

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 12, 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 9:00 A.M., the County Commission met with Tiffany Hess, from the State Auditor's Office who gave the exit interview relating to the 2006/2007 fiscal year audit of the General County Fund. The Commissioners were given a listing of adverse findings that require a response on corrections that will be made.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for John Suek, II = Williams District (2004, 2005, 2006 and 2007).

At 10:15 A.M., the County Commission met with Dave Ashley to discuss an Innovative Grant Request. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the donation of one thousand five hundred dollars and zero cents (\$1,500.00) to the West Virginia Amateur Softball Association to be used towards expenses incurred during their 2008 West Virginia Amateur Softball Association State Championship to be held from June 27 through June 29, 2008. Said donation will be paid out of the Innovative Programming Grant Fund of the County. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing in regard to the Robert E. Bennett estate. Kathern Johnson wants the Executor to file an appraisal and inventory. The County Commission referred this estate to Fiduciary Commissioner Ernest Douglass.

At 10:45 A.M., the County Commission met with Terry Crislip, Joe Crislip and Bart Beckley who updated the Commission on the status of the Elite Sports Center they are constructing. They stated they have raised approximately \$450,000.00 of the needed \$600,000.00 to start the construction on July 1, 2008.

At 11:00 A.M., the County Commission met with Jim Fealy who addressed the Commission to ask them to draft a letter of support for the efforts of the Little Kanawha River Parkway Authority to obtain federal funding for several projects.

At 11:30 A.M., the County Commission met with Bill Brown, County Engineer, who gave a status update regarding all the current outstanding dilapidated properties in the County.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-four thousand one hundred fifty-seven dollars and nineteen cents (\$24,157.19) of which six thousand nine hundred twenty dollars and five cents (\$6,920.05) 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-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 296 and bearing the date of May 19, 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. Documents 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 Strategic Prevention Framework State Incentive Grant Number 08-SIG-17. The Request for Reimbursement is in the amount of five thousand one hundred eighty-one dollars and zero cents (\$5,181.00) for the month of May, 2008, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services; and Lori Ullmann, Grant Coordinator for services. Along with the Request for Reimbursement Form, a financial Recap Page, a Monthly Progress Report and documentation supporting the above listed payments have been submitted. Documentation pertaining to the Strategic Prevention Framework State Incentive 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 eight hundred ninety-one dollars and forty cents (\$3,891.40) which represents reimbursement to Wood County for expenses incurred during the month of March, 2008, in regard to the Strategic Prevention Framework State Incentive Grant Number 08-SIG-17. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 271 and bearing the date of April 17, 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 Strategic Prevention Framework State Incentive 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 nineteen thousand nine hundred ninety-five dollars and thirty-three cents (\$19,995.33) which represents reimbursement to Wood County for expenses incurred during the month of April, 2008, in regard to the Community Corrections Grant Number 08-CC-90. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 290 and bearing the date of May 12, 2008, at which time Rick Modesitt, in his official capacity as President Pro-Tem and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Community Corrections 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 fifteen thousand nine hundred forty dollars and fifty-eight cents (\$15,940.58) which represents reimbursement to Wood County for expenses incurred during the month of April, 2008, in regard to the Homeland Security Grant Number 06-SHS-29. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 293 and bearing the date of May 15, 2008 at which time Rick Modesitt, in his official capacity as President Pro-Tem and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Homeland Security Grant Number 06-SHS-29 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 one thousand three hundred ninety-nine dollars and twelve cents (\$1,399.12) which represents reimbursement to Wood County for expenses incurred

during the month of March, 2008 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-317. 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 Juvenile Justice and Delinquency Prevention 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 bid be let for the cleanup of property listed below:


The James L. Cain Estate – Larkmead Addition, Section A, Parkersburg, West Virginia.

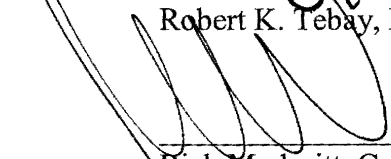
At such time as bid specifications are prepared by William M. Brown, Engineer for the Abandoned and Dilapidated Building Ordinance for Wood County, a Legal Notice will be placed in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, advertising for proposals for such cleanup to be submitted to the said County Commission of Wood County. Such action by the County Commission is pursuant to the above mentioned property owner being previously advised of the Petition to clean up the property received from the Wood County Enforcement Agency for the Abandoned and Dilapidated Building Ordinance for Wood County. Documentation pertaining to the aforementioned cleanups is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

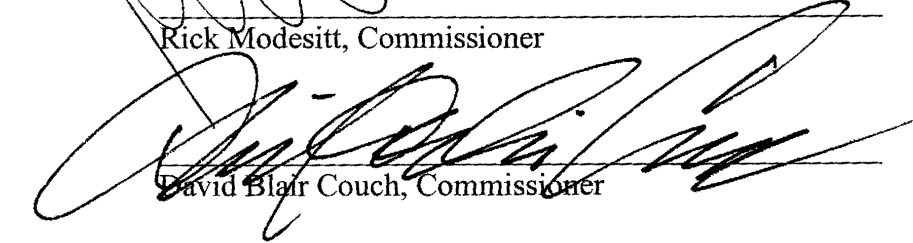
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon and will meet again at 6:30 P.M. in the Judge Black Building to discuss Hotel/Motel Tax distribution.

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 dated June 12, 2008.

Wood County Commission Meeting  
Held June 12, 2008

Please Print

- |     |   |
|-----|---|
| 1.  | Jeffany Hess, WV State Auditor's office |
| 2.  | Steve Ashley = Mountain Grant CUB.      |
| 3.  | W.B. Hill                               |
| 4.  | Kathleen Johnson                        |
| 5.  | Doug L. Walton                          |
| 6.  | Doug L. Walton                          |
| 7.  | Terry Crislip                           |
| 8.  | Bart Beckley                            |
| 9.  | Joe Crislip                             |
| 10. | Jim Fealy - LKRPA                       |
| 11. | Bill Brown                              |
| 12. |   |
| 13. |   |
| 14. |   |
| 15. |   |
| 16. |   |
| 17. |   |
| 18. |   |
| 19. |   |
| 20. |   |