

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 23, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Daniel R. Wyatt – Lubeck District (2008); Jack Swecker – Clay District (2008); Scrap Shack – Vienna District (2008) and for Jared Kerns – Parkersburg City District (2005).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Daniel R. Wyatt – Lubeck District (2008); Gregory L. Prince – Parkersburg City District (2008); Leo D. Chaddock – Parkersburg City District (2008); DM Investments III LC - Parkersburg City District (2008); John Bosley Enterprises – Tygart District (2008); Timothy R. Arthur – Lubeck District (2008) and for Jay D. Richards – Union District (2008).

At 9:55A.M., the County Commission met with Mark Rhodes and Melody Ross from the County Clerk's Office. Mrs. Ross requested, by letter signed by Jamie Six, County Clerk, that the County Commission of Wood County CHANGE the location of Precinct Number 41 and Precinct Number 42 for all future Elections beginning with the Election to be held on November 4, 2008. The aforementioned letter requests that both Precincts be moved to The Grand Pointe Conference Center, 1500 Grand Central Avenue, Vienna, WV. Letters will be sent by the Clerk of the County Commission of Wood County to voters in both precincts

advising said voters of said changes. As required by Chapter 59 of the Code of West Virginia, 1931, as amended, a Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel. 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 aforementioned precinct changes be made in accordance with Chapter 3, Article 1, Section 7 of the Code of West Virginia, 1931, as amended. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission was to meet with Robert Green and either Attorney Brian Carr or Attorney Paul Martini to discuss Road 311 being blocked; however, they failed to show for their appointment. Sheriff K.D. Merritt was present and informed the Commission that Road 311 intersected his property and thought that may be the dispute. He stated anyone wishing to sue the road for through purposes is welcome, but they did not have his permission to use his property. He stated the road had been closed for at least thirty years.

At 10:45 A.M., the County Commission met with Connie Cullum, an artist, who presented a portrait of West Virginia's first governor, Arthur I. Boreman, to the County Commission.

At 11:00 A.M., the County Commission met with Attorney Russell Skogstad, representing the City of Vienna. Mr. Skogstad presented a Petition for Annexation by Minor Boundary Adjustment (Rosemar Orchards, Pt. Lot 2). The County Commission set a hearing date for July 21, 2008 at 10:30 A.M.

At 11:15 A.M., the County Commission met with Dick Thomas and Buddy Baker who addressed the Commission regarding funding for the "Shop with a Cop" Program. They stated they talked with Chief Board from the City of Parkersburg and nothing happened. They asked

the Commissioners how to proceed in Wood County. They are creating a trust fund that would make five percent available on an annual basis to this program.

At 11:30 A.M., the County Commission met with Toni Tiano, Grant Consultant; Kelly Shook and Lori Ullman to discuss an underage drinking grant. 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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Grant Application for the SPF SIG Grant with the West Virginia Prevention Resource Center. Said Application is for eighty-seven thousand three hundred two dollars and zero cents (\$87,302.00) for the fiscal year 2008/2009. The aforementioned Grant Application and pertinent documentation pertaining to 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-1906. The Request for Reimbursement is in the amount of nine thousand sixteen dollars and zero cents (\$9,016.00) for the month of May, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Ritchie County Sheriff's 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 David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, NOMINATED Barbara Lewis for appointment to the Wood County Parks and Recreation Commission (Mountwood Park). Said nomination 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. The term will expire on December 16, 2009. 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 purchase of road signs for Westview Circle and Westview Way. Said signs were requested by Teri Kerns. 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 purchase of a road sign for Suzanne Street. An Order was prepared regarding this matter.

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 purchase of a new gasoline dispenser and repair of the existing fuel tank leak detection system located at the gasoline tanks behind the Wood County Maintenance Garage. Said purchase and repair is being obtained from Superior Petroleum Equipment, LLC., 2114 Southwest Boulevard, Grove City, Ohio at a cost of fourteen thousand five hundred forty-nine dollars and fifty cents (\$14,549.50). 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, announced that a vacancy exists on the Mid-Ohio Valley Board of Health. Said vacancy is due to the fact that the term of Michael St.Clair expires June 30, 2008 and he no longer wishes to serve on said Board. 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. The new term will expire June 30, 2013. An Order was prepared regarding this matter.

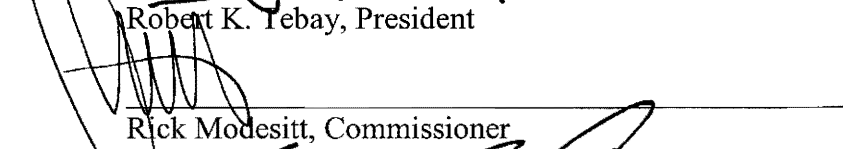
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

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 DVD marked June 23, 2008.

Wood County Commission Meeting
Held June 23, 2008

Please Print

1.	Melody Ross
2.	MARK RHODES
3.	Neil Holmes
4.	Kristi murphy
5.	Jim Miracle
6.	Connie Cullum
7.	Russ Stogstad
8.	Brian S Baker
9.	Dick Dent
10.	Kelly Shook
11.	Paul W. Dorman-Wright
12.	Toni Tiaro
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