

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 24, 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 April 20, 2006; April 24, 2006; April 27, 2006 and August 21, 2006.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for Janet L. Watson, Parkersburg City Taxing District (2006); Harold G. Triplett, Union Taxing District (2006); Kevin B. Lang, Tygart Taxing District (2004, 2005, 2006); James E. Meador, Parkersburg City Taxing District (2006); Dale p. Cornell, Walker Taxing District (2006) and Ronald L. Abbott, Parkersburg City Taxing District (2006).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Gladys J. Melrose, Lubeck Taxing District (2006); Palmer L. Duty, Parkersburg City Taxing District (2006); John H. Lenhart, Vienna Taxing District (2006); Shirley P. Keffer, Walker Taxing District (2006); Chad W. Copeland, Vienna Taxing District (2006); Samuel H. Kirk Jr., Parkersburg City Taxing District (2006) and Susan B. Myers, Vienna Taxing District (2006).

At 10:30 A.M., Robert Ellison, the attorney for Patricia Ann Prentice estate, came before the County Commission to file a Petition for Elective Share. The County Commission upon a motion by Rick Modesitt seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert Ellison to file the Petition for Elective Share. Information on file in the Probate Office. An order was prepared.

At 11:30 A.M., the County Commission adjourned to attend a luncheon at the Wood County Regional Airport to do an interview for a prospective applicant the Airfield Manager Position.

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 two thousand five hundred dollars and 00/100ths cents (\$2,500.00) allocated to the S/W Resources. 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 was in RECEIPT of a Grant Adjustment Notice from the West Virginia Division of Criminal Justice Services regarding the Enforcing the Underage Drinking Laws Grant Program No. 05-UD-016. Said Notice deobligates all remaining funds in the grant. 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 Enforcing the Underage Drinking Laws Grant 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, placed Sgt. R.L. Talkington, West Virginia State Police; Larry Stephens and Dwayne Weekley, Emergency Medical Services; Ed Hupp, Wood County Emergency Management and Captain Steve Flinn, Parkersburg Police Department in nomination for appointment to the Wood County 911 Advisory Board. Said nominations are pursuant to a letter of recommendation from Randy Lowe, Director of the Central Telecommunications Center and further 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. The new terms for all positions will expire on April 30, 2009, with the exception of the Wood County Emergency Management position, which will expire on April 30, 2007. An order was prepared.

The County Commission of Wood County was in RECEIPT of a Grant Adjustment Notice from the West Virginia Division of Criminal Justice Services regarding the Juvenile Justice and Delinquency Prevention Program Grant No. 05-JJV-020. Said Notice changes the grant period to June 1, 2005 through September 30, 2006. 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 Juvenile Justice and Delinquency Prevention Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in RECEIPT of a Grant Adjustment Notice from the West Virginia Division of Criminal Justice Services regarding the Juvenile Accountability Incentive Block Grant Program No. 04-A-C-265. Said Notice closes the grant. 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 Juvenile Accountability Incentive Block Grant 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, did hereby AUTHORIZE the release of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) from the budget to the Sumnerite Association. 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 for the Wood County Prosecutor's Office. The Aforementioned Report reflects the amount of the Federal Forfeiture Fund Account for the County's fiscal year ending June 30, 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, 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 Community Corrections Program Grant Number 07-CC-73. The Request for Reimbursement is in the amount of eight thousand fifty dollars and forty-four cents (\$8,050.44) for expenditures incurred during the month of July, 2006. Matching funds are in the amount of four thousand six hundred ninety-six dollars and ninety-five cents (\$4,696.95). In addition to the Request for Reimbursement; the Monthly Supervisor's Report; the Financial Recap; the Project Financial Report; Time Sheets and the

Monthly Progress 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 Community Corrections 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, 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 05-ABG-313. Expenditures in the amount of two thousand nine hundred eighty dollars and seventy-seven cents (\$2,980.77) were incurred during the month of June, 2006. However, the Request for Reimbursement is in the amount of one thousand two hundred eighty dollars and thirty-three cents (\$1,280.33). In addition to the Request for Reimbursement; the Monthly Project Director's Report; the Financial Recap; the Project Financial Report; the Demographic Report; and the Time Sheets for the Liaison 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 his official capacity as President Pro Tem, and on behalf of the County Commission, to EXECUTE a Service Agreement with Waste Management to increase the size of the trash dumpster located

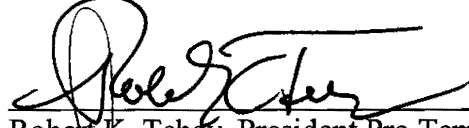
at the rear of the Wood County Holding Facility. A copy of said Service Agreement is attached to the ORDER that was prepared and should be made a part thereof.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Albert Helman, to name the road to his residence HELMAN 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 HELMAN LANE is located just over 5/10ths mile out Lost Pavement Road off of Gihon Road and is in Tygart Taxing District, Tax Map 80, Parcel 0000. The request by Richard Small 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, nonduplicative 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 Albert Helman, 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 HELMAN 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.

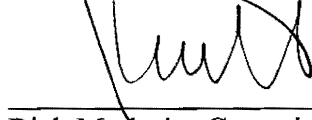
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 24, 2006

34908	Chapman Printing Co. Inc.	143.57
34916	Camden Clark Hospital	163.00
34914	Positive Promotions	5,406.71

To listen to this meeting, please refer to Tape #608

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Wood County Commission Meeting  
Held August 24, 2006

**Please Print**

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