

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 19, 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, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, approved minutes of July 25, 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 AUTHORIZE the purchase of a Mid-Level Wheel Balancer to be utilized by the Wood County Maintenance Department. The aforementioned Maintenance Department does balance vehicle wheels for County-owned vehicles, such as the Wood County Sheriff's Department, the Wood County Assessor's Office, the Wood County 9-1-1 Center and the Wood County Maintenance Department. The aforementioned Wheel Balancer is to be purchased from Broadwater's Motorcar, Inc., Parkersburg, West Virginia, in the amount of four thousand four hundred eleven dollars and 00/100ths cents (\$4,411.00). 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 Community Corrections Grant Number 06-CCF-64. The aforementioned Grant Adjustment CHANGES the Authorized official from Rick Modesitt to Gary D. Deem.

Documentation pertaining to the Community Corrections 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 a MUTUAL ASSISTANCE AGREEMENT by and between K.D. MERRITT, in his capacity as Sheriff of Wood County, West Virginia; and Edward Hupp, in his capacity as the Compliance/Enforcement Agent for the Wood County Commission, Wood County, West Virginia, and The Wood County Commission, Wood County, West Virginia. For the purpose of improving the detection, prevention and enforcement of non-compliance with public safety statutes and/or ordinances which occur within Wood County, and thereby benefiting the Citizens of Wood County, the parties to this AGREEMENT hereby mutually agree to assist each other upon request with regard to enforcement of public safety statues and/or ordinances, the non-compliance of which creates situations of public nuisance and/or hazard, by providing enforcement personnel, technical assistance and/or equipment of their respective agencies to work in the detection, investigation and enforcement of non-compliance with public safety statutes and/or ordinances. Such AGREEMENT is pursuant to Chapter 15, Article 10 of the West Virginia Code, 1931, as amended. 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 GRANT CONTRACT AGREEMENT between the WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF MOTOR VEHICLES, Charleston, West Virginia, and

the WOOD COUNTY COMMISSION, Wood County, West Virginia, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-03. The aforementioned Grant is in the amount of one hundred seven thousand five hundred dollars and 00/100ths cents (\$107,500.00), and the duties shall commence on October 1, 2005 and continue until September 30, 2006. In addition to the EXECUTION of the GRANT CONTRACT AGREEMENT, the aforementioned motion further AUTHORIZED Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the SPECIAL CONDITIONS in regard to the aforementioned Grant Program. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety Program Grant is on file in the Office of the County Administrator.

Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a plat of River's Edge Subdivision, Phase III. The said Phase III of River's Edge Subdivision is located in Clay Taxing District, consists of ten (10) lots and is being developed by WGLLC (William A. Gandee). Water and sewer facilities for Phase III of the River's Edge Subdivision will be provided by the Claywood Park Public Service District; all other facilities will be provided by the respective utility companies; a topographic map has been prepared; a street plan and profiles have been prepared; a street sewer plan and profiles have been prepared; an NPDES Permit Application has been completed; and a homeowners' association with restrictive covenants have been prepared. The Planning Commission of Wood County set a bond in the amount of sixty-seven thousand five hundred dollars and 00/100ths cents (\$67,500.00) for Phase I of the River's Edge Subdivision to insure that the road providing access in the said Subdivision is constructed in accordance with the Subdivision Regulations for Wood County. The Planning Commission will allow such

bond to roll over to Phase III as soon as Phase II of the said River's Edge Subdivision is completed. The Wood County Planning Commission has given approval to the said River's Edge Subdivision at their regular monthly meeting held on September 7, 2005.

The County Commission of Wood County, after consideration and review, did hereby give APPROVAL to the plat of River's Edge Subdivision for recordation upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem. 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 nine hundred seven dollars and twenty-five cents (\$5,907.25) which 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 F05-HS-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 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 Grant Award and the fully executed GRANT CONTRACT AGREEMENT by and between the DIVISION OF CRIMINAL JUSTICE SERVICES, Charleston, West Virginia, and the Wood County Commission, Wood County, West Virginia, in regard to the Juvenile Accountability Incentive Block Grant Number 04-A-C-265. Receipt of the fully executed GRANT CONTRACT

AGREEMENT is pursuant to an ORDER appearing in Order Book 67, at Page 84 and bearing the date of June 23, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the aforementioned Grant Contract Agreement. 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 met with Jamie Six, County Clerk, to discuss the purchase of new election equipment.

Someone discussed a proposed no-wake zone on the river.

At 11:00 A.M., the County Commission met with Tom Smith, Chief Deputy of the Sheriff's Department, to discuss bulletproof vests. (Nothing on tape)

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

APPROVED:

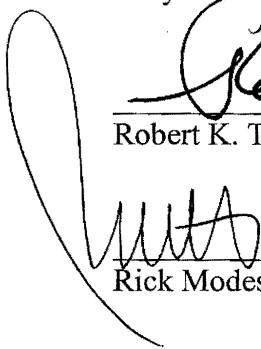
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 19, 2005

30981	Parkersburg Tile	52.80
30839	Amerigas	159.29
30957	Northwestern Landfill	30.31
30959	Universal Lighting	414.18
30967	Runyon Lock Service	6.00
30971	Johnstone Supply	128.58
30977	Parks Hardware	11.16
30985	S/W Graphics	10.00
30997	NOE Office Equipment	4.94
33488	Workingman's Store	1800.50
33724	Mahone Tire	60.00
33732	Woodford Oil	14857.60
33734	Astorg Motor	217.56
33738	Brigade Quartermasters	95.20
33746	Office Depot	91.48

To listen to this meeting, please refer to Tape #492 and Tape #493.

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Wood County Commission Meeting

Held Sept 19, 2005

Please Print

1.	<i>Jamie Six</i>
2.	<i>Mark Rhodes</i>
3.	<i>Tent</i>
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