

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 11, 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 personal property for Debora L. McKenna – Williamstown District (2008); Herbert Arnold – Vienna District (2008); and for Darrell K. Shirley, Jr. – Parkersburg City District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Emmett M. Brown – Steel District (2008) and for Leo D. Haddock – Parkersburg City District (2008).

At 9:30 A.M., the County Commission met with Paulina Yeargo from Magistrate Court. Ms. Yeargo asked the Commission to keep the Magistrate's Court Personnel informed during the planning phase of the potential Justice Center.

At 9:45 A.M., the County Commission met with members of the Wellness Committee to discuss the committee's first proposed program. Rhea Guice from the Prosecutor's Office was the spokesperson. Ms. Guice discussed the Mid-Ohio Valley Board of Health's Biggest Loser Program; she stated that so far there are sixty-two people interested in doing the Biggest Loser and asked for the Commission to pay \$20.00 of the \$25.00 fee for each employee. The

County Commission asked that Dick Wittberg from the Mid-Ohio Valley Health Department discuss with program with them on Monday.

At 10:30 A.M., the County Commission met with Martha Lamp, Mid-Ohio Valley Health Department and Ed Hupp, Emergency Management Director to discuss a Memorandum of Understanding between the Wood County Emergency Management and the West Virginia Fair and Exposition Board for emergency storage of animals in the event of a crisis. They also signed an Emergency Facility Use Agreement with the 4-H Campground and an agreement between the County Commission and the Health Department regarding the loan of equipment in the event such a disaster takes place.

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 an Agreement with the Mid-Ohio Valley Health Department regarding loaned equipment, Emergency Facility Use Agreements with the Wood County 4-H Board and the West Virginia Fair and Exposition Board. Said documents were approved upon the recommendation of Wood County Emergency Services Director, Ed Hupp. An Order was prepared regarding this matter.

The 10:45 A.M. appointment with John Reed to discuss the Clara Balsler property was rescheduled for Monday, September 15, 2008.

At 11:20 A.M., the County Commission met with Judge Robert Waters who informed the Commission he is available for discussion relating to the construction of the potential Justice Center. He also discussed the Day Report Center as well as the Community Corrections Board and which entity has responsibility for the program.

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 PROCLAMATION naming September 11, 2008 "Patriot Day" in remembrance of September 11, 2001. A copy of the PROCLAMATION is attached to this ORDER and should be made a part thereof. An Order was prepared regarding this matter.


The County Commission of Wood County was in receipt of a New Road Name Request Form from Robert K. Tebay, to name a road in Westwood Subdivision WESTWOOD POINTE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as WESTWOOD POINTE is located in Westwood Subdivision in Lubeck District. The request by Robert K. Tebay is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Robert K. Tebay, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, with Robert K. Tebay, abstaining, does hereby ORDER that the aforementioned road be named WESTWOOD POINTE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the 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 passed, appointed Sergeant Greg Nangle, Parkersburg Police Department – Public at Large; David Schaffer, Counselor at the Counseling and Wellness Center – Public at Large; Courtney Stanley, Camden Clark Memorial Hospital – Mental Health Care and Services and Melissa Wilkinson, Victim Advocate, Jackson County Prosecutor’s Office – Victims Rights to the Wood County Community Corrections Board. Said nominations 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. An Order was prepared regarding this matter.

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

APPROVED:

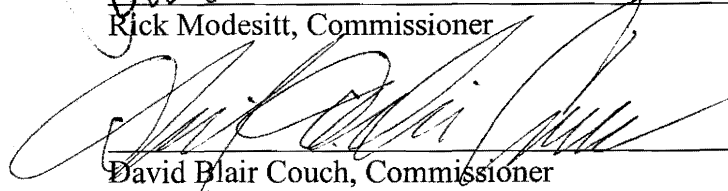
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD labeled September 11, 2008.

Wood County Commission Meeting
Held September 11, 2008

Please Print

1.	Anea Guice
2.	Craig Helmsick
3.	Barbara Forsberg
4.	Diana Joachim
5.	Diana Garrett
6.	Melvin Swigen
7.	Ed Hupp
8.	Alice McDonough
9.	Sondi Walloer
10.	Michelle Cole
11.	April Burdette
12.	Kay Gandee
13.	Sarah Farnsworth
14.	Mary Beth Jeffers
15.	Markus Lamp
16.	
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