

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 27, 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.

At 10:30 A.M., the County Commission met with Dave Ashley representing the Mid-Ohio Valley Regional Council, who summarized the West Virginia Duals Wrestling Meet which was held in Parkersburg on January 26 and January 27, 2008. The event was partially funded through a Wood County Commission Innovative Grant in the amount of \$5,000.00. Mr. Ashley stated that more than a total of 298 room nights were occupied during this time. Since the event was so successful, the event coordinators plan to run it again in 2009.

Mr. Ashley then asked Norm Harris representing the City of Vienna to present an Innovative Programming Grant request for assistance in the city's hosting of the 2008 WVIAC Division II College Softball Tournament as well as the 2008 WVSSAC Girl's High School State Softball Tournament.

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 City of Vienna to be used towards expenses incurred during the 2008 WVIAC Division II College Softball Tournament be held May 1, 2008 and May 22, 2008. Said donation will be paid out

of the Innovative Programming Grant Fund of the County. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission of Wood County, did hereby OPEN a sole sealed bid for bulletproof glass to be placed in the Judge Black Annex. Said sealed bid was received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and Sentinel, on March 11, 2008. A sealed bid was received from Imperial Glass, 2911 Dudley Avenue, Parkersburg, WV 26101 in the amount of \$28,270.00. 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 RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bid. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission held a hearing in regard to the Ruth W. Duckworth estate. Scott Duckworth, Administrator of the estate asked that claims be disallowed. Information in regard to this hearing is on file in the Office of the County Clerk.

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 on an emergency basis, the upgrade for the Monitoring System for the Wood County Home Confinement System. An Order was prepared regarding this matter.

The County Commission of Wood County, was made aware of changes to the membership on the Wood County Commission on Crime, Delinquency and Correction. Jane Burdette, by phone, informed the Commission that June Shelene resigned and Eric Chichester and Gary Deem have been approved as members of said Commission. 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 purchase of a Video Recording System for the Wood county Courthouse. Said recording system will be used for video monitoring in the Wood County Clerk's record rooms as well as the entry door located on the first floor of the Courthouse. Said equipment is being purchased from Business Systems and Service, Inc. (BSSI), Vienna, West Virginia, at a cost of three thousand one hundred sixty-seven dollars and zero cents (\$3,167.00). 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 a road sign for Lost Street. Said sign was requested by Brenda Hall, 90 Willie Lane, Parkersburg, West Virginia. 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 one thousand three hundred ninety-nine dollars and twelve cents (\$1,399.12) which represents reimbursement to Wood County for expenses incurred during the month of December, 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 221 and bearing the date of February 14, 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 Juvenile Justice and Delinquency Prevention 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 two thousand one hundred dollars and zero cents (\$2,100.00), which represents reimbursement to Wood County for expenses incurred during the month of January, 2008, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 233, and bearing the date of February 28, 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 West Virginia Juvenile Justice and Delinquency Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.


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

APPROVED:

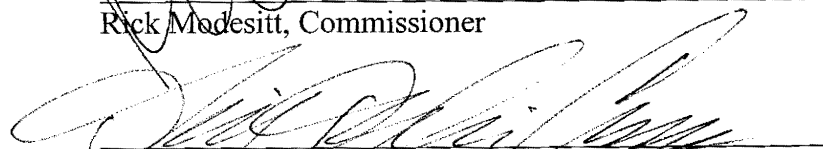
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to Tape 3-27-08.

Wood County Commission Meeting
Held March 27, 2008

Please Print

1.	Aavid G. Ashley
2.	Norman Harris
3.	Ruebel Lance PHS
4.	Toni Tiemo
5.	SCOTT Duckworth
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