

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY OCTOBER 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 Randall S. Stewart, Williams Taxing District (2007); GMAC, Williamstown Taxing District (2007); Cynthia Parsons, Parkersburg Taxing District (2007) and Joey W. Marshall, Lubeck Taxing District (2006).

At 9:40 A.M., Fred Rader with Mid-Ohio Valley Regional Council, met with the County Commission to discuss the Small City Block Grant Sequelle Project draw-down in the amount of seven thousand, six hundred thirty dollars and zero cents (7,630.00). The State of West Virginia had agreed to reimburse Wood County once the equipment was moved from the storage location to WTAP. After discussion, the Wood County Commission upon a motion by Rick Modesitt, seconded by David Blair Couch, and made unanimous by Robert K. Tebay, did hereby approve the draw down for the Small City Block Grant Sequelle Project.

At 9:45 A.M., Rick Lemley failed to appear.

At 10:30 A.M., Paul Bartosh, Wood County resident of County owned Happy Valley Lane, met with the County Commission to discuss the possible leasing of property in Happy

Valley. After discussion the County Commission stated that they would take the offer to lease under advisement and inform Mr. Bartosh of their decision when reached.

At 10:45 A.M., Terry Goff, Wood County resident, met with the County Commission to discuss the leasing of a County owned lot in Happy Valley. After discussion the County Commission stated that they would take the offer to lease under advisement and inform Mr. Goff of their decision when reached.

At 11:00 A.M., Adam Krason from ZMM, met with the County Commission to discuss the draft report regarding facility space planning. The Wood County Magistrate Court, Holding Center, Home Confinement and Day Report Center were the agencies that were studied to see the amount of renovation needed. The information that was gathered from these locations showed that there was a need for twenty thousand (20,000) square feet total to accommodate each agency. Mr. Krason presented different models and ideas to the County Commission to complete this renovation.

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 Contract Agreement for the West Virginia Strategic Prevention Framework, State's Incentive Grant Number 08-SIG-17. 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 sign the Request for Reimbursement in regard to Court Security Grant number 07-CS-22. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the months of July, August and September 2007. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement 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 Court Security 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 Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the donation of two thousand dollars and zero cents (\$2,000.00) to the North Hills Swim & Racquet Club. Said donation is in support of the Capital Improvement Project and will be issued from lottery proceeds. 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 the donation of one thousand dollars and zero cents (\$1,000.00) to the Cougar Wrestling Program and will be issued from the lottery proceeds. 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 the donation of five thousand dollars and zero cents (\$5,000.00) to the Wood County Recreation Commission and will be issued from the lottery proceeds. 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 the purchase of a blood pressure monitoring station to be placed in the Wood County Courthouse. 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, ORDERED that the amount of seven thousand dollars and zero cents (\$7,000.00) be transferred from the General County Fund Contingency line item to the Holding Center Officers line item in the General County Fund budget for the fiscal year 2007/2008. 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 increase the salary of Ed Hupp, Director of the Wood County Emergency Services by four thousand dollars and zero cents (\$4,000.00) annually. 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 Wood County employee, Roger Bibbee, fall under the direct supervision of the E-911 Director. 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 the purchase of a road sign for Suzanne Street. Said sign was requested by Beth McIntyre, 266 Suzanne Street, Washington, West Virginia. 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

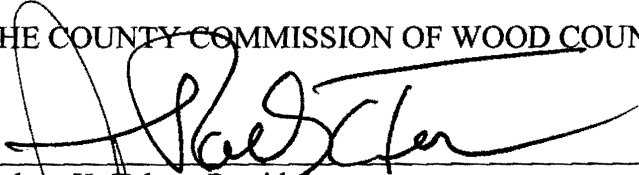
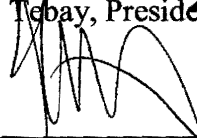
AUTHORIZE the purchase of road signs for Downey Road and DuPont Recreation Road. Said signs were requested by Jerry Gard. An order was prepared.

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 EXECUTE a RESOLUTION that hereby AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the Wood County Commission, to EXECUTE all necessary documents in regard to West Virginia Development Office Community Participation Lubeck Public Service District New England Ridge Road Water Project in the amount of fifteen thousand dollars and zero cents (\$15,000.00). Pertinent documentation pertaining to the aforementioned Community Participation Program Grant is on file in the Office of the County Administrator. An order was prepared.

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

PURCHASE ORDERS APPROVED ON OCTOBER 15, 2007

62007	Professional Radiator & Tire	667.93
62025	Advance Auto Parts	125.00
62082	Office Depot	239.67
62090	Honor & Harrison	500.00
62092	Casto & Harris	610.50
62095	MHS	211.00
62096	Pengad	178.00
62097	Dayton Legal Blank Inc.	200.00
62099	HR Direct	161.29

To listen to this meeting, please refer to Tape dated 10-15-07

Wood County Commission Meeting  
Held October 15, 2007

Please Print

1.	FRED RADOL
2.	Paul Bartosh
3.	Terry Goff
4.	ADAM R. KRASON
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