

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY AUGUST 30, 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 real property for Clayton A. Callahan, Vienna Taxing District (2007); Evelyn Living Tru Binegar, Williams Taxing District (2007); Janlyn J. Smith, Lubeck Taxing District (2007); James B. Cline Jr., Harris Taxing District (2007); Rick G. Rubin, Parkersburg Taxing District (2007); Dwight D. Hall, Parkersburg Taxing District (2007); Gary R. Taylor, Union Taxing District (2007); Donna M Haessly, Union Taxing District (2007); and Carol A. Adams, Lubeck Taxing District (2007).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessments application in regard to personal property for Edna Ferree, Vienna Taxing District (2007); Gregory A. Vincent, Steele Taxing District (2007); Joanne Smith, Vienna Taxing District (2007); George L. Brookover, Union Taxing District (2007); Tricia L. Dillon, Parkersburg Taxing District (2007); Jeffrey Berdine, Vienna Taxing District (2007); Delmar R. McKown, Clay Taxing District (2006, 2007); Ezra G. Swisher, Williams Taxing District (2007); Christina Wyatt, Parkersburg Taxing District (2007); Richard D. Pickens, Parkersburg Taxing District (2007); Daniel Lott, Slate Taxing District (2006, 2007);

Marsha K. Pratt, Parkersburg Taxing District (2007) and Cecil R. Sheilds, Parkersburg Taxing District (2007).

The County Commission of Wood County, upon a motion duly made, seconded and passed, DENIED Erroneous Assessment Application Nos. 3286 and 3287 in the name of Garnet R. McCrady pertaining to real property and bearing the date of August 6, 2007, and Erroneous Assessment Application Nos. 3294, 3293,3295,3296 and 3297 in the name of Steven C. Balderson pertaining to real property and bearing the date of August 6, 2007. Said Erroneous Assessment Applications were not signed by Assessor Steven A. Grimm or Prosecuting Attorney Ginny Conley. An order was prepared.

At 10:30 A.M., the County Commission of Wood County, did hereby OPEN sealed bids for an Automated Fingerprint and Palm Print Identification System for the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on August 9, 2007. Sealed bids were received from the following:

1. SPEX Forensics  
3880 Park Avenue  
Edison, NJ 08820  

Bid Price	-	\$25,500.00
Shipping & Handling	-	<u>625.00</u>
Total Bid Price		\$26,125.00
  
2. Cogent Systems  
5450 Frantz Road, Suite 250  
Dublin, OH 43016  

Bid Price	-	\$100,000.00
Annual Support	-	13,000.00

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 RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An order was prepared.

At 10:45 A.M., Toni Tiano, the Wood County Grant Coordinator, met with the County Commission to discuss the West Virginia Governor's Highway Safety Program grant. After discussion, the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Grant Application for the Governor's Highway Safety Program Grant with the West Virginia Division of Motor Vehicles. Said Grant Application is in the amount of two hundred eighty-nine thousand dollars and 00/100ths cents (\$289,000.00). A copy of the Grant Application is attached to the ORDER that was prepared and should be made a part thereof. The aforementioned Grant Contract and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

At 11:30 A.M., the County Commission held a public hearing to discuss the changes to the Wood County Floodplain Ordinance. 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, did hereby ORDER the ADOPTION of the Revision to the Wood County, West Virginia, Floodplain Ordinance. Said adoption of the Floodplain Ordinance follows a recommendation of the Wood County Planning Commission, which voted on August 1, 2007 to forward the Revised Ordinance to the County Commission of Wood County for adoption. A Public Hearing was held on Thursday, August 30, 2007 at 11:30 A.M.

in the Wood County Commission Chambers. Said Public Hearing was duly advertised in The Parkersburg News and The Parkersburg Sentinel on August 17, 2007 and August 24, 2007 respectively. An order was prepared.

At 11:35 A.M., the County Commission met with the Ginny Conley, Wood County Prosecutor, Ken D. Merritt, Wood County Sheriff and Gary D. Deem, Wood County Day Report Center Administrator, to discuss the consolidation of the Day Report Center and Home Confinement through Community Corrections. After discussion, the County Commission, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Rick Modesitt, that Gary D. Deem be named Coordinator of Community Corrections to begin September 1, 2007 for a period of one hundred twenty (120) days to oversees both the Wood County Day Report Center and Home Confinement. With this order by the wood County Commission, during this 120-day period, Coordinator Gary D. Deem will work with the employees of both agencies, members of the Wood County Community Corrections Board and the Sheriff of Wood County to evaluate, examine and implement policies to facilitate consolidation of the Day Report Center and Home Confinement programs. Wood County Sheriff K.D. Merritt is to maintain his current supervisory responsibility of Home Confinement until he returns from vacation fifteen (15) days from the date of the order that was prepared.

The County Commission of Wood County was in receipt of the GRANT AWARD and the Fully Executed GRANT CONTRACT AGREEMENT BETWEEN THE DIVISION OF CRIMINAL JUSTICE SERVICES and the WOOD COUNTY COMMISSION in regard to the Juvenile Accountability Block Grant Number 05-ABG-317. A copy of the Fully Executed GRANT CONTRACT is attached to this ORDER and should be made a part thereof.

Documentation pertaining to the Juvenile Accountability Block Grant is on file in the Office of the County Administrator. An order was prepared.

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 Prosecuting Attorney's Progress Report in regard to the STOP Violence Against Women Grant Number 06-VAW-008. A copy of the Progress Report is attached to this Order 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. An order was prepared.

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 EXECUTE the Award Documents to the United States Department of Justice and the Wood County Commission in regard to the Justice Assistance Grant Number 2007-DJ-BX-0655. Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator. Copies of the Award Documents are attached to the ORDER that was prepared and should be made a part thereof.

The County Commission of Wood County, was in receipt of Grant Adjustment Notice Number Three (3) from the Division of Criminal Justice Services in regard to the Victims of Crime Assistance (VOCA) Grant Number 05-VAW-005. The aforementioned Adjustment Notice does hereby CLOSE said grant and deobligates the remaining funds of one thousand four hundred forty-nine dollars and fifty cents (\$1,449.50). Documentation pertaining to the

Victims of Crime Assistance (VOCA) Grant is on file in the Office of the County Administrator. An order was prepared.

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, did hereby AUTHORIZE the purchase of road signs for Kings Row Court and Prince Court. Said signs were requested by Carol Sullivan, 4701 Emerson Avenue, Parkersburg, West Virginia. An order was prepared.

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 cleaning and sanitizing of the ductwork in the Wood County Sheriff's Office. Said work is to be performed by American Clean Air, Inc., Parkersburg, West Virginia at a cost of one thousand seven hundred forty dollars and zero cents (\$1,740.00). An order was prepared.

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 cleaning and sanitizing of the ductwork on the fourth floor of the Holmes R. Shaver Wood County Judicial Building. Said work is to be performed by American Clean Air, Inc., Parkersburg, West Virginia at a cost of one thousand four hundred eighty dollars and zero cents (\$1,480.00). An order was prepared.

The County Commission of Wood County, was in RECEIPT of a Worker Adjustment and Retraining Notice (WARN) relating to Benson Manufacturing, Inc., Mineral Wells, West Virginia. Said Notice is effective October 31, 2007 and affects eighty-nine (89) employees

plus and additional twenty-two (22) laid off employees. A copy of said WARN Notice is attached to the Order that was prepared and should be made a part thereof.

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 EXECUTE a Notice of Intent (NOI) to the West Virginia Division of Homeland Security for Hazard Mitigation Grant funds for fiscal year 2008. A copy of said Notice of Intent is attached to the Order that was prepared and should be made a part thereof.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand four hundred eighty-seven dollars and fifty-one cents (\$5,487.51) of which nine hundred ninety-two dollars and thirty-five cents (\$992.35) represents reimbursement to Wood County for expenses incurred during the month of June, 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 68, at Page 71 and bearing the date of July 16, 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand four hundred eighty-seven dollars and fifty-one cents (\$5,487.51) of which four thousand four hundred forty-five dollars and sixteen cents (\$4,445.16) represents reimbursement to Wood County for expenses incurred during the month

of June, 2007, in regard to the Community Corrections Program Grant Number 07-CC-73. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 64 and bearing the date of July 9, 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 Community Corrections Program Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand four hundred eighty-seven dollars and fifty-one cents (\$5,487.51) of which fifty dollars and zero cents (\$50.00) represents reimbursement to Wood County for expenses incurred during the month of May, 2007, in regard to the Enforcing the Underage Drinking Laws Program Grant Number 06-EUD-63. Receipt of the aforementioned check is pursuant to Orders appearing in Order Book 68, at Page 85 bearing the date of August 2, 2007, 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 Enforcing the Underage Drinking Laws Program Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty thousand five hundred eighty dollars and eighty-eight cents (\$20,580.88) of which nine thousand three hundred eighty-three dollars and sixty-one cents (\$9,383.61) represents reimbursement to Wood County for expenses incurred during the month of June, 2007, in regard to the Governor's Highway Safety Program Grant Number F07-



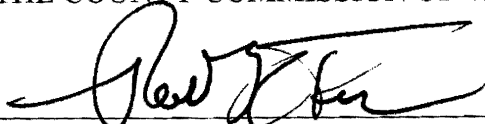
HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 72 and bearing the date of July 19, 2007, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An order was prepared.

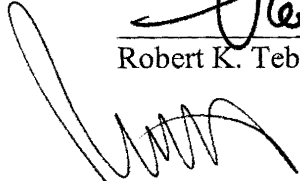
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty thousand five hundred eighty dollars and eighty-eight cents (\$20,580.88) of which eleven thousand one hundred ninety-seven dollars and twenty-seven cents (\$11,197.27) represents reimbursement to Wood County for expenses incurred during the month of June, 2007, in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 76 and bearing the date of July 23, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An order was prepared.

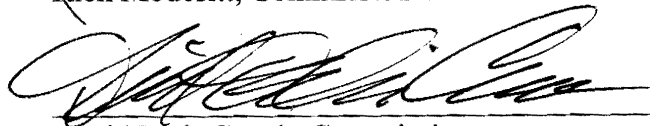
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Robert K. Tebay, President

  
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Rick Modesitt, Commissioner

  
\_\_\_\_\_  
David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 30, 2007

61783	Mahone Tire Co.	28.00
61808	Broadwaters Motorcar Inc.	145.28
61868	Poynters Best Office	188.00
61879	Parkersburg Office Supply	226.94
61880	Sir Speedy Printing	167.89
61881	Broadwaters Motorcar Inc.	143.25
61887	Fastenal	29.67
61890	Mahone Tire Co.	3,244.84
61897	Parks Hardware & Supply	13.82
61898	Parks Hardware & Supply	24.76
61905	APCO	330.00
61911	Parkersburg Office Supply	15.20
61915	Pifer's Service Center	300.00

61916	Turner Oil Ashland	437.25
61917	Parkersburg Office Supply	86.03

To listen to this meeting, please refer to Tape Dated 08-30-07

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Wood County Commission Meeting  
Held August 30, 2007

Please Print

1.	Toni Trano
2.	Ed [unclear]
3.	Genny Long
4.	[unclear]
5.	[unclear]
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