

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 13, 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 of Wood County was in receipt of a letter from the Governor of West Virginia, Joe Manchin III, ADVISING the said County Commission of Wood County of the APPROVAL of a Juvenile Accountability Block Grant Program in the amount of fourteen thousand five hundred dollars and 00/100ths cents (\$14,500.00). Receipt of the aforementioned letter of approval is pursuant to an ORDER appearing in Order Book 67, at Page 13 and bearing the date of April 18, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Grant Application. Documentation pertaining to the Juvenile Accountability Block Grant Program 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 by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby give APPROVAL to the Application and Certificate for Payment Number Nine (9) 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 three hundred fifty thousand eight hundred fifty-three dollars and forty-six cents (\$350,853.46) and represents payment for trash removal and utilities; carpentry and

framing, drywall hanging; rubber roof and insulation; sheet metal; Spanish tile and snow guards; interior doors, frames and hardware; tile and base; ceramic tile; carpet; prime painting interior; painting interior; painting trim; acoustical ceilings; toilet accessories and components; finish carpentry; operable partitions; HVAC demolition; ductwork and insulation; control wiring; HVAC units and systems, air balance and closeout; sanitary and vent piping; plumbing fixtures; water piping; insulation and miscellaneous; lighting; power; systems; telephone and data; and insurance, bond, taxes, permits in regard to the renovation of the aforementioned Judge Donald F. Black Courthouse Annex. Approval for the aforementioned payment was given by ZMM, Inc., Charleston, West Virginia, who has been retained by the County as the Architect for the renovation project. The total cost of the aforementioned Renovation Project is three million six hundred seventy-six thousand two hundred seventy-nine dollars and 00/100ths cents (\$3,676,279.00). Documentation pertaining to the renovations is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Robert T. Goldenberg on Route 2, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraphs (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such

hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County.

Duane Jones from the Wood County 9-1-1 presented to the County Commission of Wood County, a New Road Name Request Form from Chuck Hogsett to name the road that provides access to his property. The said Request does not interfere with the scheduled readdressing and mapping for the Wood County 9-1-1 Master Street Addressing Guide. Mr. Hogsett requested the road be named TRELLIS LANE. The road to be known as TRELLIS LANE is located off Butcher Bend Road approximately one (1) mile on the left in Slate Taxing District, Tax Map 70, Parcel Number F1. The request by Chuck Hogsett 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 Chuck Hogsett, and the approval from the Wood County 9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named TRELLIS 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 was in receipt of a letter from the West Virginia Court Security Board, Supreme Court of Appeals, Charleston, West Virginia, ADVISING the said County Commission of Wood County of the APPROVAL of a Court Security Fund Grant in the amount of eight thousand three hundred forty dollars and 00/100ths cents (\$8,340.00). Receipt of the aforementioned letter of approval is pursuant to an ORDER appearing in Order Book 66, at Page 584 and bearing the date of March 21, 2005, at which time the Grant Application was Executed by Rick Modesitt, in his official capacity as President and on behalf of the County Commission. 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.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the AGREEMENT BETWEEN THE DIVISION OF CULTURE AND HISTORY, FOR AND ON BEHALF OF ARCHIVES AND HISTORY, FOR AND ON BEHALF OF RECORDS MANAGEMENT AND PRESERVATION BOARD and the WOOD COUNTY COMMISSION. The aforementioned Division of Culture and History does hereby ALLOCATE the amount of twenty-seven thousand dollars and 00/100ths cents (\$27,000.00) in Grant funding to enable the Office of the Assessor of Wood County to purchase storage units. The said Grant project shall begin on July 1, 2005 and continue through June 30, 2006, or the completion of the project, whichever comes first. The said County Commission of Wood

County agrees to comply with all applicable federal, state and local laws, rules and regulations and policies, including but not restricted to purchasing and competitive bidding rules and procedures for purchases of equipment, services, and hiring or employing staff as contract workers. The aforementioned AGREEMENT may be terminated with the consent of both parties or by either party because of non-performance by the other, and must be in writing. The aforementioned AGREEMENT, along with the Records Management and Preservation Board Certification signed by the Assessor of Wood County, Steven A. Grimm, are being submitted to the Archives and History, Charleston, WV. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the updated list of securities pledged from United Bank, which has pledged securities as a County Depository. The updated list reflects three million five hundred sixty-six thousand dollars and 00/100ths cents (\$3,566,000.00) with a market value of two million six hundred fifty-three thousand six hundred thirty-nine dollars and twenty -three cents (\$2,653,639.23). An Order was prepared regarding this matter.

At 9:45 A.M., the County Commission interviewed John Crum in regard to the vacancy on the Lubeck Public Service District.

At 10:21 A.M., the County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, went into Executive Session under authority granted by No. 2 and No. 6 of the West Virginia Code Chapter 6, Article 9A, Section 4, of 1931, as amended. The County Commission met with Bill Argabrite in regard to the vacancy on the Lubeck Public Service District. Mary Rader, County Administrator was also present.

They adjourned said Executive Session at 10:41 A.M. and went back to regular session.

At approximately 10:45 A.M., the County Commission met with K.D. Merritt, Sheriff; Ginny Conley, Prosecuting Attorney; T.R. Smith, Chief Deputy and Bob Newell, City of Parkersburg Police Chief to discuss the Wood County Holding Center. Sheriff Merritt stated that as of July 5, 2005 they will be shutting down at 10:00 P.M. and opening up at 8:00 A.M.; to continue to keep it open as is, they would need to hire at least four more people. They discussed House Arrest, transporting prisoners, the cost to transport, possible billing system to bill the other agencies, transport fees, the hours of Magistrate Court, etc. Ms. Conley stated she thinks the Commission needs to look at the numbers and costs. This will be put on the rolling agenda to be discussed further.

They then discussed the move of the safe from the Sheriff's Tax Office to the new building. They have contacted several companies; some won't move it and others will charge several thousands of dollars. Bob Tranquill, Chief Tax Deputy, stated he thinks it would be cheaper to buy a new safe. This will be put on the Thursday's agenda.

Chris Allen from Acordia Insurance to discuss insurance. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby CANCEL the County's Property and Liability Insurance coverage with the West Virginia Board of Risk and Insurance Management, South Charleston, WV, effective June 30, 2005. 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 AWARD the bid for Property and Liability Insurance coverage to St. Paul Travelers Insurance with Acordia Insurance, Parkersburg, West Virginia, being the broker. The AWARDING of the

aforementioned bid is pursuant to an Order appearing in Order Book 67, at Page 48 and bearing the date of May 23, 2005, at which time sealed bids were opened. Bids and other pertinent documentation in regard to such bid are 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 Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Uninsured Motorist Coverage offer-West Virginia, the Optional Excess Uninsured Motor Vehicle Coverage offer-West Virginia, the Uninsured Motorist Coverage offer-West Virginia, the Account Premium for both Property and General Liability Insurance Coverage, the Rejection of Additional Terrorism Coverage, and the Optional Excess Underinsured Motor Vehicle Coverage offer-West Virginia in regard to the County's Property and Liability Insurance coverage with St. Paul Travelers Insurance Company through Acordia of West Virginia, Parkersburg, West Virginia. The aforementioned insurance coverage with St. Paul Travelers Insurance will become effective July 1, 2005 and continue through June 30, 2006. An Order was prepared regarding this matter.

At 12:08 P.M., the County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, went into Executive Session under No. 2 and No. 6 of the West Virginia Code Chapter 6, Article 9A, Section 4, of 1931, as amended, to meet with Jerry Martin in regard to the vacancy on the Lubeck Public Service District. Mary Rader, County Administrator, was also in attendance.

They adjourned said Executive Session at 12:32 P.M.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, did hereby ORDER that a Public Auction be held on Thursday, July 14, 2005 at 11:00 o'clock A.M. Rocky Peck, Auctioneer, will be conducting such public auction on behalf of the County Commission. The said County has eighteen (18) vehicles and miscellaneous office equipment to auction off. 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 made unanimous by Robert K. Tebay, did hereby APPROVE contracting of Rocky Peck as the auctioneer for the Public Auction to be held at 11:00 o'clock A.M. on Thursday, July 14, 2005. Mr. Peck will be compensated in the amount of two hundred fifty dollars and 00/100ths cents (\$250.00) for his services. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, placed John E. Crum and Jerry R. Martin in nomination to fill the unexpired term of Lee "Ox" Johnson, who passed away, on the Lubeck Public Service District Board. Mr. Johnson's term will expire December 31, 2005. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request For Advance or Reimbursement in regard to the Land and Water Conservation Fund Grant through the National Park Service for the Fort Boreman Park project. The aforementioned request is for the period of September 8, 2003 to June 8, 2005 and is in the amount of two hundred seventy-

eight thousand six hundred eighty dollars and thirty-nine cents (\$278,680.39). The said amount includes engineering and architectural services, project inspection and construction for the Fort Boreman Park project. Documentation pertaining to the Land and Water Conservation Fund Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

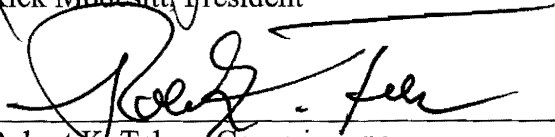
Having no further scheduled appointments or business to attend to, the County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, adjourned at 1:05 P.M.

APPROVED:

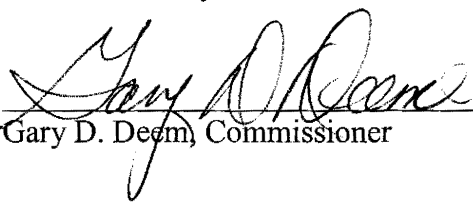
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 13, 2005

30433	NCLETTTC	400.00
30629	Hornor & Harrison	1045.15
30675	CDW-G	944.99
33042	Miller Communications	249.00
33200	American Flags and Poles	1480.00
33284	Broadwaters Motorcar	143.86

To listen to this meeting, please refer to Tape #454 and Tape #455.

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Wood County Commission Meeting
Held June 13, 2005

Please Print

1.	Gill Gibbs
2.	JOHN CRUM
3.	Judy Boston
4.	Virginia Lines
5.	Ann Zelen
6.	BILL ARGABRITE
7.	Gunny Conley
8.	Chief Bob Newell
9.	TR Smith
10.	Ken Merritt
11.	Chris Allen
12.	JERRY MARTIN
13.	
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