

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 21, 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.

At 10:45 A.M., the County Commission met with Susan McCloud from the Wood County Solid Waste Authority to discuss computer recycling. Ms. McCloud stated this will take place next week and anyone can take old computers to the Parkersburg Recycling Center on 24th Street; the computers are then taken to a prison to be torn apart and recycled.

At 11:15 A.M., the County Commission met with Keith Burdette and Cam Huffman from the Wood County Development Authority to discuss a resolution for access road funds from the State of West Virginia. Mr. Burdette stated that if the state builds an access road for Benson Manufacturing, he believes this will secure the facility and give them an opportunity to expand. After more 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 AUTHORIZE the EXECUTION of a RESOLUTION that does hereby endorse and encourage the activity of the Wood County Development Authority as they seek support of Industrial Access Road funding for Benson Manufacturing, Inc.

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 the Application and Certificate for Payment Number Ten (10) presented by Silverheels, Incorporated, Marietta, Ohio, who was AWARDED the Contract for the

renovations of the Judge Donald F. Black Courthouse Annex by the County Commission. The current payment due is in the amount of two hundred seventy thousand eight dollars and ten cents (\$270,008.10) and represents payment for trash removal and utilities; carpentry and framing; drywall hanging; drywall finish, insulation and fireproofing; interior doors, frames and hardware; overhead ceiling doors; tile and base; painting interior; painting trim; exterior finish system; acoustical ceilings; finish carpentry; operable partitions; signs; miscellaneous equipment and services; fountain; sprinkler system; ductwork and insulation; HVAC units and systems; lighting; change order G-03; laminate casework; control wiring; power; systems; telephone and data; and insurance, bond, taxes, permits. Documentation pertaining to the renovations 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, adopted a Resolution in reference to Budget Revision No. 1 in the Coal Severance Fund budget for the fiscal year 2005/2006. Gary D. Deem, President of the Wood County Commission, signed the Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, 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 EXECUTE a RESOLUTION that hereby AUTHORIZES Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to receive and administer Grant funds pursuant to provisions of the Community Corrections Fund Grant. As a result of the aforementioned RESOLUTION, Gary D. Deem, in his official capacity as President and on behalf of the

County Commission, did hereby EXECUTE a GRANT CONTRACT AGREEMENT between the DIVISION OF CRIMINAL JUSTICE SERVICES and the WOOD COUNTY COMMISSION in regard to the Community Corrections Fund Grant Number 06-CCF-64. The aforementioned AGREEMENT shall commence on July 1, 2005 and continue to June 30, 2006. The amount of funds approved is in the amount of ninety-two thousand seven hundred sixty-nine dollars and 00/100ths cents (\$92,769.00) and is to assist with the operation of a Day Report Center in Wood County. In addition to the EXECUTION of the Grant Agreement Contract, Gary D. Deem, in his official capacity as President and on behalf of the County Commission, also EXECUTED the Equal Employment Opportunity Plan Certification; Certification Regarding Lobbying, Debarment, Suspension and Other Responsibility Matters, and Drug-Free Workplace Requirements; and the Assurance/Certification of Compliance With Regulations. Documentation pertaining to the Community Corrections 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 was in receipt of Grant Adjustment Notice Number Two (2) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the STOP Violence Against Women Grant Number 04-VAW-006. The aforementioned Grant Adjustment is in reference to the changing of the President of the County Commission of Wood County from Rick Modesitt to Gary D. Deem, effective July 1, 2005. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand nine hundred sixty-eight dollars and thirty cents (\$6,968.30) which represents reimbursement to Wood County for expenses incurred during the months of April and May, 2005 in regard to the Victims of Crime Act (VOCA) Program Grant

Number 03-VA-034. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 53 and bearing the date of May 26, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of April, 2005; and further pursuant to an ORDER appearing in Order Book 67, at Page 82 and bearing the date of June 23, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of May, 2005. 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 Rick Modesitt, seconded by Gary D. Deem, and passed, did hereby AUTHORIZE the purchase and installation of Electro Shades for the windows located in the Judge Donald F. Black Courthouse Annex upon the recommendation of Adam Krason of ZMM, Inc. The aforementioned motion further stated that the County Commission of Wood County does AUTHORIZE the purchase price up to one hundred fifty dollars and 00/100ths cents (\$150.00) per shade, per window. 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) books entitled A River To Cross, one (1) bicentennial coin and one (1) bicentennial shirt to the YMCA Charity Auction. An Order was prepared regarding this matter.

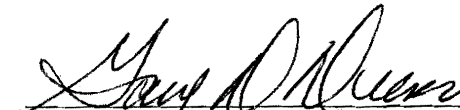
The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AUTHORIZE the purchase of an

office utility cart to be utilized at the meeting rooms located at the Judge Donald F. Black Courthouse Annex. An Order was prepared regarding this matter.

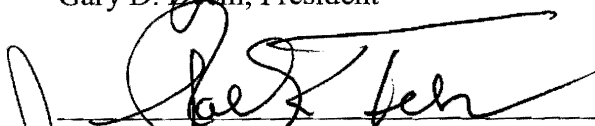
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:53 P.M.

APPROVED:

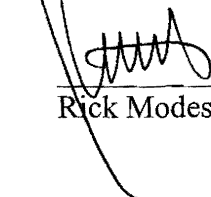
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting please refer to Tape # 469.

ah

Wood County Commission Meeting
Held July 21, 2005

Please Print

1.	SUSAN MCCLOUD - WOOD COUNTY SOLID WASTE AUTHORITY
2.	Cam Huffman Wood Co. Development Authority
3.	Keith Burdette " "
4.	David Payne Sr. Parkersburg News
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	