

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 14, 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 invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Aaron R. Stull – Parkersburg City District (2005); Christina Smith – Lubeck District (2004); Lonuel D. & Sharon Ramsey – Tygart District (2004); Robert M. Zeitz – Lubeck District (2004); Master Builders – Parkersburg City District (2001, 2002, 2003, 2004 & 2005); Mona M. Elliott – Vienna District (2003); John R. Louden – Parkersburg District (2004); Blondies Club – Parkersburg City District (2004); Etta Jane Boggs – Slate District (2003).

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the BILLING FOR LOCAL EXPENDITURES in regard to reimbursement of fifty percent (50%) of the salary of the Director of the Wood County Emergency Services and the Secretary of the Wood County Emergency Services. The services rendered are for the period of April 1, 2005 to June 30, 2005, with the local share being in the amount of four thousand four hundred eighty-one dollars and one cent (\$4,481.01), the federal share being in the amount of four thousand four hundred eighty-one dollars and two cents (\$4,481.02), for a total cost of eight thousand nine hundred sixty-two dollars and three cents (\$8,962.03). The aforementioned

BILLING FOR LOCAL EXPENDITURES is being submitted to the U.S. Department of Homeland Security, Office for Domestic Preparedness, Charleston, West Virginia. 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 AUTHORIZE, by EXECUTION, the EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) FOR WOMEN AND MINORITIES. The aforementioned EEOP is being approved with the intent and purpose of guiding management in achieving equal employment opportunities for minorities and females. The aforementioned EEOP Plan shall be applicable for the time period of July 1, 2005 through June 30, 2006 and shall also apply to all grants received by the County Commission of Wood County. 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 CONTRIBUTE two (2) Bicentennial books entitled A River To Cross to the AMBUCS Charity Auction; two (2) bicentennial books entitled A River To Cross to the Kim Williams Charity Auction; and two (2) coins to the AMBUCS Charity Auction. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Report Number Twelve (12) covering the period of April 1, 2005 through June 30, 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.

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 PURCHASE of a copy machine to be utilized by the Sheriff's Tax Office to Lanier Worldwide, Inc., 1411 Virginia Street Suite 100, Charleston, WV. Two quotes for the aforementioned copy machine were presented to the said County Commission of Wood County by Robert Tranquill, Chief Tax Deputy. The following are the quotes presented.

Xerox
1219-C Garfield Avenue
Parkersburg, WV 26101

Xerox 118	-	18 ppm, document feeder, duplex, electronic collating, 2 trays, stand \$3,388.00 <u>- 542.00</u> trade in \$2,846.00 total Service - \$.0125 per impression
Xerox 123	-	23 ppm, document feeder, duplex, electronic collating, 2 trays, stand \$6,049.00 <u>-2,351.00</u> trade in \$3,698.00 total Service - \$.009 per impression
Xerox 128	-	28 ppm, document feeder, duplex, electronic collating, 2 trays, stand \$6,814.00 <u>-2,666.00</u> trade in \$4,148.00 total Service - \$.009 per impression

Lanier Worldwide, Inc.
1411 Virginia Street
Suite 100
Charleston, WV 25301

LD135 Digital Copier - 35 ppm, document feeder, duplex,
electronic sorting, 2 trays
\$3,376.00
+ 96.00 stand
\$3,472.00 total

Annual Service \$900.00, toner included, 15,000 copies

LD122 Digital Copier - 22 ppm, duplex, bypass and interchange unit
\$2,300.00
+ 458.00 document feeder
+ 99.00 stand
\$2,857.00

Annual Service \$660.00, toner included, 7,500 copies

An Order was prepared regarding this matter.

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 being made by the County Commission of Wood County, the County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, reappointed George "Chip" Chandler to the Wood County Civil Service Commission. His new term will expire June 30, 2009. An Order was prepared regarding this matter.

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 being made by the County Commission of Wood County, the County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, reappointed William R. Leachman to the Wood County Airport Authority. His new term will expire June 30, 2010. An Order was prepared regarding this matter.

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 being made by the County Commission of Wood County, the County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, reappointed William P. Hupp to the West Virginia Route 2 and Interstate 68 Authority. His new term will expire June 30, 2009. An Order was prepared regarding this matter.

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 being made by the County Commission of Wood County, the County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, reappointed Gene Knotts to the West Virginia Little Kanawha River Parkway Authority. His new term will expire June 30, 2009. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Randy Lowe, Director of the 911 Center. Mr. Lowe first discussed the wireless 911 fee increase that was passed by the Governor.

Mr. Lowe then discussed Wirt County fees and their contract. After discussion, 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 AUTHORIZE Randall L. Lowe, Director of the Wood County 9-1-1 Center, to meet with the County Commission of Wirt County to make a presentation regarding a new contract and the service fees. Randall L. Lowe advised the said County Commission of Wood County that based on the number of service agencies, an increase in benefits and equipment costs and the current 9-1-1 budget, Wirt County's annual fees should be raised from the current thirty thousand dollars and 00/100ths

cents (\$30,000.00) to sixty-seven thousand two hundred five dollars and forty cents (\$67,205.40). An Order was prepared regarding this matter.

Mr. Lowe informed the Commission that the equipment on Loomis Ridge is outdated and he doesn't know how much longer it will last. Mr. Lowe stated he needs another employee to work Tuesdays through Saturdays; he would like an assistant supervisor also, who would need compensated for being the assistant supervisor; they are close to completing the addressing of Wood County.

After discussion, 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 give APPROVAL to Option 1, of the four options, presented by Randall Lowe, Director of the Wood County 9-1-1 Center. The aforementioned Option 1 would update and purchase new radio equipment at three (3) tower sites and would cost thirty-two thousand nine hundred thirty-seven dollars and fifty cents (\$32,937.50). This amount is to be taken from contingencies and is to be reimbursed from the additional wireless fee revenues. Recent legislation that became effective the first part of July, 2005, has increased wireless fees from one dollar and forty-eight cents (\$1.48) per cell phone to three dollars and 00/100ths cents (\$3.00) per cell phone. An Order was prepared regarding this matter.

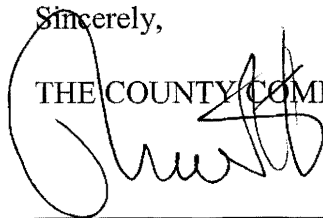
At approximately 10:50 A.M., the County Commission recessed to go to the Sheriff's Department to hold the public auction of county vehicles.

At 11:00 o'clock A.M., the County Commission held a Public Auction in the rear of the Wood County Sheriff's Department with Rocky Peck as the auctioneer. Eighteen (18) police vehicles were auctioned off and the amount of sixteen thousand eight hundred dollars and

00/100ths cents (\$16,800.00) was received. The aforementioned police vehicles were 1997 and 2000 Ford Crown Victorias. An Order was prepared regarding this matter.

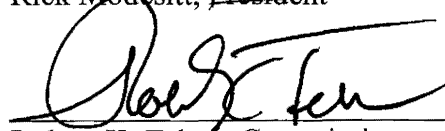
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

Sincerely,

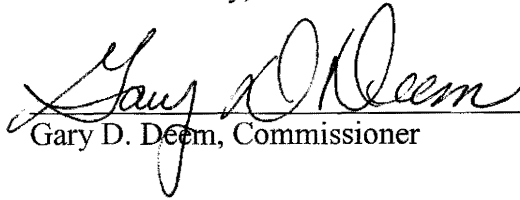


THE COUNTY COMMISSION OF WOOD COUNTY

Rick Modesitt, ~~President~~



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

To listen to this meeting, please refer to Tape #465.

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Wood County Commission Meeting
Held July 14, 2005

Please Print

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