

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY JUNE 22, 2006

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

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

At 10:30 A.M., Robert Shaffer, from the Wood County Historical Landmark Commission, met with the County Commission to update them on the progress and activities in Wood County.

At 11:15 A.M., the Wood County Commission presented Jo Eddy the Spirit of Wood County Award for her great achievements in the community. Mrs. Eddy has volunteered for eighteen years at the local hospitals, Red Cross and other organizations.

At 11:30 A.M., Carole Jones, the Wood County Circuit Clerk, met with the County Commission to discuss the purchase of a new paper shredder for the Circuit Clerk office. Mrs. Jones explained to the County Commission at the time she was placed on the agenda the shredder was broken down. The shredder at this time has been repaired and is working, Mrs. Jones brought in two quotes for a new shredder in the event the shredder would fail again. Mrs. Jones also discussed the purchase of a new copier for the Circuit Clerk office. After the discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby ACCEPT the Proposal from Lanier Worldwide, Inc., Charleston, West Virginia, in the amount of five hundred ninety-six dollars

and 00/100ths cents (\$596.00) per month for a term of forty-eight (48) months for a copier to be placed in the Wood County Circuit Clerk's Office. Said bid price was quoted off the West Virginia Statewide Contract. Proposals were also received from Ikon Office Solutions, Inc., Hurricane, West Virginia, in the amount of five hundred ninety-nine dollars and fifty cents (\$599.50) and CWS, Parkersburg, West Virginia, in the amount of nine hundred twenty-seven dollars and 00/100ths cents (\$927.00). 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 County Clerk's Office to transport Plat Books One through Twenty-Six to Blueline Imaging Located at 1316 12th Street, Parkersburg, West Virginia, for purposes of archival scanning and imaging. The Plat Books will be removed from the Courthouse beginning on June 23, 2006 and the project scheduled should be completed on or about July 31, 2006. 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 seven thousand thirty-six dollars and eighty-two cents (\$7,036.82), which represents reimbursement to Wood County for expenses incurred during the months of February, March and April 2006, in regard to the STOP Violence Against Women Grant Number 04-VAW-006. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 67, at Pages 390 and 392 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 STOP Violence Against Women Grant Number 04-VAW-006 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 passed, placed the name of Randall Roberts in nomination to fill the vacancy of Nevin C. Sheppard 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. Sheppard on June 9, 2006. The term will expire on December 16, 2007. An order was prepared.

The County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, announced that two vacancies will exist on the Wood County Parks and Recreation Commission due to the resignation of Virgil Smith and Joseph Oppe effective June 16, 2006 and June 19, 2006 respectively. Mr. Smith's term was due to expire on December 16, 2008 and Mr. Oppe's term was due to expire on December 16, 2007. Copies of said resignations are 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 Gary D. Deem and passed, did hereby AUTHORIZE the continuation of Dental Insurance Coverage for Wood County Employees with Metropolitan Life Insurance Company (MetLife) for the fiscal year 2006/2007. A copy of the Annual Renewal Evaluation 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 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 April, 2006. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order

Book 67, at Page 391 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 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, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, ORDERED that a case of the Wood County Bicentennial Books be donated to the Blennerhassett Hotel, Parkersburg, West Virginia and also to Tamarack, Beckley, West Virginia. Said books will be used to promote Wood County. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, AUTHORIZED a payment in the amount of twenty-five hundred dollars and 00/100ths cents (\$2,500.00) to become a co-sponsor of the S.W. Resources, Parkersburg, West Virginia's annual auction. An order was prepared.

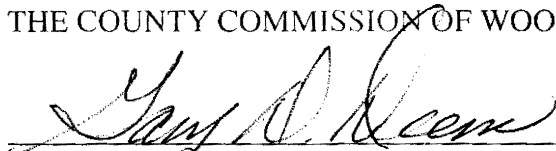
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby ACCEPT the Proposal from 3B Carpet and Floor Covering, Parkersburg, West Virginia, in the amount of two thousand six hundred ninety-eight dollars and 00/100ths cents (\$2,698.00) for carpet and tile to be placed in the Wood County Home Confinement Center and the Control Room of the Wood County Holding Center. A proposal was also received from Family Carpet One, Parkersburg, West Virginia, in the amount of three thousand two hundred ten dollars and ninety-one cents (\$3,210.91). An order was prepared.

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 a contract with Mountain State Blue Cross Blue Shield maintaining coverage level in fiscal year 2006/2007 as it was in 2005/2006. The rates were increased four percent (4%). A copy of the Contract 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 adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 19, 2006

31751	Highland Products Group	1,265.73
31691	Parkersburg Office Supp.	258.00
31695	Parkersburg Office Supp.	36.25

To listen to this meeting, please refer to Tape #592

tj

Wood County Commission Meeting
Held June 22, 2006

Please Print

1.	Robert Shatter WCHLC
2.	CCMH - for J. Eddy - Spirit of Wood Co. Award
3.	Carole Jones
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	