

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 25, 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.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Randall R. Fenton, Williamstown Taxing District (2005); Blaine M. Mackey Sr., Union Taxing District (2005) and Ridgewood Development, Union Taxing District (2006).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessments application in regard to real property for Randall B. Pratt, Clay Taxing District (2005) and Benny G. McPherson, Tygart Taxing District (2006).

At 10:00 A.M., Candice Null, Wood County Day Report Center Director, met with the County Commission to discuss Day Report Center Operations and the Regional County Jail bill. Candice Null discussed with the County Commission a few alternatives in researching the Regional County Jail expense. Ms. Null stated that she would like to discuss some of the ideas with Carole Jones, Wood County Circuit Clerk, and the County Commission to better focus their efforts on lowering the jail cost. The County Commission stated they would contact Carole Jones and others parties having interest with this topic and schedule a meeting at a later date for futher discussion.

Ms. Null also brought to the Commissions attention that the Wood County Day Report Center has purchased a subscription for the Parkersburg Newspaper and would request that the paper be sent to the Directors residence to avoid theft of said paper. After the discussion, 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 Wood County Day Report Center to subscribe to the Parkersburg News Newspaper. Said newspaper will be delivered to the home of the Director of the Wood County Day Report Center.

At 10:30 A.M., Mr. Rock Wilson, Attorney, met with the County Commission to discuss having a Fiduciary appointed to the Dan Bush Estate. After discussion, the County Commission ORDERED, upon a motion by Rick Modesitt seconded by David Blair Couch and made unanimous by Robert K. Tebay to appoint Ernest Douglass as Fiduciary Commissioner for the Dan Bush Estate. An order was prepared.

At 10:45 A.M., the meeting to discuss the hiring of investigator and part-time employee for the Wood County Prosecutors Office with Ginny Conley, the Wood County Prosecutor, was cancelled.

At 11:00 A.M., Rich Shaffer, from the Wood County Assessor's office met with the County Commission to discuss the possibility of banking sick leave for retirement of Wood County Employees who ran for public office and where elected. Mr. Shaffer explained how this would be a great benefit for the employees of Wood County. After discussion, the County Commission stated that they would research the matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand six hundred one dollars and thirty-one cents

(\$3,601.31), which represents reimbursement to Wood County for expenses incurred during the month of November 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 544 and bearing the date of December 28, 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 Grant Adjustment Notice Number Two (2) 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 CHANGE the Authorized Official from Gary D. Deem to Robert K. Tebay. 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, upon a motion duly made, seconded and passed, did hereby APPROVE the Request for Revision to Approved Budget Number Five (5). Said Revision will be filed with the West Virginia State Auditor's Office for approval. A copy of said Revision Request is attached to the Order that was prepared and should be made a part thereof.

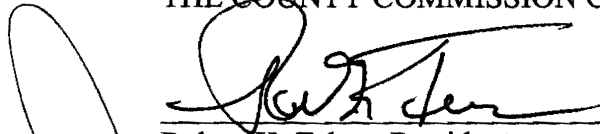
The County Commission of Wood County, upon a motion duly made, seconded and passed, DENIED Erroneous Assessment Application No. 2922 pertaining to real property and bearing the date of January 2, 2007. Said Erroneous Assessment Application is in the name of

T&D Forest Products LTD and was not signed by Assessor Steven A. Grimm or Prosecuting Attorney, Ginny Conley. An order was prepared.

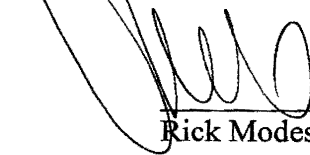
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

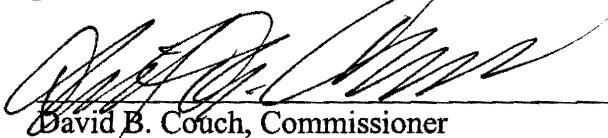
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David B. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 25, 2007

61018	Sirchie Fingerprint Lab	1,128.30
61063	Office Depot	1,907.00
61089	Workingman's Store	143.75
61092	General Sales Co.	887.16
61107	Sam's Club	466.95
61112	Big Mac Printing	86.00
61113	Walmart Community BRC	192.37
61114	Office Depot	39.04
61115	Office Depot	67.49
61117	Astorg Motor Co.	70.00
61128	Parkersburg Office Supply	121.66
61132	Parkersburg Office Supply	172.23
61135	Mahone Tire Co.	28.00
61136	Office Depot	509.95
61140	Astorg Motor Co.	57.79

To listen to this meeting, please refer to Tape #651 & 652

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Wood County Commission Meeting
Held January 25, 2007

Please Print

1.	Lenny Conley
2.	Scott Dunge
3.	Candice Dull
4.	W. Lynn Fulling
5.	Rock Wilson
6.	James Sackett
7.	Jimmy Miller
8.	Rick Miller
9.	K.D. Merritt
10.	T.R. Smith
11.	K.H. Dobbins
12.	Capt. David Joy
13.	Mr. Brian Radt
14.	Officer James Braden
15.	
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