

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 14, 2005

PRESENT: RICK MODESITT, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
GARY D. DEEM, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

Duane E. Jones, Mapping Coordinator with the Wood County Central Telecommunications Center, presented to the County Commission of Wood County, a New Road Name Request Form from the Polymer Alliance Zone, to name the road that provides access to their property. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The Polymer Alliance Zone requested the road be named POLYMER DRIVE. The road to be known as POLYMER DRIVE is located 4/10 mile from intersection of Route 47 and Meadville Road in Clay Taxing District, Tax Map 320, Parcel Number 0052. The request by the Polymer Alliance Zone is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by the Polymer Alliance Zone, and the approval from the Wood County Central Telecommunications Center, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem, and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named

POLYMER DRIVE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby AWARD the bid for dash mounted in-car police video systems to Staley Communications, Marietta, Ohio. The said County Commission of Wood County will be ordering ten (10) units at the amount of one thousand five hundred seventy-five dollars and 00/100ths cents (\$1,575.00) per unit. The AWARDING of the aforementioned bid is pursuant to an ORDER appearing in Order Book 66, at Page 596 and bearing the date of March 31, 2005, at which time sealed bids were opened and taken UNDER CONSIDERATION upon a motion duly made, seconded and passed. Documentation pertaining to the aforementioned bid 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 Gary D. Deem and made unanimous by Rick Modesitt, did hereby AUTHORIZE the following bicentennial items to be CONTRIBUTED to the Wood County Historical Society: a coin, a book entitled A River To Cross, an Atlas and several bicentennial shirts. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby CONTRIBUTE another case of the book entitled A River To Cross to the Friends of Blennerhassett. On an earlier date, the aforementioned Friends of Blennerhassett had received a case of the book

entitled A River To Cross to sell and were permitted to keep the proceeds from the sale of such books. The aforementioned motion allows the Friends of Blennerhassett to sell another case of the aforementioned book and to be allowed to retain the proceeds of the sale of the aforementioned book. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the amount of seven hundred twenty dollars and eighty cents (\$720.80) to be CONTRIBUTED to the City of Vienna. The aforementioned CONTRIBUTION shall represent reimbursement to the said City of Vienna for a portion of the chemicals applied to the area that lies between the railroad tracks and the Ohio River between 32nd and 39th Streets, outside the City of Vienna, and should be taken from funds received by the County from 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 Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE the amount of one thousand dollars and 00/100ths cents (\$1,000.00) to be CONTRIBUTED to the State High School Softball Tournament that will be held at the ballfields on Rosemar Road, Vienna, West Virginia. The aforementioned CONTRIBUTION is to be taken from proceeds of the Video Lottery funds received by the County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby AUTHORIZE Simonton Windows personnel to use a meeting room in the Judge Donald F. Black Courthouse Annex on June 4-9, 2005. Simonton Windows is willing to sign a lease agreement for the use

of the said meeting room. At this time, the County Commission of Wood County has not set a fee for the use of said meeting rooms in the Judge Donald F. Black Courthouse Annex. 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, to sign a letter addressed to the West Virginia Regional Response Program, Department of Military Affairs and Public Safety, Charleston, West Virginia, asking for reimbursement in regard to the Wood County Commission Homeland Security Grant/Homeland Security Grant – Homeland Security Planner Grant Program. The request for the month of March, 2005 is in the amount of three thousand eight hundred forty-five dollars and 58/100ths cents (\$3,845.58) and represents payment of salary and benefits for Roger Bibbee, Homeland Security Planner. Documentation pertaining to the aforementioned Homeland Security 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 Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President, to sign a letter addressed to the West Virginia Regional Response Program, Department of Military Affairs and Public Safety, Charleston, West Virginia, asking for reimbursement in regard to the Wood County Commission Homeland Security Grant/Homeland Security Grant – Citizens Corps Grant Program. The request for the month of March, 2005 is in the amount of eight hundred seventy-nine dollars and eight cents (\$879.08) and represents reimbursement of the purchase of Community Emergency Response Team Manuals, Binders and cell phone usage. Documentation pertaining to the aforementioned

Citizens Corps Grant Program 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 Gary D. Deem and passed, adopted a Resolution in reference to Budget Revision No. 8 in the General County Fund Budget for the fiscal year 2004/2005. 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.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Grant Number 03-VA-034. Expenditures in the amount of four thousand six hundred ninety-one dollars and twelve cents (\$4,691.12) were incurred by Wood County during the month of February, 2005. However, the Request for Reimbursement is in the amount of three thousand four hundred eighty-four dollars and sixteen cents (\$3,484.16), which represents payment of contractual services provided by Diana Williams, Victims Advocate; payment of contractual services provided by Erin Lentz, Assistant Victims Advocate and payment of cell phone and pager services for Diana Williams. The amount of six hundred fifty-six dollars and ninety-six cents (\$656.96) represents the cash match as required by the aforementioned Grant and reflects the additional hourly rate of Diana Williams not paid through the Grant. The amount of five hundred fifty dollars and 00/100ths cents (\$550.00) reflects volunteer time and the rental of office space at both the Wood County Judicial Building and the Wood County Magistrate Court Building. In addition to the Request

for Reimbursement; the Financial Recap; the Monthly Reports from the Victims Advocate and the Assistant Victims Advocate; the Daily Time Records for the Victims Advocate and the Assistant Victims Advocate; the annual Performance Reports of the Victims Advocate and the Assistant Victims Advocate; and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. 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, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Enforcing the Underage Drinking Laws Program Grant Number 04-UD-131. Expenditures in the amount of five thousand three hundred ninety-five dollars and seventy-six cents (\$5,395.76) were incurred during the month of March, 2005. The amount of two thousand five hundred ninety-two dollars and 00/100ths cents (\$2,592.00) represents reimbursement for contractual services provided by Kelly Shook, Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) Coordinator; the amount of two thousand five hundred seventy-nine dollars and forty-five cents (\$2,579.45) represents reimbursement for materials as set forth in the said Grant; and the amount of two hundred twenty-four dollars and thirty-one cents (\$224.31) represents reimbursement to law enforcement officials of the Wood County Sheriff's Department who worked overtime hours in regard to a Compliance Check. In addition to the Request for Reimbursement; the Monthly Report; the Project Director's Monthly Report; the Financial Recap; the Daily Time Records of the Program Director, Kelly Shook; the Monthly Supervisor's Report; the Project Financial

Report; the Daily Time Records of law enforcement officials with the Wood County Sheriff's Department; and the Demographic Reports are being submitted to the Division of Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Enforcing the Underage Drinking Laws Program 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 Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President, to sign a letter addressed to the West Virginia Regional Response Program, Department of Military Affairs and Public Safety, Charleston, West Virginia, enclosing the Quarterly Report for the third quarter grant period in regard to the Wood County Commission Homeland Security Grant/Homeland Security Grants – Homeland Security Planner Grant Program, the Citizens Corps Grant Program, the Emergency Operations Center Grant Program and the Law Enforcement Terrorism Prevention Program. The Report is for the period of January 1, 2005 through March 31, 2005. Documentation pertaining to the aforementioned Homeland Security Grant is in 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 Gary D. Deem and made unanimous by Rick Modesitt, did hereby AUTHORIZE the EXECUTION of a RESOLUTION in regard to the STOP Violence Against Women Grant Number 04-VAW-006. With the EXECUTION of the aforementioned RESOLUTION, Rick Modesitt, in his official capacity as President and on behalf of the County Commission, is hereby AUTHORIZED to EXECUTE the GRANT CONTRACT AGREEMENT between the Division of Criminal Justice Services and the Wood County Commission; the Certifications

Regarding Lobbying, Debarment, and the Special Conditions and Assurances; the Assurance/Certification of Compliance With Regulations/Office for Civil Rights, Office of Justice Programs, United States Department of Justice Funds; and the Equal Employment Opportunity Plan Certification. Documentation pertaining to the STOP Violence Against Women 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 Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Court Security Fund Grant Number 04-CS-23. No expenditures were made during the period of January 1, 2005 to March 31, 2005. In addition to the Request for Reimbursement, the Project Financial Report and the Grant Progress Report are being submitted to the Division of Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Court Security Fund 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 Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, did hereby STATE that the County Commission of Wood County does hereby OPPOSE the settlement, throughout the negotiations and to the conclusion, by the County's insurance carrier's settlement in regard to the Paula J. Latham lawsuit. 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 Gary D. Deem, did hereby AMEND the ORDER appearing in Order Book 66, at Page 488 and bearing the date of January 3, 2005, in

regard to COURT TERMS AND HOURS OF THE WOOD COUNTY COMMISSION (2005). The meeting hours of the said County Commission of Wood County for Mondays currently read: "Mondays from 9:30 o'clock A.M. until 12:00 o'clock Noon and from 1:00 o'clock P.M. until 2:00 o'clock P.M." The amended meeting hours of the said County Commission of Wood County for Mondays should read: "Mondays from 9:30 o'clock A.M. until 12:00 o'clock Noon. If there are no scheduled business for the afternoon, the said County Commission of Wood County may adjourn upon completion of Agenda." The Thursday meeting hours shall remain the same as reflected on the ORDER dated January 3, 2005. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 03-A-D-207. Expenditures in the amount of two thousand four hundred eighteen dollars and 00/100ths cents (\$2,418.00) were incurred by Wood County during the month of March, 2005, which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Daily Time Records for the Project R.E.P.A.Y./Youth Transition Coordinator; the Project Director's Monthly Reports from the Project R.E.P.A.Y. Program Coordinator; the Demographic Reports from the Project R.E.P.A.Y. Program Coordinator; and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive 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 Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Community Corrections Program Grant Number 05-CC-014. Expenditures in the amount of nine thousand nine hundred fifty-two dollars and forty-two cents (\$9,952.42) were incurred by Wood County during the month of March, 2005. However, the Request for Reimbursement is in the amount of five thousand five hundred forty-two dollars and seventy-one cents (\$5,542.71) which represents payment for services provided by Carrie Atkinson, Administrative Assistant; represents payment for services provided by Hernando Escandon, Counselor; represents payment for services provided by Tim Underwood, Counselor; and represents payment of supplies and materials as set forth in the said Grant. Expenditures in the amount of four thousand four hundred nine dollars and seventy-one cents (\$4,409.71) represents the cash match provided by the County and includes the salary and benefits of the Director of the Day Report Center. In addition to the Request for Reimbursement; the Financial Recap; the Daily time Records for the Administrative Assistant, the two (2) Counselors, and the Director of the Day Report Center; the Monthly Progress Reports prepared by the Director, the Administrative Assistant and the two (2) Counselors; and the Project Financial Report are being submitted to the Division of Criminal Justice Services Offices, Charleston, West Virginia. Documentation pertaining to the Community Corrections Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At this time, Gregory Moore, Executive Director for the West Virginia Mountain Bike Association and the West Virginia representative for the International Mountain Bike Association met with the Commission. He is interested in Fort Boreman Park and he was hoping that bicycles would be involved in the walking trails; his group wants to be involved. Commissioner Tebay stated that there are going to be steep parts on the trail and the park is only 12 acres. Commissioner Tebay stated he will mention this to the Fort Boreman Park Commission tonight at their meeting. Mr. Moore then asked about Rails to Trails and the Commission gave him the name of Steve Brodsky at the City of Parkersburg to speak to.

The legal notice for the following bid opening did not have a bid opening date and time, the County Commission opened the bids at 10:30 a.m. instead of 10:00 due to other business.

At 10:30 A.M., Commissioner Modesitt stated that there are no additional bids that have arrived as of 10:00 A.M. this morning. The County Commission opened sealed bids for loan proposals to obtain financing to reimburse the County for capital expenditures in connection with the planning, design, acquisition, construction and equipping of and for the Judge Donald F. Black Courthouse Annex. The aforementioned loan in the amount of one million dollars and 00/100ths cents (\$1,000,000.00) will be secured by a first deed of trust on the aforementioned Donald F. Black Courthouse Annex property and will be payable from rent under a Lease Agreement between the County Commission of Wood County and the Wood County Building Commission.

Loan Proposals were received from the following:

1. United Bank
514 Market Street
Parkersburg, WV 26101-5144
Proposals: 5 year term with 60 equal payments at 3.91%
5 year term with 7 year amortization and
5 year balloon at 3.98%

5 year term with 10 year amortization and
5 year balloon at 4.01%
7 year term with 10 year schedule with
7 year balloon at 4.05%

2. WesBanco
415 Market Street
Parkersburg, WV 26101
Proposals: 5 year term with 60 equal payments at 4.84%
7 year term with 84 equal payments at 4.95%
5 year term with 7 year amortization with
balloon at 4.84%
5 year term with 10 year amortization with
balloon at 4.84%
7 year term with 10 year amortization with
balloon at 4.95%
3. Crews & Associates
300 Summers Street Suite 930
Charleston, WV 25301-1631
Proposals: 5 year term with 60 equal payments at 3.78%
7 year term with 84 equal payments at 4.07%
10 year term with 120 equal payments at 4.26%
5 year term with 7 year amortization at 3.78%
5 year term with 10 year amortization at 3.78%
7 year term with 10 year amortization at 4.07%
4. Branch Banking & Trust Company
501 Tennessee Avenue
Charleston, WV 25302
Proposals: 5 year term at 3.67%
7 year term at 3.77%
10 year term at 3.88%

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby ACCEPT the aforementioned loan proposals and did hereby ORDER that such loan proposals be forwarded to Dan A. Marshall, Attorney, for his review. An Order was prepared regarding this matter.

At 11:00 A.M. the County Commission presented Parkersburg South High School wrestlers with resolutions to acknowledge their accomplishments.

At this time, the Commission met with a gentleman from Greenland Addition, who has been trying to get the collections from their residents for their Maintenance Agreement. He said that he might have to take them to court, even though he doesn't want to do that; he would like to hold a meeting of the homeowners and have Commissioner Tebay attend. Mr. Tebay will look at the Agreement and have the Prosecuting Attorney look at it, and he will attend the meeting.

Due to the walk-in appointment earlier, the County Commission finished their signing of orders, invoices and other administrative duties, at this time.

The County Commission of Wood County was in receipt of Report Number Eleven (11) covering the period of January 1, 2005 through March 31, 2005, in regard to the Community Gun Violence Prosecution Grant Number 2002-GP-CX-0127. Funds in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) were requested through the Phone Activated Paperless Request System from the United States Department of Justice, Office of Justice Programs, Washington, D.C., which represents the salary and most of the benefits of Patrick LeFebure, who has been hired as the Community Gun Violence Assistant Prosecuting Attorney for Wood County. The remaining benefits of Patrick LeFebure will be provided through the budget allocation of the Prosecuting Attorney for Wood County. Documentation pertaining to the Community Gun Violence Prosecution Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Mrs. Harold Davis off St. Marys Pike (Newbanks Road), Wood County, West Virginia.

Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

William M. Brown presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Charles Dugan on Milton Street, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the

failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

William M. Brown presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Steven W. Bailey and Sandra K. Bailey out Homewood Drive on Branch Drive, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the updated list of securities pledged from United Bank, which has pledged securities as a County Depository. The updated list reflects three million five hundred sixty-six thousand dollars and 00/100ths cents

(\$3,566,000.00) with a market value of two million six hundred fifty thousand one hundred ninety-one dollars and 00/100ths cents (\$2,650,191.00) in miscellaneous bonds. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the updated list of securities pledged from Huntington Bank, which has pledged securities as a County Depository. The updated list reflects two million dollars and 00/100ths cents (\$2,000,000.00) with a market value of one million nine hundred forty-one thousand two hundred sixty dollars and 00/100ths cents (\$1,941,260.00) in FHLMC Bonds at 3.25% interest with a maturity date of March 14, 2008. Cusip Number is 1128KOQ36. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the updated list of securities pledged from BB&T Bank, which has pledged securities as a County Depository. The updated list reflects five hundred thousand dollars and 00/100ths cents (\$500,000.00) with a market value of four hundred seventy-four thousand eight hundred forty-four dollars and 00/100ths cents (\$474,844.00) in FHLB S/A Call Bonds at 4.050% interest with a maturity date of June 20, 2013. Cusip Number is 31339XSW8.

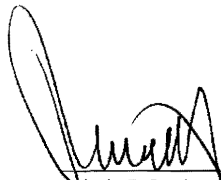
The County Commission of Wood County was in receipt of a letter from the Division of Criminal Justice Services, Charleston, West Virginia, ACKNOWLEDGING the County's request for funds in the amount of two hundred twenty thousand two hundred sixty dollars and 00/100ths cents (\$220,260.00) from the Community Corrections Grant Program. Receipt of the aforementioned Acknowledgment Letter is pursuant to an ORDER appearing in Order Book 66, at Page 593 and bearing the date of March 28, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Grant Application. The Grant Application and other pertinent documentation in

regard to the Community Corrections Grant Program are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

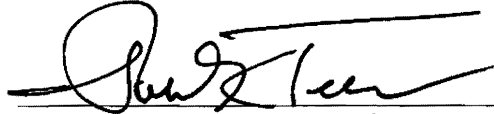
Having no further scheduled appointments, the County Commission, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, adjourned at 12:23 P.M.

APPROVED:

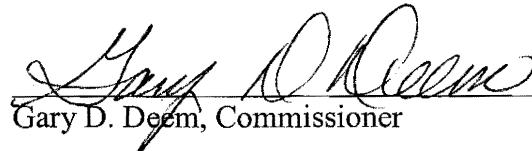
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 14, 2005

30443	Chapman Printing	172.00
30455	Lowe's	332.94
30457	CPRA	78.50
30461	Lowe's	71.88
30467	Tiger Direct	1958.04
30473	Miller Communications	11119.20
30477	Casto & Harris	90.90
30487	Lowe's	161.64
30489	Alco Amerifence	4254.00
30491	Assurance Business Forms	555.62

30497	Parkersburg Office Supply	187.98
30503	Lowe's	4.56
30505	Parks Hardware	2.10
30507	Sherwin-Williams Paint	18.95
30511	PFC Products	278.95
30515	Lowe's	80.34
30525	Lowe's	91.72
30529	Allsteel	37239.48
30531	Allsteel	54324.40
30543	Parkersburg Office Supply	89.97
30545	NOE Office Equipment	30.00
30549	General Glass	288.40
30551	Johnstone Supply	19.76
30553	Sherwin-Williams	101.34
30557	Home Depot	46.00
32838	Blade-Tech Industries	113.91
32980	Northwestern Landfill	33.37
32982	Lowe's	582.39
32996	Lowe's	184.34
32984	Miller Communications	7585.00
32998	Lowe's	176.73
33000	Badger Lumber	39.00
33044	Lowe's	48.58
33048	Bare Wood, Inc.	1063.27
33064	Wal-Mart	34.09
33068	Parkersburg Office Supply	26.97
33070	Broadwaters Motorcar	65.93
33096	Broadwaters Motorcar	14.80
33100	Parkersburg Tile	88.00
33102	APCO	395.32

To listen to this meeting please refer to Tape #480.

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Wood County Commission Meeting
Held April 14, 2005

Please Print

1.	Gregory Moore	WV MBA IMBA
2.	Steve Stephens	VPD
3.	Michael E. Phipps	
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