

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 16, 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.

At 10:00 A.M., Hernando Escandon, a counselor at the Day Report Center, met with the County Commission of Wood County for an interview for Day Report Center Director. No decisions were made regarding this matter.

At 10:30 A.M., the County Commission of Wood County, did hereby OPEN sealed bids for Totally Integrated Public Safety Answering Point Equipment for the Wood County E-9-1-1 Center. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on June 29, 2007 and July 7, 2007. Sealed bids were received from the following:

1. Positron Public Safety Systems
1745 Phoenix Blvd., Suite 250
Atlanta, GA 30349

| | | |
|--------------------|---|--------------|
| Equipment | - | \$358,853.87 |
| Annual Maintenance | - | 32,433.38 |

2. Inter Act Public Safety Systems
45 Patton Avenue
Asheville, NC 28801

| | | |
|--------------------|---|--------------|
| Equipment | - | \$576,039.50 |
| Optional Equipment | - | 190,745.00 |
| Annual Maintenance | - | 81,738.91 |

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids.

At 10:45 A.M., Randy Lowe, Wood County 911 Director, met with the County Commission of Wood County to discuss a possible addition to 911 wrecker rotation list. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the addition of Jerry's Auto Service Center, 619 Main Street, Belpre, Ohio, to the 9-1-1 Wrecker Rotation List. Said addition is contingent on written approval by the Wood County Prosecuting Attorney. An Order was prepared regarding this matter.

At 11:00 A.M., Marty Seufer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a plat of Skyview Pointe Subdivision, Phase II. The said Phase II of Skyview Pointe Subdivision is located in Lubeck and Tygart Taxing Districts, consists of five (5) lots and is being developed by Matheny Development, LLC. Water and sewer facilities for Phase II of the Skyview Pointe Subdivision will be provided by the Lubeck Park Public Service District; all other facilities will be provided by the respective utility companies; a topographic map has been prepared; and NPDES Permit Application has been completed; and a homeowners' association with restrictive covenants has been prepared. The Wood County Planning Commission has given approval to the said Skyview Pointe Subdivision Phase II at their regular monthly meeting held on July 11, 2007. The County Commission of Wood County, after consideration and review, did hereby give APPROVAL, for recordation, of the plat of Skyview Pointe Subdivision Phase II, upon a

motion made by Rick Modesitt, seconded by Robert K. Tebay and passed. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the purchase of a road sign for Mullins Drive. Said sign was requested by Susanna Mullins, 278 Hope Hill Road, Parkersburg, West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the charge of twenty-five dollars and zero cents (\$25.00) per copy of the Wood County Comprehensive Plan and fifteen dollars and zero cents (\$15.00) for the version of the plan on compact disc (CD). An Order was prepared regarding this matter.

On this date, 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 sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 05-VAW-005. Reimbursement in the amount of four hundred one dollars and twenty-one cents (\$401.21) was requested for the month of May, 2007. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, The Time Sheets for the Wood County Sheriff's 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. Documentation pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

On this date, 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 sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313. The Request for Reimbursement is in the amount of nine hundred ninety-two dollars and thirty-five cents (\$992.35) for the month of June, 2007. 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. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

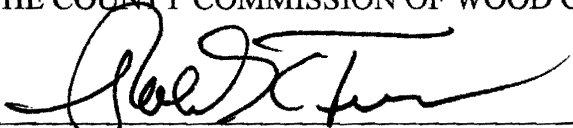
On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 06-PRO-108. Expenditures in the amount of two thousand seven hundred seventy-four dollars and twenty-six cents (\$2,774.26) were incurred during the month of June, 2007. The Request for Reimbursement is in the amount of two thousand two hundred dollars and zero cents (\$2,200.00). Along with the Request for Reimbursement Form, a Financial Recap Page and a Project Financial Report have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

On this date, 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 sign the Request for Reimbursement in regard to the Victims of Crime Advocate Grant Number 06-VA-009. The Request for Reimbursement is in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) for the month of June, 2007. Along with the Request for Reimbursement form, a Financial Recap Page, Project Financial Report, Daily Time Sheets for the Victims Advocate, Diana Williams, Daily Time Sheets for Assistant Victims Advocate, Crystal Parsons, Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Victims of Crime Advocate 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 Blair Couch, Commissioner

Wood County Commission Meeting
Held July 16, 2007

Please Print

| | |
|-----|-----------------------------------------|
| 1. | Sandra Theeler - Position Public Safety |
| 2. | Genny Cony |
| 3. | Judy Ball |
| 4. | Randy Lowe |
| 5. | HERNANDO ESCANDON |
| 6. | Gene W Radloff |
| 7. | |
| 8. | |
| 9. | |
| 10. | |
| 11. | |
| 12. | |
| 13. | |
| 14. | |
| 15. | |
| 16. | |
| 17. | |
| 18. | |
| 19. | |
| 20. | |