

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 21, 1998

PRESENT: DAVID A. COUCH, PRESIDENT  
ROBERT K. TEBAY, COMMISSIONER

ABSENT: HOLMES R. SHAVER, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Billie G. Cook - Williams District (1998) and for Jeffrey & Shawna Leonard - Williams District (1998). The County Commission approved an Erroneous Assessment Application in regard to Real Property for James P. Weigle - Vienna District (1998).

At 9:00 A.M., Kathy Lightner was sworn in as a secretary for the Wood County Sheriff's Department.

On this date, James Wakely was sworn in as a member of the Wood County Development Authority.

At 10:00 A.M., the County Commission of Wood County opened the sealed bid for the installation of locks in the Wood County Judicial Building, Parkersburg, West Virginia. The opening of the said sealed bid is pursuant to a Legal Notice that appeared in both The Parkersburg News and The Parkersburg Sentinel on December 2, 1998 and on December 9, 1998. The said bid was received from the following vendor.

Runyon Lock Service  
804 Elder Street  
Parkersburg, WV 26101

Bid: \$1,092.00 for 21 locksets - to upgrade from "good" to "better"  
an additional cost of \$378.00

Option 1 - \$ 522.00

Option 2 - \$ 909.00

Option 3 - \$2,214.00

Upon a motion duly made, seconded and passed, the County Commission of Wood County took the bid under advisement. Said bid is to be paid by funds received from Court Security Fund Grant Number 98-CS-23. Documentation pertaining to the Court Security Fund Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Duane Weekley and Larry Stephens from the ambulance service with the local hospitals and Randy Kinsolving from Miller Communications. They discussed EMS Community Network.

On this date, the County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending November 30, 1998. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION of the following:

- ◆ Anne Street (Parkersburg)  
Assigned County Route 50/64 (State Local Service)

- ◆ County Route 50/60 to Keith Street, Connector  
Assigned County Route 50/65 (State Local Service)
- ◆ Olive Street  
Assigned County Route 50/66 (State Local Service)
- ◆ Keith Street  
Assigned County Route 50/67 (State Local Service)

An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Exoneration No. 8833, found in Order Book 60, at Page 511 and bearing the date of December 10, 1998, pertaining to personal property be voided due to incorrect tax amounts. Said Exoneration is in the name of Balderson & Son Construction and is for property located in Parkersburg City District. As per the Assessor's Office, a new Exoneration will be prepared. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, was in receipt of the fully executed Lease Agreement by and between the State of West Virginia, Bureau of Commerce, Division of Natural Resources, Public Land Corporation, and the Wood County Commission in regard to property located in Lubeck District of Wood County, West Virginia, containing 14.45 acres, more or less, being known as the Fort Boreman Hill Property and being a part of Blennerhassett Island State Park. The aforementioned Lease Agreement is for a Period of twenty-five (25) years and may be terminated by either party upon a one (1) year written notice. The said County Commission shall confirm the aforementioned Lease Agreement at the first regularly scheduled meeting in January of each year for the term of said Lease. Said lease was signed by David A. Couch as President and on behalf of the County Commission on November 30, 1998. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AMEND the Order dated December 14, 1998 (Nunc Pro Tunc November 23, 1998) for the awarding of the bid for the Enhanced E-911 Customer Premise Equipment and Computer-Aided Dispatch to Orbacom Systems, Inc., Cinnaminson, NJ. AWARDING of such bid is pursuant to an Order appearing in Order Book 60, at Page 489 and bearing the date of November 9, 1998, at which time sealed bids were opened by the County Commission and taken under advisement; and further pursuant to the recommendation of the E-911 Communications Advisory Board. As stated in the aforementioned Order, bids were received from Emergency Services integrator (Esi), Augusta, GA in the amount of eight hundred nineteen thousand one hundred seventeen dollars and 00/100ths cents (\$819,117.00); and from Orbacom Systems, Inc., Cinnaminson, NJ in the amount of eight hundred ninety-seven thousand two hundred seventy-three dollars and 00/100ths cents (\$897,273.00). Following demonstration and explanation, according to the E-911 Communications Advisory Board, both Companies came back with counter offers: Emergency Services integrator (Esi) - seven hundred eighty-four thousand seven hundred eighty-eight dollars and 00/100ths (\$784,788.00) which does not include the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00) for data equipment that would have to be supplied by Miller Communications, Parkersburg, WV: Orbacom Services, Inc., Cinnaminson, NJ - seven hundred ninety-nine thousand nine hundred ninety dollars and 00/100ths cents (\$799,990.00) which includes the fifteen thousand dollars and 00/100ths cents (\$15,000.00) for data equipment that would be supplied by Miller Communications, Inc., Parkersburg, WV. The County Commission was further advised that the E-911 Communications Advisory Board did hereby RECOMMEND the purchase of additional equipment, to include radio touch screen radios,

at the cost of seventeen thousand ten dollars and 00/100ths cents (\$17,010.00). Thereby, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE the aforementioned additional expenditures not to exceed the sum of eight hundred seventeen thousand and 00/100ths cents (\$817,000.00). Documentation pertaining to the aforementioned E-911 Customer Premise Equipment and Computer-Aided Dispatch is on file in the Office of the County Administrator. The County Commission of Wood County will be going out to bid in regard to the financing package. An Order was prepared regarding this matter.

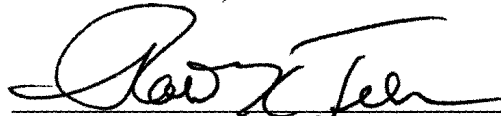
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 21, 1998

24415	Gateway	1656.00
24416	Concept Seating	4064.00
24414	C&S Distributors	1982.00