

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 29, 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. Upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, the Wood County Commission approved the minutes of January 11, 2007.

At 10:00 A.M., 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 expenditure of nine thousand seven hundred fifty dollars and zero cents (\$9,750.00) to B.I., Inc., Boulder Colorado, for computer support services on the Wood County Home Confinement server. Four thousand eight hundred seventy-five dollars and zero cents (\$4,875.00) is to be reimbursed back to the County General Fund from the Wood County Home Confinement fund when funds are available.

At 10:30 A.M., Toni Tiano, the Wood County Grant Consultant, met with the County Commission to discuss the Domestic Violence Grant and the Veterans Park Grant. After discussion, 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 the Grant Application with the West Virginia Division of

Criminal Justice Services for the STOP Violence Against Women Program Grant. Said Grant Application is in the amount of thirty-nine thousand five hundred dollars and 00/100ths cents (\$39,500.00). Documentation pertaining to the STOP Violence Against Women 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 EXECUTE the Application for the Land and Water Conservation Fund Grant. Said Grant Application requests thirty-four thousand three hundred forty dollars and fifty cents (\$34,340.50) to address the installation of a restroom facility at Veterans' Park. A copy of the Application is attached to the ORDER that was prepared and should be made a part thereof. The aforementioned Grant is on file in the Office of the County Administrator.

At 11:00 A.M., Kurt Simon with the Little Kanawha Resource Conservation & Development Council, met with the County Commission to give their annual report.

At 11:15 A.M., Tim Meeks from the Mid-Ohio Valley Regional Council, met with the County Commission to update them regarding the demolition of the homes and structures of Happy Valley. By February 8th, the Mid-Ohio Valley Regional Council will have the asbestos reports completed and also will provide the legal information to the County Commission to re-bid for the demolition.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) which represents reimbursement to Wood County for expenses incurred during the month of November, 2006, in regard to the Victims of Crime Advocate Grant

Number 06-VA-009. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 549 and bearing the date of January 4, 2007, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Requests for Reimbursement. Documentation pertaining to the Victims of Crime Advocate 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 eight hundred eighty-three dollars and ninety-two cents (\$4,883.92), which represents reimbursement to Wood County for expenses incurred during the month of December, 2006, in regard to the Governor's 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 548 and bearing the date of January 4, 2007, at which time Robert K. Tebay, 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 Governor's Highway Safety Program 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, APPROVED the addition of Osborne Street to the list of streets to be included in the Conger Road Maintenance Association, Inc. Said Road Maintenance Association, Inc. was approved by the County Commission of Wood County in an Order appearing in Order Book 67, at Page 541 and bearing the date of December 18, 2006. 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, announced that a vacancy exists on the West Virginia Little Kanawha River Parkway Authority. Said vacancy is due to the resignation of Gene Knotts due to ill health, and is further 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 appointment to Boards and Authorities. Mr. Knott's term was due to expire on June 30, 2009. 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 ORDER that Ed Hupp, Wood County Compliance Officer, send a letter to Mark Schauwecker, Route 1, Box 55A, Davisville, West Virginia, requesting him to appear before the County Commission regarding the cleanup of debris on his property. 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 ORDER that the bid be let in regard to the cleanup of property owned by Chuck Parks located at 124 Summit Road, Vienna, West Virginia. The said Chuck Parks is in violation of the Abandoned Building Ordinance as referenced by William M. Brown, Consulting Engineer for the Abandoned Building Ordinance Enforcement Agency, by written communication dated January 18, 2007. An order was prepared.

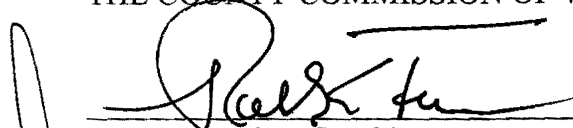
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER that the bid be let in regard to the cleanup of property owned by Gary W. Lockhart, Sr. located at Route 2, Box 171, Walker, West Virginia. The said Gary W. Lockhart, Sr. is in violation of the

Abandoned Building Ordinance as referenced by William M. Brown, Consulting Engineer for the Abandoned Building Ordinance Enforcement Agency, by written communication dated January 18, 2007. An order was prepared.

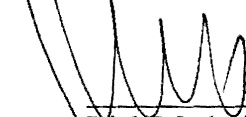
With no further scheduled appointments or business to attend to, upon a motion by Robert K, Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, the County Commission adjourned at 12:06 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David B. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 29, 2007

61097	Parks Hardware & Supply	12.77
61109	Parkersburg Paint Co.	113.71
61131	Johnstone Supply	20.31
61142	Custom Applicators	825.00
61145	Bulb Direct Incorporated	9.48
61146	Broadwaters Motorcar Inc.	58.26
61149	Broadwaters Motorcar Inc.	100.65
61154	Stuart Oil Company	7,663.92
61158	Ogden Newspapers Inc.	10,782.49
61159	Pierpont Community College	225.00

To listen to this meeting, please refer to Tape #653 & 654

tj

Wood County Commission Meeting
Held January 29, 2007

Please Print

1.	Mr. Brian Rader
2.	Carrie Atkinson
3.	Toni Tiano
4.	Kurt SIMON
5.	Tim Meeks, MOVRC
6.	FRED RADER
7.	Ed Supp
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	