

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 16, 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.

The Wood Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment application in regard to real property for Maude E. Atkinson, Vienna 10 taxing District (2005).

Bob Enoch, a representative from the Wood County Historical Society requesting funds for the maintenance of the three historical cemeteries located in Wood County, met with the Wood County Commission. The total funds estimated needed would be \$4000.00, half from the City of Parkersburg and half from Wood County. These funds would be used for lawn care and other ground maintenance needs.

Garner Norman approached the Wood County Commission about the effects of the video lottery machines. Mr. Norman also voiced his thoughts and opinions about the lack of information about the disadvantages of the video lottery and their effects on the state of West Virginia and its people.

At 10:25 A.M., the Wood County Commission swore in Wendy J. Cox for the position of a reserve deputy.

At 10:30 A.M., the Wood County Commission met with the County Clerk Jamie Six and Melody Woollard. The discussion covered the poll workers needed for the up-coming election, the training and the amount of poll workers needed for duty also the amount needed for backups in case of an emergency was discussed.

At 10:45 A.M., the Wood County Commission met with the Day Reporting Administrator Candice Null about the amount of office space needed for the new full time counselor. The office currently occupied by the County Corner was offered due to it becoming available once the Corner moves to the vacant space located in the Magistrate building. Ms. Null stated that would work but she would still like to request a bigger space in the future due to the expansion of their program and needing more space for group counseling. The Wood County Commission agreed to look at all locations available and would inform the Day Reporting Center of their findings.

At 11:15 A.M., Jim Cox from the Lubeck Public Service District approached the Wood County Commission for \$5000.00 for a self-help project for water out to New England Ridge. This money, in conjunction with state and local funds, will be used to aid in the project to get water service to New England Ridge. The total estimated amount to finish the project is \$86,000.00.

The Wood Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Suzette L. Tomblin, Parkersburg City Taxing District (2005); and Robert G, Luthringer II, Steele Taxing District (2005).

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 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-003-163/DM06-03-03. Expenditures in the amount of three thousand one hundred twenty-four dollars and fifty-eight cents (\$3,124.58) were incurred by Wood County during the month of February, 2006, and represents payment of overtime expenses incurred by law enforcement officials of the City of Vienna, the City of Parkersburg, the Wood County Sheriff's Department, the City of St. Marys and the City of Ripley who participated in the Sustained DUI Enforcement Project during the month of February, 2006. In addition to the Request for Reimbursement; the Grant Progress Reports; the Monthly Reports; the Monthly Media Activity Reports; the Time Records for law enforcement officers from the Parkersburg Police Department, the Wood County Sheriff's Department, the Vienna Police Department, the St. Marys Police Department and the Ripley Police Department; the Activity Reports of the Vienna Police Department, the St. Marys Police Department, the Parkersburg Police Department, the Ripley 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. 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 ORDER that the amount of one hundred sixty dollars and 00/100ths cents (\$160.00) be remitted to Guy Feed, 328 Roberta Drive, Parkersburg, WV 26104, for the claim submitted in regard to a calf that was killed by dogs.

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 ORDER that the amount of eight hundred ten dollars and 00/100ths cents (\$810.00) be remitted to Lynn Butcher, Route 3 Box 183, Elizabeth, WV 26143 for the claim submitted in regard to nine sheep being killed by dogs.

Said actions are pursuant to Chapter 19, Article 20, Section 14 of the West Virginia Code. All documentation pertaining to said Sheep Claims 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 made unanimous by Gary D. Deem, appointed Marty Seufer as the Director of the Wood County Planning Commission. Mr. Seufer will be paid \$3,000.00 for this position. 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 Wood County Coroner to abandon his office space in the Wood County Holding Center for relocation in the Magistrate Court Building. Said abandoned office space will be utilized by the Wood County Day Report Center.

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 approve Kay Williams and Patty Jo Thompson to serve as Ballot Commissioners for the May, 2006, Primary Election. Said appointment was made at the recommendation of Jamie Six, County Clerk of Wood County. An Order was prepared.

The County Commission of Woos County, upon a motion by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXEUTE a letter request a zero-match Safe Streets Grant, Anti-Gang Grant. Documentation pertaining to the Safe Streets Grant, Anti-Gang 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 removal of the maximum fee on building permits. Said maximum fee was set in an amendment dated September 16, 1985. Said amendment was applied to the National Flood Insurance Program as set forth in the Court Order bearing the date of January 27, 1977, and appearing in Order Book 40, at Page 68. 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, COMMITTED the amount of five thousand dollars and 00/100ths cents (\$5,000.00) for a self-help project by the Lubeck Public Service District. Said project will serve a potential of ten existing homes out New England Ridge. The overall project cost is approximately eighty-six thousand and 00/100ths cents (\$86,000.00). 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 APPROVE the poll workers lists for the May, 2006, Primary Election as submitted by Jamie Six, County Clerk of Wood County. Said lists are on file in the Office of the County Administrator. An order was prepared.

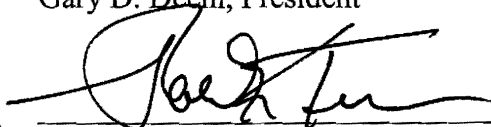
With no further scheduled appointments or business to attend to, the County Commission adjourned at 11:35 A.M., upon a motion made by Robert K Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem.

APPROVED:

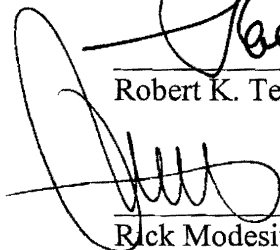
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #556.

Wood County Commission Meeting
Held March 16, 2006

Please Print

1. BOB Enoch - Wood County High Soc. ✓
2. Garner Norman ✓
3. Wendy J. Cox ✓
4. Candice Null
5. JAMES M. Cox
6. Philip BOWEN
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