

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 15, 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 purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, approved minutes from July 21, 2005.

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, did hereby AUTHORIZE the employment of David G. Underwood II on a part-time basis, twenty (20) hours per week, effective August 16, 2005. The hourly rate will be eight dollars and fifty cents (\$8.50), and the said David G. Underwood II will be working for the Director of the Wood County Emergency Management. An Order was prepared regarding this matter.

The County Commission of Wood County did hereby EXECUTE a RESOLUTION TO APPROVE ENROLLMENT AS LOCAL SPONSOR FOR LOCAL COMMUNITY PUBLIC USE NETWORK. The aforementioned RESOLUTION does hereby RESOLVE that, upon receiving a letter of acknowledgement of feasibility funding from WVEDA or WVDO and confirmation of participation as a Local Sponsor from either Vienna or Parkersburg, the County Commission of Wood County, is hereby AUTHORIZED to execute and deliver to iTown Communications an Enrollment Addendum to the Participating Agreement, seeking approval to become a Local Sponsor of the LCPN under the terms and conditions described in the Participation Agreement and any ancillary agreements. The County Commission of Wood

County did hereby commit, by Order, to the aforementioned iTown Communications on November 18, 2004. An Order was prepared regarding this matter.

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, did hereby AUTHORIZE the installation of a Sensaphone at the Wood County Magistrate Court Building. The aforementioned Sensaphone was purchased through a Court Security Grant that would allow the Magistrates, and staff, to push a button that would ring into the Wood County 9-1-1 Center if a problem should arise at the said Wood County Magistrate Court Building after regular office hours or on weekends. The installation will be completed by Stephens – Matthews Telecommunication, Beverly, Ohio in the approximate amount of five hundred dollars and 00/100ths cents (\$500.00). 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 a letter addressed to the Division of Criminal Justice Services, Charleston, West Virginia, in regard to Juvenile Justice and Delinquency Prevention Grant Number 03-A-D-207. The aforementioned letter requests a time extension and budget revision to the aforementioned Grant, which ended June 30, 2005. The County Commission of Wood County requests that remaining funds in the amount of ten thousand two hundred ten dollars and 00/100ths cents (\$10,210.00) be added to the Juvenile Justice Liaison line item which would be used to reimburse a portion of the Liaison's salary for the months of August, 2005 through December, 2005, and consequently the County Commission of Wood County requests that the aforementioned Grant be extended until December, 2005. The amount of fourteen thousand five hundred dollars and 00/100ths cents

(\$14,500.00) in Grant funds for the current grant year will be used to reimburse a portion of the Liaison's salary for the months of July, 2005 and January, 2006 through June, 2006. 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 Robert K. Tebay, seconded by Rick Modesitt 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 Mid-Ohio Valley Regional Highway Safety Program Grant Number F05-157/INV4-14. Expenditures in the amount of eight hundred ninety dollars and seventy-three cents (\$890.73) were incurred by Wood County during the month of July, 2005 and represents payment for overtime expenditures incurred by the City of Parkersburg for law enforcement officials who participated in the Highway Safety Incentive Program. In addition to the Request for Reimbursement, the Grant Progress Report, the Weekly Time Sheets from the City of Parkersburg, and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety 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 Robert K. Tebay, seconded by Rick Modesitt 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 Accountability Incentive Block Grant Number 03-A-D-207. No expenditures were incurred by Wood County during the month of July, 2005. In addition to the Request for Reimbursement; the Financial Recap; and the Project Financial

Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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 Patrick Eugene Hupp, who stands charged with the crimes of Forgery and Uttering, which offenses were committed in the County of Wood, State of West Virginia, on or about June, 2005 and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Patrick Eugene Hupp is now within the jurisdiction of the said State of Ohio, in the County of Washington. The date of birth of the said Patrick Eugene Hupp is March 17, 1957; social security number 300-54-9353. The said Application was signed by Gary D. Deem, President of the Wood County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed. 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, 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 Accountability Incentive Block Grant Number 04-A-C-265. Expenditures in the amount of four thousand eighty-seven dollars and seven cents (\$4,087.07) were incurred by Wood County during the month of July, 2005. However, the Request for Reimbursement is in the amount of one thousand two hundred eight dollars and thirty-three cents (\$1,208.33) which represents payment of contractual services provided by

Rozann Wilcox, Juvenile Justice Liaison. The required cash match as set forth in the said Grant is in the amount of two thousand eight hundred seventy-eight dollars and seventy-four cents (\$2,878.74), which represents additional payment of salary for the aforementioned Juvenile Justice Liaison along with the full amount of benefits of the aforementioned Juvenile Justice Liaison. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Daily Time Records for the Juvenile Justice Liaison; the Financial Recap; the Project Director's Monthly Reports from the Juvenile Justice Liaison, the Demographic Reports for the Juvenile Justice Liaison; and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive 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 was in receipt of a check from the State of West Virginia in the amount of eight thousand one hundred eighty-seven dollars and two cents (\$8,187.02), which represents reimbursement to Wood County for expenses incurred during the month of May, 2005, in regard to the West Virginia Correction General Revenue Grant Number 05-CC-14. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 82 and bearing the date of June 23, 2005, at which time Rick Modesitt, 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 Correction General Revenue 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 Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief

Inspector Division, Charleston, West Virginia, in regard to Revision No. 2 in the General County Fund budget for the fiscal year 2005/2006. Receipt of said Approval is pursuant to an Order appearing in Order Book 67, at Page 139 and bearing the date of August 11, 2005 at which time the Request for Revision was signed by Gary D. Deem, President of the Wood County Commission. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Carl Allen to discuss building codes in the County. Mr. Allen discussed a swimming pool he had installed that was installed incorrectly; he went to court over it and lost; he would like to see some code enforcement or building codes for swimming pools. Commissioner Tebay told Mr. Allen he could get a petition started to show public interest and bring it back to the Commission.

At 11:06 A.M., the County Commission met with Perry Keller from E.L. Robinson and Calah Young from Kimley-Horn and Associates to discuss a comprehensive plan for Wood County. Mr. Keller gave a background on E.L. Robinson. Ms. Young discussed a timeline of the proposed project and what goes into the process of getting a comprehensive plan together.

At 11:45, the County Commission met with Clint Pifer from the Floyd Browne Group. After discussion, 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, did hereby AUTHORIZE the contractor for the Wood County Fort Boreman Park Project, J.C. Bosley Construction Company, Inc., to order and install Ledgestone at the said Wood County Fort Boreman Park from Peerless Block and Brick Company, Parkersburg, WV. A previous Order of the County Commission of Wood County approved a limestone stone facing to be purchased from Belpre Brick and Masonry Supply, Belpre, Ohio, which now becomes null and void.

Documentation pertaining to the Wood County Fort Boreman Park Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

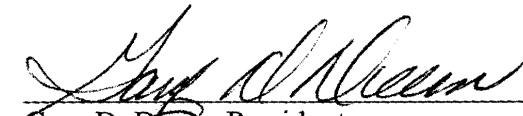
A male and female had a question about the streets in Oakwood Subdivision about how they can control or enforce the weight limits on the road in the subdivision. Commissioner Modesitt suggested contacting the Sheriff's Office and he told her to call the Public Service Commission.

Dan Walkup was sworn in as a member of the Veteran's Park Advisory Committee.

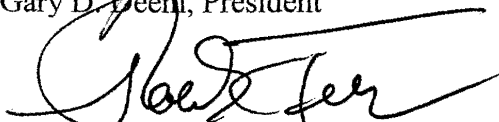
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:40 P.M.

APPROVED:

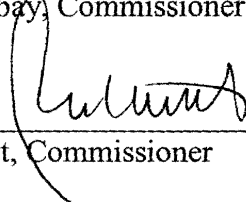
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 15, 2005

30765	Broadwaters Motorcar	49.73
30777	Broadwaters Motorcar	44.58

30785	Radio Shack	79.98
30787	Johnston Supply	5.09
30791	Parks Hardware	14.96
30803	Runyon Lock Service	12.00
30809	Broadwaters Motorcar	15.99
30813	Mahone Tire	120.60
30817	Fore Timber	39.95
30821	Fanelli Boys	350.00
30825	Parks Hardware	7.98
30827	Broadwaters Motorcar	20.99
30831	Broadwaters Motorcar	44.33
30847	Broadwaters Motorcar	79.35
30849	Broadwaters Motorcar	33.20
33458	Workingman's Store	201.00
33482	Honor & Harrison	244.90
33510	Parkersburg Office Supply	115.99
33514	D.R. Ebel	177.78
33516	Broadwaters Motorcar	416.70
33520	Broadwaters Motorcar	607.23
33532	R.D. Wilson	1207.34
33534	Broadwaters Motorcar	36.65
33536	Broadwaters Motorcar	200.72
33538	Stuart Oil	8534.13
33540	WV State Police	84.00
33544	Broadwaters Motorcar	132.70
33548	D.R. Ebel	1869.26
33558	Wal-Mart	27.92
33564	Johnston Supply	7.05

To listen to this meeting, please refer to Tape #478.

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Wood County Commission Meeting
Held August 15, 2005

Please Print

1.	PERRY KELLER	E.L. ROBINSON
2.	Calah Young	Kimley-Horn + Assoc.
3.	Carl Allen CARL ALLEN	
4.	CLINT TIFER	FLOYD BROUHE GROUP
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