

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, NOVEMBER 24, 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 Kathryn L. Bennett – Parkersburg District (two for 2007 and two for 2008); William H. Bonnett - Parkersburg City District (2008); Diana E. Sims – Clay District (2008); and for Barbara B. Williams – Vienna District (two for 2008).

At 10:30 A.M. Tim Meeks from the Mid-Ohio Valley Regional Council addressed the Wood County Commission regarding the FEMA Flood Mitigation Application. He presented a resolution for the submission of an application. This is for the Happy Valley Area.

On this date, 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 ORDER the EXECUTION of a RESOLUTION authorizing Robert K. Tebay, as President and on behalf of the Commission, to EXECUTE an application for a 2008/2009 FEMA Flood Mitigation Grant. 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-four thousand three hundred fifty-nine dollars and thirty-

seven cents (\$24,359.37) for the month of October, 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE Empire Builders, Parkersburg, West Virginia, to demolish a garage structure located on the rear of County Property located at 934 Williams Street, Parkersburg, West Virginia. Said demolition is at a cost of three thousand dollars and zero cents (\$3,000.00). 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-T59. Reimbursement is in the amount of eight hundred thirty-seven dollars and eighty-eight cents (\$837.88) for the month of October, 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 David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, reappointed Michael Miller to the Claywood Park Public Service District. Said appointment is due to the fact that Mr. Miller's term expired November 1, 2008. Said appointment 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. The new term will expire November 1, 2014. An order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, DENIED Erroneous Assessment Applications Nos. 3829 and 3828 pertaining to real property in Clay Taxing District and bearing the date of November 10, 2008. Said Erroneous Assessment Applications are in the name of Diana E. Sims and were not signed by Assessor Steven A. Grimm or Prosecuting Attorney Ginny Conley. 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, appointed the following members to the Wood County Local Emergency Planning Committee.

Joyce Mather	United Way
Katy Sulfridge	Red Cross
Joe Long	Verizon
Mike Barrick	Fire Marshall's office
Sherri Christopher	Exel
Steve Stephens	Vienna Police Department
Randy Lowe	Wood County 9-1-1
Danny Goodwin	Vienna Fire Department
Kenny Harris	Wood County Emergency Communications
Doug Hess	Media
Kevin Campbell	Dept. of Environmental Protection
Larry Stephens	Camden Clark
Martha Lamp	Medical Reserve Corps
Tim Pingley	Allegheny Power
Kim Dixon	Westbrook
Wendy Tuck	Volunteer Action Center
Don Williams	Citizen
Lois Francisco	St. Josephs Hospital
Steve Simonton	Wood County Schools

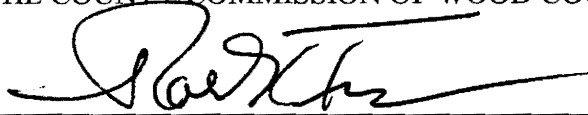
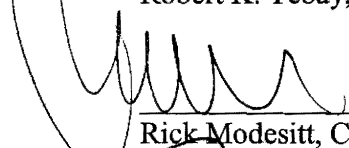
John Rockhold Funeral Directors  
Suzi Gilmore Coldwater Creek  
Terry Moore Airport  
Christy Swisher Grand Central Mall  
Dave White WVU – Parkersburg  
Michael Daley Department of Highways  
Steve Johnk Public Debt  
Paul Nicholes replacing Allan Ammons of Dominion Hope Gas  
Pat Barclay Suddenlink

Said appointments are 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 terms will expire December 31, 2010. 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

  
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Robert K. Tebay, President  
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Rick Modesitt, Commissioner  
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David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled November 24, 2008.

Wood County Commission Meeting  
Held November 24, 2008

**Please Print**

1.	Amanda Dennis
2.	Tim Meeks, MOVER C
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