

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 12, 2006

PRESENT: GARY D. DEEM, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
ABSENT: RICK MODESITT, 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 Robert K. Tebay, seconded by Gary D. Deem and passed, the Wood County Commission approved the minutes of October 2, 2006 and October 4, 2006.

At 10:45 A.M., Marty Seufer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a revised plat of Westover Estates Subdivision, Section One. The revised plat of Westover Estates Subdivision consists of thirty-four (34) lots, is located in Lubeck Taxing District and is being developed Harbor Lane Development, LLC. Said Revised Plat is an update to the previously approved plat signed by the County Commission of Wood County President, Rick Modesitt, on December 2, 2004. Said Revised Plat was reviewed by the Wood County Planning Commission who approved the Revised Plat as presented. The Wood County Planning Commission, upon a recommendation by Ed Hupp, County Compliance Officer, further approved the release of the two hundred twenty-six thousand eight hundred dollars and 00/100ths cents (\$226,800.00) bond posted for the roads in said development. Following discussion and review, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on

behalf of the County Commission, to EXECUTE the aforementioned plat of Westover Estates Subdivision for recordation and released the bond on said subdivision. An order was prepared.

At 11:30 A.M., Kenneth D. Merritt, Wood County Sheriff, Tom Smith, Chief of the Wood County Sheriff's Department, and Circuit Clerk Judge Waters met with the County Commission to discuss retaining Sheriff Deputy Jake Gabbert as the bailiff for Judge Waters's court after Deputy Gabbert's retirement. The County Commission stated that they would like to look into the cost to Wood County to hire Deputy Gabbert as a civilian and the cost to hire another deputy to replace Deputy Gabbert. The County Commission is going to look into all the factors for this and come back to this discussion at 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 ninety-two dollars and eighty cents (\$11,092.80) of which the amount of one thousand three hundred eighty dollars and zero cents (\$1,380.00) represents reimbursement to Wood County for expenses incurred during the month of June, 2005, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 04-JJV-002. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 117 and bearing the date of July 25, 2006, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby ACKNOWLEDGE that they, the County Commission of Wood County, have been informed of the terms of an Agreement being reached in the Michael

Freshour case. The said County Commission of Wood County does hereby ACKNOWLEDGE the settlement by the insurance carrier on behalf of the said County Commission. Information regarding this matter 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 ninety-two dollars and 80/100ths cents (\$11,092.80), of which the amount of nine thousand seven hundred twelve dollars and 80/100ths cents (\$9,712.80) represents reimbursement to Wood County for expenses incurred during the months of August and September, 2005, in regard to the Juvenile Justice and Delinquency Prevention Grant Number F05-JJV-020. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 67, at Pages 182 and 209 and bearing the dates of September 22, 2005 and October 20, 2005, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 Robert K. Tebay, seconded by Gary D. Deem and passed, 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 Enforcing the Underage Drinking Laws Grant Number 06-EUD-63. Reimbursement in the amount of two thousand eight hundred eighty-five dollars and 75/100ths cents (\$2,885.75) for the month of September, 2006. In addition to the Request for Reimbursement, the time sheets for the Project Director, Lori A. Ullman and Project

Coordinator, Kelly Shook, the Monthly Project Director's Report 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 made a part thereof. Documentation pertaining to the Enforcing the Underage Drinking Laws Program Grant 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 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 Community Corrections Program Grant Number 07-CC-73. Expenditures in the amount of twelve thousand seven hundred forty-seven dollars and thirty-nine cents (\$12,747.39) were incurred during the month of September, 2006. The Request for Reimbursement is in the amount of eight thousand fifty dollars and forty-four cents (\$8,050.44). The Request for Reimbursement Form, a Financial Recap Page, the Project Financial Report, the Monthly Progress Report and time sheets for Hernando Escandon and Erin Lentz 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 Community Corrections Program Grant 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 Gary D. Deem and passed, 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 three thousand six hundred fifteen dollars and forty-four cents

(\$3,615.44) were made during the month of July, 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 upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the NIMS Certification, Contract and Special Conditions and Assurances Page for the Homeland Security Grant Number 05-LE-18 with the West Virginia Department of Military Affairs and Public Safety. Said Grant is in the amount of thirty-one thousand dollars and 00/100ths cents (\$31,000.00). Copies of the NIMS Certification, Contract and Special Conditions and Assurances Page are 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 Robert K. Tebay, seconded by Gary D. Deem and passed, REAPPOINTED Howard E. Seufer to the Union-Williams Public Service District Board. Said appointment is 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 Gary D. Deem and passed, did hereby AGREE to reduce the size of three (3) signs to be placed near the entrance and to place Plexiglas covers over all interpretive signage in the Fort Boreman Historical park. Said changes were recommended by Bob Enoch of the Fort Boreman Park Board. An order was prepared.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and passed, placed the name of Michael L. Naylor in nomination to fill the vacancy of Steven N. Jackson on the Wood County Parks and Recreation Commission (Mountwood Park). Said nomination is 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 and further pursuant to the resignation of Mr. Jackson on August 3, 2006. The term will expire on December 16, 2006. An order was prepared.

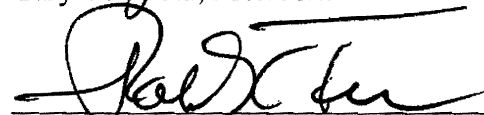
With no further scheduled appointments or business to attend to, upon a motion by, Robert K. Tebay, seconded by Gary D. Deem and passed, the County Commission adjourned at 12:05 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 12, 2006

32119	Sams Club	622.47
32067	CDW-G	4,782.77
34886	Hornor & Harrison	173.80
60702	CDW-G	4,643.43
60714	Broadwaters Motorcar Inc.	870.27
60721	Gall's Inc.	30.98
60723	Office Depot	186.04
60728	Hornor & Harrison	54.00
60734	Sir Speedy Printing	51.20
60737	Walmart Community BRC	176.10
60738	Myers Septic	50.00
60740	Parkersburg Office Supp.	247.38
60741	Verizon Network In	2,703.40
60743	Parkersburg Office Supp.	27.50
60744	Walmart Community BRC	52.44
60745	WV State Police Academy	50.50
60750	Gall's Inc.	107.99
60753	Griffs Automotive	189.99
60754	Office Depot	51.36

To listen to this meeting, please refer to Tape #623

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Wood County Commission Meeting
Held October 12, 2006

Please Print

1.	Steve Flynn
2.	T.R. Smith
3.	KD Merritt
4.	Robert Waters
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