

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 31, 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 May 1, 2006.

The Wood County Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment applications in regard to real property for Alvin L. Kyer, Slate Taxing District (2006).

At 11:00 A.M., Shirley Amick, the Administratrix for the James Amick estate, came before the County Commission to request that the claims against said estate be disallowed. After discussion, the County Commission upon a motion by Rick Modesitt and seconded by Robert K. Tebay, did hereby Approve the request to have claims disallowed. An order was prepared.

At 11:15 A.M., Randy Lowe, the Wood County Emergency 911 Director, met with the County Commission to discuss possible reimbursements for state addressing and mapping. 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 Randy Lowe, Wood County E-911 Director, to represent the Wood County Commission at the State

Addressing and Mapping Board in regard to the possible reimbursement of state addressing funds. An order was prepared.

At 11:30 A.M., Fred Rader and Tim Meeks, from the Mid-Ohio Valley Regional Council, met with the County Commission to discuss offers for properties being extended to properties number one and number two. 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 extension of time until September 7, 2006 for the original settlement amounts for properties number one and two of the Happy Valley Flood Mitigation Project.

Said proposed settlement amounts are as follows:

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

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 was in receipt of a check from the State of West Virginia in the amount of four thousand one hundred ninety-three dollars and eighty-seven cents (\$4,193.87) which represents reimbursement to Wood County for expenses incurred during the month of May, 2006 in regard to the Enforcing the Underage Drinking Laws Grant Number 05-UD-016. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 414 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 Enforcing the Underage Drinking Laws Grant Number 05-UD-016 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 sign a Partial Release on Lot Number Fifty-One (51) of Woodland Falls Subdivision. Said Subdivision is on record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number One A (1-A) at Page Five Hundred Sixty-Nine (569), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Fifty-One (51) of the certain Notice of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. A copy of said Partial Release 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 Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby APPROVE the hiring of Melissa K. Stine as a part-time employee in the Building Permit Office. Ms. Stine will be a County Commission employee and will be paid at the rate of seven dollars (\$7.00) per hour. 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 APPROVE the Release of Lien in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) against certain Real Estate owned by Paul F. Giboney and Regina D. Giboney. Said Lien was placed against said property

to satisfy the bond requirements of the Wood County Planning Commission to insure that street requirements were completed in accordance with the Subdivision Regulations for Wood County in regard to Sand Castle Subdivision located in Williams Taxing District. Final inspection of the aforementioned Subdivision by the County's Compliance Officer Don Smith, in 1997 had been completed with a road width of sixteen (16) feet. A petition signed by all property owners in the Subdivision dated August 18, 1996 stating their desire to accept the road at sixteen (16) feet was received by the Wood County Planning Commission. Copies of the Notice of Lien, the Subdivision Inspection Report and the Petition are attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Sand Castle Subdivision is on file in the Office of the County Administrator.

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 Violence Against Women Grant Number 04-VAW-006. Said Adjustment deobligates the remaining grant funds and 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 Violence Against Women 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 an Account Activation Request with WesBanco Bank, Inc. Said request is to keep the Wood County Commission REHAB Program Account Active. 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, 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 letter to the West Virginia Regional Jail and Correctional Authority Regarding an Audit of their Financial Statement. Said letter is in agreement with the charges as presented. A copy of said Audit Letter 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, adopted a Resolution in reference to Budget Revision No. 1 in the General County Fund Budget for the fiscal year 2006/2007. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Gary D. Deem, President of the Wood County Commission. A copy of the Resolution and Request for Revision are attached to this Order and should be made a part thereof. 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 and on behalf of the County Commission of Wood County, to EXECUTE the Request for Reimbursement in regard to the Fort Boreman Historical Site Grant Number U354-PAR/KE-7.00. Said Request covers the period of December 2003 through May 2006. In addition to the Request for Reimbursement; a Grant Progress Report and supporting documentation for applicable expenses are being submitted to the West Virginia Department of Highways Planning and Research Division. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation

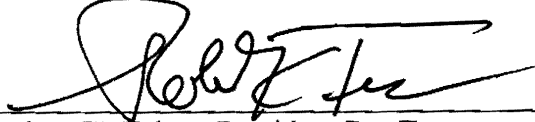
pertaining to the Fort Boreman Historical Site Grant is on file in the Office of the County Administrator.

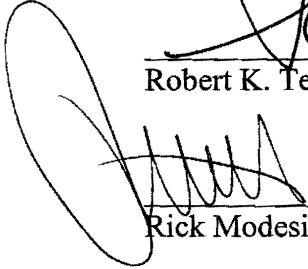
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, appointed Sgt. R.L. Talkington, West Virginia State Police; Larry Stephens and Dwayne Weekley, Emergency Medical Services, Ed Hupp, Wood County Emergency Management and Captain Steve Flinn, Parkersburg Police Department to the Wood County 911 Advisory Board. Said appointments 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.

With no further scheduled appointments or business to attend to, upon a motion by Robert K. Tebay seconded by Rick Modesitt, and passed the County Commission adjourned at 12:10 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem

Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 31, 2006

31825	Big Mac Printing	250.00
31861	3B Carpet & Floor Covering	420.00
31833	Stephens Auto Center	62,748.00
31903	Tri-State Roofing & Sheet Metal Co.	755.86
31913	Tri-State Roofing & Sheet Metal Co.	136.00
31915	Assurance Business Forms	683.62
31963	Ohio Valley Power Equipment	49.95
31981	Assurance Business Forms	306.00
31983	Assurance Business Forms	84.60
31985	Rockys Towing	50.00
31989	Stuart Oil Company	9,673.76
31991	Broadwaters Motorcar Inc.	38.50
31995	Assurance Business Forms	247.72
31999	Parks Hardware & Supply	39.99
32003	Fire Extinguisher Specl	458.90
32005	Walmart Community BRC	67.61
32015	Stuart Oil Company	8,819.90
32017	Parkersburg Office Supp.	48.04
32023	Mahone Tire Co.	2,081.68
32029	Parkersburg Office Supp	164.94

32035	Parkersburg Office Supp	483.68
34858	Office Depot	3,136.00
34918	Parkersburg Office Supp.	58.86
34920	Office Depot	80.00
34926	Sam's Club	23.62
34930	Broadwaters Motorcar Inc.	419.14
34936	Bosley Rental & Supply Inc	42.00
34940	Gall's Inc	298.87
34942	Northwestern Landfill	16.69
34948	Assurance Business Forms	225.72
34950	Parkersburg Office Supp.	135.60
34952	Bosley Rental & Supply Inc.	9.95
34954	Runyon Lock Service	60.95
34958	Northwestern Landfill	9.20
34960	Broadwaters Motorcar Inc.	36.46
34968	Broadwaters Motorcar Inc.	95.99
34970	CDW-G	1,405.05
34972	Sam' Club	239.22
34979	Northwestern Lndfill	25.55
34980	Astorg Motor Co	48.13
34982	Professional Radiator & Tire	463.12

To listen to this meeting, please refer to Tape #610

tj

Wood County Commission Meeting
Held August 31, 2006

Please Print

1.	Carol Jones
2.	Shirley Amick
3.	Charlotte J. Potter
4.	Randy Lowe
5.	FRED RADER
6.	Tim MEEKS
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	