

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, NOVEMBER 20, 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 Robert K. Tebay, seconded by Rick Modesitt and passed, the Wood County Commission approved the minutes of October 23, 2006 and November 13, 2006.

At 10:30 A.M., Kelly Conrad met with the County Commission to discuss the Wakefield Subdivision Homeowners Association. Mrs. Conrad wanted to address her concerns regarding the current Homeowners Association's adoption of the streets in Phase II and Phase III of the Subdivision. Mrs. Kelly is requesting that creation of a new Homeowners Association be established for Phase II and Phase III. Mrs. Kelly was directed to ask the Wakefield Subdivision Homeowners Association if the houses in question were in fact added into the Association and then report back to the Commission with the findings before moving on these issues.

At 10:45 A.M., Randy Lowe, Wood County 911 Director, met with the County Commission to discuss updates and changes with the 911 services. Mr. Lowe explained to the Commission the cost of updating the new addressing system and was open to any suggestions to keep the cost of producing the updates within reason.

✓ At 11:00 A.M., Randy Lowe, Wood County 911 Director, met with the County Commission to discuss the changes to the Wood County Wrecker Service policy. After 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 ORDER the Proposed Central Telecommunications Center of Wood County (9-1-1) Standard Operating Guidelines Section 8.2.2 be revised as follows:

- Remove the statement, "Wrecker Services may also be requested by Fire or EMS units if life or property are in immediate danger".

Insert the following statements to replace the statement removed: Fire personnel may request a wrecker in compliance with West Virginia State Code 29-3A-1. The closest wrecker service will be sent. Notify the responding law enforcement agency of the request. 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 the ADOPTION of the Central Telecommunications Center of Wood County Standard Operating Guidelines dated November 15, 2006. A copy of said Standard Operating Guidelines is on file in the Office of the County Administrator. An order was prepared.

At 11:30 A.M., Steve Nicely from the Wood County Convention & Visitors Bureau and Tom Crooks from Stonewall Marketing, Marietta Ohio, met with the County Commission to discuss the updates on the visitors guide and CD-ROM project for Wood County.

✓ 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, to sign the Request for Reimbursement in regard to the Strategic Prevention Framework State

Incentive Grant Number 06-SIG-51. The Request for Reimbursement is in the amount of one thousand two hundred sixty-three dollars and fifty-three cents (\$1,263.53) for the month of October, 2006, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services and Kelly Shook, Grant Coordinator for services. Along with the Request for Reimbursement Form, a Financial Recap Page, a Project Financial Report, a Monthly Progress Report and documentation supporting the above listed payments have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the Strategic Prevention Framework State Incentive Grant 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 AUTHORIZE the donation of one (1) gold Bicentennial Coin to be presented to Jack Buckley upon his retirement from the Wood County Maintenance Office on this date. An order was prepared.

✓ The County Commission of Wood County was in receipt of a check from Horizons Center for Independent Living in the amount of twenty-five dollars and zero cents (\$25.00) which represents rental payment to the Wood County Commission for a twenty-five (25) year lease on property located at 934-936 Williams Street, Parkersburg, West Virginia. A copy of said lease is on file in the Office of the County Administrator. An order was prepared.

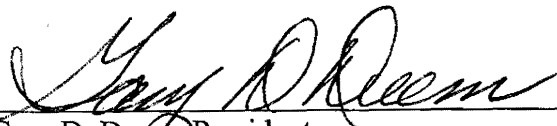
✓ The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, did hereby ORDER that the bid be let for the replacement of the roof and installation of a new drain at the Wood County Judicial Annex Building. A Legal Notice will appear in both local newspapers, The

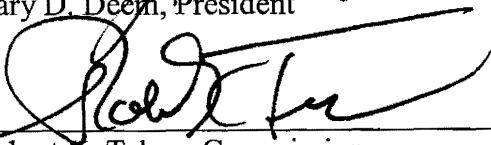
Parkersburg News and The Parkersburg Sentinel. A date will be established for a bid opening to be held by the County Commission. An order was prepared.

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 #635

tj

Wood County Commission Meeting  
Held November 20, 2006

Please Print

1. MARK KING
2. Kellie Conrad
3. Randy Lowe
4. STEVE NICOLEY
5. TOM CROOKS
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.