

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 27, 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 Robert K. Tebay, seconded by Rick Modesitt and passed, the Wood County Commission approved the minutes of April 17, 2006.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Mark A. Suek, Clay Taxing District (2004); Chad D. Sullivan, Williams Taxing District (2005); Charles J. Wright, Union Taxing District (2005) and Raymond E. Broschious, Tygart Taxing District (2005).

At 10:00 A.M., Candice Null met with the County Commission to discuss the leasing of office space in the building behind the Judge Black Annex. After discussion 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 give APPROVAL for the Wood County Day Report Center to obtain a Lease Agreement with Town Square, LLC., for office space in the Town Square Building. Said lease is to be reviewed by legal counsel before being accepted by the Day Report Center. Funding for said lease will come from the Day Report Center Funds. 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 EXECUTE a Lease Agreement with Town Square, LLC, for office space for the Wood County Day Report Center. Said offices are located in the Town Square Building and payment for said lease will be obtained from the Day Report Center funds. A copy of the Lease Agreement 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 Gary D. Deem and made unanimous by Rick Modesitt, did hereby AUTHORIZE the Wood County Day Report Center to EXECUTE a lease agreement for a copier. A copy of said lease agreement will be on file in the Office of the County Administrator. An order was prepared.

At 10:30 A.M., Fred Rader and Tim Meeks from the Mid-Ohio Valley Regional Council met with the County Commission to discuss the bids that they have received for the Appraiser position for the Happy Valley Mitigation Program. 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 AWARD the bid for Review Appraisal Services for the Happy Valley Flood Mitigation Project. Said bid was awarded to Edward Campbell, Parkersburg, West Virginia and is in the amount of seven hundred fifty dollars and 00/100ths cents (\$750.00). The AWARDING of such bid is pursuant to an ORDER appearing in Order Book 67, at Page 354 and bearing the date of April 3, 2006, in which the County Commission ORDERED the Mid-Ohio Valley Regional Council to obtain bids. Bids received for Review Appraisal Services are as follows:

Edward Campbell	\$ 750.00
Precision Appraisal Service	\$ 1,000.00
Rob Johnston Appraisal Services	\$ 2,750.00

Bids and pertinent documentation regarding the Happy Valley Flood Mitigation Project are on file in the Office of the County Administrator. An order was prepared.

At 11:00 A.M., Stephanie Casego from the West Virginia Emergency Services Office came before the County Commission to discuss questions about the Emergency Medical Services and the order in which they are utilized. 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 AUTHORIZE a meeting to be held regarding dispatch priorities for ambulances through the 9-1-1 system. Said meeting will include have representatives from the Wood County Commission, the Wood County 9-1-1 System, St. Joseph's Ambulance Service, Camden-Clark Ambulance Service and General Ambulance Service. The purpose of said meeting is to make a recommendation to the Wood County Commission regarding the priority of ambulances dispatched as the result of a call to 9-1-1. An order was prepared.

At 1:00 P.M., the County Commission took part in a conference call with thirty-five counties and the Secretary of the State of West Virginia to discuss problems with the electronic voting machines and the possibility of having to use paper ballots for the upcoming election. After the phone conference and consulting with the Ginny Conley, Prosecuting Attorney for Wood County, and hearing the words of the Secretary of State, the County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE Jamie Six, County Clerk, to proceed with the testing of the equipment to the best of his ability, to prove that the equipment is worthy of being utilized in

the election on May 9, 2006. This action is being taken due to the fact that information provided by the Secretary of State was merely suggestions, not mandated. Per Ginny Conley, the testing the County Clerk is going to perform will be adequate and exceeds testing performed in past elections; the County Clerk will be testing all equipment, just in a different manner. It would not be possible based on the existing problems occurring in the State and the over-cumbersome testing that is being suggested by the Secretary of State's Office to perform the testing as suggested and have the equipment up and running by the election through no fault of the County.

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 28, 2006 at 9:30 A.M. Said Special Session is being held for the purpose of the public testing of voting machines for early voting. An order was prepared.

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 Tuesday, May 2, 2006 at 3:00 P.M. At this time there will be a public inspection on the first floor of the Wood County Courthouse for the voting devices to be utilized the Primary Election to be held May 9, 2006. At 3:30 P.M. there will be a public testing of voting tabulators in the Wood County Commission Office (Room 203), second floor of the Wood County Courthouse. 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 thirty-three thousand one hundred twenty-nine dollars and 77/100ths cents (\$33,129.77), 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 356 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, 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.

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 AWARD the bid for Certified Appraisal services for the Happy Valley Flood Mitigation Project. Said bid was awarded to Precision Appraisal Service, Parkersburg, West Virginia, pending a list of qualifications and a copy of certification being supplied. Said bid was in the amount of one thousand one hundred dollars and 00/100ths cents (\$1,100.00). The AWARDING of such bid is pursuant to an ORDER appearing in Order Book 67, at Page 354 and bearing the date of April 3, 2006, in which the County Commission ORDERED the Mid-Ohio Valley Regional Council to obtain bids. Bids for Appraisal Services are as follows:

Precision Appraisal Services	\$1,100.00
Bango Appraisal Service	1,375.00
Professional Residential Commercial App.	1,500.00
Rob Johnston Appraisal Services	6,750.00

Bids and pertinent documentation regarding the Happy Valley Flood Mitigation Project 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, authorized Gary D. Deem

in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE the Financial Contribution Request Certification in regard to the U.S. Department of Homeland Security EMPG Grant. Expenditures in the amount of sixteen thousand seven hundred forty-four dollars and forty-seven cents (\$16,744.47) were incurred by Wood County during the months of January, February and March, 2006. The matching funds by Wood County are in the amount of eight thousand three hundred seventy-two dollars and twenty-three cents (\$8,372.23). The Federal share being requested for reimbursement is eight thousand three hundred seventy-two dollars and twenty-three cents (\$8,372.23). In addition to the Financial Contribution Request Certification, the EMPG Quarterly Cover Sheet, the EMPG Mandatory Objectives List and the Billing for Local Expenditure Sheets are being submitted to West Virginia Division of Homeland Security, Charleston, West Virginia. A copy of the Financial Contribution Request Certification is attached to this ORDER and should be made a part thereof. Documentation pertaining to the Division of Homeland Security EMPG Grant is on file in the Office of the County Commission. 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 to pay one half of the bill for construction of a cannon to be placed in the Fort Boreman Historical Park. Said Cannon is being constructed by Cannon Ltd., Coolville, Ohio. Said invoice is in the amount of seven thousand two hundred ninety dollars and 00/100ths cents (\$7,290.00). The Commission also AUTHORIZED Gary D. Deem, in his official capacity as President and on behalf of the Wood County Commission to EXECUTE a Release Form for said cannon. 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 of Wood County, to EXECUTE the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-003-163/DM06-03-03. Expenditures in the amount of three thousand thirty-three dollars and eighty-two cents (\$3,033.82) were incurred by Wood County during the month of March, 2006, and represents payment of overtime expenses incurred by law enforcement officials of the City of Vienna, the City of Parkersburg, the Wood County Sheriff's Department, the Roane County Sheriff's Department and the Ritchie County Sheriff's Department who participated in the Sustained DUI Enforcement Project during the month of March, 2006. In addition to the Request for Reimbursement; the Grant Progress Reports; the Monthly Reports; the Monthly Media Activity Reports; the Time Records for law enforcement officers from the Parkersburg Police Department, the Wood County Sheriff's Department, the Vienna Police Department, the Roane County Sheriff's Department and the Ritchie County Sheriff's Department; the Activity Reports of the Vienna Police Department, the Roane County Sheriff's Department, the Parkersburg Police Department, the Ritchie County Sheriff's Department and the Wood County Sheriff's Department; and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, 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 Mid-Ohio Valley Regional Highway Safety Program 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 of Wood County, to EXECUTE the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-03. Expenditures in the amount of six thousand sixty-three dollars and twenty-five cents (\$6,063.25) were incurred by Wood County during the month of March, 2006, and represents payment of overtime expenses incurred by law enforcement officials of the City of Parkersburg and law enforcement officials of the Wood County Sheriff's Department who participated in the Child Safety Clinic Program, the Speed Enforcement Program and the Crash Team Program during the month of March, 2006, and for materials and supplies as set forth in the aforementioned Grant. In addition to the Request for Reimbursement; the Grant Progress Reports; the Monthly Reports; the Program Activity Reports; the Time Records for law enforcement officers from the Parkersburg Police Department, the Wood County Sheriff's Department, and the Grant Consultants; the Activity Reports of the Parkersburg Police Department and the Wood County Sheriff's Department; and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, 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 Mid-Ohio Valley Regional Highway Safety Program 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



EXECUTE the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F05/157/INV5-05. Expenditures in the amount of one thousand three hundred thirty-eight dollars and fifty-six cents (\$1,338.56) were incurred by Wood County during the month of March, 2006 and represents payment for overtime expenditures incurred by the City of Parkersburg for law enforcement officials who participated in the Highway Safety Incentive Program. In addition to the Request for Reimbursement, the Grant Progress Report, the Weekly Time Sheets from the City of Parkersburg, the Activity Summary, and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, 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 Mid-Ohio Valley Regional Highway Safety Program 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, AUTHORIZED Gary D. Deem, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE the Financial Contribution Request and Certification in regard to the U.S. Department of Homeland Security EMPG Grant. Expenditures in the amount of sixteen thousand one hundred twenty-three dollars and eighty cents (\$16,123.80) were incurred by Wood County during the months of October, November and December, 2005. The matching funds by Wood County are in the amount of eight thousand sixty-one dollars and 90/100ths cents (\$8,061.90). The Federal share being requested for reimbursement is eight thousand sixty-one dollars and 90/100ths cents (\$8,061.90). In addition to the Financial Contribution Request Certification, the EMPG Quarterly Cover Sheet, the EMPG Mandatory Objectives List

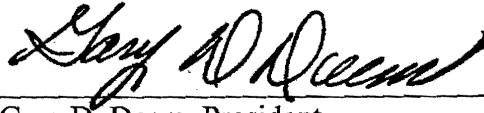
and the Billing for Local Expenditures Sheets are being submitted to West Virginia Division of Homeland Security, Charleston, West Virginia. A copy of the Financial Contribution Request Certification is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Division of Homeland Security EMPG Grant is on file in the Office of the County Administrator.

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, will not meet in Special Session on Tuesday, May 2, 2006. Instead, they will be meeting on Friday, May 5, 2006 at 1:30 P.M. At this time there will be a public inspection on the first floor of the Wood County Courthouse for inspecting voting devices to be utilized in the Primary Election to be held May 9, 2006. At 2:00 P.M., there will be a public testing of voting tabulators in the Wood County Commission Office (Room 203), second floor of the Wood County Courthouse. An order was prepared.

With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

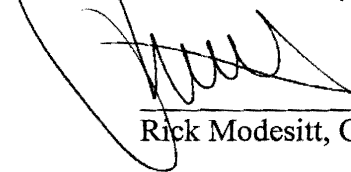
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 27, 2006

31543	Mid Ohio Valley Medical	125.00
31605	S/W Graphics	305.00
31631	Parkersburg Office Supp.	855.99
31637	Parkersburg Office Supp.	3,971.55
31661	Election System&Software, Inc.	1,659.90
31681	Parkersburg Office Supp.	29.16
31689	Office Depot	458.16
31693	Chapman Printing Co. Inc.	190.00
31699	Parks Hardware & Supply	20.96
34496	Sam's Club	598.80
34522	Stuart Oil Company	10,134.53
34528	Jack B. Kincaid, DVM	40.00
34538	Casto & Harris, Inc.	1,016.90
34576	Valley Supply Company	161.40
34580	Parks Hardware & Supply	15.16
34582	Office Depot	164.99
34682	Parkersburg Office Supp.	199.94
34716	Office Depot	48.94

To listen to this meeting, please refer to Tape #572, 573, 574

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Wood County Commission Meeting  
Held April 27, 2006

Please Print

1.	Dwain Weekly
2.	Tom Joyce
3.	Paul Foster
4.	Steve Dellinger
5.	Ed Ayres
6.	ALLISYNNE DUNLAP
7.	Stephanie Catago
8.	Frank Catago
9.	Ronnie Stimpert
10.	Rocki Louder
11.	Frank L. Daniels
12.	Gunny Conley
13.	Willie G. Wesley
14.	
15.	
16.	
17.	
18.	
19.	
20.	

Wood County Commission Meeting  
Held April 27, 2006

Please Print

1.	Candice Null
2.	Tim Underwood
3.	Tim Meeks, MOVR C
4.	Mike St. CLAIR
5.	Steve McCormick
6.	Eric Abilmonq
7.	EARL TOTTEW
8.	LARRY STEPHENS
9.	Michael TANNER
10.	Dustin GIFFIN
11.	Susie Rhodes
12.	Missy Adams
13.	Kathy Bennett
14.	JAMES MARTIN
15.	Godmund Kinsten
16.	DANIEL WHITACRE.
17.	JOHN BENNETT
18.	Timothy HARMON
19.	DAVID CUTRIGHT
20.	ALEX KOCHER