

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 23, 2006

PRESENT: GARY D. DEEM, PRESIDENT
RICK MODESITT, COMMISSIONER

ABSENT: 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 County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Donald D. Bunner – Parkersburg City District (2005) and for Woodrow Hafer – Parkersburg City District (2005).

The County Commission of Wood County was in receipt of the fully executed Intergovernmental Agreement between Wood County and Wirt County for Enhanced 911 dispatch services. Said Agreement commences on January 1, 2006 and expires on January 1, 2011. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, February 28, 2006 at 1:00 P.M. for the purpose of reviewing complaints received while sitting as the Board of Review and Equalization. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand five hundred thirty dollars and 79/100ths cents (\$11,538.79) of which the amount of two thousand five hundred eighty dollars and 00/100ths

cents (\$2,580.00) represents reimbursement to Wood County for expenses incurred during the month of December, 2005, in regard to the Juvenile Justice and Delinquency Prevention Grant Number F05-JJV-020. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 288 and bearing the date of January 23, 2006 at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 fully executed Lease Agreement between the County Commission of Wood County and Gray Television Group, Inc. The lease is for a ten (10) foot wide and approximately eighty (80) foot long section of the same property abandoned by the City of Parkersburg and subsequently conveyed to the County Commission of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, 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 GRANT CONTRACT AGREEMENT between the DIVISION OF CRIMINAL JUSTICE SERVICES and the WOOD COUNTY COMMISSION, in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-51.1 and Grant Number 06-SIG-51. The aforementioned motion did further AUTHORIZE Gary D. Deem to EXECUTE the CERTIFICATION REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBLE MATTERS; and DRUG-FREE WORKPLACE REQUIREMENTS.

Documentation pertaining to the Strategic Prevention Framework State Incentive Grant 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 Rick Modesitt 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 of Wood County, to EXECUTE the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-03. Expenditures in the amount of seven thousand eight hundred fifty dollars and ninety-nine cents (\$7,850.99) were incurred by Wood County during the months of December, 2005 and January, 2006, and represents payment of overtime expenses incurred by law enforcement officials of the City of Parkersburg, who participated in the Red Light Running and Speed Programs during the month of December, 2005, and represents payment of overtime expenses incurred by law enforcement officials of the Wood County Sheriff's Department who participated in the CRASH Team Overtime Program for the months of December, 2005 and January, 2006, represents payment of contractual services provided by Tiano-Knopp Associates, Inc., Grant Consultants for Wood County, for the months of December, 2005 and January, 2006; represents payment of travel expenses incurred by the Grant Consultants; and represents payment of office supplies as set forth in the aforementioned Grant. In addition to the Request for Reimbursement; the Grant Progress Reports; the Time Records for law enforcement officers from the Parkersburg Police Department, the Wood County Sheriff's Department and the Grant Consultants; the Activity Reports of the Parkersburg Police Department, the Wood County Sheriff's Department and the CRASH Team; and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Mid-Ohio Valley

Regional Highway Safety Program Grant 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 Rick Modesitt, 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 sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 04-VAW-006. Wood County incurred expenditures in the amount of eighteen thousand nine hundred twenty-seven dollars and forty-six cents (\$18,927.46) during the month of January, 2006 for law enforcement agencies and during the month of January, 2006 for the office of the Prosecuting Attorney for Wood County. However, the Request for Reimbursement is in the amount of thirteen thousand three hundred sixteen dollars and five cents (\$13,316.05) which represents payment of overtime compensation paid to law enforcement personnel of the City of Vienna, the City of Parkersburg and the Wood County Sheriff's Department; and represents payment of contractual services provided by an Assistant Prosecuting Attorney in regard to the STOP Violence Against Women Program Grant. Funds in the amount of two thousand two hundred fifty-one dollars and sixty cents (\$2,251.60) were utilized as cash funds, as set forth in the aforementioned Grant, and represents payment of additional salary and the full benefits for an Assistant Prosecuting Attorney. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team; the Monthly Report for the Office of the Prosecuting Attorney; the Demographic Reports of the City of Parkersburg Law Enforcement; the Demographic Reports of the City of Vienna Law Enforcement; the Demographic Reports of the Wood County Sheriff's Department; the Prosecution Tracking Forms; the Daily Time Records for law enforcement officials at the City of Parkersburg, the City of Vienna, the Wood

County Sheriff's Department, and the Assistant Prosecuting Attorney; Financial Information for the City of Parkersburg Law Enforcement officials; Financial Information for the City of Vienna Law Enforcement officials; the Financial Information for the Prosecuting Attorney; Financial Information for the Wood County Sheriff's Law Enforcement; and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women Program 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 Grant Adjustment Notice from the West Virginia Division of Criminal Justice Services, Charleston, West Virginia, ADVISING the said County Commission of Wood County that the Juvenile Accountability Incentive Block Grant Number 03-A-D-207 is complete and closed. All documents related to said grant are 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 fully executed Intergovernmental Agreement between Wood County and Wirt County for Enhanced 911 services. Effective date of said agreement is from January 1, 2006 through January 1, 2011. Services listed in the Agreement will be provided at a cost of three thousand one hundred twenty-five dollars and 00/100ths cents (\$3,125.00) per month. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the Office of the Attorney General of the State of West Virginia in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00) from the Oxycontin Litigation Funds. Twenty thousand dollars

and 00/100 cents (\$20,000.00) is to be used for capital improvements, renovations or rent and thirty thousand dollars and 00/100ths cents (\$30,000.00) is to be used for additional counselors as pursuant to an ORDER appearing in Order Book 67, at Page 320 and bearing the date of February 16, 2006. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand five hundred thirty-eight dollars and seventy-nine cents (\$11,538.79) of which the amount of one thousand four hundred forty-eight dollars and ninety-three cents (\$1,448.93) represents reimbursement to Wood County for expenses incurred during the month of November, 2005, and of which the amount of three thousand nine hundred eighty-two dollars and ninety-one cents (\$3,982.91) represents reimbursement to Wood County for expenses incurred during the month of December, 2005 in regard to the STOP Violence Against Women Grant Number 04-VAW-006. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 67, at Page 264 and bearing the date of December 29, 2005 and Order Book 67, at Page 286 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 STOP Violence Against Women Grant Number 04-VAW-006 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 check from the State of West Virginia in the amount of eleven thousand five hundred thirty-eight dollars and seventy-nine cents (\$11,538.79) of which the amount of three thousand five hundred twenty-six dollars and ninety-five cents (\$3,526.95) represents reimbursement to Wood County for expenses

incurred during the month of December, 2005 in regard to the Victims of Crime Act (VOCA) Program Grant Number 05-VA-012. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 265 and bearing the date of January 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 month of December, 2005. Documentation pertaining to the Victims of Crime Act (VOCA) Grant 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 Rick Modesitt, seconded by Gary D. Deem and passed, adopted a Resolution in reference to Budget Revision No. 6 in the General County Fund Budget for the fiscal year 2005/2006. 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 Rick Modesitt, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made by Rick Modesitt, 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 sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Grant Number 05-VA-012. Expenditures in the amount of four thousand one hundred sixty-six dollars and five cents (\$4,166.05) were incurred by Wood County during the month of January, 2006. However, the Request for Reimbursement is in the amount of three thousand five hundred nine dollars and nine cents (\$3,509.09), which represents payment of contractual services provided by Diana Williams, Victims Advocate and payment of contractual services provided by Erin Lentz, Assistant Victims Advocate; and payment of monthly cell-phone expenses incurred by the

Victims Advocate. In addition to the Request for Reimbursement; the Financial Recap; the Monthly Progress Reports from the Victims Advocate and the Assistant Victims Advocate; the Daily Time Records for the Victims Advocate and the Assistant Victims Advocate; the Annual Reports of the Victims Advocate and the Assistant Victims Advocate; and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Victims of Crime Act (VOCA) Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The 10:00 A.M. appointment with Jim Stealey and Larry McDaniel was cancelled.

The County Commission met with Gregory Moore to discuss Mountwood Park. He asked the Commission to fund them; the Commission stated they already do; he asked if the Commission had applied for grant money for a trail and stated that they guys in his group would assist with the trails if they would be for bicycles also.

At 10:30 A.M., the County Commission met as the Board of Review and Equalization to discuss property in the name of Peggy A. Beall and Dana B. Beall.


At 11:31 A.M., the County Commission held a hearing in regard to the Pearl Owens Goff Estate. Attorney Berkley Simmons, Attorney was present along with Jennifer Williams. Mr. Simmons discussed a holographic will that was submitted and stated there was another will that was typed and witnessed. After discussion, the County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem, Ordered that this estate be referred to a Fiduciary Commissioner.

At approximately 11:50 A.M., the County Commission met as the board of Review and Equalization. At this time they met with Marc Caris who represented General Electric. Dwight Goff from the West Virginia Tax Department was also present.

The County Commission, having no further scheduled appointments or business to attend to, the County Commission adjourned at 1:35 P.M.

APPROVED:

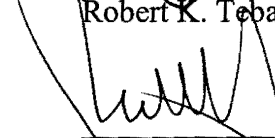
THE COUNTY COMMISSION OF WOOD COUNTY



 Gary D. Deem, President



 Robert K. Tebay, Commissioner



 Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 23, 2006

31359	Miller Communications	4789.75
31383	Easton Printing	168.05
31405	Wilson's Gun Shop	135.91
31407	Mahone Tire	1551.84
31409	Broadwaters Motorcar	40.49
34139	Wal-Mart	209.64
31457	Gall's Inc.	16.98
31459	Reliable Office Supplies	20.97
31463	Wal-Mart	54.73
31471	Gall's Inc.	218.94
31473	Miller Communications	178.00
31477	Kesterson Cleaners	448.00
31483	Parkersburg Radiology	51.00
31485	Broadwaters Motorcar	63.37
34066	Hornor & Harrison	1550.60
34132	Workingman's Store	480.00
34190	Gall's Inc.	629.76
34208	Poynter's Best Office	273.25
34250	Hornor & Harrison	369.00
34252	Gall's Inc.	88.15
34254	Fanelli Boys	40.95
34256	Broadwaters Motorcar	110.84

34258	Reliable Office Supplies	556.65
34262	Broadwaters Motorcar	9.20
34264	Mid-Ohio Valley Medical	499.60
34276	Sign Language	50.00
34278	Wal-Mart	85.46
34280	Gall's Inc.	51.83
34284	NOE Office Equipment	33.90
34286	Gall's Inc.	124.64
34288	Triumph Auto Glass	29.95
34290	BFS Petroleum	981.75
34292	Broadwaters Motorcar	236.48
34294	International Sales	1942.22
34320	Smith & Wesson	104.14
34336	Office Depot	224.99

To listen to this meeting, please refer to Tape #548.

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