

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, OCTOBER 24, 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 of Wood County was in receipt of the updated list of securities pledged from BB&T, which has pledged securities as a County Depository. The updated list reflects five hundred thousand dollars and 00/100ths cents (\$500,000.00) in FHLB Bonds at 4.050% interest with a maturity date of June 20, 2013. Cusip Number is 31339XSQ8. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the updated list of securities pledged from United Bank, which has pledged securities as a County Depository. A copy of said updated list is attached to this Order and shall be made a part thereof. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Department of Transportation, Charleston, West Virginia, ADVISING the said County Commission of Wood County of the APPROVAL of a HIGHWAY SAFETY GRANT in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) to be utilized for the Click It or Ticket Challenge Incentive Program. The Grant Application and all pertinent documentation pertaining to the Click It or Ticket Challenge Incentive Program 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 thirty-four dollars and 00/100ths cents (\$4,034.00), which represents reimbursement to Wood County for expenses incurred during the months of May and June, 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 80 and bearing the date of June 16, 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 for the month of May, 2005; and further pursuant to an ORDER appearing in Order Book 67, at Page 103 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 for the month of June, 2005. 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 three thousand two hundred fifty-four dollars and 00/100ths cents (\$3,254.00), which represents reimbursement to Wood County for expenses incurred during the months of May and June, 2005, in regard to the STOP Violence Against Women Grant Number 03-VAW-008. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 172 and bearing the date of September 12, 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 for the month of May, 2005; and further pursuant to an ORDER appearing in Order Book 67, at Page 173 and

bearing the date of September 12, 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 for the month of June, 2005. Documentation pertaining to the STOP Violence against Women Grant Number 03-VAW-008 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 in the amount of one thousand two hundred eight dollars and thirty-three cents (\$1,208.33) from the State of West Virginia, which represents reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 04-A-C-265. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 146, and bearing the date of August 15, 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 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 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 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 four thousand eight hundred thirty-seven dollars and one cent (\$4,837.01) were incurred by Wood County during the month of September, 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, the Activity Summary, 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 STOP Violence Against Women Grant Number 04-VAW-006. Wood County incurred expenditures in the amount of one thousand five hundred fifty-seven dollars and seventy-six cents (\$1,557.76) during the month of September, 2005. However, the Request for Reimbursement is in the amount of one thousand thirty-nine dollars and sixty-two cents (\$1,039.62) which represents payment of overtime compensation paid to law enforcement personnel of the City of Vienna, the City of Parkersburg and the Wood County Sheriff's Department in regard to the STOP Violence Against Women Program Grant. Funds in the amount of five hundred eighteen dollars and fourteen cents (\$518.14) were utilized as cash funds, as set forth in the aforementioned Grant. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team; the Demographic Reports of the City of Parkersburg Law Enforcement; the Demographic Reports of the City of Vienna Law Enforcement; the Demographic Reports of the Wood County Sheriff's Department; the Daily Time Records for law enforcement officials at the City of Parkersburg, the City of Vienna and the Wood County Sheriff's Department; Financial Information for the City of Parkersburg Law Enforcement officials; Financial Information for the City of Vienna Law Enforcement officials;

Financial Information for the Wood County Sheriff's Law Enforcement; and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 EXECUTE the Request for Reimbursement in regard to the Wood/Jackson Regional Highway Safety Program Grant Number F05-HS-09. Expenditures in the amount of seven thousand five hundred forty dollars and three cents (\$7,540.03) were incurred by Wood County during the month of September, 2005, which represents payment of overtime compensation to law enforcement officials of the City of Parkersburg who participated in the Red Light Running Program during the month of September, 2005, and to law enforcement officials of the Wood County Sheriff's Department who participated in the Child Seat Clinic Program during the month of September, 2005; represents payment of compensation to Tiano/Knopp Associates, Inc., Grant Consultants; represents payment of travel expenses of the Grant Consultants; represents payment of materials and supplies as set forth in the aforementioned Grant and represents payment of postage for mailings as set forth in the aforementioned Grant. In addition to the Request for Reimbursement, the time sheets of law enforcement officials with the City of Parkersburg who participated in the Red Light Running Program and the Wood County Sheriff's Department who participated in the Child seat Clinic Program; the Grant Progress Reports from the City of Parkersburg and the Wood County Sheriff's Department; the Program Activity Report; and the

Project Financial Report are being submitted to the Governor's Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Wood/Jackson 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 Gary D. Deem and passed, did hereby ORDER that the following sentence be added to paragraph 3. of the Agreement for Consulting Engineering Services. "The County Commission of Wood County must reaffirm such Agreement at its Annual Organizational Meeting in January, 2006." This would allow this Agreement to continue through December 31, 2006. The aforementioned Agreement for Consulting Engineering Services is with Gannett Fleming, Engineers and Planners, Camp Hill, PA, in reference to the Comprehensive Plan for Wood County, the City of Vienna and the City of Williamstown, and is in the amount of one hundred seventy four thousand five hundred fifty-four dollars and 00/100ths cents (\$174,554.00). The aforementioned motion further stated that copies of insurance coverage set forth in Section 5. INSURANCE by the said Gannett Fleming must be submitted to the County Commission of Wood County before the Agreement is signed in accordance with the recommendation of Ginny Conley, Prosecuting Attorney for Wood County. Documentation pertaining to the said Comprehensive Plan 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 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 Grant application for the Putnam-Houser House in the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00). Pertinent documentation pertaining to the aforementioned Local Economic Development Assistance 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 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 Grant application for the Blennerhassett Historical Foundation, Inc. in the amount of five thousand dollars and 00/100ths cents (\$5,000.00). Pertinent documentation pertaining to the aforementioned Local Economic Development Assistance 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 Robert K. Tebay 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 FY04-163-1D-02/F05 154/164AL-21. Expenditures in the amount of three thousand one hundred sixty-two dollars and seventy-two cents (\$3,162.72) were incurred by Wood County during the month of September, 2005, and represents payment of overtime expenses incurred by law enforcement officials of the City of Parkersburg who participated in the Sustained DUI Enforcement Project during the month of September, 2005. In addition to the Request for Reimbursement; the Grant Progress Reports; the Monthly Reports; the Program Activity Reports; the Time Records for law enforcement

officers from the Parkersburg Police 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.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, 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 Governor's Community Partnership Program application for the Erickson All-Sports Facility in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:04 A.M., the County Commission met with Roger Sheppard, WTAP-TV to discuss the closing of Phillips Court Alley between WTAP and the Wood County Sheriff's Department. Sheriff K.D. Merritt was present during this meeting. After discussion, 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 give APPROVAL to the APPLICATION of WTAP-TV, Parkersburg, WV, to petition the City of Parkersburg for a public thoroughfare abandonment known as a portion of a thirty (30) foot right of way more commonly known as Phillips Court Alley. The said Phillips Court Alley is located between First Street and the Wood County Holding Center from the northern end to a point roughly seventy-five (75) feet south. The aforementioned WTAP-TV is requesting such abandonment



of the right of way to enable the placement of equipment needed to upgrade their current service to the area. Therefore, the aforementioned motion gave permission to the EXECUTION of the PETITION FOR PUBLIC THOROUGHFARE ABANDONMENT – CITY OF PARKERSBURG, WEST VIRGINIA, by Gary D. Deem, in his official capacity as President and on behalf of the County Commission. If such APPROVAL for such ABANDONMENT be given by the City of Parkersburg, the County Commission of Wood County would require the said WTAP-TV to have a Lease Agreement by and between the County Commission of Wood County and the WTAP-TV in regard to the half of the width of the right of way, fifteen (15) feet, that would be conveyed, by quit claim deed, to the County Commission of Wood County that would enable the said WTAP-TV to use said property. An Order was prepared regarding this matter.

Bob Enoch briefly discussed the Fort Boreman Historic Park and informed the Commission they were invited to a wiener roast at the park.

At 10:33 A.M., the County Commission held a hearing in regard to the Walter J. Slater estate. Kenneth R. Collins was present and answered questions about the estate. There were no creditors present. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Rick Modesitt, disallowed the claims in this estate. Information in regard to this estate is on file in the Probate Office.

Commissioner Deem discussed a road naming, Water Box Street. Residents want a different name. No decision was made.

Steve Nicely, Convention and Visitors Bureau discussed old Route 14 near Mineral Wells that is now a County Road 6/14, property owners want this road named. The Commission did a conference call with Dwayne Jones from the 911 Center and Mr. Jones

informed them this street was called Pike Street and the WV Department of Highways did not wish to put a street sign up because of large truck traffic.

At 10:45 A.M., the County Commission met with Marie Foster-Gnage, President of WVU-Parkersburg. Ms. Gnage gave an update on the college. She submitted copies of the strategic plan for the college and explained the plan. Ms. Gnage asked for the County Commission's support. The Commission will look over the information she submitted.

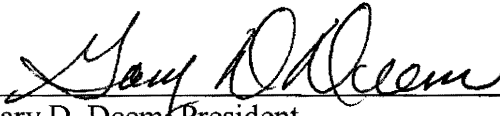
At 11:18 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney, to discuss a Freedom of Information Request received in regard to a suit filed by Paula Lathem. Commissioner Modesitt was not present at this meeting. The Commission had a conference call with an attorney from Pullin, Fowler and Flannigan. After discussion, 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 REQUEST be made to the firm of Pullin, Fowler and Flannigan, PLLC, Charleston, West Virginia, to have such firm be retained as counsel for the purpose of responding to a Freedom of Information Act (FOIA) request made by Walt Auvil of Employment Law Center, PLLC, Parkersburg, West Virginia, in regard to the suit filed by Paula Latham. It was also discussed that a request for the copies expense reimbursement in the amount of one thousand seven hundred fifty-one dollars and sixty-five cents (\$1,751.65) be sent to the West Virginia Board of Risk and Insurance Management, the County's insurance carrier at the time the suit was filed by Paula Latham. An Order was prepared regarding this matter.

They discussed the County's policy on terminating employees.

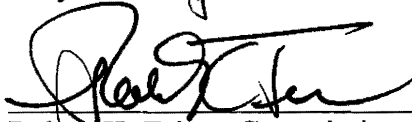
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

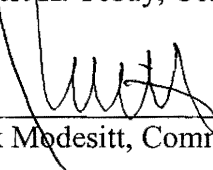
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 24, 1005

30917	Signs Now	10.62
30947	Gall's Inc.	832.39
31119	CDW-G	443.35
31125	Bosley Rental & Supply	72.50
31143	Parkersburg Office Supply	2731.13
31145	Ogden Newspapers	25041.00
31149	Assurance Business Forms	3955.20
31153	Office Depot	41.81
31175	Wal-Mart	31.83
31177	Wal-Mart	53.22
33770	Mike St. Clair	240.00
33782	Parkersburg Office Supply	39.90
33788	Northwestern Landfill	14.65
33810	Wal-Mart	65.00
33814	Gall's Inc.	720.84
33818	Mahone Tire	241.16
33820	Office Depot	107.81
33832	Parkersburg Office Supply	180.79
33840	Parkersburg Office Supply	1075.80
33686	Wal-Mart	34.01

To listen to this meeting, please refer to Tape #506 and Tape #507.

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Wood County Commission Meeting

Held Oct 24, 2005

**Please Print**

1.	Lillian McCrary
2.	Harman McCrary
3.	Ken Merritt
4.	ROGER STEPPARD
5.	Marie Foster Grage
6.	Kenneth R. Collins
7.	Jimmy Conly
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