

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 12, 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., the Wood County Commission and the County Administrator met to discuss and work on the Wood County Budget.

At 11:00 A.M., Sheriff Deputy Shawn Graham, Wood County Sheriff's Association President and a representative body of Wood County Sheriff Deputies, met with the County Commission to discuss pay raises and insurance issues for the Sheriff's department.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Lawrence E. and Wilmadene Williams, along with other residents, to name the road to their residence WILD CHERRY LANE. 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 WILD CHERRY LANE is located in Lubeck, first street on Route 68, off Ridgeway Avenue, in Lubeck District, Tax Map 331, Parcel 17. The request by Lawrence E. and Wilmadene Williams 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 Lawrence E. and Wilmadene Williams, 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, does hereby ORDER that the aforementioned road be named WILD CHERRY LANE. The County Commission does further ORDER that a copy of the ORDER that was prepared, 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.

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 two thousand five hundred dollars and zero cents (\$2,500.00) to the S.W. Resources Sheltered Workshop. An order 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 06-PRO-108. Expenditures in the amount of three thousand three hundred eleven dollars and forty-two cents (\$3,311.42) were incurred during the month of January, 2007. The Request for Reimbursement is in the amount of two thousand two hundred dollars and zero cents (\$2,200.00). Along with the Request for Reimbursement Form, a Financial Recap Page and a Project Financial Report have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a

part thereof. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

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 06-SIG-51. The Request for Reimbursement is in the amount of seventy-two dollars and zero cents (\$72.00) for the month of February, 2007, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services; Kelly Shook, Grant Coordinator for services; payment to Parkersburg Newspapers, Inc. for classified advertising. 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 and should be made a part thereof. Documentation pertaining to the Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

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 Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313. The Request for Reimbursement is in the amount of one thousand two hundred eighty dollars and thirty-three cents (\$1,280.33) for the month of February, 2007. In addition to the Request for Reimbursement; the Monthly

Project Director's Report; the Financial Recap; the Project Financial Report; the Demographic Report; and the Time Sheets for the Liaison 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 and should be made a part thereof. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

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 06-SIG-51. The Request for Reimbursement is in the amount of one thousand seven hundred fifteen dollars and sixty-six cents (\$1,715.66) for the month of January, 2007, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services; Kelly Shook, Grant Coordinator for services; payment to Parkersburg Newspapers, Inc. for classified advertising. 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 and should be made a part thereof. Documentation pertaining to the Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

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 Community Corrections Program Grant Number 07-CC-73. Expenditures in the amount of twelve thousand seven hundred forty-seven dollars and thirty-nine cents (\$12,747.39) were incurred during the month of February, 2007. The Request for Reimbursement is in the amount of eight thousand fifty dollars and forty-four cents (\$8,050.44). The Request for Reimbursement Form, a Financial Recap Page, the Project Financial Report, the Monthly Progress Report and time sheets for Hernando Escandon, Erin Lentz, Angela Reeder and Candice Null have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the Community Corrections Program Grant is on file in the Office of the County Administrator.

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 Enforcing the Underage Drinking Laws Grant Number 06-EUD-63. Reimbursement is in the amount of five thousand seven hundred fifty-eight dollars and zero cents (\$5,758.00) for the month of February, 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 and

should be made a part thereof. Documentation pertaining to the Enforcing the Underage Drinking Laws Program Grant is on file in the Office of the County Administrator.

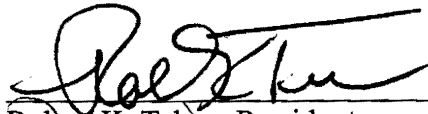
The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, that they, as a Commission, are calling for SPECIAL SESSIONS to be held on Thursday, March 15, 2007 from 1:00 P.M. to 4:00 P.M.; Tuesday, March 20, 2007 and Wednesday, March 21, 2007 from 10:00 A.M. to 12:00 Noon. Said Special Sessions are being held for the preparation of the budget for the fiscal year 2007/2008 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. These meetings will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An order was prepared.

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, announced to all concerned that they will not be in Special Session on Friday, March 16, 2007 in regard to the preparation of the budget for the fiscal year 2007/2008. An order was prepared.

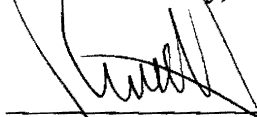
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 12, 2007

61258	State Electric Supply Co.	0.00
61260	Broadwaters Motorcar Inc.	194.05
61267	General Sales Co.	2,675.00
61278	Runyon Lock Service	10.50
61280	Assurance Business Forms	640.41
61287	State Electric Supply Co	139.15
61291	Parkersburg Office Supply	4,054.11
61292	Ohio Valley Power Equipment Inc.	284.09
61300	S/W Graphics	144.00
61303	Johnstone Supply	49.40
61304	Johnstone Supply	18.66
61307	Walmart Community BRC	29.82
61309	Broadwaters Motorcar Inc.	30.80

To listen to this meeting, please refer to Tape #674

Wood County Commission Meeting
Held March 12, 2007

Please Print

1.	Shawn Graham - Wood County Deputy Sheriff Assoc.
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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
FRIDAY, MARCH 9, 2007

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

At 10:00 A.M., the County Commission of Wood County, met in Special Session. Said Special Session was held for the preparation of the budget for the fiscal year 2007/2008 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting was held in the Office of the County Administrator, Room 205, Wood County Courthouse.

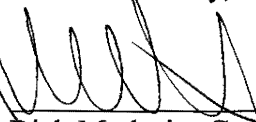
With no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David B. Couch, Commissioner