

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 16, 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 invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Joseph A. & Lisa Stephens – Williams District (2003).

At 10:30 A.M., the County Commission opened sealed bids for the financing of the lease/purchase of police vehicles and equipment for such vehicles for the Wood County Sheriff's Department. Receipt of sealed bids is pursuant to an ORDER appearing in Order Book 66, at Page 449, bearing the date of November 18, 2004, at which time the County Commission did hereby ORDER that the bid be let; and further pursuant to a Legal Notice appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel on November 29, 2004 and December 6, 2004 requesting bids. Sealed bids were received from the following vendors:

1. Huntington Capital Corp.
41 South High Street 12th floor
Columbus, OH 43215
Interest rate of 2.97%
Monthly payment – 48 months \$8,848.43
Total Debt Service – 48 months \$424,724.55

2. WesBanco Bank, Inc.
415 Market Street

Parkersburg, WV 26101

Interest rate of 4.14%

Monthly payment – 48 months \$9,056.70

Total Debt Service – 48 months \$434,721.73

3. BB&T

501 Tennessee Avenue

Charleston, WV 25302

Interest rate of 3.29%

Monthly payment – 48 months \$8,905.09

Total Debt Service – 48 months \$427,444.32

4. United Bank, Inc.

514 Market Street

Parkersburg, WV 26101

Interest rate of 3.84% TF

Monthly payment – 48 months \$9,002.05

Total Debt Service – 48 months \$432,098.59

5. Peoples Bank

3411 Emerson Avenue

Parkersburg, WV 26101

Interest rate of 3.81%

Monthly payment – 48 months \$8,997.65

Total debt Service – 48 months \$431,887.33

6. Traders Bank

P.O. Box 1009

Spencer, WV 25276

Interest rate of 4.10%

Monthly payment – 48 months \$9,049.53

Total Debt Service – 48 months \$434,377.44

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

At 10:45 A.M., the County Commission met with Duane Jones, E-911 Center, Bob Newell, Interim Director of the E-911 and Kathy Tucker, Assistant Director. Mr. Newell stated he solicited quotes for equipment for the Genesis System, he and Mr. Jones recommend accepting Orbacom's quote. The County Commission of Wood County, upon a motion made

by K.D. Merritt, seconded by Rick Modesitt and passed, approved the purchase of hardware for the upgrade of Wood County's Genisis System located at the Telecommunications Center, Core Road, Parkersburg, WV. The upgrade will be purchased from Orbacom and the cost of said Upgrade Quotation GEN53-REV02 is in the amount of forty-eight thousand seven hundred eighty-one dollars and 50/100ths cents (\$48,781.50). This upgrade includes Genisis CAD Seat License, Genisis Call Taker Workstation, Genisis Workstation, Genisis Main Server, TDD Interface Module (Call Taker), TDD Upgrade Position Replacement, 2 Windows 2003 Server Upgrade, 2 SQL 2000 Upgrade (Current Main/New Proposed), 6 Windows 2000 Professional Upgrade and Onsite Installation. An Order was prepared regarding this matter.

They then discussed the changing or renaming of roads in Wood County. Mr. Jones stated that Mary R. Rader, Administrator, suggested putting a moratorium on the renaming or changing of names. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, Enacted a 4-month moratorium on the changing or renaming of roads, ways, streets, avenues and drives in Wood County. Said moratorium is being enacted due to the need to allow the post office to get caught up with the new 911 addressing of Wood County. New road names and numbering for new structures will be allowed. An Order was prepared regarding this matter.

Commissioner Modesitt asked them about a MSAG invoice and since Ms. Tucker and Mr. Jones didn't know what the invoices ^{were} was for, they are to check on it and get back with the Commission.

The County Commission of Wood County, upon a motion made by Robert K. Tebay (via teleconference), seconded by K.D. Merritt and made unanimous by Rick Modesitt, appointed Joseph William Oppe, Dan Fowler and Anthony Neil Holmes and reappointed

Norman L. Harris to the Wood County Parks and Recreation Commission. 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. The new terms will expire on December 31, 2007. 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 AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Project Heavy Metal Grant Number 03-PSN-02. Expenditures in the amount of one thousand twenty-six dollars and 00/100ths cents (\$1,026.00) were incurred by Wood County during the month of November, 2004, which represents payment of contractual services provided by Greg Collins, Project Safe Neighborhoods Coordinator. In addition to the Request for Reimbursement; the Monthly Report; the Project Financial Report, the Grant Progress Report; and the Daily Time Records for the Project Safe Neighborhood Coordinator are being submitted to the Criminal Justice Services Office, Charleston, West Virginia. Documentation pertaining to the Project Heavy Metal 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 AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Enforcing the Underage Drinking Laws Program Grant Number 04-UD-131. Expenditures in the amount of three thousand four hundred eighty dollars and 12/100ths cents (\$3,480.12) were incurred during the month of November, 2004. The amount of two thousand two hundred thirty-two dollars and 00/100ths cents (\$2,232.00)

represents reimbursement for contractual services provided by Kelly Shook, Project S.O.B.E.R (Services, Observation, Behavior Modification, Education and Rehabilitation) Coordinator; the amount of fifty dollars and 00/100ths cents (\$50.00) represents reimbursement for contractual services provide by Vanessa McCrady; the amount of one thousand one hundred ninety-eight dollars and 12/100ths cents (\$1,198.12) represents reimbursement for a gift certificate for a billboard contest, books and "buy money". In addition to the Request for Reimbursement; the Monthly Report; the Project Director's Monthly Report; the Financial Recap; the Daily Time Records of the Program Director, Kelly Shook; the Monthly Supervisor's Report; the Monthly Demographic Report; and the Project Financial Report are being submitted to the Division of Criminal Justice Services, Charleston, West Virginia. 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.

Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County a Request for Release of a bond in the amount of thirty-eight thousand five hundred dollars and 00/100ths cents (\$38,500.00) and issued by Erie Insurance Property and Casualty Company, Erie, PA. The aforementioned insurance bond had been posted by Perry Mollohan of Falcon Property Development, Inc. to insure that improvements in Stone Creek Subdivision, Phase III B would be completed in accordance with the Subdivision Regulations for Wood County. The aforementioned Stone Creek Subdivision, Phase III B consists of five (5) lots and is located in Union Taxing District. Said Request for Release is pursuant to an ORDER appearing in Order Book 66, at Page 147 and bearing the date of January 22, 2004, at which time the said insurance bond was posted. The County's Compliance Officer, Edward H. Hupp, has inspected the said improvements within the Stone

Creek Subdivision, Phase III B, and found them to be in compliance with the Subdivision Regulations for Wood County. After review and consideration of the aforementioned Request, 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 bond in the amount of thirty-eight thousand five hundred dollars and 00/100ths cents (\$38,500.00) posted by Perry Mollohan of Falcon Property Development, Inc. be RELEASED as requested. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) from the State of West Virginia in regard to a Local Economic Development Assistance Program Grant. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby ORDER the distribution of checks to winners of the Ohio Valley Junior Beef Winners on behalf of the Wood County Beef Association. 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, ORDERED that Rocky Peck be hired to be the auctioneer for the auction of County property to be held on Monday, December 20, 2004. Mr. Peck will be paid one hundred twenty-five dollars and 00/100ths cents (\$125.00). 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, Ordered that the amount of seven dollars and fifty cents (\$7.50) be reimbursed to Judith Reynolds, who was charged to park in the New County Parking Lot while serving as a juror. An Order was prepared regarding this matter.

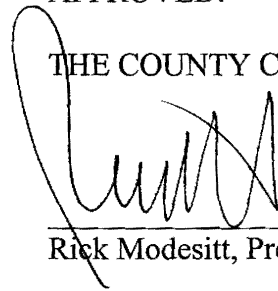
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, APPROVED the purchase, on an emergency basis, of a hot water tank for the Wood County Holding Center. An Order was prepared regarding this matter.

John Sines was sworn in as a reappointed member of the Wood County Planning Commission.

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

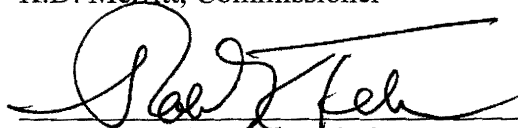
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President

K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to Tape #446.

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Wood County Commission Meeting

Held Dec. 16, 2004

Please Print

1.	<i>Genny Conly</i>	
2.	<i>Duane Jones</i>	<i>E 911</i>
3.	<i>BOB NEWELL</i>	<i>E 911</i>
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