

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 15, 2003

PRESENT: RICK MODESITT, PRESIDENT
K.D. MERRITT, COMMISSIONER
ROBERT K. TEBAY, COMMISSIONER

At 9:30 A.M., 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 Robert K. Tebay, approved minutes of September 4, 2003.

At 10:30 A.M., the County Commission met with General Ambulance to discuss the EMS service. There were several in attendance (a sign in sheet is attached to these minutes). They discussed the 1-800 number on their commercials; the Commission thinks this is a serious issue; General Ambulance will check on some answers to some of the questions that the Commission asked and will get back with them.

At 11:00 A.M., the County Commission met with Robert Cross to discuss drainage on Old St. Marys Pike. He has talked to Steve Cooper at the DNR, who said he would contact Mr. Tracewell, who is causing the problem, but nothing has been done.

The County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, announced that a vacancy exists on the Wood County Recreation Commission. Said vacancy is due to the fact that Roger Stout's term expired September 15, 2003 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 new term will expire September 15, 2006. An Order was prepared regarding this matter.

Ginny Conley, Prosecuting Attorney, was present to further discuss the surveyor for Towne Square.

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 EXECUTE a Nunc Pro Tunc Order Creating, Establishing and Authorizing the Participation in the Mid-Ohio Valley Regional Airport Authority, a Public Corporation. Pursuant to an ORDER appearing in Order Book 65, at Page 461 and bearing the date of March 24, 2003, the said County Commission of Wood County did hereby APPOINT certain members of said Authority to specified terms, which initial terms as specified therein are contrary to the provisions of West Virginia Code Chapter 8, Article 29, Section 4, entered as an AMENDED RESOLUTION. The County Commission of Wood County does hereby desire to clarify such ORDER by specifically authorizing the organization of the Mid-Ohio Valley Regional Airport Authority, modify the terms of its members, and ratify and confirm the organizational activities of such members. An Order was prepared regarding this matter.

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 CERTIFY, by signature, that the Financial Statement of Wood County, West Virginia, for the fiscal year ended June 30, 2003, is true and correct to the best of their knowledge. 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 three thousand three hundred ninety-one dollars and seventy-

nine cents (\$3,391.79) which represents reimbursement to Wood County for expenses incurred during the month of July, 2003, in regard to the Victims of Crime Act (VOCA) Program Grant Number 02-VA-050. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 15 and bearing the date of August 25, 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 was in receipt of the New Pledged Security Notification from Wachovia Bank (Community Bank of Parkersburg), Parkersburg, West Virginia, which has pledged securities as a County Depository. The New Pledged Security Notification reflects one million three hundred thousand dollars and 00/100ths cents (\$1,300,000.00) in Federal National Mortgage Assn Pass Thru CTF Remic Trust Series 2003-7, to yield at 4.5% interest with a maturity date of November 25, 2022. Cusip Number is 31392HZ89. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Pledged Security Release Notification from Wachovia Bank (Community Bank of Parkersburg), Parkersburg, West Virginia, which has pledged securities as a County Depository. The Pledged Security Release Notification reflects two hundred thousand dollars and 00/100ths cents (\$200,000.00) in Federal Home Loan Banks consolidated bonds to yield at 6.01% interest with a maturity date of February 28, 2007. Cusip Number is 3133MDDQ3. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the fully EXECUTED AGREEMENT for State Project – U354-PAR/KE-7.00, Federal Project – TEA-OQ22(001)E, Fort Boreman Historical Site, Wood County, West Virginia from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia. Receipt of such fully EXECUTED AGREEMENT is pursuant to an ORDER appearing in Order Book 65, at Page 519 and bearing the date of June 5, 2003 (nunc pro tunc – June 2, 2003) at which time a RESOLUTION was EXECUTED authorizing the President of the County Commission to sign the aforementioned AGREEMENT. In addition to the aforementioned AGREEMENT, the County Commission received a letter from the Department of Transportation, Division of Highways, Charleston, West Virginia, advising the said Commission of the OFFICIAL NOTICE TO PROCEED with a Phase I Archaeological Survey of all areas to be impacted by earthmoving activities for such project. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the On-Site Visit Monitoring Report from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the STOP Violence Against Women Grant Number 02-VAW-008. Lora J. Maynard of the said Division of Criminal Justice Services completed the aforementioned On-Site Visit Monitoring Report on September 3, 2003. The recommendations/results of such Monitoring Report were to continue the excellent work of a very coordinated and effective STOP Team. 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.

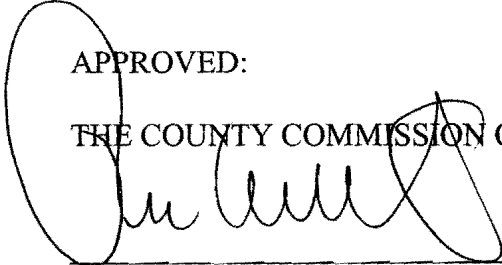
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby give APPROVAL to the quote submitted by Jackson Dynamics, Fairmont, West Virginia, for an

asbestos search, notification and sampling in regard to the demolition of structures pursuant to the Abandoned Building Ordinance for Wood County. Jackson Dynamics will provide asbestos inspection for all single-family dwellings in the amount of two hundred seventy-four dollars and 00/100ths cents (\$274.00) per structure, with samples being included in the price quoted. Quotations for an asbestos search, notification and sampling had been solicited by letter. Quotations were received from Jackson Dynamics, Fairmont, West Virginia; Advanced Specialty Contractors, Parkersburg, West Virginia; Environmental Services International, Inc., St. Albans, West Virginia; Triad Environmental Consulting, Inc., Huntington, West Virginia; and August Environmental, Inc., Morgantown, West Virginia. All quotations are on file in the Office of the County Administrator. 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:

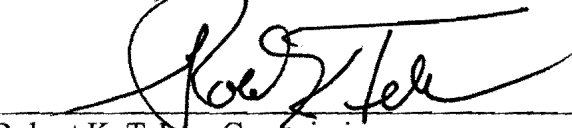
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 15, 2003

29019	Casto & Harris	1010.00
29021	Dayton Legal Blank	965.40
29037	CDW-G	5270.67
29057	Wal-Mart	32.33
29059	Parkersburg Office Supply	74.00
29063	Parkersburg Office Supply	40.54
29071	Guinn's Tractor Sales	23.00
30822	NOE Office Equipment	419.98
30824	Pengad	158.75
30826	Parkersburg Office Supply	129.10
30828	Runyon Lock Service	10.50
30832	Broadwaters Motorcar	53.37
30846	Broadwaters Motorcar	11.65

To listen to this meeting, please refer to Tape #259.

ab

Sept 15, 2003

1. Mike St. CLAIR
2. Kim MARSHALL
3. Rick TRIBBEE
4. DAVID CUTRIGHT
5. Richard C. Robinson
6. Rick Conner
7. Bob Wilson
8. Carol Robinson
9. Alex Kocher
10. KEVIN R. PISTELLI
11. Ricki LOUDEN
12. LARRY STEPHENS
13. JOHN BENNETT
14. Frank Cateop
15. Stephanie McPHEE
16. LLOYD SMITH
17. Robert L. Gross
18. Amy Conly