

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 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, invoices and other correspondence.

Ronnie Bibbee, maintenance employee met with the County Commission to discuss extending his medical leave as a result of using all of his sick leave and vacation at this time. After discussion, 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 to place Maintenance Department employee, Ronnie Bibbee on the Family and Medical Leave Act (FMLA) effective May 12, 2006. Said unpaid leave is the result of an injury Mr. Bibbee received off the job. An order was prepared.

At 10:30 A.M., Ann Conageski and April Maciver from the City of Parkersburg met with the County Commission to discuss the Parkersburg/Wood County Home Consortium Plan for the fiscal year 2006/2007. After discussion, 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 EXECUTE a Resolution adopting the Parkersburg/Wood County Home Consortium Annual Consolidated Plan for the year 2006 to 2007. A copy of said Resolution is attached to the Order that was prepared and should be made a part thereof.

At 11:00 A.M., Toni Tiano, from Tiano-Knopp Assoc., came before the County Commission to discuss the different grants from Homeland Security for law enforcement. After the 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 AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Application for a State Homeland Security Law Enforcement Terrorism Prevention Grant. Said Application will be sent to the West Virginia Department of Military Affairs and Public Safety. Said grant request is in the amount of fifty-six thousand six hundred ninety-three collars and 00/100ths cents (\$56,693.00). Documentation pertaining to the Law Enforcement Terrorism Prevention 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 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 sign the Application for a West Virginia Homeland Security Grant for the Wood County Office of Emergency Management. Said Application will be sent to the West Virginia Department of Military Affairs and Public Safety. Documentation pertaining to the Homeland Security 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 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 Application for funding being provided through the

Commission on Drunk Driving Prevention Program. Funding in the amount of twenty-seven thousand four hundred eighty-three dollars and 00/100ths cents (\$27,483.00) is being requested to fund overtime, DUI road patrols, Sobriety Check Points and to purchase needed DUI enforcement equipment. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An order was prepared.

At 11:30 A.M., Fred Rader and Tim Meeks from Mid-Ohio Valley Regional Council met with the County Commission to request an approval to move the selection process for an attorney for the Happy Valley Mitigation Program to Monday, May 15, 2006. After the discussion, 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 to move the selection of a Project Attorney for the Happy Valley Mitigation Program to Monday, May 15, 2006, at 11:30 A.M. Said appointment was scheduled for May 1, 2006 and was moved upon the recommendation of Mr. Rader. 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 EXECUTE a RESOLUTION in which it is Resolved that Gary D. Deem, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Worthington Little League Baseball Fields. The aforementioned funds are in the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00) and are to be utilized for the lighting project at the Worthington Little League

Baseball Fields. The aforementioned Grant Program shall be completed by June 30, 2006, and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). The Grant Program contract, executed by Gary D. Deem, 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 EXECUTE a RESOLUTION in which it is Resolved that Gary D. Deem, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Wood County 4-H Camp. The aforementioned funds are in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) and are to be utilized to improve access roads and drainage systems at the Wood County 4-H Camp. The project will also include accessibility improvements at the pavilion parking area. The aforementioned Grant Program shall be completed by June 30, 2006, and may only be extended by mutual written agreement of both parties dependent on the

reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). The Grant Program, executed by Gary D. Deem, 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 EXECUTE a RESOLUTION in which it is Resolved that Gary D. Deem, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Putnam Houser House located on the Blennerhassett Island Historical Park. The aforementioned funds are in the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) and are to be utilized for the restoration of the Putnam Houser House. The aforementioned Grant Program shall be completed by June 30, 2006, and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia

Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). The Grant Program, executed by Gary D. Deem, 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 EXECUTE a RESOLUTION in which it is Resolved that Gary D. Deem, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to S.W. Resources. The aforementioned funds are in the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) and are to be utilized to purchase a postage system for S.W. Resources. The aforementioned Grant Program shall be completed by June 30, 2006, and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination.

Sealed bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). The Grant Program, executed by Gary D. Deem, 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 EXECUTE a RESOLUTION in which it is Resolved that Gary D. Deem, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Education and Business Foundation and the Parkersburg Chamber of Commerce. The aforementioned funds are in the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) and are to be utilized to purchase interactive technology for use in Wood County classrooms. The aforementioned Grant Program shall be completed by June 30, 2006, and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over ten thousand dollars and 00/100ths cents

(\$10,000.00). The Grant Program, executed by Gary D. Deem, 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 EXECUTE a RESOLUTION in which it is Resolved that Gary D. Deem, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Blennerhassett Historical Society and the Friends of Blennerhassett. The aforementioned funds are in the amount of five thousand dollars and 00/100ths cents (\$5,000.00) and are to be utilized for the painting, window treatments and new flooring at the Blennerhassett Museum. The aforementioned Grant Program shall be completed by June 30, 2006, and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). The Grant Program, executed by Gary D. Deem, 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby APPROVE to pay all applicable expenses to send Commissioner Robert K. Tebay to attend the Polymer Alliance Zone Convention in Chicago, Illinois, June 18, 2006 through June 21, 2006. Said attendance is for the promotion of business in Wood County. 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 EXECUTE a RESOLUTION in which it is Resolved that Gary D. Deem, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to Adventure Pursuit. The aforementioned funds are in the amount of five thousand dollars and 00/100ths cents (\$5,000.00) and are to be utilized for the construction of a handicapped accessible restroom and bathhouse. The aforementioned Grant program shall be completed by June 30, 2006, and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Verbal bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over one thousand dollars and one cent

(\$1,000.01). The Grant Program, executed by Gary D. Deem, 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 EXECUTE a RESOLUTION in which it is Resolved that Gary D. Deem, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Erickson All Sports Facility. The aforementioned funds are in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) and are to be utilized for the final phase of the Erickson All-Sports Facility. The aforementioned Grant Program shall be completed by June 30, 2006, and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Written bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over five thousand dollars and one cent (\$5,000.01). The Grant Program, executed by Gary D. Deem, 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 Rick Modesitt seconded by Robert K. Tebay and made unanimous by Gary D. Deem, appointed Donald Williams to the Mid-Ohio Valley Emergency Medical Services Board of Directors. 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. Mr. William's term will expire on December 31, 2006. An order was prepared.

The County Commission of Wood County was in receipt of a Sub-Grant Deobligation and Closing Notice for Grant Number 04-EOC-55. Said Notice was from the West Virginia Department of Military Affairs and Public Safety, Homeland Security State Administrative Agency (SAA). Said grant was in the amount of thirty thousand dollars and 00/100ths cents (\$30,000.00). Funds expended were in the amount of twenty-nine thousand five hundred sixty-nine dollars and 08/100ths cents (\$29,569.08). All documents relating to Grant Number 04-EOC-55 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 APPROVE an additional five thousand dollars and 00/100ths cents (\$5,000.00) in funding for the Little Kanawha Conservation District, Parkersburg, West Virginia. Said funds are for the cleanup of the Pond Run Channel. 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 that the amount of one hundred seven thousand four hundred sixty dollars and 00/100ths cents (\$107,460.00) be transferred from the Financial Stabilization Fund to the Fort Boreman Fund in order to make payment to J.C. Bosley Construction Company, Inc., Mineral Wells, West Virginia, in regard to services rendered in

the construction of the Fort Boreman Historical Park. The aforementioned amount to be reimbursed to the said Financial Stabilization Fund upon the receipt of the reimbursement of funds from the Land and Water Conservation Grant Fund administered through the West Virginia Development Office, Charleston, West Virginia.

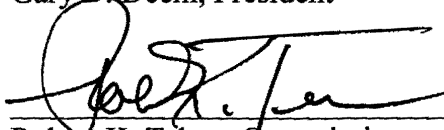
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

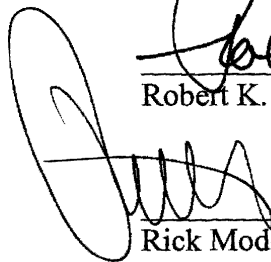
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #575

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Wood County Commission Meeting
Held May 1, 2006

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6 10:00

Please Print

1.	RON Bibbee
2.	ANN Comageski
3.	April MACIVER
4.	Kristen Johnson
5.	Toni Tiano
6.	FRED RAUER
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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: MINUTES OF MEETING HELD
FRIDAY, APRIL 28, 2006

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


The County Commission of Wood County met in Special Session at 9:30 A.M., The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, adjourned at 12:00 and reconvened at 4:30 P.M. to continue the public testing of voting machines for early voting on Thursday, April 27, 2006. They adjourned the Special Session at 4:53 P.M.

APPROVED:

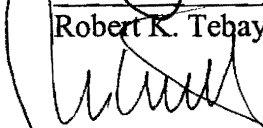
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner