

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 13, 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 23, 2006 and February 28, 2006.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Roger D. Prunty, Parkersburg City Taxing District (2003) and Michelle L. Kincaid, Parkersburg City Taxing District (2003).

The Wood County Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment application in regard to a supplemental for Robert J. & Ricki Willison Parkersburg Taxing District.

At 9:45 A.M., Jack Buckley came before the County Commission to request funding for a new mower for the County Maintenance Department. After discussion 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 purchase of a mower for the Maintenance Department. Said mower is being purchased from T&S Power Equipment at a cost of nine thousand five hundred and 00/100ths cents (\$9,500.00). Said

purchase was made after obtaining bid prices from Custom Trucks Plus. Said mower was purchased upon a recommendation of Jack Buckley, Maintenance Supervisor. An order was prepared.

At 10:00 A.M., Tessa Miller and Alice McCoy met with the County Commission to discuss a personnel matter. At 10:03 A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, the Wood County Commission upon a motion of Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4 as amended. Whereupon, the said Rick Modesitt, one of the Commissioners, Gary D. Deem, President of said Commission and Robert K. Tebay, one of the Commissioners, met with Marty Seufer, County Administrator, Ginny Conley, Wood County Prosecuting Attorney, Alice McCoy, Tessa Miller, and Angi Helmick County Employees and Brent Gandee, Deputy Sheriff (Brent Gandee excused himself at 10:25 A.M.). All those present discussed the matter for which the said EXECUTIVE SESSION was had, being covered by No. #2 and #6 of the West Virginia Code Chapter 6, Article 9A, Section 4, as amended. The Commission having concluded said EXECUTIVE SESSION adjourned at 10:36 A.M.

At 10:15 A.M., Representatives from the Wood County Home Confinement and the Wood County Day Report Center met with the County Commission to discuss the signing of the memorandum of understanding for mutual clients of Home Confinement and Day Report Center. After discussion the County Commission of Wood County was witness to the signing of the Memorandum of Understanding for Mutual Clients of Home Confinement and Day Report Center by and between K.D. Merritt, Sheriff of Wood County and Candice Null,

Director of the Day Report Center. A copy of the Memorandum of Understanding is attached to the Order that was prepared and should be made a part thereof.

At 10:30 A.M., Gene Hague, attorney for the Harry Uhl Estate, met with the County Commission to discuss the removal of the Fiduciary Commissioner from the said Estate. After discussion the County Commission upon a motion by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem approved the removal of the Fiduciary Commissioner and will set a hearing at a later date to appoint the new Fiduciary Commissioner to said Estate.

At 11:00 A.M., Wood County Sheriff Department Chief Tom Smith came before the commission to request that the County Commission match funds to purchase bullet-proof vests. 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 APPROVE matching funds up to the amount of twelve thousand dollars and 00/100ths cents (\$12,000.00) towards the purchase of bullet-proof vests for the law enforcement personnel. Said funds will be matched by a grant applied for by the Wood County Sheriff's Department. An order was prepared.

At 11:30 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 Monday April 17, 2006. 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 the continuation of the

Public Testing for early voting until Monday, April 17, 2006, at 11:00 A.M. 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, approved a letter supporting the Wood Valley Apartments Project. Said apartments are located at 100 Wood Valley Drive, Williamstown, West Virginia and the developers are Paul Hudson and John Hansman. The developers are applying for the Low-Income Housing Tax Credit Program and such letter of support is required from the County Commission. 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 the donation of bicentennial items to Habitat for Humanity. Said donation consists of a coin and three (3) white Wood County History books "A River To Cross". An order was prepared.

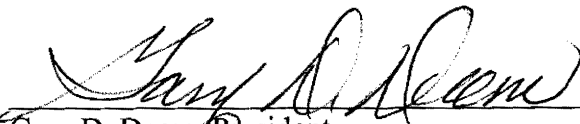
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Fifty (50) of Woodland Falls Subdivision. Said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number One A (1-A) at Page Four Hundred Thirty-Eight (438), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Fifty (50) of the certain Notice of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty

thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. A copy of said Partial Release is attached to the Order that was prepared and should be made a part thereof.

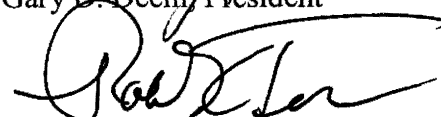
With no further scheduled appointments or business to attend to, the County Commission adjourned at 12:08 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner

Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #565 & 566

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Wood County Commission Meeting
Held April 13, 2006

Please Print

1.	Cam Huffman
2.	Keith Burdette
3.	Jack & Bobby
4.	Genny Conly
5.	W. J. Gadee
6.	Alan McCoy
7.	Jesse Smith
8.	Candice Nul
9.	Erin Lentz
10.	Ernest M. Dangler
11.	Eugene T. Hager
12.	Garet Lee Elder
13.	DR Smith
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