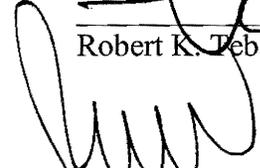
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:30 P.M.

APPROVED:

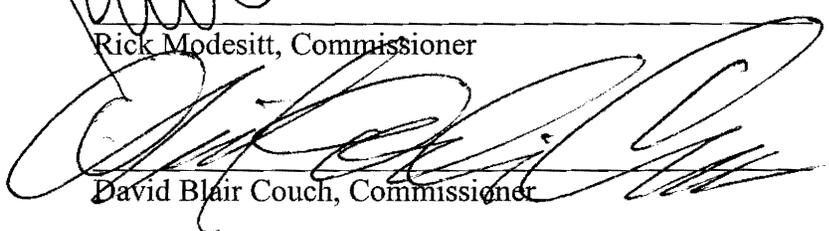
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape marked June 9, 2008.

Wood County Commission Meeting
Held June 9, 2008

Please Print

1.	T.R. SMITH
2.	K D MERRITT
3.	R L Woodyard
4.	Glenn D. Miller
5.	Mark Schwendeman
6.	Angie Lawrence
7.	Phil Marshall
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