

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 11, 2006

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed invoices and other correspondence. Upon a motion made by Gary D. Deem, seconded by Rick Modesitt and passed, the Wood County Commission approved the minutes of May 18, 2006; June 1, 2006; June 5, 2006; June 8, 2006; June 12, 2006; June 15, 2006; June 19, 2006; June 22, 2006; June 26, 2006 and June 29, 2006.

At 10:30 A.M., the County Commission meeting with Tom Zimmerman, Attorney for the Sandra K. Meyer Estate, to have claims disallowed, was cancelled and set for a later date.

At 10:45 A.M., Martha Lamp, Dr. Starcher, Michelle Rudd from Mid-Ohio Valley Health Department and Ed Hupp Emergency Management Director met with the County Commission to update the Commission on the Pandemic Flu Planning and the plans that will be put into action if needed.

At 11:00 A.M., Fred Rader, from the Mid-Ohio Valley Regional Council met with the County Commission to discuss the Happy Valley Flood Mitigation Acquisition project. After discussion, 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 the owners of property number two (2) in the Happy Valley Flood Mitigation Project to remove two (2) ceiling fans, six (6) brass lights and one (1) chandelier. Information

related to the Happy Valley Flood Mitigation Project 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, did hereby AUTHORIZE a proposed settlement amount of two hundred twenty-six thousand dollars and 00/100ths cents (\$226,000.00) for property number two (2) in the Happy Valley Flood Mitigation Project. Said settlement amount shall be in effect until Monday, September 18, 2006. Information relating to the Happy Valley Flood Mitigation Project is on file in the Office of the County Administrator. An order was prepared.

At 2:00 P.M., 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 Robert K. Tebay, as President Pro Tem, and on behalf of the Wood County Commission, to EXECUTE all closing documents related to the purchase of Property Number three (3) in the Happy Valley Flood Mitigation Project. An order was prepared.

The County Commission of Wood County, upon a motion duly made and passed, did hereby ORDER the EXECUTION of a PROCLAMATION resolving that the County Commission of Wood County does hereby PROCLAIM September 11, 2006 to be "PATRIOT DAY", in honor of the memory of Mary Lou Hague. A copy of the PROCLAMATION 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, did hereby AUTHORIZE the closing of the WesBanco Bank, Inc. Statement Savings Account Number

0310303406 (Wood County REHAB Program) and the transference of any funds remaining in said account to the Wood County Special Building fund. 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 AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Time Extension Agreement for the West Virginia Department of Highways Fort Boreman Historical Site Transportation Enhancement Project #U354-PAR/KE-7.00. Said Extension extends the expiration date of the grant through December 31, 2006. Information pertaining to the Transportation Enhancement Project 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 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 sign an Automobile Power of Attorney Form regarding a County owned 2000 Ford Crown Victoria, VIN number 2FAFP71W4YX200679. 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 strongly OPPOSE the proposed abandonment of a sixty (60) foot wide portion of Avery Street, a sixty (60) foot wide portion of Second Street and a sixty (60) foot wide section of Green Street, all located between the floodwall and the two hundred (200) block of Avery Street, Parkersburg, West Virginia, City Map ninety-seven (97). Said proposed abandonment is being applied for by Margaret L. and F.L. Ponce, M.D. A Public Hearing is scheduled in the Parkersburg

Municipal Building Executive Conference Room on September 22, 2006 at 12:30 P.M. 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 the roof replacement at the Judicial Annex as this years project to be applied for funding through the West Virginia Courthouse Facilities Improvement Fund. Information relating to the West Virginia Courthouse Facilities Improvement Fund Grants 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, opposed by Rick Modesitt and passed, did hereby AGREE to take under consideration the construction of a proposed log house to be placed in the Fort Boreman Historical Park. Said log house would be used to store the canon at the facility and was 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 Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, did hereby AUTHORIZE a trial period for affixing of postage and the handling of all County mail. Said trial period will be for a minimum of seven (7) days and will be held with New Image Services Plus, Inc., 1818 Seventh Street, Parkersburg, West Virginia 26101. An order was prepared.

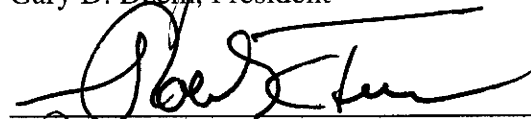
With no further scheduled appointments or business to attend to, the County Commission upon a motion by Robert K. Tebay, seconded by Gary D. Deem, and passed adjourned at 12:22 A.M.

APPROVED:

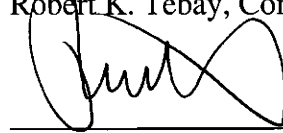
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #612 & 613

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Wood County Commission Meeting
Held September 11, 2006

Please Print

1.	Diana L. Joachim
2.	Bob Enoch FBHPC
3.	Martha Kamp MOVHD
4.	Joel Starcher WUDA Stab Detention
5.	Barry Kushi D.V.M. WVD 11 ASST " "
6.	Fred L. Ruch MOVPC
7.	My Super County James
8.	Carl James
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