

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 29, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT  
RICK MODESITT, COMMISSIONER  
ABSENT: 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., Blaine Myers, Attorney for Pearl Skipworth, Incompetent, met with the County Commission to request that the bond set against Mrs. Skipworth's estate be reduced to the amount of ten thousand dollars. After discussion, the County Commission of Wood County, upon a motion by Rick Modesitt and seconded by Robert K. Tebay and passed order that the bond be reduced to the amount of ten thousand dollars. An order was prepared.

At 10:45 A.M., Toni Tiano, Wood County Grant Consultant, met with the County Commission to discuss the Community Corrections Grant. After discussion, the County Commission of Wood County upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Grant Application for the Community Corrections Grant Number with the West Virginia Division of Criminal Justice Services. Said Grant Application is in the amount of two hundred ninety-nine thousand and seven hundred thirty-six dollars and 00/100ths cents (\$299,736.00). A copy of said 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 eleven thousand two hundred sixteen dollars and four cents (\$11,216.04) which represents reimbursement to Wood County for expenses incurred during the months of October, November and December, 2006, in regard to the Juvenile Justice & Delinquency Prevention Grant Number 06-PRO-108. Receipt of the aforementioned check is pursuant to Orders appearing in Order Book 67, at Pages 580, 584 and 582 and bearing the date of February 15, 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-seven thousand three hundred eighty-five dollars and seventy-seven cents (\$27,385.77) of which one thousand one hundred dollars and zero cents (\$1,100.00) represents reimbursement to Wood County for expenses incurred during the month of January, 2007, in regard to the Homeland Security Grant Number 05-SHS-40. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 583 and bearing the date of February 15, 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 Homeland Security Grant Number 05-SHS-40 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 twenty-seven thousand three hundred eighty-five dollars and seventy-seven cents (\$27,385.77) of which twenty-six thousand two hundred eighty-five dollars and seventy-seven cents (\$26,285.77) represents reimbursement to Wood County for expenses incurred during the month of January, 2007, in regard to the Homeland Security Grant Number 05-LE-18. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 583 and bearing the date of February 15, 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 Homeland Security Grant Number 05-LE-18 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 three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) which represents reimbursement to Wood County for expenses incurred during the month of December, 2006, in regard to the Victims of Crime Advocate Grant Number 06-VA-009. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 575 and bearing the date of February 5, 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 Victims of Crime Advocate 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 six thousand four hundred forty-six dollars and twelve cents

(\$6,446.12), which represents reimbursement to Wood County for expenses incurred during the month of December 2006, in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 583 and bearing the date of February 15, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An order was prepared.

At 11:00 A.M., The County Commission of Wood County, did hereby OPEN sealed bids for the demolition of the three (3) properties purchased through the Happy Valley Flood Mitigation Program. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in the local newspaper, The Parkersburg News, on January 26, 2007 and February 2, 2007. Sealed bids were received from the following.

1. Empire Builders, Inc.  
RR 11, Box 437  
Parkersburg, WV 26101-9073  
Bid: \$28,200.00
2. J.C. Bosley Construction, Inc.  
P.O. Box 67  
Mineral Wells, WV 26150  
Bid: \$52,698.00
3. Tim Graham Excavating, LLC  
2607 Beverly Street  
Parkersburg, WV 26101  
Bid: \$26,100.00

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby RECEIVE and TAKE UNDER

CONSIDERATION the aforementioned bids. An order was prepared. Tim Meeks, from the Mid-Ohio Regional Council was present.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, APPOINTED Steve Simonton and Lois Francisco to the Wood County Local Emergency Planning Commission. Said appointments are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The terms will expire on December 31, 2008. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, APPOINTED Eric Chichester and Ed Hupp to the Wood County Local Emergency Planning Commission. Said appointments are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Chichester's term will expire on December 31, 2007 and Mr. Hupp's term will expire on December 31, 2008. An order was prepared.

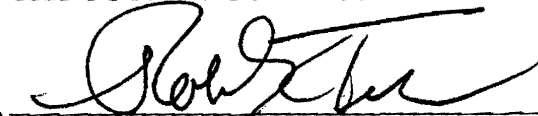
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM funding in the amount of three thousand, two hundred, ten dollars and 02/100ths cents (\$3,210.02) allocated to the 4-H Camp Road and Drainage Project. A copy of the Request for Reimbursement 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 Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby ORDER the purchase of street signs for Chance Road which was requested by Gary Kimble, 309 Chance Road, Washington, WV and Ivan Street which was requested by Floyd and Carolyn Chaddock, 138 Ivan Street, Washington, WV. An order was prepared.

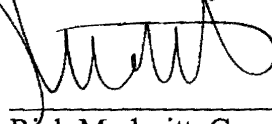
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 29, 2007

61236	Assurance Business Forms	155.27
61308	State Electric Supply Co.	406.26
61322	Parkersburg Printing Co.	130.00
61335	State Electric Supply Co.	365.36
61336	Hazelden Publishing & Ed. Services	746.00
61338	Miller Communications Inc.	196.00
61346	Miller Communications Inc.	107.00
61355	State Electric Supply Co.	320.90
61357	Runyon lock Service	11.56
61364	Erick Riddle	450.00
61367	Office Depot	164.36
61379	Dash Gloves	52.90
61382	Lowe's Companies Inc.	145.56
61384	Campbell's Scrap Tire	178.75
61385	Ashley's	175.00
61386	WVPAA	300.00
61390	Office Depot	224.95
61391	Broadwaters Motorcar Inc.	5.73
61397	Parks Hardware & Supply	23.47
61398	Johnstone Supply	91.92
61400	Parks Hardware & Supply	74.22
61403	Office Depot	983.12

To listen to this meeting, please refer to Tape #679

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Wood County Commission Meeting  
Held March 29, 2007

Please Print

1.	Joe Lockhart
2.	Randy Lowe
3.	Dale Mason
4.	Bernard Cain
5.	Guy Jantzen
6.	Phil Dea - State Police
7.	Sarah Smith
8.	T R Smith
9.	Kan Munnick
10.	C Blaine Myers
11.	Toni Tiano
12.	Candice Null
13.	Erin Lertz
14.	Tim Meeks, MOVRC
15.	
16.	
17.	
18.	
19.	
20.	