

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 1, 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 October 14, 2004.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Penny L. Stout – Williams District (2003) and Susan B. Smith – Williams District (2004).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Edward L. Ross – Clay District (2003) and Sandy F. Wilson – Williams District (2004).

At 10:00 A.M., the County Commission was to discuss the distribution of lottery funds.

At 10:30 A.M., the County Commission met with Joe Richards and Ox Johnson from the West Virginia Emergency Medical System Technical Support Network and Rocki Loudon, West Central Medical Command, to discuss the Medical Command. Mr. Johnson stated that one of the problems is that the public thinks 911 is medical command, which is a big falsehood; medical command is a separate entity, there are five in the state and are hospital supported; the local hospitals want out of this. Mr. Richards stated he is the new CEO of the West Virginia Emergency Medical Technical Support Network; they provide support to ambulance support and hospitals throughout the state; they are a member of the West Central Medical Command

Center, which is located at the 911 Center; this is a joint venture with the hospitals; there is talk of moving the location of the command center; there is going to be a meeting on November 15 of the Region V Board Meeting at the Comfort Suites at 6:30 P.M. More discussion took place. Others in attendance were Alison Dunlap, Program Director; Carol Robinson, Program Administrator.

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, appointed Charles A. Rush to fill the unexpired term of Robert Cordell, who resigned. Mr. Rush's term will expire December 31, 2006. 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, reappointed Stephen L. Nulter to the Union-Williams Public Service District Board. His new term will expire November 1, 2010. 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, reappointed Edna Summers to the Claywood Park Public Service District Board. Her new term will expire November 1, 2010. 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 EXECUTE a RESOLUTION that AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the

Erickson All-Sports Facility. The aforementioned funds are in the amount of eleven thousand dollars and 00/100ths cents (\$11,000.00) and are to be utilized for the roof replacement of the home and visitor locker rooms and the soil sampling tests for the construction of grandstands at the aforementioned Erickson All-Sports Facility. The aforementioned Grant Program shall be completed by June 30, 2005 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). 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 General Election to be held Tuesday, November 2, 2004. They will be in attendance at the Wood County Courthouse the evening of the election to oversee the voting tabulation. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby REJECT the sealed bid received from Stebar Enterprises, Inc., Woodstock, GA, for a Mobile Emergency Communications Unit. The aforementioned sealed bid was OPENED by the County Commission of Wood County pursuant to a Legal Notice appearing in both local newspapers,

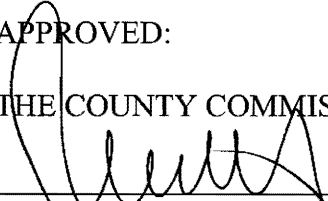
The Parkersburg News and The Parkersburg Sentinel, and upon a motion duly made, seconded and passed, the said County Commission did hereby take the sole bid under Advisement, per an ORDER appearing in Order Book 66, at Page 405 and bearing the date of October 7, 2004. Documentation pertaining to the bid for the aforementioned Mobile Emergency Communications Unit 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, West Virginia, ADVISING the said County Commission of Wood County that a NOTICE OF GRANT AWARD CHANGE had been EXECUTED due to the processing of the County's project twice. Therefore, Grant Number 04-624, Local Economic Development Assistance Grant for the Wood County Education and Business Foundation in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) has been DEOBLIGATED. Documentation pertaining to the aforementioned Local Economic Development Assistance Grant 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 12:00 Noon.

APPROVED:

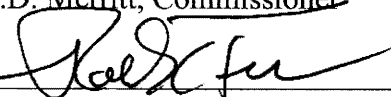
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 1, 2004

32260	State Electric Supply	36.72
32206	Hornor & Harrison	26.00
30109	Victor Stanley	1405.00
30103	Casto & Harris	1730.53

To listen to this meeting, please refer to Tape #432.

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Wood County Commission Meeting

Held NOVEMBER 1, 2004

Please Print

1.	Dr Johnson . WUEMS TSN
2.	Joe Richards WUEMS TSN
3.	Loch Loudon West Central Medical Command
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