

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 10, 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.

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 one thousand seven hundred eighty-seven dollars and sixty-six cents (\$1,787.66) which represents reimbursement to Wood County for expenses incurred during the months of January and February, 2007, 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 600 and bearing the date of March 12, 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. 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 forty-four thousand two hundred fifty dollars and zero cents (\$44,250.00) which represents Credit Payment for the Happy Valley Hazard Mitigation Grant Program. Documentation pertaining to the Happy Valley Hazard Mitigation

Grant Program 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, 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 07-SIG-22. The Request for Reimbursement is in the amount of six hundred twenty-six dollars and fifty-two cents (\$626.52) for the month of March, 2007, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services; Kelly Shook, Grant Coordinator for services and Lori Ullmann, Grant Coordinator for services. 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. Documentation pertaining to the Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

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, 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 07-SIG-22. The Request for Reimbursement is in the amount of one thousand two hundred twenty dollars and fifty-two cents (\$1,220.52) for the month of February, 2007, which represents payments to Tiano-Knopp

Associates, Inc. for grant consulting services; Kelly Shook, Grant Coordinator for services and Lori Ullmann, Grant Coordinator for services. 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. Documentation pertaining to the Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

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, 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 Homeland Security Grant Number 05-LE-18. Reimbursement in the amount of four thousand seven hundred dollars and 00/100ths cents (\$4,700.00) is being requested for the month of April, 2007. In addition to the Request for Reimbursement, the Project Financial Report and Sub-Grantee Grant Progress Report are being submitted to the Department of Military Affairs and Public Safety, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the Order that was a prepared. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.

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, 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 Enforcing the Underage Drinking Laws Grant Number 06-EUD-63. Reimbursement is in the amount of three

thousand five hundred forty-six dollars and zero cents (\$3,546.00) for the month of April, 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. Documentation pertaining to the Enforcing the Underage Drinking Laws Program Grant is on file in the Office of the County Administrator.

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, 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 four thousand six hundred fifty-one dollars and forty-two cents (\$4,651.42) were incurred during the month of March, 2007. The Request for Reimbursement is in the amount of three thousand three hundred dollars and zero cents (\$3,300.00). 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. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

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, 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. The Request for Reimbursement is in the amount of eight thousand fifty dollars and forty-four cents (\$8,050.44) for the month of April, 2007. 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. Documentation pertaining to the Community Corrections Program Grant is on file in the Office of the County Administrator.

On this date, and 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 being made by the County Commission of Wood County, the County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, announced that a vacancy exists on the Wood County Planning Commission due to the resignation of Jesse Wingrove. Mr. Wingrove's term was set to expire on December 31, 2009. 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Numbers Fifty-Two (52) and Fifty-Four (54) of Woodland Falls Subdivision. Said Subdivision is on record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number One A (1-A) at Page Five Hundred Sixty-Nine (569), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission

does hereby release the lien in regard to Lot Numbers Fifty-Two (52) and Fifty-Four (54) of the certain Notice of Lien which is dated February 16, 2995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. A copy of said Partial Release is attached to the Order that was prepared.

At 10:45 A.M. 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 ORDER that the bid in regard to the replacement roof for the Holmes R. Shaver Judicial Annex be AWARDED to Tri-State Roofing & Sheet Metal Company, Davisville, West Virginia. The option of R30.6 Insulation was chosen. AWARDING of such bid is pursuant to an Order appearing in Order Book 68, at Page 26 and bearing the date of May 3, 2007, at which time sealed bids were opened by the County Commission of Wood County and taken under advisement upon a motion duly made, seconded and passed. The aforementioned bids and other pertinent documentation pertaining to the replacement roof on the Holmes R. Shaver Judicial Annex is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

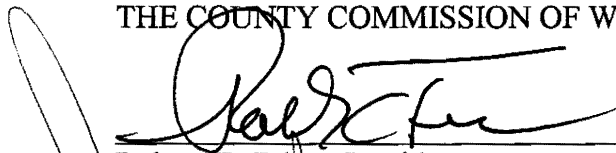
At 11:00 A.M., Chief T.R. Smith, met with the County Commission of Wood County to discuss bids on bulletproof vests. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby ORDER that the bid in regard to the purchase of bullet proof

vests for the Wood County Sheriff's Department be AWARDED to Southern Police Equipment, Richmond, Virginia. AWARDING of such bid is pursuant to an Order appearing in Order Book 67, at Page 289 and bearing the date of April 26, 2007, at which time sealed bids were opened by the County Commission of Wood County and taken under advisement upon a motion duly made, seconded and passed. The aforementioned bids and other pertinent documentation pertaining to the purchase of bullet proof vests for the Wood County Sheriff's Department are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

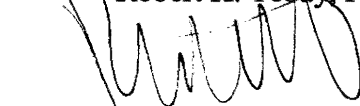
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON MAY 10, 2007

PO NUMBER	COMPANY	\$AMOUNTS
61405	TRI-STATE ROOFING	1,631.35
61441	CASTO & HARRIS	2,559.25
61499	P-OFFICE	1,118.70
61500	DAYTON LEGAL BLANK	358.00
61509	POYNTERS BEST OFFICE	273.25
61511	PARKERSBURG TILE CO.	54.00
61514	HORNOR AND HARRISON	739.60
61521	S/W GRAPHICS	48.00
61531	ASSURANCE	539.00
61533	LOWE'S	114.88
61536	WVSPN ACCOUNTING	13.00
61541	OFFICE DEPOT	54.62
61544	SCHWAAB	23.24
61553	PARKERSBURG OFFICE	22.80

To listen to this meeting, please refer to Tape 5/10/07



Wood County Commission Meeting  
Held May 10, 2007

**Please Print**

1. DAVID A. SCHRIMM
2. T.R. SMITH
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