

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY DECEMBER 3, 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 The Hathaway Family, Parkersburg Taxing District (2007), Ada Meeks, Williamstown Taxing District (2007) and Andrea Hardman, Parkersburg Taxing District (2007).

At 10:25 A.M., Christopher Cullum was sworn in as a Wood County Reserve Deputy.

At 10:30 A.M., Butch Evans with the Wide Area Rapid Notification (WARN) Company, met with County Commission to explain the services and opportunities available for Wood County through WARN.

At 11:00 A.M., Toni Tiano, Wood County Grant Consultant, met with the County Commission to discuss the Juvenile Probation Grant and to discuss the signing of the counseling contract with Westbrook Health Services. 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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Contractual Agreement for the West Virginia Division of Criminal Justice

Services Enforcing the Underage Drinking Laws Grant Program. Said Agreement is for Westbrook Health Services, Inc. to provide counseling services for Wood County. Said Agreement is effective December 2, 2007 through May 31, 2008. A copy of the Contractual Agreement is attached to the Order that was prepared and should be made a part thereof. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

At 3:00 P.M., Kris Richmond with the West Virginia Courthouse Improvement Facility was present for the signing of the contract for the West Virginia Courthouse Improvement Contract.

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 forty-two dollars and twenty-five cents (\$1,242.25), which represents reimbursement to Wood County for expenses incurred during the month of September 2007, in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 68, at Page 148 and Page 150 bearing the dates of November 1, 2007 and November 5, 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 Requests 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-seven thousand three hundred ninety-seven dollars and ninety-six cents (\$27,397.46) which represents reimbursement to Wood County for expenses incurred during the period of October, 2006 through June, 2007, in regard to the Homeland

Security emergency Management Planning Grant Number 97.042. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 118 and bearing the date of September 20, 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 Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An order was prepared.

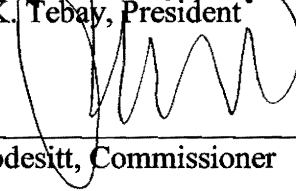
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-two thousand nine hundred seventy-four dollars and seventy-nine cents (\$32,974.79) which represents reimbursement to Wood County for expenses incurred during the months of August and September, 2007, in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-22. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 68, at Pages 123 and 142 and bearing the dates of September 27, 2007 and October 25, 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 Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An order was prepared.

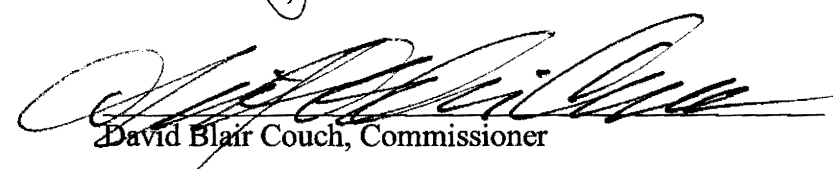
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President


Rick Modesitt, Commissioner


David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 3, 2007

62208	Wal-Mart Community BRC	141.58
62209	Office Depot	27.43
62216	Office Depot	82.61
62226	Casto & Harris Inc.	536.16
62231	Noe Office Equipment	33.90

To listen to this meeting, please refer to Tape dated 12-03-07

Wood County Commission Meeting
Held December 3, 2007

Please Print

1.	Chris Cullum
2.	BURCH EVANS - SWCB
3.	BILL MICHAEL - SWCB
4.	LARRY JOHNSON
5.	Jo Ann Powell - WESTBROOK Health Services
6.	Toni Tiano
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