

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 9, 2007

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 9:50 A.M., Randy Lowe, Director Wood County 911, met with the County Commission of Wood County to discuss E-9-1-1 Holiday Pay. No decisions were made regarding this matter.

At 10:00 A.M., Toni Tiano, Grant Consultant, met with the County Commission of Wood County to discuss the Justice Assistance 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 ORDER the EXECUTION of a RESOLUTION resolving that the County Commission of Wood County does hereby possess the legal authority to apply for a Justice Assistance Grant on behalf of the Wood County Sheriff's Office. An Order was prepared regarding this matter.

At 10:15 A.M., Kim Marshall met with the County Commission of Wood County to discuss the Wood County Fire Fighters Association Business. No decisions were made regarding this matter.

At 10:30 A.M., Tom Zimmerman, Attorney, met with the Count Commission of Wood County to discuss the Jessie A. Patterson Estate and have the Executor Removed. No decisions were made regarding this matter.

At 10:45 A.M., William Crichton, Attorney, met with the Count Commission of Wood County to discuss the Betty Oaklander Estate and have the Executor Removed. There is a thirty-day period for them to get out of the house and the house is subject to random inspections and a new Executor will be named.

At 11:30 A.M., Clint Pifer and Mark Husk met with the County Commission of Wood County to discuss Fort Boreman issues. No decisions were made regarding this matter.

At 11:30 A.M., Michelle Rudd, Humane Society, met with the County Commission of Wood County, to discuss signing Humane Society Agreements. 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, entered into an Agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. The said Agreement states that the Humane Society of Parkersburg, Inc. is to provide housing, feeding, medication and disposition of stray and unwanted dogs and cats in Wood County, outside the municipalities of Parkersburg, Vienna and Williamstown. For this service, the County Commission agrees to pay the Society the sum of Three Thousand Three Hundred Thirty-Three Dollars and Thirty-Three Cents (\$3,333.33) per month; PROVIDED monies are available in the Dog Fund created in accordance with Chapter 19, Article 10, Section 10 of the West Virginia Code 1931, as amended. If additional expenses are incurred by the Humane Society in the disposition of dead animal bodies or additional expenses incurred as a result of any court proceedings, the County Commission will take under consideration said expenses on

an individual basis upon notification to them of such expenses by the Humane Society. This Agreement will be in effect beginning this date and continuing through June 30, 2008. Either party may terminate this Agreement upon thirty (30) days written notification. A copy of the said fully executed Agreement is attached to the Order that was prepared.

On this date, 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, adopted a Resolution in reference to Budget Revision No. 1 in the General County Fund Budget for the fiscal year 2007/2008. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor – Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. A copy of the Resolution and Request for Revision are attached to the Order that was prepared.

On this date, 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 two (2) used and refurbished computers (serial #004309382 and #105084369) to the Mid-Ohio Valley Regional Airport. An Order was prepared regarding this matter.

On this date, 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 Statistical Data Report in regard to the STOP Violence Against Women Grant Number 05-VAW-005. All of the grant funds for the Prosecuting Attorney Section have been expended. A copy of the Statistical Data Report is attached to the

Order that was prepared. Documentation pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

On this date, 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 F07-HS-03. The Request for Reimbursement is in the amount of sixteen thousand two hundred forty-nine dollars and nine cents (\$16,249.09) for the month of May, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Parkersburg Police Department, the Vienna Police Department, the Town of West Union Police Department, the Town of Harrisville Police Department, the City of St. Marys Police Department, the Roane County Sheriff's Department and the Wood County Sheriff's Department have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Governor's Highway Safety Program Grant is on File in the Office of the County Administrator.

On this date, 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 Community Corrections Grant Number 07-CC-73 with the West Virginia Division of Criminal Justice Services. Said Request is in the amount of four thousand four hundred forty-five dollars and 16/100ths cents (\$4,445.16). Along with the Request for Reimbursement the Financial Recap

Page, the Project Financial Report, the time sheets for Day Report Center employees Hernando Escandon, Angela Reeder and Erin Lentz and the Monthly Progress Reports are being submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Information pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

On this date, 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 Juvenile Justice and Delinquency Prevention Grant Number 06-PRO-108. Expenditures in the amount of four thousand four hundred eighty-six dollars and twenty-two cents (\$4,486.22) were incurred during the month of May, 2007. The Request for Reimbursement is in the amount of three thousand three hundred dollars and zero cents (\$3,300.00). Along with the Request for Reimbursement Form, a Financial Recap Page and a Project Financial Report have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

On this date, 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 Strategic Prevention Framework State Incentive Grant Number 07-SIG-22. The Request for Reimbursement is in the amount of three thousand nine hundred sixty-nine dollars and zero

cents (\$3,969.00) for the month of June, 2007, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services; Kelly Shook, Grant Coordinator for services and Lori Ullmann, Grant Coordinator for services. Along with the Request for Reimbursement Form, a Financial Recap Page, A Project Financial Report, A Monthly Progress Report and documentation supporting the above listed payments have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

On this date, 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 County Records Management and Preservation Grant Number 07-WOOD. Reimbursement in the amount of ten thousand three hundred fifty dollars and 00/100ths cents (\$10,350.00) is being requested for the months of April, May and June, 2007. In addition to the Request for Reimbursement, the Project Financial Report and Grant Progress Report are being submitted to the Division of Culture and History, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the County Records Management and Preservation Grant is on file in the Office of the County Administrator.

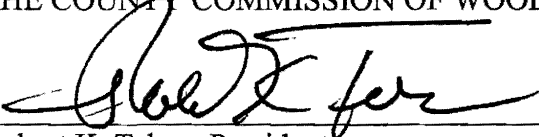
On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, approved the pay periods for the 2007/2008 Fiscal Year submitted by the County Clerk's Office. A copy of the pay periods is attached to the Order that was prepared.

On this date, 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 Court Security Grant Number 06-CS-23. Reimbursement in the amount of fifteen thousand five hundred thirty-five dollars and 00/100ths cents (\$15,535.00) for the month of April, 2007. In addition to the Request for Reimbursement, the Project Financial Report and Grant Progress Report 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. Documentation pertaining to the Court Security 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.

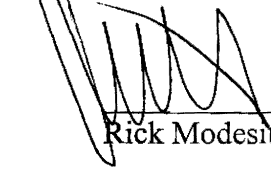
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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Robert K. Tebay, President



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Rick Modesitt, Commissioner

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David Blair Couch, Commissioner

Wood County Commission Meeting  
Held July 9, 2007

Please Print

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| 1.  | Randy Lowe                          |
| 2.  | Toni Trano                          |
| 3.  | KIM MARSHALL                        |
| 4.  | Thomas Sun                          |
| 5.  | Derry Townsend                      |
| 6.  | Bill Crichton                       |
| 7.  | Beth Oaklander                      |
| 8.  | Bill Richardson Atty For John Davis |
| 9.  | CINDY ADKINS                        |
| 10. | JUSTIN ADKINS                       |
| 11. | CLINT PIPER                         |
| 12. | Jeff Bosley                         |
| 13. | Mark Husk                           |
| 14. |                                     |
| 15. |                                     |
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