

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 10, 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 made unanimous by Gary D. Deem, the County Commission approved minutes of February 13, 2006; February 16, 2006 and February 23, 2006.

At 10:30 A.M., Samuel D. Church, executor of Annetta Henderson Estate, came before the Wood County Commission to have a claim against said Estate disallowed. It appearing to this Commission that the said claim was timely filed, and it further appearing to this Commission that there are no assets in said Estate to pay said claim. In accordance with the West Virginia Code, as amended, it is hereby Ordered by this Commission that the said claim is hereby allowed, but there are no assets to pay said claim, so it is hereby disallowed. An order was prepared.

At 11:00 A.M., Jamie Six, Wood County Clerk, met with the County Commission to discuss the public testing of the electronic voting machines. Mr. Six informed the County Commission that the test could not be accomplished at this time due to a software problem. Mr. Six requested the testing be continued to Thursday April 13, 2006. 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 APPROVE the continuation of the Public Testing for early voting until Thursday, April 13, 2006, at 11:30 A.M. An order was prepared.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Ronald Wright, Clay Taxing District (2001, 2002, 2003); Matthew L. Sampson, Life ES, Parkersburg Taxing District (2005); Jacqueline J Mahaney, Union Taxing District (2005) and Derek B. Hanna, Lubeck Taxing District (2004).

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Friday, April 21, 2006 at 3:00 P.M.. Said Special Session is being held to meet with the Supreme Court in regard to mental hygiene matters. 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 five thousand three hundred seventy-six dollars and thirty-eight cents (\$5,376.38) which represents reimbursement to Wood County for expenses incurred during the month of November, 2005, in regard to the Court Security Fund Grant Number 04-CS-23/04-CD-24. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 267 and bearing the date of December 29, 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 Court Security Fund Grant Number 04-CS-23/04-CD-24 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 APPROVE the addition of a definition of "end unit" as used under the Townhouse Subdivision section of the Wood County Comprehensive Planning Program, Land Use Regulations, Subdivision Regulations adopted on September 12, 1967 and last Amended on November 17, 2005. Said definition is for clarification purposes and was recommended by the Wood County Planning Commission. An order was prepared.

Marty Seufer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a Phase I plat of Highland Meadows Subdivision. The Phase I plat of Highland Meadows Subdivision consists of seven (7) lots, lot numbers 1, 2, 3, 4, 5, 6 and 7, is located in Clay Taxing District and is being developed by Larry W. and Anna L. Border and Willis and Helen Hill Border. Water and sewer facilities will be provided by the Claywood Park Public Service District; all other utilities will be provided by the respective utility companies as stated in their letters. A Soils Report for the aforementioned Subdivision has been prepared and a Construction Sediment Control Plan has been prepared and submitted to the Division of Environmental Protection, Charleston, West Virginia. A Homeowners' Association, along with Restrictions, for the Subdivision known as Highland Meadows Subdivision has been reviewed and given approval. A bond in the amount of thirty-four thousand one hundred twenty-five dollars and 00/100ths cents (\$34,125.00) has been set by the Planning Commission to insure improvements in the aforementioned Highland Meadows Subdivision are completed in accordance with the Subdivision Regulations for Wood County. Following discussion and review, 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 aforementioned Phase I plat of Highland Meadows Subdivision for recordation.

An order was prepared.

Marty Seufer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a plat of Gihon Village Resort Townhouse Subdivision Phase 2. The plat of Gihon Village Resort Townhouse Subdivision Phase 2 consists of twelve (12) lots, lot numbers 1 through 12, is located in Tygart Taxing District and is being developed by ADHOC, LLC. Water and sewer facilities will be provided by the City of Parkersburg; all other utilities will be provided by the respective utility companies as stated in their letters. A Soils Report for the aforementioned Subdivision has been prepared and a Construction Sediment Control Plan has been prepared and submitted to the Division of Environmental Protection, Charleston, West Virginia. A Homeowners' Association, along with Restrictions, for the Subdivision known as Gihon Village Resort Townhouse Subdivision has been reviewed and given approval. A bond in the amount of forty-one thousand forty dollars and 00/100ths cents (\$41,040.00) has been set by the Planning Commission to insure improvements in the aforementioned Gihon Village Resort Townhouse Subdivision Phase 2 are completed in accordance with the Subdivision Regulations for Wood County. Following discussion and review, 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 aforementioned plat of Gihon Village Resort Townhouse Subdivision Phase 2 for recordation.

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 four thousand four hundred thirty dollars and 00/100ths cents (4,430.00) which represents reimbursement to Wood County for expenses incurred during the month of February, 2006, 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 and bearing the date of April 6, 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 sixteen thousand nine hundred eleven dollars and thirty-eight cents (\$16,911.38) of which thirteen thousand three hundred sixteen dollars and five cents (\$13,316.05) represents reimbursement to Wood County for expenses incurred during the month of January, 2006, 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, Page 323 and bearing the date of February 23, 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 STOP Violence Against Women Grant Number 04-VAW-006 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 in the amount of sixteen thousand nine hundred eleven dollars and thirty-eight cents (\$16,911.38) 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 for expenditures incurred during the month of February, 2006. 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 three thousand one hundred thirty-eight dollars and ten cents (\$3,138.10) which represents reimbursement to Wood County for expenses incurred during the month of January, 2006, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-03/DM06-03-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 328 and bearing the date of February 27, 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 Mid-Ohio Valley Regional Highway Safety Program Grant is on file in the Office of the County Administrator. An order was prepared.

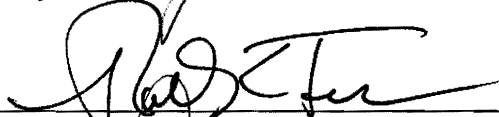
With no further scheduled appointments or business to attend to, the County Commission adjourned at 11:25 A.M.

APPROVED:

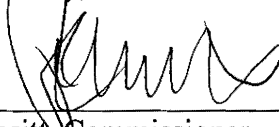
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 10, 2006

31625	Professional Radiator & Tire	348.00
31633	Chapman Printing Co. Inc	95.00
31635	Dayton Legal Blank Inc	210.00
31639	Broadwaters Motorcar Inc	25.30
31645	State Electric Supply Co	67.24
31647	Bestway Equipment & Service	15.69
31649	Parkersburg Office Supp	138.57
31651	Sherwin-Williams Paint	46.03
31653	Sherwin-Williams Paint	104.54
31655	Broadwaters Motorcar Inc	30.00
31659	Lowe's Companies Inc	78.00
34448	Ohio Valley Medical Quick Care	249.00
34474	Walmart Community BRC	62.12
34476	Sam's Club	25.76
34478	Cool Custom Trucks	389.00
34480	Harrison County Bureau	70.00
34486	Hornor & Harrison	383.50
34488	Oreck Floor Care	70.90
34490	Oreck Floor Care	79.00
34492	Workingmans Store	27.00
34498	Dayton Legal Blank, Inc	525.00

34500	Casto & Harris Inc	610.50
34502	Chapman Printing Co Inc	41.65
34506	Blueline Imaging	256.40
34512	Wilson R.D. & Sons	2,380.00
34516	Gall's	139.71
34536	Noe Office Equipment	356.81
34540	American Red Cross	37.50
34542	Parkersburg Office Supp	31.98

To listen to this meeting, please refer to Tape #564

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Wood County Commission Meeting  
Held April 10, 2006

**Please Print**

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2. James Sey
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