

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, NOVEMBER 6, 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.

✓ At 10:30 A.M. Jim Cox, from the Lubeck Public Service District, met with the County Commission to discuss self-help water projects. 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 give APPROVAL to the allocation up to five thousand dollars and 00/100ths cents (\$5,000.00) toward the purchase of materials to be utilized in a self-help water project for residents of the South Fork of Lee Creek that will be completed by Lubeck Public Service District. For auditing purposes, the check is to be made payable to the Lubeck Public Service District. A copy of the Cost Estimate prepared by the Lubeck Public Service District 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 give APPROVAL to the allocation up to five thousand dollars and 00/100ths cents (\$5,000.00) toward the extension of a water line in a self-help water project for residents of the Pleasant Home Road that will be completed by Lubeck Public Service District. For auditing purposes,

the check is to be made payable to the Lubeck Public Service District. A copy of the Cost Estimate, prepared by the Lubeck Public Service District is attached to the ORDER that was prepared and should be made a part thereof.

✓ At 11:15 A.M., Bert Foughty met with the County Commission to discuss the purchase of a larger flag and flagpole for the Fort Boreman Park. The County Commission suggested that Mr. Foughty research the size of flag and pole that would be needed to withstand the wind and elements present at Fort Boreman. The County Commission also asked if there is a possibility of a sponsorship for the project, such as a local business or organization. Mr. Foughty stated he would look into all requests and report back to the Commission.

✓ At 11:30 A.M., the County Commission met with Gary Lockhart to discuss the clean up of his property. It was explained to the Commission that the owner of the property is in the process of cleaning the property and removing all items in violation. It was stated to the Commission that the property owner does not own the vehicles in question. The vehicles are still in the father's name and the sister has the titles. The County Commission asked Ed Hupp to contact the sister to have her present at a later date to discuss this matter.

Ginny Conley, Prosecuting Attorney for Wood County, met with the County Commission and presented an Application in which it is requested that the Honorable Joe Manchin, Governor of the State of West Virginia, issue a Requisition on the Governor of the State of Ohio for the extradition of Patrick R. Jacobsen, who stands charged with the crime of Forgery, which offense was committed in the County of Wood, in the State of West Virginia, in September of 2006, and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Patrick R. Jacobsen, is now within the jurisdiction of the State of Ohio, in the County of Washington, and in the City of Belpre. The

date of birth of the said Patrick R. Jacobsen is May 6, 1980; social security number 330-78-3885, white male. The said Application was signed by Gary D. Deem, President of the Wood County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem. A copy of the said Application requesting the extradition is attached to the ORDER that was prepared and should be made a part thereof.

Ginny Conley, Prosecuting Attorney for Wood County, met with the County Commission and presented an Application in which it is requested that the Honorable Joe Manchin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Russell Lee Lowe, who stands charged with the crime of First Degree Sexual Assault, which offense was committed in the County of Wood, in the State of West Virginia, in the years 2000 to 2004, and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Russell Lee Lowe is now within the jurisdiction of the said State of Ohio, in the County of Cuyahoga. The date of birth of the said Russell Lee Lowe is February 2, 1962; social security number 367-72-3894, white male. The said Application was signed by Gary D. Deem, President of the Wood County Commission, upon a motion made by Robert K. Tebay. Seconded by Rick Modesitt and made unanimous by Gary D. Deem. A copy of the said Application requesting the extradition is attached to the ORDER that was prepared and should be made a part thereof.

11/9/06  
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The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand seven hundred seventy-nine dollars and eleven cents (\$11,779.11) of which three thousand six hundred fifteen dollars and forty-four cents (\$3,615.44) represents reimbursement to Wood County for expenses incurred during the month of July, 2006, in regard to the STOP Violence Against Women Program Grant Number 05-

VAW-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 494 and bearing the date of October 12, 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 Program Grant is on file in the Office of the County Administrator. An order was prepared.

11/9/06  
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand seven hundred seventy-nine dollars and eleven cents (\$11,779.11) of which the amount of two thousand five hundred sixty dollars and sixty-six cents (\$2,560.66) represents reimbursement to Wood County for expenses incurred during the months of August and September, 2006, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 67, at Pages 492 and 498, bearing the dates of October 5, 2006 and October 16, 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 Requests for Reimbursement. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313 is on file in the Office of the County Administrator. An order was prepared.

11/9/06  
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand seven hundred seventy-nine dollars and eleven cents (\$11,779.11) of which five thousand six hundred three dollars and one cent (\$5,603.01) represents reimbursement to Wood County for expenses incurred during the months of July and August, 2006, in regard to the Victims of Crime Advocate Grant Number 06-VA-009. Receipt

of the aforementioned check is pursuant to ORDERS appearing in Order Book 67, at Page 490 and bearing the date of October 5, 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 Requests 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.

11/9/07  
The County Commission of Wood County was in RECEIPT of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services regarding the Project Safe Neighborhoods Grant Program Number 06-AG-02. Said notice approves the utilization of funds from the "Other" budget category for the purchase of two (2) computers to be utilized for the anti-gang program. A copy of the Grant Adjustment Notice is attached to the ORDER that was prepared and should be made a part thereof. The aforementioned Grant Contract and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

11/9/07  
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 ACCEPT the Proposal from Littleman's Tree Service, Parkersburg, West Virginia, in the amount of nine hundred dollars and 00/100ths cents (\$900.00) for removal of a tree located in the rear of property located at 934-936 Williams Street, Parkersburg, West Virginia. A proposal was also received from Black's Tree Service, Marietta, Ohio, in the amount of two thousand one hundred fifty dollars and 00/100ths cents (\$2,150.00). An order was prepared.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Willis Border, to change the name of the current road from Pool Road to

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HIGHLAND MEADOWS DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as HIGHLAND MEADOWS DRIVE is located off South Meadville Road in a new development named Highland Meadows and is in Clay Taxing District, Tax Map 320, Parcel H1. The request by Willis Border is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Willis Border, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named HIGHLAND MEADOWS DRIVE. The County Commission does further ORDER that a copy of the ORDER that was prepared, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

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The County Commission of Wood County was in receipt of a New Road Name Request Form from William and Amy Arnold, to name the road to their residence ARNOLD AVENUE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as ARNOLD AVENUE is located left off Lantern Street in Washington Heights, in Lubeck District, Tax Map 140, Parcels 1A, 2, A3, H7, H8, H7A. The request by William and Amy Arnold is in accordance with Chapter 7,

Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by William and Amy Arnold, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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 and passed, does hereby ORDER that the aforementioned road be named ARNOLD AVENUE. The County Commission does further ORDER that a copy of the ORDER that was prepared, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

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 EXECUTE a Contract with Electronic Specialty Company, Dunbar, West Virginia, for installation of two (2) security buttons to be installed in the Offices of the Wood County Prosecutor. A copy of said Contract 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

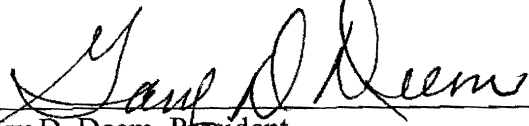
ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Parkersburg/Wood County Convention and Visitors Bureau. The aforementioned funds are in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) and are to be utilized to install computer hardware and software for sixteen (16) kiosk units to provide tourist information about the State of West Virginia. The aforementioned Grant Program shall be completed by June 30, 2007 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 twenty-five thousand dollars and 00/100ths cents (\$25,000.00). The Grant Program, executed by Gary D. Deem, is attached to the Order that was prepared and should be made a part thereof.

With no further scheduled appointments or business to attend to, upon a motion by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem the County Commission adjourned at 12:10.




APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Gary D. Deem, President

  
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Robert K. Tebay, Commissioner

  
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Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #631

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Wood County Commission Meeting  
Held November 6, 2006

Please Print

1.	JAMES M. Cox
2.	Sue Byrd
3.	DANA WHEELER SR.
4.	Beit Foatty
5.	Wm W. Lockhart
6.	Ed Supp
7.	Charles Parks
8.	Buddy Peern
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