

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 22, 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 made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, approved minutes from May 17, 2004, May 18, 2004 and May 19, 2004.

The County Commission presented Spirit of Wood County Award to Jesse Thorpe.

At 10:00 A.M., the County Commission interviewed Betty Morrison for the parking lot attendant position.

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, appointed H. Vance Stewart, General Manager of Arrow Concrete, to fill the unexpired term of Paul R. Burge, Jr., who resigned, on the Wood County Development Authority. The unexpired term will expire December 31, 2006. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission met with Bill Argabrite and Jerry Martin to discuss a recent response from Keith Cutright in regard to the Lubeck Public Service District. Ginny Conley, Prosecuting Attorney was present. (Nothing on first side of tape.) Commissioner Modesitt stated that citizens have a right to bring up any questions, but once the answers are given, even if you don't like the answers, (inaudible) it is out of the County's control now, it is

up to the Public Service Commission. Commissioner Tebay stated he hoped that they give the people at the Public Service District a chance and they can't be nitpicked to death or they will have trouble getting people to serve on the board; no one likes a rate increase. Commissioner Merritt stated that they appointed an investigator to look at this, but since they don't have anything back, they need to wait and then they will do what needs to be done. Mr. Martin stated they have more than 4,000 families and they are not happy; as soon as the report comes out it will be a big help; they have a large mandate; they have not accused anyone of any actual wrongdoing, just questionable operations; Public Service Commission is not answering questions. Ginny Conley stated that in the updates she is getting, there is going to be a significant level of responsibility on the state agency that's reviewing Lubeck Public Service District; this is not within the County Commission's realm of authority. Judy Boston stated the customers have no one to turn to; the Commission should have already taken action according to state code and presented it all to Circuit Court, but instead they are concerned with how taking action will hurt their political stance; be assured the customers of the Lubeck Public Service District are watching and plans are in the works that may really affect any political outcome.

The 11:00 A.M. appointment with K.C. Linder to discuss the Emergency Services/Compliance Officer position was cancelled by Commissioner Modesitt.

At 11:30 A.M., the County Commission presented Spirit of Wood County Awards. Commissioner Modesitt stated that Dan Casto had come up with the title of the Spirit of Wood County Award and the Commission discussed it and agreed that this was a good idea. Mickey Welch, Betty Lutz, Larry "Mad Max" Maxwell, Kevin Lombard, Linda Hammett, Mark Mason, Sharon Lamp, Brian Gribbs, Seth Miller, Teddy Daggett, Chris Mullins, Robert Stephens, Logan Hovis and Cathy Mildren were all presented awards.

At 12:10 P.M., the County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, went into Executive Session under authority granted under Chapter 6, Article 9A, Section 4, Number 12 of the West Virginia State Code. Ginny Conley requested said Executive Session. Also in attendance was Robert Newell, Temporary Director of the E-911 and Mary Rader, County Administrator. They adjourned said Executive Session at 12:30 P.M.

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 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 Mid-Ohio Valley Regional Highway Program Grant Number F04-157/INV3-04. Expenditures in the amount of one thousand thirty-four dollars and ninety cents (\$1,034.90) were incurred by Wood County during the period of April 1, 2004 through June 30, 2004, and represents payment of the purchase of a Degausser for the City of Vienna, and for overtime expenditures incurred by the City of Parkersburg for law enforcement officials who participated in the Highway Safety Incentive Program. In addition to the Request for Reimbursement, the Grant Progress Report, the weekly time sheets from the City of Parkersburg, and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Mid-Ohio Valley Regional Highway 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, 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 one hundred thousand dollars and 00/100ths cents (\$100,000.00) be transferred to the

Special County Building Fund and that the amount of eighty-eight thousand nine hundred twenty-nine dollars and 00/100ths cents (\$88,929.00) be transferred to the Financial Stabilization. The aforementioned amount of one hundred eighty-eight thousand nine hundred twenty-nine dollars and 00/100ths cents (\$188,929.00) represents the net ending balance to be reallocated from the General County Fund budget for the fiscal year 2003/2004. 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 ORDER the ADOPTION of a RESOLUTION that designates the Wood County Economic Development Authority, Parkersburg, WV, as the lead economic and community development organization representing Wood County, and hereby empowers that organization to receive financial contributions from the Mid-Ohio Valley Regional Council, Parkersburg, WV. 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 passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE the Request for Reimbursement in regard to the Wood/Jackson Regional Highway Safety Program Grant Number F04HS-10. Expenditures in the amount of thirty-three thousand three hundred fourteen dollars and ninety-nine cents (\$33,314.99) were incurred by Wood County during the period of April 1, 2004 to June 30, 2004, and represents payment of contractual services provided by Tiano-Knopp Associates, Inc., Grant Consultants for Wood County; for travel and training expenses incurred by the aforementioned Grant Consultants; for materials, supplies and postage as set forth in the said Grant; and for overtime expenses incurred by the

City of Vienna, the City of Parkersburg, the Wood County Sheriff's Department, whose law enforcement officials participated in the Transportation Enforcement Area Project, Click It or Ticket Project, Red Light Running Project, the Child Safety Seat Clinics, the A/M/J for Speed Project, and the CRASH Team. In addition to the Request for Reimbursement; the Grant Progress Report; the Highway Safety Data; the Program Activity Report prepared by the Grant Consultants; the Summary of Activities of the CRASH Team; the Time and Attendance Reports for the Grant Consultants; the Travel and Expense Accounts for the Grant Consultants; bulk mailing postage; the Time Records for law enforcement officers from the Vienna Police Department, the Parkersburg Police Department, the Wood County Sheriff's Department, and the Wood County Crash Team; the Activity Reports of the Vienna Police Department, the Parkersburg Police Department and the Wood County Sheriff's Department; and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Wood/Jackson Regional Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

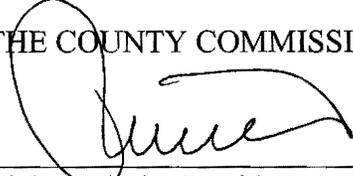
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 02-VAW-008. Wood County incurred expenditures in the amount of two thousand four hundred twenty-six dollars and eight (\$2,426.08) during the month of June, 2004. However, the Request for Reimbursement is in the amount of two thousand two hundred twenty-nine dollars and eighty-six cents (\$2,229.86) of which the amount of one thousand fifty-five dollars and seventy-one cents

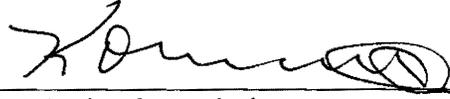
(\$1,055.71) represents payment of overtime compensation paid to law enforcement personnel of the City of Vienna, the City of Parkersburg and the Wood County Sheriff's Department in regard to the STOP Domestic Violence Against Women Program Grant. Funds in the amount of one thousand one hundred seventy-four dollars and fifteen cents (\$1,174.15) were utilized for payment of services provided by Angela Duranti, Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E.) Team. Funds in the amount of one hundred ninety-six dollars and twenty-two cents (\$196.22) were utilized as cash funds, as set forth in the aforementioned Grant. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, and the Prosecuting Attorney; the Monthly Progress Report of the Assistant Prosecuting Attorney; the Prosecution Tracking Forms; the Demographic Reports of City of Parkersburg Law Enforcement for the month of June, 2004; the Demographic Report of the City of Vienna Law Enforcement for the month of June, 2004; the Demographic Report of the Wood County Sheriff's Department for the month of June, 2004; the Daily Time Records for the Assistant Prosecuting Attorney Angela Duranti, for law enforcement officials at the City of Parkersburg, the City of Vienna and the Wood County Sheriff's Department; Financial Information for the City of Parkersburg Law Enforcement officials for the month of June, 2004, for the Prosecuting Attorney's Office for the month of June, 2004; and for the Wood County Sheriff's Law Enforcement officials for the month of June, 2004 and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

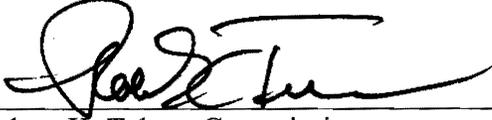
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 1:00 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President

K.D. Merritt, Commissioner

Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON JULY 22, 2004

29781	Wal-Mart	33.36
29783	NOE Office Equipment	13.69
29789	Broadwaters Motorcar	49.99
29791	Parkersburg Office Supply	14.30
29793	Apex Feed & Supply	270.00
29797	BSSI	580.00
29799	Ikon	97.49
29807	Parkersburg Office Supply	51.12
29813	Sam's Club	303.09
29815	Mahone Tire	212.12
29821	Assurance Business Forms	131.60
29825	Runyon Lock Service	8.50
29827	Broadwaters Motorcar	12.89
29847	Wal-Mart	123.58
29859	Parks Hardware	9.78
29861	Ohio Valley Power Equipment	849.80
29865	APCO	459.00
31854	Broadwaters Motorcar	79.41

31860	Broadwaters Motorcar	6.02
31862	Broadwaters Motorcar	183.69
31864	Gall's Inc.	115.43
31866	Matheny Motor Truck	206.27
31868	Office Depot	284.44
31870	Gall's Inc.	84.29
31872	Mr. Vacuum Cleaner	71.93
31874	Ikon	94.00
31876	Green Valley Co-Op	245.80
31878	Easton Printing	194.50
31882	Fanelli Boys	844.90
31884	Northwestern Landfill	8.86
31886	Broadwaters Motorcar	368.45
31888	NOE Office Equipment	16.95
31892	Morrison Family Trailer	4178.00
31894	Office Depot	28.41
31896	Astorg Motor	258.73
31900	Sam's Club	173.43
31898	Wal-Mart	15.88
31884	Northwestern Landfill	8.86
31886	Broadwaters Motorcar	368.45
31888	NOE Office Equipment	16.95
31894	Office Depot	28.41
31896	Astorg Motor	258.73
31898	Wal-Mart	15.88
31900	Sam's Club	173.43

To listen to this meeting, please refer to Tape #396, Tape #397 and Tape #398.

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JULY 22, 2004

PLEASE PRINT

1. Betty E. Morrison
2. Burt ARGARITE
3. Sunny Conly
4. Logan W. Davis, MD
5. Betty Lutz
6. Ray Swick
7. MeKey Weck
8. Linda Hammett
9. Dan LaSto
10. Mark Mason
11. Chris Mullins
12. Sammy Burdette
13. Mary Anne Ketsler
14. Larry "Mad Max" Maxwell
15. Bob Stephens, EdD
16. Kevin Lombard