

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 4, 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.

At 9:30 A.M., the County Commission met with a group of residents in regard to the Lubeck Public Service District. (This was not on the agenda, nor scheduled by the Commission.) A gentleman asked about a letter that was sent to the Public Service Commission. Commissioner Modesitt stated that a letter was sent to the PSC at the request of the citizens to have them review the complaints received. (The gentleman then asked about another item, but he is hard to hear on tape.) He then discussed the information that Ginny Conley is getting together from the Lubeck Public Service District; he hasn't seen any of it yet and he has to file a complaint before March 12, 2004. Commissioner Modesitt stated he hasn't seen the information and that he was informed some of the information requested does not exist; Ms. Conley will be meeting with the Commission later today. The gentleman then stated he has filed another complaint in regard to the Lubeck PSD failing to provide information he requested in a Freedom of Information Act request.

At 10:30 A.M., the County Commission met with Candice Null to discuss the signing of a Pre-trial Release Program contract. K.D. Merritt asked the Sheriff if he had enough people to help with this program. Sheriff S.F. Greiner stated that they will help with this program, but Ms. Null can't move his people around, as she has tried to do. Commissioner Merritt asked if we would be able to keep up. Sheriff Greiner stated it shouldn't be a problem to test people during

reasonable hours (not in the middle of the night); the person on house arrest has to pay each time the drug tests are performed; as far as helping the program, they will help, but he will still run the house arrest. Commissioner Merritt stated he feels this will save the County money; he still has some questions on how some things are going to be done. Sheriff Greiner stated that as the program builds up, they can hire more people; he is still concerned about the fact that these will be the people who cannot post bond. Ms. Null stated that when she met with Gary Vincent (Jail Administrator) she did not demand; she gave him an opinion; she is aware that Home Confinement is under the Sheriff's discretion; he is aware of everything that is going on; she wants to correct everybody – this is simply an alternative to housing, that's all it is, it's to save the money county; they are non-violent offenders; they have no property and can't post a bond; it is placing them in their homes and saving the county money. Ira Atkinson, a bondsman was present and his main concern was that he hopes a precedent isn't set to use this to circumvent the system. Ms. Null stated that this program would be the last resort for the offenders who are denied bond. More discussion took place. Sheriff Greiner who is going to do the work of checking with the bondsman and the other checks. Ms. Null said she would be doing those.

After the discussion, 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 AGREEMENT REGARDING WOOD COUNTY PRETRIAL RELEASE PROGRAM. The aforementioned AGREEMENT is also EXECUTED by Candice L. Null, Coordinator of the WOOD COUNTY PRETRIAL RELEASE PROGRAM. The said WOOD COUNTY PRETRIAL RELEASE PROGRAM will provide to the courts information about newly arrested defendants; will provide information regarding available release options for use by Judges and

Magistrates in deciding what conditions should be set for the release of such defendants prior to trial; will supervise defendants released from custody and placed upon bail during the pretrial period; will provide a twelve-hour holding facility for Wood County; will be designed to minimize pretrial crime; will establish curfews; will restrict contact by defendants with alleged victims and possible witnesses; may include home confinement as a condition of release; will utilize drug/alcohol testing; will provide treatment services to include drug/alcohol counseling, domestic violence counseling, cognitive therapy, education and job training to defendants. The County Commission of Wood County shall pay the sum of five dollars and 00/100ths cents (\$5.00) per day per person for participation of individuals arrested within Wood County for criminal offenses in said County to assist with the funding and operation of the pretrial release program. The aforementioned AGREEMENT shall be for twelve (12) months commencing with the date of execution. Either party may terminate participation in the WOOD COUNTY PRETRIAL RELEASE PROGRAM by providing written notice to the other party thirty (30) days prior to intended termination of such participation. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission met with S.F. Greiner, Sheriff, to discuss the use of the Holding Center for 1st time DUI's for twenty-four hours.

Discussion took place again in regard to the Lubeck Public Service District. Virginia Sines is discussing the matter further. Ms. Sines invited the Commissioners to attend the Lubeck Public Service District meetings. Carolyn Rolston asked if it has to be a man appointed to the Lubeck Public Service District. Commissioner Modesitt replied no. Kenneth Cunningham stated that there are more people concerned but they are intimidated by the Commissioners or someone in authority or can't miss work to attend meetings. Commissioner Modesitt stated that

Modesitt stated that the Commission has an open door policy. Donald Vaughn feels the increase is very high; some people haven't attended meetings because they've not had reason to be concerned. Commissioner Tebay stated that the water usage dropped fifteen percent after the sewer was put in. More discussion took place. Commissioner Modesitt stated they will begin interviews for the vacancy on the Lubeck Public Service District next week.

At 11:00 A.M., the County Commission met with Eric Bailey from PSX, Inc., to discuss portable automatic cashiers.

At 11:30 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney. At this time they discussed termination issues in regard to the recent termination of the Director of Mountwood Park and notification of meetings under the Open Governmental Meetings Law with members of the Mountwood Park Board. (The majority of this meeting is on 2nd tape that has nothing on it.)

A radio station interviewed the Commissioners.

The parking lot on Market Street was briefly discussed. Ms. Conley discussed the architect working on the Judge Donald F. Black Courthouse Annex plans.

The County Commission of Wood County, under EMERGENCY STATUS and upon a motion made by Robert K. Tebay, seconded by K. D. Merritt and passed did hereby ORDER the purchase of a replacement for the Otis O-Type door operator system from EMAR Corporation, Parkersburg, WV for the elevator located at the Mid Ohio Valley Board of Health at 211 Sixth Street, Parkersburg, WV. The approximate cost for the aforementioned door operator system is eight thousand dollars and 00/100ths cents (\$8,000.00). Rick Modesitt voted "No" on the aforementioned motion since this was not on the agenda. 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 three thousand three hundred fourteen dollars and fifty-nine cents (\$3,314.59) which represents reimbursement to Wood County for expenses incurred during the month of December, 2003 in regard to the Victims of Crime Act (VOCA) Program Grant Number 02-VA-050. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 168 and bearing the date of February 9, 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 Victims of Crime Act (VOCA) 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 a check from the State of West Virginia in the amount of three thousand two hundred seventy-five dollars and seventy cents (\$3,275.70) which represents reimbursement to Wood County for expenses incurred during the month of November, 2003 in regard to the Victims of Crime Act (VOCA) Program Grant Number 02-VA-050. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 120 and bearing the date of December 22, 2003, 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 Victims of Crime Act (VOCA) Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

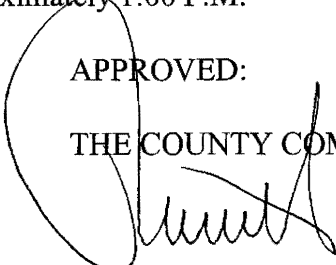
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, adopted a Resolution in reference to Budget Revision No. 10 in the General County Fund budget for the fiscal year

2003/2004. Rick Modesitt, President of the Wood County Commission, signed the Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia. 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:

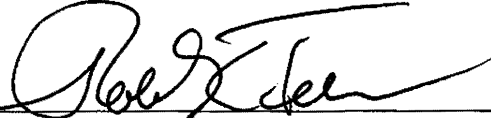
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 4, 2004

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|-------|---------------------------|--------|
| 29411 | Assurance Business Forms | 160.30 |
| 29427 | Broadwaters Motorcar | 42.64 |
| 29433 | Batteries Direct | 169.00 |
| 29445 | Lowe's | 164.86 |
| 29451 | Parkersburg Office Supply | 25.75 |
| 31106 | Wal-Mart | 103.10 |
| 31306 | Health Research Systems | 258.50 |
| 31348 | Astorg Motor | 104.24 |
| 31390 | Viking Office Products | 222.99 |
| 31408 | Mahone Tire | 28.00 |
| 31416 | Mullen Motors | 65.95 |
| 31426 | NAPA | 69.99 |
| 31436 | Dartek Computer Supply | 75.86 |
| 31438 | Parkersburg Office Supply | 106.08 |

To listen to this meeting, please refer to Tape #332, Tape #333 and Tape #334.
ab

3-21-04

Virginia Jones

BILL ARGABRITE

Marvin Bradley

Bob Stephens

David & Sharon Stewart

Janis + Ruth Kidd Sr.

KENNETH CUNNINGHAM

DONALD E. VAUGHN

RALPH ROLSTON & CAROLYN ROLSTON

Jerry Fleming

Cyeta Spring

Keith Cutright

Arnold Ficht

Dewey Queen

ANN QUEEN

JUDY BOSTON

RAYMOND COX

YVONNE COX

Candice Nell

Eric Bailey PSX, Inc.

Bill Merriman

Craig Lyles

Pat Johnson

Jack Mathers

Pat Stull

Benjamin Kuhlman

Pat

Legle Ayers

James F. Linn

Boothie Pyles

Tom D. Ex

Phill Ex

Kim Broughton

Darrell Brown

CHARLES CROSS