

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 27, 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.

The County Commission, upon a motion duly made, seconded and passed, the County Commission approved Erroneous Assessment Applications in regard to personal property for Richard Carpenter – Tygart District (2005) and for Harold S. Ryan – Parkersburg City District (2005).

The County Commission approved a probate matter. (Tape wasn't on for whole meeting)

Marty Seufer presented a petition from Joseph Santer, Attorney for the City of Parkersburg for Annexation of Property by Minor Boundary Adjustment for property in Tygart District. The Commission set a hearing date for March 23, 2006 at 11:00 A.M. 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 eight hundred eighty-six dollars and eighty cents (\$886.80) which represents reimbursement to Wood County for Intermark radio batteries in regard to the Wood County Commission Homeland Security Grant/Homeland Security Grant – Law Enforcement. Receipt of the aforementioned check is pursuant to a requesting 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 said batteries. Documentation pertaining to the Homeland Security 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 Robert K. Tebay, seconded by Rick Modesitt 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-003-163/DM06-03-03. Expenditures in the amount of three thousand one hundred thirty-eight dollars and ten cents (\$3,138.10) were incurred by Wood County during the month of January, 2006, and represents payment of overtime expenses incurred by law enforcement officials of the City of Vienna, the City of Parkersburg, the Wood County Sheriff's Department, the City of Spencer and the City of Ripley who participated in the Sustained DUI Enforcement Project during the month of January, 2006. In addition to the Request for Reimbursement; the Grant Progress Reports; the Monthly Reports; the Monthly Media Activity Reports; the Time Records for law enforcement officers from the Parkersburg Police Department, the Wood County Sheriff's Department, the Vienna Police Department, the Spencer Police Department and the Ripley Police Department; the Activity Reports of the Vienna Police Department, the Spencer Police Department, the Parkersburg Police Department, the Ripley Police Department and the Wood County Sheriff's Department; 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.

At 10:02 A.M., the County Commission met with Marian Clowes, from the Parkersburg Area Community Foundation, Sue Patalano from the ARC and Mark Kin from the Wood County Sheriff's Department. Ms. Clowes presented a check in to Ms. Patalano for the Project Lifesaver Grant.

At 10:15 A.M., the County Commission met with Candice Null from the Day Report Center. Ms. Null informed the Commission that the Drug Court Initiative Planning training she had applied for has been approved. The eight-member team's training will be paid for; they can take two more, but the County would have to pay for those two. Ms. Null then explained the training to the Commission.

At 10:30 A.M., the County Commission held a hearing in regard to the Paul Burge estate. Rick Hudson, Attorney was representing the co-executors. Mr. Hudson stated that Lyle Knapp and Barbara Burge were appointed and Mr. Knapp wants to be removed. The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, Ordered that Lyle Knapp be removed as co-executor. Information in regard to this hearing is on file in the Probate Office.

Mr. Seufer discussed carpet quotes he received for the Law Enforcement Building.

At 11:02 A.M., the County Commission held a hearing in regard to the Henry C. Wolfe estate. Robert Tebay, Attorney; Charles Wolfe and John Wolfe, brothers of Henry Wolfe, were present. Mr. Tebay discussed the appraisal and final settlement. The County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, approved the

final settlement. Commissioner Tebay abstained. Information in regard to this hearing is on file in the Probate Office.

At 11:30 A.M., the County Commission held a hearing in regard to the Charles Ash estate. Attorney Jim Bradley and Attorney Tim Sweeney were present. Susan Ross, daughter testified first and stated that her father died in 2004 and she was power of attorney; after his death Steven Ash qualified as administrator; he had four children; the will stated assets were to be sold and profits to be divided. They discussed his assets. Ms. Ross then stated she knew of no attempt to sell any property; Steven Ash was living in one of the homes until recently; the car was sold and profit was put into his personal account; he was paying utilities out of estate assets; the property is up for foreclosure scheduled for March 8, 2006. Mr. Sweeney then asked Ms. Ross questions. (Tape ends and beginning of next tape was taped over.) Second tape starts talking about utilities on the house. Judge Hill ordered that this matter be sent back to the County Commission Court to have the executor removed. More discussion and final arguments. Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, the County Commission Ordered that the Executor, Steven Ash be removed and Susan Ross be appointed Executor

At 11:45 A.M., the County Commission met with Keith Burdette to discuss development in Wood County. Mr. Burdette discussed finding the right property to attract developers and businesses here; Coldwater Creek expansion will bring jobs, Blue Cross/Blue Shield is hiring, Public Debt is hiring and Dupont is hiring; he discussed the Polymer Alliance. They discussed having the Commission go with them to businesses a couple of times a month to discuss plans and what the County and Development Authority can do to help their business. More discussion took place.

At 1:00 P.M., the County Commission met with Toni Tiano, Tiano-Knopp Associates; Diana Williams, Victims Advocate and Erin Lentz, Victims Advocate Assistant; T.R. Smith, Chief Deputy; and K.D. Merritt, Sheriff to discuss grants.

After discussion, 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 EXECUTE a RESOLUTION applying for a Justice Assistance Grant (JAG) for the Wood County Sheriff's Department for the purpose of purchasing a Dodge Police Interceptor vehicle and AUTHORIZES Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the said JAG. Said Application is for funds in the amount of twenty-one thousand six hundred sixty dollars and 00/100ths cents (\$21,660.00). Matching funds in the amount of six thousand three hundred nine dollars and 00/100ths cents (\$6,309.00) would be provided by Wood County. Pertinent documentation pertaining to the aforementioned JAG is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Sheriff Merritt asked for a sign to show customers where the drive thru for the tax office is located. The Commission stated they thought this was already done.

They then discussed the VOCA Grant. After discussion, 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 EXECUTE the Application for funding being provided through the Victims of Crime Act (VOCA) Assistance Program. Funding in the amount of sixty thousand eight hundred seventy dollars and 00/100ths cents (\$60,870.00) is being requested to assist in the continual hiring of the Victims Advocate and


the Victims Advocate Assistant in the Wood County Prosecuting Attorney's Office. If funded, the County Commission of Wood County would be responsible for matching funds in the amount of fifteen thousand two hundred and nineteen dollars and 00/100ths cents (\$15,219.00).

The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, adjourned at 1:30 P.M.

APPROVED:

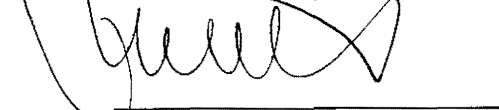
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #549 and Tape #550.

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Wood County Commission Meeting
Held February 27, 2006

Please Print

1. Marian Claws	21. Toni Tiano
2. Sue Patkins	
3. MARK KING	
4. LYLE D. KNAPP	
5. Barbara Bugee	
6. Richard A. Hudson	
7. Rob Feby	
8. Charles G. Gage	
9. John L. Wolfe	
10. Jim Snodgrass	
11. Mike Ross	
12. Susan Ross	
13. Steven M. Ash	
14. Evelyn A. Ash	
15. Stephen M. Ash	
16. Steven Ash	
17. Stuart M. Ash	
18. TIM SWEENEY	
19. Keith Burdette	
20. T. R. SMITH	

21. Diana Wilkins
22. Erin Lentz