

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 6, 2003

PRESENT: RICK MODESITT, PRESIDENT
K.D. MERRITT, COMMISSIONER
ROBERT K. TEBAY, 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 Erroneous Assessment Applications in regard to real property for Robert L. Wheeler, Jr. – Slate District (2000); David Carpenter – Harris District (2002) and Peggy Wiggins – Steele District (2002).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Karen Greenberg – Harris District (1999, 2001, 2002); Helen M. Matheny – Tygart District (1999); Kimberly M. Corbin – Parkersburg District (1998 & 1999); Gary P. Nichols, Jr. – City District (2001); Robert E. Greenleaf, II – Parkersburg District (2000); Dwaine Bowling – Steele District (2000) and Janet S. Bobier – Steele District (1999).

At 10:15 A.M., the County Commission met with Charlie Johnson, Chief Deputy to discuss repairs to the law enforcement building and also to discuss vehicles.

At 10:30 A.M., the County Commission opened sealed bids for fifty-five (55) handheld portable radios to be utilized by the Wood County Sheriff's Department. Receipt of the aforementioned bids is pursuant to an ORDER appearing in Order Book 65, at Page 427 and bearing the date February 13, 2003, at which time the County Commission of Wood County

ORDERED that the bid be let; and further pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on February 19, 2003 and on February 26, 2003, soliciting sealed bids. Sealed bids were received from the following vendors.

1. Miller Communications
Route 4, Box 474-A
Parkersburg, WV 26101

Bid: \$26,440.00 (Cost of radios)
Optional items being as follows:
3,437.50 (Remote Speaker Mic)
1,567.50 (Carry Case)
3,300.00 (Spare Battery)

2. R. T. Sales
Route 5, Box 737P
Clarksburg, WV 26301

Bid: \$30,910.00 (Includes cost of radios, antenna, battery, charger, speaker mic, carrying case and programming)

Upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, the County Commission of Wood County did hereby take the aforementioned bids under advisement.

At 10:45 A.M., the County Commission met with Carolyn Strock from the Wood County Airport. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby ORDER that the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) be committed toward the match required for a Grant being applied for by the Wood County Airport Authority. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held a hearing in regard to the guardianship of Michelle Badgett. Lisa West, petitioner was present, along with Amy Badgett, Michelle Badgett, Harvey West; Laurea Porter and Jennifer Delong-White – WVDHHR. After testimony, the County Commission, upon a motion made by Robert K. Tebay, seconded by

K.D. Merritt and made unanimous by Rick Modesitt, appointed Harvey and Lisa West as guardians for Michelle Badgett.

At 11:15 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss MSAG Data Consultants. After discussion, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby AUTHORIZE Ginny Conley, Prosecuting Attorney for Wood County, to negotiate on the County's behalf, the contracts received from MSAG Data Consultants, Orange, VA in regard to the E-911 Mapping and Addressing Services and from L. Robert Kimball & Associates, Pittsburgh, PA, in regard to the E-911 Public Safety Communications Consulting. An Order was made regarding this matter.

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 County Commission of Wood County announced to all concerned that a vacancy exists on the Wood County Planning Commission due to the resignation of Joe Gonzales.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand seven hundred seventy-one dollars and 00/100ths cents (\$11,771.00), of which the amount of three thousand seven hundred ninety-five dollars and forty-five cents (\$3,795.45) represents reimbursement to Wood County for expenses incurred during the month of November, 2002 in regard to the STOP Violence Against Women Grant Number 01-VAW-010. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 425 and bearing the date of February 13, 2003, at which time the Request for Reimbursement was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission. 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 was in receipt of a letter from the West Virginia Development Office, Charleston, WV, advising the County Commission that the 2002 Small Cities Block Grant application for the Wadesville Area Water Extension, to be completed by the Lubeck Public Service District, was not approved. The County Commission has been invited to submit an application for the 2003 Small Cities Block Grant Program funding. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand seven hundred seventy-one dollars and 00/100ths cents (\$11,771.00), of which the amount of four thousand five hundred twenty-nine dollars and four cents (\$4,529.04) represents reimbursement to Wood County for expenses incurred during the months of November and December, 2002 in regard to the Combating the Underage Drinking Program Grant Number 02-UD-79. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 380 and bearing the date of December 23, 2002, 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; and pursuant to an ORDER appearing in Order Book 65, at Page 391 and bearing the date of January 6, 2003, at which time Rick Modesitt, 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 Combating the Underage Drinking Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eleven thousand seven hundred seventy-one dollars and 00/100ths cents (\$11,771.00), of which the amount of three thousand four hundred forty-six dollars and fifty-one cents (\$3,446.51) represents reimbursement to Wood County for expenses incurred during the month of December, 2002, in regard to the Victims of Crime Act (VOCA) Program Grant Number 01-VA-047. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 415 and bearing the date of February 3, 2003, at which time Rick Modesitt, 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 Victims of Crime Act (VOCA) 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 Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby give APPROVAL to the CANCELLATION of the attached list of outstanding orders issued for prior settlement years. The amount of three hundred nine dollars and nine cents (\$309.09) shall be returned to County Current Fund Number 38-8381. An Order was prepared regarding this matter.

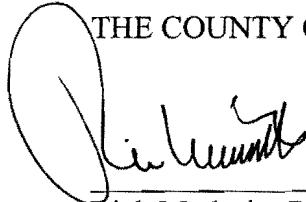
On this date, the County Commission of Wood County was in receipt of a letter from the Office of the Secretary of State, Charleston, West Virginia, acknowledging and granting APPROVAL of the County Commission's request for the exemption of Precinct Number Thirty-Eight (38) and Precinct Number Eighty-Four (84) from the required two hundred (200) registered voters. Such requirement would create an "undue hardship" to the County since these precincts are located in a rural and less thickly settled area. Receipt of such letter is

pursuant to an ORDER appearing in Order Book 65, at Page 424 and bearing the date of February 10, 2003.

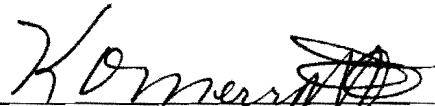
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

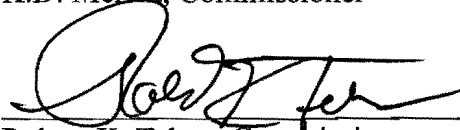
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 6, 2003

28467	Advanced Alarm Tech	2000.00
28469	Parkersburg Office Supply	21.49
28475	CDW-G	184.34
28485	Parkersburg Office Supply	63.80
28487	Industrial Rubber	19.55
30114	Steptoe & Johnson	100.00
30164	Hornor & Harrison	24.00
30200	Astorg Motor	3.89
30204	Astorg Motor	77.91
30206	Wal-Mart	39.01
30210	Parkersburg Office Supply	29.50
30226	Parkersburg Office Supply	36.67

30230	Parks Hardware & Supply	7.47
30242	Parks Hardware & Supply	9.98

To listen to this meeting, please refer to Tape #243.

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MARCH 6, 2003

1. Charlie Johnson
2. Carolyn Strock Wood County Airport
3. Lisa West
4. Amy Badgett
5. Mitchell D Badgett
6. Harvey L. West
7. Laura Porter WVOHHR
8. Jennifer De Vy-White " " "
9. Annette Steaps
10. Ginny Conley

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