

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 13, 2006

PRESENT: GARY D. DEEM, PRESIDENT
RICK MODESITT, COMMISSIONER
ROBERT K. TEBAY, COMMISSIONER

At 9:00 A.M., the Wood County Commission started the Canvass of the ballots for the November 7, 2006 General Election. They signed purchase orders, invoices and other correspondence.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for 26101 L. L. C., Parkersburg City Taxing District (2005; 2006).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Richard Rittenhouse, Lubeck Taxing District (2005; 2006).

At 11:25 A.M., the County Commission recessed as Board of Canvassers to open sealed bids.

At 11:30 A.M., the County Commission of Wood County, did hereby OPEN sealed bids for security items to be placed in the Wood County Magistrate Court, the Judge Donald F. Black Courthouse Annex and the Holmes R. Shaver Judicial Annex. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on October 23, 2006. Sealed bids were received from the following:

1. Electronic Specialty Company
1325 Dunbar Avenue
Dunbar, West Virginia 25064

Metal Detectors	-	\$10,000.00
Security System (Magistrate Court)	-	18,500.00
Security System (Black Annex)	-	<u>3,730.00</u>
Total Bid Price	-	\$32,230.00

2. Miller Communications
One Wireless Way
Parkersburg, WV 26101

Total Bid Price - \$26,683.00

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An order was prepared.

At 11:45 A.M., the County Commission continued election canvass.

At 12:00 P.M., the County Commission adjourned for lunch from canvass and returned at 1:00 P.M. to meet as the Wood County Commission.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as president and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 05-VAW-005. Reimbursement is in the amount of four thousand seven hundred twenty-three dollars and fifty-six cents (\$4,723.56) for the month of September 2006. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the ORDER that was

prepared and should be made a part thereof. Documentation pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Community Corrections Program Grant Number 07-CC-73. Expenditures in the amount of twelve thousand seven hundred forty-seven dollars and thirty-nine cents (\$12,747.39) were incurred during the month of October 2006. The Request for Reimbursement is in the amount of eight thousand fifty dollars and forty-four cents (\$8,050.44). The Request for Reimbursement Form, a Financial Recap Page, the Project Financial Report, the Monthly Progress Report and time sheets for Hernando Escandon, Erin Lentz, Angela Reeder and Candice Null have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the Community Corrections Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Enforcing the Underage Drinking Laws Grant Number 06-EUD-63. Reimbursement is in the amount of two thousand five hundred forty-two dollars and 70/100ths cents (\$2,542.70) for the month of October 2006. In addition to the Request for Reimbursement, the time sheets for the Project Director, Lori A. Ullman and Project Coordinator, Kelly Shook, the Monthly Project Director's Report and the Project Financial

Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Enforcing the Underage Drinking Laws Program Grant is on file in the Office of the County Administrator.

At 1:00 P.M., the County Commission continued canvass until 5:27 P.M. the County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, announced to all concerned that they will be sitting, Ex-Officio as a board of Canvassers on Tuesday, November 14, 2006 at 9:00 A.M. for the purpose of canvassing and ascertaining the results of the General Election held on November 7, 2006.

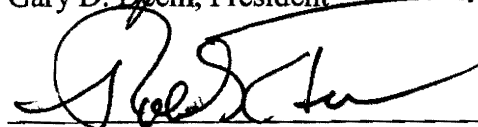
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

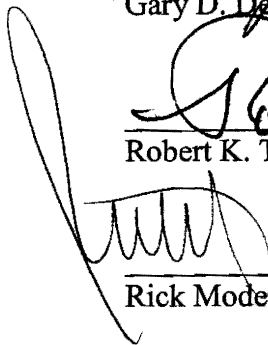
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #633

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