

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 16, 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 Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, approved minutes of May 23, 2005.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Daniel R. & Leanne M. Brown – Lubeck District (2004 & 2005); Deloris J. Jones – Union District (2005); Jeffrey M. McCoy – Lubeck District (2005); Madeline Wilby – Parkersburg City District (2005); Alvin C. Burkhardt – Steele District (2005) and Thomas E. Dowdy – Parkersburg District (2005).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Gary F. Chichester – Williams District (2003); Citgroup/Equipment Finance – Tygart District (2003); H. Michael & L. Blankenship – Parkersburg City District (2004); Gary McCale - Williams District (2004) and Joseph B. Reeves – Parkersburg City District (2003).

The County Commission met with Paul Bartosh to discuss property in the Happy Valley area. They discussed the slippage due to low water along the river and damage from the wake or waves; he is concerned about their houses slipping into the river and their back yards are now under water; and the safety of those using the river not knowing there are things such as trees, water, concrete, etc. in the water; they would like a no-wake zone. The County

Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem will write a letter to the Department of Natural Resources in support of a temporary no wake zone in the Happy Valley area.

At 10:15 A.M., the County Commission met with Ed Hupp to discuss the contract with Data Transmission Network. 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 CANCEL the Annual Subscription Agreement with Data Transmission Network Corporation, Omaha, Nebraska, effective July 16, 2005. Services provided under the aforementioned Agreement were provided to the Wood County Emergency Services beginning November 17, 1998 and renewed on an annual basis since that time. An Order was prepared regarding this matter.

Mr. Hupp then discussed the Wood County Rescue Truck. After discussion, the County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, did hereby ORDER that the Wood County Rescue Truck be repaired. An Order was prepared regarding this matter.

A gentleman spoke with the Commission about phone service in West Virginia.

At 10:30 A.M., the County Commission went to the Circuit Clerk's Office to pack the ballots for the upcoming election.

The 11:30 A.M. appointment with Judy Boston and Virginia Sines to discuss the Lubeck Public Service District was cancelled.

Steve Grimm, Assessor, discussed separating the real property and personal property sections of his office; they discussed getting signs to let people know where the personal property has moved.

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 an Open House in regard the newly renovated Judge Donald F. Black Courthouse Annex be held on Tuesday, July 5, 2005, from 4:30 o'clock P.M. to 7:00 o'clock P.M. 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 request from Mountwood Park for a used County vehicle. Such APPROVAL by the County Commission of Wood County would be pending APPROVAL being given by Steven A. Grimm, Assessor of Wood County, since the vehicle has been titled to the Wood County Assessor's Office. Such vehicle is a 1993 Jeep, Vehicle Identification Number being 1J4FJ78S5PL515181. An Order was prepared regarding this matter

The County Commission spoke with Ginny Conley, Prosecuting Attorney via speakerphone. 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 ALLOW Ginny Conley, Prosecuting Attorney for Wood County, to purchase office furniture from other sources rather than confine her to purchasing from the GSA bid. The said Ginny Conley, in the purchase of office furniture, is to stay within the ten thousand dollars and 00/100ths cents (\$10,000.00) limit allocated to her. An Order was prepared regarding this matter.

Ms. Conley informed the Commission that she has received a cut in grant funding and will have this placed on the agenda to be discussed.

The County Commission of Wood County was in receipt of an APPLICATION presented by Timothy J. Amos, Counsel for Applicant Elizabeth Y. Burge, to close a twenty-foot (20') wide strip of land extending to West Virginia Route 14 from a .05 acre tract owned by Elizabeth Y. Burge located in Williams Taxing District, Wood County, West Virginia. It appearing proper to the County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER that the said Application be filed and this matter is hereby set for a hearing on the 18th day of July, 2005, at 10:30 o'clock A.M. in Room 203 of the Wood County Courthouse, Parkersburg, West Virginia. The applicant/petitioner shall cause Notice of said Public Hearing to be published and served as required by law. 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 ORDER that a coin and a certificate reflecting years worked be presented to Shirley Yoho. The position of secretary in the Wood County Maintenance Office, a position currently held by the said Shirley Yoho, has been eliminated 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 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 a letter of revision in regard to the Enforcing the Underage Drinking Laws Grant Program Number 05-UD-016. The aforementioned letter, addressed to the Division of Criminal Justice Services, Charleston, West Virginia, sets forth the revisions to the budget as a result of budgetary cuts. The revised amount of the Personnel/Contractual Category is twenty-seven thousand five hundred fifty-two dollars and 00/100ths cents (\$27,552.00) from the amount of thirty-one

thousand eight hundred eighty-eight dollars and 00/100ths cents (\$31,888.00); the revised amount of the Travel/Training Category is zero (0) from the amount of two thousand dollars and 00/100ths cents (\$2,000.00); the revised amount of the Other Category is nine thousand seven hundred ninety-eight dollars and 00/100ths cents (\$9,798.00); which decreased the total amount of funding awarded in regard to the aforementioned Grant to be twelve thousand two hundred forty-eight dollars and 00/100ths cents (\$12,248.00). Documentation pertaining to the Enforcing the Underage Drinking Laws 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 made by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby AUTHORIZE the EXECUTION of a RESOLUTION in regard to the Court Security Fund Grant Number 05-CS-26. With the EXECUTION of the aforementioned RESOLUTION, Rick Modesitt, in his official capacity as President and on behalf of the County Commission, is hereby AUTHORIZED to EXECUTE the GRANT CONTRACT AGREEMENT between the Division of Criminal Justice Services and the Wood 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 was in receipt of a check in the amount of one thousand two hundred dollars and 00/100ths cents (\$1,200.00) from the State of West Virginia in regard to the Wood County Commission Homeland Security Grant/Law Enforcement Grant Program. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 35 and bearing the date of May 12, 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. Documentation pertaining to the Law Enforcement 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 was in receipt of a check from the State of West Virginia in the amount of nine thousand one hundred ninety-one dollars and seventy-four cents (\$9,191.74) which represents reimbursement to Wood County for expenses incurred during the months of January, February, March and April, 2005, in regard to the STOP Violence Against Women Grant Number 03-VAW-008. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 37 and bearing the date of May 12, 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 March, 2005; and further pursuant to an ORDER appearing in Order Book 67, at Page 47 and bearing the date of May 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 months of January, February, March and April, 2005. Documentation pertaining to the STOP Violence Against Women Grant Number 03-VAW-008 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 a check in the amount of thirteen thousand four hundred forty-two dollars and fifteen cents (\$13,442.15) from the State of West Virginia in regard to the Wood County Commission Homeland Security Grant/Homeland Security Planner Grant Program. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 35 and bearing the date of May

12, 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. Documentation pertaining to the Homeland Security Planner 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 was in receipt of a check from the State of West Virginia in the amount of eight thousand seven hundred ten dollars and eighty-nine cents (\$8,710.89), of which the amount of two thousand one hundred forty-four dollars and forty-five cents (\$2,144.45) represents reimbursement to Wood County for expenses incurred during the month of April, 2005, in regard to the Section 410 DUI Enforcement Program under the Wood/Jackson Regional Highway Safety Program Grant Number F02-J8-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 43 and bearing the date of May 19, 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. Documentation pertaining to the Wood/Jackson Regional Highway Safety/Safe Communities 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 a check from the State of West Virginia in the amount of eight thousand seven hundred ten dollars and eight-nine cents (\$8,710.89), of which the amount of six thousand five hundred sixty-six dollars and forty-four cents (\$6,566.44) represents reimbursement to Wood County for expenses incurred during the month of April, 2005, in regard to the Mid-Ohio Valley Regional Highway Safety/Safe Communities Program Grant Number F05-HS-09. Receipt of the aforementioned check is

pursuant to an Order appearing in Order Book 67, at Page 45 and bearing the date of May 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. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety/Safe Communities 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 was in receipt of a check in the amount of three thousand six hundred forty-three dollars and seventy-seven cents (\$3,643.77) from the State of West Virginia in regard to the Wood County Commission Homeland Security Grant/Citizen Corps Grant Program. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 36 and bearing the date of May 12, 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. The Request For Reimbursement is in the amount of three thousand seven hundred fifty-three dollars and seven cents (\$3,753.07), when in fact it should have been in the amount of three thousand six hundred forty-three dollars and seventy-seven cents (\$3,643.77). Documentation pertaining to the Citizen Corps 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 was in receipt of a check in the amount of thirty dollars and 00/100ths cents (\$30.00) from the State of West Virginia in regard to the Wood County Commission Homeland Security Grant/Citizen Corps Program. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 528 and bearing the date of February 10, 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 January, 2005. Documentation pertaining to the Citizen Corps 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 was in receipt of a check from the State of West Virginia in the amount of seven thousand nine hundred thirteen dollars and thirty-three cents (\$7,913.33) which represents reimbursement to Wood County for expenses incurred during the months of February and March, 2005 in regard to the Enforcing the Underage Drinking Laws Program Grant Number 04-UD-131. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 572 and bearing the date of March 10, 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 February, 2005; and further pursuant to an ORDER appearing in Order Book 67, at Page 1 and bearing the date of April 14, 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 March, 2005. Documentation pertaining to the Enforcing the Underage Drinking Laws 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 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 Reimbursement in regard to the Enforcing the Underage Drinking Laws Program Grant Number 04-UD-131. Expenditures in the amount of three thousand three hundred eighty-six

dollars and 00/100ths cents (\$3,386.00) were incurred during the month of May, 2005, which represents reimbursement for contractual services provided by Kelly Shook, Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) Coordinator; and further represents reimbursement for public service announcements as allowed in the aforementioned Grant. In addition to the Request for Reimbursement; the Monthly Report; the Project Director's Monthly Report; the Financial Recap; the Daily Time Records of the Program Director, Kelly Shook; the Monthly Supervisor's Report; the Project Financial Report and the Demographic Reports are being submitted to the Division of Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Enforcing the Underage Drinking Laws 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 Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 04-JJV-002. Expenditures in the amount of two thousand nine hundred seventy dollars and 00/100ths cents (\$2,970.00) were incurred by Wood County during the month of May, 2005, which represents payment for contractual services provided by the Counseling and Wellness Center, Parkersburg, West Virginia, regarding the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; and Fred Jay Krieg, Ph.D. and Associates, PLLC, Vienna, West Virginia, regarding the Q.U.I.T. (Quality Intervention and Treatment) Program and the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Daily Time Records of the

Counseling and Wellness Center; the Daily Time Records of Fred Jay Krieg, Ph.D. and Associates, PLLC; the Monthly Attendance Reports for the Q.U.I.T. (Quality Intervention and Treatment) Program, for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; the Daily Time Records of the Wood County Juvenile Probation Office; the Monthly Project Director's Reports prepared by the Office of the Wood County Juvenile Probation; the Monthly Project Director's Report prepared by Fred Jay Krieg, Ph.D. and Associates, PLLC in regard to the Q.U.I.T. (Quality Intervention and Treatment) Program and Y.I.E.L.D. (Youth In Effective Legal Diversion) Program; the Monthly Project Director's Report prepared by the Counseling and Wellness Center in regard to the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; the Demographic Reports for the Q.U.I.T. (Quality Intervention and Treatment) Program, the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 the Grant Award and the fully executed GRANT CONTRACT AGREEMENT BETWEEN THE DIVISION OF CRIMINAL JUSTICES SERVICES AND THE WOOD COUNTY COMMISSION in regard to the Victims of Crime Act (VOCA) Assistance Program Grant Number 05-VA-012. Receipt of the aforementioned GRANT CONTRACT AGREEMENT is pursuant to an ORDER appearing in Order Book 67, at Page 52 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 GRANT APPLICATION. Documentation pertaining to the Victims of Crime Act (VOCA) Assistance 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 Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby AUTHORIZE the EXECUTION of a RESOLUTION in regard to the Enforcing The Underage Drinking Laws Grant Number 05-UD-016. With the EXECUTION of the aforementioned RESOLUTION, Rick Modesitt, in his official capacity as President and on behalf of the County Commission, is hereby AUTHORIZED to EXECUTE the GRANT CONTRACT AGREEMENT between the Division of Criminal Justice Services and the Wood County Commission; the Certifications Regarding Lobbying, Debarment, and the Special Conditions and Assurances; the Assurance/Certification of Compliance With Regulations/Office for Civil Rights, Office of Justice Programs, United States Department of Justice Funds; the Certification Prohibiting Supplantation of Federal Funds; and the Equal Employment Opportunity Plan Certification. 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.

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, placed Steve Stephens, City of Vienna, K.D. Merritt, Wood County Sheriff and Charles Meyers, Wood County Firefighters Association in nomination for reappointment to the 911 Advisory Board. Said nominations are 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 new terms will expire April 30, 2008. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the COMPENSATION DISCLOSURE STATEMENT from Acordia, Parkersburg, WV, reflecting that their principal compensation for the placement and professional services of the County's insurance and/or bonds will be by standard commission, being a percentage of the premium paid by the said County for placing and servicing our insurance and/or bonds. Acordia is the County's agent or broker in regard to Property and Casualty Insurance coverage for the said County Commission of Wood County. Documentation pertaining to the Property and Casualty Insurance coverage is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

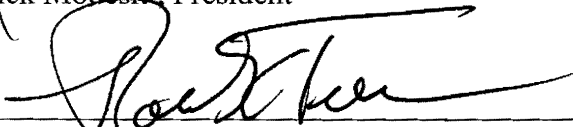
The County Commission, having no further scheduled appointments or business to attend to, adjourned.

APPROVED:

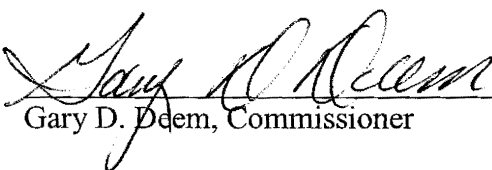
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 16, 2005

33256	Parkersburg Office Supply	138.38
33348	Runyon Lock Service	353.85
33374	Matheny Motor Truck	21.99
33376	CM&I Products	136.21

To listen to this meeting, please refer to Tape #456.

ah

Wood County Commission Meeting
Held June 19th, 2005
6

Please Print

1.	Paul Bartosh
2.	JOHN KIRK
3.	MARK LEWIS
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	