

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, AUGUST 30, 2004

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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Roy Buchanan, Jr. – Lubeck District (2004); Ronald Lee Buchanan – Lubeck District (2004); Edith Shultz – Harris District (2003 & 2004); Dexter L. Buckley, Jr. – Harris District (2004); Mabel Deighton – Harris District (2004); Michael D. Fleming – Harris District (2004); Joseph M. Winans (GX7) – Parkersburg City District (2004); Thomas F. Badgett – Walker District (2004); Elizabeth A. Hayhurst – Lubeck District (2002 & 2003); Jessica D. & Christopher Smith – Parkersburg City District (2003); Richard Rager – Clay District (2003); Barbara J. Dowler – Clay District (2002); and for Noah J. Westbrook – Williams District (2004).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for AAA Computers – Parkersburg City District (2003); Charles M. Owens – Parkersburg City District (2004); Daron E. Flowers – Williams District (2003); Linda L. Carpenter – Union District (2004); A-1 Amusement Co. – Vienna District (2004); American Finance Group Inc. – Parkersburg City District (2004); Joe Defazio Oil Co. – Vienna District (2003; two for 2004); Jeremy K. Woodard – Parkersburg City District (2003); Paul D. Frabell – Parkersburg City District (2004); AAA Computers – Parkersburg City District (2004); Allen Kenneth Scott – Vienna

District (2003); Ralph G. Sands – Vienna District (2004); Kathryn D. Newhouse – Williams District (2004); Dirk Bosgraf – Williams District (2002); Karl M. Savinkoff – Williams District (2004); William R. Deem – Vienna District (2004); Fredrick P. Albright – Parkersburg City District (2004).

At 10:00 A.M., the County Commission discussed the contract for the Judge Donald F. Black Courthouse Annex.

At 10:30 A.M., the County Commission met with Delmas Carr, Gary Umsetter, Pat Bowen, Dave Clark, Lavonne Paden and others to discuss a Farmland Protection Program. Mr. Clark explained the voluntary farmland protection program; they have six counties that have the program funded and running. Ms. Paden stated that they have about a dozen more counties that are in the process of developing a program; the act allows each County Commission to appoint a board to do this program; it is a six member board; farmers can apply to the board to have their land put on the conservation easement; the landowner would sign a deed of conservation easement and they sell the development rights to the board so that the land can never be developed; the County Commission would approve each purchase. More discussion took place. Ms. Paden gave handouts to the Commission. Mr. Bowen from the U.S.D.A. Soil Conservation Service gave copies of the law under which the Federal portion of the program is funded and stated that if you have a board, they can provide up to fifty percent of the easement value in partnership.

At 11:30 A.M., the County Commission met with Robert Newell, Temporary Director of the Central Telecommunications Center. After discussion, the County Commission, 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 request for additional equipment to be purchased

in regard to the addressing and mapping services for Wood County, and possibly Wirt County, Telecommunications Center, Core Road, Parkersburg, WV. Said request was presented by Mr. Newell. Mr. Newell is to check with Ginny Conley, Prosecuting Attorney for Wood County, to determine if the County is required to go out to bid for this additional equipment since the cost is larger than fifteen thousand dollars and 00/100ths cents (\$15,000.00), or if this purchase could be an add on to the current contract by and between the County Commission of Wood County, Wood County, West Virginia, and MSAG Data Consultants, Orange, Virginia. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission met with Toni Tiano, Grant Consultant and Chief Charlie Johnson and Deputy Barry Murphy from the Sheriff's Department. After discussion, the County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, did hereby ORDER the purchase of a Cogent CLS-1 Livescan Booking Station from Cogent Systems, Inc., Dublin, Ohio. The aforementioned Booking Station is the most advanced system available with the most recent technology in image capturing, processing and computer systems. The total cost of such system is in the amount of thirty-one thousand three hundred six dollars and forty-five cents (\$31,306.45) and will be purchased from the Local Law Enforcement Block Grant Number 2003-LB-BX-1478 funds through the Bureau of Justice Administration, Washington, D.C. Documentation pertaining to the Local Law Enforcement 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 Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby APPROVE the employment of Edward H. Hupp, Parkersburg, West Virginia, as the Wood County Emergency Services

Director/Compliance Enforcement Officer. Mr. Hupp's annual salary will be in the amount of thirty-five thousand dollars and 00/100ths cents (\$35,000.00) and his effective date of employment will be Tuesday, September 7, 2004. Commissioner K.D. Merritt voted "no" on the motion due to the fact that he felt the two positions should not be combined. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, did hereby ORDER that the Wood County Building Commission be notified that the County Commission of Wood County would like to activate the said Wood County Building Commission for the purpose of partial financing of the construction costs of the renovations to the Judge Donald F. Black Courthouse Annex. 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 made unanimous by Robert K. Tebay, did hereby ORDER that Deputy Sheriff Thomas R. Smith be named and is to serve in the capacity as Wood County Emergency Services Director until such time as the said County Commission of Wood County has appointed such Director. An Order was prepared regarding this matter.

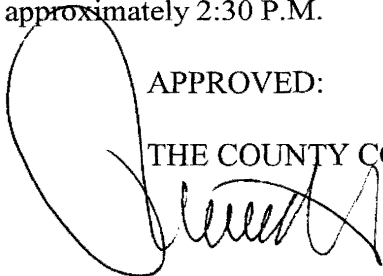
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby APPROVE the Application for a Security Card submitted by Jennifer N. Williams, doing Title Examinations for Golden & Amos, PLLC. Such APPROVAL is pursuant to an Order appearing in Order Book 65, at Page 133 and bearing the date of February 25, 2003, at which time the County Commission ORDERED that Applications be completed by applicants other than local attorneys, surveyors and appraisers. 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 ORDER that the amount of eight thousand four hundred thirty-nine dollars and sixteen cents (\$8,439.16) be released from the original escrow account in the amount of thirty thousand dollars and 00/100ths cents (\$30,000.00) set up by Timothy Stoneking at First National Bank, 4416 Emerson Avenue, Parkersburg, WV. The aforementioned amount of thirty thousand dollars and 00/100ths cents (\$30,000.00) was set up at the said First National Bank by the said Timothy Stoneking to insure that improvements are completed in accordance with the Subdivision Regulations for Wood County in regard to the development of Lubeck Hills, Section "F" Subdivision located in Lubeck Taxing District. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 2:30 P.M.

APPROVED:

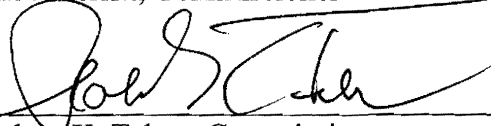
THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, President



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K.D. Merritt, Commissioner



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Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 30, 2004

32004	Runyon Lock Service	7.50
29937	Johnston Supply	77.53

To listen to this meeting, please refer to Tape #412 and Tape #413.

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August 30, 2004

1. Jerry Buchanan
2. Mary C. Gato
3. Freddie L. Fultz
4. Delma Gump
5. Bob Buchanan
6. Lavonne Paden
7. Jail Clark
8. Patrick D. Bomer
9. Ralph Blair
10. Norman Bailey
11. H.R. Scott
12. Bob Newell
13. Toni Tiano
14. Deputy Morphy
15. Chief Johnson
16. Ed Hupp