

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 16, 2006

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence. (First part of tape is not working properly.)

The County Commission of Wood County was in receipt of a deed from the City of Parkersburg, Parkersburg, West Virginia. Said deed is for an abandoned portion of Phillips Court Alley between First Street and Second Street and is in Deed Book 1092, Page 772. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Lease Agreement with Gray Television Group for a section of Phillips Court Alley measuring ten (10) feet in width and eighty (80) feet in length. Said Agreement shall be for a term of twenty-five (25) years at the rate of one dollar (\$1.00) per year, with a right of joint renewal. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a right-of-way easement with Gray Television Group, Inc. for construction of an underground electrical cable

at the parking lot of the Wood County Holding Center. Such easement is configured with an option to terminate by the County. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Joe Manchin III, ADVISING the said County Commission of Wood County of the APPROVAL of a grant award in the amount of thirty-six thousand seven hundred twenty-five dollars and 00/100ths cents (\$36,725.00) in regard to the West Virginia Strategic Prevention Framework State Incentive Grant (SPF SIG). Receipt of the aforementioned letter of approval is pursuant to an ORDER appearing in Order Book 67, at Page 243 and bearing the date of November 21, 2005, at which time Gary D. Deem, in his official capacity of President and on behalf of the County Commission, EXECUTED a Letter of Intent for funding. Documentation pertaining to the West Virginia Strategic Prevention Framework State Incentive Grant (SPF SIG) is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby ACCEPT the Proposal from Winans Services, Parkersburg, West Virginia, in the amount of six hundred dollars and 00/100ths cents (\$600.00) for the cleaning of the carpet in the Wood County Magistrate Court Building located on Avery Street, Parkersburg, West Virginia. A Proposal was also received from Stanley Steemer, Buckhannon, West Virginia, in the amount of six hundred seventy-five dollars and twenty cents (\$675.20); River City Chem Dry, Parkersburg, West Virginia, had been contacted to submit a proposal; however, no proposal was submitted. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of nine thousand eight hundred fifty-eight dollars and ninety-two cents (\$9,858.92) from the State of West Virginia, of which the amount of two thousand forty-two dollars and 00/100ths cents (\$2,042.00) represents reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 03-A-D-207. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 250, and bearing the date of November 28, 2005, 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 Juvenile Accountability Incentive Block 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 State of West Virginia in the amount of nine thousand eight hundred fifty-eight dollars and ninety-two cents (\$9,858.92), of which the amount of seven thousand eight hundred sixteen dollars and ninety-two cents (\$7,816.92) represents reimbursement to Wood County for expenses incurred during the month of December, 2005, in regard to the West Virginia Correction General Revenue Grant Number 06-CCF-64. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 285 and bearing the date of January 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 West Virginia Correction General Revenue Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Governor, Joe Manchin, ADVISING the said County Commission of Wood County

that the Governor received the letter from the County Commission of Wood County dated January 30, 2006 regarding the Budget Digest. An Order was prepared regarding this matter.

At 10:25 A.M., Scott Conley was sworn in as a Reserve Deputy.

At 10:30 A.M., the County Commission held a hearing in regard to the Lester Roberts estate. Norman Folwell, Attorney; Joseph T. Santer, Attorney; Cherie Jarvis, Phyllis Diane Higgins and Jonathan Higgins, were present. After discussion, the County Commission

At 11:12 A.M., the County Commission met with Candice Null, Day Report Center Director and Ginny Conley, Prosecuting Attorney to discuss the Day Report Center. Ms. Null stated they held their board meeting yesterday and they discussed the oxycontin settlement money. The board voted to make a counselor position full-time for one year and make the case manager full-time until the end of June, 2006. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, APPROVED the oxycontin litigation funds in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00) received from the West Virginia Office of the Attorney General be expended by the Wood County Day Report Center as follows:

\$20,000.00 to be used for capital improvements, renovations or rent
\$30,000.00 to be used for additional counselors, with none of the funds being allocated for pay increases.

An Order was prepared regarding this matter.

They then discussed involving Wirt, Doddridge, Pleasants and Ritchie counties. Ms. Conley passed out a handout, which had the information they were discussing. They have already discussed with the other counties the amount of \$370.00 to be charged per client; if the clients can't pay this amount, the County Commission's will be billed; they are asking approval to talk again with these counties to get their commitment. K.D. Merritt, Sheriff and Brian

Rader, Home Confinement Officer was present for this meeting. The Commission stated they would like to charge \$400.00 per client.

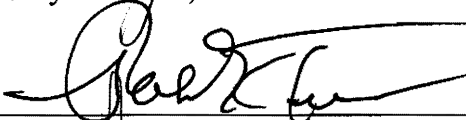
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

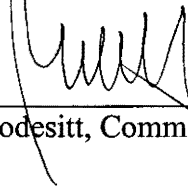
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 16, 2006

34282	Stuart Oil	7871.97
34246	Merlin Information Services	100.00

To listen to this meeting, please refer to Tape #546 and Tape #547.

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Wood County Commission Meeting
Held February 16, 2006

Please Print

1.	Ann T. ...
2.	Scott Connolly
3.	JOSEPH T SANTER
4.	Cherie Jarvis
5.	A. J. Johnson
6.	Thyllis Nease Higgins
7.	Jonathan Higgins
8.	Candice Null
9.	Gunny Conley
10.	BLAINE MYERS
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