

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MAY 12, 2008

PRESENT: RICK MODESITT, PRESIDENT PRO TEM  
DAVID BLAIR COUCH, COMMISSIONER

ABSENT: ROBERT K. TEBAY, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed orders, invoices and other correspondence.

Commissioner Tebay is on a trade mission trip in Japan.

At 10:00 A.M., the County Commission met with C. Blaine Myers, Attorney to discuss the Suddenlink Franchise Fee.

At 10:30 A.M., the County Commission met with Mark Schauwecker to discuss his property. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, does hereby ORDER the CLEANUP of property owned by Mark Schauwecker in Murphytown, Wood County, West Virginia, within thirty (30) days. William M. Brown, Wood County Engineer, will inspect the property for compliance at the end of thirty (30) day period. An Order was prepared regarding this matter. Mr. Brown was present for this meeting.

At 11:00 A.M., the County Commission met with Dave Ashley to discuss an Innovative Grant. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE an Amendment to the Wood County Commission Innovative Programming Grant Fund Application. Said Revision is the addition of the following language under the section labeled Procedural Guidelines. Under Procedural Guidelines add the following as #6 and renumber the

remaining two guidelines: 6. All applicants receiving funding under this program must include a list of participating hotels on their web site and appropriate printed materials. Such list will be provided by the Parkersburg/Wood County Convention & Visitors Bureau. In addition the web site address of the Parkersburg/Wood County Convention & Visitors Bureau ([www.greaterparkersburg.com](http://www.greaterparkersburg.com)) must be included on the applicant's web site and all printed materials. 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 passed, did hereby AUTHORIZE the donation of five thousand dollars and zero cents (\$5,000.00) to the Pike Street Lanes to be used towards expenses incurred during their Pike Street Classic Bowling Tournament to be held from May 23 through August 3, 2008. Said donation will be paid out of the Innovative Programming Grant Fund of the County. 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 six hundred fifty-four dollars and fifty cents (\$19,654.50) which represents reimbursement to Wood County for expenses incurred during the month of March, 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 275 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 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 Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE the donation of one thousand dollars and zero cents (\$1,000.00) to the American Legion Post #15 to assist in their youth baseball program. Said funds will be issued out of the Contingency Funds. 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 passed, did hereby AUTHORIZE the donation of one thousand five hundred dollars and zero cents (\$1,500.00) to the Chamber of Commerce of the Mid-Ohio Valley. Said funds will be issued out of the Contingency Funds and will be used to assist in the grand opening of the Blennerhassett Bridge.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE the donation of ten thousand dollars and zero cents (\$10,000.00) to the Parkersburg Civil Air Patrol. Said donation is to assist in the repair of the roof in their new facility. Said donation will be paid out of the Contingency funds in the General Fund Budget of the County and will be reimbursed to the County from grant funds to be received by the Parkersburg Civil Air Patrol.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, NOMINATED Mike King to serve 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. Mr. King's term will expire September 24, 2008. 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 passed, did hereby place Greg Herrick in nomination for appointment to the Fort Boreman Historical Park Commission. 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. Mr. Herrick's term is due to expire on December 31, 2011. 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 passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President Pro Tem 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-03-408. The Request for Reimbursement is in the amount of two hundred seventy-two dollars and fifteen cents (\$272.15) for the month of April, 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. 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 passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President Pro Tem 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-03-2011. The Request for Reimbursement is in the amount of eight hundred ninety-one dollars and seventy-three cents (\$891.73) for the month of April, 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. 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 passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President Pro Tem 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 nineteen thousand nine hundred ninety-six dollars and sixty-three cents (\$19,996.63) for the month of April, 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 David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Request for Reimbursement in the amount of two thousand five hundred sixty-three dollars and ninety-one cents (\$2,563.91) was requested for the month of March, 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.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Donald Godfrey, to name a road in Oakdale Estates BUR OAK AVENUE. 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 BUR OAK AVENUE is located in Oakdale Estates, in Tygart District, Tax Map 240, Parcel C1. The request by Donald Godfrey 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 Donald Godfrey, 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 David Blair Couch, seconded by Rick Modesitt and passed, does hereby ORDER that the aforementioned road be named BUR OAK AVENUE. The County Commission does further ORDER that a copy of this 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. An Order was prepared regarding this matter.

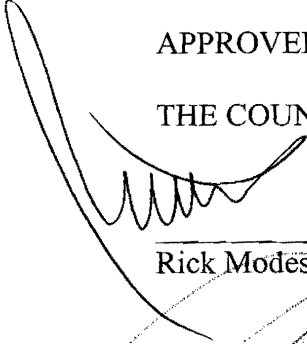
The County Commission of Wood County was in receipt of a New Road Name Request Form from Donald Godfrey, to name a road in Oakdale Estates PIN OAK LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as PIN OAK LANE is located in Oakdale

Estates, in Tygart District, Tax Map 240, Parcel C1. The request by Donald Godfrey 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 Donald Godfrey, 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 David Blair Couch, seconded by Rick Modesitt and passed, does hereby ORDER that the aforementioned road be named PIN OAK LANE. The County Commission does further ORDER that a copy of this 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.

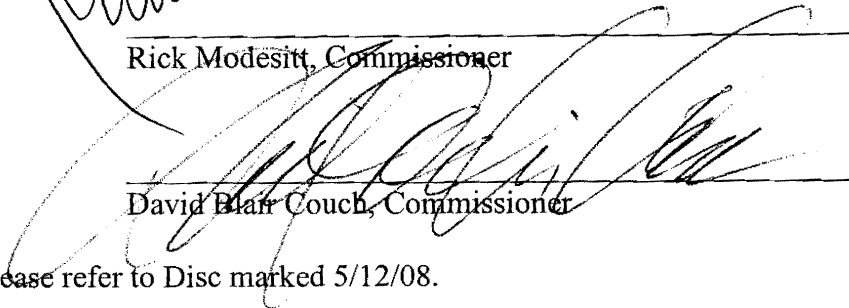
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, Commissioner



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David Blair Couch, Commissioner

To listen to this meeting, please refer to Disc marked 5/12/08.





Wood County Commission Meeting  
Held May 12, 2008

Please Print

1. Mark C. Schauwecker
2. Bill Brown
3. David G. Ashley
4. Diane Smith
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