

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 25, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT
 RICK MODESITT, COMMISSIONER
ABSENT: 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 Tyrone C. Pegues, Williams Taxing District (2006, 2007); Jonson Rentals, Parkersburg Taxing District (2006) Cyril Wolfe, Harris Taxing District (2006); William F. Freed, Walker Taxing District (2006) and William Fittro Jr., Lubeck Taxing District (2006).

The County Commission of Wood County, was in receipt of Grant Adjustment Notice Number three (3) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Project Safe Neighborhoods Anti-Gang Grant Number 06-AG-02. The aforementioned Adjustment Notice does hereby CHANGE the Authorized Official to Robert K. Tebay. Documents pertaining to the Project Safe Neighborhoods Anti-Gang 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 Robert K. Tebay and passed, 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 Strategic Prevention Framework State Incentive Grant Number

07-SIG-22. The Request for Reimbursement is in the amount of twenty-one thousand three hundred ninety-seven dollars and forty-three cents (\$21,397.43) for the month of September, 2007, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services; Kelly Shook, Grant Coordinator, for services; and Lori Ullmann, Grant Coordinator, for services. Along with the Request for Reimbursement Form, a Financial Recap Page, a Monthly Progress Report, and documentation supporting the above listed payments 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 Strategic Prevention Framework State Incentive 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 Robert K. Tebay and passed, did hereby AUTHORIZE the donation of one (1) gold Bicentennial Coin to be presented to Doug Herrington upon his retirement from the Wood County Computer & Data Office on this date. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, 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 Homeland Security Emergency Management Performance Grant. Reimbursement in the amount of ten thousand six hundred seven dollars and eight cents (\$10,607.08) is being requested for the period of July 1, 2007 through September 30, 2007. In addition to the Request for Reimbursement, the Project Financial Report, Grant Progress Report and supporting documentation are being submitted to the U.S. Department of Homeland Security. 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 Homeland Security Emergency Management Performance 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 Robert K. Tebay and passed, 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 twenty-six thousand seven hundred twenty-seven dollars and thirty-four cents (\$26,727.34) for the month of September 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, and Time Sheet for the Wood County Sheriff's Department and the Monthly Time Sheet for Toni Tiano, Program Administrator, has 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 Rick Modesitt, seconded by Robert K. Tebay and passed, placed Jack Stewart in nomination for reappointment to the West Virginia Little Kanawha River Parkway Authority. Said nomination is 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 new term will expire June 30, 2011. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt seconded by Robert K. Tebay and passed, reappointed Larry Allen to the Wood County

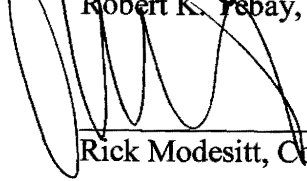
Recreation Commission. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Allen's new term will expire on September 15, 2010. An order was prepared.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Febay, President

Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 25, 2007

61767	General Sales Co.	2,033.75
61786	Parkersburg Office Supply	1,016.95
61892	Tri-State Roofing & Sheet Metal Co.	103.40
61953	Tri-State Roofing & Sheet Metal Co.	95.25
62045	CDW-G	681.22
62083	General Sales Co.	2,646.78
62088	Lowe's Companies Inc.	45.15
62089	Lowe's Companies Inc.	330.41
62093	Wal-Mart Community BRC	18.81
62094	CDW-G	142.99
62101	Johnstone Supply	18.96
62102	State Electric Supply Co.	11.23
62110	CDW-G	135.00
62112	Parkersburg Tile Co.	11.40
62115	Wal-Mart Community BRC	107.88
62117	Carquest	88.97
62123	Parkersburg Office Supply	99.16
62124	Stuart Oil Company	13,165.63
62126	Lowe's Companies Inc.	359.82
62128	Lowe's Companies Inc.	354.96
62131	Sam's Club	39.44
62136	Carquest	79.68

To listen to this meeting, please refer to Tape dated 10-25-07

Wood County Commission Meeting
Held October 25, 2007

Please Print

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