

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 7, 2006

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM  
RICK MODESITT, COMMISSIONER  
ABSENT: GARY D. DEEM, PRESIDENT

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 April 21, 2006; April 25, 2006; April 26, 2006; April 28, 2006; May 4, 2006; May 8, 2006; May 11, 2006; May 15, 2006; May 16, 2006; May 22, 2006; May 25, 2006; August 24, 2006; August 28, 2006 and August 31, 2006.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Wheels of Parkersburg, Taxing District (2006); James Mysakowe, Parkersburg City Taxing District (2006); Kenneth W. Bibbee Jr., Lubeck Taxing District (2006); Loretta M. Hathaway, Clay Taxing District (2006); Sandra J. Reed, Tygart Taxing District (2006); Nellie K. Craig, Parkersburg Taxing District (2006) and Thomas J. Bolinger, Lubeck Taxing District (2006).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for Barbara J. McDonald, Williams Taxing District (2006, 2005, 2004, 2003); Robert P. McDonald, Williams Taxing District (2002); Tom Simms, Clay Taxing District (2006); Lawrence E. Boley II, Williams Taxing District (2006); James T. Murphy, Union Taxing District (2006); Robert A.

Green, Union Taxing District (2006); William Brooks, Clay Taxing District (2006, 2005); Ronald J. Mullenix, Union Taxing District (2006); Parkersburg Newspapers, Parkersburg Taxing District (2006); Roxie Eckhart, Union Taxing District (2006); Geraldine F. Hayhurst, Vienna Taxing District (2006); Paul J. Astorg, Parkersburg Taxing District (2006); Donovan C. Jobs, Parkersburg Taxing District (2006) and David C. Fletcher, Parkersburg City Taxing District (2006).

At 10:15 A.M., Marty Seufer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a plat of River's Edge Subdivision, Phase V. The said Phase V of River's Edge Subdivision is located in Clay Taxing District, consists of ten (10) lots and is being developed by WGGLLC (William A. Gandee). Water and sewer facilities for Phase V of the River's Edge Subdivision will be provided by the Claywood Park Public Service District; all other facilities will be provided by the respective utility companies; a topographic map has been prepared; a street plan and profiles have been prepared; a street sewer plan and profiles have been prepared; and NPDES Permit Application has been completed; and a homeowners' association with restrictive covenants has been prepared. The Planning Commission of Wood County set a bond in the amount of sixty-seven thousand five hundred dollars and 00/100ths cents (\$67,500.00) for Phase I of the River's Edge Subdivision to insure that the road providing access in the said Subdivision is constructed in accordance with the Subdivision Regulations for Wood County. The Planning Commission will allow such bond to roll over to Phase V as soon as Phase IV of the said River's Edge Subdivision is completed. The Wood County Planning Commission has given approval to the said River's Edge Subdivision Phase V at their regular monthly meeting held on July 5, 2006. The County Commission of Wood County, after consideration and review, did hereby give APPROVAL,

for recordation, of the plat of River's Edge Subdivision Phase V, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed. An order was prepared.

At 10:30 A.M., Ginny Conley, Wood County Prosecutor, met with the County Commission to discuss keeping the software maintenance group in place in the Prosecuting Office. The County Commission agreed to let Software Computer Inc. continue its services, with the payment for said services coming from the Prosecutors Attorneys Office budget.

At 10:45 A.M., Carole Jones, Wood County Circuit Clerek, met with the County Commission to discuss the updating of the computers and the software for the Circuit Clerk's Office. In two years the West Virginia Supreme Court will be mandating a statewide software, which is P.C. based. The County Commission asked Mrs. Jones and the Computer Department for Wood County to get information and quotes for everything needed to make the transition to the state system and report back to the Commission.

At 11:30 A.M., Toni Tiano, Wood County Grant Consultant, met with the County Commission to discuss an agreement with the Counseling and Wellness Center in regard to the P.E.A.C.E. program grant. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE an Agreement with the Counseling and Wellness Center, 936 Market Street, Parkersburg, West Virginia. Services covered in said agreement are funded through the Division of Criminal Justice Services P.E.A.C.E. (Program with Emphasis on Anger Control and Empathy) Grant. A copy of the Agreement is attached to the ORDER that was prepared and should be made a part thereof. Information related to the P.E.A.C.E. 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 Beverly Barker, along with Janet Paul, to name the road to their residences CHALAGI 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 CHALAGI LANE is located ¼ mile from red gates off Rector Road, approximately ¾ mile off Rosemar out Rector Road and is in Parkersburg Taxing District, Tax Map 120, Parcel V. The request by Beverly Barker 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 Beverly Barker, 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 Robert K. Tebay and passed, does hereby ORDER that the aforementioned road be named CHALAGI 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 was in receipt of a New Road Name Request Form from Anthony Lewellyn, along with Dalla Gains and Barry Gains, to change the name of the current road, Anchor Road to RED OAK 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 RED OAK LANE is located 1½ miles from Route 14 in Boaz, turn left off

Kellar Lane and is in Williams Taxing District, Tax Map 280, Parcel 000I. The request by Anthony Lewellyn 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 Anthony Lewellyn, 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 Robert K. Tebay and passed, does hereby ORDER that the aforementioned road be named RED OAK 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 Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the donation of one (1) gold Bicentennial Coin to be presented to Charlie Johnson upon his retirement from the Wood County Sheriff's Office on this date. 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 three hundred seventy-five dollars and twenty-nine cents (\$3,375.29) of which the amount of one thousand five hundred thirty-four dollars and eighteen cents (\$1,534.18) represents reimbursement to Wood County for expenses incurred during the month of June, 2006, in regard to the Mid-Ohio Valley Regional Highway Safety Program Incentive Grant Number F06-157/INV5-05. Receipt of the aforementioned

check is pursuant to an Order appearing in Order Book 67, at Page 439 and bearing the date of July 20, 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. 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 three hundred seventy-five dollars and twenty-nine cents (\$3,375.29), of which one thousand eight hundred forty-one dollars and eleven cents (\$1,841.11) represents reimbursement to Wood County for expenses incurred during the month of June, 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 438 and bearing the date of July 20, 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 eleven thousand nine hundred ten dollars and seventeen cents (\$11,910.17) of which seven thousand four hundred seventy-nine dollars and 82/100ths (\$7,479.82) represents reimbursement to Wood County for expenses incurred during the months of April, May and June, 2006, in regard to the Court Security Fund Grant Number 05-CS-26. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 434 and bearing the date of July 13, 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 Court Security Fund 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 eleven thousand nine hundred ten dollars and seventeen cents (\$11,910.17) of which four thousand four hundred thirty dollars and 35/100ths (\$4,430.35) represents reimbursement to Wood County for expenses incurred during the months of May and June, 2006, in regard to the Juvenile Accountability Incentive Block Grant Number 04-A-C-365. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 411 and bearing the date of June 15, 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 Accountability Incentive Block 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 fully executed GRANT CONTRACT AGREEMENT BETWEEN THE DIVISION OF CRIMINAL JUSTICES SERVICES AND THE WOOD COUNTY COMMISSION in regard to the Community Corrections Grant Number 07-CC-73. Receipt of the aforementioned GRANT CONTRACT AGREEMENT is pursuant to an ORDER appearing in Order Book 67, at Page 447 and bearing the date of August 3, 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 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 Community Corrections Grant 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 two thousand one hundred fifty-two dollars and ten cents (\$2,152.10), which represents reimbursement to Wood County for expenses incurred during the month of June 2006, in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 433 and bearing the date of July 13, 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 Strategic Prevention Framework State Incentive Grant Number 05-SIG-51 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 passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission of Wood County, to EXECUTE the Request for Reimbursement in regard to the Enforcing the Underage Drinking Laws Program Grant Number 06-EUD-63. Expenditures in the amount of one thousand seven hundred forty-eight dollars and sixty-nine cents (\$1,748.69) were incurred by Wood County during the month of July, 2006 and represents payment to Kelly Shook, S.O.B.E.R. Coordinator and additional expenses. In addition to the Request for Reimbursement; the Grant Progress Reports; the Time Records for Kelly Shook, S.O.B.E.R. Coordinator; the Monthly Project Director's Report and the Demographic Form 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 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 Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem 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 August, 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 Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. The Request for Reimbursement is in the amount of three thousand eight hundred seventy-five dollars and fifty-eight cents (\$3,875.58) for the month of July, 2006, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, and Kelly Shook, Grant Coordinator, for services. Along with the Request for Reimbursement form, a Financial Recap Page, a Project Financial Report, a Monthly Progress Report, and

documentation supporting the above listed payments 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 strategic Prevention Framework State Incentive 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 Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in official capacity as President Pro Tem 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 August, 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 Robert K. Tebay and made passed, AUTHORIZED Robert K. Tebay, in his official capacity as President Pro Tem 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 two thousand six hundred fifty-eight dollars and ninety-two cents (\$2,658.92) were incurred by Wood County during the month of July, 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 City of St. Marys and law enforcement officials of the Wood County Sheriff's Department who participated in the DUI Enforcement Program during the month of July, 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 St. Marys Police 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 St. Marys Police 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, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F05/157/INV5-05. Expenditures in the amount of one thousand eight hundred forty-seven dollars and forty-one cents (\$1,847.41) were incurred by Wood County

during the month of July 2006 and represents payment for overtime expenditures incurred by the City of Parkersburg for law enforcement officials who participated in the Highway Safety Incentive Program. In addition to the Request for Reimbursement, the Grant Progress Report, the Weekly Time Sheets from the City of Parkersburg, the Activity Summary, 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 Robert K. Tebay and passed, did hereby ADOPT a RESOLUTION applying for equipment through the Homeland Security Commercial Equipment Direct Assistance Program Application (CEDAP). A copy of the RESOLUTION is attached to the ORDER that was prepared and should be made a part thereof. Information relating to the Homeland Security Commercial Equipment Direct Assistance Program is on file in the Office of the County Administrator.

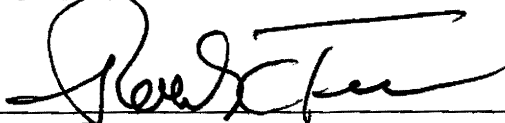
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand two hundred seventy-six dollars and fifty-one cents (\$11,276.51), which represents reimbursement to Wood County for expenses incurred during the month of June 2006, in regard 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 442 and bearing the date of July 20, 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.

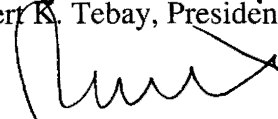
With no further scheduled appointments or business to attend to, upon a motion by Robert K. Tebay seconded by Rick Modesitt, and passed, the County Commission adjourned at 12:22 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 7, 2006

|       |                           |           |
|-------|---------------------------|-----------|
| 32009 | DTC Communications        | 12,384.00 |
| 32011 | Gall's Inc.               | 230.43    |
| 32025 | Broadwaters Motorcar Inc. | 175.06    |
| 32027 | Sam's Club                | 24.40     |
| 32053 | Parks Hardware & Supply   | 9.80      |
| 32043 | Parks Hardware & Supply   | 29.99     |
| 32045 | Badger Lumber             | 10.89     |
| 32049 | Parks Hardware & Supply   | 3.19      |
| 32063 | Bosley Construction Inc.  | 138.00    |

|       |                              |        |
|-------|------------------------------|--------|
| 34924 | Walmart Community BRC        | 98.46  |
| 34822 | Office Depot                 | 113.06 |
| 34978 | Professional Radiator & Tire | 382.64 |
| 34986 | Parkersburg Tile Co.         | 52.80  |
| 34990 | Parkersburg Office Supp.     | 16.19  |

To listen to this meeting, please refer to Tape #611 & 612

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Wood County Commission Meeting  
Held September 7, 2006

Please Print

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|-----|---------------|-----------|
| 1.  | Jimmy Conz    | Pro. Atty |
| 2.  | Jeff Reed     |           |
| 3.  | Carole Jora   | Cir. clk. |
| 4.  | TR Smith      |           |
| 5.  | Toni Tiano    |           |
| 6.  | Jimmy Hardman |           |
| 7.  | Larry Johnson |           |
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