

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 20, 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 invoices and other correspondence. Mary Rader, County Administrator was present.

The County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, approved minutes from January 13, 2003 and February 3, 2003.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Debbie A. (Burdette) Spears – Union District (2001); Debbie Coron – Parkersburg City District (2001); Leslie T. Meinig – Clay District (2000); Mary Christine Reed – Parkersburg City District (1999); Michael S. Radcliff – Clay District (2001); Troy A. Offenberger – Parkersburg City District (2002); Larry Shafer – Tygart District (2001) and Larry J. & Betty Shafer – Lubeck District (2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Roger A. Russell – Vienna District (2000, 2001 & 2002).

At 10:30 A.M., the County Commission met with Charlie Johnson, Chief Deputy, to discuss handheld radios. 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 AWARD the bid for fifty-five (55) handheld portable radios, to be utilized by the Wood

County Sheriff's Department, to Miller Communications, Parkersburg, WV. The AWARDING of such bid is pursuant to a recommendation from the Wood County Sheriff's Department and based on a memorandum from the West Virginia Manufacturer's Representative for Kenwood USA Communications Division Land Mobile Products stating that the TK-2140 radio bid submitted by Miller Communications has a three (3) year warranty on parts and labor; whereas the TK-280K radio bid submitted by R.T. Sales, Clarksburg, WV, carries a two (2) year warranty on parts and labor. Documentation pertaining to the aforementioned bid is on file in the Office of the County Administrator. An Order was prepared regarding this matter. Jamie Six, County Clerk was present at this meeting.

The 11:30 A.M. appointment with Dave Roberts, Parkersburg Benefits, to discuss Blue Cross/Blue Shield Insurance options was rescheduled for March 24, 2003.

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 ADOPT a RESOLUTION in which it is RESOLVED that the County Commission of Wood County does hereby agree to participate in the formation and organization of the Mid-Ohio Valley Regional Airport Authority, established under the provisions of West Virginia Code 8-29-1 et.seq. It is further RESOLVED that the County Commission of Wood County, in accordance with the proposed by-laws of the Mid-Ohio Valley Regional Airport Authority, and with the advice and counsel of the Mayors of any municipality within Wood County, with a population of two thousand five hundred (2500) persons or more, does hereby APPOINT the following members: Blair Couch representing the City of Parkersburg for an initial four-year term upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt; Chad Mildren representing the City of Vienna for an initial three-year term upon a motion made

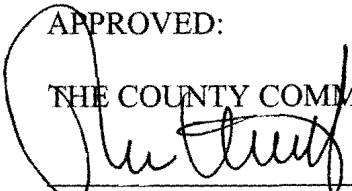
by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt; Marty Seufer representing the City of Williamstown for an initial three-year term upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt; and Mark Kury representing the County Commission of Wood county for an initial four-year term upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt.

The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 9 in the General County Fund budget for the fiscal year 2002/2003. Receipt of said Approval is pursuant to an Order appearing in Order Book 65, at Page 451 and bearing the date of March 13, 2003, at which time the Request for Revision was signed by Rick Modesitt, President of the Wood County Commission. An Order was prepared regarding this matter.

Having no further scheduled appointments, the County Commission adjourned at approximately 4:00 P.M.

APPROVED:

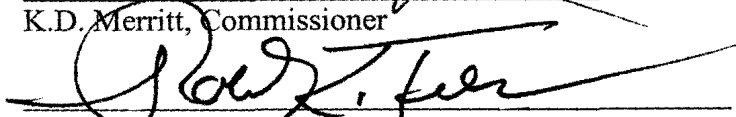
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 20, 2003

28501	Parkersburg Office Supply	22.33
28511	Office Depot	504.91
28515	Wal-Mart	29.88
28517	Office Depot	84.77
28519	State Electric Supply	8.84
28521	Parkersburg Office Supply	1455.42
28525	Bestway Equipment & Service	13.60
30156	Office Depot	2199.00
30192	Tri-State Roofing & Sheet Metal	441.50
30202	Astorg Motor	570.86
30218	Sirchie Fingerprint Lab	579.34
30244	Health Research Systems	505.09
30256	Parkersburg Office Supply	236.36
30260	Astorg Motor	50.51
30268	Atlantic Tempco	366.00
30272	WV Uniforms & Equipment	175.80
30274	Office Depot	173.95
30278	Federal Express	8.01
30284	Parkersburg Printing	1655.00
30286	Wal-Mart	32.42
30294	Parkersburg Office Supply	343.38
30296	Lexis Nexis	642.00
30298	Sherwin-Williams	23.75
30310	Office Depot	316.75

To listen to this meeting, please refer to Tape #246.

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9. arch 20, 2003