

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 26, 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 Gerald L. Holbert – Parkersburg City 5 (2006) and Ina J. Garner – Slate 6 (2006).

The Wood County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to Real Property for Gregory L. Prince – Parkersburg City 5 (2006).

At 10:30 A.M. T.R. Smith, Wood County Sheriff's Office, met with the County Commission of Wood County for the opening of bids for Bulletproof Vests. The County Commission of Wood County did hereby OPEN sealed bids for bulletproof vests for the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News and the Parkersburg Sentinel on April 3, 2007.

Sealed Bids were received from the following:

1. Gall's
2680 Palumbo Drive
Lexington, KY 40509
SM – XL - \$567.16

2X	-	623.88
3X	-	680.60
4X	-	737.71
5X	-	794.03

2. Southern Police Equipment
7609 Midlothian Turnpike
Richmond, VA 23235
\$570.00 each

3. Workingman's Store Inc.
113 Putnam Street
Marietta, Oh 45450
\$955.00 each

4. First Responder Products
7047 East Greenway Pkwy, Suite 250
Scottsdale, AZ 85254
\$384.23 each

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 receive and TAKE UNDER CONSIDERATION the aforementioned bids. An Order was prepared regarding this matter.

At 10:45 A.M. Lillian McCrary and Judith Smith, representing the Julia-Ann Historic District, met with the County Commission of Wood County to receive their check for a grant that was made previously in the amount of \$5,000. This money is to be used to fund the Julia-Ann Garden Tours Program.

At 11:00 A.M. John Sullivan and Rachel Nowery met with the County Commission of Wood County to discuss the Vera Nowery Estate Claim. After discussion regarding a Claim, County Commission of Wood County advised them to get a lawyer, because they could not disallow the claim, therefore no decisions were made regarding this matter.



On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand eight hundred one dollars and eleven cents (\$5,801.11), which represents reimbursement to Wood County for expenses incurred during the month of February, 2007, in regard to the Homeland Security Grant Number 05-SHS-40. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 605 and bearing the date of March 22, 2007 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 Homeland Security Grant Number 05-SHS-40 is on file in the Office of the County Administrator. 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 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 March, 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 and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the County Records Management and Preservation Grant Number 06-WOOD. Reimbursement in the amount of twenty-one thousand two hundred forty-five dollars and 00/100ths cents (\$21,245.00) is being requested for the months of January, February and March, 2007. In addition to the Request for Reimbursement, the Project Financial Report and Grant Progress Report are being submitted to the Division of Culture and History, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the ORDER that was prepared. Documentation pertaining to the County Records Management and Preservation Grant is on file in the Office of the County Administrator.

At 12:00 Noon, Ken Merritt, Sheriff, and T.R. Smith, Chief Deputy, met with the County Commission of Wood County to discuss concerns regarding Home Confinement writing overtime hours on timesheets and not getting paid for the overtime. The Sheriff said he will check into the situation.

On this date, the County Commission, upon a motion duly made, seconded and passed, did hereby ORDER that a Wood County Bicentennial Book Entitled "A River to Cross" be donated to the Sand Ridge Elementary School 5th Grade in Onslow County, North Carolina. 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, did hereby AUTHORIZE the repair to a vent pipe on the HVAC unit located in the Wood County

Courthouse. Said repair will be made by Tri-State Roofing and Sheet Metal Company, Davisville, West Virginia, at a cost of three thousand five hundred seventy-eight dollars and zero cents (\$3,578.00). 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 the replacement of an air conditioning compressor on the HVAC unit located in the Holmes R. Shaver Judicial Annex. Said work will be performed by Tri-State Roofing and Sheet Metal Company, Davisville, West Virginia, at a cost of six thousand five hundred eighty-three dollars and zero cents (\$6,583.00). An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand two hundred eighty dollars and thirty-three cents (\$1,280.33) which represents reimbursement to Wood County for expenses incurred during the month of February, 2007, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67 at Page 600 and bearing the date of March 12, 2007, 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 Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313 is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

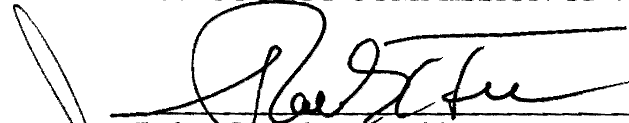
On this date, the County Commission of Wood County was in receipt of an APPROVED Intergovernmental Agreement between the Wood County Commission and the

Lubeck Public Service District. Said approval was received from the West Virginia Attorney General's Office and is in regard to the Small Cities Block Grant funding for the South Fork/Pleasant Home Water Extension Project. A copy of the APPROVED Intergovernmental Agreement is attached to the ORDER that was prepared. Documentation pertaining to the South Fork/Pleasant Home Water Extension Small Cities Block Grant is on file in the Office of the County Administrator.

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 B. Couch, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 26, 2007

PO NUMBER	COMPANY	\$AMOUNT\$
61151	TRI-STATE	978.44
60915	TRI-STATE	408.00
61438	JOHNSTONE SUPPLY	224.00
61450	TRI-STATE	537.08
61460	CALIPER CORPORATION	2,515.00
61467	ASSURANCE	238.95
61487	RUNYON LOCK SERVICE	48.49
61489	O-DEPOT	363.37
61494	PARKERSBURG TILE	108.00
61498	P-OFFICE	366.37
61508	PARKS HARDWARE	14.08
61512	GATOR SHREDDING	412.50

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

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Wood County Commission Meeting
Held April 26, 2007

Please Print

1.	Kimberly D Matheny
2.	TR SMITH
3.	KD MERRITT
4.	Lillian McCrary Julia Ann Square
5.	Judith Smith Julia-Ann Square
6.	John L Sullivan -
7.	Rachel S. Dawney
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