

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY NOVEMBER 26, 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 Paul W. Umpleby, Union Taxing District (2007); Philip E. Walter, Union Taxing District (2006, 2007); US Bancorp Equipment Fina, Parkersburg Taxing District (2007) and Stephanie J. Wheaton, Parkersburg Taxing District (2005,2006, 2007).

At 10:30 A.M., Belinda Sheridan with the Mid-Ohio Valley Regional Council Procurement Technical Assistance Centers met with the County Commission to discuss the purchasing options for Wood County Local businesses and how the Mid-Ohio Valley Regional Council Procurement Technical Assistance Centers is assisting businesses in Wood County with purchasing operations.

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 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 Victims of Crime Advocate Grant Number 07-VA-018. The Request for Reimbursement is in the amount of three

thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) for the month of October, 2007. Along with the Request for Reimbursement form, a Financial Recap Page, Project Financial Report, Daily Time Sheets for the Victims Advocate, Diana Williams, Daily Time Sheets for Assistant Victims Advocate, Crystal Parsons, Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County 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 Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement for the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. Said Request for Reimbursement is in the amount of two thousand dollars and zero cents (\$2,000.00) for the month of October, 2007. Along with the Request for Reimbursement, the Financial Recap Report, the Project Financial Report, the Project Director's Monthly Report, the Demographic Form and applicable time sheets have been submitted to the West Virginia Division of Criminal Justice Services. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. The aforementioned 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 twenty thousand two hundred forty-three dollars and sixty-six cents (\$20,243.66) for the month of October, 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, announced that a vacancy exists on the Fort Boreman Historical Park Commission. Said vacancy is due to the fact that Bob Enoch submitted his resignation. Mr. Enoch's term will expire on December 31, 2009 and is further 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Attorney C. Blaine Myers, Jr., to file an answer in the Circuit Court of Wood County, West Virginia, to Civil Action #07-P-169. Said Civil Action has been filed by the City of Parkersburg, West Virginia relating to the denial of an annexation request. An order was prepared.

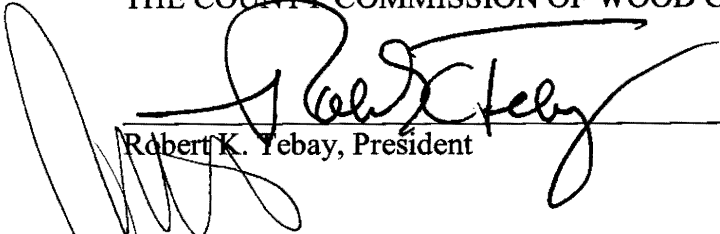
The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy exists on the Wood County Historic Landmarks Commission. Said vacancy is due to the fact that the term of Jim Miracle will expire on December 31, 2007 and is further pursuant to an Order appearing 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 County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, placed Jim Miracle in nomination for reappointment. The new term will expire December 31, 2012. A copy of a letter from Rob Shaffer, Treasurer of the Wood County Historic Landmarks Commission, submitting the name of Mr. Miracle, 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 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 an Intent To Apply form for a Recreational Trails Program Grant for the Fort Boreman Historical Park. Said form is being submitted to the West Virginia Department of Transportation and is requesting forty thousand dollars and zero cents (\$40,000.00) and would be used to extend an existing trail in the park. A copy of the Intent To Apply form is attached to the ORDER that was prepared and should be made a part thereof.

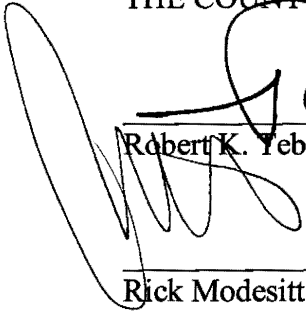
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

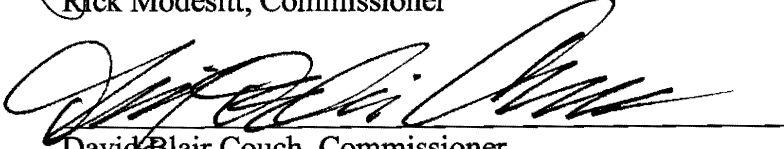
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Yebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 26, 2007

62127	Architectural Interior	2,135.15
62142	Mid Ohio Valley Medical	65.00
62145	Cool Custom Trucks	55.95
62158	State Electric Supply Co.	35.12
62170	Mahone Tire Co.	28.00

62171	Wal-Mart Community BRC	383.23
62172	PAMS	990.51
62181	State Electric Supply Co.	813.36
62183	Mahone Tire Co.	28.00
62186	SASSI Institute	177.00
62187	Carquest	331.35
62189	Stuart Oil Company	13,991.31
62190	S/W Resources	18.60
62188	Triumph Auto Glass	185.00
62195	The Gun Shop	661.00
62196	Casto & Harris Inc.	163.75
62197	CDW-G	3,875.00
62198	Leemyles Transmissions	1,495.00
62199	Sam's Club	81.06
62200	Wal-Mart Community BRC	122.32
62201	Crime Star Corp.	1,250.00
62202	Honor & Harrison	600.00
62203	Forensic Products Inc.	134.75
62205	Goodyear Services Stores	460.84
62206	Parkersburg Office Supply	120.73
62210	Carquest	365.48
62211	WV DCJS Let Program	70.00

To listen to this meeting, please refer to Tape dated 11-26-07

Wood County Commission Meeting
Held November 26, 2007

Please Print

1.	BOB FNOCH	FB N.P. Comm.
2.	Belinda Sheridan	MOVRC/PTAC
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