

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 19, 2002

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 purchase orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Harlan Bowser – Walker District (2002).

Robert Cordell was sworn in as a member of the Fort Boreman Historical Park Commission.

At 10:30 A.M., the County Commission met with Janelle Dotson from the Mid-Ohio Valley Regional Council for the signing of documents for the Small Cities Block Grant Contract in regard to the Sequelle Project. The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby EXECUTE a RESOLUTION that resolves that the President, in his official capacity and on behalf of the County Commission, is hereby AUTHORIZED and EMPOWERED to act as the official representative of the Wood County Commission in all matters relating to the Small Cities Block Grant with funding approved in the amount of six hundred thousand dollars and 00/100ths cents (\$600,000.00) for the Sequelle Communications, Inc. project. In the absence of the President, Robert K. Tebay, the President Pro Tem, Rick Modesitt, EXECUTED the Small Cities Block Grant Contract between the West Virginia Development Office and the

Wood County Commission on behalf of the President, Robert K. Tebay. 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 ORDER that the following Resolutions be EXECUTED in regard to the Small Cities Block Grant in the amount of six hundred thousand dollars and 00/100ths cents (\$600,000.00) for the Sequelle Communications, Inc. to be utilized in its Network Operation Center located in the Lubeck Taxing District.

1. Resolution in which it is Resolved that the Wood County Commission does hereby adopt and agrees to abide by the following Small Cities Block Grant Programmatic Regulations

- Travel Regulations
- Citizen Complaint
- Procurement Standards
- Three Day Rule
- Determining Allowable, Allocable and Reasonable Costs
- Code of Conduct
- Fair Housing
- Affirmative Action
- Section "3" Affirmative Action
- Anti Displacement and Relocation Assistance

2. Resolution in which it is Resolved that the Wood County Commission enter into an Administrative Services Agreement with the Mid-Ohio Valley Regional Council.

An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with John Carr and Marvin Kerr from the RC&D to discuss the Briscoe Run Watershed Project and the Enhancement Grant 80/20. Discussion took place.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby ORDER the purchase of a nineteen inch (19") TV/VCR Combination to be utilized in the Court Room of Judge Robert A. Waters. The

aforementioned purchase is a replacement of the current TV/VCR Combination that is not functioning. An Order was prepared regarding this matter.

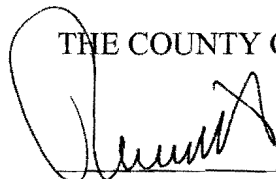
The County Commission of Wood County was in receipt of an Amendatory Endorsement for New Blue and Super Blue Plus Subscribers in regard to the State of West Virginia Mental Health Parity Act, House Bill 4039. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of an Amendatory Endorsement for New Blue, Super Blue Plus and Super Blue Select Subscribers in regard to the United States Department of Labor Regulations including BCBSA Blue Card Disclosures. An Order was prepared regarding this matter.

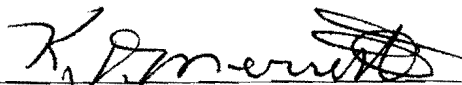
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

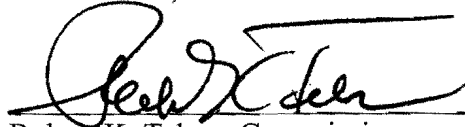
THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, President



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K.D. Merritt, Commissioner



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Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 19, 2002

28285	Broadwaters Motorcar	100.31
28289	Parkersburg Office Supply	8.00
29936	Sirchie Fingerprint Lab	91.75
29958	Broadwaters Motorcar	188.40
29982	State Electric Supply	116.80
29986	AGA Gas	3.84
29990	The Engineering Supply	13.80
30004	Parks Hardware Supply	13.56
30006	Casto & Harris	178.00
30012	Parkersburg Office Supply	44.66
30014	Industrial Rubber	7.72

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To listen to this meeting, please refer to Tape #225.

Dec. 19 John P. Cow  
Marvin Berr

RCTD  
RCTD