

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 3, 2006

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:30 A.M., Candice Null and Dave Shaffer from the Wood County Day Report Center met with the County Commission to discuss the space located in the back of the Magistrate Court Building for a possible location for relocation of the Day Report Center. The layout and measurements of the space were delivered to the County Commission for review. Candice Null approached the County Commission requesting a pay increase for Hernando Escandon a counselor for the Wood County Day Report Center. This increase would place Hernando Escandon at the same pay grade as the other full time counselor. 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, APPROVED a pay increase for Hernando Escandon, Counselor, at the Wood County Day Report Center. Said pay increase was approved as proposed by Candice Null of the Wood County Day Report Center. Said increase will raise Mr. Escandon's annual salary from thirty thousand seven hundred fifty dollars and 00/100ths cents (\$30,750.00) to thirty-five thousand dollars and 00/100ths cents (\$35,000.00). The 2006/2007 annual pay increase of 2.7% previously approved by the Wood

County Commission and being applied July 1, 2006 will be applied to Mr. Escandon's current salary of (\$30,750.00). An order was prepared.

At 11:00 A.M., Fred Rader and Tim Meeks from the Mid-Ohio Valley Regional Council met with the County Commission to discuss the hiring of appraisers and attorneys for the FEMA Flood Mitigation Properties in Happy Valley. 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 Mid-Ohio Valley Regional Council to send out Requests for Proposals to local appraisers. Said Request for Proposals will be to hire an appraiser and a review appraiser to handle the properties involved in the Federal/Emergency Management Agency Flood Mitigation funding for the Hazard Mitigation Grant Program in the Happy Valley area. All documents relating to said program are on file in the Office of the County Administrator. An order was prepared.

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 AUTHORIZE the Mid-Ohio Valley Regional Council to send out Requests for Proposals to local Real-Estate Attorneys. Said attorney will be hired to perform legal services regarding the affected properties in the Federal Emergency Management Agency Flood Mitigation funding for the Hazard Mitigation Grant Program in the Happy Valley area. All documents relating to said program are on file in the Office of the County Administrator. An order was prepared.

At 11:30 A.M., The County Commission toured the Staunton Ave. property.

The County Commission of Wood County was in receipt of a check in the amount of eight thousand forty-seven dollars and thirty-three cents (\$8,047.33) from the State of West Virginia, of which two thousand two hundred fifteen dollars and thirty-three cents (\$2,215.33)

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 333, and bearing the date of March 6, 2006, 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight thousand forty-seven dollars and thirty-three cents (\$8,047.33) of which the amount of three thousand four hundred sixty dollars and 00/100ths cents (\$3,460.00) represents reimbursement to Wood County for expenses incurred during the month of November, 2005, in regard to the Juvenile Justice and Delinquency Prevention Grant Number F05-JJV-020. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 266 and bearing the date of December 29, 2006 at which time Gary D. Deem, 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight thousand forty-seven dollars and thirty-three cents (\$8,047.33) of which the amount of two thousand three hundred seventy-two dollars and 00/100ths (2,372.00) cents represents reimbursement to Wood County for expenses incurred during the month of January, 2006, in regard to the Enforcing the Underage Drinking Laws

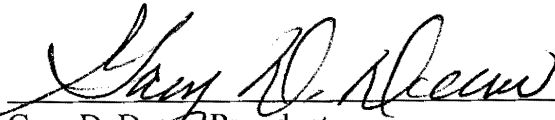
Grant Number 05-UD-016. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 316 and bearing the date of February 13, 2006, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Enforcing the Underage Drinking Laws Grant Number 05-UD-016 is on file in the Office of the County Administrator. An order was prepared.

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 a Probationary Telecommunicator Agreement for the Wood County E-9-1-1 Center. Said Agreement establishes a twelve (12) month probation period and also establishes performance policies for new telecommunicators. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-three thousand one hundred fourteen dollars and 00/100ths cents (\$23,114.00), which represents reimbursement to Wood County for expenses incurred for architectural and design work performed by ZMM, Inc. for possible renovations to the Wood County Holding Facility. Receipt of aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 336 and bearing the date of March 13, 2006, 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 February, 2006. Documentation pertaining to the Courthouse facilities Improvement Grant Number 54-02-123104 is on file in the Office of the County Administrator. An order was prepared.

APPROVED:

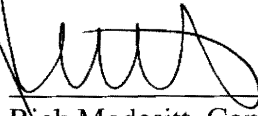
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 3, 2006

31589	Parkersburg Office Supp	229.11
31595	Parks Hardware & Supply	14.99
31597	Signs & More in 24	15.00
31601	Northwestern Landfill	113.40
31611	Winans Service	309.35
31617	Advance Alarm Tech	175.00
31621	Parks Hardware & Supply	31.96
31623	Johnstone Supply	175.68
31627	Office Depot	59.91
31629	Assurance Business Forms	153.30
34472	Johnstone Supply	313.22

34494	Parks Hardware & Supply	14.95
34508	Murray Sheet Metal	99.38
34510	Parkersburg Office Supp	28.22

To listen to this meeting, please refer to Tape #561

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Wood County Commission Meeting
Held April 3, 2006

Please Print

1.	Greg Smith
2.	Jim Rose
3.	Candice Null
4.	David Schaffer
5.	Gunny Conley - Pros.
6.	Keith L. Robbins - SO
7.	Fred Rader / Tim Meeks - MOVRC
8.	TOM ALLMAN
9.	Ed Luff WOOD COUNTY
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