

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 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 of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, adopted a Resolution in reference to Budget Revision No. 11 in the General County Fund Budget for the fiscal year 2004/2005. 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 Rick Modesitt, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account – Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statement and Asset Lists are for the period ending April 30, 2005. Documentation pertaining to the said Single Family Mortgage Revenue Bonds 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 duly made, seconded and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on

behalf of the County Commission, to EXECUTE a PLEDGEE AGREEMENT FORM and a PLEDGE AGREEMENT received from WesBanco Bank, Inc., Parkersburg, WV. In addition to the President of the County Commission of Wood County, signatures of the Sheriff of Wood County, K.D. Merritt; the Chief Tax Deputy, Robert J. Tranquill; and Tax Deputy, Jeff Mace were affixed on the aforementioned PLEDGEE AGREEMENT FORM. As stated in Appendix A of the aforementioned PLEDGE AGREEMENT, the aforementioned WesBanco Bank, Inc. has pledged securities in the amount of eight million five hundred fifty thousand dollars and 00/100ths cents (\$8,550,000.00) in reference to being a County Depository. 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 eight hundred forty-five dollars and fifty-eight cents (\$3,845.58) 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 2 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 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 in the amount of eight hundred seventy-nine dollars and eight cents (\$879.08) from the State of West Virginia in regard to the Wood County Commission Homeland Security Grant/Citizens Corps Grant Program. Receipt of the aforementioned check is 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 Citizens 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 one thousand two hundred twenty-four dollars and 00/100ths cents (\$1,224.00), which represents reimbursement to Wood County for expenses incurred during the month of February, 2005, in regard to the Project Heavy Metal Grant Number 03-PSN-02. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 576 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 the Request for Reimbursement. Documentation pertaining to the Project Heavy Metal 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 updated list of securities from BB&T, which has pledged securities as a County Depository. The updated list reflects a market value of four hundred eighty-four thousand sixty-three dollars and 00/100ths cents (\$484,063.00) in FHLB S/A Call bonds at 4.050% interest with a maturity date of June 20, 2013. Cusip Number is 31339XSQ8. 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 Sherri

Bartimus on Red Peak Circle, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, 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. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the STOP Violence Against Women Grant Number 04-VAW-006. Receipt of the aforementioned Grant Adjustment Notice is pursuant to an ORDER appearing in Order Book 67, at Page 21 and bearing the date of April 28, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE a letter of revision requesting that the amount of five hundred dollars and 00/100ths cents (\$500.00) be transferred from the Other Category to the Travel and Training Category. The aforementioned funds are to be used for domestic violence teaching and educational materials for the S.A.F.E. (Silence Affects Families Everywhere) Team to provide to the four

(4) high schools in Wood County. Documentation pertaining to the STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission met with Judy Sheppard and Greg Smith, Camden Clark Memorial Hospital to discuss a defibrillator. 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 ACCEPT an Automated External Defibrillator (AED) and a first-aid kit for the Judge Donald F. Black Courthouse Annex. The aforementioned items were DONATED as a partnership with Camden-Clark Memorial Hospital, Welch Allyn and Professional Services of America, Inc. and presented by Greg Smith, director of Public Affairs and Marketing at Camden-Clark Memorial Hospital, and Judy Sheppard of Professional Services of America, Inc. In addition to ACCEPTING the aforementioned defibrillator, the motion included the purchase of one (1) Automated External Defibrillator in the amount of two thousand one hundred sixty-seven dollars and 00/100ths cents (\$2,167.00) which also includes training and follow up.

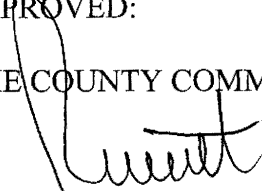
At 10:30 A.M., Justin S. DeWeese was sworn in as a Wood County Deputy Sheriff. Captain Mark King was present.

At 10:45 A.M., the County Commission, met with Jim Fealy from the law offices of Phillip A. Reale to discuss the Little Kanawha Parkway Authority. Mr. Fealy stated they do consulting services for the Authority. Mr. Fealy informed the Commission of his background and then asked for questions from the Commissioners. Mr. Fealy will bring in a resolution for the Commission to sign.

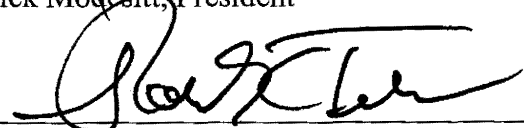
Having no further scheduled appointments or business to attend to, the County Commission left at 12:00 Noon to have a luncheon with the Commissioner of Highways, to be followed with a tour of Wood County.

APPROVED:

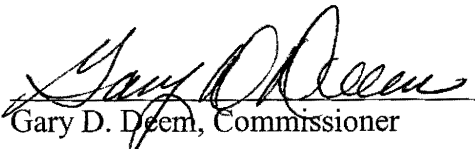
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON MAY 16, 2005

33242

Stuart Oil

\$11,103.67

To listen to this meeting, please refer to Tape #493.

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Wood County Commission Meeting
Held May 16, 2005

Please Print

1.	Barbara Baxter
2.	Sherlock, Audrey George
3.	Greg Smith - Camden - Clark
4.	MARK KING
5.	Justin S. Delveese
6.	JAMES Fealy
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