

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 19, 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.

At 10:30 A.M., Robert Black, Attorney for the Ronald J Foster estate, met with the County Commission to request that claims against said estate be disallowed. 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 request to have claims against said estate be disallowed. Information is on file in the County Clerks office.

At 10:45 A.M., Doug Hess and Jim Rose from the Wood County Local Emergency Planning Committee, met with the County Commission to discuss combining the Wood County and the Wirt County Local Emergency Planning Committees. 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 the EXECUTION of a RESOLUTION approving the combining of the Wood County Local Emergency Planning Committee and the Wirt County Local Emergency Planning Committee. A copy of the RESOLUTION is attached to the ORDER that was prepared and should be made a part thereof.

At 11:00 A.M., the County Commission of Wood County, opened sealed bids for three (3) different trucks for the Wood County Maintenance Department. Such sealed bids were

received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on November 5, 2007 and November 12, 2007. Sealed bids were received from the following:

1. Matheny Motor Truck Co.
P.O. Box 1304
Parkersburg, WV 26102

Box Truck	-	\$61,309.00
Dump Truck	-	59,554.00
Flat Bed Truck	-	70,261.00
Alternate Flat Bed Truck	-	59,452.00

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 11:15 A.M., John F. Petty, current Executor of the Francis E. Petty estate, met with the County Commission to decline his placement as Executor to said estate and asked that Linda Wright replace him. 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 replacement of John F. Petty by Linda Wright as executor of said estate. Information is on file in the County Clerks office.

At 11:30 A.M., Tim Meeks with the Mid-Ohio Regional Council met with the County Commission to discuss the Lubeck Public Service District self-help project, Small Cities Block Grant drawdown. 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 Grant Drawdown Number Two (2) for the Small Cities Block Grant Lubeck Public Service District – South Fork and Pleasants Home

Water Extension Project with the West Virginia Development Office. Said Drawdown is in the amount of thirty-two thousand one hundred eighty-seven dollars and seventy cents (\$32,187.70). A copy of said Drawdown is attached to the ORDER that was prepared and should be made a part thereof. 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 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 August, 2007, in regard to the Victims of Crime Advocate Grant Number 07-VA-018. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 123 and bearing the date of September 27, 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, 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 two hundred sixty-one dollars and sixty-two cents (\$19,261.62) for the month of September, 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.

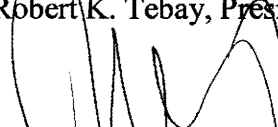
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

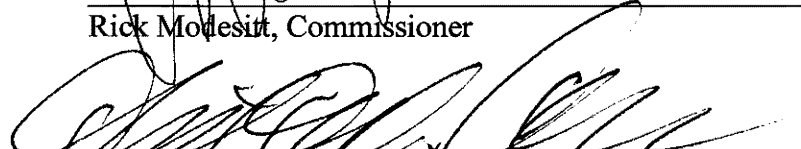
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape dated 11-19-07

Wood County Commission Meeting
Held November 19, 2007

Please Print

1.	Jamos Rose
2.	<i>[Handwritten Signature]</i>
3.	<i>[Handwritten Signature]</i>
4.	<i>[Handwritten Signature]</i>
5.	Linda Wright
6.	Jim Cox
7.	Tim Meekins
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