

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 19, 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 made by Rick Modesitt, seconded by Gary D. Deem and passed, approved minutes from October 13, 2005 and October 17, 2005.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Larry Morris – Lubeck District (three for 2005) and for Thomas A. Barnett – Tygart District (2004).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Faye C. Nelson – Parkersburg City District (2003 & 2004); Joe S. & Barbara E. Astorg – Union District (2005); Janlyn J. Smith – Lubeck District (2005); Robert W. Batten – Parkersburg City – (2005) and James W. Sanders – Parkersburg City District (2005).

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 Juvenile Accountability Incentive Block Grant Number 04-A-C-265. No expenditures were incurred by Wood County during the month of December, 2005.

In addition to the Request for Reimbursement; the Financial Recap; and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block 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 made unanimous by Rick Modesitt, did hereby EXECUTE a RESOLUTION that hereby 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 Governor's Community Partnership Grant Program application for the Wood County 4-H Camp Trustees in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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 made unanimous by Rick Modesitt, did hereby EXECUTE a RESOLUTION that hereby 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 Local Economic Development Assistance Program application for the S/W Resources in the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00). Pertinent documentation pertaining to the aforementioned Local Economic Development Assistance 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 West Virginia Community Corrections Revenue Grant Number 06-CCF-64. Expenditures in the amount of twelve thousand three hundred eighty-four dollars and seventy-eight cents (\$12,384.78) were incurred by Wood County during the month of December, 2005. However, the Request for reimbursement is in the amount of seven thousand eight hundred sixteen dollars and ninety-two cents (\$7,816.92) which represents payment of contractual services provided by Carrie Atkinson, Part-Time Assistant; payment of contractual services provided by Hernando Escandon, Counselor; payment of contractual services provided by Tim Underwood, Part-Time Counselor; and payment of contractual services provided by Erin Lentz, Part-Time Case Manager. The amount of four thousand five hundred sixty-seven dollars and eighty-six cents (\$4,567.86) represents the cash match as set forth in the aforementioned Grant and represents the salary and benefits provided by Wood County to the Community Corrections Director and represents the benefits provided by Wood County to the Counselor. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Daily Time Records for the Part-Time Assistant, the Community Corrections Director, the Counselor, the Part-Time Case Manager, and the Part-Time Counselor; the Monthly Progress Reports prepared by the Director, the Counselor, the Part-Time Counselor, the Part-Time Case Manager and the Part-Time Assistant; the Monthly Summary of Activity of the Wood County Day Report Center; and the Project Financial Report are being submitted to the Division of Criminal Justice Services Office in Charleston, West Virginia. Documentation

pertaining to the West Virginia Community Corrections 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, 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 Juvenile Accountability Incentive Block Grant Number 03-A-D-207. Expenditures in the amount of two thousand forty-two dollars and 00/100ths cents (\$2,042.00) were incurred by Wood County during the month of December, 2005 which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Daily Time Records for the Juvenile Justice Liaison; the Project Director's Monthly Reports from the Juvenile Justice Liaison; the Demographic Report from the Juvenile Justice Liaison; and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block 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 EXECUTE the Request for Reimbursement in regard to the Enforcing the Underage Drinking Laws Program Grant Number 05-UD-016. Expenditures in the amount of five thousand six hundred ninety-seven dollars and 95/100ths cents (\$5,697.95) were incurred during the month of December, 2005 which represents reimbursement for contractual services provided by Kelly C. Shook, Project

S.O.B.E.R (Services, Observation, Behavior Modification, Education and Rehabilitation) Coordinator; and represents reimbursement for materials and supplies as set forth in the said Grant. In addition to the Request for Reimbursement; the Project Director's Monthly Report; the Financial Recap; the Daily Time Records of the Program Director, Kelly Shook; the Monthly Supervisor's Report; the Project Financial Report; and the Demographic Reports are being submitted to the Division of Criminal Justice Services, Charleston, West Virginia. 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 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 seven thousand three hundred sixteen dollars and ninety-two cents (\$7,316.92), which represents reimbursement to Wood County for expenses incurred during the month of November, 2005, in regard to the West Virginia Community Corrections General Revenue Grant Number 06-CCF-64. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 260 and bearing the date of December 19, 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 West Virginia Community Corrections 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, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby ORDER that Hernando Escandon, Counselor for the Day Report Center, be given a two and one-half percent (2.5%) increase in his annual salary to be retroactive to July 1, 2005. The aforementioned increase would be in

the amount of seven hundred fifty dollars and 00/100ths cents increasing the annual salary from thirty thousand dollars and 00/100ths cents (\$30,000.00) to thirty thousand seven hundred fifty dollars and 00/100ths cents (\$35,750.00). The annual salary of the said Hernando Escandon was set forth in the revised budget of the said Day Report Center APPROVED by the said County Commission of Wood County on July 28, 2006. 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-03-163/DM06-03-03. Expenditures in the amount of two thousand five hundred eighty-eight dollars and eleven cents (\$2,588.11) were incurred by Wood County during the month of December, 2005, and represents payment of overtime expenses incurred by law enforcement officials of the City of Parkersburg, the City of Spencer, the City of Vienna, the Roane County Sheriff's Department and the Wood County Sheriff's Department who participated in the Sustained DUI Enforcement Project. 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 Roane County Sheriff's Department; the Activity Reports of the Vienna Police Department, the Spencer Police Department, the Parkersburg Police Department, the Roane County Sheriff's 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.

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 Governor's Highway Safety Program Grant Number F06-157/INV5-05. No expenditures were incurred by Wood County during December, 2005. In addition to the Request for Reimbursement; the Grant Progress Report; and the Project Financial Report are being submitted to the Governor's Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Governor's 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 six thousand one hundred seventy-one dollars and eighty-nine cents (\$6,171.89) during the month of December, 2005. However, the Request for Reimbursement is in the amount of three thousand nine hundred eighty-two dollars and ninety-one cents (\$3,982.91) which represents payment of overtime compensation paid to law enforcement personnel of the City of Vienna, the City of Parkersburg, the Wood County Sheriff's Department and represents payment of the partial salary of an Assistant Prosecuting

Attorney in regard to the STOP Violence Against Women Program Grant. Funds in the amount of one thousand eight hundred five dollars and ninety-three cents (\$1,805.93) were utilized as cash funds, as set forth in the aforementioned Grant and represents payment of additional salary and payment of the full amount of benefits of the Assistant Prosecuting Attorney. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.T.O.P. Team; the Monthly Report of the Prosecuting Attorney for Wood County; 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 Daily Time Records for law enforcement officials at the City of Parkersburg, the City of Vienna, the Prosecuting Attorney, and the Wood County Sheriff's Department; Financial Information for the City of Parkersburg Law Enforcement officials; the Financial Information for the Prosecuting Attorney for Wood County; Financial Information for the City of Vienna Law Enforcement officials; 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, 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 the BILLING FOR LOCAL EXPENDITURES in regard to reimbursement of fifty percent (50%) of the salary of the Director of the Wood County Emergency Management and reimbursement of fifty percent (50%) of the salary of the Secretary of the Wood County Emergency Management.

The services rendered are for the period of October 1, 2005 to December 31, 2005, with the local share being in the amount of four thousand seven hundred twenty-seven dollars and eighty-five cents (\$4,727.85), the federal share being in the amount of four thousand seven hundred twenty-seven dollars and eighty-four cents (\$4,727.84), for a total cost of nine thousand four hundred forty-five dollars and sixty-nine cents (\$9,445.69). The aforementioned BILLING FOR LOCAL EXPENDITURES is being submitted to the U.S. Department of Homeland Security, Office for Domestic Preparedness, Charleston, West Virginia. An Order was prepared regarding this matter.

The 10:30 A.M. appointment with Clint Pifer to discuss the Fort Boreman Historic Park was cancelled.

The County Commission met with Roger Sheppard from WTAP and informed the Commission that the city council abandoned the right of way behind their building and WTAP's attorney had been talking to Blaine Myers about a lease. They then discussed that Allegheny Power needs to go underground to finish their work on a transformer. He presented a letter asking permission for access to the transformer and cutting across the holding center parking lot. They will discuss this further on January 26, 2006.

The County Commission met with Ed Hupp, Emergency Services Director. Mr. Hupp discuss backup equipment for the Loomis Ridge Tower. A computer has been ordered and he would like to buy a plasma screen out of his budget.

Steven Grimm, Assessor, briefly discussed tax issues.

At 11:00 A.M., the County Commission met with Richard Koch and Josie Boyer from Gannett Fleming to discuss the Comprehensive Plan for Wood County. Mr. Koch stated they have met with the Cities of Vienna and Williamstown. He has talked with the Assessor's

Office about mapping; they will be meeting with Keith Burdette today and the City of Parkersburg Planner and later in the day all of the Public Service District managers.

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 enter into an AGREEMENT by and between the County Commission of Wood County, Parkersburg, West Virginia, and Professional Services Industries, Inc., 153 Williams Highway, Parkersburg, West Virginia, in regard to concrete testing for the Wood County Planning Commission. The aforementioned testing consists of a compressive strength testing of concrete samples taken at the site by the County Compliance Officer at the time of pouring concrete at any specific subdivision as required by the Subdivision Regulations for Wood County. The cost per cylinder for such testing is in the amount of fifteen dollars and 00/100ths cents (\$15.00) which includes a complete report furnished to the Office of the County Administrator to be filed in the appropriate subdivision file. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Ronald L. Buchanan, Sr. to change the name of the current road Brownie Ridge Road to BROWNS RIDGE ROAD. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Ronald L. Buchanan, Sr., along with residents Ronald and Mary Clark, Juanita States and Robert M. Dent, requested the road be named BROWNS RIDGE ROAD. The road to be known as BROWNS RIDGE ROAD is off the top of Limestone Hill to the right from Parkersburg in Steele Taxing District, Tax Map 600, Parcel Number 000D. The request by Ronald L. Buchanan, Sr. 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 Robert L. Buchanan, Sr., and the approval from the Wood County 9-1-1 Center, 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 Gary D. Deem and passed does hereby ORDER that the aforementioned road be named BROWNS RIDGE ROAD. 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 Gary D. Deem and passed, NOMINATED Eugene Stump for reappointment to the Veterans Park Advisory Committee. 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 31, 2009. 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, NOMINATED Blaine Auville, Jim Rose, Todd Bloss, Gene Burns, Roberta Cox, Arnie Green, Dan Keep, Sharon Kesselring, Tim Kirk, Jim Reynolds and Keith Roberts for reappointment to the Wood County Local Emergency Planning Commission. Said nominations 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. The terms will expire on December 31, 2007. 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, NOMINATED Bill D. Adkins for appointment to the Wood County Local Emergency Planning Commission. 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 31, 2007. 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, NOMINATED Robert Enoch for reappointment to the Fort Boreman Historical Park Commission. 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 31, 2009. 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, nominated Gary Michael Deem to fill a vacancy on the Wood County Community Corrections Committee. The vacancy is due to the fact Kelly Shook submitted her resignation. 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. 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, APPOINTED Virgil Smith to the Wood County Parks and Recreation Commission (Mountwood Park). Mr. Smith will be filling the vacancy left by

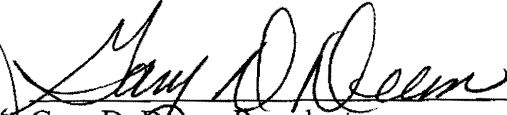
Larry Godfrey. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Smith's term will expire on December 16, 2008. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, APPOINTED Jerrold Murphy to the Wood County Parks and Recreation Commission (Mountwood Park). Mr. Murphy will be filling the vacancy left by James Arthur. 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. Smith's term will expire on December 16, 2008. An Order was prepared regarding this matter.

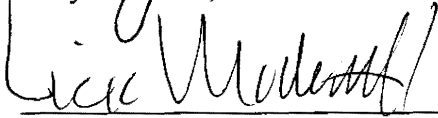
Having no further scheduled appointments or business to attend to, the County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, adjourned at 12:20 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 19, 2006

31321	Wal-Mart	105.96
31325	Parkersburg Office Supply	136.35
31339	Johnstone Supply	18.40
31341	CDW-G	1387.88
31355	Gall's Inc.	881.60
31357	Johnstone Supply	19.76
31365	Wal-Mart	16.23
31369	Office Depot	333.65
31371	Northwestern Landfill	24.18
31373	NOE Office Equipment	61.08
31379	Parks Hardware	35.94
31389	CDW-G	868.09
34040	Gall's Inc.	800.33
34122	Broadwaters Motorcar	76.48
34120	Broadwaters Motorcar	77.82
34124	Parkersburg Wrecker Service	130.00
34126	Broadwaters Motorcar	22.87
34128	Kesterson Cleaners	521.24
34134	Office Depot	40.41
34136	Broadwaters Motorcar	68.48
34142	Office Depot	515.37
34148	State Electric Supply	226.76
34150	Parkersburg Office Supply	348.99
34152	Assurance Business Forms	739.30
34154	Ogden Newspapers	12127.05
34156	Triumph Auto Glass	175.00
31460	Parkersburg Printing	2110.00
34162	Sir Speedy Printing	260.70
34168	Miller Communications	140.00
34198	Country Club Chrysler Dodge	43386.00

To listen to this meeting, please refer to Tape #536.

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Wood County Commission Meeting
Held January 19, 2006

Please Print

1.	Roger Sheppard
2.	Richard N. Koch
3.	Josef Bayer
4.	Robert E. Mercer
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