

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY JUNE 26, 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 duly made, seconded and passed, approved an erroneous assessment application in regard to real property for Keith R. Sheppard, Clay Taxing District (2005).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for F H P Inc., Parkersburg City Taxing District (2004, 2005); Ohio Valley Electrical, Vienna Taxing District (2005); Eugene F. Salyers, Vienna Taxing District (2004); George Orr, Clay Taxing District (2001, 2002, 2003, 2004, 2005); Scott Brunson, Clay Taxing District (2004) and Earl Corrothers, Parkersburg City Taxing District (2004).

The County Commission of Wood County was in receipt of a check from the City of Beckley, West Virginia, in the amount of two thousand dollars and 00/100ths cents (\$2,000.00) which represents reimbursement to Wood County for checks issued to Parkersburg High School, Parkersburg South High School and Ritchie County High School in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-03-163.

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 four thousand seven hundred eighty-two dollars and sixty-seven cents (\$4,782.67), 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 Grant Number F06-HS-03-163. 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 seventeen thousand two hundred forty-eight dollars and ninety-three cents (\$17,248.93) of which nine thousand one hundred seventy-four dollars and eighty-seven cents (\$9,174.87) represents reimbursement to Wood County for expenses incurred during the month of March, 2006, in regard to the West Virginia Correction General Revenue Grant Number 06-CCF-64. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 390 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 West Virginia Correction General Revenue 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 seventeen thousand two hundred forty-eight dollars and ninety-three cents (\$17,248.93) of which eight thousand seventy-four dollars and six cents (\$8,074.06) represents reimbursement to Wood County for expenses incurred during the months of March, 2006 and April 2006, in regard to the Enforcing the Underage Drinking Laws Grant Number 05-UD-016. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 67, at Pages 391 and 397 and bearing the date of May 15, 2006 and May 22, 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 Enforcing the Underage Drinking Laws Grant Number 05-UD-016 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 passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Industrial Waste and Disposal Services Agreement with Waste Management (Northwestern Landfill, Inc.). Said Agreement commences on April 13, 2006 and runs for a period of twelve (12) months. This Agreement would provide services to Wood County in the case of a disaster such as a flood. A copy of said Agreement 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 an AUTHORIZATION to Act as Agent of Record designating

Acordia as it's agent with Brickstreet Insurance regarding Worker's Compensation Coverage. A copy of said Authorization is attached to the Order that was prepared and should be made a part thereof.

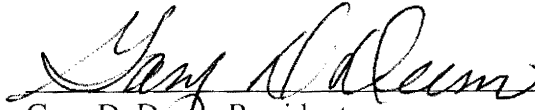
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE all documents with Acordia, Parkersburg, West Virginia, and St. Paul Travelers regarding the liability insurance for the fiscal year 2006/2007. Copies of said documents and all paperwork relevant to the liability insurance of the County Commission of Wood County are on file in the Office of the County Administrator. An order was prepared.

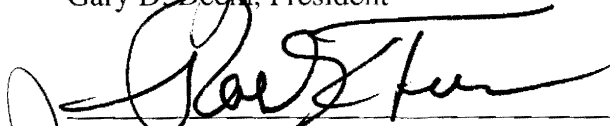
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE a Request for Reimbursement for the Historic Fort Boreman Park. Said Request is with the Land and Water Conservation Fund and is in the amount of eighty thousand nine hundred thirty-nine dollars and 28/100ths cents (\$80,939.28). A copy of said Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof.

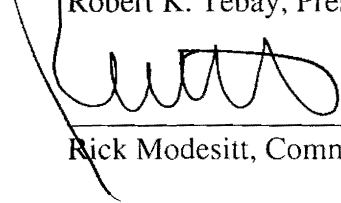
With no further scheduled appointments or business to attend to, the County Commission adjourned at 11:45 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Gary D. Deen, President

  
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Robert K. Tebay, President Commissioner

  
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Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 26, 2006

31727	Badger Lumber	3,944.14
31749	Sam's Club	41.86
31755	Johnstone Supply	8.57
33870	State Electric Supply Co.	77.50
34588	Walmart Community	22.54
34654	Parkersburg Newspapers, Inc.	22,605.70
34776	Walmart Community	74.10

To listen to this meeting, please refer to Tape #594

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Wood County Commission Meeting  
Held June 26, 2006

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