

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 31, 2005

PRESENT: GARY D. DEEM, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
RICK MODESITT, 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, approved minutes of August 15, 2005.

The County Commission of Wood County was in receipt of a check in the amount of \$2,042.00 from the State of West Virginia, which represents reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 03-A-D-207. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 171, and bearing the date of September 12, 2005, at which time Gary D. Deem, 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 Juvenile Accountability Incentive Block 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 GRANT AWARD and the fully executed GRANT PROGRAM CONTRACT between the WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to Local Economic Development Assistance Program Grant funding for the S/W Resources. Receipt of the fully executed GRANT PROGRAM CONTRACT is pursuant to an ORDER appearing in

Order Book 67, at Page 185 and bearing the date of September 22, 2005, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the aforementioned Grant Program Contract. Documentation pertaining to the Local Economic Development 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 was in receipt of GRANT AWARD and the fully executed GRANT PROGRAM CONTRACT between the WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to the Local Economic Development Assistance Program Grant funding for the Spring Grove Cemetery. Receipt of the fully executed GRANT PROGRAM CONTRACT is pursuant to an ORDER appearing in Order Book 67, at Page 186 and bearing the date of September 22, 2005, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the aforementioned Grant Program Contract. Documentation pertaining to the Local Economic Development 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 was in receipt of GRANT AWARD and the fully executed GRANT PROGRAM CONTRACT between the WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to the Local Economic Development Assistance Grant funding for the West Virginia Automobile Museum, Inc. Receipt of the fully executed GRANT PROGRAM CONTRACT is pursuant to an ORDER appearing in Order Book 67, at Page 185 and bearing the date of September 22, 2005, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the aforementioned Grant Program Contract.

Documentation pertaining to the Local Economic Development 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby EXECUTE a PROCLAMATION that does hereby PROCLAIM the commencement of the "Give A Little Bit" donor campaign in Wood County by the American Red Cross. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of \$2,042.00 from the State of West Virginia, which represents reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 03-A-D-207. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 171, and bearing the date of September 12, 2005, at which time Gary D. Deem, 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 Juvenile Accountability Incentive Block 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 Robert K. Tebay and made unanimous by Gary D. Deem, did hereby ORDER that the purchase and installation of carpet on the third floor of the Wood County Courthouse be AWARDED to 3B Carpet and Floor Covering, 1821 Garfield Avenue, Parkersburg, West Virginia. The cost for the purchase and installation for the aforementioned carpet is in the amount of one thousand nine hundred fifty dollars and sixteen cents (\$1,950.16). Other quotes were solicited via telephone by Jack L. Buckley, Maintenance Supervisor, and are as follows.

1. Family Carpet One
P.O. Box 161
Parkersburg, WV 26102-0161
\$2,645.45
2. Model Carpet
16th & Grand Central Avenue
Vienna, WV 26105
Too busy, could not take on another job.
3. Mark Christopher
508 – 37th Street
Parkersburg, WV 26101
Failed to show.
4. Pioneer Carpet
1007 Grand Central Avenue
Vienna, WV 26105
Did not pay prevailing wage.
5. 3B Carpet & Floor Covering
1821 Garfield Avenue
Parkersburg, WV 26101
\$1,950.16

The two (2) quotes submitted 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 four thousand seven hundred seventy-two dollars and ninety-nine cents (\$4,772.99), of which the amount of one thousand five hundred thirty-eight dollars and ninety-nine cents (\$1,538.99) represents reimbursement to Wood County for expenses incurred during the month of August, 2005, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number FY04-163-1D-02. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 188 and bearing the date of September 29, 2005, at which time Robert K. Tebay, in his official capacity as President Pro Tem 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 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 four hundred seventy-eight dollars and twenty-three cents (\$8,478.23), which represents reimbursement to Wood County for expenses incurred during the month of August, 2005, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F05-HS-09. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 188 and bearing the date of September 29, 2005, at which time Robert K. Tebay, in his official capacity as President Pro Tem 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 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 in the amount of four thousand seven hundred seventy-two dollars and ninety-nine cents (\$4,772.99), of which the amount of three thousand two hundred thirty-four dollars and 00/100ths cents (\$3,234.00) represents reimbursement to Wood County for expenses incurred during the month of August, 2005, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F05-157/INV4-14. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 181 and bearing the date of September 22, 2005, at which time Gary D. Deem, 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 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 Rick Modesitt and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Invoice to be submitted to the County Records Management and Preservation Grant Program being administered through the West Virginia Division of Culture and History, Charleston, West Virginia, in reference to carousel filing units for the Office of the Assessor for Wood County. The aforementioned County Records Management and Preservation Grant was in the amount of twenty-five thousand eight hundred seventy-one dollars and fifty-three cents (\$25,871.53), with cash matching funds in the amount of two thousand eight hundred nineteen dollars and sixty cents (\$2,819.60) which were to be provided by the Assessor. In addition to the Invoice, the Project Status Report and the Project Financial Expenditure Status Report are being submitted to the Division of Culture and History, Charleston, West Virginia. Documents pertaining to the County Records Management and Preservation 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 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 presented by Floyd Brown Group, Vienna, West Virginia, on behalf of J.C. Bosley Construction, Inc., Mineral Wells, West Virginia. The J.C. Bosley Construction, Inc. was AWARDED the bid for the Fort Boreman Historical Park Project. The current payment due is in the amount of one hundred five

thousand eight hundred eighty-five dollars and 00/100ths cents (\$105,885.00), and represents payment for Alternate Number One – Signs, Alternate Number Two – Shelters, erosion control, site grading, asphalt base stone, electric, paving, unit pavers, fencing/guardrail/gate, retaining wall, and overlook area in regard to the construction of the Fort Boreman Historical Park Project. The cost of the construction of the Fort Boreman Historical Park Project originally was in the amount of one million forty three thousand dollars and 00/100ths cents (\$1,043,000.00), however, with change orders in the amount of eighty-seven thousand dollars and 00/100ths cents (\$87,000.00), the total cost of the construction of the Fort Boreman Historical Park Project is in the amount of one million one hundred thirty thousand dollars and 00/100ths cents (\$1,130,000.00). Documentation pertaining to the construction of the Fort Boreman Historical Park Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from David L. Emerick to change the name of the current road Mead Lane to ARBOR LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. David L. Emerick, requested the road be named ARBOR LANE. The road to be known as ARBOR LANE is the first left past Hope Hill Road coming out Gihon Road from Pike Street in Tygart Taxing District, Tax Map 80, Parcel Number 000K. The request by David L. Emerick is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does

hereby find that the said request, made in writing, by David L. Emerick, and the approval from the Wood County 9-1-1 Center, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named ARBOR LANE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. 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 AUTHORIZE that the amount of one hundred five thousand dollars and 00/100ths cents (\$105,000.00) be transferred from the Financial Stabilization Fund to the Fort Boreman Fund in order to make payment to J.C. Bosley Construction Company, Inc., Mineral Wells, West Virginia, in regard to services rendered in the construction of the Fort Boreman Historical Park. The aforementioned amount to be reimbursed to the said Financial Stabilization Fund upon the receipt of the reimbursement of funds from the Land and Water Conservation Grant Funds administered through the West Virginia Development Office, Charleston, West Virginia. 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 Juvenile Accountability Block Grant Number 04-A-C-265. The aforementioned Adjustment Notice does hereby CHANGE the authorized official from Rick Modesitt to Gary

D. Deem. Documentation pertaining to the Juvenile Accountability Block 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 Robert K. Tebay and made unanimous by Gary D. Deem, EXECUTED a PROCLAMATION Proclaiming November 12-18, 2005 as COMMUNITY FOUNDATION WEEK. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the State of West Virginia Affidavit of Circulation and Qualification for The Parkersburg News and The Parkersburg Sentinel in accordance with Chapter 59, Article 3 of the West Virginia Code. The County Commission was further in receipt of the Statement of Ownership, Management and Circulation executed by Michael J. Christman, Jr., Publisher of both The Parkersburg News and The Parkersburg Sentinel. 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 EXECUTE a PROCLAMATION in regard to VETERANS DAY to be celebrated on November 11, 2005. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Candice Null to discuss a personnel matter. (nothing on tape)

At 10:40 A.M., the County Commission held a public hearing in regard to the closing of a portion of Old Bull Creek Road. Walter and Doris Ingram, petitioners, were present. After discussion and it appearing to the County Commission that the Notice of the time and date of said Public Hearing was published as a Class I Legal Advertisement, the same having been published in The Parkersburg News and The Parkersburg Sentinel, newspapers published

regularly in Wood County, West Virginia, with said publication appearing on the 17th day of October, 2005, all of which appears by an affidavit of publication, which said Affidavit is hereby ORDERED filed. No objections to the closing of a portion of thirty (30) foot wide and approximately two hundred ten (210) feet long, unimproved and unused right-of-way situate between Wallace Road and Main Street near State Route 2, located in Union Taxing District and as shown on Tax Map 200 were heard. Now, therefore, the aforementioned thirty (30) foot wide by approximately two hundred ten (210) feet in length of unimproved and unused right-of-way, not being open and subject to public use, and that the use and rights of no persons, firms or corporations in such right-of-way will be impaired or lost by the closing and vacating hereto, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned thirty (30) foot right-of-way located in Union Taxing District be CLOSED. The County Commission further ORDERS that a copy of this ORDER be certified by the Clerk of this Commission for entry in the Office of the Clerk of the County Commission of Wood County, West Virginia, pursuant to Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, of 1931, as amended, and that the interest of the County of Wood in such road by quit-claim deed be the responsibility of such abutting property owner. An Order was prepared regarding this matter.

At 10:51 A.M., the County Commission met with Jamie Six, County Clerk; Mark Rhodes, Deputy Clerk for the County Clerk and Ginny Conley, Prosecuting Attorney, to discuss reimbursement for the Special Election. They reported to the County Commission of Wood County that the Secretary of State, Charleston, West Virginia, had refused to reimburse Wood County for expenses incurred during the Special Election held on Saturday, June 25,

2005, due to the fact that Wood County included holiday pay for law enforcement employees and Wood County 9-1-1 employees. The State stated that it was their belief that the intent of West Virginia Code Chapter 2, Article 2, Section 1, which sets forth holidays, was not to create an additional compensation for employees scheduled to work on the said Saturday, June 25, 2005; only employees directly providing services to the Special Election were to be compensated. 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 DIRECT the Clerk of the County Commission of Wood County to resubmit the County's request for reimbursement without the salary of law enforcement personnel and 9-1-1 personnel setting forth the opinion of the County in regard to holiday pay and to check with the West Virginia Association of Counties to ascertain what other counties had done in regard to holiday pay in respect to the Special Election held on Saturday, June 25, 2005. An Order was prepared regarding this matter.

At 11:50 A.M., the County Commission met with Toni Tiano and Carole Jones to discuss Records Management Grants. After discussion and in accordance with the requirement of the Division of Culture and History, Charleston, West Virginia, did hereby PRIORITIZE the three (3) Grant Applications for funding from the West Virginia County Records Management and Preservation Grants Program as follows, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem.

1. The Application for shelving unit systems in the amount of \$16,822.00 for the Circuit Clerk of Wood County.
2. The Application for Media Station Automated Filing System in the amount of \$23,529.96 for the Prosecuting Attorney for Wood County.
3. The Application for shelving unit systems in the amount of \$11,769.00 for the County Clerk of Wood County.

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 EXECUTE a RESOLUTION that 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 shelving unit systems for the Office of the Clerk of the Circuit Court. It is estimated that two hundred forty (240) old style Order Books and four hundred eighty (480) new style Order Books could be placed in these improved storage equipment units. The total amount of funds being requested is fifteen thousand one hundred thirty-nine dollars and eighty cents (\$15,139.80), with the County providing a cash match in the amount of one thousand six hundred eighty-two dollars and twenty cents (\$1,682.20), for a grand total amount of sixteen thousand eight hundred twenty-two dollars and 00/100ths cents (\$16,822.00). The Grant Application and all pertinent documentation pertaining to the West Virginia County Records Management and Preservation Grants 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby EXECUTE a RESOLUTION that 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 shelving unit systems for the Office of the County Clerk of the County Commission. It is estimated that four hundred sixteen (416) Land Books could be removed from an improper storage environment to the new shelving unit systems. The total amount of funds being requested is ten thousand five hundred ninety-two dollars and ten cents (\$10,592.10), with the County providing a cash match in the amount of one thousand one hundred seventy-six dollars and ninety cents (\$1,176.90), for a grand total amount of eleven thousand seven hundred sixty-nine dollars and 00/100ths cents (\$11,769.00). The Grant Application and all pertinent documentation pertaining to the West Virginia County Records Management and Preservation Grants Program are 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 and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Invoice to be submitted to the County Records Management and Preservation Grant Program being administered through the West Virginia Division of Culture and History, Charleston, West Virginia, in reference to carousel filing units for the Office of the Assessor for Wood County. The aforementioned County Records Management and Preservation Grant was in the amount of twenty-five thousand eight hundred seventy-one dollars and fifty-three cents (\$25,871.53), with cash matching funds in the amount of two thousand eight hundred nineteen dollars and sixty cents (\$2,819.60) which were to be provided by the Assessor. In addition to the Invoice, the Project Status Report and the Project Financial Expenditure Status Report are being submitted to the Division of Culture and History, Charleston, West Virginia. Documents pertaining to the County Records

Management and Preservation Grant Program is on file in the Office of the County Administrator. 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



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 31, 2005

31155	State Electric	26.88
31157	Gall's Inc.	266.97
31163	Sherwin-Williams	95.35
31167	Lowe's	11.50
31171	Radio Shack	18.36
31179	State Electric Supply	44.50
31185	Heavenly Ham	282.60
33790	Mahone Tire	1043.00
33792	Broadwaters Motorcar	146.19
33794	Gall's	502.94
33800	The Blennerhassett Hotel	163.50
33802	WVHTC Foundation	225.00
33804	Advance Auto Parts	23.52
33824	Assurance Business Forms	1761.00
33826	State Electric	133.88

33828	Parkersburg Office Supply	29.99
33834	Sam's Club	528.97
33838	Office Depot	272.38
33842	Parks Hardware	3.98
33844	Criminal Justice Services	1000.00
33846	Northwestern Landfill	127.00
33848	Stuart Oil	12682.23
33892	Broadwaters Motorcar	10.70
30943	Parkersburg Printing	74.00

To listen to this meeting, please refer to Tape #509 and Tape #510.

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Wood County Commission Meeting
Held October 31, 2005

Please Print

1.	Candice Null
2.	DORIS I InGRAM
3.	Walter A. InGRAM
4.	Jimmy Con
5.	Carl Pyles Craig Pyles
6.	Jim Reed
7.	Joseph Oppa
8.	Toni Tiand
9.	Carol Jara
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