

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 21, 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 Robert K. Tebay, seconded by Rick Modesitt and passed, the Wood County Commission approved the minutes of March 30, 2006; April 3, 2006; April 6, 2006; April 10, 2006; April 13, 2006; August 7, 2006; August 8, 2006; August 10, 2006; August 14, 2006 and August 17, 2006.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Paul Blough, Clay Taxing District (2006); William McDougale, Vienna Taxing District (2006); Franklin R. Byrd Taxing District (2006); Fibernet LLC, Vienna Taxing District (2006); Whittle Corp., Union Taxing District (2006); Pamela S. Abbott, Parkersburg City Taxing District (2006) and Stephanie A. Westfall, Union Taxing District (2006).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for Patricia L. Henderson, Walker Taxing District (2006); Kencel Matheny, Walker Taxing District (2006); Donald G Matheny, Walker Taxing District (2006); Cecil N. Matheny, Walker Taxing District (2006); Dallas V. Phelps, Vienna Taxing District (2006); Beth A. Forshey, Parkersburg City Taxing District (2006) and Glen A Harris, Williams Taxing District (2006).

At 10:30 A.M., Jay Parsons from the Wood County Firefighters Association met with the County Commission to discuss the proposals for the 911 addressing signs. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the Adoption of the recommended Guidelines for 911 Addressing Signs. Said signs shall be purchased by county residents from their local fire department. A copy of the Adopted recommended Guidelines are attached to this Order and should be made a part thereof. An order was prepared.

At 11:30 A.M., Toni Tiano, the Wood County Grant Consultant, met with the County Commission to discuss the VOCA grant and the Wood County Day Reporting Center goals and objectives. After discussion, the County Commission of Wood County AUTHORIZED Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE an AGREEMENT with Angela Reeder to serve as Administrative Assistant for the Wood County Day Report Center. Said Agreement is for twenty-five (25) hours per week for a maximum of thirteen thousand dollars and 00/100ths cents (\$13,000.00) per year. Said funds will be reimbursed through the State of West Virginia's Office of Military Affairs and Public Safety (MAPS) Community Corrections Program. A copy of the fully executed AGREEMENT is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Military Affairs and Public Safety (MAPS) 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, APPROVED a Revised Wood County Goals/Objectives for Fiscal Year 2006/2007 list for the Victims of Crime Act (VOCA) Assistance Program Grant Number 06-VA-009. Said list was proposed by Diana Williams,

Victims Advocate for the program. A copy of the Revised Goals/Objectives List for Fiscal Year 2006/2007 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.

The County Commission of Wood County upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, AUTHORIZED Robert K. Tebay, in his official position as President Pro Tem, and on behalf of the County Commission to EXECUTE and AGREEMENT with Crystal Parsons to serve as Assistant Victims Advocate in the Wood County Prosecutor's Office. Said Agreement allows for approximately twenty (20) hours per week for a maximum of eight thousand nine hundred twenty-five dollars and 00/100ths cents (\$8,925.00) per year. Said funds will be reimbursed through the State of West Virginia's Office of Military Affairs and Public Safety (MAPS) grant Program and the Victims of Crime Act (VOCA) Grant Program. A copy of the fully executed AGREEMENT 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 and the Military Affairs and Public Safety (MAPS) Grant Program are 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 ORDER that the mileage rate for travel using a personal vehicle be 44.5 cents per mile per The State Travel Management Office guidelines. Said change is effective July 26, 2006. An order was prepared.

Ginny Conley, Prosecuting Attorney for Wood County, came before the County Commission of Wood County to present an Application in which it is requested that the Honorable Joe Manchin, Governor of the State of West Virginia, issue a requisition on the

Governor of the State of Ohio for the extradition of Hiawatha Broughton Walton, who stands charged with the crime of Sexual Assault in the Second Degree, Two Counts of Conspiracy to Commit Sexual Assault in the Second Degree, and Two Counts of Aiding and Abetting Sexual Assault in the Second Degree, which offenses were committed in the County of Wood, State of West Virginia, in March, 2002 and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Hiawatha Broughton Walton is now within the jurisdiction of the said State of Ohio, in the County of Hamilton and in the City of Cincinnati. The date of birth of the said Hiawatha Broughton Walton is June 14, 1980; social security number 236-17-9810, a black male, 6/1, 195 lbs., black hair and brown eyes. The said Application was signed by Robert K. Tebay, President Pro Tem of the Wood County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed. A copy of the said Application requesting the extradition is attached to the Order that was prepared and should be made a part thereof.

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 Request for Reimbursement and the Certification of Grant Completion in regard to the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM funding in the amount of four thousand dollars and 00/100ths cents (\$4,000.00) allocated to the Mountwood Parks and Recreation Commission. A copy of the Request for Reimbursement and the Certification of Grant Completion are attached to the Order that was prepared and should be made a part thereof.

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 Request for Reimbursement and the Certification of Grant Completion in regard to the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM funding in the amount of fourteen thousand dollars and 00/100ths cents (\$14,000.00) allocated to the Parkersburg Homecoming Festival. A copy of the Request for Reimbursement and the Certification of Grant Completion are attached to the Order that was prepared and should be made a part thereof.

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 and on behalf of the County Commission of Wood County, to EXECUTE the Request for Reimbursement in regard to the Enforcing the Underage Drinking Laws Program Grant Number 06-EUD-63. Expenditures in the amount of seven hundred seventy-four dollars and zero cents (\$774.00) were incurred by Wood County during the month of June, 2006 and represents payment to Kelly Shook, S.O.B.E.R. Coordinator. In addition to the Request for Reimbursement; the Grant Progress Reports; the Time Records for Kelly Shook, S.O.B.E.R. Coordinator; the Monthly Project Director's Report and the Demographic Form 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 Enforcing the Underage Drinking Laws Program 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 five thousand three hundred eight dollars and eighty-six cents (\$5,308.86) which represents reimbursement to Wood County for expenses incurred during the months of October, November and December, 2005 and January and February, 2006, in regard to the Project Heavy Metal Grant Number 03-PSN-02. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 67, at Pages 297, 298 and 357 and bearing the dates of January 30, 2006 and 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 months of October 2005, November 2005, December 2005, January 2006 and February 2006. Documentation pertaining to the Project Heavy Metal 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE a Request for Payment regarding the Parkersburg Homecoming Festival Governor's Community Partnership Grant Program. Said Request for Payment is in the amount of fourteen thousand dollars and 00/100ths cents (\$14,000.00). Documentation pertaining to the Parkersburg Homecoming Festival Governor's Community Partnership Grant Program 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE

a Request for Payment regarding the Mountwood Park Volcano Days Governor's Community Partnership Grant Program. Said Request for Payment is in the amount of four thousand dollars and 00/100ths cents (\$4,000.00). Documentation pertaining to the Mountwood Park Volcano Days Governor's Community Partnership Grant Program 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, did hereby AUTHORIZE Robert K. Tebay, in official capacity as President Pro Tem and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 06-JJV. Expenditures in the amount of zero dollars and zero cents (\$0.00) were incurred during the month of July, 2006. Therefore, the Request for Reimbursement is in the amount of zero dollars and 00/100ths cents (\$0.00). In addition to the Request for Reimbursement; the Financial Recap; the Monthly Project Director's Report prepared by the Office of the Wood County Juvenile Probation; and the Project Financial Report 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 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 Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in official capacity as President Pro Tem 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 zero dollars and zero cents (\$0.00) were

incurred during the month of July 2006. Therefore, the Request for Reimbursement is in the amount of zero dollars and 00/100ths cents (\$0.00). In addition to the Request for Reimbursement; the Monthly Supervisor's Report; the Financial Recap; and the Project Financial Report 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 Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

The Wood County Commission was in RECEIPT of a check from The Camden Clark Foundation, Inc. in the amount of one hundred eighty-three dollars and 83/100ths cents (\$183.83) in regard to the STOP Violence Against Women Grant Number 04-VAW-006. Said check is a local match requirement for the purchase of three (3) DVD's and one (1) Video Tape on Domestic Violence Issues. An order was prepared.

The County Commission of Wood County was in receipt of the GRANT ADJUSTMENT NOTICE from the WEST VIRGINIA DIVISION OF CRIMINAL JUSTICE SERVICES in regard to the Court Security Facilities Project Grant Number 05-CS-26. Said Adjustment changes the Authorized Official from Rick Modesitt to Gary D. Deem. A copy of the Grant Adjustment Notice is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Court Security Facilities Project Grant is on file in the Office of the County Administrator.

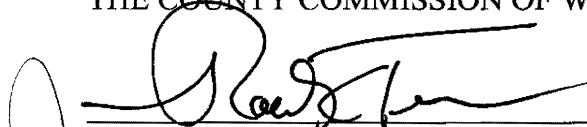
The County Commission of Wood County was in receipt of the GRANT AWARD and the Fully Executed GRANT CONTRACT AGREEMENT BETWEEN THE DIVISION OF CRIMINAL JUSTICE SERVICES and the WOOD COUNTY COMMISSION in regard to the Juvenile Accountability Block Grant Number 05-ABG-313. A copy of the Fully Executed

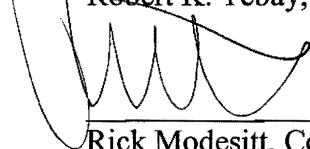
GRANT CONTRACT is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Juvenile Accountability Block Grant is on file in the Office of the County Administrator.

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 21, 2006

31769	Parkersburg Lock Service	585.80
31803	E.R.C. Inc.	1,500.00

31821	Artercraft Studio	160.00
31841	Office Depot	119.30
31845	Parkersburg Office Supp.	29.16
31847	Office Depot	171.41
31853	CDW-G	366.48
31859	Gall's Inc.	1,915.99
31871	Broadwaters Motorcar Inc.	121.89
31875	Jack B. Kincaid, DVM	40.00
31877	DR EBEL Police&Fire Equip.	10,901.80
31879	Gall's Inc	939.80
31881	Cool Custom Trucks	448.00
31885	County Club Chrysler Dodge	10.00
31891	Mahone Tire Co.	28.00
31893	Broadwaters Motorcar Inc.	440.08
31895	Office Depot	73.14
31905	Gall's	28.48
31907	Wharton Cadillac	20.00
31909	Walmart Community BRC	65.73
31911	Broadwaters Motorcar Inc	286.70
31917	Walmart Community BRC	76.69
31927	Winans Services	16.36
31929	Broadwater Motorcar Inc	159.87
31931	Parkersburg Office Supp.	234.32
31933	Office Depot	950.40
31935	Runyon Lock Service	3.00
31937	Parks Hardware & Supply	63.75
31941	Broadwaters Motorcar Inc.	188.11
31943	Parkersburg Office Supp.	5,742.92
31945	Walmart Community BRC	34.18
31947	Parks Hardware & Supply	4.50
31949	Stuart Oil Company	10,520.63
31951	Gall's	168.97
31953	Parks Hardware & Supply	3.99
31955	Parkersburg Office Supp.	287.25
31957	International Sales	615.60
31959	Goodyear Services Stores	102.99
31965	Mahone Tire Co.	28.00
31967	Broadwaters Motorcar Inc	132.86
31971	Easton Printing Co.	200.82
31973	Casto & Harris Inc	192.75
31987	Parkersburg Office Supp	282.28
34800	Winans Services	203.68
34814	Workingman's Store	136.20
34816	Gall's	401.37
34824	Rhodes Trailer & Truck Bodies	1,127.49

34838	Hajoca Corporation	242.32
34856	Hazelden Publishing & Educational Services	1,125.52
34866	Chapman Printing Co. Inc.	75.34
34870	Mahone Tire Co.	291.12
34876	Office Depot	80.77
34878	County Club Chrysler Dodge	46,428.00
34882	Wharton Cadillac	302.10
34884	Wharton Cadillac	444.95
34896	Runyon Lock Service	12.00
34898	CDW-G	42.99
34902	Office Depot	55.32
34904	Viking Office Products	245.63
34906	Northwestern Landfill	8.52
34910	Federal Express Corp.	15.95
34912	Wheels RV	68.58
34944	Sam's Club	82.46

To listen to this meeting, please refer to Tape #607

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Wood County Commission Meeting
Held August 21, 2006

Please Print

1.	Jay Parsons	Wood County Firefighters Assoc.
2.	Erin Leutz	Wood County DRC
3.	Chgla Reeder	Wood Co. DRC
4.	Toni Tiano	
5.	Nana Williams	
6.	Crystal Parsons	
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