

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 6, 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 order, invoices and other correspondence.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for David C. Nohe, Vienna Taxing District (2007); Steven M. Abelman, Vienna Taxing District (2007); Marsha Hornbeck, Tygart Taxing District (2006); Ellarhee D. Dowler, Parkersburg Taxing District (2007); Viola Bibbee, Slate Taxing District (2007); Titus Carlana, Parkersburg Taxing District (2007) and Joseph L. Conley, Parkersburg Taxing District (2006, 2007).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Sankarganesh Sambandham, Vienna Taxing District (2006); Lisa Curkendall, Parkersburg Taxing District (2007) and Linda Pepper, Harris Taxing District (2003, 2004, 2005, 2006, 2007).

At 10:00 A.M., Steve Grimm, Wood County Assessor, Ginny Conley, Wood County Prosecutor and attorney Andrew Woofter, met with the County Commission to discuss the settlement of the digital mapping of Wood County. The settlement with Mr. Mackenzie was awarded for the amount of forty thousand dollars (\$40,000), after depreciation the county received twenty seven thousand, five dollars and fifty five cents (\$27,005.55).

At 10:30 A.M., Keith Burdette, Wood County Development Authority, met with the County Commission to update the Commission on the current and future development issues in Wood County. Mr. Burdette stated to the Commission the possible closure of the Federal Courthouse due to the lack of federal cases being held at the Parkersburg location. Mr. Burdette spoke about the new truck manufacturing company Hino, located in Williamstown, which is on schedule to release its first truck from the new location in November.

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 WAIVE the new employee sixty (60) day probationary period for benefits for Gary D. Deem, Coordinator of Community Corrections. An order was prepared.

The County Commission of Wood County, was in receipt of Grant Adjustment Notice Number Four (4) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 06-EUD-63. The aforementioned Adjustment Notice does hereby DEOBLIGATE and CLOSE said grant. Funds in the amount of nine hundred forty-four dollars and thirty-six cents (\$944.36) have been deobligated. A copy of the Grant Adjustment Notice 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 EXECUTE a RESOLUTION that hereby AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Participation Program Grant application for the Greater Parkersburg Area Chamber of Commerce in the amount of ten thousand dollars and

00/100ths cents (\$10,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Participation Program 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 made unanimous by David Blair Couch, did hereby ORDER the closing of the Fort Boreman Fund and the transfer of all remaining monies into the Wood County General Fund Line Item Number 1-900-70-568-2612. 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 3B Carpet & Floor Covering, Parkersburg, West Virginia, to install carpeting on the fourth floor of the Holmes R. Shaver County Judicial Building. Said carpet will be installed at a price of one thousand two hundred seventy-five dollars and zero cents (\$1,275.00) plus labor cost. 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 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 two thousand six hundred eighty-three dollars and four cents (\$2,683.04) for the month of March 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report 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.

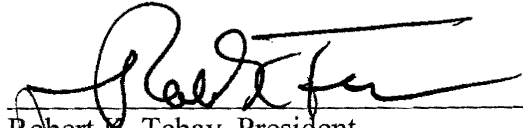
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Participation Program Grant application for the Kanawha Community Building in the amount of two thousand dollars and zero cents (\$2,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Participation Program 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 David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE a pay rate of one thousand three hundred thirty-three dollars and thirty-three cents (\$1,333.33) per pay period for Erin Lentz while serving as Assistant Director of the Wood County Day Report Center. An order was prepared.

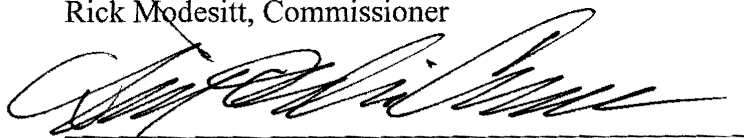
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert R. Tebay, President


Rick Modesitt, Commissioner


David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 6, 2007

61706	Ruyon Lock Service	48.40
61854	Sam's Club	231.78
61891	S/W Graphics	192.00
61904	Broadwaters Motorcar, Inc.	288.00
61907	CDW-G	386.12
61925	Scots Landscape Nurserie	149.90
61926	Chapman Printing Co.	434.10
61929	Ruyon Lock Service	33.40
61933	Parkersburg Office Supply	90.40
61934	Federal Express Corp.	24.13
61935	Wharton Auto Group	103.88
61938	Broadwaters Motorcar Inc.	97.95

To listen to this meeting, please refer to Tape dated 09-06-07

Wood County Commission Meeting
Held September 6, 2007

Please Print

1.	Ginny Conley
2.	David G white
3.	STEVEN JOHNK
4.	Sam O'Brien
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