

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 23, 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 May 1, 2006.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for Marjorie Newell, Tygart Taxing District (2005, 2006); Garrity Real Estate Co., Parkersburg City Taxing District (2005, 2006) and Richard O. Greathouse, 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 Jason Wheeler, Williams Taxing District (2006); William F. Shannon, Vienna Taxing District (2006); Roger & Missy Hanley, Lubeck Taxing District (2004,2005); Debra K. Hall, Tygart Taxing District (2006); and Charles Vigeron, Williams Taxing District (2006).

At 10:30 A.M., Ed Hupp, Emergency Services Director, met with the County Commission to discuss the distribution of equipment in the Wood County Emergency Services Building left over from the removal of the ambulance that once occupied the building. After discussion, the County Commission of Wood County, upon a motion by Robert K. Tebay,

seconded by Gary D. Deem and made unanimous by Rick Modesitt AUTHORIZED Ed Hupp, Wood County Emergency Services Director, to distribute among the Volunteer Fire Departments, all remaining equipment located in the Wood County Emergency Services Building from the Ambulance that was taken out of service on March 23, 2006.

At 11:00 A.M., Pam Fought met with the County Commission to request assistance with a dead end road near her residence that has been a location for unwanted activities. The County Commission will attempt to and contact the owner of the property at the dead end to see if he is willing to place a gate to stop the traffic.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-four dollars and seventy-four cents (\$24.74), which represents reimbursement to Wood County for expenses incurred during the month of April 2006, in regard to the STOP Violence Against Women Grant Number 04-VAW-006. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page, 485, 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 STOP Violence Against Women Grant Number 04-VAW-006 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 ACCEPT the Proposal from Lanier Worldwide, Inc., Charleston, West Virginia, in the amount of two hundred eighty-eight dollars and 00/100ths cents (\$288.00) per month for a term of thirty-six (36) months, for a copier to be placed in the Wood County Circuit Clerk's Office. Said bid

price was quoted off the West Virginia State Wide Contract. Proposals were also received from Ikon Office Solutions, Inc., Hurricane, West Virginia, in the amount of four hundred two dollars and eighty cents (\$402.80). 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 ORDER the County Administrator to send to the Wood County Prosecutor, all Wood County Holding Center Daily Intake Reports received by the Commission Office. An order was prepared.

William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Chuck Parks located at 124 Summit Road, Vienna, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding

in the Circuit Court of Wood County. A copy of the aforementioned PETITION is attached to the ORDER that was prepared and should be made a part thereof.

William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Gary W. Lockhart, Sr. in Walker, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. A copy of the aforementioned PETITION is attached to the ORDER that was prepared and should be made a part thereof.

William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Mark Schauwecker in Murphytown, Wood County, West Virginia. Presentation of such PETITION

is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. A copy of the aforementioned PETITION 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 Robert K. Tebay and made unanimous by Gary D. Deem. AUTHORIZED Gary D. Deem, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-03. Expenditures in the amount of ten thousand eight hundred forty-eight dollars and eight cents (\$10,848.08) were incurred by Wood County during the month of September, 2006, and represents payment of overtime expenses incurred by law enforcement officials of the City of Parkersburg; the Roane County Sheriff's Department, the City of Spencer, the Ritchie County Sheriff's Department, the West Union Police Department, the Jackson County Sheriff's Department and the City of Ripley

Police Department and law enforcement officials of the Wood County Sheriff's Department who participated in the DUI Enforcement Program during the months of August and September, 2006, and for materials and supplies as set forth in the aforementioned Grant. In addition to the Request for Reimbursement; the Grant Progress Reports; the Monthly Reports; the Program Activity Reports; the Time Records for law enforcement officers from the Parkersburg Police Department, the Roane County Sheriff's Department, the Spencer Police Department, the Ritchie County Sheriff's Office, the Ripley Police Department, the West Union Police Department, the Jackson County Sheriff's Department, the Wood County Sheriff's Department, and the Grant Consultants; the Activity Reports of the Parkersburg Police Department the Roane County Sheriff's Department, the Spencer Police Department, the Ritchie County Sheriff's Office, the Ripley Police Department, the West Union Police Department, the Jackson County Sheriff's Department, the Wood County Sheriff's Department; and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, 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 Mid-Ohio Valley Regional Highway Safety Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Gary Herridge, to name the road to his residence HARE RIDGE LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as HARE RIDGE LANE is located exactly one mile from the intersection of Lake Washington Road and Smitherman Road on Smitherman Road, in Lubeck District, Tax Map 160, Parcel F. The request by Gary Herridge

is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Gary Herridge, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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 and passed, does hereby ORDER that the aforementioned road be named HARE RIDGE LANE. The County Commission does further ORDER that a copy of the ORDER that was prepared, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

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, as President, and on behalf of the County Commission, to EXECUTE a Grant Application and all documents necessary to apply for Grant Funds from the West Virginia Courthouse Facilities Improvement Fund. Said Grant Funds will be used to place a new roof on the Wood County Judicial Annex. A copy of said Grant Application is attached to the ORDER that was prepared and should be made a part thereof. Information relating to the West Virginia Courthouse Facilities Improvement Fund Grant is on file in the Office of the County Administrator.

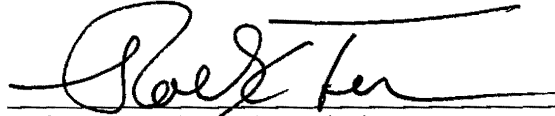
With no further scheduled appointments or business to attend to, upon a motion by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, the County Commission adjourned.

APPROVED:

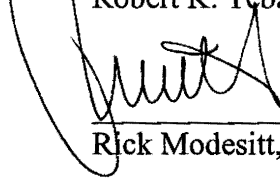
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 23, 2006

31925	Bestway Equipment and Service	15.69
32089	Parkersburg Office Supp.	1,797.08
34928	D.R.Ebel	1,204.00
60706	Center Mass Inc.	74.97
60717	Intoximeters	49.00
60736	Walmart Community BRC	93.04
60749	Sam's Club	13.11
60758	Sam's Club	13.78
60757	Broadwaters Motorcar Inc.	81.84
60762	Gall's Inc	701.11
60763	Federal Express Corp	33.03
60774	Parkersburg Office Supp.	18.44
60779	Parks Hardware & Supply	31.98
60785	Steers Heating / Cooling	80.00
60786	Parkersburg Office Supp.	51.96
60787	Parkersburg Newspaper Inc	23,240.25
60789	Broadwaters Motorcar Inc.	303.60
60794	Parks Hardware & Supply	5.49
60797	Broadwaters Motorcar Inc.	13.36
60800	Moore Wallace	1,825.00

To listen to this meeting, please refer to Tape #626

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Wood County Commission Meeting
Held October 23, 2006

Please Print

1.	<i>Ed Hupp</i>
2.	<i>Don Byrd</i>
3.	<i>James Fugate</i>
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