

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 18, 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. Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the Wood County Commission approved the minutes of January 4, 2007 and January 8, 2007.

The Wood County Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment application in regard to personal property for Shawna M. Burns, Slate Taxing District (2004).

At 10:30 A.M., Kathy Ferrell, Attorney for the Michael Farrah Estate met with the County Commission to request the claims against said estate be disallowed. After discussion, upon a motion by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch the claims against said estate were disallowed. Information pertaining to the said estate is on file in the County Probate Office. An order was prepared.

At 10:45 A.M., Ginny Conley, Wood County Prosecutor, met with the County Commission to discuss the hiring of a part-time assistant and investigator and to discuss the reimbursement of a case management data base system. After discussion, 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 transfer of

nine thousand five hundred sixty-one dollars and sixty-four cents (\$9,561.64) from contingencies to the Prosecutor's Professional Services line item. Said transfer is for the reimbursement of computer software support fees for the Prosecutor's computer system. An order was prepared.

At 11:00 A.M., the County Commission of Wood County, did hereby OPEN sealed bids for the demolition of the three (3) properties purchased through the Happy Valley Flood Mitigation Program. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in the local newspaper, The Parkersburg News, on December 30, 2006 and January 6, 2007. Sealed bids were received from the following.

1. Empire Builders, Inc.
RR11, Box 437
Parkersburg, West Virginia 26101-9073
Bid: \$33,900.00

2. J.C. Bosley Construction, Inc.
P.O. Box 67
Mineral Wells, WV 26150
Bid: \$46,698.00

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 RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. 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 Court Security Grant Number 06-CS-23. The aforementioned Adjustment Notice does hereby REVISE the budget fields on said grant. Documentation pertaining to the Court Security 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 Department of Military Affairs and Public Safety, Charleston, West Virginia, in regard to the State Homeland Security Grant Number 05-LE-18. The aforementioned Adjustment Notice does hereby change the Authorized Official to Robert K. Tebay. Documentation pertaining to the State Homeland Security 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 Department of Military Affairs and Public Safety, Charleston, West Virginia, in regard to the State Homeland Security Grant Number 05-SHS-40. The aforementioned Adjustment Notice does hereby change the Authorized Official to Robert K. Tebay. Documentation pertaining to the State Homeland Security 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 Wood County STOP Team Grant Number 05-VAW-005. The aforementioned Adjustment Notice does hereby change the Authorized Official to Robert K. Tebay. Documentation pertaining to the Wood County STOP Team 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 made unanimous by David Blair Couch, did hereby AUTHORIZE the stripping and waxing of the floors in the Judge Black Annex. Said services will be performed by Winans Services, Parkersburg, West Virginia at a cost of nine hundred sixty dollars and zero cents (\$960.00). 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 AUTHORIZE a payment in the amount of two hundred seventy-five dollars and zero cents (\$275.00) to Camden-Clark Memorial Hospital on behalf of Jeffrey D. Moore, a client of the Wood County Day Report Center. Said payment is contingent on Mr. Moore signing a release. 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 donation of one case of white Wood County Bicentennial Books to the Blennerhassett Museum. 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 a Grant Extension Request in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. Said Request would change the grant expiration date from January 31, 2007 to February 28, 2007. A copy of the Extension Request is attached to this Order 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. 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 STOP Violence

Against Women Grant Number 05-VAW-005. Reimbursement in the amount of three thousand six hundred ninety-nine dollars and sixty-seven cents (\$3,699.67) was requested for the month of November, 2006. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team 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 STOP Violence Against Women 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 Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. The Request for Reimbursement is in the amount of one thousand-four hundred twenty-two dollars and zero cents (\$1,422.00) for the month of December, 2006, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services, along with the Request for Reimbursement form, a Financial Recap Page, a Project Financial Report, 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.

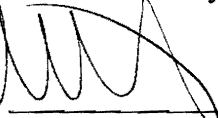
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David B. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 18, 2007

34964	Lockup USA	971.50
60801	Hornor & Harrison	567.00
60878	Health Communications Inc.	462.55
60989	DTC Communications	26,272.00
61014	Easton Printing Co.	91.35

61028	Gall's Inc.	289.96
61033	CDW-G	135.00
61056	Walmart Community BRC	122.39
61062	State Electric Supply Co.	347.16
61078	Parkersburg Printing	496.00
61080	Astorg Motor Co.	182.71
61081	Walmart Community BRC	56.89
61082	Parks Hardware & Supply	7.99
61084	Johnstone Supply	82.23
61088	Office Depot	48.03
61093	Parks Hardware & Supply	4.96
61106	Office Depot	1,949.99

To listen to this meeting, please refer to Tape #647 & 648

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Wood County Commission Meeting
Held January 18, 2007

Please Print

1.	<i>R.D. Stout</i>
2.	<i>Kathy Terrell</i>
3.	<i>Thomas G. Farrah</i>
4.	<i>Sunny Conley</i>
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