

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 28, 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, invoices and other correspondence. Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the Wood County Commission approved the minutes of December 4, 2006; December 7, 2006; December 11, 2006; December 14, 2006 and December 18, 2006.

The Wood County Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment application in regard to personal property for Raymond E. Broschious, Tygart 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 Joseph M. & Charles Wilson, Walker Taxing District (2005, 2006).

At 10:30 A.M., Robert Akers met with the County Commission to interview for the Wood County Parks and Recreation Commission. 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, NOMINATED Dr. Robert Akers for appointment to the Wood County Parks and Recreation Commission (Mountwood Park). Said nomination 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 term will expire on December 16, 2009. An order was prepared.

At 11:30 A.M. David Blair Couch took the Oath of Office on the steps of the 2nd floor of the Court House. The Oath was read to David Blair Couch by the Honorable Judge Waters.

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, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of three thousand six hundred seventy-one dollars and thirty-one cents (\$3,671.31) for the month of November, 2006. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Ritchie County Sheriff's Department and the Parkersburg Police Department 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 Governor's Highway Safety 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 West Virginia Parkways Economic Development and Tourism Authority in the amount of three hundred dollars and zero cents (\$300.00) as a donation to the Historic Fort Boreman Park Committee. 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 removal of a hearing for the Virginia Burton Estate from the Wood County Commission

Agenda for January 4, 2007. Said hearing was removed upon the recommendation of Mark Rhodes representing the Wood County Clerk's Office. An order was prepared.

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 Vance Stewart, Richard Barbour, Jesse Wingrove and Norm Bailey to the Wood County Planning Commission. Said appointments 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. Their terms will expire on December 31, 2009. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, appointed Rick Modesitt and Louie Haer to the Greater Parkersburg Convention and Visitors Bureau. Said vacancies 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. Their terms will expire December 31, 2007. An order was prepared.

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, appointed Michael Knopp and John Pfalzgraf to the Wood County Airport Authority. Said appointments 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. 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 Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby ACCEPT the Proposal from Lanier Worldwide, Inc., Charleston, West Virginia, in the amount of two hundred thirty-six dollars and 00/100ths cents (\$236.00) per month for a term of thirty-six (36) months for a copier to be placed in the Wood County Clerk's Office. Said bid price was quoted off the West Virginia State-wide Contract. A copy of the Lease Agreement is 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby APPROVE the purchase of ten (10) picnic tables to be placed in the Fort Boreman Historical Park. Said tables will be constructed by the Vo-Tech Students at Parkersburg South High School. Said purchase was AUTHORIZED upon the recommendation of Bob Enoch of the Fort Boreman Historical Park Committee. 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 the expenditure of a maximum of four thousand three hundred eleven dollars and two cents (\$4,311.02) for furniture for Circuit Judge J.D. Beane's Office. Said furniture will be purchased from Parkersburg Office Supply. 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 REJECT all bids received for a video surveillance system for the Wood County Emergency Management/E9-1-1 Center. Said bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News on December 5, 2006. Said rejection of bids was upon the

recommendation of Wood County Emergency Services Director, Ed Hupp, due to the bid specs being too vague. The Commission further authorized the bid specs to be rewritten and put back out. 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 seven thousand two hundred sixty-six dollars and twenty-six cents (7,266.26) of which four thousand seven hundred twenty-three dollars and fifty-six cents (4,723.56) represents reimbursement to Wood County for expenses incurred during the month of September 2006, in regard to the STOP Violence Against Women Program Grant Number 05-VAW-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 516 and bearing the date of November 13, 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 STOP Violence Against Women Program Grant is on file in the Office of the County Administrator. 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 seven thousand two hundred sixty-six dollars and twenty-six cents (\$7,266.26) of which two thousand five hundred forty-two dollars and seventy cents (\$2,542.70) represents reimbursement to Wood County for expenses incurred during the month of October, 2006, in regard to the Enforcing the Underage Drinking Laws Program Grant Number 06-EUD-63. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 517 and bearing the date of November 13, 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 Program Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Duane Jones, Addressing Coordinator for the Telecommunications Center, to name a road SWISHER 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 SWISHER LANE is located between Staunton Turnpike and Cedar Grove Road at the entrance to West Virginia University at Parkersburg, in Clay District, Tax Map 230 and is a State owned road. The request by Duane Jones 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 Mr. Jones, 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 made unanimous by Gary D. Deem and passed, does hereby ORDER that the aforementioned road be named SWISHER 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

Gary D. Deem, President

Robert K. Tebay, Commissioner

Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #643

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Wood County Commission Meeting
Held December 28, 2006

Please Print

1.	Larry Wilson
2.	ERIC BEITMIRE
3.	Ed Hupp
4.	Bob Enoch - FBHPC
5.	Robert Atkinson
6.	DAVID BAIR (ouch)
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