

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 13, 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 10:30 A.M., Jack Cipoletti, a representative from the Genesis Youth Center, met with the County Commission to request funds for the Genesis Youth Center operations. After discussion, the County Commission decided to discuss the matter with Gustke Center, the local shelter for Wood County and the Wood County Judges before making a decision to donate any funds.

At 10:45 A.M., Darrin Roberts of Wood County met with the County Commission to discuss the leasing of property in Happy Valley. 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 ORDER that a Lease Agreement be drawn up to lease the County-Owned Property located at Lot 180/108 Happy Valley Lane to Darrin Roberts, 434 Happy Valley Lane. Said lease is to be renewable with a five (5) year initial term at the rate of two hundred eighty-four dollars and twenty-four cents (\$284.24) per year. Said lease shall be subject to all conditions listed in Exhibit A attached to this Order. Mr. Roberts is also to be given preference to lot 180/107 Happy Valley Lane should that lot be leased to

another party. Information relating to the Happy Valley Flood Mitigation Project is on file in the Office of the County Administrator. An order was prepared.

At 11:30 A.M., George Cosenza, attorney for the Dolly Cooper estate, met with the County Commission to discuss appointing a new fiduciary for said estate. After discussion, the Wood County Commission, upon motion by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby approve the request to appoint Jerry Townsend as fiduciary for said estate. 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, adopted a Resolution in reference to Budget Revision No. 3 in the General County Fund Budget for the fiscal year 2007/2008. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor – Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. A copy of the Resolution and Request for Revision are 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 the Request for Reimbursement for the West Virginia Courthouse Facilities Improvement Authority Grant #54-01-103106. Said request is in the amount of sixty-eight thousand, eight hundred seventy-two dollars and zero cents (\$68,872.00). 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 Application and pertinent

documentation pertaining to the aforementioned Grant Application 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 REJECT all bids for an Automated Fingerprint and Palm Print Identification System for the Wood County Sheriff's Department. Such sealed bids were taken under consideration on August 30, 2007. Sealed bids were received from the following.

1. SPEX Forensics
3880 Park Avenue
Edison, NJ 08820

Bid Price	-	\$25,500.00
Shipping & Handling	-	<u>625.00</u>
Total Bid Price		\$26,125.00

2. Cogent Systems
5450 Frantz Road, Suite 250
Dublin, OH 43016

Bid Price	-	\$100,000.00
Annual Support	-	13,000.00

An order was prepared.

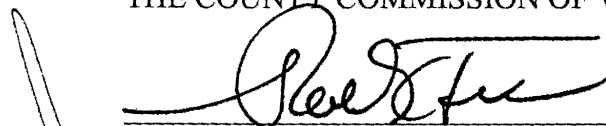
The County Commission of Wood County was in receipt of a New Road Name Request Form from Michael W. Johnson and Larry George, to name the road at the corner of Route 842/68 NEAL RUN BOULEVARD. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as NEAL RUN BOULEVARD is located at the corner of Route 842/68 off Harris Highway just South of DuPont Road (Route 95), in Lubeck District, Tax Map 190, Parcel D-3. The request by Michael W. Johnson and Larry George 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 Michael W. Johnson and Larry George, 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, does hereby ORDER that the aforementioned road be named NEAL RUN BOULEVARD. 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.

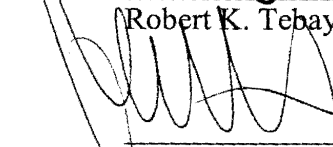
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

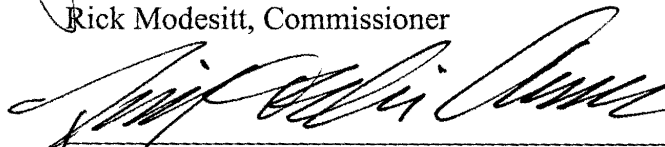
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

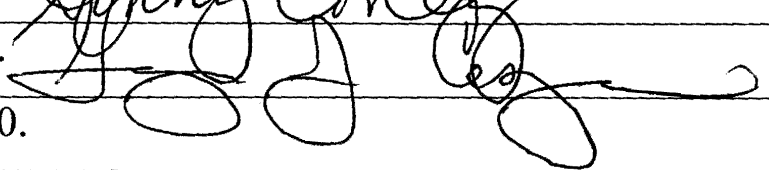
PURCHASE ORDERS APPROVED ON SEPTEMBER 13, 2007

61632	Johnstone Supply	376.56
61800	Spring-Green Lawn & Tree Care	198.50
61841	Office Depot	314.99
61858	Office Depot	48.57
61872	Gall's	709.05
61919	Office Depot	59.34
61924	Triumph Auto Glass	201.40
61930	Stuart Oil Company	13,101.07
61932	Lowe's Companies Inc.	187.30
61948	Walmart Community BRC	107.88
61952	Parkersburg Office Supply	36.78
61964	General Sales Co.	85.38
61970	Kustom Signals, Inc.	12,255.00
619731	Pifer's Service Center	300.00

To listen to this meeting, please refer to Tape dated 09-13-07

Wood County Commission Meeting
Held September 13, 2007

Please Print

1.	RANDALL Roberts
2.	Joe Oppa
3.	Amy Eshbacher
4.	Tiffany Bostaph
5.	Jack Cipolletti - Genesis
6.	Christy Swisher
7.	Joelle ROBERTS
8.	Gunny Conley
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