

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 28, 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.

The Wood County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment application in regard to Personal Property for Roy G. Bartlett – Harris 2 (2007); Matt Riedel – Lubeck 3 (2007); Piersol Oil & Gas – Union 9 (2007); Piersol Oil & Gas – Union 9 (2006); Ohio Valley Contractors I – Vienna 10 (2007); Roy G. Bartlett – Harris 2 (2006); John M Henrie II – Harris 2 (2007); John M Henrie II – Harris 2 (2006); Piersol Oil & Gas – Union 9 (2006); Piersol Oil & Gas – Union 9 (2006); Piersol Oil & Gas – Union 9 (2006); Piersol Oil & Gas – Union 9 (2007); Piersol Oil & Gas – Union 9 (2006); Piersol Oil & Gas – Union 9 (2007); Harry L. Linsinbigler – Vienna 10 (2005).

The Wood County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment application in regard to Real Property Gregory L. Prince – Parkersburg City 5 (2007); Katherine M. Kennedy – Parkersburg City 5 (2007); Dorothea M. Reyes – Harris 2 (2007); Ernest F. JR. & Willi Marty – Harris 2 (2007); Carol Oldaker – Parkersburg City 5 (2006); David A. Richards – Parkersburg 4 (2007); Emily J. Bradley – Lubeck 3 (2007); Donald R. Ankrom – Steele 7 (2007); Derrick A. Piggott – Parkersburg City 5 (2007).

At 9:45 A.M. Patrice Pooler, Executive Director Mid-Ohio Valley Fellowship Home, met with the County Commission of Wood County to discuss a Cash Match Program. The program is asking for five thousand dollars and zero cents (\$5,000.00), which will be paid back. The decision regarding this matter will be made in a 2 weeks time period.

At 10:15 A.M. Ed Hupp met with the County Commission of Wood County to discuss Homeland Security Grants. After discussion, 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 funding being provided through the West Virginia Department of Military Affairs and Public Safety Homeland Security Program. Funding in the amount of ten thousand three hundred dollars and 00/100ths cents (\$10,300.00) is being requested to assist in the COOP/COG Program. 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.

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 ORDER the ADJOURNMENT of the discussion relating to Annexation of Property by Minor Boundary Adjustment by the City of Parkersburg in the Magisterial District of Tygart. The City of Parkersburg has asked for the Annexation, and several people have spoken against it. Said discussion will be rescheduled at a future date to be mutually agreed upon by both the County Commission of Wood County and the City of Parkersburg. The meeting was moved to the Annex. 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 David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Contract Agreement with the Division of Criminal Justice Services Court Security Grant Program. Funding in the amount of ten thousand seven hundred fifty dollars and 00/100ths cents (\$10,750.00) is being awarded for the Court Security Program. 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, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for funding being provided through the West Virginia Department of Military Affairs and Public Safety Homeland Security Program. Funding in the amount of ninety-six thousand seven hundred fourteen dollars and 00/100ths cents (\$96,714.00) is being requested to assist in the Mass Migration Program. 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 was in receipt of a check from the State of West Virginia in the amount of four thousand eight hundred forty-two dollars and thirty-four cents (\$4,842.34) of which three thousand eight hundred fifty dollars and zero cents (\$3,850.00) represents reimbursement to Wood County for expenses incurred during the month of April, 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 44 and bearing the date of June 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 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 was in receipt of a check from the State of West Virginia in the amount of four thousand eight hundred forty-two dollars and thirty-four cents (\$4,842.34) of which nine hundred ninety-two dollars and thirty-four cents (\$992.34) represents reimbursement to Wood County for expenses incurred during the month of April, 2007, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68 at Page 44 and bearing the date of June 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 Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313 is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

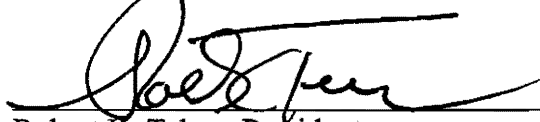
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Member Agreement with the West Virginia Counties Group Self Insurance Risk Pool for liability insurance coverage for the fiscal year 2007/2008. A copy of said Member Agreement is attached to the Order that 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, ORDERED that the amount of one hundred thousand dollars and zero cents (\$100,000.00) be transferred from the General County Fund to the Rainy Day Fund in the General County Fund budget for the fiscal year 2006/2007.

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

PURCHASE ORDERS APPROVED ON JUNE 28, 2006

PO NUMBER	COMPANY	\$AMOUNT\$
61520	SIRCHIE FINGERPRINT LAB	9,723.75
61545	STEPHENS AUTO CENTER	21,098.00
61544	PARKERSBURG OFFICE SUPPLY	6,210.40
61555	MILLER COMMUNICATIONS INC	2,595.00
61561	GALL'S INC	86.91
61567	MAHONE TIRE CO.	411.96
61584	S/W GRAPHICS	70.00
61601	ASSURANCE BUSINESS FORMS	177.60
61636	RUNYON LOCK SERVICE	51.68
61637	WAL MART	150.28
61639	AMERICAN FLAGS & POLES	56.00
61642	RUNYON LOCK SERVICE	9.50
61645	DIGITAL ALLEY	23,370.00
61649	STUART OIL COMPANY	10,584.65
61654	VALLEY SUPPLY COMPANY	23.07
61659	NORTHWESTERN LANDFILL	7.83
61665	MATHENY MOTOR TRUCK	44.04
61668	OGDEN NEWSPAPERS INC	40,125.14
61669	PARKERSBURG OFFICE SUPPLY	374.03
61670	MULLEN MOTORS	159.17
61674	BROADWATERS MOTORCAR	480.18
61675	WAL MART	117.39
61677	ASTORG MOTOR	38.34
61678	WVSP ACCOUNTING	144.00

To listen to this meeting, please refer to Tape 6/28/07

Wood County Commission Meeting
Held June 28, 2007

Please Print

1.	MARK Deem
2.	WILLIAM J. PATTON
3.	TERRY L. Wolfe
4.	Olin Knight
5.	Gene Cooper "Gene Couper"
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Wood County Commission Meeting
Held June 28, 2007

Please Print

1.	Donald L. Miller
2.	JOHN R. KELLY
3.	William J. Schneider
4.	Clayton W. Spill
5.	TR. Smith
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Wood County Commission Meeting
Held June 28, 2007

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1.	Alan B Tennant
2.	Mark Guld
3.	Sarah Wiggins
4.	ELIZABETH GANDEE
5.	Paul Gande
6.	JOHN BOSLEY ENTERPRISES, INC.
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Wood County Commission Meeting
Held June 28, 2007

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Wood County Commission Meeting
Held June 28, 2007

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1. Cynthia DeVore
2. Mark Broschious
3. Edwin Sheppard
4. Kim MARSHALL
5. MARK STEWART
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Wood County Commission Meeting
Held June 28, 2007

Please Print

1.	DELMA Bowersock
2.	RALPH Bowersock
3.	BERNEDICE BEESON
4.	DON BEESON
5.	William FLEAK
6.	Deirda Fleak
7.	Yvonne Sams
8.	Ray Sams
9.	Paul R. Morse
10.	Vicki Williamson
11.	Janet Busch
12.	Nadine Sukman
13.	James A. Sukman
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Wood County Commission Meeting
Held June 28, 2007

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| 1. | Gene Cumpston |
| 2. | Jeff Beeson |
| 3. | Jimmy Cony |
| 4. | William J. Patton |
| 5. | Cindy Clark |
| 6. | Sharon M. Cooper Sara M. Cooper |
| 7. | Patrice Porter |
| 8. | DON SOVEL |
| 9. | TERESA SOVEL |
| 10. | William R. Cooper |
| 11. | Ed Jeff |
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