

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 21, 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 10:30 A.M., Randy Lowe, Wood County E-9-1-1 Director, met with the County Commission of Wood County to discuss an upgrade of the Computer Aided Dispatching System. After 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 Randy Lowe, Wood County E-9-1-1 Director, to proceed with an upgrade of the Computer Aided Dispatching (CAD) System at the Wood County E-9-1-1 Center. Said upgrade is at a cost of three hundred fifty-six thousand three hundred thirty-two dollars and zero cents (\$356,332.00) and is through Position Public Safety Systems, Atlanta, Georgia. Said authorization is contingent upon the approval of legal counsel confirming the County not being required to enter the bid process. An Order was prepared regarding this matter.

At 11:30 A.M., Erin Lentz, Day Report Center, and Fred McDonald met with the County Commission of Wood County to discuss issues with the Day Report Center and the Administrative Assistant resignation. The County Commission of Wood County recommended posting the job opening in house and to the public.

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 Randy Lowe, Wood County E-911 Director, to proceed with the digital mapping of the City of Parkersburg at a cost of eight thousand one hundred seventy-six dollars and zero cents (\$8,176.00). Said mapping will add the City of Parkersburg to the Wood County digital maps and increase efficiency. 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 the donation of one thousand dollars and zero cents (\$1,000.00) to the Wood County Development Authority. Said contribution is for the Special Hino Recruitment Effort. 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, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of six thousand eight hundred ninety-four dollars and forty-nine cents (\$6,894.49) for the month of April, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Parkersburg Police Department and the Wood County Sheriff's Department have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Governor's Highway Safety 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 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 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 May, 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.

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 the Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of three thousand four hundred six dollars and eighty cents (\$3,406.80) for the month of February, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Parkersburg Police Department, the Vienna Police Department and the Wood County Sheriff's Department

have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared.

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 as President and on behalf of the County Commission, to EXECUTE the Application for funding being provided through the West Virginia Homeland Security Grant Program on behalf of the Local Emergency Planning Committee. Funding in the amount of one hundred thirty-eight thousand seven hundred twenty-nine dollars and zero cents (\$138,729.00). A match of thirty-eight thousand seven hundred dollars and zero cents (\$38,700.00) is required. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 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 Certificate of Completion and Acceptance for the Happy Valley Flood Mitigation Project. A copy of said Certificate of Completion is attached to the Order that was prepared. Information pertaining to the Happy Valley Flood Mitigation Project 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 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 the Strategic

Prevention Framework State Incentive Grant Number 07-SIG-22. The Request for Reimbursement is in the amount of one thousand two hundred twenty dollars and fifty-two cents (\$1,220.52) for the month of May, 2007, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services; Kelly Shook, Grant Coordinator for services and Lori Ullmann, Grant Coordinator for services. Along with the Request for Reimbursement Form, a Financial Recap Page, a Project Financial Report, A Monthly Progress Report and documentation supporting the above listed payments have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

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 one thousand eight hundred forty-seven dollars and four cents (\$1,847.04) which represents reimbursement to Wood County for expenses incurred during the months of February and March, 2007 in regard to the Strategic Prevention Framework State Incentive Grant Number 07-SIG-22. Receipt of the aforementioned check is pursuant to ORDERS appearing in order Book 68, at Page 30 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 Requests for Reimbursement. Documentation pertaining to the Strategic Prevention Framework State Incentive 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, announced

to all concerned that they will not be in session on Monday, June 25, 2007, due to lack of a quorum. 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 the Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of three thousand nine hundred seven dollars and forty-two cents (\$3,907.42) for the month of December, 2006. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Parkersburg Police Department and the Wood County Sheriff's Department have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

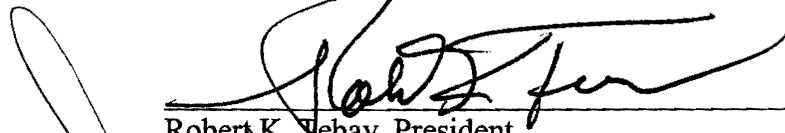
On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of five thousand one hundred sixty-four dollars and twenty-eight cents (\$5,164.28) for the month of January, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Parkersburg Police Department and the Wood County Sheriff's Department have been

submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

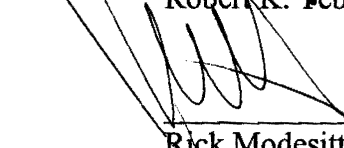
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Yebay, President



Rick Modesitt, Commissioner

David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 21, 2007

PO NUMBER	COMPANY	\$AMOUNTS
61602	STATE ELECTRICS SUPPLY	75.60
61603	SHARE CORP	386.54
61648	BATTERIES DIRECT	740.00
61652	PARKERSBURG OFFICE SUPPLY	302.54
61660	WVSP ACCOUNTING	32.50
61661	WVSP ACCOUNTING	97.50
61662	ASTORG	27.27
61663	KINCHELOE	409.84

To listen to this meeting, please refer to Tape 6/21/07

Wood County Commission Meeting
Held June 21, 2007

Please Print

1.	Andy Rex WMOA/WFAW
2.	Bob Tranquill
3.	Brenda Morris
4.	April Burdette (Offenberger)
5.	Deidra Tranquill
6.	Randy Lowe
7.	Fred McDonald
8.	Erin Lentz
9.	HERNANDO ESCANDON
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