

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 12, 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 invoices and other correspondence.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Randall A. Horner to name the road that provides access to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Randall A. Horner requested the road be named ZAELA DRIVE. The road to be known as ZAELA DRIVE is located .8 mile out County road 17/9 from Lee Creek Road in Steele Taxing District, Tax Map 280, Parcel Number 000F0000. The request by Randall A. Horner 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 Randall A. Horner, and the approval from the Wood County 9-1-1 Center is in proper form and 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, does hereby ORDER that the aforementioned road be named ZAELA DRIVE. The County Commission does further ORDER that a copy of the ORDER, 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. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a RESOLUTION in which it is resolved that the County Commission of Wood County does hereby AGREE to the terms as set forth in the Local Economic Development Assistance Program Application for the fiscal year 2006. The aforementioned Application is in the amount of five thousand dollars and 00/100ths cents (\$5,000.00) for the Adventure Pursuit, Inc. Documentation pertaining to the Local Economic Development Assistance Program 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 made unanimous by Gary D. Deem APPOINTED Robert W. Stephens, Jr. to the Mid-Ohio Valley Regional Airport Authority. Said appointment is to fill the unexpired term of Mark Kury, who passed away. Said appointment 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. Mr. Stephens term will expire September 24, 2006. 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 made unanimous by Gary D. Deem REAPPOINTED Ralph Blair and Richard "Dick" Schaffer to the Wood County Planning Commission. Said reappointments 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 appointment to Boards and

Authorities. Mr. Blair's and Mr. Schaffer's new terms will expire on December 31, 2008. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the updated list of securities from BB&T, which has pledged securities as a County Depository. The updated list reflects a market value of four hundred seventy-one thousand seven hundred nineteen dollars and 00/100ths cents (\$471,719.00) in FHLB S/A Call bonds at 4.050% interest with a maturity date of June 20, 2013. Cusip Number is 31339XSQ8. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby set the reimbursement for business miles at 40.5 cents per mile effective January 1, 2006. The aforementioned motion is in accordance with the State Purchasing Division of Tax and Revenue, Charleston, West Virginia. An Order was prepared regarding this matter.

At 10:33 A.M., the County Commission met with Bob Enoch from the Fort Boreman Historic Park Commission who gave an update on the work being done at the park. They discussed a Grand Opening for the park; the site for the canon and picnic tables and rebuilding a portion of the trench.

After discussing the picnic tables, 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 twenty (20) picnic tables at the approximate cost of one hundred fifty dollars and 00/100ths cents (\$150.00) each. Said tables are to be constructed by classes at Parkersburg South High School and will be placed in the Fort Boreman Historical Park. 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 made unanimous by Gary D. Deem, did hereby AUTHORIZE the Fort Boreman Historical Park Commission to explore the powder magazine and the trench site for historical artifacts. An Order was prepared regarding this matter.

At 10:56 A.M., the County Commission met with Brian Rader and David Joy, Home Confinement Officers. Mr. Rader checked locally for costs of vehicles to compare with the State Bid. 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 two (2) 2006 Dodge Durango four-wheel drive vehicles for the Wood County Home Confinement Program. The vehicles are to be purchased off the State Bid at the price of twenty-one thousand six hundred ninety-three dollars and 00/100ths cents (\$21,693.00) each. Upon checking with Mullen Motors in Parkersburg, West Virginia, the unit price was higher than the State Bid price. Therefore, the purchase was AUTHORIZED off the State Bid. An Order was prepared regarding this matter.

The Commission briefly discussed the Sheriff's gasoline item that is out of money. Ms. Rader stated that the taxes on gasoline that the County is reimbursed has not been going back in the gasoline item; therefore, she will transfer that money into the gasoline line item.

David McKain submitted a letter to the Commission suspend their letter asking for hotel/motel tax to promote the Oil and Gas Museum. Mr. McKain stated that the Visitors and Convention Bureau will promote the museum.

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, placed the name of Jerrold Murphy in nomination to fill the vacancy of James Arthur on 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 and further pursuant to the resignation of Mr. Arthur on December 12, 2005. The term will expire on December 16, 2008. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, placed the name of W. James "Jim" Reed in nomination for reappointment to the Wood County Parks and Recreation Commission (Mountwood Park). The new term will expire December 16, 2008.

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, announced that a vacancy exists on the Wood County Parks and Recreation Commission (Mountwood Park) due to the expiration of the term of Larry Godfrey. Mr. Godfrey does not wish to be reappointed.

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, placed the name of Virgil Smith in nomination to fill the vacancy of Mr. Godfrey on 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, 2008. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, denied the applications for video lottery

applications, one on 12th Street and the other on Grand Central Avenue. Bill Brown, County Engineer, stated that both do not meet the requirements as set forth in the Ordinance.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby APPOINT the following member to the Planning Advisory Committee (PAC) in regard to the updating of the Wood County Comprehensive Plan.

Ann Conageski - City of Parkersburg

Gannett Fleming, Inc., Camp Hill, Pennsylvania, has been AWARDED the bid for the updating of the Wood County Comprehensive Plan by the County Commission of Wood County. An Order was prepared regarding this matter.

They discussed the posting of the position vacated by Marty Seufer, Computer Specialist.

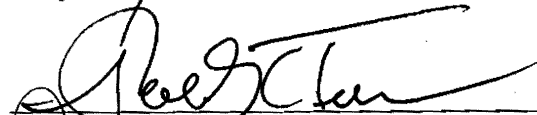
The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, adjourned at 12:18 P.M.

APPROVED:

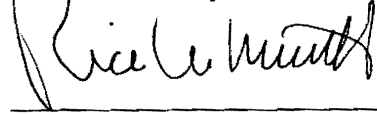
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #535.

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Wood County Commission Meeting
Held January 12, 2006

Please Print

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| 2. | Brian Rader |
| 3. | David Joy |
| 4. | David L. McKain |
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