

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 23, 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 Melody R. Mason – Parkersburg City 5 (2006); Matt Riedel – Lubeck 3 (2004); Matt Riedel – Lubeck 3 (2003); Matt Riedel – Lubeck 3 (2005); Matt Riedel – Lubeck 3 (2003); Matt Riedel – Lubeck 3 (2002); Ronald L. Hickman – Parkersburg 4 (2005); Dwight D. Hall – Parkersburg City 5 (2005); Dwight D. Hall – Parkersburg City 5 (2006); Gary E. Sampson – Union 9 (2005); Jerry L. Rake – Parkersburg City 5 (2006); Martin W. Starcher – Steele 7 (2005); Karen Burchard – Lubeck 3 (2006); Matthew Life – Lubeck 3 (2003); Matthew Life – Lubeck 3 (2004); Matthew Life – Lubeck 3 (2006); Matthew Life – Lubeck 3 (2005); Ronald L. Hickman – Parkersburg 4 (2006); Michael T. Gorrell – Slate 6 (2006); John Sample – Slate 6 (2006); and C&L Carpet Cleaning – Parkersburg 4 (2006).

The Wood County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment applications in regard to Real Property for Church Of Christ Trustees – Vienna 10 (2005); Church Of Christ Trustees – Vienna 10 (2006); Derrick Piggott – Parkersburg City 5 (2006); David A. Richards – Parkersburg 4 (2005); David A. Richards –

Parkersburg City 4 (2004); David A. Richards – Parkersburg 4 (2006); Danett & Gerald E. Spencer – Williams 12 (2006); Dwight D. Hall – Parkersburg City 5 (2005); and Dwight D. Hall – Parkersburg City 5 (2005).

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 Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of four thousand three hundred thirty-two dollars and thirty-eight cents (\$4,332.38) for the month of January, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Spencer Police Department, the Roane County Sheriff's Department, the Ripley Police Department, the Parkersburg Police Department, the Ritchie County Sheriff's Department, the Jackson County Sheriff's Department and the Wood County Sheriff's Department have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Governor's Highway Safety 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 Community Corrections Program Grant Number 07-CC-73. The Request for Reimbursement is in the amount of eight thousand fifty dollars and forty-four cents (\$8,050.44) for the month of March,

2007. 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 three thousand five hundred forty-six dollars and zero cents (\$3,546.00) for the month of March, 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 Victims of Crime Advocate Grant Number 06-VA-009. The Request for Reimbursement is in the amount of

three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) for the month of February, 2007. Along with the Request for Reimbursement form, a Financial Recap Page, Project Financial Report, Daily Time Sheets for the Victims Advocate, Diana Williams, Daily Time Sheets for Assistant Victims Advocate, Crystal Parsons, Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted. A copy of the Request for Reimbursement is attached to the ORDER that was prepared. Documentation pertaining to the Victims of Crime Advocate 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 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. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of February, 2007. 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 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 March, 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 Governor's Highway Safety Program Grant Number F07-COPS-57. Reimbursement in the amount of zero dollars and 00/100ths cents (\$0.00) is being requested for the month of March, 2007. In addition to the Request for Reimbursement, the Project Financial Report and the Grant Progress Report are being submitted to the Governor's Highway Safety Program, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the ORDER that was prepared. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, was in RECEIPT of a Fully Executed Addendum IV to a contract between the County Commission of Wood County and the State of West Virginia Division of Veterans Affairs. Said contract is for the lease of office space in the Wood County Courthouse for fiscal year 2007/2008. A copy of said Addendum III is attached to the Order that was prepared.

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 Updated Equipment Listing Form in regard to the Homeland Security Grant Number 05-SHS-40. The Equipment Listing Form is being submitted to the Department of Military Affairs and Public Safety, Charleston, West Virginia. A copy of the Updated Equipment Listing Form is attached to the ORDER that was prepared. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.

At 10:00 A.M. Judge Jeffery Reed and Linda Richmond-Artemis met with the County Commission of Wood County to discuss funding for the Drug Court. After Discussion, 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 donation of fifteen thousand dollars and zero cents (\$15,000.00) to the Wood County Drug Court. Said contribution will be used to offset the cost of drug tests performed on participants in said program. Should the Wood County Drug Court be granted funds previously applied for, the donation will be reimbursed to the Commission. An Order was prepared regarding this matter.

At 10:30 A.M. Donna Rood met with the County Commission of Wood County to discuss cleanup of property. After Discussion, 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, does hereby ORDER that Donna Rood, owner of the Nile Skidmore property located at 1307 Core Road, Parkersburg, West Virginia, be given a thirty (30) day extension for the CLEAN-UP of said property. In the event the owner fails to comply with this ORDER by

the aforementioned time period, the County Commission of Wood County reserves the right to advertise and seek a contractor to clean up and repair the facilities, remove debris from the property to an approval landfill, and initiate a civil proceeding in the Circuit Court of Wood County, West Virginia, to subject the private land described above to a lien to satisfy the costs incurred by the County Commission of Wood County in making the order of clean up and removal to a landfill, along with reasonable attorney fees and court costs expended, and any such other relief as the County Commission of Wood County deems appropriate in order to enforce the Abandoned Building Ordinance of Wood County. An Order was prepared regarding this matter.

At 10:45 A.M. Polly Remple, Bail Bondsman, met with the County Commission of Wood County. The meeting consisted of the reasons why the regional jail fees are high. The County Commission of Wood County said they would consider a new policy if all the Bail Bondsmen met together, but no decisions were made.

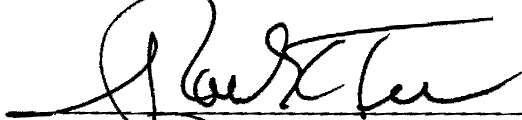
At 11:00 A.M. David Rubadue, CBIZ Benefits and Insurance Services of Ohio, met with the County Commission of Wood County to discuss Insurance Brokerage Services. After Discussion upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the EXECUTION of an Engagement Letter employing CBIZ Actuarial, 545 Frantz Road, Suite 300, Dublin, Ohio, as consultants to assist the County Commission of Wood County in procurement of health insurance benefits for the employees. Said services shall be performed at a cost of eighteen thousand dollars and zero cents (\$18,000.00). A copy of the Engagement Letter is attached to the ORDER that was prepared.

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 Wild Cherry Lane. Said sign was requested by Shelva Lockhart, 17 Wild Cherry Lane, Washington, West Virginia. An Order was prepared regarding this matter.

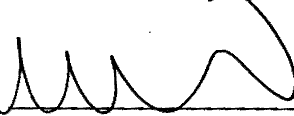
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

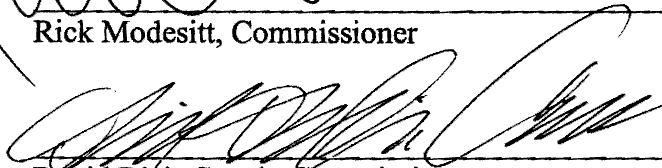
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 23, 2007

PO NUMBER	COMPANY	\$AMOUNT\$
61465	T&S LAWN-LANDSCAPE	245.95
61466	TIGER DIRECT	361.69
61468	STATE ELECTRIC	144.39
61471	GENERAL GLASS	26.10
61477	BROADWATERS	20.94
61478	WAL-MART COMMUNITY	41.82
61480	MAHONE TIRES	28.00
61482	PARKS HARDWARE	8.00
61483	P-OFFICE	6.26
61485	ADVANCED ALARM TECH	300.00
61486	ASTORG	217.00
61501	MATTER	200.00

To listen to this meeting, please refer to Tape 4/23/07

Wood County Commission Meeting
Held April 23, 2007

Please Print

1.	Jeff Reed
2.	Linda Richmond Artimez
3.	Pat Todd. FF
4.	Katherine Trippel
5.	Joe Troisi
6.	Jason Wharton
7.	Donna Rood
8.	Polly Rempel
9.	Dave Rubadve
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