

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 7, 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 met with Michael Beckett to discuss the need for \$2,000.00. Although this was not on the agenda, 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 AUTHORIZE that the amount of two thousand dollars and 00/100ths cents (\$2,000.00) be CONTRIBUTED to the City of Parkersburg Risk Watch Program to assist in the purchase of a "Thomas" experienced shell specialty vehicle. The aforementioned amount is to be taken from funds received by the County from the Video Lottery proceeds. An Order was prepared regarding this matter.

Jack Hoffman was present and discussed Mountwood Park and their members, an audit, etc.

At 10:30 A.M., the County Commission met with Jim Miracle from the Wood County Historic Landmarks Commission. Mr. Miracle gave an update on the fountain restoration project and rededication; a graveyard, etc. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby ORDER that the amount of eight hundred sixty-five dollars and 00/100ths cents (\$865.00) be given to the Wood County Historic Landmarks Commission to allow James Miracle, Director,

and Robert Shaffer, Board Member, to attend a conference. The aforementioned amount will be reimbursed to the County Commission of Wood County. Commissioner Robert Tebay abstained from voting on the motion. An Order was prepared regarding this matter.

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 ADOPT a MEMORIAL RESOLUTION in regard to the death of President Ronald Reagan. An Order was prepared regarding this matter. Commissioner Merritt read the Resolution aloud.

At 11:00 A.M., the County Commission held a hearing in regard to Kayla Marie Cooper, a minor.

At 11:15 A.M., the County Commission met with Chief Deputy Charlie Johnson; S.F. Greiner, Sheriff; Rick Woodyard, Sheriff's Department/Task Force; Randy Kinsolving, from Miller Communications; K.C. Linder, Interim Director of Emergency Services; Tim Knopp, Grant Consultant and Kenny Harris, to discuss a grant application for radios. After discussion, 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 County proceed with the replacement of the tower site repeater and the purchase of handheld radios and mobile radios for the County's law enforcement officials. The said motion further ORDERED that bid specifications be prepared in order that the bid may be let and available for the preparation of a Grant Application for funding from the Homeland Security Grant Program that is being administered by the Office of Emergency Services, Charleston, WV. The County Commission of Wood County further ORDERED that the Wood County Sheriff's Department prioritize the County's old equipment, which could be contributed to Volunteer Fire Departments in Wood County. 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 that the 1994 Ford, VIN 1FTJS34H1RHB10537, be DONATED to Westbrook Health Services, Parkersburg, WV. The aforementioned 1994 Ford had been DONATED to the County Commission of Wood County by the Wood County Senior Citizens Association, Parkersburg, WV. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt announced that a vacancy will exist on the Wood County Solid Waste Authority due to the expiration of Virgil Flinn's term on June 30, 2004. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt announced that a vacancy will exist on the Airport Authority on July 1, 2004 due to Virgil Flinn's term expiring June 30, 2004. The County Commission upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, placed Virgil Flinn in nomination for reappointment to the Airport Authority. The new term will expire June 30, 2009. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Bob Wise, ADVISING the County Commission that their application for Juvenile Accountability Block Grant funding had been APPROVED in the amount of fifty-eight thousand seven hundred seventy-six dollars and 00/100ths cents (\$58,776.00). Approval of such funding will provide continued funding for the salary of a Juvenile Justice Liaison and Youth Transition Case Manager/R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth)

Coordinator. Receipt of the aforementioned letter is pursuant to an ORDER appearing in Order Book 66, at Page 213 and bearing the date of March 22, 2004, at which time the Grant Application was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Juvenile Accountability 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 the Division of Criminal Justice Services, Charleston, WV, ADVISING the County Commission that their application for Juvenile Justice and Delinquency Prevention Grant Program funding in the amount of sixty-three thousand two hundred dollars and 00/100ths cents (\$63,200.00) was not funded. Receipt of the aforementioned letter is pursuant to an ORDER appearing in Order Book 66, at Page 213 and bearing the date of March 22, 2004, at which time the Grant application was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Bob Wise, ADVISING the County Commission that their Application for Juvenile Justice and Delinquency Prevention Grant had been APPROVED in the amount of forty-three thousand one hundred dollars and 00/100ths cents (\$43,100.00). Such Grant award will provide funding for the P.E.A.C.E. (Program with Emphasis on Anger Control and Empathy) Program, the Q.U.I.T (Quality, Intervention and Treatment) Program, and the Y.I.E.L.D. (Youth in Effective Legal Diversion) Program. Receipt of the aforementioned letter is pursuant to an ORDER appearing in Order Book 66, at Page 213 and bearing the date of March 22, 2004, at which time the Grant Application was EXECUTED by Rick Modesitt, in his

official capacity as President and on behalf of the County Commission. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 EXECUTE a RESOLUTION that AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to enter into a Grant Contract Agreement by and between the Division of Criminal Justice Services, Charleston, WV, and the Wood County Commission, Parkersburg, WV, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 04-JJV-002. The Juvenile Justice and Delinquency Prevention Grant will provide funding in the amount of forty-three thousand one hundred dollars and 00/100ths cents (\$43,100.00) for the P.E.A.C.E. (Program with Emphasis on Anger Control and Empathy) Program, the Q.U.I.T. (Quality Intervention and Treatment) Program and the Y.I.E.L.D. (Youth in Effective Legal Diversion) Program in cooperation with the Wood County Probation Office. Funds will also provide professional counseling services for program participants and their parents. The time period for the aforementioned Grant commences on July 1, 2004 and will continue until June 30, 2005. The County Commission agrees to comply with all applicable Federal and State laws and rules, regulations and policies, and further agrees to submit a written request for any modification prior to changing any budget line item. The County Commission further agrees to hold and save the Division of Criminal Justice Services and its officers, agents and employees harmless from liability of any nature, including cost and expenses, for or on account of any suits or damages of any character whatsoever resulting from injuries or damages sustained by any persons or property resulting in whole or in part from the negligent performance or omission of

any employee, agent or representative of the County Commission. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 twenty-two thousand eight hundred sixty-eight dollars and eighty-five cents (\$22,868.85) which represents reimbursement to Wood County for expenses incurred during the time period of January 1, 2004 through March 31, 2004, in regard to the Mid-Ohio Valley Regional Highway Safety/Safe Communities Program Grant Number F04FHS-10. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 66, at Page 246 and bearing the date of April 26, 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 Mid-Ohio Valley Regional Highway Safety/Safe Communities 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by K.D. Merritt, did hereby ORDER that the amount of five hundred thousand dollars and 00/100ths cents (\$500,000.00) be transferred from the General County Fund budget to the Special County Building Fund budget. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby give APPROVAL to the Application and Certificate for Payment presented by Schneider Construction Company, Parkersburg, WV, who was hired by the County Commission to

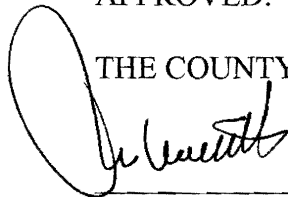
complete the Market Street Parking Lot Project. The current payment due is in the amount of fifty-two thousand two hundred dollars and 00/100ths cents (\$52,200.00), and represents payment of the bond, manholes and drains, concrete work-stone, and electrical work in the construction of the aforementioned Market Street Parking Lot Project. The total cost of the construction of the Market Street Parking Lot Project was in the amount of one hundred fifty thousand eight hundred thirty-three dollars and 00/100ths cents (\$150,833.00). Documentation pertaining to the construction of the Market Street Parking Lot Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission started holding interviews for the E-911 Director position at 1:00 P.M.

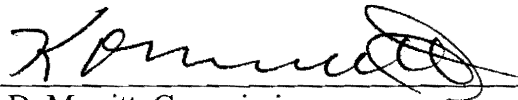
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 3:00 P.M.

APPROVED:

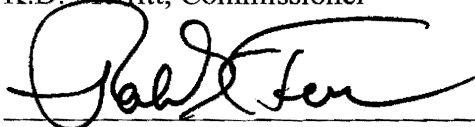
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 7, 2004

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To listen to this meeting, please refer to Tape #382 and Tape #383.

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JACK HOFFMAN
Brad Gander
Rich Phillips
Kenneth Lopez
Steve Greiner

MINERAL WELLS WV