

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 14, 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 March 20, 2006; July 3, 2006; July 6, 2006; July 10, 2006; July 13, 2006; July 17, 2006; July 20, 2006; July 27, 2006; July 31, 2006; September 7, 2006 and September 11, 2006.

At 10:15 A.M., the County Commission went on record strongly opposing the proposed closure of portions of Avery Street, Second Street and Green Street through the City of Parkersburg.

At 10:30 A.M., Joyce Ferree, from the State Auditor's Office met with the County Commission to hold an exit conference for the County Audit for fiscal year 2005.

At 11:00 A.M., Candice Null, Wood County Day Report Center Director, met with the County Commission to discuss staffing and income opportunities for the Day Report Center. After discussion 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 AGREE to take under advisement a proposal from Ms. Null to add a part-time Certified Addiction Counselor for twenty (20) hours per week at a rate of fifteen dollars (\$15.00) per hour. An order was prepared.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER Candice Null, Director of the Wood County Day Report Center, to provide the Commission with a 2006/2007 budget for the Community Corrections Fund. 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 one hundred thirty dollars and sixty-six cents (\$11,130.66) of which three thousand eight hundred eighty-one dollars and ninety-four cents (\$3,881.94) represents reimbursement to Wood County for expenses incurred during the months of March, May and June, 2006, in regard to the Project Heavy Metal Grant Number 03-PSN-02. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 67, at Pages 423 and 438 and bearing the dates of June 29, 2006 and 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 for the months of March 2006, May 2006, and June 2006. Documentation pertaining to the Project Heavy Metal 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 one hundred thirty dollars and sixty-six cents (\$11,130.66) of which seven thousand two hundred forty-eight dollars and seventy-two cents (\$7,248.72) represents reimbursement to Wood County for expenses incurred during the month of June, 2006, in regard to the West Virginia Correction General Revenue Grant Number 06-CCF-64. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 432 and bearing the date of July 10, 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 Requests for Reimbursement. Documentation pertaining to the West Virginia Correction General Revenue 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby APPROVE the Emergency Ballot Commissioners for the November, 2006, General Election as submitted by Jamie Six, County Clerk of Wood County. Said lists are on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County, was in RECEIPT of a letter from the West Virginia Department of Transportation Division of Motor Vehicles. Said letter dated September 11, 2006 informs the Commission that their Highway Safety Grant proposal has been approved for two hundred six thousand five hundred dollars and 00/100ths cents (\$206,500.00). A copy of said letter 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 Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, NOMINATED Christina Smith for appointment to the Wood County Local Emergency Planning Commission. Said nomination 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 appointments to Boards and Authorities. The term will expire on December 31, 2007. An order was prepared.

The County Commission of Wood County was in RECEIPT of a fully executed contract from the West Virginia Division of Criminal Justice Services for the 2006/2007 PEACE, QUIT

and YIELD Grants Number 06-PRO-108. Said Grant is in the amount of thirty-two thousand four hundred fifty dollars and 00/100ths cents (\$32,450.00). Copies of the Executed Grant Contract are attached to the ORDER that was prepared and should be made a part thereof. Information pertaining to the PEACE, QUIT and YIELD Grants is on file in the Office of the County Administrator.

Jamie Six, Clerk of the County Commission of Wood County, submitted the lists of poll workers for the upcoming General Election to be held November 7, 2006. Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, the County Commission approved said lists of poll workers. A copy of the lists of poll workers is attached to this Order and shall be made a part thereof.

Jamie Six, Clerk of the County Commission of Wood County, submitted the lists of poll workers for the upcoming General Election to be held November 7, 2006. Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, the County Commission approved said lists of poll workers. A copy of the lists of poll workers is attached to the Order that was prepared and shall be made a part thereof.

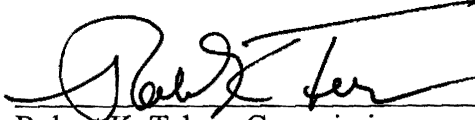
With no further scheduled appointments or business to attend to, the County Commission upon a motion by Robert K. Tebay, seconded by Rick Modesitt, made unanimous by Gary D. Deem, and passed adjourned at 12:29 A.M.

APPROVED:

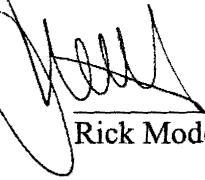
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 14, 2006

31865	Law Enforcement Associates Inc.	5,715.00
31979	Parkersburg Newspapers Inc.	166.64
31997	Assurance Business Forms	263.80
32031	Office Depot	66.19
32033	Northwestern Landfill	26.56
32041	Office Depot	84.86
32047	State Electric Supply Co.	5.39
32051	CDW-G	1,982.99
32055	Parkersburg Office Supp.	41.70
32057	Broadwaters Motorcar Inc.	347.83
32059	CDW-G	87.99
32061	Astorg Motor Co.	1,692.05
32065	Somerville Rental	75.00
32069	HR Direct	43.22
32071	Parkersburg Office Supp.	48.22
32073	Parks Hardware & Supply	14.37
32075	Parkersburg Office Supp.	344.41
32077	Sam's Club	558.83
32079	Walmart Community BRC	109.14
32081	Office Depot	501.97
32083	S.W.Resources	28.00
32085	Astorg Motor Co.	229.85
32087	Walmart Community BRC	26.88
32095	Parkersburg Office Supp.	39.96
32099	Office Depot	52.36
32103	Parkersburg Office Supp.	27.80
34932	Gall's	51.20
34966	Sam's Club	79.52
34984	Zoll Medical Corp.	163.00
34988	Assurance Business Forms	165.45
35002	Northwestern Landfill	3.07

To listen to this meeting, please refer to Tape #614

Wood County Commission Meeting
Held September 14, 2006

Please Print

1.	CECIL CHILDRESS
2.	STEVE NICELY
3.	Betty Scott Okers
4.	JAMIE SIX
5.	Melody Woodley
6.	Joyce Fender
7.	Candice Nul
8.	Erin Lentz
9.	Wes Bargerloh
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