

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 2, 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 purchase orders, invoices and other correspondence. Upon a motion made by Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the Wood County Commission approved the minutes of September 28, 2006.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for Jimmy F. Rogers, Slate Taxing District (2006); Kevin K. Chumney, Parkersburg City Taxing District (2005, 2006) and Douglas F. Hendershot, Union Taxing District (2006).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for National Dismantling & EQ, Williams Taxing District (2006); Airgas Mid America Inc, Parkersburg City Taxing District (2006) and Roy L Goodnight, Parkersburg City Taxing District (2005).

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand six hundred fifty-eight dollars and ninety-two cents (\$2,658.92), which represents reimbursement to Wood County for expenses incurred during the month of July 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 474 and bearing the date of September 7, 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 Grant Adjustment Notice from the West Virginia Prevention Resource Center regarding Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. Said Notice approves the purchase of computer equipment and lodging funds to be used for Kelly Shook to attend a conference. A copy of said Grant Adjustment Notice is attached to the ORDER that was prepared and should be made a part thereof. Information relating to Grant Number 06-SIG-51 is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of the Grant Adjustment Notice from the West Virginia Division of Criminal Justice Services regarding the Wood County STOP Team Grant Number 04-VAW-006. Said Notice advises the grant has been re-opened. A copy of said Grant Adjustment Notice is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Wood County STOP Team Grant Program is on file in the Office of the County Administrator.

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, placed Howard E. Seuffer in nomination for reappointment to the Union-Williams Public Service District Board. Said nomination is due to the fact that Mr. Seuffer's term will expire on November 1, 2006 and is further 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. The new term will expire November 1, 2012. 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 APPROVE the hiring of Melvin L. Swiger as Maintenance Supervisor. Mr. Swiger will be a Maintenance Department employee and will be paid a salary of thirty-eight thousand dollars and 00/100ths cents (\$38,000.00). 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 Sub-Grant Agreement with the West Virginia Department of Military Affairs and Public Safety for a Homeland Security Grant Number 05-SHS-40. Said Grant is in the amount of eighty-one thousand nine hundred twenty dollars and 00/100ths cents (\$81,920.00). A copy of the Sub-Grant Agreement is attached to the ORDER that was prepared and should be made a part thereof. Information related to the Homeland Security 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 CONVEYANCE of a 2.89-acre tract of land near the Wood County Airport to the Wood County Airport Authority. A copy of the deed transferring this tract of land 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 passed with Robert K. Tebay abstaining, did hereby ORDER


the REDUCTION of the Irrevocable Letter of Credit posted for the Performance Bond on the Westwood Subdivision, Lubeck Taxing District, Westwood Land Company Developers, be reduced from one hundred thousand dollars and 00/100 cents (\$100,000.00) to fifty thousand dollars and 00/100ths cents (\$50,000.00). Said reduction was the result of a recommendation of Ed Hupp, Wood County Compliance Officer, based on the amount of roadway needing to be completed. An order was prepared.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Wednesday, October 4, 2006 at 10:00 A.M. Said Special Session is being held to meet with the West Virginia Regional Jail Authority.

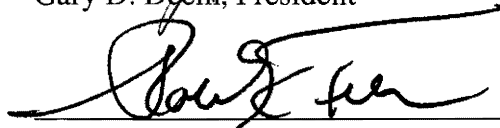
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

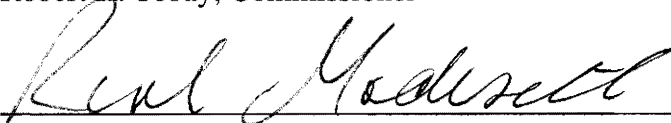
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 2, 2006

34956	Parkersburg Office Supply	6,279.35
34962	Winans Services	173.45
35004	Gall's	159.54
60684	Office Depot	53.54
60686	Office Depot	1,950.75
60687	Worldpoint E.C.C., Inc.	203.75
60711	Walmart Community BRC	15.96
60715	Home Depot Credit Services	273.52
60716	Broadwaters Motorcar Inc.	104.79
60719	IPC Command Systems	6375.00

To listen to this meeting, please refer to Tape #619

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Wood County Commission Meeting
Held October 2, 2006

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