

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 10, 2005

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

ABSENT: 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 Robert K. Tebay, seconded by Gary D. Deem and passed, approved minutes of September 1, 2005, September 8, 2005, September 12, 2005 and September 15, 2005. Commissioner Modesitt will be shown these minutes on November 17, 2005 for his approval.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Jack Anderson – Tygart District (2005) and for Roy R. Balderson – Clay District (2005).

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Mike S. Watson – Parkersburg District (2005).

The County Commission met with Roger Sheppard from WTAP-TV. Mr. Sheppard stated they have submitted their request to the City of Parkersburg to have an alley closed behind the Sheriff's Department. Mr. Sheppard wants to work on a lease agreement between the County Commission and WTAP-TV. Mr. Sheppard will bring in drawings and meet with the Commission again.

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 County Commission upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, reappointed Sean Andrews to the Wood County Recreation Commission. His new term will expire September 15, 2008. 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 passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE Change Order Number Five (5) from Silverheels, Inc., Marietta, Ohio, in regard to renovations to the Judge Donald F. Black Courthouse Annex located at Third and Market Streets, Parkersburg, West Virginia. The total of Change Order Number Five (5) is in the amount of six thousand six hundred twenty-three dollars and four cents (\$6,623.04) which was outlined in an ORDER appearing in Order Book 67, at Page 210 and bearing the date of October 20, 2005 in the amount of five thousand six hundred seventy dollars and four cents (\$5,670.04); and as outlined in an ORDER appearing in Order Book 67, at Page 211 and bearing the date of October 20, 2005 in the amount of nine hundred fifty-three dollars and 00/100ths cents (\$953.00). The architect for the aforementioned renovations is ZMM, Inc., Charleston, West Virginia, with the General Contractor being Silverheels, Inc. Documentation pertaining to the renovations of the Judge Donald F. Black Courthouse Annex 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 Two (2) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Enforcing the Underage Drinking Laws Grant Program Number 05-UD-016. The

aforementioned Adjustment Notice does hereby CHANGE the authorized official from Rick Modesitt to Gary D. Deem. Documentation pertaining to the Enforcing the Underage Drinking Laws 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 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 EXECUTE the Final Report for the Mid-Ohio Valley Regional Highway Safety Grant Number F05-157/INCOP-03. In addition to the Final Report, the Project Financial Report and the Grant Progress Report are being remitted to the Governor's Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety 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 Gary D. Deem and passed, did hereby AUTHORIZE a letter of support be submitted to the Parkersburg Housing Authority as a part of the preparation of property packages in regard to the acquisition with Limited Rehab Program for review by the Department of Housing and Urban Development. The aforementioned properties to be purchased are located at Number Sixty-Three (63) Captain Ames Drive, Parkersburg, WV and Number Two Hundred Fifty-Four (254) Captain Ames Drive, Parkersburg, WV. The aforementioned properties will be part of the Homeownership Program – PRIDE Program to reinvest in Industrial Development and Enterprise in which working families will occupy the homes and work toward homeownership during a two-year lease program. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-JJV-020. The aforementioned Adjustment Notice does hereby CHANGE the authorized official from Rick Modesitt to Gary D. Deem. 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 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 sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 04-A-C-265. No expenditures were incurred by Wood County during the month of October, 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.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, 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 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 three thousand three dollars and ninety cents (\$3003.90) were incurred during the month of October, 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; and represents reimbursement for materials and supplies as set forth in the said Grant. In addition to the Request for Reimbursement; 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 Report 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 was in receipt of a check from the State of West Virginia in the amount of one thousand seven hundred forty-four dollars and thirty-nine cents (\$1,744.39), which represents reimbursement to Wood County for expenses incurred during the month of August, 2005, in regard to the STOP Violence Against Women Grant Number 04-VAW-006. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 188 and bearing the date of September 29, 2005, at which time Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the STOP Violence Against Women Grant Number 04-VAW-006 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 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 sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 03-A-

D-207. Expenditures in the amount of two thousand forty-two dollars and 00/100ths cents (\$2,042.00) were incurred by Wood County during the month of October, 2005 which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison. In addition to the Request for Reimbursement; 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 Report from 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 Grant Adjustment Notice Number Two (2) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Enforcing the Underage Drinking Laws Grant Program Number 05-UD-016. The aforementioned Adjustment Notice does hereby CHANGE the authorized official from Rick Modesitt to Gary D. Deem. Documentation pertaining to the Enforcing the Underage Drinking Laws 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 duly made, seconded and passed, placed Jerry Martin in nomination to fill a vacancy on the Lubeck Public Service District Board. Said vacancy is due to the expiration of the term of Mr. Martin 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 new term will expire December 31, 2011. 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 sixty-eight thousand seven hundred fifty dollars and 00/100ths cents (\$468,750.00) 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.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 10, 2005

31203	Dayton Legal Blank	200.94
31205	Wal-Mart	315.21
31207	Office Depot	235.93
31209	Casto & Harris	1534.00
31211	Lowe's	65.80
31213	Parkersburg Office Supply	56.30
33830	Chapman Printing	49.00
33922	Parkersburg Office Supply	41.30
33932	Parkersburg Office Supply	550.19
33946	Parks Hardware	63.75

To listen to this meeting, please refer to Tape #514.
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Wood County Commission Meeting
Held November 10, 2005

Please Print

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