

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 10, 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 Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, approved minutes from May 4, 2004.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for KBK International Corp. – Vienna District (2004); Culligan Stre Solutions – Parkersburg City District (2004); J&M Ventures, Inc. – Tygart District (2004); Collectibles – Vienna District (2004); Balderson Used Cars – Parkersburg City District (2004); Larry E. Highland – Williams District (2004); Debb Inc. – Parkersburg City District (2004); and for Brian P. Fluharty - Clay District (2004).

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Bobier Electronics – Williams District (2004).

At 10:00 A.M., the County Commission met with Carolyn Strock from the Mid-Ohio Valley Regional Airport and Virgil Flinn from the Wood County Airport Authority. Ms. Strock stated that they needed \$50,000.00 in funding for a local match. After discussion, 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 fifty

thousand dollars and 00/100ths cents (\$50,000.00) be ALLOCATED to the Mid-Ohio Valley Regional Airport, Parkersburg, WV, which will provide the matching funds required for the Federal Aviation Administration funding allocation in the amount of one million five hundred six thousand six hundred seventy-one dollars and 00/100ths cents (\$1,506,671.00). The aforementioned Federal Aviation Administration grant funding would be utilized to rehabilitate taxiways and other improvements at the Mid-Ohio Valley Regional Airport. An Order was prepared regarding this matter.

At approximately 10:25 A.M., Dan Nichols was sworn in as a Deputy Wood County Coroner. Mike St.Clair, Wood County Coroner, was present.

At 11:00 A.M., the County Commission met with Vince Collins from Steptoe and Johnson and Steve Morgan from Ohio Valley College to discuss a bond issue for the college. After discussion, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the RESOLUTION APPROVING ISSUANCE OF BONDS BY THE WOOD COUNTY BUILDING COMMISSION FOR THE PURPOSE OF PROVIDING FINANCING FOR OHIO VALLEY COLLEGE, INC. An Order was prepared regarding this matter.

The Commission, 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 a RESOLUTION DESIGNATING CERTAIN BONDS TO BE ISSUED BY THE WOOD COUNTY BUILDING COMMISSION AS QUALIFIED TAX-EXEMPT OBLIGATIONS in regard to the Wood County Building

Commission of College Facilities Refunding Revenue Bonds, Series 2004 (Ohio Valley College). An Order was prepared regarding this matter.

At approximately 11:30 A.M., the County Commission held a hearing in regard to the Agnes Chevront estate. Tina Reeder, Mike Roberts and Larry Roberts were present and asked that the Administrator be removed. Discussion took place. The Commission suggested Ms. Reeder change attorneys if the current one is not doing what she wants. Information in regard to this hearing is on file in the Probate Office. Ruth McBride, Probate Clerk, was present.

The County Commission met with Joy Jobs from the Finance Department to discuss Met Life Dental Insurance.

Ms. Jobs also presented Budget Revision No. 15. 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. 15 in the General County Fund Budget for the fiscal year 2003/2004. 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.

At 1:00 P.M., the County Commission met with David C. Joliffie from the Courthouse Facilities Improvement Authority. At this time, Mr. Joliffie toured the Courthouse, Judicial Building and the Judge Donald F. Black Courthouse Annex.

The County Commission of Wood County was in receipt of the Statements of Accounts from Bank One, West Virginia, Charleston, West Virginia in regard to the Counties of Berkeley, Boone, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur,

Wetzel, Wood and Wyoming and the City of Wheeling, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1994. The aforementioned Statements of Accounts are for the year ended December 31, 2002 and the Forecasted Statement of Cash Receipts and Disbursements and Cash and Investment Balances for January 1, 2004 through March 31, 2004. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds 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 placed Dan Keep in nomination to replace Iris McCrady, as the Camden Clark Hospital representative, whose term expired December 31, 2003, on the Local Emergency Planning Commission. Said nomination is 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 Boards and Authorities. Mr. Keep's nomination is also pursuant to letter received from Kenneth C. Linder, Interim Director, Wood County Emergency Services. The new term will expire December 31, 2005. An Order was prepared regarding this matter.

The County Commission upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by K.D. Merritt placed Blaine Auville, Community Representative; Arnie Green, Industry; and Steve Bayer, Mid-Ohio Valley Health Department; in nomination for reappointment per a letter from Terry L. Brown, Director, Wood County Emergency Services/9-1-1, to the Local Emergency Planning Commission. The new term will expire December 31, 2005. 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 ORDER that the request made by Terry

Miller, Deputy of the Wood County Sheriff's Department, to use accumulated sick days to purchase PEIA health insurance coverage was DENIED based on the letter of opinion from C. Blaine Myers, Attorney at Law. 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 Stress Management Seminars will be made available to all County employees. Such Seminars will be conducted by Priscilla Leavitt of the Health and Wellness Center, Parkersburg, WV, and will be held on Wednesday, June 23, 2004 from 9:00 A.M. until noon and on Friday, June 25, 2004 from 1:00 P.M. until 4:00 P.M. in the Parkersburg City Council Chambers. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a Conditional Interim Closeout letter from the West Virginia Development Office, Charleston, WV, in regard to the FY2002 Small Cities Block Grant Number 02SCBG0068, Sequelle Communications Alliance, Inc. Project. The Final Performance Report has been submitted to the said West Virginia Development Office; however, the financial form may need to be revised pursuant to the results of audit reports. Expenditures in the amount of one hundred fourteen thousand one hundred seven dollars and 00/100ths cents (\$114,107.00) have not been audited at this time. Past monitoring reports, conducted by the said West Virginia Development Office, do not reflect any outstanding monitoring findings. The aforementioned Small Cities Block Grant is administered on behalf of the County Commission by the Mid-Ohio Valley Regional Council. 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.

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 amount of one thousand dollars and 00/100ths cents (\$1,000.00) be CONTRIBUTED to the City of Parkersburg to assist in the sponsorship of the Wind Symphony to be held at Point Park. The aforementioned CONTRIBUTION is to be taken from funds received by Wood County from video lottery funds. 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 ORDER the APPROVAL of names submitted by the Wood County Planning Commission to serve on the newly created Façade Committee as set forth in the LAND USE ORDINANCE FOR LOCATING VIDEO LOTTERY ESTABLISHMENTS adopted by the said County Commission of Wood County on May 26, 2004. Such appointees are as follows:

Randall Rapp
Rocky Peck
John Sines
Marlin Sams
Lynn Fuller

Said appointments are for a one-year term beginning June 1, 2004 and continuing through May 31, 2005. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Two (2) from the Division of Criminal Justice Services, Charleston, WV, in regard to the Victims of Crime Act (VOCA) Assistance Program Grant Number 02-VA-050. The aforementioned Adjustment Notice gives APPROVAL to the request from the County to allow the Victims Advocate for Wood County to attend the 2004 Summer Victim Advocate Meeting sponsored by the West Virginia Prosecuting Attorney Institute on June 24 – 26, 2004 and held at

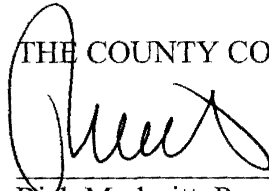
Snowshoe, WV. Documentation pertaining to the Victims of Crime Act (VOCA) Assistance Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the APPLICATION OF RALPH MATHENY FOR APPROVAL OF DEVELOPMENT OF RALPH LEE ESTATES, A PROPOSED DEVELOPMENT IN WOOD COUNTY, WEST VIRGINIA signed by C. Blaine Myers, Counsel for the Planning Commission; Ralph L. Matheny; and Lori Scott on behalf of WesBanco Bank Parkersburg, Parkersburg, WV. The aforementioned Application sets up an escrow account at the said WesBanco Bank Parkersburg, Parkersburg, WV, in the amount of forty-five thousand dollars and 00/100ths cents (\$45,000.00) to insure that improvements are completed in the said Ralph Lee Estates in accordance with the Subdivision Regulations for Wood County. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 2:00 P.M.

APPROVED:

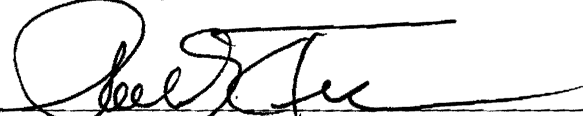
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 10, 2004

29649	Casto & Harris	2070.95
29651	Parkersburg Office Supply	372.32
29673	Positive Promotions	1513.25
29681	Parkersburg Office Supply	468.51
29727	Broadwaters Motorcar	27.57
29729	State Electric Supply	114.07
29733	Broadwaters Motorcar	32.52
29735	Parkersburg Office Supply	38.71
29737	NOE Office Equipment	506.39
29739	Dayton Legal Blank	321.80
29741	Parkersburg Office Supply	1081.75
29743	Dayton Legal Blank	180.00
29755	Assurance Business Forms	943.80
29757	Hajoca Corporation	1120.00
29759	Parkersburg Office Supply	18.51
29767	Parkersburg Office Supply	121.12
29769	Schneider Construction	38719.00
31076	Hornor & Harrison	579.00
31650	Tri-State Roofing	64.00
31654	Wide Range Electronics	407.00
31660	Broadwaters Motorcar	1522.35
31674	Dave Poske's Performance	569.98
31704	Office Depot	74.55
31706	Interstate Supply Company	238.81
31708	VanMeter and Associates	35.00
31718	Easton Printing	352.35
31710	Parkersburg Office Supply	495.43
31748	Dave Poske's Performance	295.99
31750	Broadwaters Motorcar	77.47
31758	Office Depot	33.02
31762	Parkersburg Lock Service	16.50
31764	Circuit City Stores	149.99
31768	Chapman Printing	122.00
31770	Lock Around the Clock	40.00
31780	Ohio Peace Officer Training Academy	625.00
31826	Mahone Tire	56.70
31828	Carr Concrete	780.00

To listen to this meeting, please refer to Tape #

ab

June 10, 2008

VIRGIL PHINN WOOD COUNTY AIRPORT AUTHORITY

CAROLYN STROCK MID-OHIO VALLEY REG. AIRPORT

MIKE ST. CLAIR WOOD CO. CORONER

DAW NICKELS WOOD CO CORONER

TINA REEDER

MIKE ROBERTS

JERRY ROBERTS

VIRGIL COLLINS

STEVE MORGAN

MARGAN WILMAN

STEPHEN JOHNSON

OHIO VALLEY COLLEGE