

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY SEPTEMBER 21, 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 Gary D. Deem and made unanimous by Rick Modesitt, the Wood County Commission approved the minutes of September 14, 2006 and September 18, 2006.

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to real property for RECA Limited Partnership, Parkersburg City Taxing District (2005); Jobes C. Donovan, Parkersburg City Taxing District (2004, 2005) and SNGC L. L. C. Parkersburg City 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 Gary L. Brown, Lubeck Taxing District (2006); Erik E. Smith, Slate Taxing District (2004); Richard D. Cowgill, Williams Taxing District (2006); Jason Guthrie, Lubeck Taxing District (2006); Bearings Distributors Inc., Parkersburg City Taxing District (2006); Roselyn S. Mitchell, Harris Taxing District (2006); William Wheeler, Vienna Taxing District (2005) and Eden E. Semones, Parkersburg City Taxing District (2006).

At 10:30 A.M., Dave Roberts, from Parkersburg Benefits, met with the County Commission to discuss the Met Life Dental Plan in place for Wood County employees. Steve

Hines representing Met Life, explained the County Coverage has been established at the 90th percentile in lieu of establishing a network of dentists Mr. Roberts agreed to schedule meetings with the County employees to explain the program and answer any questions they may have.

At 11:00 A.M., Kenneth D. Merritt, Wood County Sheriff, met with the County Commission to discuss the Regional Jail issues. After the discussion, the decision was made that Marty Seufer, County Administrator, would request any required information dealing with the processing of inmates in the Wood County Holding Center.

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 expenditure of five thousand dollars and 00/100ths cents (\$5,000.00) in support of the Wood County Air Expo 2006. Said expenditure is the result of a request from Air Expo Committee Chairman, Greg Smith and Blair Couch, Committee President. 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, APPOINTED Christina Smith 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. Ms. Smith's term will expire on December 31, 2007. An order was prepared.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby AUTHORIZE Robert K. Tebay and Rick Modesitt on behalf of the Wood County Commission, to EXECUTE all closing documents related to the purchase of Properties Number one (1) and two (2) in the

Happy Valley Flood Mitigation Project. Information relating to the Happy Valley Flood Mitigation Program 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 made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, the County Commission adjourned 12:04 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Gary D. Deem, President

Robert K. Tebay, Commissioner

Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON MONTH DD, YYYY

32019	Tri-State Roofing & Sheet Metal Co.	476.00
32109	State Electric Supply Co.	27.00
60681	Parkersburg Office Supp	61.92

To listen to this meeting, please refer to Tape #616

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Wood County Commission Meeting
Held September 21, 2006

Please Print

1. DAVID D. ROBERTS
2. STEPHEN P. HYNDY
3. Keith L. Dobbins, wco
4. Carrie Atkinson
5. Ken Zurr
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