

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, NOVEMBER 27, 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 November 6, 2006; November 7, 2006 and November 9, 2006.

At 10:30 A.M., Mark Schauwecker met with the County Commission to discuss the cleaning up of the property owned by Mr. Schauwecker. After discussion the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed with Gary D. Deem abstaining, does hereby ORDER the CLEANUP of property owned by Mark Schauwecker in Murphytown, Wood County, West Virginia, within sixty (60) days. Ed Hupp, Wood County Compliance Officer, will inspect the property for compliance at the end of the sixty (60) day period. An order was prepared.

At 11:00 A.M., Steve Tuck from the Children's Home Society, the Gustke Center, met with County Commission to discuss the shelter on the property that the County Commission owns at 1611 Latrobe Street. There is some interest to use the shelter at 1611 Latrobe St. for an independent living facility. Mr. Tuck told the County Commission that he would keep them updated on the transformation and its progress.

At 11:15 A.M., John Sines, a resident of Conger Road, met with the County Commission and presented to the County Commission of Wood County a PETITION for the creation of a Road Maintenance Association in accordance with Chapter 7, article 12A, Section 1, et seq. of the West Virginia Code of 1931, as amended. The creation of such Road Maintenance Association, to be known as Conger Road Maintenance Association, Inc., will provide repair and maintenance for Conger Road, Straight Street (Fairview Avenue) and Sunset Street as shown on a Plat of said Greenland Addition, of record in the Office of the Clerk of the County Commission of Wood County, West Virginia in Plat Book 12, at Page 43 and additions thereto. The said Greenland Addition is located in Lubeck Taxing District, County of Wood, State of West Virginia. After review of the documents presented, the County Commission did hereby set the date for a Public Hearing to be held on Monday, December 18, 2006 at 11:00 o'clock A.M. in Room 203 of the Wood County Courthouse as required in the aforementioned section of the West Virginia Code of 1931, as amended. A copy of said Petition is attached to the Order that was prepared and should be made a part thereof.

At 11:30 A.M., Carole Jones, Wood County Circuit Clerk, and Gary Wines, Software Systems Inc., met with the County Commission to discuss the ongoing task of upgrading the computer equipment for the Circuit Clerk's office. Mr. Wines was on hand to answer questions dealing with the software they provide and if possible, the placing of his software on used or refurbished computer hardware. Tracy S. Jordan, Wood County Computer Specialist, obtained a quote from John Duke, sales representative from CorpTech Inc. Buford, GA for four thousand five hundred dollars (\$4,500.00) for a replacement IBM AS-400 computer system. Mr. Wines was not sure that the system would come with the proper software needed for the Circuit Clerk's office and whether or not it would be cost effective. Mr. Wines was asked to

make a listing of cost to Wood County with the purchase of the used system and compare it to the purchase of a new system from Software Systems. Mr. Wines stated that he would inform the Commission of his finding as soon as possible.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand nine hundred seventy-four dollars and thirty-one cents (\$6,974.31) of which three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) represents reimbursement to Wood County for expenses incurred during the month of September, 2006, in regard to the Victims of Crime Advocate Grant Number 06-VA-009. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 505 and bearing the date of October 26, 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 a check from the State of West Virginia in the amount of six thousand nine hundred seventy-four dollars and thirty-five cents (\$6,974.31) of which two thousand six hundred five dollars and seventy-five cents (\$3,605.75) represents reimbursement to Wood County for expenses incurred during the months of August and September, 2006, in regard to the Enforcing the Underage Drinking Laws Program Grant Number 06-EUD-63. 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 and Order Book 67, at Page 494 and bearing the date of October 12, 2006 at which time Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission,

was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Enforcing the Underage Drinking Laws 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 eight thousand dollars and zero cents (\$8,000.00), which represents Funding for Mountwood Park Grant Number House-10/24/06. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 500 and bearing the date of October 19, 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 Statement of Compliance Form. Documentation pertaining to the Mountwood Park 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 twenty-four thousand two hundred fourteen dollars and forty-four cents (\$24,214.44) of which ten thousand eight hundred forty-eight dollars and eight cents (\$10,848.08) represents reimbursement to Wood County for expenses incurred during the month of September, 2006, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-03. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Pages 503 bearing the date of October 23, 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 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 a check from the State of West Virginia in the amount of twenty-four thousand two hundred fourteen dollars and forty-four cents (\$24,214.44) of which thirteen thousand three hundred sixty-six dollars and thirty-six cents (\$13,366.36) represents reimbursement to Wood County for expenses incurred during the month of September, 2006, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-03. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 506 bearing the date of October 26, 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 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 a check from the State of West Virginia in the amount of nineteen thousand nine hundred seventy-six dollars and forty-six cents (\$19,976.46) of which sixteen thousand one hundred dollars and eighty-eight cents (\$16,100.88) represents reimbursement to Wood County for expenses incurred during the months of August and September, 2006, in regard to the Community Corrections Program Grant Number 07-CC-73. Receipt of the aforementioned check is pursuant to Orders appearing in Order Book 67, at Pages 491 and 494, bearing the dates of October 5, 2006 and 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 Requests for Reimbursement. Documentation pertaining to the Community Corrections 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 nineteen thousand nine hundred seventy-six dollars and forty-six cents (\$19,976.46) of which three thousand eight hundred seventy-five dollars and fifty-eight cents (\$3,875.58) represents reimbursement to Wood County for expenses incurred during the month of July, 2006, in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. 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 Strategic Prevention Framework State Incentive Grant Number 05-SIG-51 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 twenty-three thousand two hundred ninety-one dollars and zero cents (\$23,291.00), which represents Credit Payment for the Happy Valley Hazard Mitigation Grant Program. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 500 and bearing the date of October 19, 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 Letter of Credit Payment Request Form. Documentation pertaining to the Happy Valley Hazard Mitigation Grant Program 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 a Certificate of Approval authorizing the Eastwood Volunteer Fire Department to finance a 2000 Pierce Pumper truck. A copy of said Certificate of Approval is attached to this ORDER and should be made a part thereof. 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, Charleston, West Virginia, in regard to the PEACE, QUIT and YIELD Program Grant Number 04-JJV-002. The aforementioned Adjustment Notice does hereby CLOSE the aforementioned Grant. Documentation pertaining to the PEACE, QUIT and YIELD Program 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 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 sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313. Expenditures in the amount of four thousand two hundred sixty-one dollars and ten cents (\$4,261.10) were incurred during the month of October 2006. However, the Request for Reimbursement is in the amount of one thousand two hundred eighty dollars and thirty-three cents (\$1,280.33). In addition to the Request for Reimbursement; the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, the Demographic Report, and the Time Sheets for the Liaison are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 Juvenile Justice and Delinquency Prevention 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 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 Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of six thousand six hundred seventy-two dollars and eighty-three cents (\$6,672.83) for the month of October, 2006. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the West Union Police Department, the Roane County Sheriff's Department, the Harrisville Police Department, the Parkersburg Police Department, the Ripley Police Department, the Spencer Police Department, the Wood County Sheriff's Department and the Vienna Police Department 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 Governor's 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 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 sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 05-VAW-005. Reimbursement in the amount of four thousand forty-five dollars and thirty-four cents (\$4,045.34) was requested for the month of October 2006. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County



S.A.F.E. Team and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Two (2) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Project Safe Neighborhoods Grant Number 03-PSN-02. The aforementioned Adjustment Notice does hereby DEOBLIGATE remaining funds in the amount of eleven thousand one hundred sixty-six dollars and twenty-four cents (\$11,166.24) and consequently CLOSES the aforementioned Grant. Documentation pertaining to the Project Safe Neighborhoods 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 the following Wood County Bicentennial items to be donated to the Wood County Historical Society: one (1) gold coin, one (1) book, one (1) set of postcards and two (2) atlases. 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 a Certificate of Approval authorizing the Eastwood Volunteer Fire

Department to finance a 2000 Pierce Pumper truck. A copy of said Certificate of Approval 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 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 sign the Request for Reimbursement in regard to the Victims of Crime Advocate Grant Number 06-VA-009. Expenditures in the amount of four thousand six hundred fifty-seven dollars and seventy-six cents (\$4,657.76) were incurred during the month of October, 2006; however, the Request for Reimbursement is in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56). Along with the Request for Reimbursement form, a Financial Recap Page, Project Financial Report, Daily Time Sheets for the Victims Advocate, Diana Williams, Daily Time Sheets for Assistant Victims Advocate, Crystal Parsons, Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County 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.

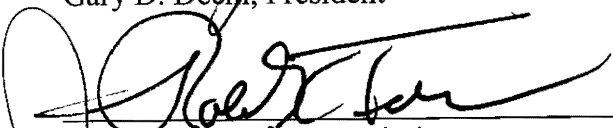
Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

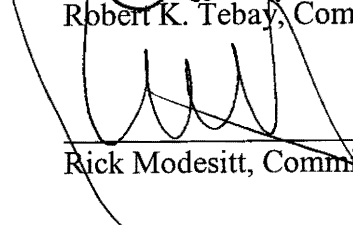
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Gary D. Deem, President

  
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Robert K. Tebay, Commissioner

  
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Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #636

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