

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 5, 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 made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, approved minutes from August 22, 2005.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Susan M. Daugherty - Parkersburg City District (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 EXECUTE a RESOLUTION that hereby AUTHORIZES Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Local Economic Development Assistance Program Grant for the Parkersburg/Wood County Convention and Visitors Bureau in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00). Pertinent documentation pertaining to the aforementioned Local Economic Development 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, 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 of Wood County, to EXECUTE the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06HS-03-163/DM06-03-03. Expenditures in the amount of three thousand two hundred sixty-eight dollars and sixty-four cents (\$3,268.64) were incurred by Wood County during the month of October, 2005, and represents payment of overtime expenses incurred by law enforcement officials of the City of Vienna, the Wood County Sheriff's Department, the City of Spencer, the City of West Union, the City of Ripley, and the Roane County Sheriff's Department who participated in the Sustained DUI Enforcement Project during the month of October, 2005. In addition to the Request for Reimbursement; the Grant Progress Reports; the Monthly Reports; the Monthly Media Activity Reports; the Time Records for law enforcement officers from the Vienna Police Department, the Spencer Police Department, the West Union Police Department, the Ripley Police Department, the Roane County Sheriff's Department and the Wood County Sheriff's Department; the Activity Reports of the Vienna Police Department, the Spencer Police Department; the West Union Police Department, the Ripley Police Department, the Roane County Sheriff's Department and the Wood County Sheriff's Department; 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.

At 10:45 A.M., the County Commission met with Susan McCloud from the Solid Waste Authority. Ms. McCloud informed the Commission that she took a class for Litter Control

Officers and wanted to know if the Commission would appoint her as Litter Control Officer to allow her to write litter tickets. 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 APPOINT Susan McCloud, Director of the Wood County Solid Waste Authority, as the LITTER CONTROL OFFICER for Wood County, pursuant to Chapter 7, Article 1, Section 3ff of the Code of West Virginia, 1931, as amended. The said Susan McCloud has completed her training, as required, on October 31, 2005. An Order was prepared regarding this matter.

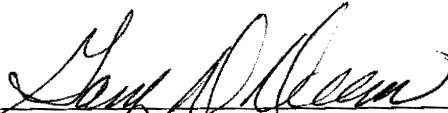
At 11:30 A.M., the County Commission held a hearing in regard to the Clifford E. Hall estate. Dwain Hall wants to have the estate referred to a Fiduciary Commissioner. Also present was Earl Hall and Thomas Zimmerman, Attorney. Mr. Zimmerman represented the Administrator, Pamela Rupert, and stated he has no objection to the estate being referred. Upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, Ordered that the Clifford E. Hall estate be referred to a Fiduciary Commissioner.

Neil Holmes wanted to discuss Mountwood Park, but was instructed to come back when he could be put on the agenda. Mr. Homes asked to speak to Commissioner Deem alone. The Commission allowed this.


Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:01 P.M.

APPROVED:

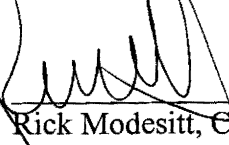
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #524.

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Wood County Commission Meeting
Held December 5, 2005

Please Print

1.	SUSAN McCloud	SOLID WASTE AUTHORITY
2.	Dwan L. Hall	
3.	Earl Hall	
4.	Thomas Gunn	Hall Estel
5.	Neil Holmes	Mountwood PARK
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