

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 11, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
ABSENT: 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 10:15 A.M., Toni Tiano, Grant Consultant, met with the County Commission to discuss the SPF SIG Grant.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand eight hundred forty-four dollars and twenty-three cents (\$3,844.23) of which two thousand five hundred eighty dollars and seventy cents (\$2,580.70) represents reimbursement to Wood County for expenses incurred during the month of November, 2006, in regard to the Enforcing the Underage Drinking Laws Program Grant Number 06-EUD-63. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 540 and bearing the date of December 18, 2006 at which time Gary D. Deem, 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.

At 11:00 A.M., the discussion on the Jail Bill with Candice Null was cancelled and will be rescheduled. As per the request of Ms. Null.

At 11:15 A.M., the discussion on ATV's in Davisville with Bruce Jackson was cancelled. As per the request of Mr. Jackson.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand eight hundred forty-four dollars and twenty-three cents (\$3,844.23) of which one thousand two hundred sixty-three dollars and fifty-three cents (\$1,263.53) represents reimbursement to Wood County for expenses incurred during the month of October, 2006, in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book, at Page 521 and bearing the date of November 20, 2006 at which time Gary D. Deem, 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 two thousand five hundred sixty dollars and sixty-six cents (\$2,560.66) of which the amount of one thousand two hundred eighty dollars and thirty-three cents (\$1,280.33) represents reimbursement to Wood County for expenses incurred during the month of November, 2006, 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 67. at Page 533 and bearing the date of December 11, 2006, at which time Gary D. Deem, 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

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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 six thousand six hundred seventy-two dollars and eighty-three cents (\$6,672.83) which represents reimbursement to Wood County for expenses incurred during the month of October, 2006, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 525 and bearing the date of November 27, 2006, at which time Gary D. Deem, 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 Mid-Ohio Valley Regional 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 four thousand forty-five dollars and thirty-four cents (\$4,045.34) which represents reimbursement to Wood County for expenses incurred during the month of October, 2006, in regard to the STOP Violence Against Women Program Grant Number 05-VAW-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 526 and bearing the date of November 27, 2006 at which time Gary D. Deem, 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 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 was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Victim Assistance Program Grant Number 06-VA-009. The aforementioned Adjustment Notice does hereby CHANGE the authorized signature to Robert K. Tebay. Documentation pertaining to the Victim Assistance 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 Grant Adjustment Notice Number one (1) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Project Safe Neighborhoods Anti-Gang Grant Number 06-AG-02. The aforementioned Adjustment Notice does hereby APPROVE to utilize funds from the "other" category to purchase two (2) of the requested computers to be used for the Anti-Gang Program. Documentation pertaining to the Project Safe Neighborhoods Anti-Gang 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 Grant Adjustment Notice Number two (2) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Project Safe Neighborhoods Anti-Gang Grant Number 06-AG-02. The aforementioned Adjustment Notice does hereby APPROVE one thousand five hundred dollars and zero cents (\$1,500.00) originally budgeted for a cell phone battery digital recorder to be used for the installation and configuration of the crimestar database. Documentation pertaining to the Project Safe Neighborhoods Anti-Gang 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 Robert K. Tebay and passed, ORDERED that the Final Order dated June 5, 2006 in regard to the Annexation of Property by Minor Boundary Adjustment, Parkersburg District, be placed upon the record books of the County Clerk of Wood County. Said Final Order was recorded on June 6, 2006 and can be found in Deed Book 1097, at Page 677. A copy of said Final Order is attached to the Order that was prepared and shall be made a part thereof.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, as President and on behalf of the County Commission, to EXECUTE a three (3) year Lease Agreement with the West Virginia Division of Veterans Affairs for office space located in the Wood County Courthouse. Said Lease is for a period of three (3) years at a rate of two hundred fifty dollars and zero cents (\$250.00) per month. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby ORDER that the bid in regard to the Decontamination Trailer for the Wood County Office of Emergency Management be

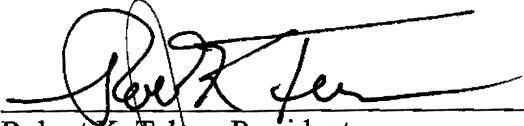
AWARDED to Aramsco, Inc., Winter Haven, Florida. AWARDING of such bid is pursuant to an Order appearing in Order Book 67, at Page 553 and bearing the date of January 8, 2007, at which time sealed bids were opened by the County Commission of Wood County and taken under advisement upon a motion duly made, seconded and passed. The aforementioned bids and other pertinent documentation pertaining to the Decontamination Trailer are on file in the Office of the County Administrator. A copy of said Lease 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 Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for the West Virginia Strategic Prevention Framework, State's Incentive Grant Program. Said Grant Application requests sixty-two thousand fifty-five dollars and zero cents (\$62,055.00) to address underage drinking. A copy of the Application is attached to this ORDER and should be made a part thereof. The aforementioned Grant is on file in the Office of the County Administrator.

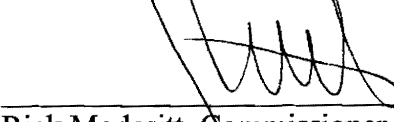
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 11, 2007

60880	Gall's Inc.	486.93
60948	Golden Rule Creations	578.62
60952	CDW-G	9,104.48
60955	Tri-State Roofing & Sheet Metal Co.	214.90
60972	Tri-State Roofing & Sheet Metal Co.	471.04
60993	Somerville Rental	55.00
61002	Broadwaters Motorcar Inc.	264.30
61003	Maytex	180.00
61006	Cabela's	1,213.72
61008	Sam's Club	102.92
61009	Benefit Wholesale	1,520.00
61010	Matheny Motor Truck Co.	11.10
61016	Somerville Rental	55.00
61017	Finley Fire Equipment	293.89
61021	Parkersburg Office Supply	89.45

61022	D R Ebel Police & Fire Equipment	88.47
61023	Broadwaters Motorcar Inc.	653.16
61024	Walmart Community BRC	162.97
61043	Interstate Batteries	163.15
61046	Poynter's Best Products	221.45
61048	Office Depot	116.82
61052	Parkersburg Office Supply	7.30
61053	Parkersburg Office Supply	3,790.20
61054	Sam's Club	62.92
61055	Casto & Harris Inc.	459.00
61060	Mahone Tire Co.	8.00
61061	S. W. Resources	44.24
61064	Jack B. Kincaid DVM	79.00
61068	Gall's Inc.	231.54
61069	Ruyon Lock Services	7.50

To listen to this meeting, please refer to Tape #646

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