

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 11, 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 9:35 A.M., Delegate John Ellem, a member of the West Virginia House of Delegates (R), District 10, met with the County Commission to present an award on behalf of Governor Joe Manchin III and the State of West Virginia to the Julia-Ann-Square Historical District in the amount of nine thousand dollars and zero cents (\$9,000.00). The award funds will be used to aid in the cost of building new archways for the entrances to the District.

At 9:45 A.M., Toni Tiano, Wood County Grant Coordinator, met with the County Commission to discuss the PEACE and SOBER grants for Wood County. 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 a Services Agreement for an Enforcing the Underage Drinking Program Grant #07-EUD-83. Said Agreement is with Lori Ullman-Wright as Grant Coordinator. A copy of said Agreement 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 a Services Agreement for an Enforcing the Underage Drinking Program Grant #07-EUD-83. Said Agreement is with Kelly C. Shook as Grant Contractor. A copy of said Agreement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the Enforcing the Underage Drinking Grant is on file in the Office of the County Administrator.

The 10:30 A.M., hearing in regard to the Jessie Patterson estate was rescheduled.

The 11:45 A.M., hearing in regard to the Holiday in the Park was rescheduled.

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 purchase of a road sign for Pine Tree Lane. Said sign was requested by Bill Kirk, 102 Pine Tree Lane, Parkersburg, West Virginia. 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 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 zero dollars and zero cents (\$0.00) for the month of August, 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 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 zero dollars and zero cents (\$0.00) for the month of July 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 was in receipt of a fully executed GRANT CONTRACT AGREEMENT BETWEEN THE DIVISION OF CRIMINAL JUSTICE SERVICES AND THE WOOD COUNTY COMMISSION in regard to the Juvenile Justice and Delinquency Prevention Grant Number 07-JJP-217. Receipt of the aforementioned GRANT CONTRACT AGREEMENT is pursuant to an ORDER appearing in Order Book 68 at Page 130 and bearing the date of October 4, 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 GRANT APPLICATION. A copy of the fully executed GRANT CONTRACT AGREEMENT is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 EXECUTE the Sub-Grant Award Agreement for the Department of Military Affairs and Public Safety Grant Number 06-SHS-11. A copy of the Contract Agreement 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 EXECUTE the Sub-Grant Award Agreement for the Department of Military Affairs and Public Safety Grant Number 06-SHS-29. A copy of the Contract Agreement 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 was in receipt of a New Road Name Request Form from John and Donna Cantrell, to name the road to their residence MIKALA DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as MIKALA DRIVE is located off 6564 Southern Highway, Rockport in Steele District, Tax Map 330, Parcel 000M. The request by John and Donna Cantrell is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The

County Commission does hereby find that the said request, made in writing, by John and Donna Cantrell, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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 ORDER that the aforementioned road be named MIKALA DRIVE. The County Commission does further ORDER that a copy of the ORDER that was prepared, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

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 a Services Agreement for the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. Said Agreement is with Priscilla Leavitt as Director. A copy of the Services Agreement 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 Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of eight thousand four hundred seventeen dollars and eighty-five cents (\$8,417.85) for the month of August, 2007. The Request for Reimbursement Form, the Program Activity

Report, the Project Financial Report, Time Sheet for the Wood 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.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Robert K. Tebay, discontinued the spending freeze that was put in effect by Order dated May 7, 2007. 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 ORDER that the mileage rate for travel using a personal vehicle be 48.5 cents per mile per The Internal Revenue Service – United States Department of the Treasury. Said change was effective January 1, 2007. 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 Revised Community Corrections 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.

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 OCTOBER 11, 2007

61991	Field Products Inc.	1,999.50
61937	Bosley Rental & Supply Inc.	541.50
61943	3 B Carpet & Floor Covering	1,955.00
61972	Hicks Outdoor Advertising	6,800.00
61995	CDW-G	153.92
62013	Smith Concrete Co.	756.00
62026	Mahone Tire Co.	267.48
62032	Carquest	27.92
62040	CDW-G	290.99

62049	Parkersburg Office Supply	20.68
62054	Parks Hardware & Supply	17.56
62056	Miller Communications Inc.	80.00
62061	Lowe's Companies Inc.	25.14
62062	Carquest	199.90
62065	Walmart Community BRC	150.36
62067	Ashland Petroleum Co.	418.00
62069	Parkersburg Office Supply	143.60
62070	Chapman Printing Co. Inc.	52.00
62071	Parkersburg Office Supply	298.06
62072	Parkersburg Office Supply	94.10
62073	Casto & Harris Inc.	167.00
62074	Division Criminal Justice Services	1,500.00
62075	Lowe's Companies Inc.	559.00
62076	Do Dive In Scuba	349.95
62078	Parks Hardware & Supply	60.00
62079	Lowe's Companies Inc.	37.32
62084	Batteries Direct	65.00
62085	Carquest	61.65

To listen to this meeting, please refer to Tape dated 10-11-07

Wood County Commission Meeting
Held October 11, 2007

Please Print

1.	Rich Shetter	Julia Ann Sq
2.	Lillian McCrary	Julia Ann Square
3.	Norman McCrary	"
4.	Tyson McCrary	"
5.	Judith Smith	Julia-Ann Square.
6.	Delegato John Ellum	
7.	Sally Radabaugh	Suzanna Kirby
8.	Tammy Hardman	
9.	Toni Tiano	
10.	Kelly Shook	/SOBER
11.	Sandra Dorman	-Daught /SOBER
12.	Lacey Johnson	- Juvenile Probation
13.	Tony Wilson	
14.		
15.		
16.		
17.		
18.		
19.		
20.		