

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 20, 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 purchase orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Christina D. Blair – Parkersburg City District (2005, 2006, 2007 and 2008); Doris Dyson (2007 and 2008) – Union District; and for Emily J. Bradley – Lubeck District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Land Rover – Clay District (2008).

At 10:30 A.M., Terry Moore from the Mid-Ohio Valley Regional Airport addressed the County Commission regarding their current rate structure for airline flights. Rick Modesitt stated he would be in favor of committing up to \$5,000.00 for an advertising campaign for the new rates. An order was prepared regarding this matter.

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 APPROVE a donation of up to five thousand dollars and zero cents (\$5,000.00) in funding for the Mid-Ohio Valley Regional Airport. Said funds are for an advertising campaign and will be paid out of the General Fund Contingency Line Item.

At 11:30 A.M., Jim Miracle addressed the County Commission and requested \$500.00 towards renovation of the Smith Cannon located at Fort Boreman Park. He also played a promotional video for the County Commission on Carlin's Battery.

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 APPROVE a donation of five thousand dollars and zero cents (\$500.00) in funding for Carlin's Battery D. Said funds are for the restoration of the Smith cannon located in the Fort Boreman Historic Park. 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 Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. The Request for Reimbursement is in the amount of one thousand two hundred eight dollars and thirty-three cents (\$1,208.33) for the month of September, 2008. In addition to the Request for Reimbursement; the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, the Demographic Report and the Time sheets for the Liaison are being submitted to the Criminal Justice Services, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Juvenile Accountability Block 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 Justice Assistance Grant Number 07-JAG-23. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of October, 2008. In addition to the Request for Reimbursement the Time Sheets for the Wood County Sheriff's Office, the Monthly Progress Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof. Documentation pertaining to the Justice Assistance 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 F09-HS-03-2011. The Request for Reimbursement is in the amount of eight hundred twenty-four dollars and thirty-two cents (\$824.32) for the month of October, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report, the time sheets for the Wood County Sheriff's Department and the Monthly Progress Report have been submitted. A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. 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 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 Community Corrections Grant Number 09-CCF-270. Reimbursement is in the amount of twenty-two thousand seven hundred seventy-eight dollars and ninety-five cents (\$22,778.95) for the month of September, 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. A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof. 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 Robert K. Tebay and passed, 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 Homeland Security Grant Number 06-SHS-29. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of October, 2008. Along with the Request for Reimbursement Form, the Sub-Grantee Progress Report and a Project Financial Report have been submitted. A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Commission. An order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, 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 Homeland Security Grant Number 06-SHS-29. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of September, 2008. Along with the Request for Reimbursement Form, the Sub-Grantee Progress Report and a Project Financial Report have been submitted. A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Commission. An order was prepared regarding this matter.

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The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, 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 Homeland Security Grant Number 06-SHS-29. The Request for Reimbursement is in the amount of eight hundred fourteen dollars and sixty-five cents (\$814.65) for the month of August, 2008. Along with the Request for Reimbursement Form, the Sub-

Grantee Progress Report and a Project Financial Report have been submitted. A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Commission. 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 extension of the Contract for Grant Identification Services with Capital Link, Inc., Inwood, West Virginia for a period of six (6) months. Said contract originated on an Order appearing in Order Book 68, at Page 279 and bearing the date of April 28, 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 APPROVE a donation of ten thousand dollars and zero cents (\$10,000.00) in funding for the City of Parkersburg. Said funds are for the proposed skateboard park and will be paid out of the General Fund Contingency Account. 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 APPROVE a donation of fifteen thousand dollars and zero cents (\$15,000.00) in funding for the City of Parkersburg. Said funds are for the Little Kanawha Riverfront Project and will be paid out of the General Fund Contingency Account. 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 Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy

is due to the fact that W. James Reed submitted his resignation. 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. Mr. Reed's term will expire December 16, 2008. An order was prepared regarding this matter. 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 APPROVE a donation of one thousand five hundred dollars and zero cents (\$1,500.00) in funding for the City of Williamstown. Said funds are for the repair and replacement of security cameras and will be paid out of the General Fund Lottery Account. 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 APPROVE a donation of one thousand five hundred dollars and zero cents (\$1,500.00) in funding for CASA. Said funds will be paid out of the General Fund Lottery Account. 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, announced that a vacancy exists on the Wood County 9-1-1 Advisory Board. Said vacancy is due to the fact that Sgt. R.L. Talkington is no longer 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. Mr. Talkington's term will expire April 30, 2009. The County Commission, upon a motion made by Robert K. Tebay, seconded by David Blair Couch

and made unanimous by Robert K. Tebay, placed Sgt. W.K. Marshall, WV State Police in nomination. An order was prepared regarding this matter.

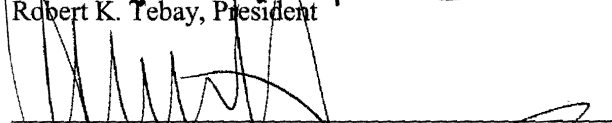
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

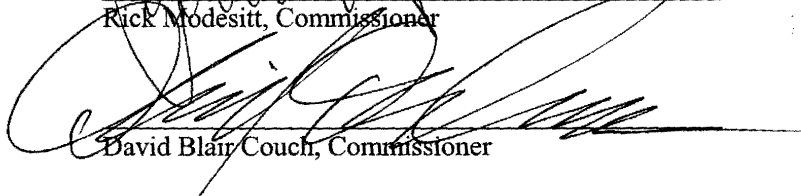
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled November 20, 2008.

Wood County Commission Meeting
Held November 20, 2008

Please Print

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2.	JIM Miracle	Carlus Battery D
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