

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 14, 2008

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, approved minutes of April 7, 2008.

At 10:15 A.M., the County Commission met with Ed Hupp, Emergency Management Director to discuss the bids that were previously opened for trailers.

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 the bid in regard to the two (2) Tandem Axle Round Top Trailers to be utilized by Homeland Security be AWARDED to Steve's Vans, Truck & Trailer, 211 South 8th Street, Marietta, Ohio. AWARDING of such bid is pursuant to an ORDER appearing in Order Book 68, at Page 258 and bearing the date of March 31, 2008, at which time sealed bids were opened by the County Commission of Wood County and taken under advisement upon a motion duly made, seconded and passed. The aforementioned bids and other pertinent documentation pertaining to the Tandem Axle Round Top Trailers for the Homeland Security are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Tom Simons, representing WODA who addressed the County Commission asking for their letter of non-opposition to their application for the West Virginia Housing Development Low Income Housing Tax Credit Program. Said application is for renovation work to be performed at Boreman Green Apartment Complex. 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 AUTHORIZE a letter of "No Opposition" to be sent to The WODA Group, LLC, Westerville, Ohio. Said letter addresses the Boreman Green Apartment Complex located off Route 47 and the Dutch Ridge Extension which would be rehabilitated by the WODA Group, LLC if they are able to obtain Low-Income Housing Tax Credits. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission met with Adam Krason, ZMM, Inc. who addressed the Commission regarding the possible construction of a holding facility in the future. He presented floor plans and outlined approximate costs for the venture. He also discussed the possible renovation of the remainder of the Town Square building should the Commission decide to purchase that facility.

At 11:45 A.M., the County Commission met with Sheriff K.D. Merritt. Sheriff Merritt presented a letter from the Wood County Magistrates regarding potential security issues. He stated Family Court and the Judicial Annex are fairly secure but Magistrate Court is not. He stated the rear area of the building needs an additional bailiff. Sheriff Merritt stated although he is aware the Commission is looking to replace the existing Magistrate court, he feels the issue needs addressed at this time. Commissioner Couch suggested the Commission meet with

the Magistrates and the Sheriff to hear the concerns. The County Commission set a meeting for Thursday, April 17, 2008 at 11:15 A.M.

Sheriff Merritt stated the Home Confinement program is monitoring between 180 and 200 persons. He does not feel he has enough staff to perform the monitoring. He stated he needs another officer to handle the number of persons on the program.

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 transfer of Tracy Jordan, Computer Specialist, from the Wood County Commission to the Wood County Home Confinement. Mr. Jordan's compensation for six (6) months will be transferred from the Commission General Fund line item to the Home Confinement General Fund line item. At the end of the six (6) month period, the Commission will readdress the possible transfer of an additional six (6) month payroll amount. An Order was prepared regarding this matter.

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 road signs for Oak Crest Drive and Oak Acres Circle. Said signs were requested by John Edman. An Order was prepared regarding this matter.

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 ADOPTION of the Wood County Commission VISA Purchasing Card Policies and Procedures. An Order was prepared regarding this matter.

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 West Virginia Division of Criminal Justice Services Grant No. 07-EUD-83. Said request is in the amount of one thousand six hundred sixty-three dollars and zero cents (\$1,663.00) for the month of March, 2008. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; the Time Sheet for Kelly Shook, Grant Coordinator; the Monthly Project Director's Report; the Grant Progress Report and Contractual Agreements with Kelly Shook, Grant Coordinator and Lori Ullman-Wright, Project Coordinator. Documentation pertaining to the Division of Criminal Justice Services Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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 F08-HS-03-154. The Request for Reimbursement is in the amount of five thousand eight hundred eighty-seven dollars and fifty-seven cents (\$5,887.57) for the month of March, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Wood County Sheriff's Department, the Vienna Police Department, the Spencer Police Department, the Doddridge County Sheriff's Department, the Ritchie County Sheriff's Department, the Parkersburg Police Department, the Roane County Sheriff's Department, the Ripley Police Department, the Jackson County Sheriff's Department and the Monthly Progress Reports have been submitted. Documentation pertaining to the Governor's Highway Safety Program Grant

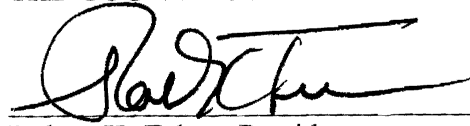
is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of four thousand nine hundred two dollars and eighteen cents (\$4,902.18) which represents reimbursement to Wood County for expenses incurred during the month of February, 2008, in regard to the Enforcing the Underage Drinking Laws Grant Number 07-EUD-83. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 243, bearing the date of March 17, 2008 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 Enforcing the Underage Drinking Laws Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

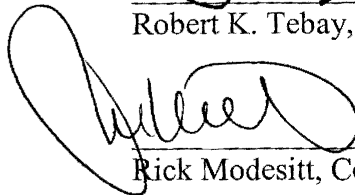
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

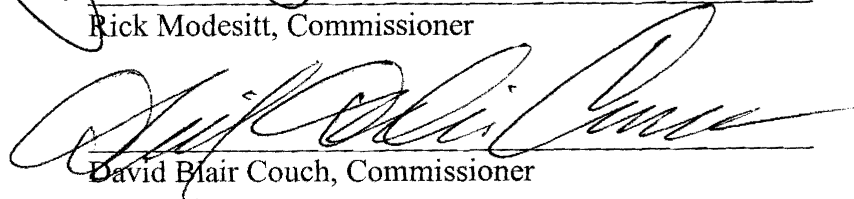
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape 4-14-08.

Wood County Commission Meeting
Held April 14, 2008

Please Print

1.	Ed Hupp
2.	TOM SIMONS
3.	ADAM R. KRASON
4.	Ken McRrith
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