

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 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 April 15, 2004 and April 20, 2004.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Paul E. Baxter – Parkersburg City District (2003) and for Karen K. Bailey – Vienna District (2003).

Jamie Six, County Clerk, discussed the parking area on Market Street. He suggested parking meters that have a maximum of two hours; his employees don't want to have to validate parking tickets. Mr. Six thinks the Commission should talk to the elected officials before they make a decision.

At 10:45 A.M., the County Commission held a conference call with Adam Krason from ZMM, Inc. They discussed the generator for the Judge Donald F. Black Courthouse Annex. The cost of \$42,000.00 would be for emergency lighting. If they want the building to run without power, it would be at least double that cost. Battery backup could be used for computer back-up. Commission agreed there is no need to put the extra money in for an extra generator.

At 11:00 A.M., the County Commission met with Jim Kinnett from the Area Roundtable. Mr. Kinnett gave an update on the Roundtable.

At 1:30 P.M., the County Commission met with Judy Hogsett and Leone Ohnoutka from the WVU Extension Office and Barbara Bargeloh, Community Education Outreach Service President. 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 EXECUTE a PROCLAMATION that PROCLAIMS May 18-24, 2004 as CEOS (COMMUNITY EDUCATIONAL OUTREACH SERVICE) Week. 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 EXECUTE the Financial Status Report in regard to the Local Law Enforcement Block Grant Number 2002-LB-BX2396. Funding for the aforementioned Local Law Enforcement Block Grant is through the United States Department of Justice, Office of Justice Programs, Washington, D.C. Expenditures in the amount of two thousand one hundred dollars and 00/100ths cents (\$2,100.00) were incurred during the period of October 1, 2003 through December 31, 2003; however, the Federal share of outlays is in the amount of one thousand eight hundred forty-five dollars and forty cents (\$1,845.40) with the local (County) share in the amount of two hundred fifty-four dollars and sixty cents (\$254.60). Documentation pertaining to the Local Law Enforcement 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 the fully executed GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM CONTRACT by and

between THE WEST VIRGINIA DEVELOPMENT OFFICE and THE WOOD COUNTY COMMISSION in regard to the Wood County Boys and Girls Club. The County Commission of Wood County was further in receipt of the GRANT AWARD in regard to the said Wood County Boys and Girls Club. Receipt of the aforementioned GRANT PROGRAM CONTRACT is pursuant to an ORDER appearing in Order Book 66, at Page 229 and bearing the date of April 8, 2004, at which time said Contract 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 the fully executed LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT by and between THE WEST VIRGINIA DEVELOPMENT OFFICE and THE WOOD COUNTY COMMISSION in regard to the Wood County Education and Business Foundation. The County Commission of Wood County was further in receipt of the GRANT AWARD in regard to the said Wood County Education and Business Foundation. Receipt of the aforementioned GRANT PROGRAM CONTRACT is pursuant to an ORDER appearing in Order Book 66, at Page 236 and bearing the date of April 12, 2004, at which time said Contract 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 check from the State of West Virginia in the amount of one thousand seven hundred fifty-seven dollars and twenty seven cents (\$1,757.27) 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 Wood/Jackson Regional Highway Safety/Safe Communities Program Grant Number F02-J8-09. Receipt of the

aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 242 and bearing the date of April 19, 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 Wood/Jackson Regional Highway Safety/Safe Communities 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 the purchase of two (2) Model SEL 1/2h.p. Commercial Electric Garage Door Openers, and installation of such, from Overhead Door Company of Mid-Ohio Valley, 1607 Rayon Drive, Parkersburg, WV 26101-6929. The amount of the aforementioned purchase is one thousand four hundred five dollars and 00/100ths cents (\$1,405.00) for the two (2) garage door openers and one hundred sixty-four dollars and 00/100ths cents (\$164.00) for a motor to have receiver and one (1) transmitter, for a total of one thousand five hundred sixty-nine dollars and 00/100ths cents (\$1,569.00). Additional costs would be incurred if any electrical wiring, conduit or hookup were needed. Another quote was solicited by telephone, and the said quote was received from Jefferds Corporation, P.O. Box 1364, Parkersburg, WV, and was in the amount not to exceed two thousand two hundred ten dollars and 00/100ths cents (\$2,210.00) for time and material for two (2) heavy-duty trolley type operators (garage door openers). The aforementioned garage door openers are to be installed on the garage door located at the Wood County Sheriff's Department/Maintenance Department located at 328 Second Street, Parkersburg, WV. 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 EXECUTE a RESOLUTION that RESOLVES that the Wood County Commission, on behalf of the people of Wood County, West Virginia, do hereby offer their most sincere thanks and appreciation to The Headquarters and Headquarters Company 1092D Engineer Combat Battalion for their service to West Virginia, the United States of America, and the people of Iraq. 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 EXECUTE a PROCLAMATION that DESIGNATES May 15, 2004 be known as PEACE OFFICERS' MEMORIAL DAY and further DESIGNATES the week of May 9 – 15, 2004 as NATIONAL POLICE WEEK. 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 thousand dollars and 00/100ths cents (\$1,000.00) be ALLOCATED for the purchase of a TOURISM WRAP to be inserted in both local newspapers, The Parkersburg News and The Parkersburg Sentinel. The aforementioned amount is to be taken from monies received from the video lottery proceeds. 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 thousand eight hundred dollars and 00/100ths cents (\$1,800.00) be ALLOCATED for the purchase of a WELCOME TO WOOD COUNTY, WEST VIRGINIA advertisement to be inserted in both local newspapers, The Parkersburg News and The Parkersburg Sentinel. The

aforementioned amount is to be taken from monies received from the video lottery proceeds. 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 Thursday, May 13, 2004 due to the fact they will be attending the event that President George W. Bush will be speaking at which will be held at Parkersburg South High School. They will meet in regular session on Monday, May 17, 2004. 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 amount of five hundred ninety-seven dollars and 00/100ths cents (\$597.00) be ALLOCATED for the purchase of a chill table. Such chill table would facilitate the study, sorting and counting of live mosquitoes while they remain immobilized by low temperature surface. An Order was prepared regarding this matter.

The County Commission of Wood County announced to all concerned that they will be meeting as the Board of Canvassers for the Primary Election to be held May 11, 2004. They will be in attendance at the Courthouse the evening of the election to oversee the voting tabulation. 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 sixty-four dollars and eighty-three cents (\$3,364.83) which represents reimbursement to Wood County for expenses incurred during the month of February, 2004 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 234 and bearing the date of April 12, 2004, at which time Rick

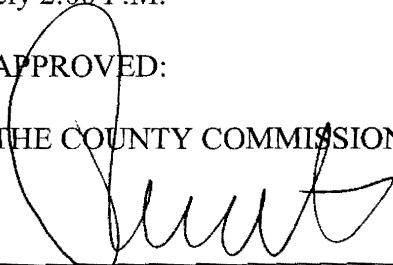
Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Victims of Crime Act (VOCA) Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending April 30, 2004. Documentation pertaining to the said Single Family Mortgage Revenue Bonds 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 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 MAY 10, 2004

29675	Orbacom Comm. Int.	1666.67
29667	Brewer & Co. of WV	2700.00
29669	PSX	14450.00
31644	Mullen Motors	12.68
31672	Healthsouth	156.50
31664	Astorg Motor	32.66
31642	Office Depot	209.79
31640	Triumph Auto Glass	200.00
29661	Chapman Printing	69.14
29659	Broadwaters Motorcar	36.12
29615	S/W Graphics	287.90
29601	Parkersburg Office Supply	376.98
29573	Broadwaters Motorcar	10.78
29569	Dartek Computer Supply	1637.70

To listen to this meeting, please refer to Tape #371, Tape #372 and Tape #373.

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May 10, 2004

1. Jim Kinnett
2. Leone ~~Ohmatta~~ Leone Ohnoutka
3. Judy Hoagsett
4. Barbara Bangeloh CEO President
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- 8.
- 9.
- 10.