IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD

THURSDAY, JUNE 13, 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.

At 9:30 A.M., the County Commission met with Jim Mylott from the Mid-Ohio Valley Regional Council. The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, Ordered that their signatures be applied to the Sequelle Grant Application.

At 10:00 A.M., the County Commission met with Fred J. Krieg, Krieg & Associates; Larry Johnson and Carol Barth, Juvenile Probation Office; and Toni Tiano, Grant Consultant. Mr. Krieg explained to the Commission that they need \$14,000.00 to continue the Y.I.E.L.D./Q.U.I.T. Program until they can get funding. They also need a dollar-to-dollar match so it will help them get funding. After discussion, 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, approved the request of funds to match dollar for dollar up to the amount of seven thousand dollars and 00/100ths cents (\$7,000.00), which will be used to continue the Y.I.E.L.D./QUIT Program, if needed, until they can get funding from other sources. Five thousand dollars and 00/100ths cents (\$5,000.00) of the seven thousand dollars and 00/100ths cents (\$5,000.00) will be given in July, 2002. An Order was prepared regarding this matter.

The 10:30 A.M. appointment with Terry Brown, E-911/Emergency Services Director, was cancelled.

At 11:30 A.M., the County Commission met with Bill Morehead, Jeff Johnson and Tommy Bolen from General Ambulance. Also present was Larry Stephens from Camden-Clark Memorial Hospital and Mike St.Clair, who stated he was not present in his capacity as County Coroner, he was present as a citizen of Wood County and Dave Gibson. The gentlemen from General Ambulance spoke about their interest in dedicating an Advance Life Support ambulance to Wood County (A copy of a letter and handout is attached to these minutes and shall be made a part thereof). Mr. St.Clair asked questions of the General Ambulance representatives (A copy of the questions and answers is also attached to these minutes and shall be made a part thereof). After lengthy discussion, the County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, the County Commission stated they do not wish to act today. Upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, the County Commission ORDERED that this be tabled.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, ORDERED that Erroneous Assessment Application No. 636 pertaining to personal property, be denied due to the fact there is insufficient documentation to prove the need for said exoneration. Said Erroneous Assessment Application is in the name of City Iron & Metal Co. Inc. and is for property located in Parkersburg City District. Commissioner Tebay abstained.

The County Commission of Wood County, upon a motion duly made, seconded and passed, reappointed Gary Deem, City of Vienna; S.F. Greiner, Wood County Sheriff; Charles Meyers, Wood County Firefighters Association; and John Knapp, City of Parkersburg, to the

911 Advisory Board. Said nominations are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new terms will expire on April 30, 2005. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy exists on the 911 Advisory Board. Said vacancy is pursuant to a letter of resignation from Sgt. B.D. Adkins, the West Virginia State Police and is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Board and Authorities. The term will expire on April 30, 2003. The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, placed Guy Brown in nomination to fill said vacancy. An Order was prepared regarding this matter.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from A. Wayne and Barbara Bargeloh to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. A. Wayne and Barbara Bargeloh requested the road be named MASON DRIVE. The road to be known as MASON DRIVE provides access to the Bargeloh's residence as stated in their Request Form. The road to be known as MASON DRIVE is located off Route 14, past the 7-11 and housing development, third driveway on left and is in Slate Taxing District, Tax Map 50, Parcel Number F28. The request by A. Wayne and Barbara Bargeloh is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues,

drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by A. Wayne and Barbara Bargeloh, and the approval from the Wood County Emergency Services/E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named MASON DRIVE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy will exist on the Wood County Solid Waste Authority. Said vacancy is due to the fact that Mr. Ridenour's term will expire June 30, 2002 and is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Board and Authorities. The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, placed Willis Ridenour in nomination for reappointment. 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

Robert K. Tebay, President

Rick Modesitt, Commissioner

K. D. Merritt, Commissioner

$\underline{PURCHASE} \; \underline{ORDERS} \; \underline{APPROVED} \; \underline{ON} \; \underline{JUNE} \; \underline{13,2002}$

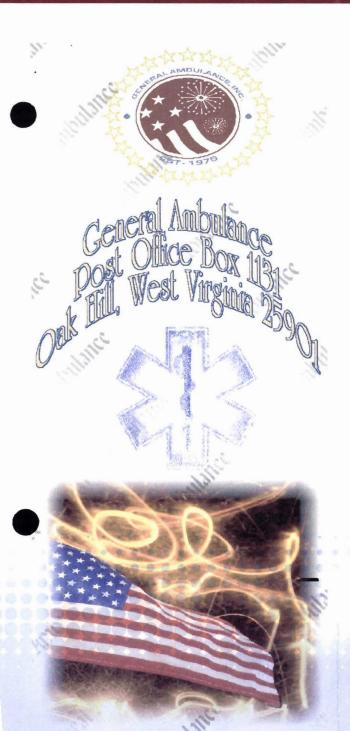
27665	Casto & Harris	2116.50
27673	Hicks Outdoor Advertising	3400.00
27739	Casto & Harris	564.00
27765	Chapman Printing	988.00
27769	Ringer's Team Source	4275.00
27787	Assurance Business Forms	74.96
27789	CDW-G	174.99
27793	Runyon Lock Service	153.18
27803	Parkersburg Office Supply	10.94
27837	City of Parkersburg	10000.00
27843	Foremost Promotions	595.68
29184	Office Max	519.95
29190	Wal-Mart	23.82
29236	Office Depot	1429.35
29308	Office Depot	111.53
29310	Office Depot	58.95
29312	Sirchie Fingerprint Lab	60.01
29316	Broadwaters Motorcar	61.35
29338	Office Depot	1769.54
29346	Assurance Business Forms	249.48
29350	Radio Shack	14.99
29356	Parkersburg Office Supply	50.07
29342	Ogden Newspapers	45000.00
29364	Smith Concrete	737.00
29370	Martin-Marietta Aggregate	123.00

29388	Fore Timber	147.20	
29390	Parkersburg Office Supply	8.85	

ab

To listen to this meeting, please refer to Tape #180 and Tape #181.

JUNE 13, 200B Jim Myboth MOURC Bill Moreword Ceneral Amb 3. Jeff Johnson General Ams Tommy Bolen General Amb. 5. Mike St. CLAIR CITIZEN WOOD COUNTY LARRY STEPHENS CAMBEN-CLARK HOSP.



General Ambulance EST - 1975

Management

Adrian Goff - Owner

David Goff - President

Diana McMillion - CFO

Donald McMillion - Director of Operations

Jeff Johnson - Chief of Operations

Angie Goff - Training Coordinator

Tommy Bolen - Director of Marketing & Public Relations

Kim Harper - Billing Supervisor

Richard Thacker - Dispatch Supervisor

Corporate Office: Oak Hill, WestVirginia

Locations: Fayette County

Raleigh County Braxton County Wood County Upper Kanawha

Valley

Employees:

120 employees

Billing:

Accept
Assignment,
Direct Bill
UMWA,
Medicare,
Medicaid &
Private
Insurance



General Ambulance 27 years of Dependable Service EST - 1975

Company Statistics

Two Way Radio Communication With Physicians

Official American Heart Association Training Facility

Ambulances

Advance Life Support
Basic Life Support
Ambulette Convalescent Transport
Special Response Rescue Team

Training & Education

General is equipped to teach and facilitate the following courses:

- 1. ACLS
- 2. BTLS
- 3. PALS
- 4. CPR
- 5. First Aid
- 6. PEPP
- 7. PHTLS
- 8. Blood Borne Pathogens
- 9. EMT Certification
- 10. Paramedic Certification

Honor

Special Response Rescue Team Requested to Ground Zero September 11, 2001



GENERAL AMBULANCE, INC. Serving Tayette, Braxton, Wood 'Raleigh County, and the Upper Kanawha Valley



TOMMY BOLEN
Director of Public Relations & Marketing
Phone: 304-465-8700
Fax: 304-465-1039
Cell: 304-673-3766

Paramedic and Convalescent Care



June 3, 2002

The Honorable Robert K. Tebay President Wood County Commission One Court House Square Parkersburg, West Virginia 26101

Dear President Tebay:

General Ambulance, Inc. is committed to provide the finest emergency health care in the state of West Virginia. For 27 years, the dedication and bravery exhibited by each of our employees is immeasurable. General Ambulance's loyalty to Wood County is no different.

Our company is proposing to dedicate an Advanced Life Support (ALS) ambulance to the Wood County Commission. This unit will be devoted to the 911 center and General Ambulance is willing to station the ambulance in the West Virginia Route 47 area. This ambulance will be dedicated for 911 to dispatch and will not respond to General's private convalescent calls. General Ambulance will use this unit for emergencies if needed.

General Ambulance has served the citizens of Wood County for nearly one year as second response ambulance service. The company is prepared and most eager to join with the county commission and the 911 center to serve the people of Wood County as a first response service. General Ambulance is capable, willing and extremely enthusiastic to provide this ALS unit for the citizens of Wood County.

Very sincerely,

Avid C Soff

David Goff, President General Ambulance, Inc. 102 Mike St. CLAir Questions For General Ambulance Service, AND County Commission. D Are you AN Approved medicare providor? IF Not why, yes 1 Do You bill medicare primary (First) or secondary (Second), don't know 3) Are you Allowed to bill medicare? 4 Do you pay personal property tax
on your ambulances in wood County? (5) What are your changes BASIC LIFE Support LOADING Fee Mileage rate ADVANCED LIFE SUPPORT
Mileage Fee don't know Who OWNS. GENERAL AMBULANCE Service. Adrian GOFF 1) Were you not Allowed in EMS systemed in Braxton County, IF so why devices HOW much Charity care dip you provide in 2000 HOW much bap pebt did you write OFF



Medicare Summary Notice

May 24, 2002

CUSTOMER SERVICE INFORMATION

Your Medicare Number: 235-08-6983A

If you have questions, write or call. Nationwide Mutual Insurance Company P.O. Box 182957 Columbus, OH 43218-2957

Toll-free: 1-800-848-0106

TTY for hearing impaired, 1-800-542-5250

STOP FRAUD: Always review your Medicare ry Notice for correct information about the r services you received.

This is a summary of claims processed on 05/13/2002.

B MEDICAL INSURANCE - ASSIGNED CLAIMS

:e	Services Provided	Amount Charged	Medicare Approved	Medicare Paid Provider	You May Be Billed	See Notes Section	
						-	
number	11-02129-053-810						
al Ambulance Inc, Po Box 1131,						b	
k Hill, V	WV 25901-1131						
ed by: Di	r, Turner, Randall L., DO						
)2	1 ALS1-emergency (A0427-HH)	\$945.00	\$0.00	\$0.00	\$945.00	a	
)2	62 Ground mileage (A0425-HH)	511.50	0,00	0.00	511.50		
Claim Total		\$1,456.50	\$0.00	80.00	\$1,456.50		

Section:

yment is denied because the ambulance company is not approved by Medicare.

r records show that Medicare is your secondary payer. This claim must be sent to your primary urer first.

