

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 11, 2006

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Jerry Bennet, Parkersburg Taxing District (2005, 2006); Sandra K. Henthorn, Parkersburg Taxing District (2006); Jesse A. & Mar Baumgartner, Parkersburg Taxing District (2005); Diana L. Shreeves, Parkersburg (2005) and Sandra K. Henthorn, Parkersburg Taxing District (2005).

At 10:30 A.M., Ron Harmon met with the County Commission to interview for the Wood County Airport Authority.

At 11:30 A.M., John Pitner met with the County Commission to interview for the Wood County Airport Authority.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Homeland Security Grant Number 05-LE-18. Reimbursement in the amount of zero dollars and 00/100ths cents (\$0.00) is being requested for the month of November, 2006. In addition to the Request for Reimbursement, the

Project Financial Report and Sub-Grantee Grant Progress Report are being submitted to the Department of Military Affairs and Public Safety, 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 Homeland Security Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President 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 four thousand two hundred sixty-one dollars and ten cents (\$4,261.10) were incurred during the month November, 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 Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President 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. Expenditures in the amount of twelve thousand seven hundred forty-seven dollars and thirty-nine cents (\$12,747.39) were incurred during the month of November, 2006. The Request for Reimbursement is in the amount of eight thousand fifty dollars and forty-four cents (\$8,050.44). The Request for Reimbursement Form, a Financial Recap Page, the Project Financial Report, the Monthly Progress Report and time sheets for Hernando Escandon, Erin Lentz, Angela Reeder and Candice Null have been submitted. 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 Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President 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 two thousand seven hundred fifty-eight dollars and fifty-one cents (\$2,758.51) for the month of October, 2006. The Request for Reimbursement Form, a Financial Recap Page, the Project Financial Report, the Monthly Progress Report and time sheets for Hernando Escandon, Erin Lentz, Angela Reeder and Candice Null have been submitted. 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 Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President 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 three thousand nine hundred fourteen dollars and thirty-two cents (\$3,914.32) for the month of October 2006. The Request for Reimbursement Form, a Financial Recap Page, the Project Financial Report, the Monthly Progress Report and time sheets for Hernando Escandon, Erin Lentz, Angela Reeder and Candice Null have been submitted. A copy of the Request for Reimbursement is attached to this Order 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 Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Homeland Security Grant Number 05-SHS-40. Reimbursement in the amount of zero dollars and 00/100ths cents (\$0.00) is being requested for the month of November 2006. In addition to the Request for Reimbursement, the Project Financial Report and Sub-Grantee Grant Progress Report are being submitted to the Department of Military Affairs and Public Safety, 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 Homeland Security 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 made unanimous by Gary D. Deem, announced that vacancies exist on the Wood County Development Authority. Said vacancies are due to the fact that the terms of Charlie Casto, Tom Corder, Edwin Dils, John Robinson, Jim Ross, Randy

Snider, Vance Stewart, Gary Turner and Sam Winans will expire on December 31, 2006 and is 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 appointment to Boards and Authorities. The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, placed Charlie Casto, Tom Corder, Edwin Dils, Brad Karas, Jim Ross, Randy Snider, Vance Stewart, Chad Mildren and Sam Winans in nomination to be reappointed. The new terms will expire December 31, 2009. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, REAPPOINTED Michael L. Naylor to the Wood County Parks and Recreation Commission (Mountwood Park). Said appointment is 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. Mr. Naylor's new term will expire on December 16, 2009. An order was prepared.

The County Commission of Wood County, announced that a vacancy exists on the Wood County Recreation Commission Board due to Roger Stout's term expiring September 15, 2006. The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem placed Roger Stout in NOMINATION for REAPPOINTMENT to the Wood County Recreation Commission Board. The new term will expire on September 15, 2009. Said appointment is 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 being made by the County Commission of Wood County,

the Commission announced that a vacancy exists on the Wood County Recreation Commission Board due to Roger Stout's term expiring September 15, 2006. 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 two thousand eight hundred fifty-four dollars and seventy-six cents (\$2,854.76) which represents reimbursement to Wood County for expenses incurred during the months of July, August and September, 2006, in regard to the Project Safe Neighborhoods Grant Number 03-PSN-02. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 509 and bearing the date of October 30, 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 July 2006, August 2006, and September 2006. Documentation pertaining to the Project Safe Neighborhoods is on file in the Office of the County Administrator. An order was prepared.

Ginny Conley, Prosecuting Attorney for Wood County, met with the County Commission and presented 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 Stephen Donald Lent, who stands charged with the crime of Failure to Provide Child Support, which offense was committed in the County of Wood, State of West Virginia, in the year 2001 and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Stephen Donald Lent is now within the jurisdiction of the said State of Ohio, in the County of Washington. The date of birth of the said Stephen Donald Lent is October 14, 1957; social security number 292-56-9049, and he is a white male. The said Application was signed by Gary D. Deem, President of

the Wood County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay. A copy of the said Application requesting the extradition is attached to this Order and should be made a part thereof.

With no further scheduled appointments or business to attend to, upon a motion by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, the County Commission adjourned at 12:17 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

---

Gary D. Deem, President

---

Robert K. Tebay, Commissioner

---

Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 11, 2006

|       |                                     |          |
|-------|-------------------------------------|----------|
| 60817 | Tri-State Roofing & Sheet Metal Co. | 114.50   |
| 60841 | Office Depot                        | 3,021.00 |
| 60867 | Tri-State Roofing & Sheet Metal Co. | 347.10   |
| 60931 | State Electric Supply Co.           | 75.60    |
| 60934 | Parks Hardware & Supply             | 5.15     |
| 60936 | Johnstone Supply                    | 8.40     |
| 60943 | American Flags & Poles              | 16.00    |
| 60954 | Johnstone Supply                    | 50.88    |

To listen to this meeting, please refer to Tape #640

tj



Wood County Commission Meeting  
Held December 11, 2006

Please Print

|     |                      |
|-----|----------------------|
| 1.  | <i>Don C. Harmon</i> |
| 2.  | <i>Jack Oiler</i>    |
| 3.  |                      |
| 4.  |                      |
| 5.  |                      |
| 6.  |                      |
| 7.  |                      |
| 8.  |                      |
| 9.  |                      |
| 10. |                      |
| 11. |                      |
| 12. |                      |
| 13. |                      |
| 14. |                      |
| 15. |                      |
| 16. |                      |
| 17. |                      |
| 18. |                      |
| 19. |                      |
| 20. |                      |