

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 11, 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 invoices and other correspondence.

At 10:00 A.M., Melody Ross, County Clerk's Office, met with the County Commission of Wood County to discuss Precinct Boundary Changes. This meeting was to find out about how the changes would possibly affect the Circuit Court Judges in the next election. They will be notified of any changes by letter.

At 10:30 A.M. Mike Zoller, President of the West Virginia Interstate Fair & Exposition, and Russ Collins, First President, met with the County Commission of Wood County to discuss changes with the West Virginia Fair & Exposition. No decisions were made regarding this matter.

On this date, 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 dollars and zero cents (\$3,300.00) which represents reimbursement to Wood County for expenses incurred during the month of March, 2007, in regard to the Juvenile Justice & Delinquency Prevention Grant Number 06-PRO-108. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 31 and bearing the date of May 10, 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 Juvenile Justice & Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, 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 AWARD the bid for Health Insurance coverage to Mountain State Blue Cross Blue Shield, Parkersburg, West Virginia. The AWARDING of the aforementioned bid is upon the recommendation of CBIZ Benefits and Insurance Services of Ohio and the Wood County Employee Benefits Committee. Bids and other pertinent documentation in regard to such bid are on file in the Office of the County Administrator. 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 David Blair Couch and made unanimous by Robert K. Tebay, did hereby ORDER that the bid in regard to the financing of equipment to upgrade field equipment being utilized by the Home Confinement Program of Wood County, be AWARDED to United Bank, Inc., 514 Market Street, Parkersburg, West Virginia, at a term of 24 months at 4.26%. Awarding of such bid is pursuant to an ORDER appearing in Order Book 68, at Page 43 and bearing the date of May 31, 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 financing of equipment to upgrade field equipment being utilized by the Home Confinement Program of Wood County is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

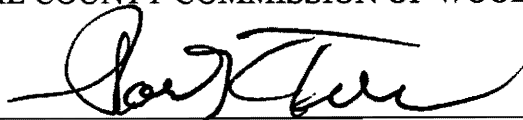
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby ORDER that Purchase Order Number 29957 dated August 23, 2004 in the amount of twenty thousand dollars and zero cents (\$20,000.00) issued to the Port Authority for Wood County be cancelled, and Purchase Order Number 30571 dated April 18, 2005 in the amount of five thousand dollars and zero cents (\$5,000.00) issued to iTown Communications be cancelled. 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 made unanimous by David Blair Couch, adopted a Resolution in reference to Budget Revision No. 8 in the General County Fund Budget for the fiscal year 2006/2007. The Request for Revision to the Approved Budget, is being submitted to the West Virginia State Auditor – Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. A copy of the Resolution and Request for Revision are attached to the Order that was prepared.

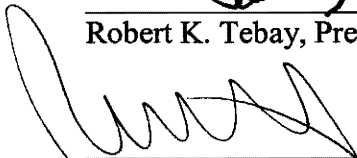
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

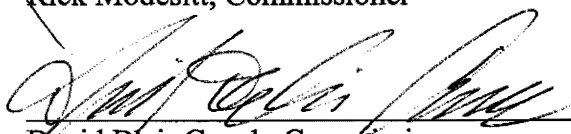
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape 6/11/07

Wood County Commission Meeting
Held June 11, 2007

Please Print

1. MELODY ROSS
2. RUSS COLLINS WIFE
3. MIKE ZUCCHINI WIFE
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