

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 28, 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., Steve Rawlings, West Virginia Counties Risk Pool, Director of Member Services, met with the County Commission to discuss the Wood County building values report and the County vehicle use policy.

At 11:30 A.M., Toni Tiano, Wood County Grant Consultant, met with the County Commission to discuss the Wood County Court Security Grant. 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 Grant APPLICATION with the Division of Criminal Justice Services Court Security Grant Program. Funding in the amount of thirteen thousand six hundred dollars and zero cents (\$13,600.00) is being requested for the Court Security Program. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An order was prepared.

At 11:45 A.M., Bill Brown, Wood County Engineer, met with the County Commission to discuss the Wood County Abandoned Building Report. Mr. Brown explained to the County

Commission that he has been unable to contact William F. Williams for discussion about the property owed by Mr. Williams. All the efforts by Mr. Brown have been unsuccessful in locating Mr. Williams. Mr. Brown asked the County Commission for permission to place a legal advertisement with a local newspaper to assist in the locating of Mr. Williams. After discussion, 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 Wood County Engineer William M. Brown, to place a legal advertisement in the local newspapers notifying William F. Williams of deficiencies in a property owned by him. Said property is located on Little Kanawha River Road at the address RR5, Box 370, Parkersburg, West Virginia; Little Kanawha River Road Property, Map 44, Parcel 0115000. Said property is in violation of the Wood County Abandoned Building Ordinance. An order was prepared.

The County Commission of Wood County, the County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, appointed Terry Hefner to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance. The new term will expire July 23, 2009. An order was prepared.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, did hereby AUTHORIZE the donation of five hundred dollars and zero cents (\$500.00) to the Wood County Farm Bureau. Said donation is in support of the Progressive Agriculture Safety Day and will be issued from lottery proceeds. 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 the donation of five hundred dollars and zero cents (\$500.00) to the Wood County Beef Cattle Improvement Association. Said donation will assist in the Wood County Beef Weekend and will be issued from the lottery funds line item in the General County Fund Budget. An order was prepared.

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 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 Victims of Crime Advocate Grant Number 07-VA-018. The Request for Reimbursement is in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) for the month of January, 2008. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Diana Williams; Daily Time Sheets for Assistant Victims Advocate, Crystal Parsons; Monthly Progress Reports; Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted to the West Virginia Division of Criminal Justice Services. A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. 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 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 Juvenile Justice and Delinquency Grant Number 07-JJP-217. Said Request for Reimbursement

is in the amount of two thousand one hundred dollars and zero cents (\$2,100.00) for the month of January, 2008. Along with the Request for Reimbursement, the Financial Recap Report, the Project Financial Report, the Project Director's Monthly Report, the Demographic Form and applicable time sheets have been submitted to the West Virginia Division of Criminal Justice Services. 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 is on file in the Office of the County Administrator.

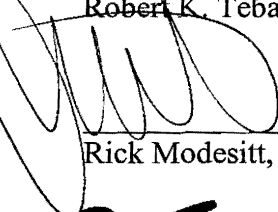
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 28, 2007

62412	Power Products	580.33
62471	Office Depot	601.64
62473	Sam's Club	289.33
62475	Carquest	8.39
62477	Parks Hardware & Supply	39.46
62485	Astorg Motor Co.	186.66
62487	Sam's Club	157.94
62489	Carquest	248.66
62492	Fore Timber Co. Inc.	108.05
62493	Johnstone Supply	22.11
62501	Harvey, Ward and Associates	600.00
62502	Parkersburg Office Supply	279.71
62503	Federal Express Corp.	41.56
62504	Dash Gloves	105.80
62505	Murray Sheet Metal	103.50

To listen to this meeting, please refer to Tape dated 02-28-08

Wood County Commission Meeting
Held February 28, 2008

Please Print

1.	STEE RAWLINGS - WVCORP
2.	TRV
3.	KD Merrill
4.	Toni Tiano
5.	Bruce Brown
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