

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 27, 2005

PRESENT: GARY D. DEEM, PRESIDENT
RICK MODESITT, COMMISSIONER

ABSENT: ROBERT K. TEBAY, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Melissa Freeman – Harris District (three for 2004); Garrity Real Estate Co. – Parkersburg City District (2004); Marjorie Newell 1/6 – Tygart District (2004); Mel Okeon – Vienna District (2004); Jerry Freeman – Harris District (2004); Michael McGee – Clay District (2004); Warner Roberts Escrow – Walker District (2004); Virginia Parsons – Lubeck District (2005) and Michael S. Wilson – Union District (2004).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Melissa D. Winans – Lubeck District (2004) and Samuel D. Dillon – Tygart District (2005).

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the CONTRIBUTION in the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) to the YWCA to assist in the fencing project as required by the State of West Virginia State Licensing laws for

child care facilities. The aforementioned amount is to be taken from the Special Projects fund. 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 AUTHORIZE the CONTRIBUTION in the amount of one thousand five hundred dollars and 00/100ths cents (\$1,500.00) to the Wood County Youth Center to assist in the purchase of new equipment. The aforementioned amount is to be taken from the Special Projects funds. 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 give APPROVAL to the donation of ten (10) copies of A River To Cross, a bicentennial book of the history of Wood County written by Dr. Philip W. Sturm, to the West Virginia University at Parkersburg. 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 give APPROVAL to the request from Michele L. Rusen, President of the Wood County Bar Association, for the said Wood County Bar Association to be given permission to use the Wood County seal. A digital copy of the County seal has been e-mailed as requested in the aforementioned letter. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Division of Homeland Security and Emergency Management, Charleston, West Virginia, ADVISING the said County Commission of Wood County that funding is being AWARDED to the Local Emergency Planning Commission (LEPC) from the 2006 HMEP Grant in the amount of two thousand nine hundred dollars and 00/100ths cents (\$2,900.00). Funds from the

forementioned Grant must be expended or obligated by September 30, 2006. Documentation pertaining to the 2006 HMEP 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 passed, did hereby ORDER that a PUBLIC AUCTION pursuant to Chapter 7, Article 3, Section 3 of the Code of West Virginia, 1931, as amended, be held to sell a 0.505 acre tract of land located off Phillips Street abutting a branch of Neal Run in the City of Parkersburg, West Virginia. The aforementioned tract of land being a part of the same tract that was conveyed unto the County Commission of Wood County by the Union Mission of Parkersburg, Inc. by deed dated June 18, 1981 and recorded in Deed Book 756 at Page 559 in the office of the Clerk of the County Commission of Wood County. The said Public Auction will be held on the 21st day of November, 2005, at the front door of the Wood County Courthouse located at Number One Court Square, Parkersburg, WV. An Order was prepared regarding this matter.

At 10:35 A.M., the County Commission held a hearing in regard to the Sherman D. Pauley estate. Sharon Pauley, spouse of Sherman Pauley was present and asked that claims in the estate be disallowed. The County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem, disallowed the claims. Information in regard to this estate is on file in the Probate Office.

At 10:48 A.M., the County Commission met with Jim Miracle who gave an update on the Wood County Historic Landmarks Commission. Mr. Miracle discussed a structure on Juliana Street that they are working on.

At 11:00 A.M., the County Commission met with Toni Tiano, Grant Consultant, to discuss a Records Management Grant. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem, and passed, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Grant Application for the West Virginia County Records Management and Preservation Grants Program from the Archives and History, Division of Culture and History with the State of West Virginia. The purpose of the Grant Application is to purchase a Media Station Automated Filing System for the Office of the Prosecuting Attorney for Wood County. The estimated quantity of records to be placed in improved storage equipment or containers is in the amount of two thousand (2000) records according to the Prosecuting Attorney. The total amount of funds being requested is in the amount of twenty-one thousand one hundred seventy-six dollars and ninety-six cents (\$21,176.96) with the Prosecuting Attorney providing cash funds in the amount of two thousand three hundred fifty-three dollars and 00/100ths cents (\$2,353.00), for a grand total of twenty-three thousand five hundred twenty-nine dollars and ninety-six cents (\$23,529.96). The Grant Application and all other pertinent documentation pertaining to the West Virginia County Records Management and Preservation Grant are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

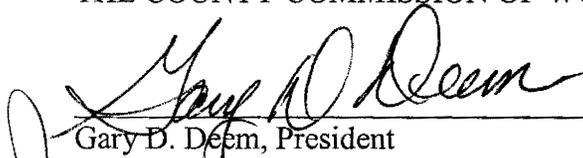
At 11:17 A.M., the County Commission met with Garry Farris to discuss the Veterans Museum of the Mid-Ohio Valley. Mr. Farris asked for a letter of endorsement to help them with grants and funding. They discussed doing some displays in the Judge Donald F. Black Courthouse Annex. The Commission signed the letter of endorsement. The County Commission presented Mr. Farris a Wood County Spirit Award.

At 11:30 A.M., the County Commission met with Kim Marshall from the Firefighters Association to discuss insurance for volunteer fire departments. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby APPROVE the payment of life insurance premiums for members of the volunteer fire departments and the Parkersburg Fire Department in the County of Wood, in the amount of twenty-six thousand five hundred eighty-seven dollars and forty-six cents (\$26,587.46) with the understanding that Paul K. "Kim" Marshall, President of the Wood County Firefighters Association, return to the County Commission of Wood County with alternative quotes in regard to insurance coverage for firefighters in order to lower the cost of premiums. The total cost of the insurance premium this year was in the amount of twenty-eight thousand eighty-seven dollars and forty-six cents (\$28,087.46); however the City of Parkersburg pays one thousand five hundred dollars and 00/100ths cents (\$1,500.00) toward their premium. The aforementioned insurance coverage is through VFIS Benefits, Bill Bailey Insurance Company, Parkersburg, West Virginia, and provides a five thousand dollars and 00/100ths cents (\$5,000.00) life insurance policy for honorary members of the said fire departments and provides a ten thousand dollars and 00/100ths cents (\$10,000.00) life insurance policy for active members of the said fire departments. An Order was prepared regarding this matter.

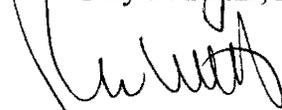
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Rick Modesitt, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 27, 2005

30891	Wal-Mart	61.14
-------	----------	-------

Wood County Commission Meeting
Held October 27, 2005

Please Print

1.	Sharon Pauley
2.	Brenda Windland
3.	JAMES Miracle, WCHLC
4.	Toni Tiano
5.	GARY FARRIS
6.	Kim MARSHALL
7.	Kenny Clise
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	