

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 18, 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.

The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, approved minutes of June 13, 2005.

Pursuant to Chapter 7, Article 6, Section 1, of the Official Code of the State of West Virginia, and it appearing proper to do so, it is hereby ORDERED that the following be, and they are hereby designated as County Depositories for Wood County, West Virginia, for the Fiscal Year 2005/2006.

BB&T, Parkersburg, West Virginia
Community Bank, Parkersburg, West Virginia
First Federal Bank, Parkersburg, West Virginia
United Bank, Parkersburg, West Virginia
Wesbanco, Parkersburg, West Virginia

This day there was presented Depository Bonds from the above named banks for the Fiscal Year 2005/2006, and it appearing to this Commission that all the bonds are continuing type bonds, and all filing updated lists of securities; upon a motion duly made, seconded and passed, the said updated lists of securities are hereby ORDERED to be filed 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 Rick Modesitt and made unanimous by Gary D. Deem, did hereby APPROVE the

addressing of Community Acres Subdivision as completed by the Wood County 9-1-1 Center. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Grant Award and the fully executed GRANT CONTRACT AGREEMENT by and between the DIVISION OF CRIMINAL JUSTICE SERVICES and the WOOD COUNTY COMMISSION. The receipt of the aforementioned GRANT CONTRACT AGREEMENT is pursuant to an ORDER appearing in Order Book 67, at Page 77 and bearing the date of June 16, 2005, at which time the aforementioned GRANT CONTRACT AGREEMENT was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission. 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, placed Greg Smith, Republican, in nomination to fill a vacancy on the Wood County Civil Service Commission for Deputy Sheriffs. The vacancy is due to Clarabelle Pierce not wishing to be reappointed. The term will expire June 30, 2009. 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 passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 03-VAW-008. Wood County incurred expenditures in the amount of four hundred ninety dollars and eighty-two cents (\$490.82) during the month of June, 2005. However, the Request for Reimbursement

is in the amount of three hundred eighty-five dollars and fifty-six cents (\$385.56) which represents payment of overtime compensation paid to law enforcement personnel of the City of Parkersburg in regard to the STOP Violence Against Women Program Grant. Funds in the amount of one hundred five dollars and twenty-six cents (\$105.26) were utilized as cash funds, as set forth in the aforementioned Grant. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team; the Demographic Reports of the City of Parkersburg Law Enforcement; the Daily Time Records for Law Enforcement officials at the City of Parkersburg; Financial Information for the City of Parkersburg Law Enforcement officials; and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 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 of Wood County, to EXECUTE the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F05-HS-09. Expenditures in the amount of eight thousand six hundred eight dollars and sixteen cents (\$8,608.16) were incurred by Wood County during the month of June, 2005, and represents payment of overtime expenses incurred by law enforcement officials of the City of Parkersburg, who participated in the red light running program and the speed enforcement program, during the month of June, 2005. In addition to the Request for Reimbursement; the Grant Progress Reports; the Monthly Reports; the Program Activity Reports; the Time Records for law enforcement officers from the

Parkersburg Police Department and the Grant Consultants; the Travel Expense Accounts of the Grant Consultants; the Activity Reports of the Parkersburg Police Department and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety 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 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 letter addressed to the Bureau of Justice Assistance, Washington, D.C., enclosing the Progress Report, in regard to the Local Law Enforcement Block Grant No. 2002-GP-CX-0127. The aforementioned Progress Report is for the period of January 1, 2005, through June 30, 2005. Funding for the aforementioned Local Law Enforcement Block Grant is through the United States Department of Justice, Office of Justice Programs, Washington, D.C. Documentation pertaining to the Local Law Enforcement Block Grant is on file in the Office of the County Administrator. 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 to boards and authorities, 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 placed Ernie Hathaway in nomination to replace Jennings Eddy on the Veterans Park Advisory Committee, the term will expire December 31, 2008. The Commission also placed S. Dan Walkup in nomination to the

Veterans Park Advisory Committee, the term will expire December 31, 2009. 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 passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to execute the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F05-157/INV4-14. No expenditures were incurred during the period of April 1, 2005 to June 30, 2005. In addition to the Request for Reimbursement, the Grant Progress Report, and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby NAME the large meeting room located in the Judge Donald F. Black Courthouse Annex the FORT BOREMAN ROOM, and further did hereby NAME the small meeting room located in the Judge Donald F. Black Courthouse Annex the KURY-MCDONOUGH MEETING ROOM. The aforementioned motion further AUTHORIZED the purchase of additional signage to be utilized at the said 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 Rick Modesitt and made unanimous by Gary D. Deem, did hereby APPROVE funds up to three thousand dollars and 00/100ths cents (\$3,000.00) to be used for the purchase

of bumper guards for the newly purchased police vehicles assigned to the office of the Sheriff of Wood County. The aforementioned funds to be taken from monies received by the County from the Auction of used police vehicles that was held on July 14, 2005. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission met with Kasey McCulty from Tri City Towing. Mr. McCulty wants to be placed on the 9-1-1 towing list. 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 give APPROVAL to Tri-City Towing and Recovery, 46th Street, Vienna, West Virginia, to be placed upon the rotation list for disbursement of wrecker services by the Wood County 9-1-1 Center. Randall L. Lowe, Director of the Wood County 9-1-1 Center was present along with Kasey McCulty of the aforementioned Tri-City Towing and Recovery. An Order was prepared regarding this matter.

At 10:50 A.M., the County Commission met with Jennifer Williams for Tim Amos, Attorney. The County Commission of Wood County held a Public Hearing at this time, pursuant to an ORDER entered on the 16th day of June, 2005, setting this matter for hearing in accordance with Chapter 7, Article 1, Section 3 (h) of the Code of West Virginia, 1931, as amended, pursuant to an APPLICATION received from Golden and Amos, P.L.L.C., Counsel on behalf of Applicants Elizabeth Y. Burge and Paul R. Burge, Sr. An AMENDED APPLICATION was filed by Golden and Amos, P.L.L.C., counsel for Applicants Elizabeth Y. Burge and Paul R. Burge, Sr., amending the original twenty (20) foot wide strip of land to a forty (40) foot wide strip of land and adding the name of Paul R. Burge, Sr. as Applicant. The aforementioned AMENDED APPLICATION was set forth in an ORDER by the said County Commission of Wood County in Order Book 67, at Page 96 and bearing the date of July 7,

2005. It appearing to the County Commission of Wood County that the NOTICE of the time and date of said Public Hearing was published as a Class II Legal Advertisement, the same having been published in the Parkersburg News and The Parkersburg Sentinel, newspapers published regularly in Wood County, West Virginia, with said publication appearing on the fifth day of July, 2005, and on the twelfth day of July, 2005, all of which appears by an affidavit of publication, which said Affidavit is hereby ORDERED filed. No objections to the closing of the forty (40) foot strip of land extending to West Virginia Route 14 from a .05-acre tract of land were heard. The aforementioned forty (40) foot strip of land is situated in Williams Taxing District. Now, therefore, the aforementioned forty (40) foot strip of land, unimproved and unused, not being open and subject to public use, and the rights of no persons, firms or corporations in such strip of land will be impaired or lost by the closing and vacating thereto, 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, does hereby ORDER, that the aforementioned forty (40) foot strip of land located in Williams Taxing District be CLOSED. The County Commission of Wood County further ORDERS that a copy of this ORDER be certified by the Clerk of the County Commission of Wood County for entry in the Office of the Clerk of the County Commission of Wood County, Wood County, West Virginia, pursuant to Chapter 7, Article 1, Section 3 (h) of the Code of West Virginia, of 1931, as amended, and that the interests of the County of Wood in such strip of land, by quit-claim deed, be the responsibility of the property owner. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Glenn Ball, Executive Director of Public Debt. Mr. Ball discussed the need for parking; he wants to know what to do, when their site expands, about the parking; if there is any opportunity to influence the private sector

or consider options as a county to increase the parking spaces downtown, he hopes they will. Commission Modesitt stated he could check with the Development Authority and that parking is a problem for everyone downtown.

At 11:45 A.M., the County Commission met with Bob Enoch, Logan Hovis and Brian Kesterson, members of the Fort Boreman Historical Park Committee, to discuss the purchase of a cannon for Fort Boreman Historical Park. After discussion, 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 APPROVE a dollar for dollar match up to eight thousand dollars and 00/100ths cents (\$8,000.00) toward the purchase of a cannon for the Fort Boreman Park located in Wood County, West Virginia. The aforementioned match is to be taken from the special projects line item. An Order was prepared regarding this matter.

At 1:00 P.M., the County Commission met with Candice Null from the Day Report Center to discuss a grant. They also discussed the Day Report Center program. Jenny Keup and Ginny Conley were present. After discussion, 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 TAKE UNDER ADVISEMENT the request made by Candice Null, Director of the Wood County Community Corrections for additional funding of the Wood County Community Corrections Program. An APPLICATION for funding in the amount of two hundred twenty thousand two hundred sixty dollars and 00/100ths cents (\$220,260.00) was submitted to the West Virginia Community Corrections, Charleston, West Virginia, and appears in Order Book 66, at Page 593 and bearing the date of March 28, 2005. The County Commission of Wood County was awarded funding in the amount of ninety-two thousand

seven hundred sixty-nine dollars and 00/100ths cents (\$92,769.00). An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission met with K.D. Merritt, Sheriff; T.R. Smith, Chief Deputy; Sharyn Tallman, Parkersburg City Council; Kevin Dobbins, Holding Center Administrator and Ginny Conley, Prosecuting Attorney, to discuss issues with the Wood County Holding Center. Commissioner Deem asked if there was any way he would keep the Holding Center open. Sheriff Merritt talked about safety of his officers, day reporting, house arrest, etc.; he gave the Commissioners a copy of state requirements for Holding Centers. Commissioner Modesitt discussed the budget for the Sheriff's Department. Ms. Conley stated that the problem of the budget for the Holding Center needs to be worked out. Chief Smith discussed the number of employees they have; how much vacation that has to be covered, sick time, etc. and the need for an additional employee at the Holding Center. They discussed transporting prisoners more; remodeling of the Holding Center; and overtime.

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 ORDER that the amount of twelve thousand eight hundred dollars and 00/100ths cents (\$12,800.00) be added to the budget of the Wood County Holding Center to be reflected in the salaries line item. The aforementioned revision would allow the Sheriff of Wood County, K.D. Merritt, to hire an additional Holding Center employee to enable the Wood County Holding Center to remain open during the 2005/2006 fiscal year. An Order was prepared regarding this matter.

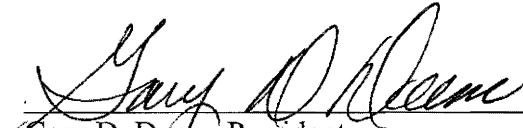
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby ORDER that

the Wood County Holding Center remain open through the 2005/2006 fiscal year (July 1, 2005 – June 30, 2006). An Order was prepared regarding this matter.

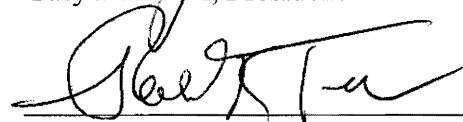
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

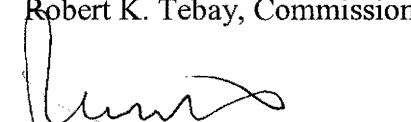
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON JULY 18, 2005

33444	Wal-Mart	287.07
30721	Parkersburg Lock Service	114.00
30713	Parks Hardware	11.45
30723	Wal-Mart	104.32
30729	Broadwaters Motorcar	40.65
30735	Broadwaters Motorcar	8.73
30737	Runyon Lock Service	1.50
33394	State Electric Supply	216.12
33396	Wal-Mart	37.84
33398	Stuart Oil	3900.00
33400	Jasper Engines	1680.00
33402	Mahone Tire	8.00
33408	Easton Printing	204.50
33410	Triumph Auto Glass	160.00
33414	Broadwaters Motorcar	25.52
33416	Wal-Mart	124.04

33418	Broadwaters Motorcar	85.95
33420	Mid-Ohio Valley Medical	125.00
33422	Broadwaters Motorcar	432.78
33424	Broadwaters Motorcar	110.16
33426	D.R. Ebel	119.13
33430	Broadwaters Motorcar	56.89
33432	Regional Organized Crime Info Center	300.00
33434	River City Chem Dry	155.00
33436	Fanelli Boys	18.95
33438	Federal Express	14.89
33440	Miller Communications	44.40
33450	Broadwaters Motorcar	352.47
33454	Bird's Radiator Shop	493.69
33456	Astorg Motor	1.83

To listen to this meeting, please refer to Tape #466, Tape #467 and Tape #468.

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Wood County Commission Meeting
Held July 18, 2005

Please Print

1.	Kasey C. McCully	Tri City Towing
2.	CRAIG METZ	CITY OF VEGAS
3.	Katy Ganz	Results Radio News
4.	[Signature]	Frederic Towing
5.	James Fetty	Tri City Towing
6.	Randy Lowe	911 Director
7.	Dan Sayre	Dan Sayre Towing
8.	Jennifer Williams for Tim Amos / Libby Burge	10:30 hearing
9.	GLENN BALL	PUBLIC DEBT
10.	Bob Enoch	Ft. Boreman Historic Park
11.	Logan Hovis	"
12.	Brian Kerkerson	"
13.	Sharun Tallman	CITY COUNCIL
14.	Candice Null	Day Report Center
15.	Ginny Conley	Prosecuting Attorney
16.	Ken Meehoff	Sheriff's Office
17.	TR Smith	"
18.		
19.	[Signature]	
20.		