

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 24, 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 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 fiscal year 2007/2008 liability insurance for Wood County to be purchased from the West Virginia Counties Risk Pool. Information relating to the West Virginia Counties Risk Pool Property and Casualty Insurance is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M. Erin Lentz, Interim Director of the Wood County Day Report Center, met with the County Commission of Wood County. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby AUTHORIZE a pay rate of one thousand five hundred dollars and zero cents (\$1,500.00) per pay period while serving as Interim Director of the Wood County Day Report Center. 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 EXECUTE the Request for Reimbursement in regard to the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM funding in the amount of two thousand twenty dollars and 00/100ths cents (\$2,020.00) 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.

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 the purchase of a cell phone for the Wood County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the donation of six hundred dollars and zero cents (\$600.00) to the Court Appointed Special Advocates (CASA), Parkersburg, West Virginia. 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 seventy-four thousand six hundred twenty dollars and zero cents (\$74,620.00) which represents reimbursement to Wood County for expenses incurred during the month of March, 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 68, at Page 13 and bearing the date of April 16, 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 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 nineteen thousand four hundred and thirty-six dollars and forty-five cents (\$19,436.45) of which eight thousand fifty dollars and forty-four cents (\$8,050.44) represents reimbursement to Wood County for expenses incurred during the month of March, 2007, in regard to the Community Corrections Program Grant Number 07-CC-73. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 17, bearing the date of April 23, 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 Community Corrections Program Grant 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 was in receipt of a check from the State of West Virginia in the amount of nineteen thousand four hundred and thirty-six dollars and forty-five cents (\$19,436.45) of which ten thousand one hundred five dollars and sixty-eight cents (\$10,105.68) represents reimbursement to Wood County for expenses incurred during the months of January, February and March, 2007, 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 68, at Pages 18 and 22 bearing the date of April 23, 2007 and April 26, 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

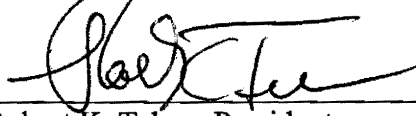
Reimbursement. Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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 nineteen thousand four hundred and thirty-six dollars and forty-five cents (\$19,436.45) of which one thousand two hundred eighty dollars and thirty-three cents (\$1,280.33) represents reimbursement to Wood County for expenses incurred during the month of March, 2007, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 18 and bearing the date of April 23, 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 the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313 is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

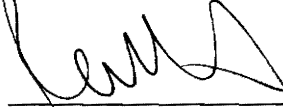
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

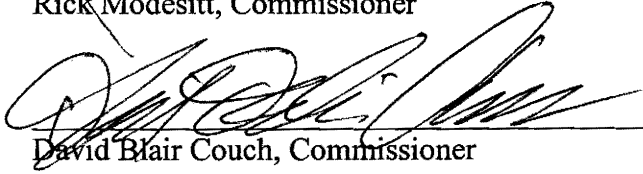
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON MAY 24, 2007

PO NUMBER	COMPANY	SAMOUNT\$
61513	GALL'S INC	1,317.71
61597	GALL'S INC	2,682.77
61599	GALL'S INC	975.78
61497	MILLER COMMUNICATIONS	3,000.00
61515	TRI-STATE ROOFING	1,012.21
61532	OFFICE DEPOT	106.57
61550	S/W GRAPHICS	96.00
61551	S/W GRAPHICS	48.00
61568	WALMART	123.98
61596	S/W GRAPHICS	200.00
61582	MULLEN MOTORS	249.00
61589	PARKS HARDWARE	17.57
61600	ASSURANCE	118.62

To listen to this meeting, please refer to Tape 5/24/07

Wood County Commission Meeting
Held May 24, 2007

Please Print

1.	Erin Lentz
2.	Wayne Faddis
3.	Pat Hamilton
4.	Genny Conroy
5.	Wendy Campbell
6.	Rhea Grace
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