

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, AUGUST 7, 2006

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM  
RICK MODESITT, COMMISSIONER  
ABSENT: GARY D. DEEM, PRESIDENT

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 March 23, 2006.

The Wood County Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment application in regard to real property for Michael Jackson, Union Taxing District (2006).

At 10:30 A.M., Dave Palmer the attorney for deceased Kathleen R. Gibson met with the County Commission to discuss the deferring of the Kathleen R. Gibson estate. After discussion the County Commission of Wood County, having this day reviewed the Motion for Reference to Fiduciary Commissioner filed in the above described estate, believing it proper to do so, does hereby ORDER that the Estate of Kathleen R. Gibson be referred to Eugene T. Hague Jr., Fiduciary Commissioner, for a Report of Claims and all other related proceedings pursuant to West Virginia Code, CH. 44, Art. 2.

At 10:45 A.M., Joe Kiger met with the County Commission to discuss that bottled water be made available to the people living in Lubeck due to the uncompleted water filtration system. The County Commission stated that they would look into the situation by contacting the Lubeck Public Water Service to research the matter.

At 11:00 A.M., Joe Brown, Neil Holmes and Steve Cooper from D.E.P. met with the County Commission to discuss the storage treatment plant and the facilities at Mountwood Park. After discussion, The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, ORDERED that a funding request for a study of the sewage system at Mountwood Park be taken under advisement. Attorney Joe Brown and Neil Holmes representing the Mountwood Park Board made the request for potential funding to the Commission. An Order was prepared.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby ACCEPT the Proposal from Winans Services, Parkersburg, West Virginia, in the amount of one thousand two hundred thirty dollars and 75/100ths cents (\$1,230.75) per month for janitorial services at the Wood County Magistrate Court Building. Proposals were also received from Black's Maintenance, Parkersburg, West Virginia, in the amount of two thousand dollars and 00/100<sup>th</sup> cents (\$2,000.00) per month and from Rena's Janitorial Contractors, Inc., Belpre, Ohio in the amount of one thousand four hundred dollars and 00/100ths cents (\$1,400.00) per month. 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 one thousand four hundred seventy-four dollars and twenty-nine cents (\$1,474.29), which represents reimbursement to Wood County for expenses incurred during the month of May 2006, in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. 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 Request for Reimbursement. Documentation pertaining to the Strategic Prevention Framework State Incentive Grant Number 05-SIG-51 is on file in the Office of the County Administrator. An order was prepared.

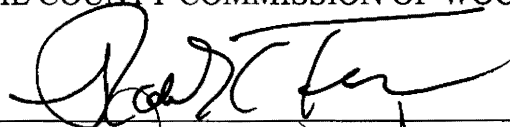
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the purchase of 6x6 pressure treated timbers to support the cannon to be located in the Fort Boreman Historical Park. Said purchase shall not exceed four hundred dollars and 00/100ths cents (\$400.00). An order was prepared.

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 sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 04-VAW-006. No expenditures were made during the month of June, 2006. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team and the Project Financial Reports are being submitted to the 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 STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

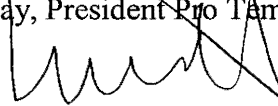
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON August 7, 2006

31763	Walmart Community BRC	301.46
31765	Sam's Club	697.26
31767	Parkersburg Office Supp	530.29
31771	GalFs Inc	4,833.29
31771A	GalFs	812.80
31773	Mahone Tire Co	28.00
31777	Office Depot	46.18
31785	S. W. Resources	46.00
31787	Assurance Business Forms	230.24
31791	Sherwin-Williams Paint	415.85
31809	GalFs Inc	879.88
31813	Broadwaters Motorcar Inc	255.77
31815	Parkersburg Office Supp	12.05
31819	Office Depot	176.44
31827	S.W. Resources	18.00
31829	Parkersburg Office Supp	100.41
31833	Bosley Rental & Supply Inc	42.75
31835	Winding Road Kennel	128.00
31837	Office Depot	57.82
31839	Parks Hardware & Supply	34.48
31843	Astorg Motor Co	70.00
31849	Walmart Community	23.76
31851	State Electric Supply Co	75.60
31857	Parkersburg Paint Co	43.85
31867	Fore Timber Co Inc	137.40

31869	Broadwaters Motorcar Inc	22.67
31873	Broadwaters Motorcar Inc	17.76
31887	Parks Hardware & Supply	7.98
31889	Johnstone Supply	18.40
31897	Johnstone Supply	24.84
31899	Runyon Lock Service	9.00
31919	Northwestern Landfill	8.17
31921	Universal Lighting Prod	345.60
34798	Office Depot	502.06
34800	Winans Services	44.20
34830	Office Depot	141.34
34832	Walmart Community BRC	294.98
34834	TESA	64.09
34840	Camden Materials LLC	266.07
34842	Parkersburg Radiology	117.00
34844	NOE Office Equipment	17.99
34846	Casto & Harris Inc	2,996.25
34848	Parkersburg Office Supp	262.32
34850	Parkersburg Office Supp	149.00
34852	Chapman printing Co Inc	707.95
34854	Parkersburg Office Supp	368.10
34860	Wharton Cadillac	852.71
34862	Valley Supply Company	334.59
34864	Parkersburg Office Supp	105.18
34868	Mahone Tire Co	96.87
34874	Broadwaters Motorcar Inc	8.70
34890	Parkersburg Office Supp	2.79
34892	Sassi Institute	171.00

To listen to this meeting, please refer to Tape #604

Wood County Commission Meeting  
Held August 7, 2006

Please Print

1.	David G. Palmer
2.	Joseph K. Kiger
3.	Gunny Conley
4.	Joseph W. Brown
5.	Neil Holmes
6.	Toni Tiano
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