

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 25, 2005

PRESENT: GARY D. DEEM, PRESIDENT
RICK MODESITT, COMMISSIONER

ABSENT: ROBERT K. TEBAY, 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 Gary D. Deem and passed, approved minutes of June 27, 2005.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the cost of opening and closing graves at the County Cemetery be raised from two hundred dollars and 00/100ths cents (\$200.00) to two hundred fifty dollars and 00/100ths cents (\$250.00) to become effective on this date. 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 twenty-three thousand eight hundred six dollars and fifty-seven cents (\$23,806.57), of which the amount of eight thousand three hundred thirteen dollars and eighty-six cents (\$8,313.86) represents reimbursement to Wood County for expenses incurred during the month of May, 2005, in regard to the Mid-Ohio Valley Regional Highway Safety/Safe Communities Program Grant Number F04-163-1D-02. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 101 and bearing the date of July 11, 2005, at which time Gary D. Deem, 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 Mid-Ohio Valley Regional Highway Safety/Safe Communities 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 Account Statements from JP Morgan Institutional Trust Services in regard to the Berkeley, Boone, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood, Wyoming and City of Wheeling, WV, Single Family Mortgage Revenue Bonds 1983 Series A. The said Statement of Accounts is for the period of April 1, 2005 through June 30, 2005. These documents are provided as required by indenture. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account – Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending June 30, 2005. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission was in receipt of the account statements from JP Morgan Institutional Trust Services in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992. The

statements are for the period of April 1, 2005 through June 30, 2005. Documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds 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 an Abstract From the Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION of the following described section of highway to the State Local Service System in Wood County, District Three.

Adding Wright's Road:

Beginning at a point on Riser Ridge Road, CR 50/16, said point being 1.35 miles south of the intersection of US 50 and CR 50/16; thence easterly following Wright's Road for a distance of 0.89 mile to a dead end. To be assigned County Route 50/45. Total length to be added is 0.89 mile. Right-of-way width is 40 feet from milepoint 0.00 to 0.52; then 30 feet wide from milepoint 0.52 to 0.89, plus cuts, slopes and drainage as necessary.

An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account – Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending July 31, 2005. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. 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 Tricia Sanders to change the name of

the current road from Wall Road to STONEGATE DRIVE which 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. The road to be known as STONEGATE DRIVE is a road in McPherson Manor Subdivision in Lubeck Taxing District, Tax Map 232, Parcel Number 0018. The request by Tricia Sanders, along with residents Kurt and Mona Busick, Eugene McPherson, James Joseph, Ed and Tammy Posternak, Wayne and Kay Meiser, Mike Murphy, Kevin and Connie McCleary, Sam Tanner and Alfred and Lilian Schick, 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 Tricia Sanders, 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 passed, does hereby ORDER that the aforementioned road be named STONEGATE 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 Tricia Sanders to change the name of the current road from Seekers Road to VAUGHT'S RUN WAY which 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. The road to be known as VAUGHT'S RUN WAY is the first road on the right in McPherson Manor Subdivision in Lubeck Taxing District, Tax Map 232, Parcel Number 0007. The request by Tricia Sanders, along with residents L.E. Kelch, K. Scott Teter, Robert S. Boone, Kenneth Crawford, Jan J. Smith, Anthony E. Collins, and Alan W. Chism, 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 Tricia Sanders, 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 passed, does hereby ORDER that the aforementioned road be named VAUGHT'S RUN WAY. 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.

The County Commission of Wood County was in receipt of an Irrevocable Standby Letter of Credit from Ohio Valley Bank, Gallipolis, Ohio, in regard to Westover Estates Subdivision and being developed by A.B. Contracting, West Columbia, West Virginia. The said Westover Estates Subdivision is located south of Lubeck on State Route 68, Wood County, West Virginia, in Lubeck Taxing District and consists of seventy-eight (78) lots. The Wood County Planning Commission at their regular monthly meeting held on September 1, 2004, did hereby set the amount of the bond at four hundred thirty-two thousand dollars and 00/100ths

cents (\$432,000.00) to insure that improvements, as set forth on the plat, are completed in accordance with the Subdivision Regulations for Wood County. 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 nine thousand nine hundred eight dollars and twelve cents (\$9,908.12), of which the amount of one thousand two hundred ninety-nine dollars and ninety-six cents (\$1,299.96) represents reimbursement to Wood County for expenses incurred during the month of May, 2005, in regard to the Section 410 DUI Enforcement Program under the Wood/Jackson Regional Highway Safety Program Grant Number F02-J8-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 98 and bearing the date of July 7, 2005, at which time Gary D. Deem, 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 Wood/Jackson Regional Highway Safety/Safe Communities 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 WV in the amount of nine thousand nine hundred eight dollars and twelve cents (\$9,908.12), of which the amount of eight thousand six hundred eight dollars and sixteen cents (\$8,608.16) represents reimbursement to Wood County for expenses incurred during the month of June, 2005, in regard to the Mid-Ohio Valley Regional Highway Safety/Safe Communities Program Grant Number F05-HS-09. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 109 and bearing the date of July 18, 2005, at which time Gary D. Deem, 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 Mid-Ohio Valley Regional Highway Safety/Safe Communities Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Thee County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby RELEASE the Performance Bond posted by Perry Mollohan dba Falcon Property Development in regard to Stone Creek Subdivision, Phase III. Final inspection of the streets within Phase III of the said Stone Creek Subdivision was completed by Edward H. Hupp, Compliance Officer for Wood County, on July 27, 2005 and the said streets were found to be in compliance with the Subdivision Regulations for Wood County. The Wood County Planning Commission, at their regular monthly meeting held on August 3, 2005, gave APPROVAL of the request of Falcon Property Development for the release of the aforementioned Performance Bond upon the final inspection being completed by the County's Compliance Officer. The said Phase III of the Stone Creek Subdivision is located in Union Taxing District. Documentation pertaining to the Stone Creek Subdivision Phase III 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 four thousand three hundred forty-five dollars and seventy-eight cents (\$4,345.78) which represents reimbursement to the County for a portion of the salary of the Director of the Wood County Emergency Services and for a portion of the salary of the Secretary of the Wood County Emergency Services for the period of April 1, 2005 to June 30, 2005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 107 and bearing the date of July 14, 2005, at which time the County Commission of Wood County did hereby EXECUTE a BILLING FOR LOCAL

EXPENDITURES. The BILLING FOR EXPENDITURES was in the amount of eight thousand nine hundred sixty-two dollars and three cents (\$8,962.03); the said County Commission of Wood County was to receive fifty percent (50%) of the billing or the amount of four thousand four hundred eighty-one dollars and two cents (\$4,481.02). However, as per the corrections APPROVED by the State of West Virginia, the County Commission of Wood County received the aforementioned amount. 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 twenty-three thousand eight hundred six dollars and fifty-seven cents (\$23,806.57), of which the amount of fifteen thousand four hundred ninety-two dollars and seventy-one cents (\$15,492.71) represents reimbursement to Wood County for expenses incurred during the period of May 13, 2005, through June 5, 2005, in regard to the Mid-Ohio Valley Regional Highway Safety/Safe Communities Program Grant Number F05-157-INCOP-03. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 100 and bearing the date of July 7, 2005, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. The aforementioned Request for Reimbursement was in the amount of fifteen thousand two hundred sixty-one dollars and fifty-four cents (\$15,261.54); however, an error had been made in the calculation of overtime expenses. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety/Safe Communities Program Grant is on file in the Office of the County Administrator. 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 Tricia Sanders to change the name of

the current road from Rusty Road to MCPHERSON DRIVE which 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. The road to be known as MCPHERSON DRIVE is located on the main road into McPherson Manor Subdivision in Lubeck Taxing District, Tax Map 232, Parcel Number 0037. The request by Tricia Sanders, along with residents Charles T. Rogers, Steven L. Gates, Shirley Reber, Cindy Loudon, John T. Mathers, M. Neil Dowler, Margaret E. Lech, Thomas L. Emerick, Russell K. Griffith, and Jeff Semones, 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 Tricia Sanders, 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 passed, does hereby ORDER that the aforementioned road be named MCPHERSON 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 Chuck Uhl to name the road which provides access to his property. Chuck Uhl requested the road be named EASY STREET. 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 EASY STREET is located on Route 31, next to Wood Valley Apartments in Union Taxing District, Tax Map 80, Parcel Number 00A20000. The request by Chuck Uhl 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 Chuck Uhl, 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 passed, does hereby ORDER that the aforementioned road be named EASY STREET. The County Commission does further ORDER that a copy of this 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.

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 Tricia Sanders to change the name of the current road from Tadpole Road to SANDBROOK CIRCLE which 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. The road to be known as SANDBROOK CIRCLE is the first road to the left as you enter McPherson Manor Subdivision in Lubeck Taxing District, Tax Map 232, Parcel Number 0035. The request by Tricia Sanders, along with residents Terri Schneider, John T. Farnsworth, Hjalmar Heidenrijk, David W. Johnson, Ruth E. Barry and Tracy Condon, is in accordance with Chapter 7, Article 1, Section 3 of the Code of

Master Street Addressing Guide. The road to be known as EASY STREET is located on Route 31, next to Wood Valley Apartments in Union Taxing District, Tax Map 80, Parcel Number 00A20000. The request by Chuck Uhl 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 Chuck Uhl, 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 passed, does hereby ORDER that the aforementioned road be named EASY STREET. The County Commission does further ORDER that a copy of this 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.

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 Tricia Sanders to change the name of the current road from Tadpole Road to SANDBROOK CIRCLE which 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. The road to be known as SANDBROOK CIRCLE is the first road to the left as you enter McPherson Manor Subdivision in Lubeck Taxing District, Tax Map 232, Parcel Number 0035. The request by Tricia Sanders, along with residents Terri Schneider, John T. Farnsworth, Hjalmar Heidenrijk, David W. Johnson, Ruth E. Barry and Tracy Condon, 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 Tricia Sanders, 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 passed, does hereby ORDER that the aforementioned road be named SANDBROOK CIRCLE. 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.

At 10:35 A.M., the County Commission held a public meeting in regard to an Ordinance prohibiting the operation of all-terrain vehicles in Bethel Place Subdivision. After discussion with citizens, the County Commission of Wood County did hereby TABLE any action on the aforementioned ORDINANCE due to the fact they felt they needed legal advise from C. Blaine Myers, Attorney for the County Commission of Wood County effective July 1, 2005, prior to answering questions raised by residents of the aforementioned Bethel Place Subdivision. The aforementioned questions being – does the County Commission of Wood County have AUTHORITY to regulate speed limits and does the County Commission of Wood County have the AUTHORITY to regulate all-terrain vehicles only? An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Candice Null and Mike St.Clair to discuss ideas for office space.

At 11:15 A.M., the County Commission met with Toni Tiano, Grant Consultant; Carrie Atkinson, Erin Lentz, Tim Underwood and Candice Null, Director of the Day Report Center. Ms. Tiano discussed Community Corrections Grants.

After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Gary D. Deem in his official capacity as President and on behalf of the County Commission, to enter into an AGREEMENT by and between the County Commission of Wood County, Parkersburg, West Virginia and Erin Lentz, 1303- 32nd Street, Vienna, West Virginia. The County Commission is the recipient of grant funds from the State of West Virginia, Division of Criminal Justice Services, in regard to the Community Corrections General Revenue Grant for the purpose of hiring a part-time case manager, on a contractual basis, for the Day Report Center. Such Part-Time Case Manager will provide case management services to participants of the County's Community Corrections - Day Report Center Program. For the aforementioned services, the County Commission of Wood County shall compensate Erin Lentz at the rate of ten dollars and 00/100ths (\$10.00) an hour up to twenty-five (25) hours per week up to fifty-two weeks for a maximum amount of thirteen thousand dollars and 00/100ths cents (\$13,000.00). The term of the aforementioned AGREEMENT shall begin on July 1, 2005 and terminate on June 30, 2006. If for any reason, the conditions and provisions of said AGREEMENT are not carried out by Erin Lentz, the County Commission shall pursue all administrative, contractual and legal remedies available by law, including such sanctions and penalties, which may be available through these remedies. The terms contained in the aforementioned AGREEMENT may be modified or amended at any time by mutual consent of the County Commission, Erin Lentz, and the Division of Criminal Justice Services.

Documentation pertaining to the Community Corrections 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, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Gary D. Deem in his official capacity as President and on behalf of the County Commission, to enter into an AGREEMENT by and between the County Commission of Wood County, Parkersburg, West Virginia and Carrie Atkinson, 1523 South Lake Drive, Parkersburg, West Virginia. The County Commission is the recipient of grant funds from the State of West Virginia, Division of Criminal Justice Services, in regard to the Community Corrections General Revenue Grant for the purpose of hiring a part-time administrative assistant, on a contractual basis, for the Day Report Center. Such Part-Time Administrative Assistant will provide clerical work for the County's Community Corrections - Day Report Center Program. For the aforementioned services, the County Commission of Wood County shall compensate Carrie Atkinson at the rate of ten dollars and 00/100ths cents (\$10.00) an hour up to twenty-five (25) hours per week up to fifty-two weeks for a maximum amount of thirteen thousand dollars and 00/100ths cents (\$13,000.00). The term of the aforementioned AGREEMENT shall begin on July 1, 2005 and terminate on June 30, 2006. If for any reason, the conditions and provisions of said AGREEMENT are not carried out by Carrie Atkinson, the County Commission shall pursue all administrative, contractual and legal remedies available by law, including such sanctions and penalties, which may be available through these remedies. The terms contained in the aforementioned AGREEMENT may be modified or amended at any time by mutual consent of the County Commission, Carrie Atkinson, and the Division of Criminal Justice Services.

Documentation pertaining to the Community Corrections 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, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Gary D. Deem in his official capacity as President and on behalf of the County Commission, to enter into an AGREEMENT by and between the County Commission of Wood County, Parkersburg, West Virginia and Tim Underwood, LPC, CCAC, 51 Cedar Drive, Mineral Wells, West Virginia. The County Commission is the recipient of grant funds from the State of West Virginia, Division of Criminal Justice Services, in regard to the Community Corrections General Revenue Grant for the purpose of hiring a part-time counselor, on a contractual basis, for the Day Report Center. Such Part-Time Counselor will provide evening counseling sessions, as needed, to participants of the County's Community Corrections - Day Report Center Program. For the aforementioned services, the County Commission of Wood County shall compensate Tim Underwood at the rate of fifty dollars and 00/100ths cents (\$50.00) an hour for up to nine (9) to ten (10) hours per week for up to fifty-two (52) weeks for a maximum amount of twenty-four thousand two hundred thirty-three dollars and 00/100ths cents (\$24,233.00). The term of the aforementioned AGREEMENT shall begin on July 1, 2005 and terminate on June 30, 2006. If for any reason, the conditions and provisions of said AGREEMENT are not carried out by Tim Underwood, the County Commission shall pursue all administrative, contractual and legal remedies available by law, including such sanctions and penalties, which may be available through these remedies. The terms contained in the aforementioned AGREEMENT may be modified or amended at any time by mutual consent of the County Commission, Tim Underwood, and the Division of Criminal Justice Services. Documentation pertaining to the

Community Corrections General Revenue Grant is on file in the office of the County Administrator. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Lucille Lockhart to discuss a request for property behind the Juvenile Detention Center. Ms. Lockhart would like it deeded to her. The County Commission will visit the site and check with their attorney to see what can be done.

At 11:45 A.M., the County Commission met with Carla J. Reed for an interview for a position on the Wood County Parks and Recreation Board (Mountwood Park).

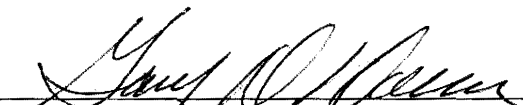
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the CONTRIBUTION in the amount of four thousand five hundred dollars and 00/100ths cents (\$4,500.00) to Mountwood Park. The aforementioned CONTRIBUTION is to be utilized in the clean out of the Mountwood Park Lake, and should be taken from the Special Projects fund. 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 passed, announced that a vacancy exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to the resignation of Kim Broughton and is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The term will expire December 16, 2006. Kim Broughton's resignation is announced upon verbal confirmation of her resigning per Rick Modesitt. An Order was prepared regarding this matter.


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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 25, 2005

30763	Assurance Business Forms	178.77
30835	Tiger Direct	2631.15
30481	Avaya, Inc.	790.00
30853	Fire Extinguisher	409.20
30859	Parkersburg Office Supply	233.25
30879	Larry's Welding	160.00
30887	Runyon Lock Service	8.00
33576	Wal-Mart	60.83
33580	Hornor & Harrison	576.40
33588	Sign Language	60.00
33630	Office Depot	191.09
33612	Astorg Motor	1247.61
33634	Parkersburg Office Supply	48.52
33654	Software Pursuits	3771.36
33550	Sam's Club	117.01
33602	Mahone Tire	28.00
33630	Office Depot	191.09

To listen to this meeting, please refer to Tape #482 and Tape #483.

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Wood County Commission Meeting
Held August 25, 2005

Please Print

1.	JAMES WISE
2.	John PACE
3.	PHILIP CROSS
4.	Peggy Roberts
5.	Heyward Roberts
6.	Jerry Math
7.	TIM UNDERWOOD
8.	Carrie Atkinson
9.	Lucille LOCKHART
10.	Erin hertz
11.	Toni Tiano
12.	Carla I Reed
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