

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 19, 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, the Wood County Commission approved the minutes of October 5, 2006 and October 12, 2006.

At 10:30 A.M., Ron Salter, President of Salter & Associates met with the County Commission to discuss improvements to the County website and brochure. Included in the changes would removal of outdated old information from the brochure and replacement with information regarding the parks in Wood County. There were several other ideas presented to County Commission to decide on for the brochure and website. The County Commission agreed to look at the new ideas and to schedule an appointment to finalize the changes at a later date.

At 11:00 A.M., the County Commission toured the Happy Valley Flood Mitigation purchased properties.

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 Letter of Credit Payment Request for the Happy Valley Hazard

Mitigation Grant Program. A copy of said Letter is attached to the ORDER that was prepared and should be made a part thereof. Information related to the Happy Valley Flood Mitigation Program is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of nine thousand six hundred eight dollars and fifty-nine cents (\$9,608.59) which represents reimbursement to Wood County for expenses incurred during the months of July and August, 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 Orders appearing in Order Book 67, at Pages 482 and 484 bearing the date of September 25, 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 three thousand eight hundred three dollars and two cents (\$3,803.02) of which two thousand five hundred twenty-two dollars and sixty-nine cents (\$2,522.69) represents reimbursement to Wood County for expenses incurred during the months of June and July, 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 459 and bearing the date of August 21, 2006 and Order Book 67, at Page 473 and bearing the date of September 7, 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 three thousand eight hundred three dollars and two cents (\$3,803.02) of which the amount of one thousand two hundred eighty dollars and thirty-three cents (\$1,280.33) represents reimbursement to Wood County for expenses incurred during the month of June, 2006, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 464, bearing the date of August 24, 2006, at which time Robert K. Tebay, in his official capacity as President Pro Tem on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request 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, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, placed the names of Gib Jackson and Eric Chichester in nomination for the E-911 Communications Advisory Board. Said nominations are 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. If appointed Mr. Jackson will replace Tom Colwell who resigned and Mr. Chichester will represent the Parkersburg Fire Department with Don Auch serving as his alternate to the board. Mr. Jackson's term will expire on April 30, 2007 and Mr. Chichester's term will expire on April 30, 2009. 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, APPOINTED Michael L. Naylor to fill the vacancy of Steven N. Jackson on the Wood County Parks and Recreation Commission (Mountwood Park). 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 appointment to Boards and Authorities and further pursuant to the resignation of Mr. Jackson on August 3, 2006. Mr. Jackson's term will expire on December 16, 2006. 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 AUTHORIZE the use of Fort Boreman Historical Park for the wedding ceremony of Lisa Steele at 9:00 A.M. on Tuesday, October 31, 2006. 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 Statement of Compliance Form with the State of West Virginia regarding a possible Grant for Mountwood Park. A Copy of said Statement of Compliance Form 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 Robert K. Tebay. Seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE the payment of ten dollars and 00/100ths cents (\$10.00) per employee for flu shots to be administered by the Mid-Ohio Valley Health Department on November 14, 2006. An order was prepared.

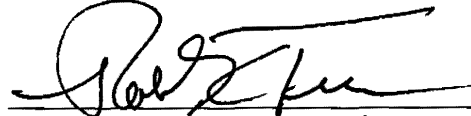
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

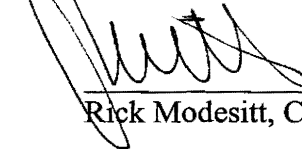
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 19, 2006

60710	Broadwaters Motorcar Inc.	2,200.00
60746	General Sales Co.	1,409.95
60747	Walden Book Company, Inc.	491.04

60759	Badger Lumber	72.15
60760	Broadwaters Motorcar Inc.	23.62
60761	Parkersburg Printing Co.	1,365.00
60770	Broadwaters Motorcar Inc.	91.84
60781	Dell Computer Corp	102.56
60784	Office Depot	83.09

To listen to this meeting, please refer to Tape #625

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Wood County Commission Meeting
Held October 19, 2006

Please Print

1. Steve A. Adams
2. Ronald Salter, Salter & Associates 10:30 am
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