

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 16, 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 made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, approved minutes of October 6, 2008 and October 9, 2008.

At 9:40 A.M., the County Commission met with Ed Hupp, Director of Emergency Management who presented a grant reimbursement for an EMPG Grant and a loan agreement for equipment for fire departments.

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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Sub-Grant Award Letter in regard to the Homeland Security Emergency Management Performance Grant. Said Grant is in the amount of seventy thousand five hundred seventy-seven dollars and zero cents (\$70,577.00). Documentation pertaining to the Homeland Security Emergency Management Performance 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 made unanimous by David Blair Couch, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE, a Property Loan Agreement with the Mid-Ohio Valley Red Cross. Said Agreement is for the use of a trailer owned by The Wood 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 made unanimous by David Blair Couch, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE, a Property Loan Agreement with the Waverly Fire Department. Said Agreement is for the use of a trailer owned by The Wood County Commission. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Jim Leach, Attorney, to discuss his petition to abandon a portion of 18th Street. Mr. Leach asked to postpone this meeting until a further date.

At 10:45 A.M., the County Commission met with Steve Nicely and Tom Crooks for an update on the Convention and Visitors Bureau.

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, announced a vacancy exists on the Union Williams Public Service District Board. Said vacancy is pursuant to the expiration of the term of Ronald J. Mullenix effective November 1, 2008. The Commission further placed the named of Ronald J. Mullenix in nomination for reappointment. Said nomination is further pursuant to an Order appearing in Order Book 51 at Page 433 and

bearing the date of April 1, 1991, which deals 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 was in receipt of a check from the State of West Virginia in the amount of five thousand five hundred thirteen dollars and fifty cents (\$5,513.50) which represents reimbursement to Wood County for expenses incurred during the month of July, 2008, 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 366 and bearing the date of August 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 Strategic Prevention Framework State Incentive 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, adopted a Resolution in reference to Budget Revision No. 2 in the General County Fund Budget for the fiscal year 2008/2009. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor – Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. 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 the signing of an Acceptance Agreement for the COPS Grant Program through


the United States Department of Justice. Said grant is for the amount of one hundred fifty thousand dollars and zero cents (\$150,000.00). This is contingent on staffing levels being restored to present levels at the end of the grant period. Information pertaining to the COPS Grant Program 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 with David Blair Couch abstaining, did hereby AUTHORIZE and APPROVE a CORRECTION ORDER placing a levy on the November 4, 2008 Ballot (previous Order had the date of November 3, 2008 Ballot). Said Order is for the enhancement of services at the Mid-Ohio Valley Regional Airport. Said Correction Order was prepared by Attorney Richard A. Hayhurst.

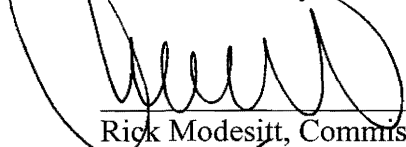
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

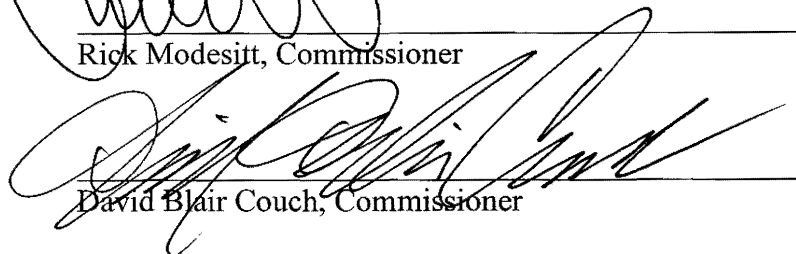
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD labeled October 16, 2008.



Wood County Commission Meeting
Held October 16, 2008

Please Print

1.	Ed Hupp
2.	Jim Leach
3.	STEVE NICELY
4.	TOM CROOKS
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: ADDENDUM TO MINUTES OF OCTOBER 16, 2008

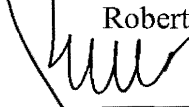
On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Contract of Lease Number DJS-011-332 by and between the County Commission of Wood County and the State of West Virginia, by the Director of the West Virginia Real Estate Division. Said Contract of Lease is for 2.14 acres, for additional recreation area, located at 907 Mission Drive, City of Parkersburg, Wood County, West Virginia. The term of said lease is April 23, 2007 through March 31, 2032.

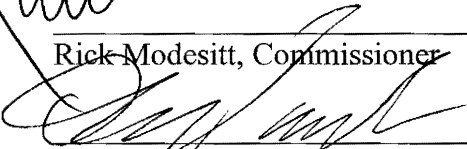
A copy of the said Contract of Lease is attached to these minutes and shall be made a part thereof. An Order was prepared regarding this matter.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President


Rick Modesitt, Commissioner


David Blair Couch, Commissioner