

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 26, 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. Upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, the Wood County Commission approved the minutes of March 5, 2007.

At 10:30 A.M., Toni Tiano, the Wood County Grant Consultant, met with the County Commission to discuss the Court Security Grant. After discussion, 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 Application for funding being provided through the West Virginia 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 requested to purchase various court security items. A copy of the Application is attached to the Order that was prepared and should be made a part thereof. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight thousand fifty dollars and forty-four cents (\$8,050.44), which represents reimbursement to Wood County for expenses incurred during the month of January, 2007, in regard to the Community Corrections Program Grant Number 07-CC-73. Receipt of the aforementioned check is pursuant to Orders appearing in Order Book 67, at Page 584, bearing the date of February 15, 2007, at which time Robert K. Tebay in his respective official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Community Corrections Program Grant is on file in the Office of the County Administrator. An order was prepared.

At 10:45 A.M., Tom Smith, Chief Deputy of the Wood County Sheriff's Department, met with the County Commission to discuss the In-Car Video Grant. After discussion, 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 Application for funding being provided through the West Virginia Department of Transportation Division of Motor Vehicles Grant #F07COPS-57. Funding in the amount of twenty-three thousand seven hundred fifty dollars and 00/100ths cents (\$23,750.00) is being requested to purchase digital In-Car Cameras for the Wood County Sheriff's Department. A copy of the Application is attached to the Order that was prepared and should be made a part thereof. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

At 11:00 A.M., the County Commission went to the Holmes R Shaver Judicial Annex to tour the Wood County Circuit Clerk's office.

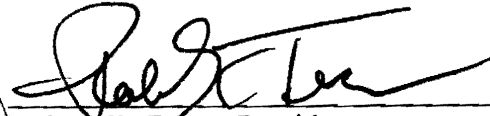
The County Commission of Wood County, upon a motion by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby REJECT the sole sealed bid for the cleanup of property located at Route 2, Box 171, Walker, West Virginia, owned by Gary W. Lockhart, Sr. Said property has been cleaned up by the property owner. An order was prepared.

William M. Brown, County Engineer for the Abandoned Building Ordinance, and Ed Hupp, County Compliance Officer, presented to the County Commission of Wood County a Petition of the Wood County Enforcement Agency in regard to property located at 1307 Core Road, Parkersburg, West Virginia, and owned by Nile Skidmore. Presentation of such Petition is pursuant to Article 3, Section 3.2, paragraphs (d) and (e) of the Wood County Abandoned Building Ordinance. Therefore, the aforementioned Petition shall be mailed to Donna Rood, 509 Johnson Street, Parkersburg, West Virginia, by Certified Mail upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay. An order was prepared.

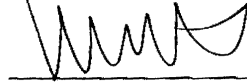
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

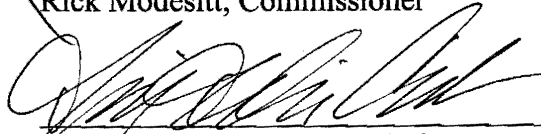
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape #678

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Wood County Commission Meeting
Held March 26, 2007

Please Print

1.	John C. Swarr
2.	Ed Huff
3.	Roger Shepard (ROGER STEPHARD)
4.	Toni Tiano
5.	Tom Smith
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