

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 24, 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 K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes from April 19, 2004. 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 29, 2004.

The County Commission of Wood County, sitting ex-officio, as the Board of Canvassers, reconvened at 9:15 A.M., to ascertain the results of the Canvass for the Primary Election held on May 11, 2004, in the County of Wood. Having carefully and impartially examined the returns of the aforesaid Election, and there being no contests pending, the Board of Canvassers, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, do hereby CERTIFY the election results and do now declare the Canvass closed. The Clerk of the County Commission of Wood County is now directed to certify the results of said election to the Secretary of State, Charleston, West Virginia. An Order was prepared regarding this matter.

Jamie Six, Clerk of the County Commission of Wood County, submitted the list of replacement poll workers that worked the May 11, 2004 Primary Election. Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by K.D. Merritt, the

County Commission approved said list of replacement poll workers. An Order was prepared regarding this matter.

The County Commission adjourned as the Board of Canvassers.

The County Commission met with Keith Burdette from the Burdette Group. Mr. Burdette was trying to get an itinerary for the Secretary of Transportation Fred VanKirk when he visits Wood County. Mr. Burdette suggested a lunch and discussion. The Commission suggested asking for a representative from the municipalities and other groups to meet with them at the Blennerhassett Hotel. They are also going to try to rent a van. Mr. Burdette will get things planned. Commissioner Modesitt will do letters to the municipalities.

At 10:30 A.M., the County Commission met with Steve Bailey from the Workers' Compensation Commission to discuss safety and loss control. Mr. Bailey presented a policy to the County Commission for review. They discussed a return to work program; safety meetings, etc.

At 11:00 A.M., the County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt went into Executive Session under authority granted in West Virginia Code Chapter 6, Article 9A, Section 4, Numbers 2 and 5. Steve Bailey from the Workers' Compensation Commission and Mary R. Rader, Administrator were present. They adjourned at 11:24 A.M.

The County Commission discussed the video lottery ordinance. After discussion, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Wednesday, May 26, 2004 at 3:00 P.M. Said Special Session is being held to consider the

following items: 1.) Continuation/extension of the Moratorium of Video Lottery Establishments within Wood County and 2.) The adoption of an Ordinance regulating the location of Video Lottery Establishments. 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 EXTEND the ninety-day Moratorium on Locating Video Lottery Establishments in Wood County until Thursday, May 27, 2004. The aforementioned motion to EXTEND the said Moratorium is pursuant to an ORDER appearing in Order Book 66, at Page 186 and bearing the date of February 26, 2004, at which time the said ninety-day Moratorium was put into effect. An Order was prepared regarding this matter.

At 11:30 A.M., Jerry Shaffer failed to show for his appointment to discuss an alley right-of-way between 10th and 11th Avenue in Vienna.

At 11:45 A.M., the County Commission met with Tim Meeks from the Mid-Ohio Valley Regional Council to discuss the Progress Ridge Project. After discussion, 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 the EXECUTION of a RESOLUTION that APPROVES the payment of an invoice from the Mid-Ohio Valley Regional Council, Parkersburg, WV, for administrative services in the amount of fourteen thousand seven hundred nineteen dollars and eleven cents (\$14,719.11) in regard to the Small Cities Block Grant Number 00SCBG0019X. The aforementioned Grant is in reference to the Progress Ridge Water Extension Project being completed by the Claywood Park Public Service District. The aforementioned invoice represents Drawdown Number Seven (7) of the Progress Ridge Water Extension Project. The aforementioned motion further gives APPROVAL to Rick Modesitt, in

his official capacity as President and on behalf of the County Commission, to EXECUTE the Final Performance Report in regard to said Project. The Mid-Ohio Valley Regional Council administers said Small Cities Block Grant on behalf of the County Commission of Wood County upon 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.

The County Commission of Wood County was in receipt of a letter from the West Virginia Development Office, Charleston, WV ADVISING them that the Small Cities Block Grant Number 00SCBG0019X had been EXTENDED until June 30, 2005 due to the fact that the internal closeout has not been granted. The said Small Cities Block Grant is in reference to the Progress Ridge Water Extension Project being completed through the Claywood Park Public Service District. 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 11:50 A.M., the County Commission met with Stephan L. Nulter to discuss a possible appointment to the Union Williams Public Service District. After discussion, the Wood County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, placed Stephen L. Nulter in nomination to fill the unexpired term of Harry William Sweeney, who passed away. Mr. Nulter was recommended by Howard Seufer and Jack Mullenix. A copy of the letter of recommendation is attached to this Order and should be made a part thereof. The term will expire November 1, 2004.

At 1:30 P.M., the County Commission met with Chief Charlie Johnson from the Wood County Sheriff's Department to discuss a Homeland Security Grant. Chief Johnson discussed the radio frequency problems they have in the County and stated that a problem was with the

municipalities having different frequencies; everyone needs to have a digital radio. Commissioner Modesitt stated that there are too many dead zones. More discussion took place in regard to the radios. The County Commission asked to get the companies that Chief Johnson talked to, to come in and discuss this with the Commission.

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 give APPROVAL to the employment of C. Blaine Myers, Attorney-at-Law, to represent the County Commission of Wood County in the unemployment hearing for Terry L. Brown, former Director of Wood County Emergency Services/E-9-1-1. 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, did hereby ORDER that the amount of three thousand dollars and 00/100ths cents (\$3,000.00) be ALLOCATED to the Parkersburg Catholic High School for the purpose of assisting with construction of a weight room and two (2) additional locker rooms. Such ALLOCATION to be taken from monies received by the County from the video lottery proceeds. 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 Norman L. Harris in nomination to fill the unexpired term of Edward K. Galland on the Wood County Parks and Recreation Commission. The term will expire December 16, 2006. 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, appointed Ann Fowler to fill the vacancy on the Parkersburg/Wood County Public Library Board. Ann Fowler will replace Michael J. Matheny,

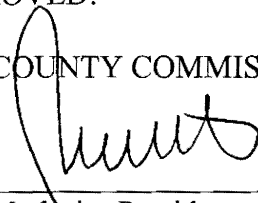
whose term expires June 30, 2004. The new term will expire June 30, 2009. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Thursday, May 27, 2004 from 1:00 P.M. to 3:00 P.M. and from 7:00 P.M. to 8:00 P.M. Said Special Session is being held for the purpose of interviewing applicants for the position of E-911 Director and Emergency Services Director. 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:

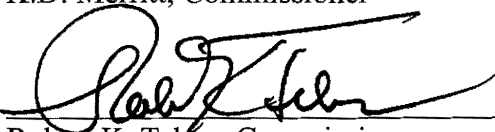
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MAY 24, 2004

29603	Smith Concrete	1415.50
29633	Assurance Business Forms	1566.60
29635	Assurance Business Forms	1607.98
29647	Casto & Harris	165.00
29663	Tesa	180.57
29689	Newberry Hardware	46.25
29691	Parks Hardware	103.98
29693	Parkersburg Office Supply	55.34
29699	Parks Hardware	4.30
29701	Wal-Mart	12.58
31678	Office Depot	152.04
31714	Parkersburg Office Supply	83.78
31742	R.G. Headley	92.50

To listen to this meeting, please refer to Tape # 375, Tape #376 and Tape #377.

ab

May 24, 2004

Keith Burdett

Steve Bailey

Tim Meeks

STEVE NULTER

Burdette Group
Septic Loss Control, Water Comp
MOVRC

UNION WILLIAMS PSD