

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 20, 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 erroneous assessment applications in regard to personal property for Shawn Hardman, Union Taxing District (2003, 2004, 2005, 2006 and 2007) and Michael D. Devol, Parkersburg City Taxing District (2007).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for Pettyville United Methodist Church, Tygart Taxing District (2005, 2006 and 2007); Sammy R. Kay, Vienna Taxing District (2007) and Sammy & Sharon Kay, Vienna Taxing District (2007)

At 10:00 A.M., the County Commission met with Toni Tiano, Grant Consultant, to discuss a Justice Assistance Grant Prevention Resource Officer. 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 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 Juvenile Accountability Block Grant Program. Funding in the amount of twenty-eight thousand dollars and zero cents

(\$28,000.00) is being requested to place a Wood County Sheriff's Deputy in Williamstown High School. 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 10:30 A.M., Jamie Six, Clerk of the County Commission of Wood County, and Melody Ross, Deputy Clerk, presented to the County Commission a list of the poll worker nominees submitted by the Wood County Republican Executive Committee and a list of poll worker nominees submitted by the Wood County Democratic Executive Committee, who will work the Statewide Primary Election to be held May 13, 2008. The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby APPROVE the aforementioned lists of poll workers. In accordance with Chapter 3, Section 1, Article 28, the aforementioned problems are listed as reasons to suspend the eligibility to serve as an election official. An order was prepared.

At 10:35 A.M., William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Russell D. and Mary E. Atkinson, Sr., or Russell D. and Elizabeth M. Atkinson, Jr., Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to

request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. A copy of the aforementioned PETITION is attached to the ORDER that was prepared and should be made a part thereof.

At 10:45 A.M.,

At 10:50 A.M., William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Suzanne Barnette Fox in the Society Hills Acres Addition, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of

Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. A copy of the aforementioned PETITION is attached to the ORDER that was prepared and should be made a part thereof.

William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, and presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Steven W. Bailey and Sandra K. Bailey in Lubeck District, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. A copy of the aforementioned PETITION is attached to the ORDER that was prepared and should be made a part thereof.

At 11:00 A.M., the County Commission of Wood County TABLED a hearing presented by Velma Looney to close a forty foot (40') wide street called 18th Avenue splitting Lots #50

and #86 in South Acres Addition on Tax Map 51 in Tygart Taxing District, Wood County, West Virginia. It appearing proper to 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, they did hereby ORDER that the said Hearing be TABLED until further notice.

At 11:15 A.M., Jay Parsons, Mineral Wells Fire Company Chief, met with the County Commission to discuss funding for Wood County Fire Departments. After discussion, 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 payment to each Volunteer Fire Department in Wood County in the amount of five thousand dollars and zero cents (\$5,000.00) per department. Said payments are to be paid out of Contingencies line item in the Wood County General Fund Budget. 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, announced that a vacancy exists on the Mid-Ohio Valley Regional Airport Authority. Said vacancy is due to the resignation of Tom Corder. Said vacancy is further 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 September 24, 2008. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand two hundred sixty dollars and zero cents (\$1,260.00) which represents reimbursement to Wood County for expenses incurred during the month of January, 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 222 bearing the date of February 14, 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-two thousand three hundred thirteen dollars and ninety-three cents (\$32,313.93) of which three thousand eight hundred ninety-one dollars and seventy-two cents (\$3,891.72) represents reimbursement to Wood County for expenses incurred during the month of December, 2007, 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 199 and bearing the date of January 14, 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-two thousand three hundred thirteen dollars and ninety-three cents (\$32,313.93), of which twenty thousand eight hundred fifty-three dollars and twenty-three cents (\$20,853.23) represents reimbursement to Wood County for expenses incurred during the month of December, 2007, 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 200 and bearing the date of January 14, 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 Requests for Reimbursement. Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-two thousand three hundred thirteen dollars and ninety-three cents (\$32,313.93) of which three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) represents reimbursement to Wood County for expenses incurred during the month of December, 2007, in regard to the Victims of Crime Advocate Grant Number 07-VA-018. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 206 and bearing the date of January 31, 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 Victims of Crime Advocate Grant is on file in the Office of the County administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-two thousand three hundred thirteen dollars and ninety-three cents (\$32,313.93) of which the amount of two thousand two hundred five dollars and seventy cents (\$2,205.70) represents reimbursement to Wood County for expenses incurred during the month of October, 2007, in regard to the Stop Violence Against Women Grant Number 06-VAW-008. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 193 and bearing the date of January 7, 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 Stop Violence Against Women Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-two thousand three hundred and thirteen dollars and ninety-three cents (\$32,313.93) of which the amount of one thousand nine hundred ninety-four dollars and seventy-two cents (\$1,994.72) represents reimbursement to Wood County for expenses incurred during the month of November, 2007, in regard to the Stop Violence Against Women Grant Number 06-VAW-008. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 196 and bearing the date of January 10, 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 Stop Violence Against Women Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirteen thousand six hundred ninety-nine dollars and eleven cents (\$13,699.11) of which seven thousand nine hundred ninety-three dollars and sixty-seven cents (\$7,993.67) represents reimbursement to Wood County for expenses incurred during the month of January, 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 225 and bearing the date February 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirteen thousand six hundred ninety-nine dollars and eleven cents (\$13,699.11) of which five thousand seven hundred five dollars and forty-four cents (\$5,705.44) represents reimbursement to Wood County for expenses incurred during the month of January, 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 225 and bearing the date of February 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.

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 EXECUTE a RESOLUTION in which it is Resolved that Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Worthington Little League Baseball Fields. The aforementioned funds are in the amount of ten thousand five hundred dollars and zero cents (\$10,500.00) and are to be utilized for the installation of drainage and sprinkler systems, resurfacing and infield work. The aforementioned Grant program shall be

completed by June 30, 2008, and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Governor's Community Participation Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. The Grant Program, executed by Robert K. Tebay, is attached to the Order that was prepared and should be made a part thereof.

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 EXECUTE a RESOLUTION in which it is Resolved that Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE the COMMUNITY PARTICIPATION GRANT PROGRAM CONTRACT between the WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to West Virginia University at Parkersburg Child Development Center and the Parkersburg Day Nursery. The aforementioned funds are in the amount of eighteen thousand dollars and zero cents (\$18,000.00) and are to be utilized for the purchase of equipment at West Virginia University at Parkersburg and towards the purchase of a new furnace at the Parkersburg Day Nursery. The aforementioned Grant program shall be completed by June 30, 2008 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Community Participation Grant Program. Any changes to the scope of the services of the work to be performed, as stated

above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. The Grant Program Contract executed by Robert K. Tebay, is attached to this Order and should be made a part thereof. An order was prepared.

The County Commission of Wood County, was in RECEIPT of a Petition from Citizens of Wood County OPPOSING the political convention process for selecting delegates for the United States Presidential Election. A copy of said Petition is attached to the Order that was prepared and should be made a part thereof.

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 Grant Contract for The Project Lifesaver Program operated through the Wood County Sheriff's Department. Said Grant Contract is being submitted to the Claude Worthington Benedum Foundation and is in the amount of fifty thousand dollars and zero cents (\$50,000.00). A copy of the Grant Contract is attached to the ORDER that was prepared and should be made a part thereof. The aforementioned Grant is on file in the Office of the County Administrator.

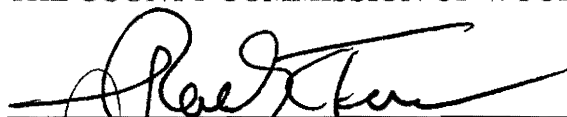
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the LOCAL

ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM funding in the amount of five thousand dollars and zero cents (\$5,000.00) allocated to the West Virginia Association of Fairs and Festivals Project. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof.

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

APPROVED:

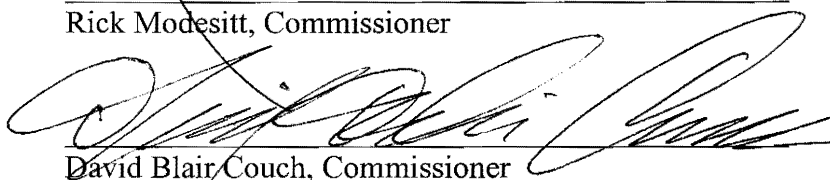
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 20, 2008

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|-------|----------------------------|-----------|
| 62539 | Kenwood USA Corporation | 16,198.18 |
| 62540 | Miller Communications Inc. | 13,792.00 |

To listen to this meeting, please refer to Tape dated 03-20-08