

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY JULY 20, 2006

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed invoices and other correspondence.

The Wood County Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment application in regard to personal property for Atlas Towing, Parkersburg City Taxing District (2006).

At 10:30 A.M., the County Commission held an interview with Mona Beall for a position on the Mountwood Park Commission.

At 10:45 A.M., the County Commission was to hold an interview with Tracy Newberry for a position at Mountwood Park Mr. Newberry requested his interview be rescheduled at a later date..

At 11:00 A.M., Jamie Six, the Wood County Clerk, met with County Commission to discuss the carry-over of funds from fiscal year 2005/2006 budget to be placed in the financial stabilization fund. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, AUTHORIZED carry-over funds from the 2005/2006 General County Budget in excess of the seven hundred thousand dollars and 00/100ths cents (\$700,000.00) already entered as

“Reserved for Encumbrance” in the 2006/2007 General County Budget, be deposited in the County Financial Stabilization Fund. An order was prepared.

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). Said vacancy is due to the fact that Ann Chalos submitted her resignation. Her term expires December 16, 2006. Said vacancy 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. A copy of Ms. Chalos’s resignation is on file in the Office of the County Administrator. An order was prepared.

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, Ordered that the amount of \$27,985.00 (\$27,985.39) be transferred from the Fort Boreman Fund to the Rainy Day Fund in the General County Fund budget for the fiscal year 2006/2007. An order was prepared.

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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Financial Status Report to the United States Department of Justice and the Wood County Commission in regard to the Justice Assistance Grant Number 2006-DJ-BX-0844. Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator. A copy of the Financial Status Report is attached to the ORDER that was prepared and should be made a part thereof.

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, to EXECUTE the Request for Reimbursement in regard to the Project Heavy Metal Grant Number 03-PSN-02. Expenditures in the amount of one thousand sixty-seven dollars and twenty cents (\$1,067.20) were incurred by Wood County during the month of June 2006, which represents payment of contractual services provided by Patrick O. Lefebure, Assistant Prosecuting Attorney, in regard to the Project Heavy Metal Grant. In addition to the Request for Reimbursement; the Monthly Report; the Grant Progress Report; the Daily Time Records for the Project Safe Neighborhood Coordinator; the affidavits of Performance; and the Project Financial Report are being submitted to the Criminal Justice Services Offices, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Project Heavy Metal Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Certification of Review and Representation of Compliance With Requirements form for the COPS Grant. A copy of said form is attached to the Order that was prepared and should be made a part thereof.

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 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 eleven thousand two hundred seventy-six dollars and fifty-one cents (\$11,276.51) were incurred by Wood County during the month of June, 2006 and represents payment of overtime expenses incurred by law enforcement officials of the City of Parkersburg, the City of Vienna and the Wood County Sheriff's Office, who participated in the Click It or Ticket Project during the month of June, 2006. In addition to the Request for Reimbursement; the Grant Progress Reports; the Time Records for law enforcement officers from the Parkersburg Police Department, the Vienna 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. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety Program Grant is on file in the Office of the County Administrator.

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 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-03-154/164/1106-02-03A. Expenditures in the amount of one thousand eight hundred forty-one dollars and eleven cents (\$1,841.11) were incurred by Wood County during the month of June, 2006 and represents payment of overtime expenses incurred by law enforcement officials of the City of Parkersburg, the St. Marys Police Department, the City of Spencer, the Ritchie County Sheriff's

Office, and the Wood County Sheriff's Office, who participated in the Sustained DUI Enforcement Project during the month of June, 2006. In addition to the Request for Reimbursement; the Grant Progress Reports; the Time Records for law enforcement officers from the Parkersburg Police Department, the St.Marys Police Department, the Spencer Police Department, the Ritchie 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. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety Program Grant is on file in the Office of the County Administrator.

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 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. Expenditures in the amount of one thousand five hundred thirty-four dollars and eighteen cents (\$1,534.18) were incurred by Wood County during June 2006. In addition to the Request for Reimbursement; the Grant Progress Report; the Project Financial Report and time sheets for the City of Parkersburg are being submitted to the Governor's Highway Safety Program, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

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 Gary D. Deem, in official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number F05-JJV-020. Expenditures in the amount of one thousand seven hundred eighty-three dollars and seventeen cents (\$1,783.17) were incurred during the month of June, 2006. However, the Request for Reimbursement is in the amount of zero dollars and 00/100ths cents (\$0.00), which represents payment of contractual services provided by the Counseling and Wellness Center in regard to the P.E.A.C.E. (Program with Emphasis on Anger Control), and represents payment of contractual services provided by Dr. Fred Jay Krieg and Associates in regard to the Q.U.I.T. (Quality Intervention and Treatment) Program and Y.I.E.L.D. (Youth in Effective Legal Diversion) Program. The amount of one thousand seven hundred eighty-three dollars and seventeen cents (\$1,783.17) represents the in-kind match set forth in the aforementioned Grant and represents additional salary and additional benefits for employees of the Wood County Juvenile Probation Office. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Time Records of employees of the Wood County Juvenile Probation Office; the Demographic Reports of the Q.U.I.T. (Quality Intervention and Treatment) Program, the Y.I.E.L.D. (Youth in Effective Legal Diversion) Program, and the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; Time Records of attendees in the P.E.A.C.E. (Program with Emphasis on Anger Control) Program, the Q.U.I.T. (Quality Intervention and Treatment) Program, and the Y.I.E.L.D. (Youth in Effective Legal Diversion) Program; the Monthly Project Director's Report prepared by the Office of the Wood County Juvenile Probation, the Counseling and Wellness Center, and Dr.

Fred Jay Krieg, Ph.D. and Associates; and the Project Financial Report being submitted to the Criminal Justice Services, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof.

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, nominated Joanne Powell to fill a vacancy on the Wood County Community Corrections Committee. The vacancy is due to the fact Dave Shaffer submitted his 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.

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 give APPROVAL to the Application and Certificate for Payment presented by J.C. Bosley Construction, Inc., Mineral Wells, West Virginia. The J.C. Bosley Construction, Inc. was AWARDED the bid for the Fort Boreman Historical Park Project. The current payment due is in the amount of nine thousand six hundred twenty-two dollars and fifty-five cents (\$9,622.55) and represents payment for Alternate Number One – Signs, Alternate Number Two - Shelters, erosion control, site grading, asphalt base stone, electric, paving, unit pavers, fencing/guardrail/gate, retaining wall, and overlook area in regard to the construction of the Fort Boreman Historical Park Project. The cost of the construction of the Fort Boreman Historical Park Project originally was in the amount of one million forty-three thousand dollars and 00/100ths cents (\$1,043,000.00); however, with change orders in the amount of eighty-

seven thousand dollars and 00/100ths cents (\$87,000.00), the total cost of the construction of the Fort Boreman Historical Park Project is in the amount of one million one hundred thirty thousand dollars and 00/100ths cents (\$1,130,000.00). Documentation pertaining to the construction of the Fort Boreman Historical Park Project is on file in the Office of the County Administrator. An order was prepared.

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 give APPROVAL to the Retainage Reduction Invoice presented by J.C. Bosley Construction, Inc., Mineral Wells, West Virginia. The J.C. Bosley Construction, Inc. was AWARDED the bid for the Fort Boreman Historical Park Project. The Certificate For Payment is in the amount of forty-four thousand dollars and 00/100ths cents (\$44,000.00). Said payment reduces the total retainage on said project from fifty-six thousand five hundred dollars and 00/100ths cents (\$56,500.00) to twelve thousand five hundred dollars and 00/100ths cents (\$12,500.00). Documentation pertaining to the construction of the Fort Boreman Historical Park Project is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of four thousand one hundred forty-one dollars and eighty-six cents (\$4,141.86) which represents reimbursement to Wood County for expenses incurred during the month of April, 2006, in regard to the Victims of Crime Act (VOCA) Program Grant Number 05-VA-012. Receipt of the aforementioned check is pursuant to a Order appearing in Order Book 67, at Page 408 and bearing the date of June 12, 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. Said check represents partial



reimbursement as requested. Documentation pertaining to the Victims of Crime Act (VOCA) Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand seven hundred eighty-three dollars and sixteen cents (\$2,783.16) which represents reimbursement to Wood County for expenses incurred during the month of April, 2006, in regard to the Mid-Ohio Valley Regional Highway Safety Program Incentive Grant Number F06-157/INV-05. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 401 and bearing the date of June 1, 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 Mid-Ohio Valley Regional Highway Safety Program Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand three hundred ninety dollars and twenty-seven cents (\$3,390.27) which represents reimbursement to Wood County for expenses incurred during the month of May, 2006 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 424 and bearing the date of June 29, 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. Said check represents partial reimbursement as requested. Documentation pertaining to the Victims of Crime Act (VOCA) Grant is on file in the Office of the County Administrator. An order was prepared.

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 payment of one hundred fifty-eight dollars and 00/100ths cents (\$158.00) to Thomas Morris. Said payment is to reimburse Mr. Morris for a physical through Grand Central Family Medicine, Vienna, West Virginia. Said physical is an annual requirement of Mr. Morris's CDL License. An order was prepared.

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 ACCEPT the Proposal from Davis Pickering Electrical Contractors, Marietta, Ohio, in the amount of three thousand, two hundred fifty-five dollars and 00/100ths cents (\$3,255.00) for upgrade of the electrical system at Veterans Park. Said upgrade will provide a new two hundred (200) amp 120/240 volt service. An order was prepared.

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 being made by the County Commission of Wood County, the County Commission, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, reappointed Bryan Katchur to the Wood County Airport Authority. Mr. Katchur's new term will expire June 30, 2011. An order was prepared.

The County Commission of Wood County was in RECEIPT of a Fully Executed Order Agreement with Lanier Worldwide, Inc., Atlanta, Georgia, for a copier to be utilized in the Office of the Circuit Clerk of Wood County. Said Agreement is for a period of forty-eight (48) months. A copy of the Agreement is attached to the ORDER that was prepared and should be made a part thereof.

The County Commission of Wood County was in RECEIPT of a Fully Executed Addendum III to a contract between the County Commission of Wood County and the State of West Virginia Division of Veterans Affairs. Said contract is for the lease of office space in the Wood County Courthouse for fiscal year 2006/2007. A copy of said Addendum III is attached to the Order that was prepared and should be made a part thereof.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby ORDER that the mileage rate for travel using a personal vehicle be 44.5 cents per mile per The State Travel Management Office guidelines. Said change is effective July 26, 2006. An order was prepared.

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 to all concerned that they will not be in session on Thursday, July 27, 2006 and July 31, 2006 due to lack of a quorum. An order was prepared.

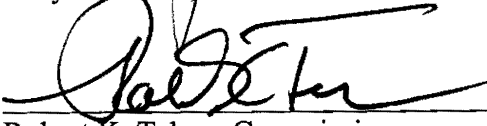
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

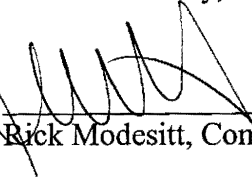
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner

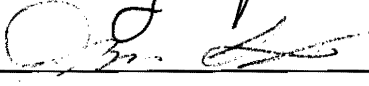


Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #601

Wood County Commission Meeting  
Held July 20, 2006

Please Print

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2.	Mona Beall MONA Beall
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