

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 5, 2007

PRESENT: RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER
ROBERT K. TEBAY, ABSENT

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence. Upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, the Wood County Commission approved the minutes of February 26, 2007.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Amy M. Allen, Parkersburg City Taxing District (2006); Vicki Lyons, Williamstown Taxing District (2005) and Rita J. Morrell, Slate Taxing District (2006)

At 10:30 A.M., the County Commission met to work on the 2007/2008 County Budget.

At 11:30 A.M., State Auditors, Fred Hess and Debbie Coombs met with the County Commission to present the State Audit Exit Interview for fiscal year 2005/2006. The Auditors stated to the County Commission their findings and solutions for possible future problems that Wood County may encounter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby ORDER that any invoice submitted for payment to the County Commission must be accompanied by complete detail supporting the charges presented for payment. Said policy is a result of a recommendation of the West Virginia State Auditor's Office. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby ORDER that all purchases made for an employee must have the applicable employee's name written on the invoice when it is presented for payment. Said policy is a result of a recommendation of the West Virginia State Auditor's Office. An order was prepared.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby ORDER that any credit card invoice presented for payment must have proper supporting documentation attached. All receipts must be properly initialed prior to approval for payment. Said policy is a result of a recommendation of the West Virginia State Auditor's Office. An order was prepared.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Martha Ballengee, to change the name of the current road from Atkinson Ridge Road to TRAP RUN ROAD. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as TRAP RUN ROAD is located out Route 47 East to Fall run Road, take first left fork off of Fall Run Road, road is a dead end road and is in Clay Taxing District, Tax Map 530, Parcels A. The request by Martha Ballengee is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Martha Ballengee, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of

Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, does hereby ORDER that the aforementioned road be named TRAP RUN ROAD. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

Ginny Conley, Prosecuting Attorney for Wood County, presented to the County Commission of Wood County, an Application in which it is requested that the Honorable Joe Manchin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Glenn Allen Starling, who stands charged with the crime of Breaking and Centering and Grand Larceny, which offenses were committed in the County of Wood, State of West Virginia, in January, 2007 and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Glenn Allen Starling is now within the jurisdiction of the said State of Ohio, in the County of Washington and in the City of Marietta. The said Application was signed by Rick Modesitt, President Pro Tem of the Wood County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed. A copy of the said Application requesting the extradition is attached to the Order that was prepared and should be made a part thereof.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby ORDER that any employee retiring or severing their employment with the County be provided an exit interview if they so desire. Said interview will be conducted with the County Administrator and/or a County Commissioner. An Order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand four hundred twenty-two dollars and zero cents (\$1,422.00) which represents reimbursement to Wood County for expenses incurred during the month of December, 2006, in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 564 and bearing the date of January 18, 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 Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-seven thousand ninety-nine dollars and eighty-eight cents (\$37,099.88) which represents reimbursement to Wood County for expenses incurred during the period of October 1, 2005 through September 30, 2006 in regard to the 2006 EMPG Homeland Security Grant. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 510 bearing the date of November 2, 2006, at which time Gary D. Deem, 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 2006 EMPG Homeland Security Grant is on file in the Office of the County Administrator. An order was prepared.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Rick Modesitt, Commissioner

David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 5, 2007

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| 61264 | Chapman Printing Co. Inc. | 142.44 |
| 61268 | Astorg Motor Co. | 6.62 |
| 61282 | Office Depot | 282.20 |
| 61283 | Office Depot | 333.81 |

To listen to this meeting, please refer to Tape #671

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Wood County Commission Meeting
Held March 5, 2007

Please Print

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| 1. | <i>[Handwritten Signature]</i> |
| 2. | <i>Debbie Coombs</i> |
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