

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, FEBRUARY 12, 2009

PRESENT: RICK MODESITT, PRESIDENT  
DAVID BLAIR COUCH, COMMISSIONER  
WAYNE DUNN, COMMISSIONER

On this date, the County Commission 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 real property for Kevin D. Holbert – Tygart District (2008).

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Michael E. Thorn – Parkersburg City District (2008).

The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, approved minutes from January 15, 22, 26, 2009.

At 9:35 A.M., the County Commission delayed the awarding of the bid for a vehicle for the Sheriff's Department. Sheriff Sandy has asked the Prosecuting Attorney for an opinion regarding the bids.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE the advertising of bids for financing in the amount of eighty-eight thousand four hundred dollars and 00/100ths cents (\$88,400.00) for a period of thirty-six (36) and forty-eight

(48) months. Said financing will be used to purchase and outfit there (3) vehicles for the Wood County Sheriff's Department. An Order was prepared regarding this matter.

At 1:00 P.M., the County Commission adjourned to sit as the Board of Review and Equalization.

At this time, they met with Tracy Walters to discuss property located in Parkersburg City District. Also in attendance were Steve Sheppard, Rich Shaffer, Andy Hartleben.

The 1:15 P.M. Board of Review and Equalization appointment with Rodney Emrick was cancelled and rescheduled. At this time, they adjourned as the Board of Review and Equalization.

At 1:59 P.M., Beverly Harris approached the County Commission regarding the possibility of water being extended out Route 50 past the Mountwood Park Campground. Commissioner Couch stated they will draft a letter to the Claywood Park Public Service District and also contact the State Department that regulates mines, since the mining in the area may be a contributing factor.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of fifteen thousand seven hundred twenty-three dollars and seventy cents (\$15,723.70) of which one hundred thirty-eight dollars and ten cents (\$138.10) represents reimbursement to Wood County for expenses incurred during the month of November, 2008, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 436 and bearing the date of December 11, 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 fifteen thousand seven hundred twenty-three dollars and seventy cents (\$15,723.70) of which eight hundred twenty-four dollars and thirty-two cents (\$824.32) represents reimbursement to Wood County for expenses incurred during the month of October, 2008, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 424 and bearing the date of November 20, 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 fifteen thousand seven hundred twenty-three dollars and seventy cents (\$15,723.70) of which one thousand nine hundred forty five dollars and eighty-eight cents (\$1,945.88) represents reimbursement to Wood County for expenses incurred during the month of October, 2008, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 420 and bearing the date of November 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 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 fifteen thousand seven hundred twenty-three dollars and seventy cents (\$15,723.70) of which four thousand four dollars and sixty-five cents (\$4,004.65) represents reimbursement to Wood County for expenses incurred during the month of December, 2008, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 466 and bearing the date of January 15, 2009 at which time Rick Modesitt, 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 fifteen thousand seven hundred twenty-three dollars and seventy cents (\$15,723.70) of which three thousand two hundred ninety-three dollars and seventy-nine cents (\$3,293.79) represents reimbursement to Wood County for expenses incurred during the month of December, 2008, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 461 and bearing the date of January 12, 2009 at which time Rick Modesitt, 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 fifteen thousand seven hundred twenty-three dollars and seventy cents (\$15,723.70) of which seven hundred eighty-nine dollars and forty-nine cents (\$789.49) represents reimbursement to Wood County for expenses incurred during the month of November, 2008, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 445 and bearing the date of December 22, 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 fifteen thousand seven hundred twenty-three dollars and seventy cents (\$15,723.70) of which three thousand four hundred sixteen dollars and forty-eight cents (\$3,416.48) represents reimbursement to Wood County for expenses incurred during the month of October, 2008, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 445 and bearing the date of December 22, 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.

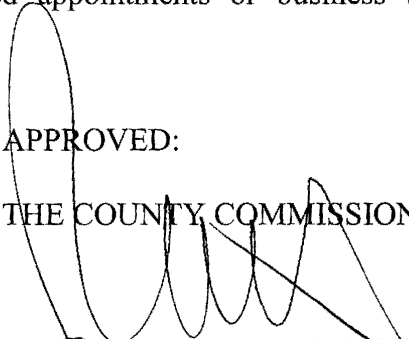
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand five hundred seventy dollars and twenty-three cents (\$6,570.23) of which represents reimbursement to Wood County for expenses incurred during the month of November, 2008, in regard to the Governor's Highway Safety Program Grant Number F09-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 445 and bearing the date of December 22, 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, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf the County Commission, to sign the Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 09-SIG-17. The Request for Reimbursement is in the amount of six thousand ninety-four dollars and fifteen cents (\$6,094.15) for the month of January, 2009, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services, and Allison Bennett, 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.

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

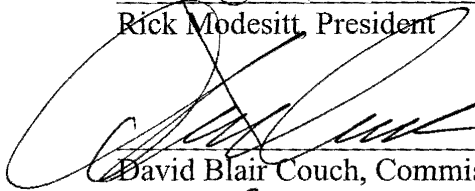
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



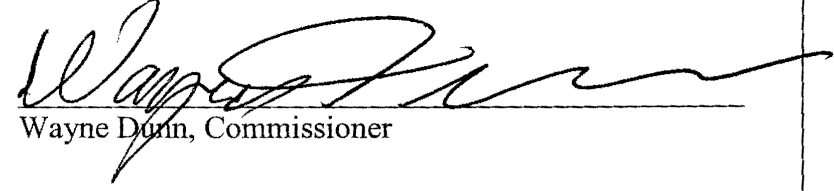
---

Rick Modesitt, President



---

David Blair Couch, Commissioner



---

Wayne Dunn, Commissioner

To listen to this meeting, please refer to CD labeled February 12, 2009.

Wood County Commission Meeting  
Held February 12, 2009

**Please Print**

1. Beverly Harris
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.



Board of

Review

2-12-2009

---

JOE WALTERS

~~WALTERS~~  
Dean Cottrell

Ralph Gentz