

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY OCTOBER 1, 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 9:35 A.M., Ronald Catlett, met with the County Commission to be sworn in for the position as Holding Center Officer in the Wood County Holding Center.

At 10:30 A.M., Susan McCloud with the Solid Waste Authority, met with the County Commission to discuss the proclamation naming November 15, 2007 in Wood County, "America Recycles Day". 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 the EXECUTION of said PROCLAMATION resolving that the County Commission of Wood County does hereby PROCLAIM November 15, 2007 to be "AMERICA RECYCLES DAY". A copy of the PROCLAMATION is attached to the ORDER that was prepared and should be made a part thereof.

The County Commission of Wood County was in RECEIPT of a Petition from the Concerned Citizens of Wood County and the Mid-Ohio Valley. Said petition is signed by three hundred twenty-six (326) individuals and requests a detailed review of park usage at the Fort Boreman Historic Park. No addresses of those signing said petitions were provided. 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, did hereby APPROVE a proposed Grant budget for the Wood County Day Report Center. A copy of said budget 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 sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of five thousand forty-one dollars and thirty-five cents (\$5,041.35) for the month of August, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, Time Sheets for the Parkersburg Police Department, Jackson County Sheriff's Department, Harrisville Police Department, Spencer Police Department, Vienna Police Department, Wood County Sheriff's Department, West Union Police Department and Ritchie County Sheriff's Department; and the Monthly Time Sheet for Toni Tiano, Program Administrator, 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.

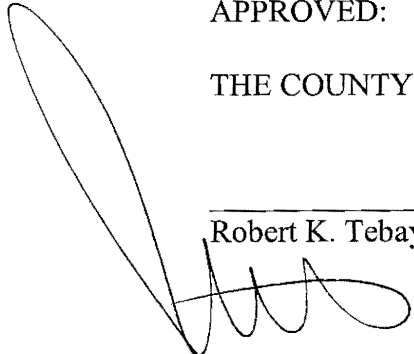
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

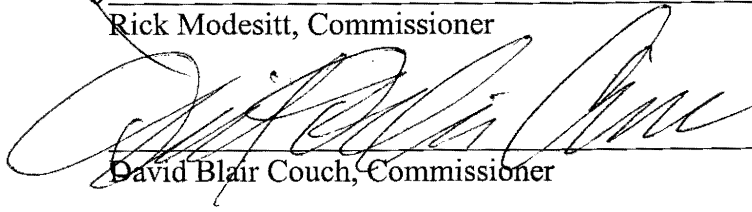
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Robert K. Tebay, President



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Rick Modesitt, Commissioner



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David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape dated 10-01-07

Wood County Commission Meeting  
Held October 1, 2007

**Please Print**

1.	Ronald Lee Cottle
2.	Bob Enoch
3.	Susan McCLOUD
4.	Gay McLean
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