

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 6, 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. Upon a motion made by Bob Tebay, seconded by Rick Modesitt and passed, the Wood County Commission approved the minutes of February 9, 2006 and February 10, 2006.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Joe Brady, Williams Taxing District (2005); Jane Morris, Parkersburg Taxing District (2004); Michael Mongold, Parkersburg City Taxing District (2001, 2002, 2003) and Jimmy Harper, Vienna Taxing District (2005).

At 10:30 A.M., Barbara Burke, widow of the deceased, Robert O. Burke, and her counsel, William V. Crichton came before the Wood County Commission for a hearing upon the Petition to Remove Executor. Whereupon the Commission, having received proof of the Petition and hearing no objections to the matters set forth in the petition, does hereby ORDER, ADJUDGE and DECREE that Steven T. Burke shall be and is hereby removed as Executor of the Estate of Robert O. Burke. It is further ORDERED, ADJUGED and DECREED that the Sheriff of Wood County, West Virginia be and is hereby appointed administrator of the Estate of Robert O. Burke in the place and stead of Steven T. Burke.

At 10:45 A.M., Bob Enoch met with the County Commission to give an update on the work and progress at Fort Boreman Park.

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 contributions be made to the following:

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| WV Interstate Fair and Exposition | \$ 7,500.00 |
| Wood County Parks and Recreation Commission (Mountwood Park) | 10,000.00 |
| Parkersburg Homecoming | 2,500.00 |
| Wood County 4-H Beef Association | 250.00 |
| Wood County 4-H Farm and Safety Day | 500.00 |

Said amounts should be taken from Contingencies in the General County Fund budget for the fiscal year 2005/2006. An order was prepared.

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 approve a Resolution dated April 6, 2006, that affirms their participation in the Local Economic Development Grant Program as sponsored and implemented by the West Virginia Development Office. A copy of said Resolution 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE the donation of the following Wood County Bicentennial items; one (1) bicentennial coin number 189, two (2) white covered books titled " A River To Cross", and two (2) Atlas's (1799-1999), to the Wood County Historical and Preservation Society. 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 fifteen thousand seven hundred twenty dollars and sixteen cents

(\$15,720.16) which represents reimbursement to Wood County for expenses incurred during the months of January, 2006 and February, 2006, in regard to the West Virginia Correction General Revenue Grant Number 06-CCF-64. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 67, at Page 332 and bearing the date of March 6, 2006, and Order Book 67, at Page 337 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 Requests for Reimbursement. Documentation pertaining to the West Virginia Correction General Revenue Grant 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number F05-JJV-020. Expenditures in the amount of five thousand seven hundred eighty-three dollars and twenty-two cents (\$5,783.22) were incurred during the month of February 2006. However, the Request for Reimbursement is in the amount of four thousand four hundred thirty dollars and 00/100ths cents (\$4,430.00), which represents payment of contractual services provided by the Counseling and Wellness Center in regard to the P.E.A.C.E. (Program with Emphasis on Anger Control), and represents payment of contractual services provided by Dr. Fred Jay Krieg and Associates in regard to the Q.U.I.T. (Quality Intervention and Treatment) Program and Y.I.E.L.D. (Youth in Effective Legal Diversion) Program. The amount of one thousand five hundred forty-nine dollars and forty-nine cents (\$1,549.49) represents the in-kind match set forth in the aforementioned Grant and represents

additional salary and additional benefits for employees of the Wood County Juvenile Probation Office. In addition to the Request for Reimbursement; the Monthly Reports, the Financial Recap; the Time Records of employees of the Wood County Juvenile Probation Office; the Demographic Reports of the Q.U.I.T. (Quality Intervention and Treatment) Program, the Y.I.E.L.D. (Youth in Effective Legal Diversion) Program, and the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; Time Records of attendees in the P.E.A.C.E. (Program with Emphasis on Anger Control) Program, the Q.U.I.T. (Quality Intervention and Treatment) Program, and the Y.I.E.L.D. (Youth in Effective Legal Diversion) Program; the Monthly Project Director's Report prepared by the Office of the Wood County Juvenile Probation; the Counseling and Wellness Center, and Dr. Fred Jay Krieg, Ph.D. and Associates; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the letter addressed to the West Virginia Division of Culture and History, Charleston, West Virginia, enclosing the Quarterly Progress Report for January 1, 2006 through March 31, 2006, in regard to the Records Management and Preservation Board Grant. No expenditures occurred during the reported quarter. Documentation pertaining to the Records Management and Preservation Board Grant 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the letter addressed to the Courthouse Facilities Improvement Authority, Charleston, West Virginia, enclosing the Monthly Progress Report for the month of March, 2006, in regard to the Courthouse Facilities Improvement Grant Number 54-02-123104. Expenditures in the amount of thirty-four thousand one hundred eleven dollars and fifty-five cents (\$34,111.55) were incurred by Wood County during the month of March. However, said request is for the amount of thirty-three thousand one hundred twenty-nine dollars and 77/100ths cents (\$33,129.77) which represents architectural and design work performed by ZMM, Inc. A copy of the Request for Reimbursement and the Monthly Progress Report is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Courthouse Facilities Improvement Grant is on file in the Office of the County Administrator.

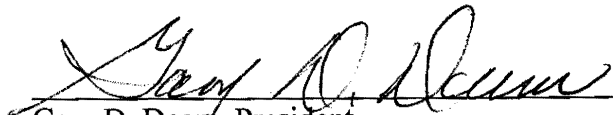
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Project Heavy Metal Grant Number 03-PSN-02. Expenditures in the amount of two thousand five hundred thirty-four dollars and fourteen cents (\$2,534.14) were incurred by Wood County during the months of January, 2006 and February, 2006, which represents payment of services provided by Patrick O. Lefebure, Assistant Prosecuting Attorney, in regard to the Project Heavy Metal Grant. In addition to the Request for Reimbursement; the Monthly Report; the Daily Time Sheets for Assistant Prosecuting Attorney Patrick O. Lefebure; the Grant Progress Report; and the Project Financial Report are being

submitted to the Criminal Justice Services Offices, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Project Heavy Metal Grant is on file in the Office of the County Administrator.

With no further scheduled appointments or business to attend to, the County Commission adjourned at 12:10 P.M.

APPROVED:

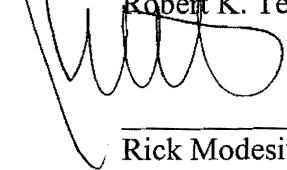
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 6, 2006

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| 31579 | Broadwaters Motorcar Inc | 795.50 |
| 31603 | United Refrigeration Inc. | 367.36 |
| 31613 | Office Depot | 169.66 |
| 31641 | Matheny Motor Truck Co | 11.07 |
| 31643 | Walmart Community BRC | 43.80 |
| 34176 | Tri-State Roofing & Sheet Metal Co | 326.25 |
| 34504 | Sam's Club | 32.43 |

To listen to this meeting, please refer to Tape #563

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Wood County Commission Meeting
Held April 6, 2006

Please Print

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| 1. | William Crickton, Attorney |
| 2. | Barbara A Burke |
| 3. | SOB Eruch - PB HPC / WC HPS |
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