

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 22, 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 made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Rick Modesitt, approved minutes from July 8, 2002.

Kris Miller was sworn in as a Humane Officer for the Parkersburg/Wood County Humane Society.

Marty Seufer was sworn in as a temporary Compliance Officer to fill in for Keith Litton who is on sick leave.

The County Commission met with Terry Lowers. Mr. Lowers stated he was not aware that he had to bring in a contract in regard to cleaning up his property.

At 10:00 A.M., the County Commission met with Norman Bailey and Delmas Carr from the Little Kanawha Soil and Conservation District and Jim Mylott, Mid-Ohio Valley Regional Council to discuss Pond Run. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Operation, Maintenance and Repair Program Agreement by and between the Little Kanawha Soil Conservation District, Wood County Commission, City of

Parkersburg and the West Virginia Soil Conservation Agency. The purpose of said Agreement is to reflect the cost share as agreed to by all Sponsors to complete the needed operation, maintenance and repair work on Lower Pond Run Channel; in accordance with the Operation, Maintenance and Repair Agreements between the aforementioned Sponsors and the Natural Resources Conservation System. The County Commission's portion is in the amount of one thousand nine hundred thirty-two dollars and 00/100ths cents (\$1,932.00) annually. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing in regard to the proposed Exotic Entertainment Restriction Ordinance. Jack Hoffman, Tommy Hager, Elaine Brown and Ginny Conley, Prosecuting Attorney were present. Discussion took place. This will be placed on the agenda for July 25, 2002 at 10:30 a.m.

At 2:00 P.M., the County Commission attended a ribbon cutting ceremony at the East Street Bridge, which is now named William Nicely Bridge.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby EXECUTE a RESOLUTION in which it is RESOLVED that Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, is able to enter into a contractual agreement with the Division of Criminal Justice Services to receive and administer Grant funds pursuant to provisions of the Court Security Fund Grant. Documentation pertaining to the aforementioned Court Security Fund Grant Number 02-CS-27 is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County announced to all concerned that a vacancy will exist on the Mid-Ohio Valley Board of Health due to the resignation of Earl L. Burgess

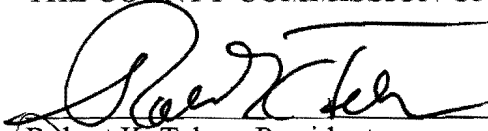
effective July 31, 2002. Upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, the Commission placed Michael St.Clair in nomination to fill the unexpired term of Earl L. Burgess. An Order was prepared regarding this matter.

Lewis L. Mitchell, Developer of Meldahl Place Subdivision, requested that the County Commission of Wood County accept a Bond issued by Ohio Farmers Insurance, Westfield Center, Ohio, in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) as replacement of a letter of credit in the same amount issued by Community Bank, Parkersburg, WV. The bond in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) was set by the Wood County Planning Commission to ensure that improvements are completed as stated on the plat of Meldahl Place Subdivision, Phase II, in regard to the road construction. 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 the acceptance of an insurance bond issued by Ohio Farmers Insurance, Westfield Center, Ohio, to replace the Irrevocable Letter of Credit issued by Community Bank, Parkersburg, WV. The aforementioned Irrevocable Letter of Credit was put on record by an ORDER appearing in Order Book 65, at Page 229 and bearing the date of June 6, 2002. Such ORDER now becomes null and void. An Order was prepared regarding this matter.

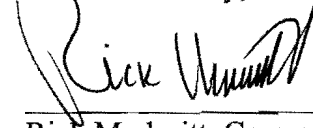
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON JULY 22, 2002

| | | |
|-------|---------------------------|--------|
| 27869 | Broadwaters Motorcar | 21.67 |
| 27879 | Freestyle | 502.99 |
| 27923 | Runyon Lock Service | 3.00 |
| 27931 | Lemon's Garage | 217.50 |
| 27939 | NOE Office Equipment | 39.12 |
| 27941 | Lowe's | 59.97 |
| 29420 | Kramer's Photo Supply | 17.85 |
| 29424 | Sam's Club | 80.83 |
| 29430 | Northwestern Landfill | 32.69 |
| 29434 | Kramer's Photo Supply | 10.54 |
| 29438 | Triumph Auto Glass | 180.00 |
| 29444 | Parkersburg Office Supply | 39.14 |
| 29446 | Federal Express | 14.56 |
| 29456 | Parks Hardware & Supply | 2.79 |
| 29480 | Parks Hardware & Supply | 59.26 |

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To listen to these minutes, please refer to Tape #190.

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1. Terry Lowers
2. Jack Hoffman
3. Delmas Carr
4. ~~Gene [unclear]~~
5. Norman Bailey
6. Tommy Hager
7. Elaine Brown
8. Sunny Condy
- 9.
- 10.

Terry Lowers