

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 26, 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 passed, 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 James H. & Ruth Leonard, Walker Taxing District (2006); Kathleen Stephens, Union Taxing District (2006) and James A. Lilly, Parkersburg City Taxing District.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Aztec Financial Inc., Williams Taxing District (2006) and Black Motor Sports, Parkersburg City Taxing District (2006).

At 10:30 A.M., the hearing for the Virginia F. Burton estate was continued.

At 11:00 A.M., Jim Mylott, Wood County Development Authority; Attorney Richard Hayhurst and Tracy Rowan, WV Development Office met with the County Commission to discuss the disposition of assets leased with grant monies for the Sequelle Project.

The County Commission of Wood County was in receipt of a fully executed GRANT CONTRACT AGREEMENT BETWEEN THE STATE OF WEST VIRGINIA DEPARTMENT OF MILITARY AFFAIRS AND PUBLIC SAFETY AND THE WOOD COUNTY COMMISSION in regard to the Homeland Security Grant Number 05-LE-18. Receipt of the aforementioned GRANT CONTRACT AGREEMENT is pursuant to an ORDER appearing in Order Book 67, at Page 495 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 GRANT APPLICATION. A copy of the fully executed GRANT CONTRACT AGREEMENT is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Court Security Fund 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 passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Financial Status Report for the COPS Grant Number 2006CKWX0193 with the United States Department of Justice. A copy of said Financial Status Report is attached to this ORDER and should be made a part thereof. Information relating to the COPS Grant Program 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 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 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 September, 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.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 06-PRO-108. There were no expenditures incurred during the month of September, 2006. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00). Along with the Request for Reimbursement Form, a Financial Recap Page and a Project Financial Report 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 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 passed, did hereby AUTHORIZE Gary D. Deem, in 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

F05-JJV-020. Expenditures in the amount of zero dollars and zero cents (\$0.00) were incurred during the month of September, 2006. Therefore, the Request for Reimbursement is in the amount of zero dollars and 00/100ths cents (\$0.00). In addition to the Request for Reimbursement; the Monthly Supervisor's Report, the Financial Recap; and the Project Financial Report 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 passed, did hereby AUTHORIZE 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 thirteen thousand three hundred sixty-six dollars and thirty-six cents (\$13,366.36) were incurred by Wood County during the month of September, 2006, and represents payment of overtime expenses incurred by law enforcement officials of the Wood County Sheriff's Department who participated in the Child Safety Seat Clinic during the month of 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 Wood County Sheriff's Department, and the Grant Consultants; the Activity Report of 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, upon a motion made by Rick Modesitt, 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 a Grant Terms and Special Conditions Form with the United States Department of Justice regarding COPS Grant Number 2006CKWX0193. A copy of said Form is attached to the ORDER that was prepared and should be made a part thereof. Information relating to the COPS 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 passed, appointed Gib Jackson and Eric Chichester to the E-911 Communications Advisory Board. Said appointments 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. 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 passed, did hereby AUTHORIZE the payment of one hundred forty-five dollars and 00/100ths cents (\$145.00) to Rodney Crites. Said payment is to reimburse Mr. Crites for a physical through Cornerstone Health Care, Inc., Parkersburg, West

Virginia. Said physical is an annual requirement of Mr. Crites CDL License. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the Mid-Ohio Valley Regional Council to initiate the process of disposing of equipment and furniture leased to Sequelle Communications Alliance, Inc. with funds obtained through a Small Cities Block Grant. Said disposition of property is pending an inventory list being provided to the County Commission of Wood County. The final decision regarding said disposition of equipment and furniture will be made by the County Commission of Wood County. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the installation of Handicapped Accessible sidewalks to provide access to the two (2) picnic shelters located in the Fort Boreman Historical Park. An order was prepared.

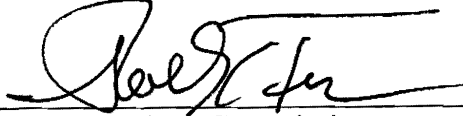
With no further scheduled appointments or business to attend to, upon a motion by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, the County Commission adjourned.

APPROVED:

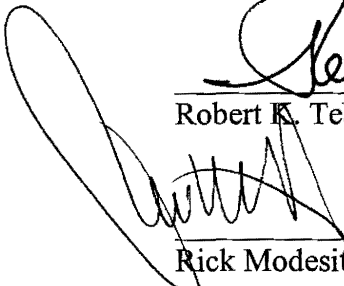
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Beem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 26, 2006

32039	Workingman's Store	229.00
60701	Parkersburg Office Supp.	6,285.29
60720	Parkersburg Printing Co.	110.00
60748	Professional Radiator & Tire	392.00
60767	Stuart Oil Company	9,290.19
60768	Assurance Business Forms	235.87
60775	Turner Oil Ashland	459.25
60776	State Electric Supply Co.	85.86
60777	Superior Toyota	75.00
60778	S/W Graphics	40.00
60783	Walmart Community BRC	79.11
60793	Walmart Community BRC	56.92
60795	Office Depot	165.58

60799	Parkersburg Office Supp.	45.92
60804	Parks Hardware & Supply	3.79
60808	Sam's Club	27.56
60816	Johnstone Supply	121.53
60819	Lowe's Companies Inc.	10.47
60820	Winans Services	23.20
60822	Office Depot	317.15
60824	Marshall University Research Corp.	99.00

To listen to this meeting, please refer to Tape #627

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Wood County Commission Meeting
Held October 26, 2006

Please Print

1.	Steve Adams
2.	Robert Burton for Russell Lee Burton
3.	Bruce Stout
4.	Michelle Burton Chew Michelle Burton Cheeseman
5.	Russell L. Burton
6.	Eileen Ferrabee
7.	Fred Rudy
8.	Tracy Rowan -
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