

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 4, 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.

At 10:00 A.M., Doug Hess met with the County Commission to discuss a joint proclamation for disaster drill. Doug Hess read a Countywide Proclamation to the County Commission dealing with the disaster drill that will be taking place the week of January 8th, thru January 12th. After the reading of the Proclamation the County Commission agreed to accept the proclamation and signed it.

At 10:30 A.M., Lucas A. Metz was sworn in as a new Wood County Sheriff's Deputy.

At 10:45 A.M., Andrew Woofter, with United Bank, met with the County Commission to request an order appraisement to be filed for Robert W. Latstetter, deceased. After discussion, the County Commission continued the hearing to allow ten days for James M. Bradley Jr. attorney for Kelly S. Latstetter, to file an appraisement.

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 eight hundred eighty three dollars and ninety-two cents (\$4,883.92) for the month of December, 2006. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Parkersburg Police Department 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 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 EXECUTE a Certificate of Approval approving and authorizing the Blennerhassett Volunteer Fire Department to purchase a 2006 Pierce Pumper Fire Truck with equipment. A copy of said Certificate of Approval 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, APPOINTED Dr. Robert Akers to the Wood County Parks and Recreation Commission (Mountwood Park). Said nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Dr. Akers term will expire on December 16, 2009. 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 four (4) signs to be placed in the Fort Boreman Historical Park.

Said signs relate to The Artificer, The Cabin Area, The Powder Magazine and The Trenches. Cost of said signs shall not exceed two thousand five hundred dollars and 00/100ths cents (\$2,500.00). 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 ORDER that the bid in regard to the Court Security items to be placed in the Wood County Magistrate Court, the Judge Donald F. Black Courthouse Annex and the Holmes R. Shaver Judicial Annex be AWARDED to Miller Communications, Parkersburg, West Virginia. AWARDING of such bid is pursuant to an Order appearing in Order Book 67, at Page 517 and bearing the date of November 13, 2006, at which time sealed bids were opened by the County Commission of Wood County and taken under advisement upon a motion duly made, seconded and passed. The aforementioned bids and other pertinent documentation pertaining to the Court Security items are 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 Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE the purchase of road signs for Oak Crest Drive and Oak Acres Circle. Said signs were requested by John Edmond, 24 Oak Acres Circle, Washington, West Virginia. 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 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. Expenditures in the amount of four thousand six hundred

fifty-seven dollars and seventy-six cents (\$4,657.76) were incurred during the month of November, 2006; however, the Request for Reimbursement is in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56). 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 and should be made a part thereof. Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

Pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County. The Commission upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch REAPPOINTED Roger Stout to the Wood County Recreation Commission Board. Mr. Stout's new term will expire on September 15, 2009.

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 Court Security Grant Number 06-CS-23. Reimbursement is in the amount of zero dollars and 00/100ths cents (\$0.00) for the months of October, November and December, 2006. In addition to the Request for Reimbursement, the Project Financial Report and Grant Progress Report 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 and should be made a part thereof. Documentation pertaining to the Court Security Grant is on file in the Office of the County Administrator.

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 sign the Request for Reimbursement in regard to the County Records Management and Preservation Grant Number 06-WOOD. Reimbursement is in the amount of zero dollars and 00/100ths cents (\$0.00) for the months of October, November and December, 2006. 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 and should be made a part thereof. Documentation pertaining to the County Records Management and Preservation Grant is on file in the Office of the County Administrator.

The County Commission of Wood County held a Public Hearing in accordance with Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, 1931, as amended, pursuant to a petition received from Rick S. Coulson by his attorney David G. Underwood. It appearing to the County Commission that the Notice of the time and date of said Public Hearing was published as a Class I Legal Advertisement, the same having been published in The Parkersburg News and The Parkersburg Sentinel, newspapers published regularly in Wood County, West Virginia, with said publication appearing on the 23rd day of October, 2006, all of which appears by an affidavit of publication, which said Affidavit is here ORDERED filed. No

objections to the closing and vacating of Kanawha Drive, located in Tygart District were heard. Now therefore, the aforementioned Kanawha Drive, an unimproved and unused right-of-way, not being open and subject to public use and that the use and rights of no persons, firms or corporations in such right-of-way will be impaired or lost by the closing and vacating hereto, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned Kanawha Drive be CLOSED. The County Commission further ORDERS that a copy of this Order be certified by the Clerk of this Commission for entry in the Office of the Clerk of the County Commission of Wood County, West Virginia, pursuant to Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, of 1931, as amended and that the interest of the County of Wood in such road by quit-claim deed be the responsibility of such abutting property owner. A copy of the Surveyor's Description is attached to the Order that was prepared and shall be made a part thereof.

IN RE: PRESIDENT OF THE COUNTY COMMISSION -
ROBERT K. TEBAY (2007)

Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission of Wood County did hereby ORDER that the President for the calendar year 2007 will be Robert K. Tebay.

IN RE: PRESIDENT PRO TEM OF THE WOOD COUNTY COMMISSION -
RICK MODESITT (2007)

Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission of Wood County did hereby ORDER that the President Pro Tem for the calendar year 2007 will be Rick Modesitt.

IN RE: COURT TERMS AND HOURS OF THE WOOD COUNTY COMMISSION
(2007)

Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, it is hereby agreed that the Commission terms are to be held on Mondays from 9:30 A.M. until 12:00 Noon and on Thursdays from 9:30 o'clock A.M. to 12:00 o'clock Noon.

IN RE: SPECIAL MEETINGS AND EMERGENCY MEETINGS

All Special and Emergency Meetings held before the County Commission of Wood County will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia Code.

IN RE: AGENDA

The agenda for all regularly scheduled meetings held before the County Commission of Wood County on their regularly scheduled meeting days will be available to the public by the posting on the doors of the Wood County Courthouse, in the Office of the County Administrator and on the Internet at woodcountywv.com.

IN RE: CONTRACT AND AGREEMENT RENEWALS

Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission of Wood County did hereby agreed to continue the following contracts and agreements:

Reaffirmed the agreement with Westbrook Health Services for a six (6) month term expiring June 30, 2007.

ROBERT K. TEBAY, PRESIDENT OF THE COUNTY COMMISSION OF WOOD COUNTY, MADE THE FOLLOWING APPOINTMENTS TO THE VARIOUS COMMITTEES:

IN RE: WOOD COUNTY RECREATION COMMISSION – RICK MODESITT

IN RE: WOOD COUNTY AIRPORT AUTHORITY – DAVID BLAIR COUCH

IN RE: WOOD COUNTY COMMUNITY RESOURCES, INC. –

IN RE: WOOD COUNTY COMMISSION ON INTERGOVERNMENTAL RELATIONS – ROBERT K. TEBAY, RICK MODESITT, DAVID BLAIR COUCH

IN RE: WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND CORRECTION – RICK MODESITT

IN RE: WOOD COUNTY PLANNING COMMISSION – RICK MODESITT

IN RE: WOOD COUNTY DEVELOPMENT AUTHORITY – ROBERT K. TEBAY,
RICK MODESITT AND DAVID BLAIR COUCH

IN RE: NORTHWESTERN AREA AGENCY ON AGING – PAUL STEWART

IN RE: PARKERSBURG-WOOD COUNTY VISITORS AND CONVENTION
BUREAU – RICK MODESITT

IN RE: WEST VIRGINIA EXTENSION SERVICE COMMITTEE – DAVID BLAIR
COUCH

IN RE: ENHANCED 911 COMMUNICATIONS ADVISORY BOARD – DAVID
BLAIR COUCH

IN RE: LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) – RICK
MODESITT

IN RE: WOOD COUNTY PARKS & RECREATION COMMISSION
(MOUNTWOOD PARK) – DAVID BLAIR COUCH

IN RE: WORK FORCE INVESTMENT ACT – DAVID BLAIR COUCH
AND ROBERT K. TEBAY AS ALTERNATE

IN RE: MID-OHIO VALLEY BOARD OF HEALTH – ROBERT K. TEBAY

IN RE: WOOD COUNTY SOLID WASTE AUTHORITY – RICK MODESITT

IN RE: REGION V EMS ADVISORY COMMISSION - LARRY EDWARDS, JON
MCDOWELL, DIANE BALDERSON, BETTY BLACKBURN, VIRGIL
GEORGE FOX

IN RE: THE COMMISSION WILL LAY THE LEVY APRIL 17, 2007

The County Commission of Wood County, by Order duly recorded in the official records of the County Commission and pursuant to the Code of West Virginia, 1931, as amended, has created numerous boards, commissions and/or committees, and in which they hereby make appointments of members to such boards, commissions and/or committees. Therefore, the County Commission requests that a member of the following boards, commissions, and/or committees deliver meeting minutes to the County Commission, during regular session, and give a brief update at that time.

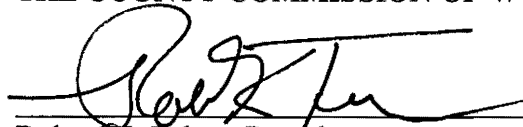
Mid-Ohio Valley Board of Health
Parkersburg/Wood County Visitors & Convention Bureau (quarterly)
Wood County Building Commission (if meeting is called)
Wood County Community Resources (quarterly)

Wood County Historic Landmark Commission (quarterly)
Wood County Parks and Recreation Commission (quarterly)
Wood County Solid Waste Authority (quarterly)
Wood County Development Authority
WWW Planning Commission


With no further scheduled appointments or business to attend to, upon a motion by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Rick Modesitt, the County Commission adjourned at 12:33 P.M.

APPROVED:

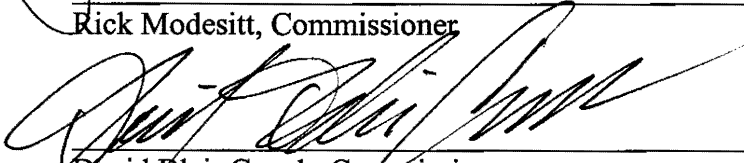
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 4, 2007

60722	Parkersburg Office Supply	687.00
60798	Assurance Business Forms	174.01
60807	Gall's Inc.	3,832.73
60945	Parkersburg Office Supply	62.96
60946	Tiger Direct	37.84
60964	Casto & Harris Inc.	1,430.00
60969	State Electric Supply Co.	245.76
60974	Johnstone Supply	24.70
60986	Office Depot	31.35
60991	S/W Graphics	95.00
60994	Safety Kleen	97.60
60998	Hajoca Corporation	582.22
60999	Parkersburg Office Supply	94.75
61000	Sign Language	74.00
61001	Office Depot	372.68
61004	Broadwaters Motorcar Inc	72.33
61007	Office Depot	27.73
61025	Parkersburg Office Supply	533.07
61027	Broadwaters Motorcar Inc.	99.00
61029	Schwaab Inc.	119.73
61030	Noe Office Equipment	41.16
61032	Broadwaters Motorcar Inc.	5.40
61035	Matheny Motor Truck Co.	388.05

To listen to this meeting, please refer to Tape #644

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Wood County Commission Meeting
Held January 4, 2007

Please Print

1.	Doug Hess - Wood Co LEPC
2.	Mark Lamp MONTH
3.	Jim Rose MONTH
4.	Bob Newell
5.	David Nohle
6.	Robert Mason Northwest
7.	Jeff & Patty Metz
8.	Adam & Samantha Delbaugh
9.	Ron Pam Aimee Frederick
10.	Devan Rader
11.	Kyle Metz
12.	TR SMITH
13.	LYCAS METZ
14.	M E KING
15.	ANDREW C. WOODRIF III
16.	Russell L. Burton
17.	Bess Ellison
18.	
19.	
20.	