

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 27, 2005

PRESENT: RICK MODESITT, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
GARY D. DEEM, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for John A. Sheppard – Parkersburg City District – (2005) and Katherine M. Kennedy – Parkersburg City District (2005).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Eddy D. Richard – Parkersburg City District (2002).

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand seven hundred ten dollars and fifty-four cents (\$5,710.54), of which the amount of two thousand three hundred ninety dollars and fifty-four cents (\$2,390.54) represents reimbursement to Wood County for expenses incurred during the month of April, 2005 in regard to the Enforcing the Underage Drinking Laws Program Grant Number 04-UD-131. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 28 and bearing the date of May 9, 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 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 was in receipt of a check from the State of West Virginia in the amount of five thousand seven hundred ten dollars and fifty-four cents (\$5,710.54), of which the amount of three thousand three hundred twenty dollars and 00/100ths cents (\$3,320.00) represents reimbursement to Wood County for expenses incurred during the month of April, 2005, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 04-JJV-002. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 51 and bearing the date of May 26, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the Request for Reimbursement. 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 Gary D. Deem, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President, to sign a letter addressed to the West Virginia Regional Response Program, Department of Military Affairs and Public Safety, Charleston, West Virginia, requesting reimbursement in regard to the Wood County Commission Homeland Security Grant/Homeland Security Grant – Emergency Operations Center Grant Program. The request is in the amount of one hundred forty-eight dollars and 00/100ths cents (\$148.00) and represents reimbursement of a seven-day timer for gate operator at the Wood County 9-1-1 Center. Documentation pertaining to the aforementioned Emergency Operations Center Grant

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

The County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, announced to all concerned that they will be sitting, Ex-Officio as a Board of Canvassers on Friday, July 1, 2005 at 9:00 A.M. for the purpose of canvassing and ascertaining the results of the Statewide Special Election held on Saturday, June 25, 2005. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy exists on the Veterans Park Advisory Committee. Said vacancy is due to the fact that Jennings Eddy no longer wishes to serve on said board, per the Veterans Affairs Director, Marty Gilchrist 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. An Order was prepared regarding this matter.

The County Commission met with Margaret Burdette from CASA. After discussion about computers used in the CASA Office, 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 AUTHORIZE the amount of five hundred dollars and 00/100ths cents (\$500.00) be CONTRIBUTED to the CASA (Court Appointed Special Advocates for Children) on a drawdown basis. The aforementioned Contribution is to be taken from the Special Projects monies. 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 made unanimous by Gary D. Deem, did hereby APPROVE

the CONTRIBUTION in the amount of two hundred fifty dollars and 00/100ths cents (\$250.00) to the Mid-Ohio Valley Work Camp, P.O. Box 5125, Vienna, West Virginia. The said Mid-Ohio Valley Work Camp provided services to the County during the evening of the Special Election that was held on Saturday, June 25, 2005. The aforementioned amount is to be taken from the Special Projects monies. 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 ORDER that Gary D. Deem become President of the said County Commission of Wood County effective July 1, 2005, and will continue in such position through December 31, 2005. Such action by the said County Commission of Wood County is pursuant to an ORDER appearing in Order Book 66, at Page 488 and bearing the date of January 3, 2005, at which time Rick Modesitt was named President of the said County Commission of Wood County for a period of six (6) months. Gary D. Deem ABSTAINED from voting on the aforementioned motion. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission was to meet with Paul Smith to discuss the Lubeck Public Service District. There is nothing on the tape and his name is not on the sign-in sheet.

At 11:00 A.M., the County Commission met with Carolyn Strock, Director of the Mid-Ohio Valley Regional Airport and Virgil Flinn, Airport Authority, to discuss the Mid-Ohio Valley Regional Airport Runway Safety Area Project. This is not an optional project; they had a study done on this project, which she presented to the Commission and discussed. Commissioner Modesitt stated that funding should open up after the Comprehensive Plan is completed.

The County Commission presented a \$2,000.00 check to Wood County Senior Citizens. They will be getting a new director, Ed Deem the beginning of July.

At 11:15 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney and Patti Roush, Secretary, to discuss the Magistrate Court office space for her office. Ms. Conley asked if the Commission has made a decision on the space. The Commission has not made a decision yet. Discussion took place as to what can be done with the family court space. They asked Mary Rader to schedule a time with Judge Waters to visit the space in Magistrate Court. The Commission will write a letter to the Supreme Court in regard to a time extension until the moves are all made and a decision is made about the office space.

At 11:30 A.M., the County Commission met with the Safety Committee to discuss the Loss Control Manual for Wood County. After discussion, the County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ADOPT the LOSS CONTROL MANUAL for Wood County, as per the recommendation of Safety/Loss Control Board. An Order was prepared regarding this matter.

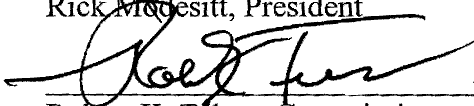
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:45 P.M.

APPROVED:

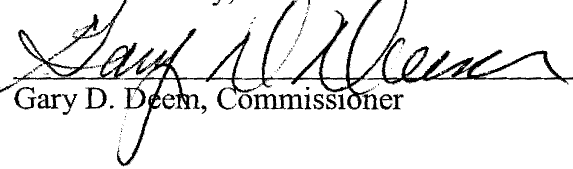
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 27, 2005

30683	Sassi Institute	171.00
30685	CNS Productions	205.40
30689	CDW-G	1759.70

To listen to this meeting, please refer to Tape #459.

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Wood County Commission Meeting
Held June 27, 2005

Please Print

1.	Margaret Buldette	CASA
2.	Jeff Ganz	
3.	Carolyn Strook	
4.	Virgil Flinn	
5.	Patty Stewart	Wood Co. Senior Citizens
6.	Jenny Conley	Pros. Office
7.	Patt Roush	
8.	Mary Senfon	
9.	Barbara Johnston	
10.	Bob Tranquill	
11.	Angela Shears	
12.	Randy Lowe	
13.	Robert Shaffer	
14.	Rich Shaffer	
15.	Jack Buckley	
16.		
17.		
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20.		