

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 14, 2006

PRESENT: RICK MODESITT, COMMISSIONER
ROBERT K. TEBAY, PRESIDENT PRO TEM
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 27, 2006 and August 3, 2006.

The Wood Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for John M. Radcliff, Parkersburg City Taxing District (2006); Mabel J. Thompson & Truste, Slate Taxing District (2006); Tice Doris S ½ INT & L, Parkersburg City Taxing District (2006); Mabel J. Thompson & Truste, Slate Taxing District (2006); Tice Doris S ½ INT & L, Parkersburg City Taxing District (2006); C & C Properties LLC, Parkersburg City Taxing District (2006); Emily F. Manifee, Parkersburg City Taxing District (2006); Timothy B. Lockhart II., Parkersburg City Taxing District (2006); Roy L. Trippett, Parkersburg City Taxing District (2006); Suzannah L. Butler, Williams Taxing District (2006); George B. Ackerman, Parkersburg City Taxing District (2006); George B. Ackerman, Parkersburg City Taxing District (2006); Charles B. Butler, Williams Taxing District (2006); George B. Ackerman, Parkersburg City Taxing District (2006); Roy L. Trippet, Parkersburg City Taxing District (2006) and George B. Ackerman, Parkersburg City Taxing District (2006);

The Wood Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Dwight A. Biles, Union Taxing District (2006); Robert A. & Lori A. Boothe, Parkersburg City Taxing District (2004); Chester Hutchinson, Walker Taxing District (2004); Chester Hutchinson, Walker Taxing District (2006); Terrie S. Deem, Union Taxing District (2006); Patty A. Verderose, Parkersburg City Taxing District (2006); Chad E. McFee, Clay Taxing District (2006); Ohio Valley Electrical, Vienna Taxing District (2006); Jeremy K. Woodard, Vienna Taxing District (2006); William S. Perkins, Harris Taxing District (2006); Betty L. Whitlatch, Parkersburg City Taxing District (2006); Sandra M. Rader, Vienna Taxing District (2006) and Rodney J. Gibson, Lubeck Taxing District (2006).

At 10:30 A.M., this day came Shannon Y. Dugan, before a hearing in front of the County Commission asking that she be removed as the Administratrix of the Estate of Andrea Johnson and that her bond be released. Shannon Y. Dugan qualified as Administratrix, and entered into and acknowledged a bond in the penalty of Six Thousand Nine Hundred (\$6,900.00) dollars, with Raymond E. Miller, as surety, with justification on April 10, 2006. Upon the motion of the County Commission the said Shannon Y. Dugan is now removed from being Administratrix and the said bond in the amount of Six Thousand Nine Hundred (\$6,900.00) dollars with Raymond E. Miller as surety with justification filed be released. An order was prepared.

At 11:00 A.M., Tim Meeks and Fred Rader from the Mid Ohio Valley Regional Council met with the County Commission of Wood County to discuss the Happy Valley flood mitigation. The Ohio Valley Regional Council asked the County Commission to RESCIND the earlier offer that was made for four settlements and change it to offer three settlements for

property in the Happy Valley Flood Mitigation Project. The County Commission upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby RESCIND the proposed settlement amounts for four (4) properties for the Happy Valley Flood Mitigation Project that were approved on August 3, 2006 and expired this date. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE new proposed settlement amounts for three (3) properties for the Happy Valley Flood Mitigation Project. Said settlement amounts shall be in effect until August 28, 2006 at 12:00 Noon.

Said proposed settlement amounts are as follows:

Property #1	-	\$419,000.00
Property #2	-	\$226,000.00
Property #3	-	\$216,000.00

Said proposals were made by Fred Rader and Tim Meeks from the Mid-Ohio Valley Regional Council. An order was prepared.

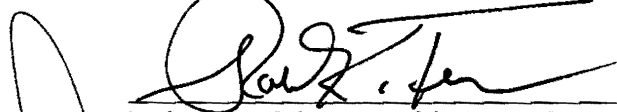
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay, and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the Federal Annual Certification Report. The aforementioned Report reflects the amount of the Federal Forfeiture Fund Account at the beginning of the County's fiscal year beginning July 1, 2006, and is being submitted to the U.S. Department of Justice, Washington, D.C. A copy of the Report is attached to the ORDER that was prepared and should be made a part thereof.

The County Commission of Wood County did hereby Order that the Wood County Courthouse and its offices will close at 3:30 P.M. on Friday, August 18, 2006 due to the Parkersburg Homecoming Activities. An order was prepared.

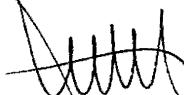
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, DENIED Erroneous Assessment Applications No. 2774 and No. 2775 pertaining to real property and bearing the date of August 2, 2006. Said Erroneous Assessment Applications are in the name of Seth E. and Ruby E. Clevenger and is for property located in Union District. An order was prepared.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



Rick Modesitt, Commissioner

Wood County Commission Meeting
Held August 14, 2006

Please Print

1.	FRED RADER
2.	Tim Meeks
3.	RICK WOODWARD
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