

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 25, 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 an Erroneous Assessment Application in regard to personal property for Weed-Free Landscaping – Williamstown District (2008).

At 10:30 A.M., the County Commission held a hearing in regard to the James S. Tomblin estate to have claims disallowed. Paul Hicks, Attorney was present. After discussion, the County Commission accepted the final settlement and Ordered that claims be disallowed and said estate closed.

At 10:45 A.M., the County Commission met with Ron Connors and Bert Young who were representing the local Veterans Organizations in the area and asked for exemptions from the new no-smoking regulations. They stated they will lose business. They have met with the local health department and brought this issue to the Commission's attention. Tim Miller from the Health Department stated they have the authority to enforce this and all institutions will be smoke-free as of October 1, 2008. He presented a letter that has been sent to the representatives of the veterans' organizations. Mr. Connors cited several counties in which exemptions have been given. Commissioner Couch as if the County Commission has any

standing to grant such exemptions. Commissioner Couch stated he would like C. Blaine Myers to research whether or not the Commission has any authority to grant any exemptions.

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 Attorney C. Blaine Myers to be consulted regarding the ability or inability of the County Commission to provide waivers to the Non-Smoking Policy put into place by the Mid-Ohio Valley Health Department. Said waiver was requested by representatives of local veterans' organizations. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission presented Spirit of Wood County Awards to John Badgley, Jenni Reed, Debra Buckley, Beatrice Corra, Tom Riddle and Mike Zoller.

At 11:20 A.M., the County Commission met with Greg Smith who updated the County Commission on the 2008 Air Expo to be held at the Mid-Ohio Valley Regional Airport.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch appointed Greg Smith to the Mid-Ohio Valley Board of Health. Said appointment 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. Mr. Smith's term will expire June 30, 2013. 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, announced that vacancies exist on the Wood County 9-1-1 Advisory Board. Said vacancies are due to the fact that Kevin Hornbeck, Steve Flinn and Iris McCrady no longer wish to be on said board. Said vacancies 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. One term will expire April 30, 2009 and two will expire April 30, 2010.

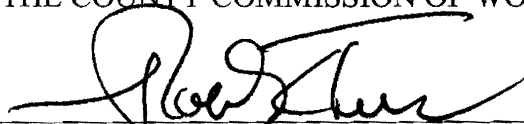
The County Commission, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Robert K. Tebay, placed Matt Board, Fraternal Order of Police; Doug McLain, Parkersburg Police Department and David McClure, Camden Clark Memorial Hospital in nomination. An Order was prepared regarding this matter.

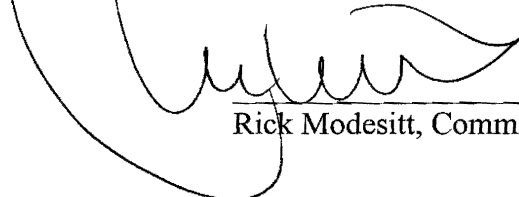
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE the purchase of a replacement fence for the County Cemetery at Cedar Grove. Said project will be purchased from Wood County Fence Company, Parkersburg, West Virginia at a cost of thirteen thousand two hundred fifty dollars and zero cents (\$13,250.00). Said fence was approved upon the recommendation of Melvin Swiger, Wood County Maintenance Supervisor. Competitive bids were received from Alco Fence Company, Vienna, West Virginia and Anchor Chain Link Fence, Williamstown, West Virginia. 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

  
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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 25, 2008.

Wood County Commission Meeting  
Held September 25, 2008

Please Print

1.	Suzette Tomblin
2.	Paul L. Hooks, Esq.
3.	Rod Conner
4.	But Young
5.	Karen Matthews for Bea Corra
6.	Courtney Stanley
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