

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 15, 2005

PRESENT: GARY D. DEEM, PRESIDENT  
ROBERT K. TEBAY, COMMISSIONER  
RICK MODESITT, 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 met with Kim Marshall, from the Firefighters Association and the Association and voted on the life insurance program for firefighters; they voted to only cover active firefighters, no retirees, no honorary. More discussion took place.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy exists on the Wood County Parks and Recreation Commission. Said vacancy is due to the fact that Charles Cross submitted his resignation and is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Cross's term will expire December 16, 2006. An Order was prepared regarding this matter.

The County Commission was in receipt of the account statements from JP Morgan Institutional Trust Services in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992. The statements are for the period of July 1, 2005 through September 30, 2005. Documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds 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 months of August, September, October and November, 2005. 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.

At 10:33 A.M., the County Commission, met with Sue Patalano, Project Lifesaver and Mark King, Sheriff's Department. They informed the Commission that they have been approved as State Coordinators for West Virginia and they also presented the Commission with a Certificate of Appreciation.

The County Commission held a conference call with Adam Krason, from ZMM, Inc. Commissioner Tebay told Mr. Krason that the Courthouse Improvement Authority approved the change of scope in work. Mr. Krason wanted to discuss going out to bid for the project and asked if the Sheriff had any changes. Commissioner Tebay stated he would talk with the Sheriff and call Mr. Krason back. More discussion took place about changes and bidding out one side of the holding center and doing the other side as a second phase. They set up a pre-bid meeting for January 11, 2006 at 2:00 P.M. and the bid opening for January 18, 2006 at 10:30 A.M.

At 11:00 A.M., the County Commission held a hearing in regard to the Eugene Harper estate. Mr. Harper was present and stated that the widow of Eugene Harper is incapacitated and cannot take care of the estate and wanted to know if he could take care of their property.

As far as he knows, there is no will. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, appointed Jimmie Harper, Sr. as curator of this estate. Information in regard to this hearing is on file in the Probate Office. Mark Rhodes, County Clerk's Office was present.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the MONTHLY REPAYMENT LOAN AGREEMENT by and between the WEST VIRGINIA STATE ELECTION COMMISSION and the WOOD COUNTY COMMISSION in regard to funding for the purchase and implementation of an Electronic Voting System for Wood County. The aforementioned motion did hereby further AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the RELEASE ORDER from the Purchasing Division of the State of West Virginia in regard to the aforementioned Electronic Voting System; and to EXECUTE the Promissory Note in regard to the repayment of the aforementioned Electronic Voting System. With the EXECUTION of the aforementioned Loan Agreement, it is hereby stated that the County Commission of Wood County has met the requirements set forth in Chapter 3, Article 1, Section 48 of the West Virginia Code, 1931, as amended, and Title 153CSR10, and the said West Virginia State Election Commission has approved the request from the County Commission of Wood County, for an interest free loan in the amount of one hundred sixty-four thousand two hundred twenty dollars and 00/100ths cents (\$164,220.00). Repayment shall commence on the first day of July, 2006, with payments to be made in equal monthly installments in the amount of two thousand seven hundred thirty-seven dollars and 00/100ths cents (\$2,737.00) payable on the first day of each month with the final

payment being due on the last day of June, 2011. The aforementioned loan in the amount of one hundred sixty-four thousand two hundred twenty dollars and 00/100ths cents (\$164,220.00) represents fifty percent (50%) of the purchase price of one hundred fifty-four (154) iVotronic Touch Screen Election Machines with printers. An Order was prepared regarding this matter.

Clint Pifer from Floyd Browne Group discussed the Fort Boreman Park project. Mr. Pifer informed the Commission that the shelters are erected, trusses are up and the decking is started on the roof; tin metal roofing still needs to be ordered. They discussed color samples for the roofs. More discussion took place. Bob Enoch, Fort Boreman Historical Park Commission member was present.

Miscellaneous items were discussed such as comprehensive plan members, invoices, memorandum about credit card receipts, day report center invoices and payroll. K.D. Merritt, Sheriff, was present during this time. Assessor Steven A. Grimm also sat in on part of this meeting.

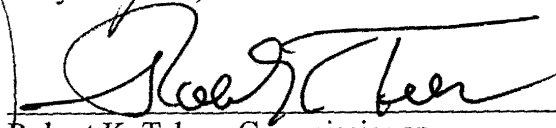
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:32 P.M.

APPROVED:

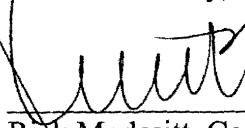
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 15, 2005

34032	Easton Printing	204.50
34036	Jack B. Kincaid, DVM	66.00
34806	Broadwaters Motorcar	31.04
34092	Matheny Motor	42.47
34028	Sam's Club	277.76
31323	Parkersburg Office Supply	16.74
31317	Parkersburg Office Supply	61.98
31275	Advanced Alarm	300.00
34082	Workingman's Store	165.54
34002	Foamcoat Roofing	960.00
34084	Parks Hardware	8.98
31309	Sherwin-Williams Paint	109.45
31313	Johnstone Supply	22.92
34044	Broadwaters Motorcar	25.19
31315	Broadwaters Motorcar	73.52
33998	Sam's Club	40.24
31311	Parkersburg Office Supply	10.58
34022	Parkersburg Office Supply	291.14
34000	Ritchie County Wrecker	67.50
34020	Assurance Business Forms	252.38
33960	Hornor & Harrison	522.50
33994	John E. Reid & Assoc.	790.00
31301	Gall's	204.95
33936	Hicks Outdoor Advertising	3400.00
31189	Easton Printing	57.60
34108	Wal-Mart	16.08
34098	Johnstone Supply	80.53
34042	Broadwaters Motorcar	716.50
37804	Black Box Corporation	102.61
31305	Wal-Mart	35.86
34014	State Electric Supply	105.50
31307	Broadwaters Motorcar	18.61
34016	Office Depot	62.35
34048	Office Depot	36.00
34102	Office Depot	62.32
34104	Parkersburg Office Supply	239.12
34030	Wal-Mart	161.36
34034	Office Depot	191.22
34034A	Office Depot	62.73
34096	Parks Hardware	35.71
34050	State Electric	275.61

33930	Tri-State Roofing	100.87
33938	Tri-State Roofing	67.25
34090	Assurance Business Forms	216.64

To listen to this meeting, please refer to Tape #527 and Tape #528.

ah

Wood County Commission Meeting  
Held DECEMBER 15, 2005

**Please Print**

1.	KIM MARSHALL
2.	Sue PATALANO
3.	Mark. King
4.	JIMMIE HARPER SR
5.	CLINT PIER, FLOYD BROCKHE GROUP
6.	BOB ENUCH
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	