

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 19, 2004

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

ABSENT: ROBERT K. TEBAY, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed invoices and other correspondence.

At 10:30 A.M., the County Commission of Wood County did hereby OPEN sealed bids in reference to the renovations to the Judge Donald F. Black Courthouse Annex located at Third and Market Streets, Parkersburg, West Virginia. Receipt of the aforementioned sealed bids is pursuant to an ORDER appearing in Order Book 66, at Page 321 and bearing the date of July 12, 2004 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 local newspapers, The Parkersburg News and The Parkersburg Sentinel, advertising for bids for the aforementioned renovations project. Bids were received from the following vendors.

1. Grae-Con Construction, Inc.
P.O. Box 1778
Steubenville, OH 43952
Base Bid - \$3,598,000
Alternate 1 49,000
Alternate 2 33,000
Alternate 3 17,000
Alternate 4 1,700
Alternate 5 9,600
Alternate 6 24,100
Alternate 7 45,800
Alternate 8 300

2. Silverheels, Incorporated

331 Third Street
Marietta, OH 45750
Base Bid - \$3,567,700
Alternate 1 24,879
Alternate 2 36,146
Alternate 3 4,571
Alternate 4 1,004
Alternate 5 5,989
Alternate 6 6,684
Alternate 7 22,291
Alternate 8 8,019

3. Wesam Construction, Inc.
P.O. Box 38
Chester, OH 45720
Base Bid - \$3,625,000
Alternate 1 32,253
Alternate 2 43,289
Alternate 3 19,150
Alternate 4 1,825
Alternate 5 25,490
Alternate 6 23,150
Alternate 7 39,300
Alternate 8 8,700

4. Specialty Piping Corporation
1230 S. Meadeville Road
Davisville, WV 26142
Base Bid - \$4,259,800
Alternate 1 29,000
Alternate 2 40,000
Alternate 3 20,000
Alternate 4 - 0 -
Alternate 5 - 0 -
Alternate 6 22,250
Alternate 7 20,500
Alternate 8 Did not bid

Following the opening of the aforementioned sealed bids, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby take such bids under advisement. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission met with Toni Tiano, Grant Consultant, to discuss a Local Law Enforcement Block Grant. After discussion, the County Commission of Wood County was in receipt of the Accept Award Confirmation from the United States Department of Justice, Office of Justice Programs, Washington, D.C. in regard to the County's application requesting funds in the amount of thirteen thousand eight hundred forty-nine dollars and 00/100ths cents (\$13,849.00). The aforementioned funding is for the purchase of in-car video camera systems to be utilized by the Wood County Sheriff's Department. The Local Law Enforcement Block Grant requires ten percent (10%) matching funds in the amount of one thousand five hundred thirty-nine dollars and 00/100th cents (\$1,539.00) which will be met by the Sheriff's Department from funds allocated to the Department as their budget during the fiscal year 2004/2005. Therefore, the total grant award is in the amount of fifteen thousand three hundred eighty-eight dollars and 00/100ths cents (\$15,388.00). Documentation pertaining the Local Law Enforcement Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Margaret Burdette to discuss funding from the video lottery money for the CASA Program. Ms. Burdette stated that the Commission had previously given the program \$3,000.00 out of the video lottery money and it was very helpful; in 2004 (since July 31) they have had 64 cases; usually in October they will see more cases come in due to the children going back to school; she is asking for money again because she has added a part-time person. Ms. Burdette explained more about what the program does. The Commission stated they have a freeze on the video lottery money at the moment. They asked her to send a letter requesting the funding.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 03-A-D-207. Expenditures in the amount of six thousand four hundred seventy-two dollars and seventy-two cents (\$6,472.72) were incurred by Wood County during the month of July, 2004. However, the Request for Reimbursement is in the amount of four thousand five hundred ninety-two dollars and 00/100ths cents (\$4,592.00), which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison; and Michelle Buckley, Project R.E.P.A.Y./Youth Transition Coordinator. The cash match, as set forth in the Juvenile Accountability Incentive Block Grant is in the amount of one thousand five hundred ten dollars and seventy-two cents (\$1,510.72) which represents the full benefits of the Juvenile Justice Liaison, Rozann Wilcox, and the additional salary of the said Juvenile Justice Liaison. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Project Financial Report; the Daily Time Records for the Project R.E.P.A.Y./Youth Transition Coordinator for the Juvenile Justice Liaison; the Project Director's Monthly Reports from both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison, the Demographic Reports for both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block 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 Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE that expenses incurred during

the meeting with State Economic Development personnel to be held on August 26, 2004, be paid by the County Commission of Wood County. Such meeting will be held at 12:00 o'clock noon at the Blennerhassett Hotel, Parkersburg, West Virginia. The Uptowner Building, Fort Boreman Park and the Erickson Port Authority are among the sites to be visited on August 26, 2004. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, appointed Keith Roberts and Jim Reynolds to the Wood County Local Emergency Planning Committee. Said appointments 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 Board and Authorities. Their terms will expire December 31, 2005. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Enforcing the Underage Drinking Laws Program Grant Number 03-UD-110. The aforementioned Grant Adjustment does hereby APPROVE the amount of one thousand six hundred dollars and 00/100ths cents (\$1,600.00) to be transferred from the Travel/Training Category with the amount of one thousand two hundred sixty-four dollars and 00/100ths cents (\$1,264.00) to be transferred to the Personnel/Contractual Category and the amount of three hundred seventy-six dollars and 00/100ths cents (\$376.00) to be transferred to the Other Category. Documentation pertaining to the Enforcing the Underage Drinking Laws 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 a check from the State of West Virginia in the amount of three thousand three hundred forty-four dollars and eighty-five cents (\$3,344.85) which represents reimbursement to Wood County for expenses incurred during the month of June, 2004 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 321 and bearing the date of July 19, 2004, 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) 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 K.D. Merritt, seconded by Rick Modesitt and passed, did hereby APPROVE the amount of two hundred fifty dollars and 00/100ths cents (\$250.00) be CONTRIBUTED to the Volunteer Action Commission, Parkersburg, West Virginia. The aforementioned amount would allow the County Commission of Wood County to be a sponsor of the meeting to be conducted by the Volunteer Action Commission. Such meeting would be for the benefit of citizens that are appointed to various boards and commissions, and would outline what is expected of such citizens as a board member and meeting those structures on how they should operate. An Order was prepared regarding this matter.

The County Commission of Wood County was presented a New Road Name Request Form from George Baker to name the road that provides access to residences. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. George Baker, along with residents Irene Bailey, Gary Lewis and

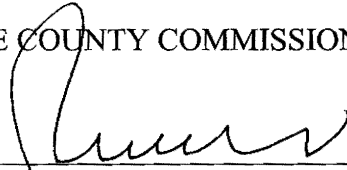
Keith Marlow, request the road be named OLIVE RIDGE ROAD. The road to be known as OLIVE RIDGE ROAD is located out Walker Road 7.3 miles to the right at the Mt. Olive Church sign in Walker Taxing District, Tax Map 620, Parcel Number 000D. The request by George Baker is in accordance with Chapter 7, Article 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, non-duplicative 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 George Baker, 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 Rick Modesitt, does hereby ORDER that the aforementioned road be named OLIVE RIDGE ROAD. 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 made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby ORDER that the Wood County Courthouse and all County offices be CLOSED at 3:00 o'clock P.M. on Friday, August 20, 2004, due to the Parkersburg Homecoming Festivities being held on August 20 – 22, 2004. An Order was prepared regarding this matter.

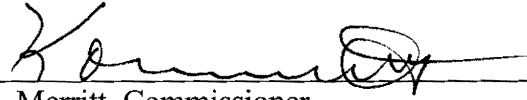
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

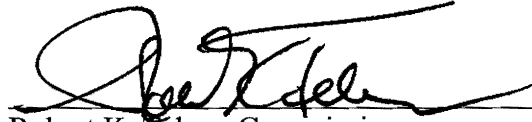
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to Tape #408.

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August 19, 2004

ADAM R. KRASON

ZMH, INC.

ED BOGGS

SILVERHEELS

STEVE ZOLLA

SPECIALTY PIPING CORP.

BRANDON BUCKLEY

WESAM CONSTRUCTION

JOE ELLIOTT

MARPC

DAVE ROMINE

SPECIALTY PIPING

WALTER MERCER

SPECIALTY PIPING

Margaret Burdette

CASA PROGRAM

Toni Tiano

TKA

Bob Newell

9-1-1 CENTER