

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 13, 2000

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

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

The County Commission approved an Erroneous Assessment Application in regard to personal property for Genesis Creations, Inc. - Parkersburg City District (1997).

At 9:30 A.M., Cynthia Buskirk was sworn in as a member of the Wood County Historic Landmarks Commission.

At 9:35 A.M., the County Commission met with Fred Rader from the Mid-Ohio Valley Regional Council to discuss flood mitigation. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby EXECUTE a RESOLUTION that formally endorses the submittal of an APPLICATION to the West Virginia Development Office, Charleston, West Virginia, for consideration of Disaster Recovery Program; and further resolves that Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, is hereby AUTHORIZED to EXECUTE all necessary documents in regard to the aforementioned Disaster Recovery Program. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission of Wood County opened sealed bids for financing of the lease/purchase of twenty-one (21) police vehicles and equipment for said vehicles. Receipt of said sealed bids is pursuant to an ORDER appearing in Order Book 64, at Page 196 and bearing the

date of March 23, 2000, at which time the County Commission ORDERED that the bid be let; and further pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on March 29, 2000 and on April 5, 2000 in which it is stated that the County Commission was accepting sealed bids. Sealed bids were received from the following financial institutions.

1. One Valley Bank
P.O. Box 1748
Parkersburg, WV 26102-1748
Bid: 5.625% - Interest Rate
\$ 6,294.64 - Monthly Payment
\$302,142.77 - Total Debt Service (48 Months)
2. WesBanco Bank, Inc.
415 Market Street
Parkersburg, WV 26102-1427
Bid: 5.74% - Interest Rate
\$ 6,308.82 - Monthly Payment
\$302,823.49 - Total Debt Service (48 Months)
3. Huntington National Bank
P.O. Box 1587
Parkersburg, WV 26101-1587

Bid: Interest Rate Not Given
\$ 6,339.00 - Monthly Payment
\$270,000.00 - Total Cost
4. Peoples Bank
P.O. Box 738
Marietta, OH 45750-0738
Bid: 6.125% - Interest Rate
\$ 6,367.52 - Monthly Payment
\$305,640.96 - Total Debt Service (48 Months)
5. United National Bank
514 Market Street
Parkersburg, WV 26101
Bid: 5.35% - Interest Rate
\$ 6,261.26 - Monthly Rate
\$300,540.48 - Total Debt Service (48 Months)

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby take the aforementioned bids under advisement. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the ANNUAL MEMORANDUM OF AGREEMENT, West Virginia University Cooperation Extension Service, and the County Extension Service Committee. The said ANNUAL MEMORANDUM OF AGREEMENT is for the fiscal year beginning July 1, 2000 and ending June 30, 2001, and supplements the cooperative agreement covering Cooperative Extension work in Wood County in accordance with the Code of West Virginia, 1931, Chapter 19, Article 8, as amended and reenacted by the 1963 legislature. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the AGREEMENT by and among Ohio Municipal Electric Generation Agency Joint Venture 5 ("Omega JV5"), the County Commission of Wood County ("Commission"), the Wood County Board of Education ("BOARD"), the Assessor of Wood County, West Virginia ("ASSESSOR"), and the Prosecuting Attorney of Wood County, West Virginia ("PROSECUTOR"). OMEGA JV5 agrees to pay directly to the COMMISSION an eight hundred thirty-nine thousand nine hundred seventy-five dollars and twenty-two cents (\$839,975.22) annual payment in lieu of taxes to be shared with the other tax receiving entities in accordance with the West Virginia Code. The

aforementioned payment shall be made on or before September 1 of each year, beginning in 1999 and ending September 1, 2028. Any payments required after the year 2028 shall be eight hundred thousand dollars and 00/100ths cents (\$800,000.00) per year. OMEGA JV5 agrees to consult with the COMMISSION respecting the implementation of the recreation facility plan required by the FERC license and the expenditures by OMEGA JV5 of the funds to be spent on connection therewith. An Order was prepared regarding this matter.

The County Commission of Wood County received quotes form Michael St. Clair, County Coroner, in regard to carpet and floor tiles for offices located at a building formerly housing the Wood County Emergency Services located on Staunton Avenue, Parkersburg, West Virginia. The office area will house the Offices of the Wood County Coroner, the Wood County Crash Investigation Team, the Wood County Fire Investigation Team and the Wood County Firefighters' Association. Quotes were received from the following:

1. Model Carpet		
P.O. Box 5349		
Vienna, WV 26105		
Floor Tile	-	\$ 275.65
Carpet	-	817.00
Restretch of		
Existing Carpet	-	<u>144.00</u>
Total	-	\$1,236.65

2. The Carpet Outlet Corp.		
1621 Garfield Avenue		
Parkersburg, WV 26101		
Floor Tile	-	\$ 288.00
Carpet	-	832.00
Restretch of		
Existing Carpet	-	<u>225.00</u>
Total	-	\$1,3345.00

3. Family Carpet One
P.O. Box 161
Parkersburg, WV 26101


Floor Tile	-	\$ 630.45
Carpet	-	<u>2,065.47</u>
Total	-	\$2,695.92

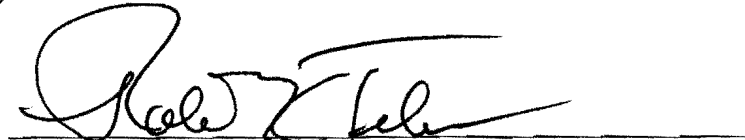
After consideration and review, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, AWARDED the bid to Model Carpet. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 13, 2000

25691
25723

Parks Hardware
Ogden Newspapers

6.78
418.95

26242	Gall's	77.61
25647	Positive Promotions	2312.71
26244	Gall's	471.97
26232	Miller Communications	118.95
26230	Miller Communications	78.00
26228	Office Depot	29.99
26216	CWS	56.00
26196	Astorg Motor	45.74
26194	GE Capital Exxon	67.64
26190	Shirt Factory	203.88
25792	Bernhardt's	912.05
25687	Office Depot	44.00
25705	Wal-Mart	128.42
25683	Miller Communications	25.00
25681	Parkersburg Office Supply	73.81
25679	Office Depot	32.57

To listen to these minutes, please refer to Tape #14.

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APRIL 13, 2000

Cynthia K. Buskirk

FRED L. RADER