

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 15, 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.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Kathryn D. Newhouse, Williams Taxing District (2007); Dale F. De Quasie, Clay Taxing District (2006); Bryan E. Williams, Walker Taxing District (2007); Barbara A. Schultz, Parkersburg Taxing District (2005) and Darrell G. Hescht, Union Taxing District (2006).

At 10:30 A.M., the County Commission opened bids for a waterless and a plumbed restroom facility. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on October 29, 2007 and November 5, 2007. Sealed bids were received from the following:

1. Restroom Facilities, Ltd.
400 Western Road
Reno, Nevada 89506

Waterless Restroom Bid Price - \$87,891.00
Plumbed Restroom Bid Price - \$99,555.00

2. ROMTEC
18240 North Bank Road
Roseburg, OR 97470

Plumbed Restroom Bid Price - \$30,025.45

3. Carr Concrete
P.O. Box 265
Waverly, WV 26184-0265

Waterless Restroom Bid Price - \$25,987.00
Plumbed Restroom Bid Price - \$32,018.00

4. Biological Mediation Systems, Inc.
P.O. Box 659
Fort Collins, CO 80522

Waterless Restroom Bid Price - \$59,143.00
Plumbed Restroom Bid Price - \$77,474.00

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 RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An order was prepared.

At 10:45 A.M., the County Commission met with Ed Hupp in regard to a hearing for a flood zone violation. After the 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, does hereby TABLE the hearing scheduled this day at 10:45 A.M. relating to a flood zone violation on lots 33 and 40 in Ferrells Valley Subdivision. Ed Hupp, County Compliance Officer, is hereby directed to confer with Attorney C. Blaine Myers for advice. Said Hearing is tabled for two (2) weeks. Said violation was noticed by Ed Hupp, Wood County Building Permit Officer, on October 11, 2007. An order was prepared.

At 11:00 A.M., David Finnerman, Attorney for Randy Tanner met with the County Commission to discuss removing the current administrator of the Brandy M. Tanner estate and appointing her father, Randy Tanner, as administrator. After discussion, the County Commission upon a motion made by Rick Modesitt, seconded by David Blair Couch and made

unanimous by Robert K. Tebay, did hereby APPROVE the removal of the current Administrator and to be appointed by Randy Tanner. Information is on file in the County Clerks office.

At 11:15 A.M., Wood County Sheriff Deputy Mark King met with the County Commission to update the County Commission of the progress with Project Lifesaver.

At 11:30 A.M., Danny Poling, a representative from the State of West Virginia was before the County Commission to recognize the Old Man Rivers Organization, Old man Rivers Organization is an recipient of the West Virginia's Governors Community Participation Grant in the amount of six thousand dollars and zero cents (6,000.00) that will be used towards the purchase of a new delivery truck.

At 11:45 A.M., Wood County Sheriff Deputy Mark King met with the County Commission to discuss the bids for the AFIS system for the Wood County Sheriffs Department. After discussion, the County Commission, 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 Automated Fingerprint and Palm Print Identification System be AWARDED to AFIX Technologies, Inc., 205 N. Walnut, Pittsburg, Kansas. AWARDING of such bid is pursuant to an ORDER appearing in Order Book 68, Page 131 and bearing the date of October 4, 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. An order was prepared.

At 11:50 A.M., Wood County Sheriff's Department Chief Tom R. Smith, met with the County Commission to discuss the purchase of equipment for the Sheriff's Department. 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 the transfer of three thousand five hundred dollars and zero cents (\$3,500.00) in the General County Fund Budget for 2007/2008 from the Contingency Fund to the Wood County Holding Center Uniform Line Item. Said transfer is at the request of Sheriff K.D. Merritt and is to be used to purchase vests for the officers.

The County Commission of Wood County was made aware of changes to the membership on the Wood County Commission on Crime, Delinquency and Correction. Jane Burdette, by fax, informed the Commission that Holly Maynard, a former member, has been approved as a member of said Commission. A copy of said fax is on file in the Office of the County Administrator. 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, announced that a vacancy exists on the Mineral Wells Public Service District. Said vacancy is due to the fact that Roy Radabaugh's term expires November 30, 2007. The new term will expire November 30, 2013. Said vacancy is 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. With the receipt of a letter from Charles Stewart and James Lett, two commissioners on the Mineral Wells Public Service District Board, the County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, placed Roy Radabaugh in nomination for reappointment. 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, announced that a

vacancy exists on the Wood County Civil Service Commission for Sheriff's Deputies. Said vacancy is due to the fact that Ron Buchanan's term expired June 30, 2007. The new term will expire June 30, 2011. Said vacancy is 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. An order was prepared.

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, placed William Richardson in nomination for reappointment to the Wood County Airport Authority. Said nomination is 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 new term will expire September 24, 2012. 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, announced that vacancies will exist on the Wood County Local Emergency Planning Committee. Said vacancies are due to the fact that the terms of Blaine Auville, General Public; Jim Rose, Health Department; Arnie Green, Industry; Christina Smith, The ARC and Roberta Cox, General Public, will expire December 31, 2007. The new terms will expire December 31, 2009. Said vacancies 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. With the receipt of a letter from Doug Hess, Chairman of the said Committee, the County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, placed Blaine Auville, Jim Rose, Arnie Green, Christina Smith and Roberta Cox in nomination for reappointment. 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 and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-2011. The Request for Reimbursement is in the amount of two hundred sixty-eight dollars and eighty cents (\$268.80) for the month of October, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the time sheets for the Wood County Sheriff's Department and the Monthly Progress Reports 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 Governor's Highway Safety 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 Governor's Highway Safety Program Grant Number F08-HS-03-402. The Request for Reimbursement is in the amount of three thousand one hundred forty-five dollars and one cent (\$3,145.01) for the month of October, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report and the Monthly Progress Reports 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 Governor's Highway Safety 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 STOP Violence Against Women Grant Number 06-VAW-008. Reimbursement in the amount of two thousand four hundred eighty-two dollars and twenty-one cents (\$2,482.21) was requested for the month of September, 2007. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the time sheets for the Wood County Sheriff's 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 STOP Violence Against Women 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 Governor's Highway Safety Program Grant Number F08-HS-03-163-153. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of October, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, and the Monthly Progress Reports 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 Governor's Highway Safety 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 Governor's Highway Safety Program Grant Number F08-HS-02-1906. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of October, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, and the Monthly Progress Reports 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

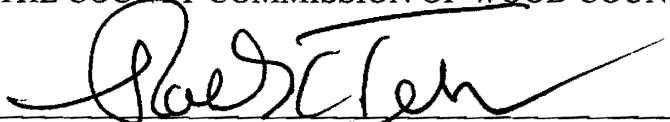
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement, in regard to the Community Corrections Grant Number 08-CC-90. Reimbursement is in the amount of thirteen thousand three hundred sixty-seven dollars and seventy-eight cents (\$13,367.78) for the month of July, 2007. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report 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 Community Corrections 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 Grant Number 08-CC-90. Reimbursement is in the amount of nineteen thousand one hundred nineteen dollars and sixty-eight cents (\$19,119.68) for the month of August, 2007. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report 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 Community Corrections Grant is on file in the Office of the County Administrator.

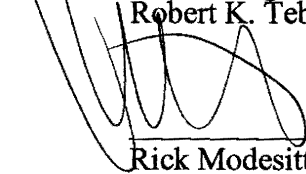
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

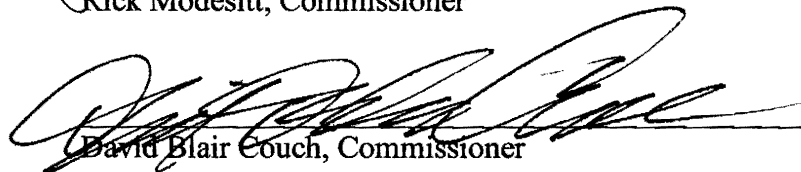
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 15, 2007

61976	Gall's Inc.	617.44
62148	Global Computer Supplies	2,671.00
62154	Debar Trucking Co. Inc.	110.00
62156	S/W Resources	156.20
62162	Mullen Motors	98.25
62165	Wal-Mart Community BRC	73.72
62168	Global Computer Supplies	69.99
62174	Parkersburg Office Supply	280.00
62179	Global Computer Supplies	170.00
62185	APCO	150.00
62191	Parkersburg Office Supply	64.38
62196	Carquest	860.31

To listen to this meeting, please refer to Tape dated 11-15-07

Wood County Commission Meeting
Held November 15, 2007

Please Print

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| 1. | Ed [unclear] |
| 2. | DAVE FINNEMAN & RANDY TANKER |
| 3. | MARK KING |
| 4. | Danny Poling ⁺ |
| 5. | TR Smith |
| 6. | KL Dobbins |
| 7. | GF PARSONS |
| 8. | Ken [unclear] |
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