

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 29, 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 Rick Modesitt, seconded by Robert K. Tebay and passed, approved minutes from June 14, 2004. The County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, approved minutes from June 17, 2004. 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 June 24, 2004, June 28, 2004 and July 1, 2004.

At 10:00 A.M., the County Commission met with K.C. Linder, Wood County Emergency Services Interim Director. Commissioner Modesitt stated salary is an issue and they want to make sure that one of the jobs won't be shortchanged; they have discussed splitting the jobs of Emergency Services Director and Compliance Officer. Mr. Linder stated there is a lot of work that needs to be done out in the field and he is not in the office much at all due to the compliance work; emergency services has been busy lately with President Bush coming to town, homeland security, meetings, conferences, etc. Mr. Linder discussed grant money that has been secured for emergency services, homeland security, etc. Mr. Linder said that he would have to have help, he cannot do it himself and thinks that the County would get better service if there was one person for compliance and one person for emergency services. More discussion took place. Commissioner Modesitt stated that Mr. Linder has done a good job. The County Commission of

Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by K.D. Merritt, did hereby ORDER that the Emergency Services position be TABLED until Monday, August 2, 2004. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission interviewed Boyd Jackson to the position of parking lot attendant.

At 10:45 A.M., the County Commission met with Janelle Dotson from the Mid-Ohio Valley Regional Council to discuss the Sequelle Project. 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 EXECUTE the Quarterly Employment Status Report in regard to the Sequelle Communications Alliance, Inc. Project being funded through the Small Cities Block Grant. The aforementioned Sequelle Communications Alliance, Inc. currently has eight (8) employees, seven (7) are full-time employees and one (1) is a part-time employee, as of June 30, 2004. The said Sequelle Communications Alliance, Inc. is receiving recognition from areas other than the Parkersburg/Marietta area as reflected in letters from Telephony Online, The Yankee Group and Broadband Access Technologies. The said Small Cities Block Grant is being administered, on behalf of the County Commission of Wood County, by the Mid-Ohio Valley Regional Council, Parkersburg, WV, pursuant to a written agreement executed by both parties. Documentation pertaining to the Small Cities Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission interviewed James Davis for the position of parking lot attendant.

Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County a plat of Stone Creek Subdivision, Phase IIIC. The said Stone Creek Subdivision, Phase IIIC is located in Union Taxing District, consists of five (5) lots and is being developed by Perry Mollohan. Water facilities for the said Stone Creek Subdivision, Phase IIIC will be provided by Claywood Park Public Service District; sewer facilities will be provided by septic tanks with perc test approval given by the Mid-Ohio Valley Board of Health; all other utilities will be provided by the respective utility companies; a soils report has been completed; an erosion and sediment control plan has been completed; and a homeowners' association has been prepared. The Planning Commission of Wood County set a bond in the amount of forty-eight thousand six hundred dollars and 00/100ths cents (\$48,600.00) to insure that the streets known as Amanda Lane and Cory Drive are constructed in accordance with the Subdivision Regulations for Wood County. Perry Mollohan will post a bond in the aforementioned amount at a later date. The Planning Commission has given approval to the said Stone Creek Subdivision, Phase IIIC at their regular monthly meeting held on April 7, 2004. The County Commission of Wood County, following consideration and review, did hereby give APPROVAL to the plat of Stone Creek Subdivision, Phase IIIC for recordation upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Development Office, Charleston, WV, ADVISING the County Commission of Wood County that the State Clearinghouse has reviewed the County's request for funding in the amount of thirteen thousand eight hundred forty-nine dollars and 00/100ths cents (\$13,849.00) from the Department of Justice. The aforementioned letter does hereby CERTIFY that the requirements

of the State's Intergovernmental Review Process has been met; however, Clearinghouse approval does not constitute approval of the County's application. Pursuant to the County's application, any funding received would be utilized for the Public Safety Officers' Health Benefits Provision in Wood County, West Virginia. Documentation pertaining to the Local Law Enforcement Block Grant Program 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 duly made, seconded and passed, announced to all concerned that they will not be in session on Monday, August 9, 2004. The County Commissioners will be attending the West Virginia State Auditor's Office Annual In-Service Training Seminar and the County Commissioner's Training Series Program to be held in Morgantown, West Virginia. 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 REJECT the uninsured/underinsured motorist coverage for the umbrella carrier, General Star National Insurance Company, Policy Number NXG383998B. The County Commission of Wood County has met the State of West Virginia's required basic coverage for uninsured/underinsured motorist through their automobile coverage. Documentation pertaining to the County's insurance coverage 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 letter from Angela White Negley, Community Development Specialist with the West Virginia Development Office, Charleston, West Virginia, in regard to the Technical Review of the fiscal year 2004 Small Cities Block Grant for the Wadesville Area Waterline Extension to be completed through the Lubeck

Public Service District. Several deficiencies have been cited by Ms. Negley; therefore, such Technical Review cannot be completed until such deficiencies have been addressed. Such Small Cities Block Grants are administered, on behalf of the County Commission of Wood County, by the Mid-Ohio Valley Regional Council upon an agreement signed by both parties. Documentation pertaining to the Wadesville Waterline Extension Program through the Small Cities 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 was in receipt of a letter from Robert C. Byrd, United States Senate, ADVISING the County Commission of Wood County that the amount of one million five hundred thousand dollars and 00/100ths cents (\$1,500,000.00) has been included in the Fiscal Year 2005 Military Construction Appropriations bill by the United States Senate Committee on Appropriations. Such funds will be utilized for the Williamstown Aviation Facility Taxiway/Apron Rehabilitation (Mid-Ohio Valley Regional Airport). An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from Robert C. Byrd, United States Senate, ADVISING the County Commission of Wood County that the amount of eight hundred thirty-five thousand dollars and 00/100ths cents (\$835,000.00) had been included in the Fiscal Year 2005 United States Department of the Interior Appropriations bill by the United States Interior Appropriations Subcommittee. Such funds will be utilized for the Ohio River Islands National Wildlife Refuge to complete construction on the visitor contact station, as well as to construct a maintenance building, improve walking trails, and demolish two (2) old barns. 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, adopted a Resolution in reference to Budget Revision No. 1 in the General County Fund Budget for the fiscal year 2004/2005. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Rick Modesitt, President of the Wood County Commission. An Order was prepared regarding this matter.

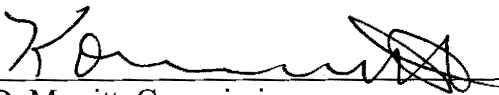
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby AWARD the bid for the purchase and installation of ZETRON, or Approved Equivalent, 4010 Tabletop Consoles to Miller Communications, Inc., Parkersburg, West Virginia. Such Tabletop Consoles will be used at the Parkersburg Police Department Dispatch Room which will be utilized as backup radio consoles for the County's Enhanced 9-1-1 System. The AWARDING of such bid is pursuant to a memorandum received from Robert D. Newell, Temporary Director of the Wood County Central Telecommunications Center, recommending Miller Communications, Inc.; and further pursuant to the bid opening held on Monday, July 26, 2004, at which time the County Commission, upon a motion duly made, seconded and passed, took under advisement the two (2) bids that were received. Documentation pertaining to the backup radio consoles for the County's Enhanced 9-1-1 System 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 12:00 Noon.

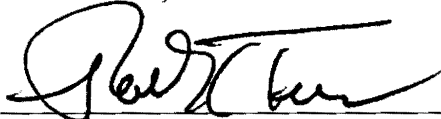
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON JULY 29, 2004

29795	Tri-State Roofing	1192.18
29817	Chapman Printing	263.58
29823	Parkersburg Office Supply	308.39
29829	D.R. Ebel	266.99
29831	State Electric Supply	216.60
29833	Astorg Motor	50.19
29835	Rocky's Towing	30.00
29837	Triumph Auto Glass	160.00
29841	Ogden Newspapers	75.25
29845	Gall's Inc.	96.97
29849	Astorg Motor	130.00
29851	Astorg Motor	68.80
29853	Arrow Trailer Sales	91.45
29855	Broadwaters Motorcar	166.42
29857	Parkersburg Office Supply	362.72
29863	Broadwaters Motorcar	9.94
29869	Ecolab	202.49
29871	Sam's Club	46.32
29873	Broadwaters Motorcar	105.16
29875	Broadwaters Motorcar	44.50
29877	Wal-Mart	49.12
29879	Johnstone Supply	7.50
29881	Johnstone Supply	50.28
29883	Parkersburg Office Supply	103.72
31906	Gall's Inc.	2424.00
31908	Office Depot	16.05

31910	Broadwaters Motorcar	30.65
31914	Parkersburg Office Supply	98.98
31916	Dayton Legal Blank	724.05
31918	Parkersburg Office Supply	233.70
31920	Parkersburg Office Supply	26.80
31922	Parks Hardware & Supply	25.90
31924	Parkersburg Tile	52.80
31930	Gall's Inc.	461.71

To listen to this meeting, please refer to Tape #401.

ab

July 29, 2004

PLEASE PRINT

1. KC LINCOLN WOOD CO E.S. INGRAM
2. BOYD V JACKSON
3. JAMES DAVIS
4. Bob Newey
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- 7.
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- 10.