

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 4, 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 Robert K. Tebay, seconded by Rick Modesitt and passed, approved minutes from August 28, 2008.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Ronald H. Frady – Parkersburg City District (2008); Betty M. Stewart – Steele District (2008); David Matthew Fulmer – Parkersburg City District (2008); Vickie R. Dotson – Vienna District (2008); Phillip S. Edgell – Union District (2007); Wesley R. Williams – Parkersburg City District (2008); Donna Hatcher – Parkersburg City District (2007); Paul T. Currey – Parkersburg City District (2008); Steven M. Smith – Lubeck District (2004); Erwin R. Wamsley – Slate District (2007); Nina M. Sandy – Vienna District (2008); Gerald S. Ault – Lubeck District (2008); Bobby J. Adkins – Parkersburg City District (2008); Family Dollar Store 4604 – Parkersburg City District (2008); Charles W. Phillips – Vienna District (2008); Jack D. Wigal – Lubeck District (2008); Robert K. Tebay, III – Parkersburg City District (2008); Kenneth G. Amos – Steele District (2008) and for James D. Deuble – Williamstown District (two for 2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Robert R. Yeater – Union District (2005, 2006, 2007 and 2008); William T. Cochran – Lubeck District (2008); Jean P. Fontaine – Williams District (2008); John Goddard – Lubeck District (2008) and for Glenda L. Stanley – Williams District (2008).

At 10:30 A.M., the County Commission met with Adam Krason from ZMM, Inc. who presented their architectural concept for the new Justice Center. 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 selection of ZMM, Inc., 222 Lee Street West, Charleston, West Virginia to be the architectural firm to be employed by the County Commission during the design and construction of a potential Justice Center. An Order was prepared regarding this matter.

At 11:28 A.M., the County Commission met with Toni Tiano, Grant Consultant for Wood County, to discuss the new Highway Safety Grant Application. She stated this year's grant amount is higher than ever before and the grant will serve a nine county area. The grant covers DUI Enforcement, Safety Seats and various equipment needs for a variety of safety program.

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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Grant Application for the Governor's Highway Safety Program Grant for fiscal year 2008/2009 with the West Virginia Department of Transportation. Said Grant Application is in the amount of three hundred eighty-five thousand dollars and zero

cents (\$385,000.00). 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 11:30 A.M., the County Commission met with Chad Mildren and Karen Inghram from United Bank, along with WV State Auditor Glen Gainer and WV State Auditor employee Jack Berry, to discuss the State ONE Purchasing Card. Auditor Glen Gainer presented the program emphasizing rebates, fraud protection, fraud monitoring and interchange rates (current ceiling for small purchase is \$4,100.00) Ms. Inghram addressed the Commission regarding the fraud monitoring by United Bank. She stated the Commission is not currently receiving a rebate and the rebate offered through the State is far in excess of any rebate the Commission could ever earn on their own. Commissioner Couch suggested Jamie Six, County Clerk, test this program for the County. Mr. Six was present and stated he would be glad to test the program.

After discussion, 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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Local Government Purchasing Card Participation Agreement With The State of West Virginia State Auditor's Office. Said Agreement is for the use of the State Purchasing "ONE" Card. Said "ONE" Card will be used in the Office of the Wood County Clerk on a trial basis. 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 Budget Revision Request in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-402. The Budget Revision Request is for the transfer of funds from the Administration line of the Grant Budget to the Travel and Training line item of the budget. 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-03-153. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of August, 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 David Blair Couch, seconded by Rick Modesitt 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 Request for Payment and the Certification of Grant Completion in regard to the Governor's Community Partnership Grant Program #09-061 funding in the amount of nineteen thousand dollars and zero cents (\$19,000.00) allocated to the Williamstown Swimming Pool Project. 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-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of August, 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 David Blair Couch, seconded by Rick Modesitt 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 Request for Payment and the Certification of Grant Completion in regard to the Governor's Community Partnership Grant Program #09-084 funding in the amount of nineteen thousand dollars and zero cents (\$19,000.00) allocated to the Williamstown Swimming Pool Project. 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 passed, did hereby APPROVE payment by the County Commission in the amount of ten dollars and zero cents (\$10.00) toward the fifteen dollars and zero cents (\$15.00) payment to the Mid-Ohio Health Department, Parkersburg, WV, for the annual flu shots to be given to the County employees who wish to take advantage of this offer. Spouses and/or family members may also receive flue and/or pneumonia shots at full cost: Flu shots –

fifteen dollars and zero cents (\$15.00) and pneumonia shots – twenty-five dollars and zero cents (\$25.00). The Mid-Ohio Valley Health Department will administer the aforementioned shots on Friday, October 24, 2008 from 8:30 A.M. to 9:30 A.M. in Room 203 of the Wood County Courthouse.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the donation of one thousand dollars and zero cents (\$1,000.00) to The Area Roundtable. Said donation will be paid out of the Lottery funds in the General Fund Budget of the County. 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 the donation of one thousand dollars and zero cents (\$1,000.00) to the Chamber of Commerce of the Mid-Ohio Valley. Said donation will be paid out of the Lottery funds in the General Fund Budget of the County. 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 passed, did hereby AUTHORIZE the purchase of a road sign for Berry Patch Lane. Said sign was requested by Mrs. Jerry Montgomery. 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 one hundred eighty-one dollars and fifty-three cents (\$5,181.53) of which the amount of three thousand nine hundred eighty-one dollars and fifty-three cents (\$3,981.53) represents reimbursement to Wood County for expenses incurred during the month of June, 2008 in regard to the Stop Violence Against Women Grant Number

06-VAW-008. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 340 bearing the date of July 17, 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 Stop Violence Against Women 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 five thousand one hundred eighty-one dollars and fifty-three cents (\$5,181.53) of which one thousand two hundred dollars and zero cents (\$1,200.00) represents reimbursement to Wood County for expenses incurred during the month of June, 2008, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 343, 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 West Virginia Juvenile Justice and Delinquency Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

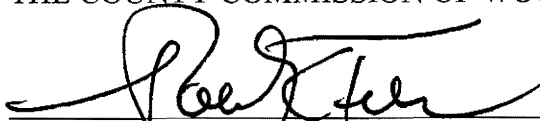
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three hundred forty-eight dollars and zero cents (\$348.00) which represents reimbursement to Wood County for expenses incurred during the months of April, May and June, 2008, in regard to the Court Security Grant Number 07-CS-22. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 339 and bearing the date of July 17, 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 Court Security Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

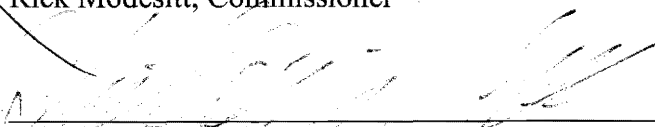
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Robert K. Tebay, President

  
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Rick Modesitt, Commissioner

  
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David Blair Couch, Commissioner

To listen to this meeting, please refer to CD labeled September 4, 2008.





Wood County Commission Meeting  
Held September 4, 2008

Please Print

1.	SCOTT L. STEPHENS
2.	ADAM R. KRASON - ZMM
3.	Jill Watkins. ZMM
4.	KEN BALL ZMM
5.	Chad Midden - United Bank
6.	Glen Garner III WV State Auditor
7.	Karen Inghram United BANK
8.	Jack R. Berg WV State Auditors office
9.	Toni Tiano
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