

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 3, 2008

PRESENT: ROBERT K. TEBAY, PRESIDENT  
RICK MODESITT, COMMISSIONER  
DAVID BLAIR COUCH, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The Wood County Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment application in regard to personal property for Timothy Depue, Parkersburg, Taxing District (2006).

At 10:00 A.M., Karen Inghram with United Back, met with the County Commission to discuss the purchase of a Card Pilot Program for the Wood County Maintenance Department. 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 a purchasing card pilot program to be instituted in the Wood County Maintenance Department. Said program will be run through United Bank and will expire on June 30, 2008. An order was prepared.

At 11:00 A.M., Toni Tiano, Wood County Grant Consultant, met with the Wood County Commission to discuss the Victims of Crime Act Assistance Program. 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 Application for funding being provided through the Victims of Crime Act (VOCA) Assistance Program. Funding in the amount of forty thousand seven hundred seventy-five dollars and zero cents (\$40,775.00) is being requested to assist in the continual hiring of the Victims Advocate and the Victims Advocate Assistant in the Wood County Prosecuting Attorney's Office. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An order was prepared.

At 11:15 A.M., Ron Jalbert, the American's Disabilities Act Coordinator for Wood County, met with the County Commission to discuss the federal money available to modify voting precincts to meet handicap regulations. Mr. Jalbert stated that only thirty-five percent (35%) of Wood County precincts are ADA compliant. Mr. Jalbert explained that the West Virginia Secretary of State Office is distributing ten thousand dollars (\$10,000.00) in grants for upgrading county precincts. Mr. Jalbert offered his assistance to Jamie Six, Wood County Clerk, in researching and upgrading precincts to avoid possible fines and penalties from HIPA and ADA regulations. Mr. Jalbert stated that he will offer his services in resolving this matter for Wood County at a rate of sixty dollars (\$60.00) an hour.

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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to represent the County Commission on a trade mission to Japan with other local and state representatives. Said trade mission will occur in May, 2008 and an expenditure of up to five thousand dollars and zero cents (\$5,000.00) is hereby approved for said trade mission. An order was prepared.

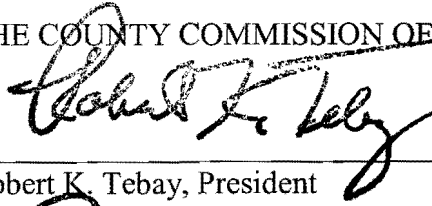
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE an annual salary of eight thousand four hundred dollars and zero cents (\$8,400.00) be established for Wood County Engineer, William M. Brown. Said salary will be paid on a monthly basis as billed by Mr. Brown. An order was prepared.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Rick Modesitt, that they, as a Commission, are calling for SPECIAL SESSIONS to be held starting Monday, March 10, 2008 through March 21, 2008 starting at 10:00 A.M. and lasting no longer than 4:00 P.M. Said Special Sessions are being held for the preparation of the budget for the fiscal year 2008/2009 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. These meetings will be held, as needed, in the Office of the County Administrator, Room 205, Wood County Courthouse and the Wood County Commission Office, Room 203, Wood County Courthouse. An order was prepared.

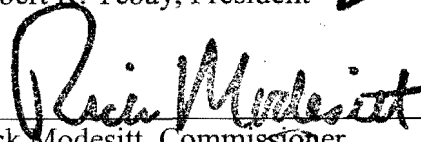
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

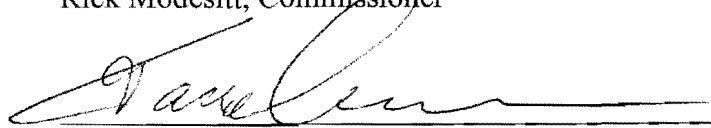
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape dated 03-03-08