

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 15, 2006

PRESENT: GARY D. DEEM, PRESIDENT  
ROBERT K. TEBAY, PRESIDENT PRO TEM  
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 Wood County Commission upon a motion made, seconded and passed, approved erroneous assessment applications in regard to personal property for Dale Christy, Tygart Taxing District (2005); Loren Johnson, Vienna Taxing District (2004) and Craig E. Radabaug, Slate Taxing District (2004).

The Wood County Commission upon a motion made, seconded and passed, approved erroneous assessment applications in regard to real property for Carol Oldaker, Parkersburg City Taxing District (2004).

At 10:30 A.M., Joseph M. Brown, the Counsel for the Petitioners, met with the County Commission along with residents from the area around Butcher Bend Lagoon, to present a petition to establish a Maintenance Association. After discussion, the County Commission upon a motion by Rick Modesitt, seconded by Robert K. Tebay, and made unanimous by Gary D. Deem approved the petition to establish the Butcher Bend Lagoon Maintenance Association, Inc. A copy of the petition is attached to the order that was prepared.

At 10:45 A.M., Beth Wood, the Executrix, of the Cindy S. Elder Estate, met with the County Commission to discuss her removal as executrix. After discussion, the County

Commission, upon a motion by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, removed Beth Wood as executrix and appointed Bonnie Caplinger. An order was prepared.

At 11:00 A.M., Bernard Cothorn, from the Wood County Firefighters Association, met with the County Commission to discuss the relocation of the air compressor refilling station and hose coupler at Wood County EMS. The new locations being, Mineral Wells Volunteer Fire Department for the hose coupler and Eastwood Volunteer Fire Department for the air compressor refilling station. After discussion, the County Commission, of Wood County, upon a motion by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem tabled a discussion regarding the possible relocation of the Air Compressor Refilling Station and the Hose Coupler, both currently located at the Wood County Emergency Services Building. The Commission agreed to take both issues under advisement. An order was prepared.

At 11:15 A.M., Ginny Conley, the Wood County Prosecutor, met with the County Commission to answer legal questions regarding the Wood County Holding Center. The two questions before Mrs. Conley were; does the state law give any direction for the holding center to be able to retain individuals brought in by private companies or bail bondsmen, and is the Wood County Holding Center in fact a twenty-four hour operation facility. Mrs. Conley stated that according to West Virginia State law 62-1C-14, the Wood County Holding Center, with the proper paperwork from the private company, can permit the transfer of an individual to the Holding Center. To answer the second question, Mrs. Conley stated that she could not find it stated anywhere that the Holding Center had been changed from a twenty-four hour to a twelve hour facility and asked the County Commission if they could check on this. The County

Commission requested that both parties involved with the situation at hand get together and come to a consensus, then return to the County Commission with their findings.

At 11:30 A.M., Jack Mathers, from the Wood County Parks & Recreation Commission, met with the County Commission to request one hundred seven thousand, nine hundred six dollars and forty-one cents (\$107,906.41) for Mountwood Park. This would be a one-time request to pay off the loan for electrical up grade, to continue the position of Park Director and to purchase a mower for the park. The County Commission requested a detailed listing of all the expenditures that would be accomplished with the funds requested before making their decision.

At 11:45 A.M., the County Commission had the unveiling of the Judge Black Portrait in the Judge Donald F. Black Courthouse Annex.

The County Commission of Wood County was in receipt of a check in the amount of two thousand two hundred fifteen dollars and thirty-three cents (\$2,215.33) from the State of West Virginia, which represents reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 04-A-C-265 for expenditures incurred during the month of March, 2006. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 368 and bearing the date of April 20, 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 Juvenile Accountability Incentive Block 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 four thousand sixty dollars and 00/100ths cents (\$4,060.00)

which represents reimbursement to Wood County for expenses incurred during the month of March, 2006, in regard to the Juvenile Justice and Delinquency Prevention Grant Number F05-JJV-020. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 366 and bearing the date of April 20, 2006, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 one thousand three hundred sixty-six dollars and thirty-six cents (\$1,366.36) which represents reimbursement to Wood County for expenses incurred during the month of March, 2006, in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 369 and bearing the date of April 20, 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 Strategic Prevention Framework State Incentive Grant Number 05-SIG-51 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 six thousand nine hundred forty-seven dollars and eleven cents (\$6,947.11) which represents reimbursement to Wood County for expenses incurred during the months of February and March, 2006 in regard to the Victims of Crime Act (VOCA) Program Grant Number 05-VA-012. Receipt of the aforementioned check is pursuant to Orders

appearing in Order Book 67, at Page 367 and bearing the date of April 20, 2006 and in Order Book 67, at Page 367 and bearing the date of April 20, 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 ten thousand four hundred thirty-five dollars and sixty-three cents (\$10,435.63) of which three thousand thirty-three dollars and eighty-two cents (\$3,033.82) represents reimbursement to Wood County for expenses incurred during the month of March, 2006, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-03/DM06-03-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 373 and bearing the date of April 27, 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, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE a twenty (20) day extension for the cleanup of property located at RR2, Melrose Addition, Washington, West Virginia 26181. Said property is owned by Mr. Paul L. Fordyce and Ellen L. Fordyce. An inspection of said property by Ed Hupp, Wood County Compliance Officer, was ordered to take place within twenty (20) days of the Order that was prepared. A petition

for cleanup of the property was presented to the Wood County Commission on March 7, 2006 by William M. Brown, Wood County Engineer. 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 sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 04-A-C-265. Expenditures in the amount of four thousand eighty-six dollars and ninety-six cents (\$4,086.96) were incurred by Wood County during the month of May, 2006. However, the Request for Reimbursement is in the amount of two thousand two hundred fifteen dollars and thirty-three cents (\$2,215.33), which represents contractual services provided by Rozann Wilcox, Juvenile Justice Liaison. The amount of one thousand eight hundred seventy-one dollars and sixty-three cents (\$1,871.63) is the cash match as set forth in the aforementioned Grant and represents the additional hourly rate of the Juvenile Justice Liaison and the full benefits of the Juvenile Justice Liaison. In addition to the Request for Reimbursement; the Financial Recap; the Daily Time Record of the Juvenile Justice Liaison; the Project Director's Monthly Report; the Demographic Report; and the Project Financial Report are being submitted to the Criminal Justice Services Office in 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 Juvenile Accountability Incentive Block 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 Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. Expenditures in the amount of one thousand four hundred eighty-three dollars and one cent (\$1,483.01) were incurred during the month of May, 2006. The Request for Reimbursement is in the amount of one thousand four hundred eighty-three dollars and one cent (\$1,483.01), which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services; Kelly Shook, Grant Coordinator for services; payment to Heavenly Ham, Parkersburg, West Virginia. Along with the Request for Reimbursement Form, a Financial Recap Page, a Project Financial Report, a Monthly Progress Report, and documentation supporting the above listed payments have been submitted. 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 Strategic Prevention Framework State Incentive 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, 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 seventeen thousand one hundred sixty-seven dollars and 10/100ths cents (\$17,167.10) were incurred by Wood County during the month of April, 2006. However, the Request for Reimbursement is in the amount of twelve thousand five hundred ninety-nine dollars and twenty-four cents (\$12,599.24) which represents payment of contractual services provided by Carrie Atkinson, Part-Time Assistant; payment of contractual services provided by Hernando Escandon, Counselor; and payment of contractual services provided by Tim Underwood, Part-Time Counselor; 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. 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; 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. 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 West Virginia Community Corrections Revenue 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, 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 sixteen thousand seven hundred three dollars and 18/100ths cents (\$16,703.18) were incurred by Wood County during the month of May, 2006. However, the Request for Reimbursement is in the amount of twelve thousand one hundred thirty-five dollars and thirty-two cents (\$12,135.32) which represents payment of contractual services provided by Carrie Atkinson, Part-Time Assistant; payment of contractual services provided by Hernando Escandon, Counselor and payment of contractual services provided by Tim Underwood, Part-Time Counselor; 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. 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; 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. 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 West Virginia Community Corrections Revenue 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 the purchase of six (6) barbecue grills to be placed in Veterans Park. Said grills will be purchased from Outdoor Accessories, Boca Raton, Florida. 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 ten thousand four hundred thirty-five dollars and sixty-three cents (\$10,435.63) of which six thousand sixty-three dollars and twenty five cents (\$6,063.25) represents reimbursement to Wood County for expenses incurred during the month of March, 2006, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 373 and bearing the date of April 27, 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, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, announced that a vacancy exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to the fact that Nevin C. Sheppard submitted his resignation and is further 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. Sheppard's term will expire December 16, 2007. A copy of Mr. Sheppard's resignation 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 check from the State of West Virginia in the amount of ten thousand four hundred thirty-five dollars and sixty-three cents (\$10,435.63) of which one thousand three hundred thirty-eight dollars and fifty-six cents (\$1,338.56) represents reimbursement to Wood County for expenses incurred during the month of March, 2006, in regard to the Governor's Highway Safety Program Incentive Grant Number F05-157/INV-05. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 374 and bearing the date of April 27, 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 one thousand six hundred thirty-eight dollars and 00/100ths cents (\$1,638.00) which represents reimbursement to Wood County for expenses incurred in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 389 and bearing the date of May 15, 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 Strategic Prevention Framework State Incentive Grant Number 05-SIG-51 is on file in the Office of the County Administrator. An order was prepared.

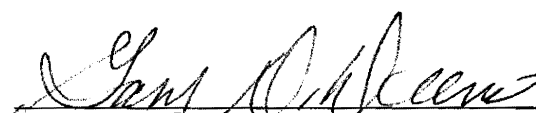
The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 2234 pertaining to personal property, found in Order Book 67, at Page 383 and bearing the date of May 4, 2006, be voided due to the fact it is a duplicate with another application with the same number. Said Erroneous Assessment Application is in the name of James S. McClinton, is for the tax year 2004 and is for property located in Union District. An order was prepared.

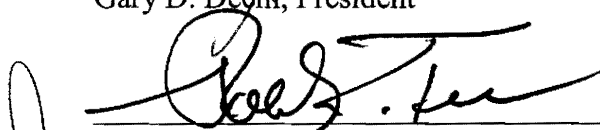
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AUTHORIZE the use of the north side of the Wood County Magistrate Court Building Parking Lot to the Boys and Girls Club of Parkersburg for the 2006 Parkersburg Homecoming event, as per their letter of request. A copy of the letter of request is attached to the Order that was prepared and should be made a part thereof.

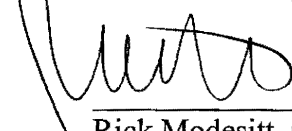
With no further scheduled appointments or business to attend to, the County Commission upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Gary D. Deem, President

  
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Robert K. Tebay, President Pro Tem

  
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Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 15, 2006

34326	Mahone Tire Co.	1,226.48
34426	Ashland Petroleum Co.	784.85

34640	Gall's Inc.	224.42
34642	Stuart Oil Company	9,894.00
34678	Office Depot	87.60
34762	Astorg Motor Co	54.26

To listen to this meeting, please refer to Tape #590 & 591

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Wood County Commission Meeting  
Held June 15, 2006

Please Print

1.	Cam Huffman	Delegated Auth
2.	Keith Burdette	" "
3.	Joseph M. Brown	Richard Burd
4.	Karen Barker	Homeowners
5.	Herman H. HALL	Assoc.
6.	Mary E. HALL	
7.	Ronald Dolly	
8.	Kerolyn Hill	
9.	James Hill	
10.	Trudi White	
11.	Sue By Reston	
12.	Bob Mulder	
13.	Bonnie Coplinger	
14.	Bernard Cothran	
15.	Joseph Hawkins	
16.	Jay Parsons	Jay Parsons
17.	TR Smith	
18.	K. Dobbin	
19.	Chelsie Pratt	Wood County Pros Office
20.	Sherry Conley	
	Jail Martinez	