

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 20, 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.

At 9:35 A.M., the Wood County Prosecutor, Ginny Conley, met with the County Commission to discuss the complaint filed by the Wood County Sheriff, K. D. Merritt and his counsel Michele Rusen. Mrs. Conley explained to the County Commission that even with the Sheriff hiring his own counsel to represent him in the upcoming lawsuit, she would still be unable to represent the County Commission due to a conflict of interest. Mrs. Conley spoke with the West Virginia State Ethics Committee and they informed her she is statutorily required to represent the County Commission and the County Sheriff, therefore Mrs. Conley also stated that the County Commission would have to obtain counsel.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the hiring of Harry G. Dietzler as attorney to represent the Commission in a complaint filed by the Sheriff of Wood County regarding the Wood County Home Confinement Program. An order was prepared.

At 10:15 A.M., Steve Tuck, with the Children's Home Society Gustke Shelter, met with the County Commission to discuss placing of individuals to the different shelters in the state. Mr. Tuck requested the County Commission write a letter to the State to request an increase in

assets to house more individuals. The County Commission stated that they would write the letter to the necessary department to request the possible increase of assets.

At 10:30 A.M., Attorney Robert Fluharty, met with the County Commission to discuss the Edward Cooper Estate, Mr. Fluharty asked the County Commission to appoint an Administrator for the said estate. After discussion, the Wood County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby appoint Bob Fluharty and Joe Santer as joint administrators for the said estate.

At 10:45 A.M., Bobby and Donna Adkins failed to appear for their meeting with the County Commission to discuss the leasing of property in Happy Valley.

At 11:00 A.M., Wood County Sheriff K. D. Meritt failed to appear to discuss issues with the County Commission about the Wood County Home Confinement.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56), which represents reimbursement to Wood County for expenses incurred during the month of July 2007, in regard to the Victims of Crime Advocate Grant Number 07-VA-018. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 101 and bearing the date of August 27, 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 Request for Reimbursement. Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand two hundred sixty-six dollars and eighty-nine

cents (\$1,266.89), which represents Credit Payment for the Happy Valley Hazard Mitigation Grant Program. Receipt of the aforementioned check is pursuant to a Letter of Credit bearing the date of August 16, 2007. Documentation pertaining to the Happy Valley Hazard Mitigation Grant Program 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 Homeland Security Emergency Management Planning CFDA #97.042. The Request for Reimbursement is in the amount of thirty-four thousand sixty-four dollars and thirty-five cents (\$34,064.35) for the period of October, 2006 through June, 2007. The Request for Reimbursement form has been 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 Emergency Management Planning Grant is on file in the Office of the County Compliance Officer.

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 EXECUTE a Resolution, Contract and Assurances and Certifications for an Enforcing the Underage Drinking Program Grant #07-EUD-83. Said Grant is through the West Virginia Division of Criminal Justice Services in the amount of thirty-seven thousand two hundred fifty dollars and zero cents (\$37,250.00). Documentation pertaining to the Enforcing the Underage Drinking 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 the replacement of the heating and air conditioning units servicing the first and second floors of the Wood County Courthouse as this years project to be applied for funding through the West Virginia Courthouse Facilities Improvement Fund. Information relating to the West Virginia Courthouse Facilities Improvement Fund Grants 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, as President, and on behalf of the County Commission, to EXECUTE a Grant Application and all documents necessary to apply for Grant Funds from the West Virginia Courthouse Facilities Improvement Fund. Said Grant Funds will be used to replace heating and cooling units on the first and second floors of the Historic Wood County Courthouse. A copy of said Grant Application is attached to the ORDER that was prepared and should be made a part thereof. Information relating to the West Virginia Courthouse Facilities Improvement Fund Grant is on file in the Office of the County Administrator.

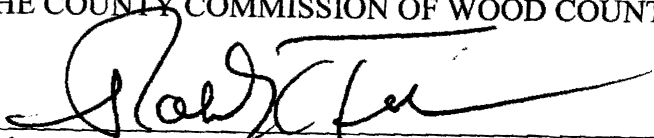
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, announced that a vacancy exists on the West Virginia Route 2 and Interstate 68 Authority. Said vacancy is due to the fact that Michael Matheny's term expired on June 30, 2007. Said vacancy 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. An order was prepared.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, announced that a vacancy exists on the West Virginia Little Kanawha River Parkway Authority. Said vacancy is due to the fact that Jack Stewart's term expired on June 30, 2007. Said vacancy 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. An order was prepared.

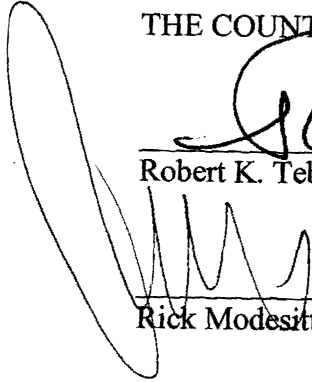
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 20, 2007

61789	General Sales Co.	683.04
61903	Parkersburg Office Supply	103.25
61914	Broadwaters Motorcar Inc.	272.85
61941	Matheny Motor Truck Co.	1,838.08
61942	Lowes's Companies Inc.	129.88
61965	Sam's Club	112.30
61966	Office Depot	94.99
61978	Chapman Printing Co.Inc.	94.50
61979	Office Depot	66.98
61981	Northwestern Landfill	8.85
61982	Mid-Ohio Valley Regional Airport	447.71
61984	Workingmans Store	385.00
61985	Sadler Landscape Nursery	12.00
61988	International Sales & Service	3,102.93
61989	Astorg Motor Co.	53.25

To listen to this meeting, please refer to Tape dated 09-20-07

Wood County Commission Meeting
Held September 20, 2007

Please Print

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| 1. | Genny Conly - Pros. Atty |
| 2. | Steve Tuck - Children's Home
Society - Gustke Shelter |
| 3. | Bob Buckley - Atty for Curtis Cooper |
| 4. | Greg Parsons |
| 5. | Patricia Dunn |
| 6. | Grace Wilson |
| 7. | Lindsay Sider |
| 8. | Joe Suter Atty for Patricia Dunn |
| 9. | Curtis Cooper |
| 10. | Patty Cooper |
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