

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 18, 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 10:30 A.M., 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 Dinah Vass, 201 Happy Valley Lane, Parkersburg, West Virginia, to immediately commence the cleanup of the County owned property at 215 Happy Valley Lane. Ms. Vass has agreed to lease said property from the County. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt, with David Blair Couch abstaining, did hereby ORDER that the bid in regard to the County Health Insurances be AWARDED to Schwendeman Agency Inc., Marietta, Ohio. Said bid was for 1.8% of the Gross Premiums on Health Insurance and the Standard Commission rate on the ancillary policies. AWARDING of said bid is contingent on Schwendeman Agency Inc. locating an office in Parkersburg, West Virginia. Bids were also received from Intra-State Insurance Corporation, Vienna, West Virginia; Reagle and Padden, Inc., Parkersburg, West Virginia; Parkersburg Benefits, Inc., Parkersburg, West Virginia and Waters Insurance Agency, Parkersburg, West Virginia. The

aforementioned bids and other pertinent documentation pertaining to the procurement of Insurance Agent to represent the County 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 David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the purchase of a road sign for Harvey Street. Said sign was requested by Jane Grimm, #3 Harvey Street, 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 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 Enforcing the Underage Drinking Laws Grant Number 06-EUD-63. Reimbursement is in the amount of seven thousand four hundred sixty-two dollars and eight cents (\$7,462.08) for the month of May, 2007. In addition to the Request for Reimbursement, the Time Sheets for the Project Director, Lori A. Ullman and Project Coordinator, Kelly Shook, the Monthly Project Director's Report, Time Sheets for the City of Vienna Police 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 Enforcing the Underage Drinking Laws 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 David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby

ORDER that a Lease Agreement be drawn up to lease the County-Owned Property located at 215 Happy Valley lane to Dinah Vass, 201 Happy Valley Lane. Said lease is to be renewable with a ten (10) year initial term at the rate of two hundred forty-three dollars and seventy-six cents (\$243.76) per year. Said lease shall also be transferable in the event the property at 201 Happy Valley Lane is sold and shall be subject to all conditions listed in Exhibit A attached to the Order that was prepared. Information relating to the Happy Valley Flood Mitigation Project 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:

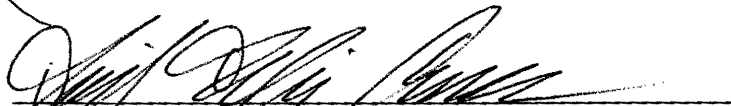
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape 6/18/07