

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, SEPTEMBER 25, 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 21, 2006.

At 10:30 A.M., Steve Cooper, Joe Oppe and Neil Holmes, from the Mountwood Park Board along with Steve Cooper from the West Virginia Division of Environmental protection, met with the County Commission to update the Commission on the progress of projects taking place at the park.

At 10:45 A.M., Jenny Keup, from West Virginia University, Parkersburg Extension Office, met with the County Commission to discuss naming the week of October 1<sup>st</sup> – 7<sup>th</sup> as West Virginia University at Parkersburg Anniversary Week. After discussion, the County Commission of Wood County, upon a motion by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby ORDER the EXECUTION of a PROCLAMATION resolving that the County Commission of Wood County does hereby PROCLAIM the week of October 1, 2006 through October 7, 2006 to be “West Virginia University at Parkersburg Anniversary Week” throughout Wood County, West Virginia. A

copy of the PROCLAMATION is attached to the ORDER that was prepared and should be made a part thereof.

At 11:00 A.M., Andrew C. Woofler III, in place of Richard Hayhurst, Attorney for the Stephanie G. Black Estate, met with the County Commission to request a hearing to be set for October 12, 2006. The County Commission approved the request.

At 11:15 A.M., Tim Meeks, with the Mid-Ohio Valley Regional Council, met with the County Commission to discuss a possible request for additional funds for the Happy Valley Flood Mitigation Project. After discussion, 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 AUTHORIZE the Mid-Ohio Valley Regional Council to request an additional three hundred thirty-four thousand dollars and 00/100ths cents (\$334,000.00) in additional funds for the Happy Valley Flood Mitigation Project. Said Request is to the West Virginia Division of Homeland Security and Emergency Management. Information relating 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, AUTHORIZED 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 three thousand nine hundred thirty-two dollars and forty-six cents (\$3,932.46) were incurred by Wood County during the month of August, 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 Jackson 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 August, 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 Jackson County Sheriff's Office, the St. Marys Police Department and 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 Jackson 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 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 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 six hundred forty-eight dollars and seventy-four cents (\$648.74) were incurred by Wood County during the month of August, 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 made unanimous by Gary D. Deem, REAPPOINTED D. Blair Couch and Robert Stephens to the Mid-Ohio Valley Regional Airport Authority. Said appointment 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 new terms will expire September 24, 2009. 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, ORDERED that the amount of \$94,201.35 be transferred from the Fort Boreman Fund to the Rainy Day Fund in the General County Fund budget for the fiscal year 2006/2007. 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 of Wood County, to EXECUTE the Request for Reimbursement in regard to the Project Safe Neighborhoods Grant Number 06-AG-02. Expenditures in the amount of twenty

thousand three hundred nineteen dollars and ninety-eight cents (\$20,319.98) were incurred by Wood County during the months of June, July and August, 2006. In addition to the Request for Reimbursement; the Grant Progress Reports and applicable invoices are being submitted to the West Virginia Division of 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 Project Safe Neighborhoods 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 unanimous by Gary D. Deem, AUTHORIZED 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 five thousand six hundred seventy-six dollars and thirteen cents (\$5,676.13) were incurred by Wood County during the months of July and August, 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 Program during the month of August, 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 Reports 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 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 EXECUTE, the Resolution and Contract for the Governor's Highway Safety Program Grant Number F07-HS-03 with the West Virginia Department of Transportation. Said Grant is in the amount of one hundred ninety-four thousand four hundred ninety-nine dollars and 00/100ths cents (\$194,499.00). Copies of the resolution and Contract are attached to the ORDER that was prepared and should be made a part thereof. The aforementioned Grant Contract and pertinent documentation pertaining to the aforementioned Grant Application 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 seventy-nine thousand four hundred seventy-four dollars and sixty-one cents (\$79,474.61) which represents reimbursement to Wood County for expenses incurred during the period of October, 2005 through April 1, 2006 in regard to the Land and Water Conservation Fund Grant Number 54-00417 for the Historical Fort Boreman Park. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 421 and bearing the date of June 26, 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 Land and Water Conservation Fund Grant Number 54-00417 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 the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 04-VAW-006. Wood County incurred expenditures in the amount of twenty dollars and seventy-four cents (\$20.74) during the month of April 2006 for law enforcement agencies, which represents payment of overtime compensation paid to law enforcement personnel of the City of Vienna. The Request for Reimbursement is 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 STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

At 12:00 P.M., the County Commission met with individuals interviewing for the Wood County Maintenance Supervisor Position.

With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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Gary D. Deem, President

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Robert K. Tebay, Commissioner

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Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 25,2006

31855	Workingman's Store	143.00
31977	Good as Gold Promotions	2,998.71
34922	Botach Tactical	4,280.00
35006	Workingman's Store	161.00
35012	The Gun Shop	3,125.00
35014	Office Depot	92.70
35018	Mid Ohio Valley Medical	141.00
35020	Federal Express Corp.	11.00
35022	Office Depot	103.44



35024	Office Depot	74.54
35026	Walmart Community BRC	92.06
60672	Parks Hardware & Supply	3.99
60673	Walmart Community BRC	23.96
60674	WVHTC Foundation	150.00
60679	Parks Hardware & Supply	10.98
60685	Broadwaters Motorcar Inc.	68.00
60693	Intoximeters	3,545.00
60694	Chapman Printing Co. Inc.	128.60

To listen to this meeting, please refer to Tape #617

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Wood County Commission Meeting  
Held September 25, 2006

Please Print

1.	Joe Oppe, Mountwood Park	
2.	Neil Holmes Mountwood Park	
3.	Steve Cooper WV DEP	
4.	Jenny Keep	WVU - P
5.	Marie Foster Grange	WVU P
6.	Andrew C. Wolf	
7.	Tim Meeks	MOVRC
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