

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 9, 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. Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, the Wood County Commission approved the minutes of October 26, 2006, October 30, 2006 and November 14, 2006.

At 10:30 A.M., upon a motion of Robert K. Tebay, seconded by Rick Modesitt, and made unanimous by Gary D. Deem, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended, WHEREUPON, THE SAID Robert K. Tebay, Rick Modesitt, Commissioner, and Gary D. Deem, President met with Ginny Conley, Prosecuting Attorney, and Marty Seufer, County Administrator. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by West Virginia Code, Chapter 6, Article 9, Section 2 and West Virginia Code, Chapter 6, Article 9A, of 1931, as amended, and Attorney Client Privilege. The Commission having concluded said discussion, adjourned EXECUTIVE SESSION at 11:27 A.M.

At 11:00 A.M., Charles Parks failed to appear before the County Commission to discuss the cleanup of his property. A another meeting will be set for a later date.

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.

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.

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.

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 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.

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, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, announced to all concerned that they will be sitting, Ex-Officio as a Board of Canvassers on Monday, November 13, 2006 at 9:00 A.M. for the purpose of canvassing and ascertaining the results of the General Election held on November 7, 2006.

On November 7, 2006, the County Commission, sitting ex-officio as the Board of Canvassers, upon a motion duly made, seconded and passed, did hereby CERTIFY that the Tabulation Equipment to be used November 7, 2006 for the General Election, was tested immediately before the election and was found to be free from error. A copy of Test Certification Number 3 is attached to the Order that was prepared and shall be made thereof. On November 7, 2006, the County Commission, upon a motion duly made, seconded and passed, did hereby CERTIFY that the Tabulating Equipment test for the November 7, 2006 General Election was conducted immediately after the election count and was found to be free from error. A copy of Test Certification Number 4 is attached to the Order that was prepared and shall be made 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.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

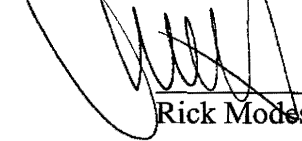
---

Gary D. Deem, President



---

Robert K. Tebay, Commissioner



---

Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #632

tj

Wood County Commission Meeting  
Held November 9, 2006

**Please Print**

1.	Stevie Adams
2.	Genny Conley
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	