

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 27, 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 Loren Cullum – Williams District (2006, 2007 & 2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Thomas Q. Sundstrom – Vienna District (2007); Jessica L. Fenton – Williamstown District (2008) and Georgia Rudolph – Williams District (2008).

At 10:00 A.M., the County Commission met with Ed Hupp, Emergency Management Director, who presented the contract for the WARN System. He stated for \$3,500.00 per year, one terminal can be used in conjunction with our existing maps, thus allowing a more targeted calling audience. 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 AUTHORIZE the execution of a Subscription Agreement for the WARN Program with Software Computer Group, Inc., Charleston, West Virginia. Said Agreement is for a period of one (1) year at a rate of fourteen thousand seven hundred seventy-five dollars and zero cents (\$14,775.00). An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission met with Toni Tiano, Grant Consultant for Wood County; Kelly Shook and Allison Bennett, contractual grant workers and JoAnn Powell from Westbrook.

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 a Contractual Agreement for the West Virginia Division of Criminal Justice Services (DCJS) SOBER Grant Program. Said Agreement is for Westbrook Health Services to Contract for said grant. Said Agreement is effective October 1, 2008 through May 31, 2009. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 EXECUTE Contractual Agreements for the West Virginia Division of Criminal Justice Services (DCJS) SOBER Grant Program. Said Agreements are for Kelly Shook and Allison Bennett to Contract for said grant. Said Agreement is effective October 1, 2008 through May 31, 2009. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 EXECUTE Contractual Agreements for the West Virginia Prevention Resource Center SPFSIG SOBER Grant Program. Said Agreements are for Kelly Shook and Allison Bennett to Contract for said grant. Said Agreements are effective October 1, 2008 through September 30, 2009. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission tested the tabulation equipment Election Day machines for the upcoming election.

At 10:45 A.M., Commissioner Tebay presented a rifle and bayonet to Gary Farris of the Veterans Museum.

At 11:00 A.M., the County Commission met with Mayor Bob Newell from the City of Parkersburg, who addressed the County Commission regarding the Little Kanawha Riverfront Project. He asked what the level of commitment from the Commission is. He stated the skateboard park is independent of a proposed trail. Commissioner Tebay stated they need a firm estimate of the cost and grant monies may be available. Commissioner Tebay stated the project could be done in phases. Mayor Newell said the water extension to the area is \$70,000.00 and the paving of the road is in the neighborhood of \$200,000.00. Commissioner Modesitt stated he would not commit the money today, but is supportive of the trail and lake project. Mayor Newell stated he was here only because Commissioner Tebay expressed interested in a joint city/county park venture.

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 ORDER a discussion related to the proposed Little Kanawha Riverfront Project be taken under advisement. Said project is a proposed joint venture of Wood County and the City of Parkersburg. 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-03-163-153. The Request for Reimbursement is in the amount of one hundred ninety dollars and ten cents (\$190.10) for the month of September, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Wood 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. 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-2011. The Request for Reimbursement is in the amount of four hundred one dollars and fourteen cents (\$401.14) for the month of September, 2008. The Request for Reimbursement Form, the Program Activity Report, the

Project Financial Report, the Time Sheets for the Wood 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. 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 Grant Contract Agreement for the Governor's Highway Safety Program Grant Number F09-HS-03 with the West Virginia Department of Transportation. Said Grant is in the amount of three hundred eighty-five thousand dollars and zero cents (\$385,000.00). The aforementioned Grant Contract and pertinent documentation pertaining to the aforementioned Grant Application 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 Strategic Prevention Framework State Incentive Grant Number 08-SIG-17. The Request for Reimbursement is in the amount of fifteen thousand six hundred twenty dollars and sixty-eight cents (\$15,620.68) for the month of September, 2008, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services; and Lori Ullman-Wright, 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. 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 sixteen thousand eight hundred eighty-nine dollars and ninety-one cents (\$16,889.91) for the month of September, 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 St.Marys Police Department, the Spencer Police Department, the Doddridge County Sheriff's Department, the West Union Police Department, the Roane County Sheriff's Department, the Pennsboro Police Department, the Ritchie County Sheriff's Department, the Jackson County Sheriff's Department, the Parkersburg Police Department, the Grantsville Police Department, the Vienna 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the signing of a Grant Application behalf of the Wood County Sheriff's Office Holding Center with The West Virginia County Records Management and Preservation Grants

Program. Said funding is being requested in the amount of nineteen thousand seven hundred ninety dollars and five cents (\$19,790.05). Information pertaining to The West Virginia County Records Management and Preservation Grants 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 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 fifteen thousand five hundred fifty-five dollars and three cents (\$15,555.03) for the month of September, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for 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 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-03-406. The Request for Reimbursement is in the amount of thirty-five thousand six hundred seventy-eight dollars and seventy-one cents (\$35,678.71) for the month of September, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report 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 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-410. The Request for Reimbursement is in the amount of one thousand nineteen dollars and ninety-three cents (\$1,019.93) for the month of September, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Vienna Police Department, the Ritchie 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. An Order was prepared regarding this matter.

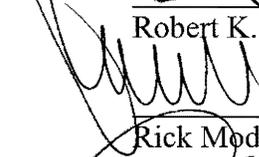
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

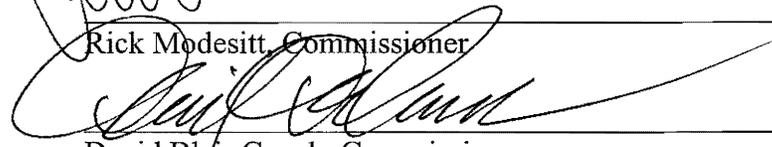
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled October 27, 2008.



Wood County Commission Meeting
Held October 27, 2008

Please Print

1.	Ed Hupp
2.	Allison Bennett
3.	Kelly Shook
4.	Larry Johnson
5.	Jo Ann Powell
6.	Toni Tiano
7.	Bob Newell
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