

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY DECEMBER 17, 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 invoices and other correspondence.

The Wood County Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment application in regard to personal property for James W Bauer, Slate Taxing District (2007).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for Nova D. Hyer, Clay Taxing District (2004) and Brenda G & Kevin Fielder, Parkersburg Taxing District (2007).

At 10:30 A.M., Ron Salter with Salter & Associates met with the County Commission to discuss the renewal of the annual agreement with Wood County for the Wood County web page and the possible revisions that need to be made to the county web page. The County Commission further discussed the changes to the web page made in the past year and the changes County Commission would like to see to the web page with the new agreement if approved. The County Commission stated that before renewing the agreement with Salter & Associates a meeting needs to take place with the Wood County Administrator, the Wood County Computer Department and Salter & Associates to discuss the changes and updates

needing to be implemented to the web page and report back to the County Commission with the findings of the meeting.

At 11:00 A.M., the Wood County Sheriff, K.D. Merritt and the Wood County Prosecutor, Ginny Conley met with the County Commission to evaluate the ruling and the combining of the Wood County Day Report Center and the Wood County Home Confinement. 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 AUTHORIZE a Committee consisting of Commissioner David Blair Couch, Sheriff Ken Merritt, Gary D. Deem and a representative from the Wood County Corrections Board to be formed. Said Committee will visit other Counties in West Virginia that currently have combined Day Report Centers and Home Confinement Programs. Said Committee will report back to the County Commission regarding their findings. A period of forty-five (45) days has been established for the Committee to evaluate the programs and to have Gary D. Deem, evaluate the Wood County Home Confinement Program. An order was prepared.

At 11:30 A.M., James Smith with Enviromax Plus met with the County Commission to discuss a fuel additive for the Sheriff's Department vehicles. The fuel additive produced by Enviromax Plus is made to improve the gas mileage and engine performance. 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 AUTHORIZE the purchase of one (1) bottle of fuel additive, Enviromax Plus. Said bottle will be used by the Wood County Sheriff's Department as a trial run on the product. 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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-402. The Request for Reimbursement is in the amount of five thousand nine hundred ninety-four dollars and thirty-two cents (\$5,994.32) for the month of November, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the time sheets for the Wood County Sheriff's Department, the Parkersburg Police Department and the Monthly Progress Reports have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. 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, 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 F08-HS-03-154. The Request for Reimbursement is in the amount of one thousand seventy-nine dollars and ninety-two cents (\$1,079.92) for the month of October, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the time sheets for the Wood County Sheriff's Department, the Vienna Police Department, the Spencer Police Department, the Parkersburg Police Department and the Monthly Progress Reports have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. 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 check from the State of West Virginia in the amount of one thousand three hundred twenty-four dollars and zero cents (\$1,324.00), which represents reimbursement to Wood County for expenses incurred during the month of October, 2007, in regard to the Enforcing the Underage Drinking Laws Grant Number 07-EUD-83. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 153 bearing the date November 8, 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 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 David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the purchase of a road sign for Royalty Street. Said sign was requested by Crystal McNemer, 63 Royalty Street, Williamstown, 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 purchase and installation of signage to be placed throughout the Wood County Courthouse. Said signage is being purchased from S.W. Resources, Inc., Parkersburg, West Virginia. An order was prepared.

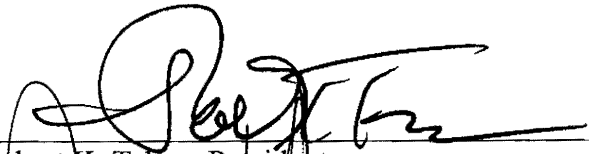
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Strategic

Prevention Framework State Incentive Grant Number 07-SIG-22. The Request for Reimbursement is in the amount of one thousand four hundred dollars and zero cents (\$1,400.00) for the month of September, 2007, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services and Lori Ullman, Grant Coordinator for services. Along with the Request for Reimbursement Form, a Financial Recap Page, 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 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.

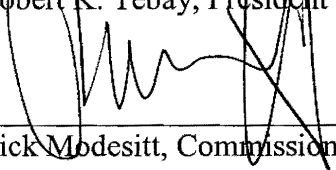
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

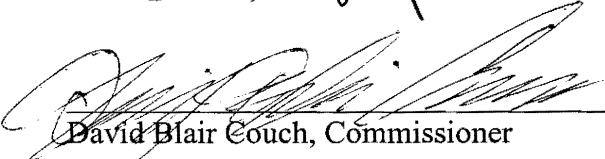
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape dated 12-17-07

Wood County Commission Meeting
Held December 17, 2007

Please Print

1.	John H Sines
2.	Donald Salter Salter & Associates
3.	RONALD L BUCITANAN
4.	T. R. Smith
5.	Ken. Merritt
6.	Jim Smith
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