

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 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. Upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, the Wood County Commission approved the minutes of September 20, 2007; September 24, 2007; October 4, 2007; October 11, 2007; October 15, 2007; October 18, 2007; October 22, 2007; October 25, 2007; October 29, 2007; November 1, 2007; November 5, 2007; November 8, 2007; November 15, 2007; November 19, 2007; November 26, 2007; November 29, 2007 and December 3, 2007.

At 10:30 A.M., Denny M. Kiger, along WITH counsel Eugene T. Hague Jr., met with the County Commission to petition the Commission to disallow claims in the estate of William E. Kiger, deceased. After discussion, the County Commission ordered the estate be referred to Ernest M. Douglass, Fiduciary Commissioner in reference to all claims filed. Information is on file in the Wood County Probate Office.

At 11:00 A.M., the County Commission of Wood County did hereby open sealed bids for an HVAC Heating and Air Conditioning System for the first and second floor of the Wood County Courthouse. Said sealed bids were received pursuant to a Legal Notice appearing in The Parkersburg News and The Parkersburg Sentinel on December 24 and December 31, 2007.

Bids were received from the following:

Tri-State Roofing & Sheet Metal Company
101 South Meadville Road
Davisville, WV 26142
Bid Price - \$106,000.00

Steers Heating & Cooling, Inc.
8311 Dudley Avenue
Parkersburg, WV 26104
Bid Price - \$118,030.00

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 receive and TAKE UNDER CONSIDERATION the aforementioned bids. An order was prepared.

At 11:15 A.M., the County Commission met with Clint Pifer, engineer, to review bids submitted for Waterless and Plumbed Restroom Facilities. After review, the County Commission of Wood County did hereby REJECT all bids for a Waterless Restroom Facility and a Plumbed Restroom Facility. Such sealed bids were opened and RECEIVED on November 15, 2007.

Sealed bids were received from the following:

1. Restroom Facilities, Ltd.
400 Western Road
Reno, Nevada 89506

Waterless Restroom Bid Price - \$87,891.00
Plumbed Restroom Bid Price - \$99,555.00
2. ROMTEC
18240 North Bank Road
Roseburg, OR 97470

Plumbed Restroom Bid Price - \$30,025.45
3. Carr Concrete
P.O. Box 265
Waverly, WV 26184-0265

Waterless Restroom Bid Price - \$25,987.00
Plumbed Restroom Bid Price - \$32,018.00

4. Biological Mediation Systems, Inc.
P.O. Box 659
Fort Collins, CO 80522

Waterless Restroom Bid Price - \$59,143.00
Plumbed Restroom Bid Price - \$77,474.00

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 bids to be READVERTISED. An order was prepared.

Pursuant to Chapter 11, Article 3, Section 24 of the Code of the State of West Virginia, of 1931, as amended, upon a motion made by Rick Modesitt seconded by David Blair Couch and made unanimous by Robert K. Tebay, THE COUNTY COMMISSION OF WOOD COUNTY, announced they will meet for the purpose of reviewing and equalizing the assessments made by the Assessor of the said County of Wood, for the year 2008 on the following dates: February 1, 4, 5, 6, 7, 8, 12, 13, 14 and 15, 2008 with each session beginning at 10:00 o'clock A.M. until 12:00 Noon, and if needed, afternoon appointments will be scheduled from 1:00 o'clock P.M. until 3:00 o'clock P.M. Appointments also will be available if needed for residential property only, beginning on the 18th day of February, 2008, (Saturdays and Sundays excepted) beginning at 10:00 o'clock A.M. until 12:00 o'clock Noon and from 1:00 o'clock P.M. until 3:00 o'clock P.M. and concluding at 3:00 o'clock P.M. on the 22nd day of February, 2008 for the purpose of hearing any and all complaints of taxpayers as to the assessments placed upon his or her property by the Assessor. Appointments for all hearings must be made through the County Administrator's Office. The County Commission shall proceed to examine and review the property books and shall add on the books, the names of

persons, the value of personal property and descriptions and value of all real estate liable to assessments, which were omitted by the Assessor. They shall correct all errors in the names of persons, in the description of value of property and they shall cause to be done whatever else may be necessary to make the valuation comply with the provisions of this Chapter; but, in no case, shall any questions of classification or taxability be considered or reviewed. IF ANY PERSON FAILS TO APPLY FOR RELIEF IN THIS MATTER, HE SHALL HAVE WAIVED HIS RIGHT TO ASK FOR CORRECTION IN HIS ASSESSMENT LIST FOR THE CURRENT YEAR, AND SHALL NOT, THEREAFTER, BE PERMITTED TO QUESTION THE CORRECTNESS OF HIS LIST AS FINALLY FIXED BY THE COUNTY COMMISSION, EXCEPT ON APPEAL TO THE CIRCUIT COURT. Dated this 7th day of January, 2008. 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 ORDER that the mileage rate for travel using a personal vehicle be 50.5 cents per mile per The Internal Revenue Service – United States Department of the Treasury. Said change was effective January 1, 2008. 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 EXECUTE a RESOLUTION that hereby AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Worthington Little League Baseball Field in the amount of ten thousand five hundred dollars and 00/100ths cents (\$10,500.00). Pertinent documentation pertaining to the

aforementioned Governor's Community Partnership Program 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 sign the Request for Reimbursement in regard to Court Security Grant Number 07-CS-22. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the months of October, November and December, 2007. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 Court Security Program Grant 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 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-03-153. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of December, 2007. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. 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 Governor's Highway Safety Program Grant 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 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-1906. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of December, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. A copy of the Request for Reimbursement is attached to the Order was prepared and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant 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 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-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of December, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report and the Monthly Progress Report have been submitted. 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 Governor's Highway Safety Program Grant 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 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-2011. The Request for Reimbursement is in the amount of one hundred sixty-one dollars and twenty-eight cents (\$161.28) for the month of December, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the time sheets for the Wood County Sheriff's Department and the Monthly Progress Report have been submitted. 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 Governor's Highway Safety Program Grant 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 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 Grant Number 06-SHS-29. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of December, 2007. Along with the Request for Reimbursement Form, the Sub-Grantee Progress Report and a Project Financial Report have been submitted. A copy of the Request for Reimbursement is attached to the Order that

prepared and should be made a part thereof. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Commission.

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 STOP Violence Against Women Grant Number 06-VAW-008. The Request for Reimbursement is in the amount of two thousand two hundred five dollars and seventy cents (\$2,205.70) for the month of October, 2007. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Wood County Sheriff's Department and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 STOP Violence Against Women Program Grant 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 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 Grant Number 06-SHS-11. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of December, 2007. Along with the Request for Reimbursement Form, the Sub-Grantee Progress Report and a Project Financial Report have been submitted. 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 Homeland Security Grant is on file in the Office of the County Administrator.

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 donation of five thousand dollars and zero cents (\$5,000.00) to the Mid-Ohio Valley Regional Airport. Said donation is to assist in advertising. Said donation will be paid out of the Innovative Programming Grant Fund of the County. An order was prepared.

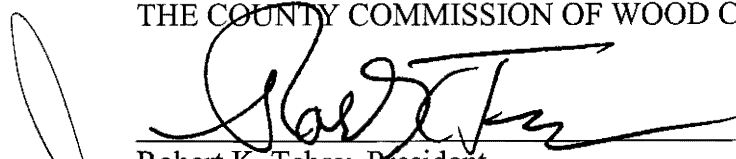
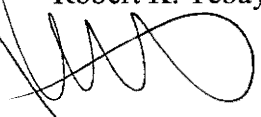

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the donation of three thousand dollars and zero cents (\$3,000.00) to the Little Kanawha Resource Conservation and Development Area. Said donation is to assist in the 2008 Lawn, Garden and Forestry Exposition. Said donation will be paid out of the Innovative Programming Grant Fund of the County. 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 local Boy Scout, Dustin Meyers, to perform maintenance on the walking trail located in the Fort Boreman Historic Park. Said project will be performed in preparation for Dustin Meyer's Eagle Scout Rank. 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 JANUARY 7, 2008

61655	Sun Control Window Tint	155.00
61771	Jimmie Harper Construction	867.01
62225	Tri-State Roofing & Sheet Metal Co.	16,544.00
62230	Midwest Radar & Equipment	495.00
62233	Knox Company	894.00
62246	S/W Resources	136.00
62253	Parkersburg Office Supply	85.38
62261	Lambert Enterprises Inc.	463.80
62266	Office Depot	67.91
62270	Winans Services	32.72
62272	Sampson Paper Company	613.06

62273	State Electric Supply Co.	1,102.63
62275	Office Depot	362.44
62279	Stuart Oil Company	9,125.00
62285	Sign Language	25.00
62286	Global Computers Supplies	95.00
62294	Sam's Club	186.75
62296	The Gun Shop	1,828.00
62302	Carquest	95.47
62305	American Flags & Poles	174.00
62306	Walmart Community BRC	38.04
62309	Parkersburg Office Supply	60.53
62310	Ashland Petroleum Co.	459.25
62311	Carquest	23.52
62313	Northwestern Landfill	13.62
62317	Sam's Club	201.53
62319	Sam's Club	299.84

To listen to this meeting, please refer to Tape dated 1-7-08

Wood County Commission Meeting
Held January 7, 2008

Please Print

1.	Neil Holmes
2.	Vivian Sigley
3.	Danny Kiffin
4.	Eugene N. Degue & Art for Tiger Est
5.	CLINT PIFER C L PIFER & ASSOCIATES LLC
6.	LOUIE A. HAEN JR.
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