

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 18, 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.

At 10:30 A.M., the County Commission opened bids for Certified Asbestos Testing for Happy Valley. The County Commission of Wood County, at 10:00 o'clock A.M. did hereby OPEN sealed bids for Certified Asbestos Testing on the three properties purchased through the Happy Valley Flood Mitigation Program. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News on November 22, 2006 and November 29, 2006. Sealed bids were received from the following:

1. Tim Graham Excavating, LLC
2607 Beverly Street
Parkersburg, WV 26101

Total Bid Price - \$720.00

2. ASTAR Abatement, Inc.
P.O. Box 13533
Sissonville, WV 25360

Total Bid Price - \$1,500.00

3. Pinnacle Environmental Consultants, Inc.
200 Prestige Park
Hurricane, WV 25536

Asbestos Inspection - \$1,403.37
Additional Bulk (PLM) Samples - \$ 10.00/Sample

4. MVEI
RR #1, Box 414
Mount Clare, WV 26408

Total Bid Price - \$1,175.00

5. AMI
192 Vista Del Rio
Morgantown, WV 26508

Asbestos Inspection - \$900.00
Samples - \$ 15.00

6. SAFECO Environmental
147 Greater Point Marion Rd.
Point Marion, PA 15474

Asbestos Inspection - \$750.00
Additional Samples - \$ 15.00/Sample

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An order was prepared.

At 11:00 A.M., John Sines met with the County Commission to discuss the creation of Conger Road Maintenance Association. After discussion, this matter was discussed in a hearing before the Commission, there appearing John Sines representing the Conger Road Maintenance Association, Inc., Based upon the testimony offered by the Petitioner, the Commission does find as follows:

- (1) That the publication and posting of legal notices has been made, as required by law, and all other prerequisites as required by the Commission's procedure for seeking approval for creation of a road maintenance association have been met.
- (2) The Petition has been executed by persons owning in excess of 60% of the frontage of the lots on both sides of Conger Road, Straight Street (Fairview Avenue) and Sunset Street, and the Petition was filed in good faith.

- (3) The signatures on the Petition are genuine and have been properly acknowledged before a Notary Public.
- (4) The document creating the road maintenance association addresses the road maintenance association purposes.
- (5) The proposed maintenance association will result in special benefits to all owners of residential property abutting on Conger Road, Straight Street (Fairview Avenue) and Sunset Street.
- (6) No person appeared objecting to the creation of the maintenance association.

It is therefore ORDERED that the Petition of CONGER ROAD MAINTENANCE ASSOCIATION, INC. to establish a road maintenance association in accordance with the provisions of West Virginia Code Chapter 7, Article 12A, Section 3, be and is hereby granted by 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. The County Commission of Wood County further Ordered that a Certified Copy of this Order be placed upon the records of the Wood County Clerk. An order was prepared.

At 11:30 A.M., Norm Bailey met with the County Commission to interview for the Wood County Planning Commission.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, announced four (4) vacancies exist on the Wood County Planning Commission due to the expiration of the terms of Larry Border, Nelson Douglass, Rocky Peck and Robert Stephens. Said announcement 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. The County Commission, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, placed Vance Stewart, Richard Barbour, Jesse

Wingrove and Norm Bailey in nomination for said vacancies. The new terms will expire on December 31, 2009. An order was prepared.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE the purchase of a computer upgrade for the Wood County Circuit Clerk's Office. Said Upgrade is for an IBM AS/400 I series computer to be purchased from Software Systems Incorporated, Morgantown, WV and for fifteen (15) personal computers and monitors from CDW-G, Chicago, IL.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, 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 Enforcing the Underage Drinking Laws Grant Number 06-EUD-63. Reimbursement is in the amount of two thousand five hundred eighty dollars and 70/100ths cents (\$2,580.70) for the month of November 2006. In addition to the Request for Reimbursement for Reimbursement, the time sheets for the Project Director, Lori A. Ullman and Project Coordinator, Kelly Shook, the Monthly Project Director's Report and the Project Financial 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 Enforcing the Underage Drinking Laws Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt appointed Charlie Casto,

Tom Corder, Edwin Dils, Brad Karas, Jim Ross, Randy Snider, Vance Stewart, Chad Mildren and Sam Winans to the Wood County Development Authority. The new terms will expire December 31, 2009. An order was prepared.

The County Commission of Wood County was in receipt of a check from Gray Television Group, Inc. (WTAP-TV), in the amount of twenty-five dollars and zero cents (\$25.00) which represents rental payment to the Wood County Commission for a twenty-five (25) year lease on property located at Phillips Court Alley, Parkersburg, West Virginia. A copy of said lease 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 made unanimous by Gary D. Deem, did hereby ORDER that all county employees must average thirty-two (32) hour per work week to be eligible for the County Benefits Package. An order was prepared.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Corrected Project Financial Report for October, 2006 in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Documentation pertaining to the Governor's Highway Safety Program 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 Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, 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 Strategic Prevention

Framework State Incentive Grant Number 06-SIG-51. The Request for Reimbursement is in the amount of one thousand five hundred ninety-three dollars and fifteen cents (\$1,593.15) for the month of November, 2006, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services, along with the Request for Reimbursement form, a Financial Recap Page, a Project Financial Report, a Monthly Progress Report, and documentation supporting the above listed payments 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 strategic Prevention Framework State Incentive 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, placed Michael Knopp and John Pfalzgraf in nomination for appointment to the Wood County Airport Authority. Said nominations are 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. If appointed, Mr. Knopp's term will expire on June 30, 2011 and Mr. Pfalzgraf's term will expire on June 30, 2010. 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, did hereby AUTHORIZE Gary D. Deem, 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 January 2006 through December 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 by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AWARD the bid for Certified Asbestos Testing on the three properties purchased through the Happy Valley Flood Mitigation Program to Tim Graham Excavating, LLC, Parkersburg, WV. Sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News on November 22, 2006 and November 29, 2006. Sealed bids were received from the following:

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Hurricane, WV 25536

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Additional Bulk (PLM) Samples - \$ 10.00/Sample

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5. AMI
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Asbestos Inspection	-	\$900.00
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Point Marion, PA 15474

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Additional Samples	-	\$ 15.00/Sample

Said awarding of the bid was made upon the recommendation of Tim Meeks representing the Mid-Ohio Valley Regional Council.

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

APPROVED:

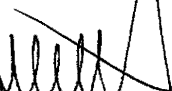
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 18, 2006

60892	Mahone Tire Co.	150.00
60894	Gall's Inc.	147.15
60903	Parkersburg Office Supply	83.2560913
60913	Mahone Tire Co.	439.96
60922	Northwestern Landfill	20.77
60923	Assurance Business Forms	67.05
60926	Zoll Medical Corp.	163.00
60927	Assurance Business Forms	2,263.00
60928	Parkersburg Newspapers Inc.	50.02
60937	CDW-G	705.00
60938	Parkersburg Office Supply	88.08
60939	Parkersburg Office supply	57.82
60950	Walmart Community BRC	105.75
60953	Office Depot	101.83
60962	Midwest Radar & Equipment	675.00
60965	Broadwaters Motorcar Inc.	469.57
60966	State Electric Supply Co.	169.28
60967	Workingman's Store	923.50
60968	Mullen Motors	89.25
60971	Northwestern Landfill	21.46
60973	Steers Heating & Cooling	155.00
60975	Parkersburg Office Supply	462.84
60976	Ohio Valley Power Equipment	78.88
60977	Nation Air Insurance	4,995.00
60978	Parkersburg Office Supply	27.90
60979	Badger Lumber	22.43
60980	Ohio Valley Power Equipment	143.44
60982	Rick's Services Center	2,600.00
60983	Mid Ohio Valley Medical	130.00
60984	Walmart Community BRC	95.69
60985	Walmart Community BRC	94.01
60987	Winding Road Kennel	43.50
60992	Runyon Lock Service	8.50

To listen to this meeting, please refer to Tape #642

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Wood County Commission Meeting
Held December 18, 2006

Please Print

1.	Tim Brandon
2.	Tim Meeks, MOVRC
3.	Hayward Roberts
4.	Jackson S. Anderson
5.	Logan G. Lamb
6.	John Sines
7.	Jim Ahart
8.	Norman Bailey
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