

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JANUARY 8, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT  
RICK MODESITT, COMMISSIONER  
DAVID B. 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 11:00 A.M., Toni Tiano, Grant Consultant, met with the County Commission for the bid openings for the Decontamination Trailer Unit. The County Commission of Wood County, at 11:00 o'clock A.M. did hereby OPEN sealed bids for a sixteen (16) foot Dual Line Decontamination Trailer for the Wood County Office of Emergency Management. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on December 18, 2006. Sealed bids were received from the following:

1. Aramsco, Inc.  
P.O. Box 29  
Thorofare, NJ 08086-0029

New Unit	-	\$70,162.11
Refurb Unit		61,741.65
*Prices Are With Options		

2. American Engineering  
15886 Michigan Road  
Argos, IN 46501

#615 Mobile Trailer	-	\$31,900.00
#842 Mobile Trailer	-	81,900.00
#832 Mobile Trailer	-	57,900.00
#828 Mobile Trailer	-	54,900.00

#824 Mobile Trailer	-	46,900.00
#820 Mobile Trailer	-	41,900.00
*All prices are without options		

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.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, 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 Community Corrections Program Grant Number 07-CC-73. Expenditures in the amount of twelve thousand seven hundred forty-seven dollars and thirty-nine cents (\$12,747.39) were incurred during the month of December, 2006. The Request for Reimbursement is in the amount of eight thousand fifty dollars and forty-four cents (\$8,050.44). The Request for Reimbursement Form, a Financial Recap Page, the Project Financial Report, the Monthly Progress Report and time sheets for Hernando Escandon, Erin Lentz, Angela Reeder and Candice Null 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 Community Corrections 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 Robert K. Tebay and made unanimous by David Blair Couch, 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 Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313. Expenditures in the amount of four

thousand two hundred sixty-one dollars and ten cents (\$4,261.10) were incurred during the month of December, 2006. However, the Request for Reimbursement is in the amount of one thousand two hundred eighty dollars and thirty-three cents (\$1,280.33). In addition to the Request for Reimbursement; the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, the Demographic Report, and the Time Sheets for the Liaison 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 Juvenile Justice and Delinquency Prevention 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 Robert K. Tebay and made unanimous by David Blair Couch, 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 Homeland Security Grant Number 05-SHS-40. Reimbursement is in the amount of zero dollars and 00/100ths cents (\$0.00) for the month of December, 2006. In addition to the Request for Reimbursement, the Project Financial Report and Sub-Grantee Grant Progress Report are being submitted to the Department of Military Affairs and Public Safety, 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 Homeland Security 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 Robert K. Tebay and made unanimous by David Blair Couch, 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 Homeland Security Grant Number 05-LE-18. Reimbursement is in the amount of zero dollars and 00/100ths cents (\$0.00) for the month of December, 2006. In addition to the Request for Reimbursement, the Project Financial Report and Sub-Grantee Grant Progress Report are being submitted to the Department of Military Affairs and Public Safety, 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 Homeland Security 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 Robert K. Tebay and made unanimous by David Blair Couch, 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 Enforcing the Underage Drinking Laws Grant Number 06-EUD-63. The request for reimbursement is in the amount of two thousand one hundred forty-two dollars and seventy-eight cents (\$2,142.78) for the month of December, 2006. In addition to the Request for Reimbursement, the time sheets for the Project Director, Lori A. Ullman and Project Coordinator, Kelly Shook, the Monthly Project Director's Report, time sheets for the City of Vienna Police Department and the Project Financial Reports 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 Enforcing the Underage Drinking Laws Program Grant is on file in the Office of the County Administrator.

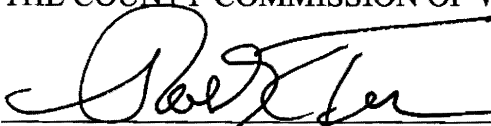
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby ORDER

the purchase of street signs from the General County Fund budget at the request of John Edmond. The aforementioned street signs are to be named OAK CREST DRIVE AND OAK ACRES CIRCLE. An order was prepared.

With no further scheduled appointments or business to attend to, upon a motion by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt the County Commission adjourned at 12:08 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Robert K. Tebay, President

  
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Rick Modesitt, Commissioner

  
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David B. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 8, 2007

60959	Crime Star Corp	15,758.10
60997	Debarr Trucking Co. Inc.	704.25
61005	Sam's Club	131.54
61012	International Sales	1,392.30
61013	Parkersburg Office Supply	21.04
61015	Runyon Lock Service	39.00
61019	Sam's Club	44.52
61026	Chapman Printing Co.	577.50
61034	Stuart Oil Company	9,760.27
61037	Badger Lumber	21.45
61039	Walmart Community	79.64
61041	Office Depot	63.25
61042	Mid Ohio Valley Medical	130.00
61045	Ward Farm Supply Inc.	11.55
61049	Badger Lumber	11.35
61050	Parkersburg Printing Co.	200.00
61057	Van Meter & Assoc.	495.00
61058	Office Depot	300.36

To listen to this meeting, please refer to Tape #645

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Wood County Commission Meeting  
Held January 8, 2007

Please Print

1. Rob TERAG
2. MICHAEL KNOPP
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