

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 3, 2006

PRESENT: RICK MODESITT, COMMISSIONER  
ROBERT K. TEBAY, PRESIDENT PRO TEM

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The Wood Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment applications in regard to real property for Joseph W Bryant, Harris Taxing District (2006); Harold A Wilkes, Vienna Taxing District (2005); Jeffery M McCoy, Lubeck Taxing District (2006); Loren Cullum, Williamstown 13 taxing District (2006); Heirs Jackson, Union Taxing District (2006); Linda Dye, Union Taxing District (2006); Tressa Bayles, Union Taxing District (2006); Brenda Dye, Union Taxing District (2006); Harry Taylor, Parkersburg Taxing District (2006); James O. Sheets, Parkersburg City Taxing District (2006); Donovan Jobes, Parkersburg Taxing District (2006); Donovan Jobes, Parkersburg Taxing District (2006); Donovan Jobes, Parkersburg Taxing District (2006); Thomas E. Simms, Clay Taxing District (2006); Albert E. Eddy, Union Taxing District (2004); Eugene Mellinger, Parkersburg City Taxing District (2002); Mc Pherson Pearl S. Trust, Parkersburg Taxing District (2006); Albert E Eddy, Union Taxing District (2005); James O. Sheets, Parkersburg City Taxing District (2006); James O. Sheets, Parkersburg City Taxing District (2005); Mary W. Lovelady, Parkersburg City Taxing District (2006); Ethel Griffith, Steele Taxing District (2006); Kenneth C. Newhouse, Parkersburg City Taxing District (2005); Mary Stutler, Union Taxing District (2006); Richard L. Tennant, Steele Taxing District (2006); Stergel A. Vincent,

Lubeck Taxing District (2006); Virginia F. Smith, Parkersburg City Taxing District (2006); Eugene Mellinger, Parkersburg City Taxing District (2004); Eugene Mellinger, Parkersburg City Taxing District (2003); Albert E. Eddy, Union Taxing District (2006); Eugene Mellinger, Parkersburg City Taxing District (2006); Eugene Mellinger, Parkersburg City Taxing District (2005); William N. Wells Jr., Parkersburg City Taxing District (2006).

The Wood Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment applications in regard to personal property for Tommy Schreckengost, Walker Taxing District (2006); Pat Mace, Slate Taxing District (2005); William L Brainard, Vienna Taxing District (2006); Marilyn P. Dehart, Vienna Taxing District (2006); Patricia Davis, Parkersburg City Taxing District (2005); Kenneth W. McNemar, Vienna Taxing District (2005); Harlow, Tygart Taxing District (2004); Tanya Northrop, Parkersburg City Taxing District (2005); Ralph P. Chambers, Parkersburg City Taxing District (2006); Harlow, Tygart Taxing District (2005); Cassandra Moyer, Slate Taxing District (2005); Wanda J. Richards Parkersburg Taxing District (2006); Michael H Odell, Vienna Taxing District (2006); George E Hudkins, Tygart Taxing District (2006); Richard L. Dakin, Parkersburg City Taxing District (2006); Linda L. Batton, Parkersburg City Taxing District (2006); Francis L. Jones, Parkersburg Taxing District (2006); Tammy Ezell, Clay Taxing District (2006); Hemnt Modi, Vienna Taxing District (2006).

At 10:30 A.M., Roy Radabaugh and Russ Hannah representing the Mineral Wells Public Service District requested monies for a self-help water line project. The project will currently serve two residences located on Pond Creek Road. In keeping with past tradition of paying \$500.00 per household served, up to a maximum of \$5,000.00, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and

passed, COMMITTED the amount of one thousand dollars and 00/100ths cents (\$1,000.00) for a self-help project by the Mineral Wells Public Service District. Said project will serve a potential of two existing homes out Pond Creek Road. The overall project cost is approximately four thousand seven hundred dollars and 00/100ths cents (\$4,700.00). An order was prepared.

At 11:00 A.M., Diana Williams and Ginny Conley, representing the Wood County Prosecutor's Office requested approval of a new job description for the assistant victim's advocate position hired through the Victims of Crime Act (VOCA) grant. Said request was a result of the hourly wage being offered in relationship to the low number of applicants applying for the position. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE a change in the job description for the Assistant Victims Advocate Position in regard to the Victims of Crime Act (VOCA) Assistance Program Grant. Said change lowers the standards applicants must meet for the position. Said change was recommended by Diana Williams, Victims Advocate for said Grant. A copy of the Job Description is attached to the ORDER, that was prepared and should be made a part thereof. Documentation pertaining to the Victims of Crime Act (VOCA) Assistance Program Grant is on file in the Office of the County Administrator.

At 11:30 A.M., Tim Meeks and Fred Rader representing the Mid-Ohio Valley Regional Council (MOVRC) presented the Commission with the appraisal figures for the properties listed in Phase I of the Happy Valley Flood Mitigation Program. They requested the Commission to provide them figures to offer to the homeowners. The Commission went into executive discussion, upon returning from the executive session, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did

hereby AUTHORIZE the proposed settlement amounts for four (4) properties for the Happy Valley Flood Mitigation Project. Said settlements shall be in effect until Monday, August 14, 2006 at 12:00 noon.

Said proposed settlement amounts are as follows:

Property #1	\$378,525.00
Property #2	\$204,168.00
Property #3	\$195,134.00
Property #4	\$138,220.00

Documentation regarding Project Attorney for the Happy Valley Flood Mitigation Project are on file in the Office of the County Administrator. An order was prepared.

A discussion was held regarding the need to empower the County Administrator to have the authority to sign off on minor changes in previously approved subdivisions within the county. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the Planning Commission Director to APPROVE minor changes in previously approved subdivisions. Said changes must conform to the Wood County Comprehensive Planning Program Land Use Regulations currently in effect at the time of said change. All such changes will be on file in the Office of the County Administrator. An order was prepared.

A discussion was held related to the donation of voting privacy booths to Ohio Valley University. The request was made in the form of a letter dated April 20, 2006 to the Commission President from Sarah Ginter, President of the University. It was also upon recommendation of Jamie Six, Wood County Clerk. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the donation of three (3) voting privacy booths to Ohio Valley University, Vienna, West Virginia. Said donation is the result of a request by Ohio Valley

University and are to be utilized by their Student Government Association in their elections. An order was prepared.

Representatives from Mountwood Park had appeared before the Commission in July, 2006 requesting a \$4,000.00 donation to assist them in the purchasing of a mowing machine. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the donation of four thousand dollars and 00/100ths cents (\$4,000.00) to Mountwood Park to assist in the purchase of a mowing machine. An order was prepared.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Dennis and Helen Jones, to change the name of the current road from Fieldview Drive to PLEASANT LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as PLEASANT LANE is located approximately two miles from Go-Mart out Route 31, 4<sup>th</sup> drive to the left after you go under Interstate 77 and is in Williams Taxing District, Tax Map 220, Parcel 000C. The request by Dennis and Helen Jones is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, non-duplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Dennis and Helen Jones Small, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, does hereby ORDER that the aforementioned road be named

PLEASANT LANE. The County Commission does further ORDER that a copy of the ORDER, that was prepared along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

The County Commission of Wood County upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE, the Grant Contract Agreement, the Equal Employment Opportunity Plan Certification, and the Compliance With Regulations Form for the Community Corrections Grant Number 07-CC-73 with the West Virginia Division of Criminal Justice Services. Said Grant is in the amount of ninety-three thousand dollars and 00/100ths cents (\$93,000.00). Copies of said forms are attached to the ORDER, that was prepared and should be made a part thereof. The aforementioned Grant Contract and pertinent documentation pertaining to the aforementioned Grant Application 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 passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem on behalf of the County Commission, to EXECUTE the Resolution, Contract and Special Conditions and Assurances Page for the Juvenile Justice and Delinquency Prevention Grant Number 06-PRO-108 with the West Virginia Division of Criminal Justice Services. Said Grant is in the amount of thirty-two thousand five hundred dollars and 00/100ths cents (\$32,500.00). Copies of the Resolution, Contract and Special Conditions and Assurances Page are attached to the ORDER and, that was prepared should be made a part thereof. The aforementioned Grant Contract and pertinent documentations

pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a fully executed GRANT CONTRACT AGREEMENT BETWEEN THE DIVISION OF CRIMINAL JUSTICES SERVICES AND THE WOOD COUNTY COMMISSION in regard to the Court Security Fund Grant Number 06-CS-23. Receipt of the aforementioned GRANT CONTRACT AGREEMENT is pursuant to an ORDER appearing in Order Book 67, at Page 423 and bearing the date of June 29, 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 GRANT APPLICATION. A copy of the fully executed GRANT CONTRACT AGREEMENT 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, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the purchase of twenty (20) chairs to be placed in the offices and courtrooms of the Wood County Circuit Court. Said chairs are to be purchased from Parkersburg Office Supply. An order was prepared.

The County Commission of Wood County, was in RECEIPT of Change Order Number 2 regarding the Local Economic Development Assistance Program (LEDA) Worthington Little League Grant #05-792. Said change extends the contract completion date to June, 2007. An order was prepared.

The County Commission of Wood County, was in RECEIPT of Change Order Number 2, regarding the Local Economic Development assistance Program (LEDA), WV Automobile

Museum Grant #06-251. Said change extends the contract completion date to June 30, 2007.

An order was prepared.

The County Commission of Wood County, was in RECEIPT of Change Order Number 3 regarding the Local Economic Development Assistance Program (LEDA) Veterans Park Grant #04-258. Said change extends the contract completion date to June 30, 2007. An order was prepared.

The County Commission of Wood County, was in RECEIPT of Change Order Number 3 regarding the Local Economic Development Assistance Program (LEDA) Business Foundation Grant #04-624. Said change extends the contract completion date to June 30, 2007. An order was prepared.

The County Commission of Wood County, was in RECEIPT of Change Order Number 2 regarding Local Economic Development Assistance Program (LEDA) Julia-Ann Square Historical District Grant #05-276. Said change extends the contract completion date to June 30, 2007. 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 six hundred ninety-eight dollars and fifty-three cents (\$14,698.53) of which seven thousand one hundred sixty-six dollars and seventy-five cents (\$7,166.75) represents reimbursement to Wood County for expenses incurred during the months of April, 2006 and May, 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 415 and bearing the date of June 19, 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 six hundred ninety-eight dollars and fifty-three cents (\$14,698.53) of which six thousand one hundred seventy-four dollars and thirty-five cents (\$6,174.35) represents reimbursement to Wood County for expenses incurred during the month of May, 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 426 and bearing the date of July 3, 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 six hundred ninety-eight dollars and fifty-three cents (\$14,698.53) of which one thousand three hundred fifty-seven dollars and forty-three cents (\$1,357.43) represents reimbursement to Wood County for expenses incurred during the month of May, 2006, in regard to the Governor's Highway Safety Program Incentive Grant Number F05-157/INV5-05. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 426 and bearing the date of July 3, 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, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, announced that a vacancy exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to the fact that Steven N. Jackson submitted his resignation. His term expires December 16, 2006. Said vacancy is 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. A copy of Mr. Jackson's resignation 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 West Virginia Division of Culture and History, Charleston, West Virginia, in the amount of three thousand seven hundred fifteen dollars and sixty-two cents (\$3,715.62) in regard to the County Records Management and Preservation Grant Program for the Office of the Wood County Assessor. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 431 and bearing the date of July 10, 2006, at which time the Invoice in the amount of three thousand seven hundred fifteen dollars and sixty-two cents (\$3,715.62) was EXECUTED by Gary D. Deem, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the County Records Management and Preservation Grant Program 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 twenty-eight thousand thirty-four dollars and fifty-six cents

(\$28,034.56) of which twelve thousand one hundred thirty-five dollars and thirty-two cents (\$12,135.32) represents reimbursement to Wood County for expenses incurred during the month of May, 2006, in regard to the West Virginia Correction General Revenue Grant Number 06-CCF-64. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 412 and bearing the date of June 15, 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 was in receipt of a check from the State of West Virginia in the amount of twenty-eight thousand thirty-four dollars and fifty-six cents (\$28,034.56) of which twelve thousand five hundred ninety-nine dollars and twenty-four cents (\$12,599.24) represents reimbursement to Wood County for expenses incurred during the month of May, 2006, in regard to the West Virginia Correction General Revenue Grant Number 06-CCF-64. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 412 and bearing the date of June 15, 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 was in receipt of a check from the State of West Virginia in the amount of twenty-eight thousand thirty-four dollars and fifty-six cents (\$28,034.56) of which three thousand three hundred dollars and 00/100ths cents (\$3,300.00)

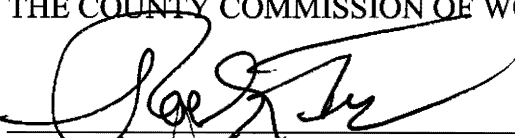
represents reimbursement to Wood County for expenses incurred during the month of May, 2006, in regard to the Juvenile Justice and Delinquency Prevention Grant Number F05-JJV-020. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 415 and bearing the date of June 19, 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, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a PUBLIC MEETING to be held on Tuesday, August 8, 2006 at 12:00 Noon in the Fort Boreman Room. Said Public Meeting is being held to discuss possible means to lower the Regional Jail bill. 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



---

Robert K. Tebay, President Pro Tem



---

Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 3, 2006

34880	APCO	95.00
-------	------	-------

To listen to this meeting, please refer to Tape #603

Wood County Commission Meeting  
Held August 3, 2006

Please Print

1.	Roy L. Radabaugh	Mineral Wells PSD
2.	Russell Hanna	Mineral Wells P.S.D.
3.	Ginny Conley	Pros Office
4.	Diana Williams	
5.	FRED RADER	NIOVRC
6.	Tim Meeks	"
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		