

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, FEBRUARY 7, 2008

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., Toni Tiano, Wood County Grant Coordinator, met with the County Commission to discuss the application for the Recreational Trails Program in regard to the Fort Boreman Historical Park. 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 Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for the Fort Boreman Trail Project Grant. Said Application is being submitted with the West Virginia Division of Highways Program Planning and Administration Division Recreational Trails Program (RTP). A copy of the Application 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 are on file in the Office of the County Administrator. An order was prepared.

At 10:45 A.M., Bob Buchanan met with the County Commission to discuss the approval of the cost share agreement between the Little Kanawha Conservation District and the Wood County Commission in regard to the Lower Pond Run Channel located in Wood County.

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 give APPROVAL to the Cost Share Agreement for the Operation, Maintenance and Repair Program by and between the Little Kanawha Conservation District and the County Commission of Wood County in regard to the Lower Pond Run Channel located in Wood County, West Virginia. The County's share of the needed operation, maintenance and repair work is in the amount of five thousand dollars and zero cents (\$5,000.00), with the City of Parkersburg's share being in the amount of four hundred thirty-five dollars and zero cents (\$435.00), and the Little Kanawha Conservation District contributing the amount of five thousand four hundred thirty-five dollars and zero cents (\$5,435.00). A copy of the Cost Share Agreement, signed by Robert K. Tebay on behalf of the County Commission, is attached to the ORDER that was prepared and should be made a part thereof.

The County Commission of Wood County, upon a motion duly made, seconded and passed, DENIED Erroneous Assessment Application No. 3462 pertaining to personal property in Parkersburg City District and bearing the date of January 31, 2008. Said Erroneous Assessment Application in the name of Sheraton Inn of Parkersburg was not signed by Assessor Steven A. Grimm or Prosecuting Attorney Ginny Conley. An order was prepared.

Ginny Conley, Prosecuting Attorney for Wood County, presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Joe Manchin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Kentucky for the extradition of Bert Van Parker, who stands charged with the crime of First Degree Sexual Assault, which offense was committed in the County of Wood, State of West Virginia, on or about January, 2004 and who is now a fugitive from justice of the State of

West Virginia. As the Prosecuting Attorney for Wood County is informed, Bert Van Parker is now within the jurisdiction of the said State of Kentucky, in the County of Fayette and in the City of Fayette. The said Application was signed by Robert K. Tebay, President of the Wood County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed. A copy of the said Application requesting the extradition 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, announced to all concerned that they will not be in session on Monday, February 11, 2008 due to the fact they will be attending the West Virginia Association of Counties Annual Meeting to be held in Charleston, West Virginia. 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 six hundred and thirty-nine dollars forty-seven cents (\$1,639.47) which represents reimbursement to Wood County for expenses incurred during the month of October, 2007, in regard to the Stop Violence Against Women Grant Number 06-VAW-008. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 186 and bearing the date of December 20, 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 Stop Violence Against Women Grant is on file in the Office of the County Administrator. An order was prepared.

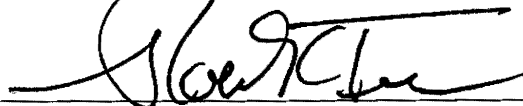
The County Commission of Wood County, was in receipt of Grant Adjustment Notice Number Two (2) from the Division of Criminal Justice Services, Charleston, West Virginia, in

regard to the Violence Against Women Grant Number 06-VAW-008. The aforementioned Adjustment Notice does hereby add Ms. Wendy Campbell as the VAWA Assistant Prosecuting Attorney. Documentation pertaining to the Violence Against Women Grant is on file in the Office of the County Administrator. An order was prepared.

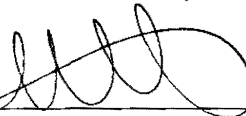
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

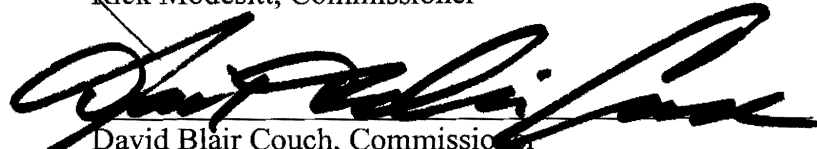
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 7, 2008

61837	Parks Hardware & Supply	10.28
61961	Parks Hardware & Supply	22.47
62193	Bestway Equipment and Service	15.92
62384	Lambert Enterprises Inc.	467.40
62385	Johnstone Supply	23.70
62387	Parkersburg Office Supply	3,060.00
62399	Ecolab	142.92
62402	Advance Auto Parts	50.40
62405	Valley Supply Company	147.94
62408	Parks Hardware & Supply	37.99
62409	Carquest	208.61
62414	Mahone Tire Co.	28.00
62415	Parks Hardware & Supply	24.94
62419	Atlas Steel & Supply	167.76
62420	Grainger	96.79
62421	Lowes's Companies Inc.	508.58
62428	Office Depot	249.27
62432	Lowe's Companies Inc.	69.58
62433	Lowe's Companies Inc.	858.57
62440	Lock Around the Clock	34.00
62441	Office Depot	323.05
62445	Chapman Printing Co. Inc.	370.86

To listen to this meeting, please refer to Tape dated 02-07-08

Wood County Commission Meeting  
Held February 7, 2008

Please Print

1.	Toni Triano
2.	Bob Buchanan
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