

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 30, 2001

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
K.D. MERRITT, COMMISSIONER

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

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes of August 15, 2001 and August 20, 2001. The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, approved minutes of August 16, 2001.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Lindsay D. Norris – Williams District (2001); Maxine M. Brookover, life estate – Parkersburg District (2001); Jeffrey Martin – Williamstown District (2001); Kevin & Palela Hanlon – Williamstown District (1997); Gary L. & Gala J. Moss – Tygart District (2001); Richard L. Owens – Parkersburg City District (2001); H.D. Wells Oil & Gas – Union District (2001) and Martha L. Morgan – Vienna District (2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Randal L. Balsley – Parkersburg City District (1997, 1998, 1999, 2000 & 2001); Allen Nottingham – Slate District (2001); William J. Loar – Union District (2001); Kevin Hanlon – Williamstown District (1998, 1999 & 2000); Bernard P. Beckett – Parkersburg City District (2001) and Leah Carpenter – Slate District (2001).

At approximately 10:00 A.M., the County Commission met with James R. Sleeth, Jr., who discussed the 911 system. Mr. Sleeth lives in Town Square Apartments and when the fire alarm system went off yesterday, the fire department did not arrive. When he called 911 a second time, he was told that the Maintenance people called and told 911 that they accidentally set it off; however, people were still standing out around the apartments for quite some time. He stated that the fire department shouldn't be cancelled unless a fire officer is on the scene and cancels it. This has happened more than once. Arsonists have been known to call and cancel fire departments, when in fact, something is on fire. More discussion took place. The County Commission stated they would check into this matter.

The 10:00 A.M. meeting with Roger Amos was cancelled by Mr. Amos.

At 10:30 A.M., the County Commission held a bid opening for the exterior renovations of the Wood County Correctional Center (Wood County Holding Center), Parkersburg, West Virginia. An addendum to the original bid was made in which it is stated to remove the word CORRECTIONAL from the building entrance and to install new letters HOLDING that would be provided by the County Commission. The opening of sealed bids is pursuant to an ORDER appearing in Order Book 64, at Page 557 and bearing the date of July 30, 2001, at which time the County Commission ORDERED that the bid be let; and further pursuant to a Legal Notice that appeared in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on August 2, 2001 and on August 9, 2001, requesting sealed bids. Bids were received from the following vendors:

1. Mariani & Richards, Inc.
2800 Liberty Road
Pittsburgh, PA 15234
Bid: \$173,365.00

2. Graciano Corporation
209 Sigma Drive
Pittsburgh, PA 15238-2826
Bid: \$219,000.00

3. Allegheny Restoration, Inc.
RD #2 Box 635-C
Greensburg, PA 15601
Bid: \$170,000.00

4. Keystone Waterproofing, Inc.
RD #7 Box 34-G
Greensburg, PA 15601
Bid: \$157,407.00

Upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, the County Commission of Wood County took the bids under advisement. An Order was prepared regarding this matter. Francis A. Guffey, Architect, was present at this meeting.

At 11:00 A.M., the County Commission met with Robert W. Stephens, Jr., President of Ohio Valley College; Steven M. Morgan, Vice President of Finance at Ohio Valley College and Vincent A. Collins, Steptoe & Johnson to hold a hearing in regard to the revenue bonds. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby give APPROVAL to a Bond Authorizing Resolution directing the financing of the costs of acquisition, construction and equipping of a new student residence hall and appurtenant facilities for Ohio Valley College, Inc. The issuance of such bonds is not to exceed five million dollars and 00/100ths cents (\$5,000,000.00) aggregate principal amount of the County Commission of Wood County's College Facilities Revenue Bonds, Series 2001. Documentation pertaining to the

aforementioned bond issue is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The 11:30 A.M. hearing in regard to the Richard Hoblitzell estate was cancelled.

The County Commission of Wood County was in receipt of a check from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of June, 2001 in regard to the STOP Violence Against Women Grant Number 99-VAW-014. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 549 and bearing the date of July 19, 2001, at which time Robert K. Tebay, 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 STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE The Federal Annual Certification Report being submitted by the Wood County Sheriff's Department. The aforementioned Certification Report is being submitted to the U.S. Department of Justice/ACA Program, Asset Forfeiture and Money Laundering Section, Washington, D.C.; and also being submitted to the U.S. Department of Treasury, Executive Office for Asset Forfeiture, Washington, D.C. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of seventeen thousand six hundred three dollars and thirty-three cents (\$17,603.33) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during

the time period of April 1, 2001 through June 30, 2001 in regard to the Wood/Jackson Regional Highway Safety/Safe Communities Program Grant Number 00HS-11. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 64, at Page 545 and bearing the date of July 19, 2001, at which time Robert K. Tebay, 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 Wood/Jackson Regional Highway Safety/Safe Communities Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

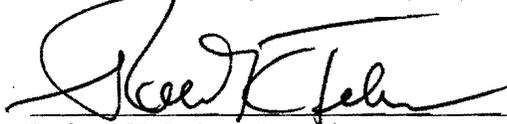
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Thirty (30) of Woodland Falls Subdivision. Said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number Twenty-Two (22), at Page Eleven (11), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Thirty (30) of the certain Notice Of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the said Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

The County Commission met with Gina Taylor from the WVU Extension Office. Ms. Taylor told the Commission that some of the children from the Wood County 4-H entered their projects in the West Virginia State Fair and some of them won awards.

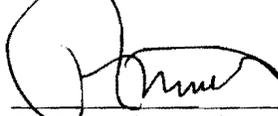
Having no other scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

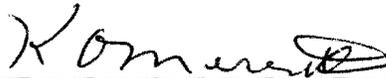
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 30, 2001

28250	Parkersburg Office Supply	52.51
26947	Wharton Cadillac	57.99
26999	Garrison Brewer	71.88
27001	PAMS	220.75
28244	Walmart	140.02
28116	Foremost Promotions	1121.96
28252	Northwestern Landfill	27.58
28248	Signs Now	78.39

To listen to these meetings, please refer to Tape #111 and Tape #112.

Aug 30, 2001

PLEASE PRINT

JAMES R. SLEETH, JR.

FRANK A. COFFEY, II, FAIA

Robert W Stephens, Jr Pres. Ohio Valley College

STEVEN M MORGAN, VP-FINANCE OVC

Vincent A. Collins - Steptoe Johnson

Gina Taylor - WVU Extension