IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, JULY 28, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Deidra L. Dulaney – Lubeck District (2005); Thomas N. McKissic – Slate District (2005); Eleanor J. Lawrence – Parkersburg City District (2005); Frank L. Christy – Parkersburg City District (two for 2005); Maurice R. Shock – Vienna District (2004 & 2005); Jessie L. Jones – Vienna District (2005); Violet L. Tant – Parkersburg City District (2005); Ida Elizabeth Dugan – Lubeck District (2005); and James S. McClinton – Union District (2004 & 2005).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Thomas D. Sams – Union District (2005); Bobby L. Casto – Parkersburg District (2004); Ryan L. Brooks – Vienna District (2003); Clyde A. Clinton – Vienna District (2005); Gary Louis Freeman – Parkersburg City District (2003); Judith H. DeMoss – Vienna District (2005); James L. Hardman – Parkersburg City District (2005); Emma Jane Sanford – Williamstown District (2005); Juanita K. Hoffmann – Vienna District (2005); Charles W. Phillips – Vienna District (2005); Joseph Fluder – Lubeck District (2005); Robert C. McVay – Clay District (2005); Brian J. Sims – Parkersburg City District (2004); Amy N. Smith – Vienna District (2005); Paul D. Frabell – Parkersburg City District (2005) and Big Bear – Parkersburg City District (2005). The County Commission of Wood County was in receipt of Change Order Number Two (2) from the West Virginia Development Office, Charleston, West Virginia, in regard to the Local Economic Development Assistance Grant Number 04-624. Funding in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) has been allocated to the Business Foundation. The aforementioned Change Order does hereby EXTEND the Contract completion date from June 30, 2005 to June 30, 2006. Documentation pertaining to the Local Economic Development Assistance 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 Change Order Number One (1) from the West Virginia Development Office, Charleston, West Virginia, in regard to the Local Economic Development Assistance Grant Number 05-276 for the Julia-Ann Square Historical District. Funding in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) has been allocated to the Julia-Ann Square Historical District. The aforementioned Change Order does hereby EXTEND the Contract completion date from June 30, 2005 to June 30, 2006. Documentation pertaining to the Local Economic Development Assistance 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 Change Order Number Two (2) from the West Virginia Development Office, Charleston, West Virginia, in regard to the Local Economic Development Assistance Grant Number 04-258. Funding in the amount of five thousand dollars and 00/100ths cents (\$5,000.00) has been allocated to Veterans Park. The aforementioned Change Order does hereby EXTEND the Contract completion date from June 30, 2005 to June 30, 2006. Documentation pertaining to the Local Economic Development Assistance Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Michael E. and Sherry L. Thompson to name the road that provides access to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Michael E. and Sherry L. Thompson requested the road be named THOMPSON LANE. The road to be known as THOMPSON LANE is located off Route 31 to Carpenter's Run Road to Dee Street and then would start THOMPSON LANE in Union Taxing District, Tax Map 300, Parcel Number E and E-1. The request by Michael E. and Sherry L. Thompson 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 Michael E. and Sherry L. Thompson, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named THOMPSON LANE. 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 Rick Modesitt, and made unanimous by Gary D. Deem, did hereby give APPROVAL to the Application and Certificate for Payment Number Six (6) presented by Floyd Browne Group, Vienna, West Virginia, on behalf of J.C. Bosley Construction, Inc., Mineral Wells, West Virginia. The J.C. Bosley Construction, Inc. was AWARDED the Bid for the Fort Boreman Historical Park Project. The current payment due is in the amount of ninety-two thousand eight hundred thirty dollars and fifty cents (\$92,830.50), and represents payment for shelters, electric, line relocation, sanitary sewer, storm and underdrain, water service, fencing/guardrail/gate, and type 1 retaining wall, in regard to the construction of the Fort Boreman Historical Park Project. The total cost of the construction of the Fort Boreman Historical Park Project. The total cost of the construction of the Fort Boreman Historical Park Project 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, announced that a vacancy exists on the Wood County Community Resources Board due to the resignation of Malcom "Mac" Doolittle on July 26, 2005, his term will expire December 31, 2005. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991 which deals with the procedure policy for appointments being made 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 Rick Modesitt and passed, did hereby AUTHORIZE Gary D. Deem, 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 fourth 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 April 1, 2005, through June 30, 2005. Documentation pertaining to the aforementioned Homeland Security Grants 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 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 West Virginia Community Corrections Revenue Grant Number 05-CC-14. Expenditures in the amount of twelve thousand seven hundred eighty-one dollars and four cents (\$12,781.04) were incurred by Wood County during the month of June, 2005. However, the Request for Reimbursement is in the amount of eight thousand three hundred seventy-one dollars and thirty-three cents (\$8,371.33) which represents payment of contractual services provided by Carrie Atkinson, Part-Time Assistant; payment of contractual services provided by Tim Underwood, Part-Time Counselor; payment of contractual services provided by Erin Lentz, Part-Time Case Worker, the monthly lease of a copy machine and the purchase of materials and supplies as set forth in the said Grant. The amount of four thousand four hundred nine dollars and seventy-one cents (\$4,409.71) represents the cash match as set forth in the aforementioned

Grant and represents the salary and benefits provided by Wood County to the Community Corrections Director. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Daily Time Records for the Part-Time Assistant, the Community Corrections Director; the Counselor, the Part-Time Case Worker, and the Part-Time Counselor; the Project Monthly Progress Reports; the Monthly Summary of Activity of the Wood County Day Report Center; and the Project Financial Report are being submitted to the Division of Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the West Virginia Community Corrections Revenue 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 give APPROVAL to the Revised Budget presented for the Day Report Center in regard to funds received from the West Virginia Community Corrections Grant. 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 "SPIRIT OF WOOD COUNTY AWARD" be presented to the following four (4) individuals.

Gary Farris	-	working on establishing a Veterans Museum.
Robert Goldenberg	- '	local attorney who donated a building on Market Street for a Veterans Museum.
Steve Spaulding	-	local resident who does research, locates gravesites of veterans and makes arrangements to have a military gravesite installed.
David L. Huffman	-	local attorney blinded in action in Vietnam and donates

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a lot of time to veterans and veterans' issues.

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 APPROVE the request from the Boys and Girls Club of Parkersburg, West Virginia, to use the Wood County Magistrate Court Parking Lot during the 2005 Parkersburg Homecoming Festival being held on August 19, 20, 21, 2005. As stated in the letter of request, the southern part of the lot will remain reserved for magistrates and clients. 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 ORDER that the amount of two hundred fifty thousand dollars and 00/100ths cents (\$250,000.00) be transferred to the Special County Building Fund and that the amount of one hundred seventy-four thousand one hundred twenty-six dollars and 00/100ths cents (\$174,126.00) be transferred to the Financial Stabilization Fund. The net ending balance to be reallocated from the General County Fund budget for the fiscal year 2004/2005 is in the amount of four hundred twenty-four thousand one hundred twenty-six dollars and 00/100ths cents (\$424,126.00). 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 CONTRIBUTE the amount of five thousand dollars and 00/100ths cents (\$5,000.00) to the Mid-Ohio Valley Fellowship Home, 1030 George Street, Parkersburg, West Virginia. The aforementioned CONTRIBUTION is to be taken from the Special Projects monies. 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 General County Fund budget for the fiscal year 2005/2006. 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 Gary D. Deem, 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 Rick Modesitt 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 Court Security Fund Grant Number 04-CS-23. Expenditures in the amount of fifty-five thousand two hundred forty-five dollars and twenty-five cents (\$55,245.25) were incurred during the period of April 1, 2005 to June 30, 2005 which represents purchase of security equipment for both the Wood County Magistrate Court Building and the Judge Donald F. Black Courthouse Annex. 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.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Michael E. and Sherry L. DeLong to name the road that provides access to residences. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Sherry

DeLong, along with residents Mary E. Janssen, Vincent Janssen and Stacy L. Hoover requested the road be named EAGLE RIDGE DRIVE. The road to be known as EAGLE RIDGE DRIVE is located off Summit Road near Miller Communications tower on right from Jesterville Road in Williams Taxing District, Tax Map 320, Parcel Number V-1. The request by Sherry DeLong 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 Sherry DeLong, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named EAGLE RIDGE 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.

At 9:40 A.M., the County Commission met with Ed Hupp, Director of Emergency Services. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the COMMUNITY ALERT NETWORK, INC. GEOGRAPHIC CONTRACT by and between COMMUNITY ALERT NETWORK, INC., Albany, New York, and the WOOD COUNTY COMMISSION, Wood County, West Virginia, for the purpose of coordinating a program and service within its area (Wood County, West Virginia and Washington County, Ohio) that telephone communications to residents and other identified contacts may be implemented in regard to emergencies and/or disasters in the aforementioned areas. The County Commission of Wood County shall pay Community Alert Network, Inc. fees for its services hereunder the sum of seven thousand five hundred dollars and 00/100ths cents (\$7,500.00) to cover a population base of thirty-four thousand (34,000) people for the aforementioned area. The County Commission of Wood County shall have the right to extend the term of this AGREEMENT for four (4) consecutive one-year periods. The aforementioned AGREEMENT shall be interpreted and construed under the laws of the State of New York. The aforementioned AGREEMENT may be modified or changed only in writing, and such modifications and changes must be signed by both parties. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Keith Burdette from the Wood County Development Authority (Area Roundtable). Mr. Burdette presented audits to the Commissioners.

At 10:15 A.M., the County Commission met with Jim Cox from the Lubeck Public Service District to discuss a self-help project. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby give APPROVAL to the allocation of two thousand dollars and 00/100ths cents (\$2,000.00) toward the purchase of materials to be utilized in a self-help water project for four (4) residents of Frazier's Bottom that will be completed by Lubeck Public Service District. For auditing purposes, the check is to be made payable to the Lubeck Public Service District. Robert K. Tebay abstained from voting on the aforementioned motion. An Order was prepared regarding this matter. Also in attendance was Jenny Criss, property owner.

At 10:30 A.M., the County Commission met with Toni Tiano, Grant Consultant, Larry Johnson, Fred Krieg and Tammy Hardman, to sign contractors. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to enter into an AGREEMENT by and between the COUNTY COMMISSION OF WOOD COUNTY, PARKERSBURG, WEST VIRGINIA AND THE COUNSELING AND WELLNESS CENTER, 936 MARKET STREET, PARKERSBURG, WV. The County Commission is the recipient of grant funds from the State of West Virginia, Office of Military Affairs and Public Safety, Division of Criminal Justice Services, for the purpose of operating the P.E.A.C.E. (Program With Emphasis On Anger Control and Empathy) Program, on a contractual basis, through the Wood County Juvenile Probation Office. Such Program is aimed at anger management for youth and their parents. For the aforementioned services, the County Commission of Wood County shall compensate the said COUNSELING AND WELLNESS CENTER at the rate of three hundred dollars and 00/100ths cents (\$300.00) per each counseling session for a maximum amount of twenty-eight thousand eight hundred dollars and 00/100ths cents (\$28,800.00). Each group shall consist of sixteen (16) counseling sessions for the youth and eight (8) counseling sessions for the parents. The term of the aforementioned AGREEMENT shall begin on July 1, 2005 and terminate on June 30, 2006. If for any reason, the conditions and provisions of said agreement are not carried out by the said COUNSELING AND WELLNESS CENTER, the County Commission shall pursue all administrative, contractual and legal remedies available by law,

including such sanctions and penalties which may be available through these remedies. The terms contained in the aforementioned AGREEMENT may be modified or amended at any time by mutual consent of the County Commission, Counseling and Wellness Center, and the Division of Criminal Justice Services. Documentation pertaining to the Enforcing the Juvenile Justice and Delinquency Prevention 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 Rick Modesitt and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to enter into an AGREEMENT by and between the COUNTY COMMISSION OF WOOD COUNTY, PARKERSBURG, WEST VIRGINIA AND FRED JAY KRIEG, PH.D. AND ASSOCIATES, PLLC, 511 - 28th Street, Vienna, WV. The County Commission is the recipient of grant funds from the State of West Virginia, Office of Military Affairs and Public Safety, Division of Criminal Justice Services, for the purpose of operating the Q.U.I.T. (Quality, Intervention and Treatment) and Y.I.E.L.D. (Youth In Effective Legal Diversion) Programs, on a contractual basis, through the Wood County Juvenile Probation Office. Such Programs are aimed at substance abuse youth and their parents and will be administered through the Wood County Juvenile Probation Office. For the aforementioned services, the County Commission of Wood County shall compensate the said FRED JAY KRIEG, PH.D. AND ASSOCIATES at the rate of one hundred fifteen dollars and 00/100ths cents (\$115.00) per each counseling session for a maximum amount of ten thousand three hundred fifty dollars and 00/100ths cents (\$10,350.00). The term of the aforementioned AGREEMENT shall begin on July 1, 2005 and terminate on June 30, 2006. If, for any reason, the conditions and provisions of said AGREEMENT are not carried out by the

said FRED JAY KRIEG, PH,D. AND ASSOCIATES, PLLC, the County Commission shall pursue all administrative, contractual and legal remedies available by law, including such sanctions and penalties which may be available through these remedies. The terms contained in the aforementioned AGREEMENT may be modified or amended at any time by mutual consent of the County Commission, Fred Jay Krieg, Ph.D. and Associates, PLLC, and the Division of Criminal Justice Services. Documentation pertaining to the Enforcing the Underage Drinking Laws Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Adam Krason from ZMM, Inc. to discuss plans and cost of renovations to the Wood County Holding Center and the Judge Black Annex. They discussed the meeting rooms and signage. 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 APPROVE the following expenses to be reflected on a Change Order in regard to the renovations to the Judge Donald F. Black Courthouse Annex.

1.	Provide marble windowsills for all windows, labor on	ly	-	\$1,369.99
2.	Add epoxy grout and mastic to ceramic tile installatio for fountain.	n -	-	626.36
	Т	otal -	-	\$1,996.02

Such expenses were presented to the County Commission of Wood County by Adam Krason of ZMM, Inc., Charleston, West Virginia, selected by the said County Commission of Wood County as Architect for the renovations to the Judge Donald F. Black Courthouse Annex. An Order was prepared regarding this matter. At 11:30 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney and her staff. Ms. Conley stated that they would like the copier that they were using in Magistrate Court; she moved her office and staff out of Magistrate Court. Judge Waters wants the copier to remain in Magistrate Court.

Ms. Conley then discussed her budget for 2005/2006 and the decrease in grant funding that she is going to receive; she is requesting \$35,316.00 to cover the deficit. Following 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 take the aforementioned Request UNDER ADVISEMENT. An Order was prepared regarding this matter.

They then discussed the Request to Hire County Employees form, which was sent to Ms. Conley for review. 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 ORDER that a REQUEST TO HIRE COUNTY EMPLOYEES be completed by each elected official prior to the hiring of employees to become effective on this date. An Order was prepared regarding this matter.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

low Gary D. Deend, Presiden

Robert K. Tebay, Commissioner 0

Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON JULY 28, 2005

30711	Parkersburg Office Supply	726.78
30717	Parkersburg Office Supply	101.69
30727	Sherwin-Williams Paint	105.01
30731	Parkersburg Office Supply	142.31
30733	Electronic Specialty Co.	252.27
30743	Parks Hardware & Supply	7.48
30745	Parks Hardware & Supply	9.98
30747	Lowe's	149.88
30755	Casto & Harris	390.00
30759	Sam's Club	147.16
30767	Runyon Lock Service	6.00
30771	Broadwaters Motorcar	38.26
30779	Capitol Business Interiors	3750.00
33428	Hornor & Harrison	345.00
33452	Parkersburg Office Supply	137.22
33462	Wal-Mart	96.64
33470	State Electric Supply	53.72
33474	Stuart Oil	9769.45
33476	Parkersburg Office Supply	52.79
33484	Mahone Tire	363.56
33486	Office Depot	260.49
33490	Stout's Drug Store	18.90
33498	Parkersburg Office Supply	52.99
33502	Wal-Mart	71.98
33504	Office Depot	43.98
33506	Office Depot	39.99

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33522	Parks Hardware & Supply	6.58
33526	Parks Hardware & Supply	7.58
33530	Office Depot	129.99
33552	S/W Graphics	111.00
To listen to this meeting, please	e refer to Tape #472 and Tape #473.	
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Wood County Commission Meeting Held July 28, 2005

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Please Print

1. Kuth BURDETTE - ROUNDTABLE
2. James M. Cox - Luber K PSD
3. Jenny Criss - water request
4. LARRAY Johnson
5. Frid Koneg
6. TAMMY HARDMAN
7. Toni Tiand
8. ADAM & KRASON
9. Junny Conley & Staff of WC Pros attrus office
11.
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