

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 10, 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 invoices and other correspondence.

At 10:30 A.M., Ron Salter, with Salter & Associates met with the County Commission to follow up with the County Commission on proposed changes to the County Web page. The County Commission stated that they would discuss the proposals and get back with Salter & Associates with their decision.

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 Ohio for the extradition of Brenda Ann Miller, who stands charged with the crimes of Embezzlement and Felony False Pretense, which offenses were committed in the County of Wood, State of West Virginia, from September through November, 2007 and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Brenda Ann Miller is now within the jurisdiction of the said State of Ohio, in the County of Wayne and in the City of Wooster. The said Application was signed by Robert K. Tebay, President Pro Tem 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 was in receipt of a New Road Name Request Form from Daniel Humberston, to name the road to his residence AUTUMN LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as AUTUMN LANE is located 6.5 miles out Lee Creek Road on the right, in Steele District, Tax Map 170, Parcel DC. The request by Daniel Humbertson is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Daniel Humbertson, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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 and passed, does hereby ORDER that the aforementioned road be named AUTUMN LANE. The County Commission does further ORDER that a copy of the ORDER that was prepared, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk 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 Governor's

Highway Safety Program Grant Number F08-HS-03-410. 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 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 was in receipt of a check from the State of West Virginia in the amount of one thousand four hundred dollars and zero cents (\$1,400.00) which represents reimbursement to Wood County for expenses incurred during the month of September, 2007, in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-22. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 182 and bearing the date of December 17, 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 Strategic Prevention Framework State Incentive 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 made unanimous by David Blair Couch, did hereby AUTHORIZE the purchase of a road sign for Harvey Street. Said sign was requested by Jane Grimm, #3 Harvey Street, Parkersburg, 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 seven thousand two hundred and forty-nine dollars and eighty-

nine cents (\$7,249.89) of which the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) represents reimbursement to Wood County for expenses incurred during the month of October, 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 162 and bearing the date of November 26, 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 seven thousand two hundred and forty-nine dollars and eighty-nine cents (\$7,249.89) of which the amount of two thousand four hundred eighty-two dollars and twenty-one cents (\$2,482.21) represents reimbursement to Wood County for expenses incurred during the month of September, 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 157 and bearing the date of November 15, 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 a check from the State of West Virginia in the amount of seven thousand two hundred forty-nine dollars and eighty-nine cents (\$7,249.89) of which the amount of one thousand three hundred ninety-nine dollars and

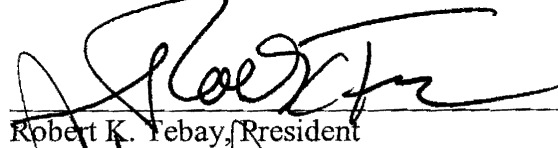
twelve cents (\$1,399.12) represents reimbursement to Wood County for expenses incurred during the month of October, 2007 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-317. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 179 and bearing the date of December 13, 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 Juvenile Justice and Delinquency Prevention 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 the STOP Violence Against Women Grant Number 06-VAW-008. The Request for Reimbursement is in the amount of one thousand nine hundred ninety-four dollars and seventy-two cents (\$1,994.72) for the month of November, 2007. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County STOP Team, the Time Sheets for the Wood County Prosecuting Attorney's Office 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.

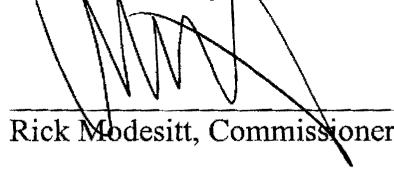
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

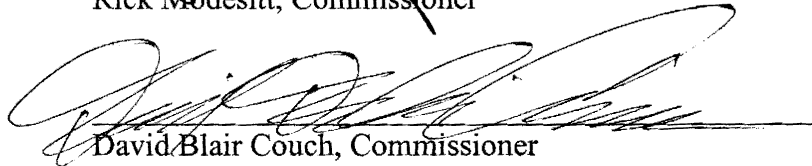
THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in black ink, appearing to read 'Robert K. Febay', written over a horizontal line.

Robert K. Febay, President

A handwritten signature in black ink, appearing to read 'Rick Modesitt', written over a horizontal line.

Rick Modesitt, Commissioner

A handwritten signature in black ink, appearing to read 'David Blair Couch', written over a horizontal line.

David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape dated 01-10-08

Wood County Commission Meeting
Held January 10, 2008

Please Print

1.	Don Salter S&A
2.	Bill White S&A
3.	Sherri L. Christopher
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	