

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY APRIL 12, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. 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 Personal Property for Donald L. Cantwell - Parkersburg City 5 (2006); Andrea Hardman - Parkersburg City 5 (2006); and Michael S. Wilson - Parkersburg City 5 (2005).

The Wood County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment applications in regard to Real Property for Kathleen & John Morlan - Union 9 (2003); John Morlan - Union 9 (2003); Kathleen & John Morlan - Union 9 (2004); Kathleen & John Morlan - Union 9 (2005); John Morlan - Union 9 (2004); John Morlan - Union 9 (2005); John Morlan - Union 9 (2006); Kathleen & John Morlan - Union 9 (2006); John Morlan - Union 9 (2002); John Morlan - Union 9 (2002); Kathleen & John Morlan - Union 9 (2002); Timothy & Barbara J Weese - Union 9 (2006); Timothy & Barbara J Weese - Union 9 (2004); Timothy & Barbara J Weese - Union 9 (2003); Timothy & Barbara J Weese - Union 9 (2002); Dorotha M Reyes - Harris 2 (2005); Dorotha M Reyes - Harris 2 (2006); and Timothy & Barbara J Weese - Union 9 (2002).

At 9:45 A.M. Mayor Bob Newell, City of Parkersburg, met with the County Commission of Wood County to discuss Emergency Services. 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, APPOINTED Kevin Hornbeck to the E9-1-1 Communications Advisory Board. Said nomination is due to the resignation of Greg Collins and is further 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. His term will expire April 30, 2007. An Order was prepared regarding this matter.

On this date, 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, APPOINTED Kim Matheny to the Wood County Parks and Recreation Commission (Mountwood Park). 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. The term will expire on December 16, 2008. An Order was prepared regarding this matter.

On this date, 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 the purchase of a road sign for Green Valley Road. Said sign was requested by Adam Hicks. 280 Green Valley Road, Rockport, West Virginia. An Order was prepared regarding this matter.

At 10:00 A.M. Richard Koch, representing Gannett Fleming, met with the County Commission of Wood County to discuss the Wood County Comprehensive Plan. Dick Koch

also presented to the County Commission of Wood County the future land use plan for all of Wood County. The meeting with him was continued for May 14, 2007.

At 10:30 A.M. Steve Grimm, Assessor, and Doug Herrington, Systems Analyst, met with the County Commission of Wood County, to discuss the use of Tax Collection by electronic means. This method would potentially gain more revenue for Wood County. The Wood County Commission will look further into this issue.

At 11:00 A.M Terry Moore, Director of the Mid-Ohio Valley Airport, and Tom Crooks, Airport Marketing Director, appeared before the County Commission of Wood County, to provide an update on the new airline service that is due to start the first of May and to give a comfort level of what is going on with the marketing for this in the area.

On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, that they, as a Commission, are calling for SPECIAL SESSIONS to be held on Thursday, March 15, 2007 from 1:00 P.M. to 4:00 P.M.; Tuesday, March 20, 2007 and Wednesday, March 21, 2007 from 10:00 A.M. to 12:00 Noon. Said Special Sessions are being held for a preparation of the budget for the fiscal year 2007/2008 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. These meetings will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

On this date, 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 on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice

and Delinquency Prevention Grant Number 06-PRO-108. Expenditures in the amount of three thousand three hundred eleven dollars and forty-two cents (\$3,311.42) were incurred during the month of January, 2007. The Request for Reimbursement is in the amount of two thousand two hundred dollars and zero cents (\$2,200.00). Along with the Request for Reimbursement Form, a Financial Recap Page and a Project Financial Report have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

On this date, 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 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 February, 2007. 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. Documentation pertaining to the Community Corrections Program Grant is on file in the Office of the County Administrator.

On this date, 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 Enforcing the Underage Drinking Laws Grant Number 06-EUD-63. Reimbursement is in the amount of five thousand seven hundred fifty-eight dollars and zero cents (\$5,758.00) for the month of February, 2007. 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, Time Sheets for the City of Vienna Police Department 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. Documentation pertaining to the Enforcing the Underage Drinking Laws Program Grant is on file in the Office of the County Administrator.

On this date, 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 Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. The Request for Reimbursement is in the amount of one thousand seven hundred fifteen dollars and sixty-six cents (\$1,715.66) for the month of January, 2007, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services; Kelly Shook, Grant Coordinator for services; payment to Parkersburg Newspapers, Inc. for classified advertising. Along with the Request for Reimbursement Form, a Financial Recap Page, a Project Financial Report, a Monthly Progress Report, and documentation supporting the above listed payments have been submitted. A copy of the Request for Reimbursement is attached to this Order and should be

made a part thereof. Documentation pertaining to the Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

On this date, 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 Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313. The Request for Reimbursement is in the amount of one thousand two hundred eighty dollars and thirty-three cents (\$1,280.33) for the month of February, 2007. In addition to the Request for Reimbursement; the Monthly Project Director's Report; the Financial Recap; the Project Financial Report; the Demographic Report; and the Time Sheets for the Liaison 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. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

On this date, 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 Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. The Request for Reimbursement is in the amount of seventy-two dollars and zero cents (\$72.00) for the month of February, 2007, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services; Kelly Shook, Grant Coordinator for services; payment to Parkersburg Newspapers, Inc. for classified advertising. Along with the Request for Reimbursement Form,

a Financial Recap Page, a Project Financial Report, a Monthly Progress Report and documentation supporting the above listed payments have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

On this date, 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 donation of two thousand five hundred dollars and zero cents (\$2,500.00) to the S.W. Resources Sheltered Workshop. An Order was prepared regarding this matter.

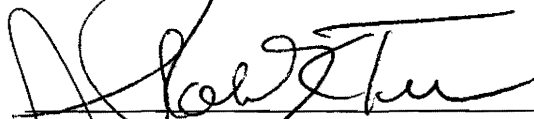
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Rick Modesitt, announced to all concerned that they will not be in Special Session on Friday, March 16, 2007 in regard to the preparation of the budget for the fiscal year 2007/2008. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, April 17, 2007 at 10:00 A.M. Said Special Session is being held for the purpose of Laying the Levy for the fiscal year 2007/2008 as required by Chapter 11, Article 8, Section 10a of the West Virginia Code of 1931, as amended. An Order was prepared regarding this matter.

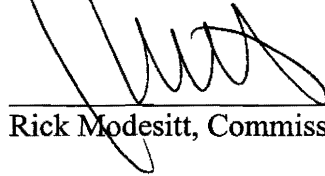
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

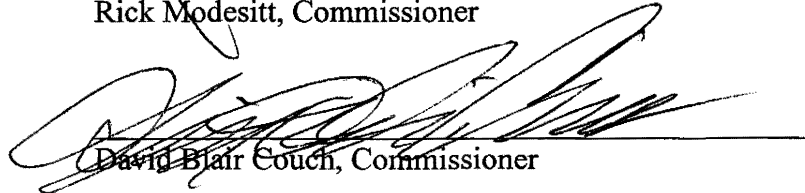
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 12, 2007

61250	ASTORG	58.80
61239	GALLS INC	550.65
61344	P-OFFICE	39.32
61349	EASTON PRINTING	150.63
61353	P-NEWS	1,098.56
61372	ASSURANCE	1,806.62
61373	ASSURANCE	1,867.53
61374	ASSURANCE	659.00
61375	ASSURANCE	353.08
61393	CHAPMAN	90.27
61394	P-OFFICE	145.46
61402	GALLS INC	249.59
61429	SAM'S	13.78
61430	STUART OIL	12,136.21
61435	JOHNSTONE SUPPLY	171.78
61436	MID-OHIO VALLEY RA	295.21
61442	P-OFFICE	101.61
61449	P-OFFICE	92.12
61452	GENERAL GLASS	387.72
61453	O-DEPOT	19.79

To listen to this meeting, please refer to Tape #655 & 656

Wood County Commission Meeting
Held April 12, 2007

Please Print

1.	Richard N. Koch, Gunnett Flexways
2.	Dennis Burnett Colgan Air
3.	Terry Moore MOU Airport
4.	TOM CROOKS STONEWALL
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