

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY JUNE 1, 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 purchase orders, invoices and other correspondence. Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the Wood County Commission approved the minutes of March 2, 2006

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for James E. Crawford, Williamstown Taxing District (2005); Avery M. White III, Williamstown Taxing District (2005) and Mary Edith De Mary, Williamstown Taxing District (2005).

At 10:30 A.M., Polly Rempel met with the County Commission to discuss the acceptance of prisoners from private entities. After discussion the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby TABLE a discussion regarding the acceptance of prisoners from private entities by the Wood County Holding Center. Said discussion will be resumed when legal counsel is available to the Commission. An order was prepared.

At 10:45 A.M., Ginny Conley, the Wood County Prosecutor was unable to meet with the County Commission at this time.

At 11:00 A.M., Ron Salter, from Salter & Associates came before the County Commission to discuss a marketing package for Wood County. The package would include new business cards, Wood County specification sheets and creative and production development. 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 APPROVE the purchase of a marketing package for Wood County from Salter & Associates. Said package includes special branded business cards, Wood County specification sheets and creative and production development to be used at the National Plastics Exhibition, Chicago, Illinois, June 19<sup>th</sup> – June 23<sup>rd</sup>, 2006. Said purchase is in the amount of three thousand eight hundred twenty-one dollars and eighty cents (\$3,821.80) and will be paid out of the contingency 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 Local Emergency Planning Committee (LEPC). Said vacancy is the result of the resignation of Jerry Harvey. Mr. Harvey's term was due to expire on December 31, 2006. 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, appointed Sean Andrews, Republican, to the Wood County Building Commission. Mr. Andrews will be filling the unexpired term of William O. Merriman who resigned from the Building Commission. Mr. Andrew's term will expire on December 20, 2007. 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. 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 an itemized statement of the amount expended over the past twelve (12) months for the services of all Wood County Commission assistants, deputies and employees. Said statement will be filed with the West Virginia State Tax Commission as required by West Virginia State Code Section 7-7-17. An order was prepared.

The County Commission of Wood County was in receipt of a check in the amount of six thousand two hundred seventy-three dollars and eighty-two cents (\$6,273.82) from the State of West Virginia in regard to the Wood County Commission Homeland Security Grant/Emergency Operations Center Grant Program. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 101 and bearing the date of July 7, 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 in the amount of twenty-one thousand four hundred ninety-nine dollars and two cents (\$21,499.02). Documentation pertaining to the Wood County Commission Homeland Security Grant/Emergency Operations Center Grant Program 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 Gary D. Deem and made unanimous by Rick Modesitt, did hereby AUTHORIZE the purchase of parts and supplies necessary for the repair of the air conditioning system in the vehicle driven by the Wood County Coroner. Said purchase is in the amount of eighty dollars and 00/100ths cents (\$80.00). An order was prepared.

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 the final payment to ZMM, Inc. for construction of the Judge Donald F. Black Courthouse Annex. Said payment is in the amount of six thousand, three hundred fifty-nine dollars and 04/100ths cents (\$6,359.04). Said payment is contingent on a final inspection of the annex and a resolution to all outstanding issues with the construction of said annex. 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, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Financial Status Reports in regard to the fiscal year 2005 Edward Byrne Memorial Justice Assistance Program Grant Number 2005-DJ-BX-1754. Funding for the aforementioned Edward Byrne Memorial Justice Assistance Program is through the United States Department of Justice, Office of Justice Program, Washington, D.C. No expenditures were incurred during the period of October 1, 2004 to March 31, 2006. A copy of the aforementioned Financial Status Reports are attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Edward Byrne Memorial Justice Assistance 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 Gary D. Deem and made unanimous by Rick Modesitt, 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 Mid-Ohio Valley Regional

Highway Safety Program Grant Number F05/157/INV5-05. Expenditures in the amount of two thousand seven hundred eighty-three dollars and sixteen cents (\$2,783.16) were incurred by Wood County during the month of April, 2006 and represents payment for overtime expenditures incurred by the City of Parkersburg for law enforcement officials who participated in the Highway Safety Incentive Program. In addition to the Request for Reimbursement, the Grant Progress Report, the Weekly Time Sheets from the City of Parkersburg, the Activity Summary, 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 Gary D. Deem and made unanimous by Rick Modesitt, 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 four thousand seven hundred eighty-two dollars and sixty-seven cents (\$4,782.67) were incurred by Wood County during the month of April, 2006 and represents payment of overtime expenses incurred by law enforcement officials of the City of Parkersburg, the City of Vienna, the City of Ripley, the City of Spencer, the Ritchie County Sheriff's Office, the Wood County Sheriff's Office and the St. Marys Police Department who participated in the Sustained DUI Enforcement Project during the month of April, 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, the Ripley Police Department, the Spencer Police Department, the Ritchie County Sheriff's Department, the St. Marys 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 Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President, to sign the West Virginia Department of Transportation, Division of Motor Vehicles Political Subdivision Affidavits on behalf of the Mid-Ohio Valley Health Department – WIC Program. Said Affidavit allows the Division of Motor Vehicles to issue red and white county plates to the Health Department. A copy of said Affidavits are on file in the Office of the County Administrator.

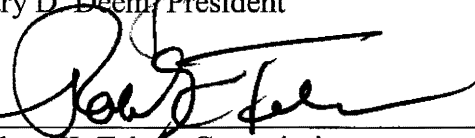
Jamie Six, Clerk of the County Commission of Wood County, submitted the list of replacement poll workers that worked the May 9, 2006 Primary Election. Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, the County Commission approved said list of replacement poll workers. A copy of the list of replacement poll workers is attached to the Order that was prepared and shall be made a part thereof.

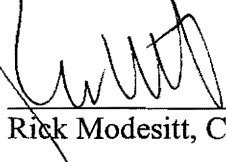
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Gary D. Deem, President

  
\_\_\_\_\_  
Robert K. Tebay, Commissioner

  
\_\_\_\_\_  
Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 1, 2006

31729	Newberry Hardware Inc.	3.55
34340	Miller Communications Inc.	221.00
34514	Casto & Harris Inc.	11,121.00
34534	Workingman's Store	1,104.00
34578	Triumph Auto Glass	150.00
34590	Workingman's Store	142.00
34594	D&D Trophies	220.00
34638	Noe Office Equipment	233.50
34644	Broadwaters Motorcar Inc.	882.57
34672	Casto & Harris Inc.	5,285.00
34674	Casto & Harris Inc.	1,030.00
34700	Parkersburg Office Supp.	336.69
34730	CR Malcom & Associates	160.27
34734	Sentry Safety Supply	122.76

To listen to this meeting, please refer to Tape #586





Wood County Commission Meeting  
Held June 1, 2006

Please Print

1.	PETER E. BROWN	CEP EDGE
2.	PATRICK BARCLAY	CHARTER
3.	TR Cox	Silva, Thomas & PRATER
4.	Dwight W. Price	Goodwin & Goodwin
5.	Art Cooper	
6.	Blaine Myers	
7.	Polly Rensford	
8.	Tom Salter	S&S ASSOC
9.	Cam Huffman	Development Arch
10.	Keith Boudette	" "
11.	David G. McKee	Parkersburg, WV
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		