

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 23, 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.

On this date, the County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, approved minutes of April 19, 2005 and May 9, 2005. The County Commission, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and passed, approved minutes of April 21, 2005, April 28, 2005 and May 2, 2005.

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 give APPROVAL to office space to be shared by the Director of Emergency Services and the Director of the Wood County Solid Waste Authority. Following the move of the Sheriff's Tax Office, currently located on the third floor of the Wood County Courthouse, to the Judge Donald F. Black Courthouse Annex, the aforementioned Directors will be located in two offices currently being utilized by the Chief Tax Deputy and an adjoining office. 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 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 STOP Violence Against Women Grant Number 03-VAW-008.

Wood County incurred expenditures in the amount of eight thousand four hundred seventy-five dollars and ninety-six cents (\$8,475.96) during the months of January, February, March and April, 2005. However, the Request for Reimbursement is in the amount of eight thousand thirty-one dollars and forty-two cents (\$8,031.42) which represents payment of services provided by Assistant Prosecuting Attorney, Angela Ramsey, on a contractual basis, in regard to the STOP Violence Against Women Program Grant. Funds in the amount of four hundred forty-four dollars and fifty-four cents (\$444.54) were utilized as cash funds, as set forth in the aforementioned Grant. In addition to the Request for Reimbursement, the Demographic Reports of the Assistant Prosecuting Attorney; the Daily Time Records for the Assistant Prosecuting Attorney; the Financial Information for the Assistant Prosecuting Attorney; and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 the AMENDED CERTIFICATE of VALUATION from the Assessor of Wood County, Steven A. Grimm. The aforementioned AMENDED CERTIFICATE of VALUATION reflects the Assessed Valuation for Tax Purposes decreasing from two billion seven hundred thirty-five million seven hundred fifty-six thousand eight hundred forty-three dollars and 00/100ths cents (\$2,735,756,843.00) to two billion seven hundred thirty-three million eight hundred fifty-four thousand seven hundred seventeen dollars and 00/100ths cents (\$2,733,854,717.00). As far as the Wood County Commission Levy Page for the fiscal year 2005/2006, the percentage for uncollectable taxes and exonerations decreases from seven percent (7%), seven hundred sixty-nine thousand nine

hundred twenty-six dollars and 00/100ths cents (\$769,926.00), to 6.9186%, seven hundred sixty thousand three hundred eight dollars and 00/100ths cents (\$760,308.00). The total value and projected revenue for the said County Commission of Wood County decreases from ten million nine hundred ninety-eight thousand nine hundred forty six dollars and 00/100ths cents (\$10,998,946.00) to ten million nine hundred eighty-nine thousand three hundred twenty-seven dollars and 00/100ths cents (\$10,989,327.00). 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 Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F05-HS-09. Expenditures in the amount of six thousand five hundred sixty-six dollars and forty-four cents (\$6,566.44) were incurred by Wood County during the month of April, 2005, and represents payment of overtime expenses incurred by law enforcement officials of the City of Parkersburg, law enforcement officials of the Wood County Sheriff's Department, and law enforcement officials of the Jackson County Sheriff's Department who participated in the red light running program, the speed enforcement program, the CRASH Team and the Child Seat Clinic during the month of April, 2005. In addition to the Request for Reimbursement; the Grant Progress Reports; the Monthly Reports; the Program Activity Reports; the Time Records for law enforcement officers from the Parkersburg Police Department, the Wood County Sheriff's Department, the Jackson County Sheriff's Department and the Grant Consultants; the Travel Expense Accounts of the Grant Consultants; the Activity Reports of the Parkersburg Police Department, the Jackson County Sheriff's Department, and the Wood County Sheriff's Department; and the Project Financial

Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety 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 made unanimous by Rick Modesitt, did hereby give APPROVAL to the Application and Certificate for Payment Number Eight (8) 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 four hundred forty-seven thousand fifty-six dollars and eighty cents (\$447,056.80) and represents payment for trash removal and utilities; carpentry and framing; drywall hanging; drywall finish, insulation and fireproofing; commercial doors and windows; interior doors, frames and hardware; overhead ceiling doors; tile and base; ceramic tile; painting interior; painting trim; acoustical ceilings; toilet access and compartments; finish carpentry; operable partitions; laminate casework; control wiring; storm piping; plumbing fixtures; gas piping; concrete and floor cuts; insulation and miscellaneous lighting; power, systems; telephone and data; and insurance, bond, taxes, permits. Documentation pertaining to the renovations 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 passed, did hereby EXECUTE a RESOLUTION in which it is Resolved that Rick Modesitt, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE the LOCAL ECONOMIC DEVELOPMENT

ASSISTANCE GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Worthington Little League. The aforementioned funds are in the amount of thirty thousand dollars and 00/100ths cents (\$30,000.00) and are to be utilized for the lighting project at the Worthington Little League. The aforementioned Grant Program shall be completed by June 30, 2006, and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). 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 give APPROVAL to the request of the Republican Executive Committee to use the conference room located at the Judge Donald F. Black Courthouse Annex on July 19, 2005. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission opened sealed bids for Property and Casualty Insurance coverage. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on April 25,

2005 and on May 2, 2005; and further pursuant to an ORDER appearing in Order Book 67, at Page 601 and bearing the date of April 7, 2005, at which time a motion was duly made, seconded and passed, to let the bid for the aforementioned insurance coverage. Sealed bids were received from the following companies.

1. Commercial Insurance Services
340 MacCorckle Avenue S.E.
Suite 200
Charleston WV 25314

Bid: \$280,139.42
\$ 33,769.05 Optional – Umbrella \$1,000,000.00
\$ 15,120.87 Optional – Terrorism Coverage

2. St. Paul Travelers
c/o Acordia Insurance
39 Twelfth Street
Parkersburg WV 26101

Bid: \$356,378.03
\$ 39,362.00 Optional – Umbrella \$1,000,000.00
\$ 4,514.00 Optional - Terrorism Coverage

3. Board of Risk and Insurance Management (BRIM)
c/o Acordia Insurance
39 Twelfth Street
Parkersburg, WV 26101

Bid: \$481,361.00 (Terrorism Coverage Included)

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 take the aforementioned bids Under Advisement. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission opened sealed bids for health insurance coverage and dental insurance coverage. Such bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg

Sentinel, on April 28, 2005 and on May 5, 2005; and pursuant to an ORDER appearing in Order Book 66, at Page 601 and bearing the date of April 7, 2005, at which time a motion was duly made, seconded and passed, to let the bid for the aforementioned insurance coverage.

Sealed bids were received from the following companies.

1. Carelink

500 Virginia Street, East
Suite 400

Charleston, WV 25326-1711

Bid: Single - \$ 393.93 per month

Two Party - 984.53 per month

Family - 1,378.46 per month

Enterprise – in network \$250.00 deductible single/\$500.00 deductible family; 80% co-insurance in network; office visit co-pay \$10.00 single, \$20.00 family; prescription drug card \$10.00 co-pay per prescription, \$10.00 co-pay for mail order drugs – generic drugs, \$30.00 per prescription/mail order drugs – brand name drugs, \$30.00 co-pay per prescription for non-formulary drugs; annual out of pocket including deductible \$1,500.00 single - \$3,000.00 family

Single - \$ 352.45 per month

Two Party - 880.86 per month

Family - 1,233.31 per month

Enterprise – in network \$1,000.00 deductible single/\$2,000.00 deductible family; 80% co-insurance in network; \$10.00 co-pay for office visit – single, \$20.00 family; prescription drug card \$10.00 co-pay per prescription, \$10.00 co-pay for mail order drugs- generic drugs, \$30.00 per prescription/mail order drugs – brand name drugs, \$30.00 co-pay for non-formulary drugs; annual out of pocket including deductible \$1,500.00/single - \$3,000.00/family.

Single - \$ 412.87

Two Party - 1,031.85

Family - 1,444.72

Classic - in-network \$250.00 deductible single/\$500.00 deductible family; 90% co-insurance in-network; office visit co-pay \$15.00/single, \$15.00/family; prescription drug card \$10.00 co-pay per prescription, \$10.00 co-pay for mail order drugs – generic drugs, \$30.00 per prescription/mail order drugs - brand name drugs, \$30.00 co-pay per prescription for non-formulary drugs; annual out of pocket including deductible

\$500.00 single - \$1,000.00/family.

Single - \$ 330.67 per month
Two Party - 826.41 per month
Family - 1,157.07 per month
Enterprise - \$1,500.00 in-network deductible single/\$3,000.00 family; 80% co-insurance in network; office visit co-pay \$10.00/single, \$20.00/family; prescription drug card \$10.00 co-pay per prescription, \$10.00 co-pay for mail order drugs - generic drugs, \$30.00 co-pay per prescription/mail order drugs - brand name drugs, \$30.00 co-pay per prescription for non-formulary drugs; annual out of pocket including deductible \$3,000.00/single - \$6,000.00/family.

Carelink also submitted information on Health Savings Account (HSA) Pricing.

2. Mountain State Blue Cross/Blue Shield

P.O. Box 1948

Parkersburg, WV 26102-1948

Bid: Single - \$ 439.64 per month
Two Party - 1,098.77 per month
Family - 1,098.77 per month

\$250.00 deductible for single - network and non-network, \$500.00 deductible for family; co-payment limit including network and non-network \$1,000.00/single, \$2,000.00/family; carry over deductible period is April, May and June; deductible and co-payment limit, \$1,250.00/single, \$2,500.00/family; non-network co-payment limit - \$2,500.00/single - \$5,000.00/family; deductible, co-payment and non-network co-payment limit - \$3,750.00/single - \$7,500.00/family; lifetime maximum benefit \$2,000,000.00 per covered person; office visit co-pay \$10.00 for network or non-network; prescription drugs - members pay 30% or \$10.00 minimum co-pay whichever is greater; mail order prescriptions - \$10.00 generic in network.

Option A - \$ 438.77 Single Per Month
1,096.50 Two Person Per Month
1,096.50 Family Per Month

Everything the same as the aforementioned other than \$20.00 co-pay for office visits rather than \$10.00 as mentioned above.

Option B - \$ 421.49 Single Per Month
1,053.30 Two Person Per Month
1,053.30 Family Per Month

Benefits remain the same as first mentioned under Mountain

State Blue Cross/Blue Shield except the deductible is increased to \$500.00/Single - \$1,000.00/Family and office visits co-pay increase from \$10.00 to \$20.00 per visit.

2. Met Life Dental

Dave Roberts

P.O. Box 1372

Parkersburg, WV 26102-1372

Bid: \$13.39 single per month

36.62 family per month

MAC/Comprehensive

In network or out of network \$50.00 deductible for single – coverage - \$150.00/family; \$1,000.00 maximum year. In network – co-insurance 100% preventive, 80% basic, 50% major, 50% ortho; out of network 100% preventive, 80% basic, 50% major. Maximum \$1,000.00 per year.

Bid: \$15.76 single per month

43.10 family per month

Network/Comprehensive

Deductibles remain the same; in network co-insurance 100% preventive, 80% basic, 50% major, 50% ortho; out of network co-insurance 100% preventive, 80% basic, 50% major.

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 take the aforementioned bids UNDER CONSIDERATION. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission met with Norm Bailey, Delmas Carr, and Bob Buchanan to discuss Pond Run. Mr. Bailey represents the WV Conservation Agency; Bob Buchanan represents the Little Kanawha Conservation District and Delmas Carr represents NRSC. Mr. Bailey discussed the agreement they have with the County Commission in regard to Pond Run; the channel needs cleaned out; they showed the Commission an inspection report. The County Commission will put a funding request on their agenda to discuss again.

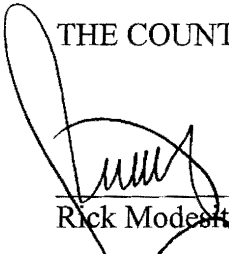
At 11:45 A.M., the County Commission met with Jim Wise from the Bethel Place Homeowners Association to discuss a petition for ATV regulations. A copy of a letter that Mr. Wise read from is attached to these minutes and should be made a part thereof.

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 ORDER that Attorney C. Blaine Myers be REQUESTED to prepare an ALL TERRAIN VEHICLE ORDINANCE for those subdivisions located in Wood County that petition the said County Commission of Wood County for such ordinance to regulate or prohibit all terrain vehicles within a specific subdivision. Creating such an Ordinance is pursuant to Chapter 17F, Article 1, Section 1 through 9 of the Code of West Virginia, 1931, as amended. An Order was prepared regarding this matter.

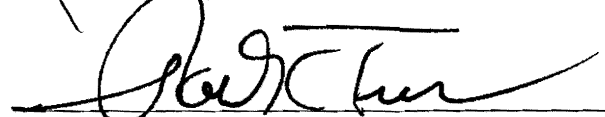
Having no further scheduled appointments or business to attend to, the County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt adjourned at 1:45 P.M.

APPROVED:

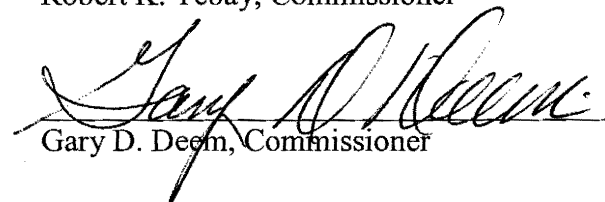
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON MAY 23, 2005

30649	Office Depot	793.44
30651	Wal-Mart	206.64
30669	Highland Products	1779.16

To listen to these minutes, please refer to Tape #495 and Tape #496.

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Wood County Commission Meeting
Held May 23, 2005

Please Print

1.	Pam O'Brien
2.	Kelly Scott - Accordia
3.	David Stenz
4.	David Stenz
5.	Bob Buchanan
6.	Norman Bailey
7.	Delmas Carr
8.	James L. Wise JAMES L. WISE
9.	
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TO: WOOD COUNTY COMMISSIONER'S

On March 2, with encouragement from the Wood County Commissioner's, Bethel Place Homeowner's Association presented a petition to you in favor of an ordinance to control ATV traffic on our streets. Such an ordinance is permitted by WV State Law passed last year. We were under the impression that without such an ordinance, we had no recourse against ATV use within our neighborhood.

During the March 2 hearing, some in attendance voiced the opinion that existing laws already regulated ATV use outside city limits, within residential neighborhoods. When asked, however, no one in authority knew for sure what jurisdiction the WC Sheriff would have in such a matter. We pursued an answer to the question.

For the past 3 months, John Pace, a resident in Bethel Place (who is out of town), has tried repeatedly to get an answer from the Wood County Sheriff's office. Finally, last week, after this item was placed on today's agenda, John received the following answer from Tom Smith of the Sheriff's office regarding their existing jurisdiction. Smith now says they would enforce the following, **without** a new ordinance:

- ATV driver must wear a helmet
- ATV driver must stay under 25mph
- ATV driver must be 18 years old or else have a certificate of safety awareness
- ATV can't carry a passenger unless vehicle is designed for it and the driver has an operator's license.

If in fact the Sheriff's Dept. will enforce these restrictions on ATV's, we are 90% satisfied. It was never our intention to completely outlaw ATV use in our neighborhood. We would be completely satisfied if the speed limit were 15mph. So if an ordinance is finally passed, we would hope that it gives us the option to control ATV speed lower than currently enforced by WC Sheriff.

James L. Wise May 23, 2005
President, Bethel Place Homeowner's

*For minutes
5/23/05*