

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 11, 2005

PRESENT: GARY D. DEEM, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
RICK MODESITT, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed invoices and other correspondence.

The County Commission, upon a motion a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Donald H. Whitley – Parkersburg City District (2005); John R. & Michell Davis – Parkersburg District (2003); Stephen Butcher – Williamstown District (2005); Tammy Ezell – Clay District (2005); Mary F. Blankenship – Vienna District (2005); Nancy Lee Campbell – Parkersburg District (2005); Dils Oil & Gas – Williams District (2005); Mary F. McCintyre – Clay District (2003); and Dennis Rempel – Clay District (2005).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Theda Gabbert – Parkersburg City District (2005); Cecil N. Matheny – Walker District (2005); Patricia L. Henderson – Walker District (2005); Donald G. Matheny – Walker District (2005); Kencel Matheny – Walker District (2005); and Robert E. Lemley – Vienna District (2005).

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, WV, in regard to the Project Heavy Metal Grant Number 03-PSN-02. The aforementioned Grant Adjustment does hereby EXTEND the aforementioned Grant to September 30, 2006, to allow a portion of an Assistant Prosecuting Attorney's salary to be paid from Grant funds in reference to the

prosecution of gun related crimes in Wood County. The aforementioned Grant Adjustment does hereby further CHANGE the Authorized Official from Rick Modesitt to Gary D. Deem. Documentation pertaining to the Project Heavy Metal 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 Grant Adjustment Notice Number Five (5) from the Division of Criminal Justice Services, Charleston, WV, in regard to the Victims of Crime Act Assistance Program Grant Number 03-VA-034. The aforementioned Adjustment Notice does hereby CHANGE the Authorized official from Rick Modesitt to Gary D. Deem. Documentation pertaining to the Victims of Crime Act Assistance Program 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 the updated list of securities from BB&T, which has pledged securities as a County Depository. The updated list reflects a market value of four hundred eighty-two thousand six hundred fifty-six dollars and 00/100ths cents (\$482,656.00) in FHLB S/A Call bonds at 4.050% interest with a maturity date of June 20, 2013. Cusip Number is 31339XSQ8. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the updated list of securities from United Bank, which has pledged securities as a County Depository. The updated list reflects a market value of two million, six hundred forty thousand eight hundred eighty dollars and 35/100ths cents in miscellaneous bonds. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, adopted a Resolution in reference to Budget Revision No. 2 in the General County Fund Budget for the fiscal year 2005/2006. 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 Gary D. Deem, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Project Heavy Metal Grant Number 03-PSN-02. Expenditures in the amount of two hundred eighty dollars and 00/100ths cents (\$280.00) were incurred by Wood County during the month of June, 2005, which represents payment of supplies and materials; and represents payment of advertisements through Charter Communications in regard to the Project Heavy Metal Grant. In addition to the Request for Reimbursement; the Monthly Report; and the Project Financial Report are being submitted to the Criminal Justice Services Offices, Charleston, West Virginia. Documentation pertaining to the Project Heavy Metal 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 Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Federal Equitable Sharing Agreement in regard to the Wood County Prosecuting Attorney's Office and the United States Department of Justice and the United States Department of the Treasury as to participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. The aforementioned motion

further included the EXECUTION, by the President and on behalf of the County Commission, of the Federal Annual Certification Report. An Order was prepared regarding this matter.

Keith Burdette discussed the progress of the plan for a road to Fort Boreman Park that was presented to Department of Highways. He stated that they are trying to get the road completed before the cold weather.

At 10:30 A.M., the County Commission met with Andrew Schwartz from Environmental Planning and Design, to discuss a comprehensive plan for Wood County. Commissioner Modesitt stated how this interview process would work with the different companies for this comprehensive plan; they will meet with everyone and then the Commission will each rate the companies. Mr. Schwartz gave a handout to the Commissioners. Discussion took place.

At approximately 11:15 A.M., the County Commission held a hearing in regard to the estate of Lloyd Shaver. Witnesses were sworn in. The co-administrators are Craig Shaver and Rebecca Shaver. Doug Shaver stated that he wants his mother, Norma, taken care of fairly; he stated that Craig and Rebecca were self-appointed co-administrators; there are locks on the house; he discussed items in the estate that are missing; he requests that the County Commission take over as executors of the estate. Rebecca Shaver stated that the house is locked because it has been broken into twice; things were stolen from the house; she has talked to her mother and her mother wants the fighting stopped; she and Craig were not self-appointed, their mother wrote a letter appointing them; there is no will. More discussion took place and pictures of the house were presented. Commissioner Tebay stated that the mother, the only heir, appointed Crag and Rebecca Shaver as co-administrators, which is of record in the Office of the County Clerk. Brenda Lambert from the Probate Office explained how the

probate process works. More discussion took place. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby Order that they will not remove the co-administrator's from this estate.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby APPROVE the following CONTRIBUTIONS in the following amounts.

\$2,000.00	-	Mountwood Park
2,500.00	-	VanDevender Walking Track
2,500.00	-	Special Olympics
2,500.00	-	Fenton Park
2,500.00	-	Worthington Ball Field

The aforementioned Contributions are to be taken from the Special Projects monies. An Order was prepared regarding this matter.

A male was present and talked about his therapist told him to get a dog and he got a dog; he got loose; the humane society won't give him back his dog; he thinks someone let his dog loose; he wants them to help him get his dog back.

The County Commission finished the items from the 9:30 A.M. time slot.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the letter, with the attached revised budget page, in regard to the West Virginia Community Corrections Grant. The County of Wood was AWARDED funds in the amount of ninety-two thousand seven hundred sixty-nine dollars and 00/100ths cents (\$92,769.00); thus, the revised budget page for the fiscal year 2005/2006. The AWARDED funds were considerably less than the requested funds. Documentation pertaining to the West Virginia Community Corrections

Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Financial Status Report in regard to the Local Law Enforcement Block Grant Number 2004-LB-BX-0345. Funding for the aforementioned Local Law Enforcement Block Grant is through the United States Department of Justice, Office of Justice Programs, Washington, D.C. Expenditures in the amount of fifteen thousand seven hundred fifty dollars and 00/100ths cents (\$15,750.00) were incurred during the period of December 4, 2004, through October 3, 2005; however, the Federal Share of outlays is in the amount of thirteen thousand eight hundred forty-nine dollars and 00/100ths cents (\$13,849.00) with the local (County) outlay in the amount of one thousand nine hundred one dollars and 00/100ths cents (\$9,001.00). Documentation pertaining to the Local Law Enforcement Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Financial Status Report in regard to the Local Law Enforcement Block Grant Number 2002-GP-CX-0127. Funding for the aforementioned Local Law Enforcement Block Grant is through the United States Department of Justice, Office of Justice Programs, Washington, D.C. Expenditures in the amount of sixteen thousand eight hundred twenty-three dollars and sixty-nine cents (\$16,823.69) were incurred during the period of March 1, 2002 through June 30,

2005; however, the Federal share of outlays is in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) with the local (County) outlay in the amount of six thousand eight hundred twenty-three dollars and sixty-nine cents (\$6,823.69). Documentation pertaining to the Local Law Enforcement Block 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 Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Enforcing the Underage Drinking Laws Program Grant Number 05-UD-016. Expenditures in the amount of two thousand two hundred fourteen dollars and 00/100ths cents (\$2,214.00) were incurred during the month of July, 2005, which represents reimbursement for contractual services provided by Kelly C. Shook, Project S.O.B.E.R (Services, Observation, Behavior Modification, Education and Rehabilitation) Coordinator. In addition to the Request for Reimbursement; the Monthly Report; the Project Director's Monthly Report; the Financial Recap; the Daily Time Records of the Program Director, Kelly Shook; the Monthly Supervisor's Report; the Project Financial Report; and the Demographic Reports are being submitted to the Division of Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Enforcing the Underage Drinking Laws Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, 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

F05-JJV-020. No expenditures were incurred during the month of July, 2005. In addition to the Request for Reimbursement; the Monthly Reports, the Financial Recap, the Agreements by and between the Wood County Commission and Fred Jay Krieg, Ph.D. and Associates, PLLC in regard to the Q.U.I.T. (Quality Intervention and Treatment) Program and the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program; the Agreement by and between the Wood County Commission and the Counseling and Wellness Center in regard to the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; the Monthly Project Director's Report prepared by the Office of the Wood County Juvenile Probation; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Certification of Project Completion and the Request for Payment in regard to the Local Economic Development Assistance Grant Program for Adventure Pursuit. The total amount of funds being requested is in the amount of five thousand dollars and 00/100ths cents (\$5,000.00) and will be utilized to repair damages to the swimming pool caused by flooding of Hurricane Ivan. An Order was prepared regarding this matter.

Duane Jones from the Wood County E-9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from John L. and Deborah M. Dennis, to change the name of the current road Field Court to CROZIER COURT. 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 CROZIER COURT is located off Princess Lane prior to James Lane in Waverly, West Virginia, in Union Taxing District, Tax Map 90, Parcel G-9. The request by John L. and Deborah M. Dennis 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 John L. and Deborah M. Dennis, 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 Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named CROZIER COURT. The County Commission does further ORDER that a copy of the ORDER, 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. An Order was prepared regarding this matter.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Daniel Bibbee to change the name of the current road from Goff Street to CRYSTAL SPRINGS DRIVE. 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 CRYSTAL SPRINGS DRIVE is located in Crystal Springs Addition in Lubeck Taxing District, Tax Map 231, Parcel Number 0021. The request by Daniel Bibbee, along with residents L. Carder, R. Hogg, David Bower, H. Godfry, Bobby E. Fields, Stacy Martin, G. Mackey, Robin Davis, Charles E. McCracken, Johnny and

Becky Lansdell, Anna McKittrick, Tom Clark and Dick and Barbara Curry, 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 Bibbee, and the approval from the Wood County 9-1-1 Center, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named CRYSTAL SPRINGS DRIVE. The County Commission does further ORDER that a copy of the ORDER, 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. An Order was prepared regarding this matter.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Michael D. and Diana S. Jackson to change the name of the current road from Chadwick Lane to JACKSON PLACE. 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 JACKSON PLACE is located 1.7 miles from Dutch Pantry on Route 31 south, turn left, take left split located in Williams Taxing District, Tax Map 200, Parcel Number 00G60000. The request by Michael D. and Diana S. Jackson, 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 Michael D. and Diana S. Jackson, and the approval from the Wood County 9-1-1 Center, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named JACKSON PLACE. The County Commission does further ORDER that a copy of the ORDER, 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. An Order was prepared regarding this matter.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Anthony R. Boso to name the road that provides access to residences. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Anthony R. Boso, along with resident Brian K. Piggott, requested the road be named LOG CABIN DRIVE. The road to be known as LOG CABIN DRIVE is located the first road on right on Middle Fork Lee Creek in Harris Taxing District, Tax Map 280, Parcel Number 00P200000000. The request by Anthony R. Boso, 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 Anthony R. Boso, and the approval from the Wood County 9-1-1 Center, is in proper form and is hereby

ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named LOG CABIN DRIVE. The County Commission does further ORDER that a copy of the ORDER, 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. An Order was prepared regarding this matter.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Brenda and Gerald Dye to change the name of the current road from Slither Street to CARDINAL 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 CARDINAL LANE is located off Access Road in Williams Taxing District, Tax Map 160, Parcel Number 00C30000. The request by Brenda and Gerald Dye, along with residents Randy Dye, Bill Roach and Patrick Collins, 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 Brenda and Gerald Dye, and the approval from the Wood County 9-1-1 Center, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named CARDINAL LANE. The County Commission does further ORDER that a copy of the ORDER, 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. An Order was prepared regarding this matter.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from William N. and Ruth W. Corbitt to change the name of the current road from Field Court to PRINCESS 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 PRINCESS LANE is located between Virginia Street and James Lane in Union Taxing District, Tax Map 90, Parcel Number G-2. The request by William N. and Ruth W. Corbitt, along with resident Paul Corbitt, 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 William N. and Ruth W. Corbitt, and the approval from the Wood County 9-1-1 Center, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named PRINCESS LANE. The County Commission does further ORDER that a copy of the ORDER, 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. An Order was prepared regarding this matter.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Violet Smith to change the name of

the current road from Valley Review Road to SAMS 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 SAMS LANE is located ½ mile from duPont Road (Route 892) on Meldahl Road in Lubeck Taxing District, Tax Map 160, Parcel Number 000E0000. The request by Violet Smith, along with residents Myrtle Sams and Terry Smith, 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 Violet Smith, and the approval from the Wood County 9-1-1 Center, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named SAMS LANE. The County Commission does further ORDER that a copy of the ORDER, 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. An Order was prepared regarding this matter.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from John D. Edman to change the name of the current road from Biles Road to OAK CREST DRIVE. 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 OAK CREST DRIVE is located in Oak Acres Subdivision in Lubeck Taxing District, Tax Map 301, Parcel Number 00240000. The request

by John D. Edman, along with residents Lewis Sines, Roger Kirk, Sue Thomas, Richard C. Packer, Rhonda Thomas, Richard N. Ary, Nicole M. Smith, Sue Phillips, Charles Hayhurst, B.K. Dye, Grace Seaman, Michael Vickers and Doug and Teresa Black, 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 John D. Edman, and the approval from the Wood County 9-1-1 Center, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named OAK CREST DRIVE. The County Commission does further ORDER that a copy of the ORDER, 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. An Order was prepared regarding this matter.

William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Dale Thorn on Route 47 next to the Claywood Park Public Service District Office in Parkersburg Taxing District, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, the County Commission of Wood County did hereby

ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby APPROVE the request of Ginny Conley, Prosecuting Attorney for Wood County, for additional salary funding to be allocated to the budget of the Prosecuting Attorney in the fiscal year 2005/2006, in the amount of two thousand two hundred twenty-six dollars and 00/100ths cents (\$2,226.00). Additional salary funding has been allocated due to the fact that the 2.5% salary increases allocated to County employees salaries was not given on Grant monies supplementing salaries of employees in the Prosecuting Attorney's Office for the fiscal year 2005/2006. An Order was prepared regarding this matter.


Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:56 P.M.

APPROVED:

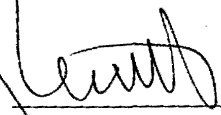
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #476 and Tape #477.

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12:56P

Wood County Commission Meeting
Held August 11, 2005

Please Print

1.	Naty Gonz	Results Radio
2.	ASSCHWARTZ	EPDuc
✓ 3.	Bonita Kay Sayre	
✓ 4.	Sherry Lynn Smith	
5.	K. D. - Sharer	
✓ 6.	Rebecca Sharer	
✓ 7.	Craig Sharer	
✓ 8.	Jeff Sharer	
✓ 9.	Floyd R. Sharer	
✓ 10.	Dennis K. Sharer	
11.	Tony A. Sharer	
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