

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 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 for Edwin E. Davis – Williamstown District (2008); Barbara L. Burner – Parkersburg City District (2008); Donna Ellyson – Slate District (2008); R. Paul Phillips CPA – Clay District (2008) and Jeffrey T. Braham – Vienna District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications for Sky Sallee – Parkersburg City District (2008) and Robert W. Virtue – Parkersburg City District (2007).

At 10:30 A.M., the County Commission held a hearing in regard to the Robert D. Midcap estate. Attorney Tom Zimmerman wants to withdraw as Counsel for said estate.

At 10:45 A.M., the County Commission met with Lynn Garber, Community Services Manager for Community Resources and Steven Ellis, Executive Director for Community Resources. Ms. Garber stated October has been named Energy Efficiency Month. She stated they provide several services to the Community and left brochures with the Commissioners.

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 WAIVE

the new employee sixty (60) day probationary period for benefits for Ryan D. Windland, Wood County Sheriff's Deputy. 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, announced that a vacancy exists on the Central Boaz Public Service District. Said vacancy is due to the fact that Ronnell Foose's term expired October 1, 2008. 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. The term will expire December 16, 2014. 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 EXECUTE the Contract for the Enforcing The Underage Drinking Laws Grant Number 08-EUD-103. Said Contract is executed with the West Virginia Division of Criminal Justice Services. Said contract is for the period of June 1, 2008 through May 31, 2009. The aforementioned Grant Contract and pertinent documentation pertaining to the aforementioned Grant Application are 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 EXECUTE the Contract for the Strategic Prevention Framework State Incentive Grant Number 09-SIG-17. Said Contract is executed with the West Virginia Division

of Criminal Justice Services. Said contract is for the period of September 30, 2008 through September 29, 2009. The aforementioned Grant Contract and pertinent documentation pertaining to the aforementioned Grant Application are on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of fifty-four thousand ninety-three dollars and thirty-seven cents (\$54,093.37) of which ten thousand one hundred fourteen dollars and seventy-three cents (\$10,114.73) represents reimbursement to Wood County for expenses incurred during the month of August, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-406. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 382 and bearing the date of September 15, 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 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 was in receipt of a check from the State of West Virginia in the amount of fifty-four thousand ninety-three dollars and thirty-seven cents (\$54,093.37) of which nine thousand one hundred seventy-eight dollars and twenty-three cents (\$9,178.23) represents reimbursement to Wood County for expenses incurred during the month of August, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 382 and bearing the date of September 15, 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 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 was in receipt of a check from the State of West Virginia in the amount of fifty-four thousand ninety-three dollars and thirty-seven cents (\$54,093.37) of which five thousand eight hundred eighty-one dollars and seven cents (\$5,881.07) represents reimbursement to Wood County for expenses incurred during the month of August, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 383 and bearing the date of September 15, 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 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 was in receipt of a check from the State of West Virginia in the amount of fifty-four thousand ninety-three dollars and thirty-seven cents (\$54,093.37) of which four hundred eighty-two dollars and twenty-one cents (\$482.21) represents reimbursement to Wood County for expenses incurred during the month of August, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-1906. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 383 and bearing the date of September 15, 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 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 was in receipt of a check from the State of West Virginia in the amount of fifty-four thousand ninety-three dollars and thirty-seven cents (\$54,093.37) of which six thousand five hundred twelve dollars and ninety-four cents (\$6,512.94) represents reimbursement to Wood County for expenses incurred during the month of August, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 389 and bearing the date of September 29, 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 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 was in receipt of a check from the State of West Virginia in the amount of fifty-four thousand ninety-three dollars and thirty-seven cents (\$54,093.37) of which eight hundred forty-one dollars and forty-four cents (\$841.44) represents reimbursement to Wood County for expenses incurred during the month of July, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 362 and bearing the date of August 18, 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 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 was in receipt of a check from the State of West Virginia in the amount of fifty-four thousand ninety-three dollars and thirty-seven cents (\$54,093.37) of which seven thousand seven hundred eighty-eight dollars and ninety-seven cents (\$7,788.97) represents reimbursement to Wood County for expenses incurred during the month of July, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 363 and bearing the date of August 18, 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 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 was in receipt of a check from the State of West Virginia in the amount of fifty-four thousand ninety-three dollars and thirty-seven cents (\$54,093.37) of which four thousand six hundred eighty-six dollars and four cents (\$4,686.04) represents reimbursement to Wood County for expenses incurred during the month of July, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 363 and bearing the date of August 18, 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 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 was in receipt of a check from the State of West Virginia in the amount of fifty-four thousand ninety-three dollars and thirty-seven cents (\$54,093.37) of which eight thousand six hundred seven dollars and seventy-four cents (\$8,607.74) represents reimbursement to Wood County for expenses incurred during the month of June, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-153. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 342 and bearing the date of July 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

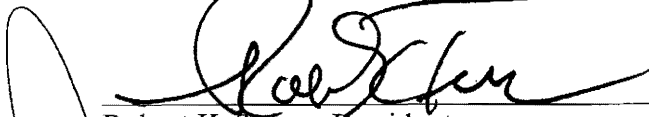
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand two hundred eight dollars and thirty-three cents (\$1,208.33) which represents reimbursement to Wood County for expenses incurred during the month of August, 2008, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 392 and bearing the date of October 6, 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 Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. 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 two hundred fifty-five dollars and thirty-eight cents (\$255.38) which represents reimbursement to Wood County for expenses incurred during the month of August, 2008, in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 383 and bearing the date of September 15, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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

APPROVED:

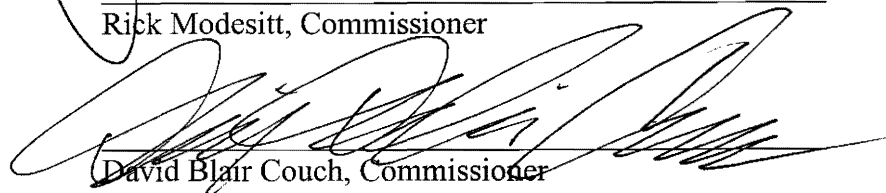
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD labeled October 20, 2008.

Wood County Commission Meeting
Held October 20, 2008

Please Print

1. Thomas P. Zimmerman
2. Lynn Garber - CRI
3. Steven Ellis - CRI
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