

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 20, 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.

Keith Burdette representing the area round table, stated he wanted to clarify the minutes of Monday, April 17, 2006. Mr. Burdette stated there was discussion (from Monday), some of the folks not in favor of the iTown proposal listened to the conversation at the last meeting and may have interpreted it to suggest that the State supported the iTown project over some other proposals else. The minutes were copied and distributed. He talked to the State Development Office and representatives from iTown. The official statement is – The State Development Office has made it clear many times that it supports all efforts to expand the State's technology and infrastructure including broadband services. The state of West Virginia does not endorse any one broadband supplier over any other. At the end of the day I-Town may ask the State as a conduit issuer to issue taxable revenue bonds to complete a portion of the financing of the (inaudible) of iTown's broadband fiber to the premises network. This is a financing option available to any company doing business or wishing to do business in West Virginia. So if there's any confusion that iTown was being supported by the State over somebody else, he

wants to make it clear that is not the case. Mr. Burdette read this from an e-mail. Gary Deem asked if there was a question about what the minutes say. Keith Burdette stated they were talking informally and apparently in the discussion there was said something about the State supporting the iTown proposal and they were going to issue bonds. They haven't been asked to issue bonds first of all and if they issue bonds, they wouldn't be general obligation bonds because that requires a vote of the people. They have to be taxable revenue bonds that they issue for a lot of companies and the other was the suggestion that the State endorses iTown over somebody else's network. There is no other network. Robert Tebay made a motion to enter this fax as part of the record to correct any previous minutes that might be incorrect as far as the content. Gary D. Deem seconded the motion.

At 10:30 A.M., this day before the County Commission, Nickesha Dunn, the Administratrix of the Estate of Eric Edward, deceased, requested the personal effects of Eric Edward Dunn be given to her by the decedents mother Barbara Lesson (Dunn). The County Commission advised Nickesha Dunn, the Administratrix, to inquire with the Circuit Court and the Parkersburg Police about this matter.

At 11:00 A.M., Ken D. Merritt, the Wood County Sheriff and Keith L. Dobbins, the Wood County Holding Administrator, met with the County Commission to discuss and make the County Commission aware of short falls in staffing with the holding center. The reason for the shortfall is that three individuals are off from work at this time, one due to injury and the others are on vacation. The County Commission is going to look into hiring someone earlier than the proposed date of July 1, 2006 and meet with the Sheriff's Department at a later date to discuss their decision. The Wood County Sheriff stated that he did have one already trained person applying for the position.

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 software not yet delivered to The Wood County Courthouse. Mr. Six requested the testing be continued to Monday April 24, 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 Monday, April 24, 2006, at 11:30 A.M. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, 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 five hundred fifteen dollars and seventy-six cents (\$5,515.76) were incurred during the month of March, 2006. However, the Request for Reimbursement is in the amount of four thousand sixty dollars and 00/100ths cents (\$4,060.00), 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 four hundred fifty-five dollars and seventy-six cents (\$1,455.76) 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 being submitted to the Division of 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, placed Donald Williams in nomination to the Mid-Ohio Valley Emergency Medical Services (MOVEMS) Board of Directors. Said nomination is due to the death of Lee "OX" Johnson. Mr. Williams term will expire on December 31, 2006 and is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. 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 a spending freeze for the County effective Monday, April 24, 2006, at 4:30 P.M. Said spending

freeze will remain in effect until the beginning of the 2006/2007 budget on July 1, 2006. An order was prepared.

The County Commission of Wood County, upon a motion duly made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Grant Number 05-VA-012. Expenditures in the amount of four thousand seventy-seven dollars and three cents (\$4,077.03) were incurred by Wood County during the month of March, 2006. However, the Request for Reimbursement is in the amount of three thousand four hundred twenty dollars and seven cents (\$3,420.07), which represents payment of contractual services provided by Diana Williams, Victims Advocate and payment of contractual services provided by Erin Lentz, Assistant Victims Advocate; and payment of monthly cell-phone expenses incurred by the Victims Advocate. In addition to the Request for Reimbursement; the Financial Recap; the Monthly Progress Reports from the Victims Advocate and the Assistant Victims Advocate; the Daily Time Records for the Victims Advocate and the Assistant Victims Advocate; the Annual Reports of the Victims Advocate and the Assistant Victims Advocate; and the Project Financial Report are being submitted to the Criminal Justice Services Office in 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 Victims of Crime Act (VOCA) Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion duly made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, did hereby

AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Grant Number 05-VA-012. Expenditures in the amount of four thousand one hundred eighty-four dollars and 00/100ths cents (\$4,184.00) were incurred by Wood County during the month of February, 2006. However, the Request for Reimbursement is in the amount of three thousand five hundred twenty-seven dollars and four cents (\$3,527.04), which represents payment of contractual services provided by Diana Williams, Victims Advocate and payment of contractual services provided by Erin Lentz, Assistant Victims Advocate; and payment of monthly cell-phone expenses incurred by the Victims Advocate. In addition to the Request for Reimbursement; the Financial Recap; the Monthly Progress Reports from the Victims Advocate and the Assistant Victims Advocate; the Daily time Records for the Victims Advocate and the Assistant Victims Advocate; the Annual Reports of the Victims Advocate and the Assistant Victims Advocate; and the Project Financial Report are being submitted to the Division of Criminal Justice Services Office in 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 Victims of Crime Act (VOCA) Grant is on file in the Office of the County Administrator.

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, to sign a letter of no opposition to a proposed renovation project at Powell Apartments, 106 Branam Drive, Parkersburg, West Virginia. Said letter was addressed to Mr. Frank Sinito, Valley View, Ohio, and 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 Gary D. Deem and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 04-A-C-265. Expenditures in the amount of four thousand eighty-six dollars and ninety-six cents (\$4,086.96) were incurred by Wood County during the month of March, 2006. However, the Request for Reimbursement is in the amount of two thousand two hundred fifteen dollars and thirty-three cents (\$2,215.33), which represents contractual services provided by Rozann Wilcox, Juvenile Justice Liaison. The amount of one thousand eight hundred seventy-one dollars and sixty-three cents (\$1,871.63) is the cash match as set forth in the aforementioned Grant and represents the additional hourly rate of the Juvenile Justice Liaison and the full benefits of the Juvenile Justice Liaison. In addition to the Request for Reimbursement; the Financial Recap; the Daily Time Record of the Juvenile Justice Liaison; the Project Director's Monthly Report; the Demographic Report; and the Project Financial Report are being submitted to the Division of Criminal Justice Services Office in 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 Accountability Incentive Block Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of fourteen thousand one hundred nine dollars and seventy cents (\$14,109.70) of which the amount of three thousand one hundred twenty-four dollars and fifty-eight cents (\$3,124.58) represents reimbursement to Wood County for expenses incurred

during the month of February, 2006, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 340 and bearing the date of March 16, 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of fourteen thousand one hundred nine dollars and seventy cents (\$14,109.70) of which four hundred ninety dollars and fifty-two cents (\$490.52) represents reimbursement to Wood County for expenses incurred during the month of February, 2006, in regard to the Mid-Ohio Valley Regional Highway Safety Program Incentive Grant Number F05-157/INV-05. Receipt of the aforementioned check is pursuant to an ORDER appearing in 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 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of fourteen thousand one hundred nine dollars and seventy cents (\$14,109.70) of which the amount of ten thousand four hundred ninety-four dollars and sixty cents (\$10,494.60) represents reimbursement to Wood County for expenses incurred during the months of January, 2006 and February, 2006, in regard to the Mid-Ohio Valley Regional

Highway Safety Grant Number F06-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 338 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. 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand two hundred sixty-eight dollars and 00/100ths cents (\$2,268.00) which represents reimbursement to Wood County for expenses incurred during the month of February, 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 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 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 Gary D. Deem and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. Expenditures in the amount of one thousand three hundred sixty-six dollars and thirty-six cents (\$1,366.36) were incurred during the month of March, 2006. The Request for Reimbursement is in the amount of one thousand

three hundred sixty-six dollars and thirty-six cents (\$1,366.36), which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services; Kelly Shook, Grant Coordinator for services, payment to Parkersburg Newspapers, Inc. for classified advertising. Along with the Request for Reimbursement Form, a Financial Recap Page, a Project Financial Report, a Monthly Progress Report, and documentation supporting the above listed payments have been submitted. 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 Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

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 EXECUTE a request for a revision for the SPF-SIG Grant. Said request is for eight hundred dollars and 00/100ths cents (\$800.00) to be transferred from "Other-Additional" fund to the "Other-Meeting Refreshment" category. Said request was made due to the need of monthly meetings instead of quarterly meetings. The aforementioned letter and pertinent documentation pertaining to the SPF-SIG 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 Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECTUE the Request for Reimbursement in regard to the Court Security Fund Grant Number 05-CS-26. No expenditures were incurred during the period of January 1,

2006 to March 31, 2006. The Request for Reimbursement is being submitted to the Division of 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 Court Security Fund Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a petition from William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Enforcement Agency, in regard to property in the name of the Niles Skidmore Estate located at 1307 Core Road, Parkersburg, West Virginia. Said Petition is pursuant to Article 3, Section 3.2, paragraphs (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion duly made, seconded and passed, the County Commission of Wood County did hereby Order that the aforementioned Petition be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said Petition, to request a hearing before the County Commission. If such hearing is not requested, the County Commission may Order the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the County Commission, the said County Commission shall advertise for and seek contractors to make the said Ordered repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. A copy of the aforementioned Petition is attached to the Order that was prepared and should be made a part thereof.

The County Commission of Wood County was in receipt of a petition from William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Enforcement Agency, in regard to property in the name of the Paul and Ellen Fordyce located at RR 2

Melrose Addition, Washington, West Virginia. Said Petition is pursuant to Article 3, Section 3.2, paragraphs (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion duly made, seconded and passed, the County Commission of Wood County did hereby Order that the aforementioned Petition be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said Petition, to request a hearing before the County Commission. If such hearing is not requested, the County Commission may Order the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the County Commission, the said County Commission shall advertise for and seek contractors to make the said Ordered repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. A copy of the aforementioned Petition is attached to the Order that was prepared and should be made a part thereof.


The County Commission of Wood County was in receipt of a petition from William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Enforcement Agency, in regard to property in the name of the Dale Thorn located at 893 Dry Run Road, Parkersburg, West Virginia. Said Petition is pursuant to Article 3, Section 3.2, paragraphs (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion duly made, seconded and passed, the County Commission of Wood County did hereby Order that the aforementioned Petition be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said Petition, to request a hearing before the County Commission. If such hearing is not requested, the County Commission may Order the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the County Commission,

the said County Commission shall advertise for and seek contractors to make the said Ordered repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. A copy of the aforementioned Petition is attached to the Order that was prepared and should be made a part thereof.

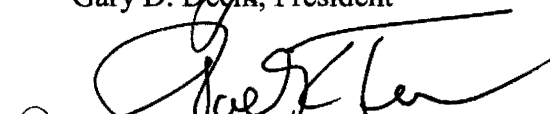
With no further scheduled appointments or business to attend to, the County Commission adjourned at 12:02 P.M.

APPROVED:

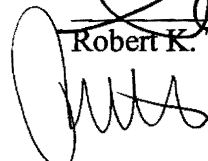
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 20, 2006

31675	Pengad	48.15
31677	OhioValley Power Equipment	1,167.84
31679	United Refrigeration Inc.	23.85
31687	Face-Truth&Clarity onAlcohol	611.00
34546	S/W Graphics	90.00
34548	State Electric Supply Co.	26.25

34554	Walmart Community BRC	122.85
34556	General Sales Co.	233.37
34562	United Refrigeration Inc.	540.60
34564	Parkersburg Office Supp.	74.86
34568	Casto & Harris Inc.	175.00
34574	Parkersburg Office Supp.	131.68

To listen to this meeting, please refer to Tape #569 & 570

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Wood County Commission Meeting
Held April 20, 2006

Please Print

1.	Keith Burdette
2.	Cam Huffman
3.	Ed Luff
4.	Nichessa Dunn
5.	Quentin Dunn
6.	Stewart Dunn
7.	Mark E. Larson
8.	Ken Merritt
9.	Keith L. Robbins
10.	Marty S.
11.	_____
12.	
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