

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 16, 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 10:00 A.M., the County Commission met with K.C. Linder and Jay Parsons with the Wood County Firefighter's Association. The County Commission presented checks in the amount of \$5,000.00 for the respective fire departments. Commissioner Tebay stated they will have a representative from the Commission present at the next scheduled meeting of the Wood County Firefighter's Association to present the remaining checks to the rest of the departments.

At 10:15 A.M., the County Commission was to meet with Cecil Childress to discuss the Taste of Parkersburg; however Mr. Childress failed to show.

At 10:30 A.M., the County Commission met with Joe Albright, Jr. to discuss interest on a tax ticket for Jack and Garnett Powell. Mr. Albright stated he would like to reschedule said hearing.

At 11:00 A.M., the County Commission met with Joe Lockhart, who addressed the Commission at the request of Commissioner Tebay. Mr. Lockhart discussed an idea that an express bus could be run for the employees of Wood County, the City of Parkersburg and Public Debt. Mr. Lockhart stated they currently have buses running from Vienna on a half hour basis. Ann Conageski, representing the City of Parkersburg, said they are already seeing some employees carpooling to save money. All parties agreed an informational meeting would be the best route to take.

Commissioner Couch brought up a potential problem for Mountwood Park. There are issues with Pressley Ridge regarding lack of maintenance by the park. They are looking at various options up to and including leaving the park at the end of their lease. They are presently paying the park in the neighborhood of \$360,000.00 per year. Commissioner Couch stated he will offer some creative ideas at their next meeting.

At 11:45 A.M., the County Commission met with Steve Nicely from the Greater Parkersburg Convention and Visitors Bureau who presented an Innovative Programming Grant Fund requesting involving gas cards to be given away at six area motels. After discussion, 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 five thousand dollars and zero cents (\$5,000.00) to the Greater Parkersburg Convention and Visitors Bureau to be used towards expenses incurred during their Gas Card Direct Mail Promotion to be held from August 1 through September 30, 2008. Said donation will be paid out of the Innovative Programming Grant Fund of the County. An Order was prepared regarding this matter.

At 1:00 P.M., the County Commission met with T.R. Smith, Chief Deputy of the Sheriff's Department to discuss hiring of employees. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby AUTHORIZE the Wood County Sheriff's Department to apply for a COPS Grant through the United States Department of Justice. Said grant application will be for the hiring of two (2) additional Sheriff's Deputies. Said grant would fund each position at a rate of twenty-five thousand dollars (\$25,000.00) per year for a period of three (3) years. The County Commission of Wood County agrees to provide the

additional funds required to hire the officers. It is further ordered that said positions will be used to fill vacancies within the Sheriff's Department that occur through retirements, resignations or dismissals once the terms of the grant have expired. Information pertaining to the COPS 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, announced that a vacancy exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to the fact that Jerold V. Murphy submitted his resignation. His term expires December 16, 2009. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. A copy of Mr. Murphy's resignation 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 the amount of two thousand nine hundred fifty-three dollars and sixty-five cents (\$2,953.65) was requested for the month of April, 2008. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Wood County Sheriff's Department and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 West Virginia Division of Criminal Justice Services Grant No. 07-EUD-83. Said request is in the amount of four thousand eight hundred thirty dollars and zero cents (\$4,830.00) for the month of May, 2008. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report, the Time Sheet for Kelly Shook, Grant Coordinator; the Monthly Project Director's Report; the Grant Progress Report and Contractual Agreements with Kelly Shook, Grant Coordinator and Lori Ullman-Wright, Project Coordinator. Documentation pertaining to the Division of Criminal Justice Services 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-03-153. 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.

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 Community Corrections Grant Number 08-CC-90. Reimbursement is in the amount of twenty thousand six hundred eighty-four dollars and five cents (\$20,684.05) for the month of May, 2008. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE the donation of twenty-six (26) white Bicentennial Books to the Friends of Blennerhassett to be sold in the Blennerhassett Museum. 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 AUTHORIZE the donation of two thousand five hundred dollars and zero cents (\$2,500.00) to the Wood County Permanent 4-H Camp Trustees, Inc. Said funds will be issued out of the Contingency Funds. 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 eleven thousand five hundred ninety four dollars and zero cents

(\$11,594.00) which represents reimbursement to Wood County for expenses incurred during the month of April, 2008, in regard to the Enforcing the Underage Drinking Laws Grant Number 07-EUD-83. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 295, 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. Documentation pertaining to the Enforcing the Underage Drinking Laws 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 twenty-four thousand one hundred fifty-seven dollars and nineteen cents (\$24,157.19) of which eight hundred ninety-one dollars and seventy-three cents (\$891.73) 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-03-2011. 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 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 twenty-four thousand one hundred fifty-seven dollars and nineteen cents (\$24,157.19) of which seven thousand fifty dollars and ninety cents (\$7,050.90) represents reimbursement to Wood County for expenses incurred during the month of March,

2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 274 and bearing the date of April 21, 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 twenty-four thousand one hundred fifty-seven dollars and nineteen cents (\$24,157.19) of which nine thousand twenty-two dollars and thirty-six cents (\$9,022.36) 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-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 294 and bearing the date of May 15, 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 twenty-four thousand one hundred fifty-seven dollars and nineteen cents (\$24,157.19) of which two hundred seventy-two dollars and fifteen cents (\$272.15) 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-

03-408. 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 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.

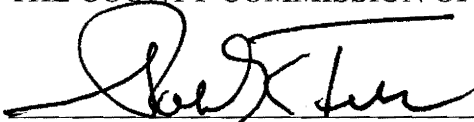
The County Commission of Wood County was in receipt of a New Road Name Request Form from John Fahlgren, to name a road in The Woods Subdivision BELLA VISTA DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as BELLA VISTA DRIVE is located in The Woods Subdivision, in Williams District, Tax Map 493, Parcels 2, 3, 4, 5, 6, 7, 8, 9 and 10. The request by John Fahlgren is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by John Fahlgren, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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 and passed, does hereby ORDER that the aforementioned road be named BELLA VISTA DRIVE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

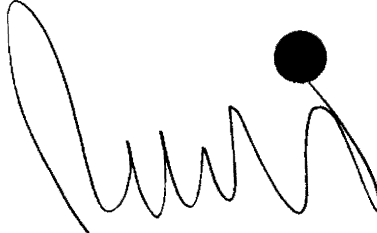
The County Commission of Wood County was in receipt of a New Road Name Request Form from Dave Henke, to name the road to his residence DEEP VALLEY DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as DEEP VALLEY DRIVE is located ½ mile up Summit Road on the left, in Williams District, Tax Map 320, Parcel G. The request by Dave Henke is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Dave Henke, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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 and passed, does hereby ORDER that the aforementioned road be named DEEP VALLEY DRIVE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 1:45 P.M.

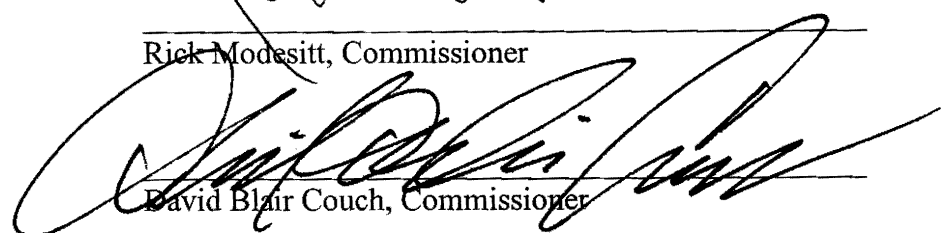
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

A/

Wood County Commission Meeting
Held June 16, 2008

Please Print

1.	T.R. SMITH
2.	MIKE ENTICO
3.	KEVIN ANDELLI
4.	K.C. LINDER, WCCFA
5.	JAY PARSONS, WCCFA
6.	Joe Albright, Jr.
7.	Joe Lockhart MOUTA
8.	STEVE NICHY - CVS
9.	Dwight MARTY - RED ROOF INN
10.	Alan Hardway - MPH Hotels, Inc.
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