

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 19, 2008

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

At 9:00 A.M., the County Commission of Wood County met in regular session, sitting Ex-Officio as a Board of Canvassers. Said session is pursuant to Chapter 3, Article 7, Section 17 of the West Virginia Code of 1931, as amended, and is for the purpose of canvassing and ascertaining the results of the Primary Election held on May 13, 2008. Those participating in the canvass were Rick Modesitt, David Blair Couch and Robert K. Tebay, Commissioners; Jamie Six, Clerk of Wood County; Melody Woollard, Barbara Johnston and Elizabeth Beary from the County Clerk's Office; Ronnie Bibbee, Rodney Crites and Melvin Swiger, Wood County Maintenance; Angi Helmick, Wood County Commission Office; Darlene Thorn, Dorothy Turner, Betty Carpenter and Patty Jo Thompson, part-time workers. Those observing were Pam Brust, The Parkersburg News and Sentinel and Jim Fittro, candidate for House of Delegates. An Order was prepared regarding this matter.

While the canvass continued, the County Commission did the following regular business.

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 APPOINT 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby APPOINT Greg Herrick 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 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-03-154. The Request for Reimbursement is in the amount of six thousand nine hundred twenty dollars and five cents (\$6,920.05) for the month of April, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Wood County Sheriff's Department, the Ravenswood Police Department, the Spencer Police Department, the Doddridge County Sheriff's Department, the West Union Police Department, the Williamstown Police Department, the Roane County Sheriff's Department, the Pennsboro Police Department, the Jackson 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.

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 Strategic Prevention Framework State Incentive Grant Number 08-SIG-17. The Request for Reimbursement is in the amount of four thousand six hundred seventy-six dollars and thirty-five cents (\$4,676.35) for the month of April, 2008, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services; and Lori Ullmann, Grant Coordinator for services. Along with the Request for Reimbursement Form, a Financial Recap Page, a Monthly Progress Report and documentation supporting the above listed payments have been submitted. Documentation pertaining to the Strategic Prevention Framework State Incentive 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 West Virginia Division of Criminal Justice Services Grant No. 07-EUD-83. Said request is in the amount of eleven thousand five hundred ninety-four dollars and zero cents (\$11,594.00) for the month of April, 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-03-402. The Request for Reimbursement is in the amount of nine thousand twenty-two dollars and thirty-six cents (\$9,022.36) for the month of April, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Wood County Sheriff's Department, the Parkersburg Police 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.

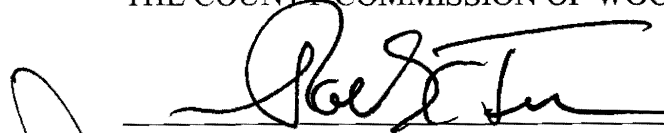
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the "Holiday in the Park" Board to utilize a storage building owned by the County Commission of Wood County and located on the property on Staunton Avenue that was formerly the site of the Wood County Emergency Services. Said utilization is for an initial two (2) year period beginning July 1, 2008 through June 30, 2010. Said approval shall automatically be renewed for periods of one (1) year. The County Commission of Wood County retains the right to withdraw said approval upon a sixty (60) day written notice to the "Holiday in the Park" Board of Directors. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Teri Kerns, to change the name of the current road, Hillcrest Court to Westview Circle (for the circle) and Westview Way (for the main road). The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The roads to be known as WESTVIEW CIRCLE and WESTVIEW WAY are located off Tonya Avenue past Chateau Hills in Lubeck Taxing District, Tax Map 200, Parcels A-17 and A-18. The request by Teri Kerns 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 Teri Kerns, 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, does hereby ORDER that the aforementioned roads be named WESTVIEW CIRCLE AND WESTVIEW WAY. The County Commission does further ORDER that a copy of the ORDER that was prepared, 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.

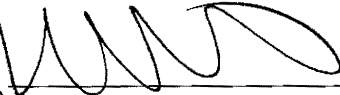
At 5:00 P.M., the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby ORDER that the Board of Canvassers do now adjourn until 9:00 A.M. on Tuesday, May 20, 2008 when they will meet in Special Session to continue said canvass. An Order was prepared regarding this matter.

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 labeled May 19, 2008.