

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 31, 2005

PRESENT: RICK MODESITT, PRESIDENT (by phone)
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 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 Pamela Kupfner – Clay District (2004) and for Paul Clark, Jr. – Union District (2004).

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and passed did hereby appoint Steven A. Stephens, Republican and Michael E. Pifer, Democrat to fill vacancies on the Wood County Emergency Services Board. Mr. Pifer will fill the unexpired term of James A. Fittro, Democrat, who no longer wants to serve and Mr. Stephens will fill the unexpired term of Howard Joachim, Democrat, who passed away. Said appointments 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. Mr. Pifer's term will expire February 1, 2008 and Mr. Stephens term will expire February 1, 2006. 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 passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign a Partial Release on Lot Number Forty-Six (46) of Woodland Falls Subdivision. Said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County,

West Virginia, in Plat Book Number One A (1-A) at Page Four Hundred Thirty-Eight (438), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Forty-Six (46) of the certain Notice of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. 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 passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem 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 Professional Services Industries, Inc., 153 Williams Highway, Parkersburg, West Virginia, in regard to concrete cylinder testing for the Wood County Planning Commission. The aforementioned testing consists of a compressive strength testing of concrete samples taken at the site by the County Compliance Officer at the time of pouring concrete at any specific subdivision as required by the Subdivision Regulations for Wood County. The cost per cylinder for such testing is in the amount of fourteen dollars and 00/100ths cents (\$14.00) which includes a complete report furnished to the Office of the County Administrator to be filed in the appropriate subdivision file. 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 one hundred forty-two dollars and ninety-one cents (\$6,142.91), of which the amount of three thousand four hundred eighty-four dollars and sixteen cents (\$3,484.16) represents reimbursement to Wood County for expenses incurred during the month of January, 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 66, at Page 548 and bearing the date of February 28, 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 Victims of Crime Act (VOCA) 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 from the State of West Virginia, Office of Emergency Services, in the amount of one thousand two hundred fifty dollars and 00/100ths cents (\$1,250.00) in regard to the 2005 HMEP Planning Grant. Receipt of the aforementioned check is pursuant to an application submitted by the Local Emergency Planning Committee (LEPC) of the Office of Emergency Services for Wood County. Documentation pertaining to the HMEP Grant is on file in the Office of the County Administrator and the Office of the Emergency Services for Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Division of criminal Justice Services, Charleston, WV, ACKNOWLEDGING the receipt of the County's application requesting funds in the amount of forty-nine thousand five hundred ninety-eight dollars and 00/100ths cents (\$49,598.00) from the Enforcing the Underage Drinking Laws

Grant Program. Receipt of the aforementioned ACKNOWLEDGEMENT letter is pursuant to an ORDER appearing in Order Book 66, at Page 582 and bearing the date of March 17, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE such Grant application. The Grant Application and pertinent documentation pertaining to the Enforcing the Underage Drinking Laws Grant Program are 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 six thousand one hundred forty-two dollars and ninety-one cents (\$6,142.91), of which the amount of two thousand six hundred fifty-eight dollars and seventy-five cents (\$2,658.75) represents reimbursement to Wood County for expenses incurred during the month of January, 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 524 and bearing the date of February 7, 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 Enforcing the Underage Drinking Laws Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing in regard to Victor L. Thompson. (Commissioner Modesitt called in for this hearing) Rob Tebay, Attorney, represented Debra Hall. Mr. Thompson is an incarcerated convict. Ms. Hall is Mr. Thompson's Aunt. Mr. Tebay informed the Commission that she wants an appointment of a committee for her nephew. Mr. Thomson is the interested holder in real estate located at 184

Oakdale Avenue, Mineral Wells, West Virginia and that it is to be sold by contract and the proceeds are to be used to satisfy the debts of a former owner and the balance be distributed in accordance with their interests to the owners thereof; and that other interest holders are minors and that the sale of their interest has previously been approved in a Summary Proceeding on behalf of those minors in the Circuit Court of Wood County. Due to the fact that Victor Thompson is an incarcerated convict, the transfer of his interest cannot lawfully occur while he is under such disability. The County Commission, upon a motion duly made, seconded and passed, did hereby Order that Kenneth D. Merritt, Sheriff of Wood County, be appointed as Committee for the said Victor Lee Thompson so as to facilitate the sale of said real estate, by assisting the petitioner, Debra Hall, in the filing of a Summary Proceeding in the Circuit Court and holding the funds of said convict in accordance with the law. It is further Ordered that the Clerk of this Commission mail a certified copy of this Order to Mr. Thompson at the St. Marys Correctional Center in St. Marys, WV. Commissioner Tebay recused himself. (There is nothing on the tape of this meeting.)

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt (by phone) and made unanimous by Gary D. Deem, did hereby APPROVE the revised quotation submitted by Parkersburg Office Supply, Parkersburg, WV, in the amount of ninety-three thousand seven hundred ninety-nine dollars and eight cents (\$93,799.08) for furnishings for both the Wood County Courthouse and the Judge Donald F. Black Courthouse Annex. Pursuant to an ORDER appearing in Order Book 66, at Page 589 and bearing the date of March 24, 2005, the County Commission of Wood County requested additional office furnishings for the aforementioned buildings; thus, the increase in the total quotation received on March 24, 2005, in the amount of seventy-six thousand four hundred

twenty-four dollars and fifty cents (\$76,424.50). The aforementioned motion also included that the color scheme is to remain constant throughout the Judge Donald F. Black Courthouse Annex. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission met with Susan McCloud from the Wood County Solid Waste Authority. Ms. McCloud stated that they would be having a paint swap on April 2, 2005. It is in conjunction with the City of Parkersburg. People can bring in paint or pick up paint. April 9, 2004 they will be having a Countywide Cleanup for household hazard waste, passenger tires, metal, etc. Both days will be from 9:00 A.M. to 3:00 P.M.

At 11:00 A.M., the County Commission opened a bid for the purchase of dash-mounted in-car police video systems to be utilized by the Wood County Sheriff's Department. Such sealed bid was received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on March 14, 2005 and on March 21, 2005, and further pursuant to an ORDER appearing in Order Book 66, at Page 567 and bearing the date of March 7, 2005, at which time a motion was duly made, seconded, and passed to let the bid for the aforementioned police video systems. A sealed bid was received from the following:

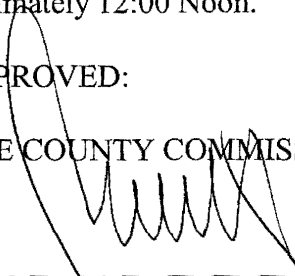
1. Staley Communications
200 Putnam Avenue
Marietta, OH 45750
Bid: \$1,575.00 per unit

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay, and passed, did hereby take the aforementioned bids UNDER CONSIDERATION. An Order was prepared regarding this matter. Sheriff K.D. Merritt and Chief Deputy Tom Smith were present for this meeting.

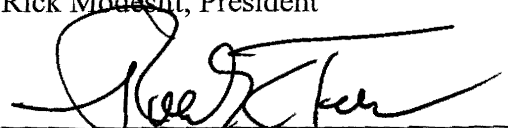
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

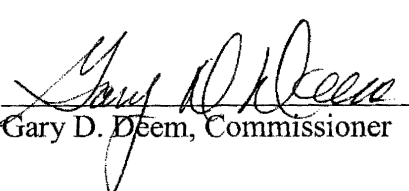
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

Wood County Commission Meeting
Held March 31, 2005

Please Print

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| 1. | Hunter Z. Samuels |
| 2. | Jeremy Raymond |
| 3. | Jeremy Raymond |
| 4. | David R Jones |
| 5. | Michael Webb |
| 6. | Rob Tebay for Debra Hall |
| 7. | Susan McCloud - Wood County Solid Waste Authority |
| 8. | T.R. Smith |
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