

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 15, 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 of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AUTHORIZE the request made by Sammy Burdette of SW Resources, Parkersburg, West Virginia, to title the newly purchased pickup truck, purchased through Grant funds, to be titled in the name of SW Resources and the Wood County Commission to enable the said SW Resources to obtain a County license plate. The aforementioned motion included that SW Resources would need to name the Wood County Commission as an additional insured on the insurance coverage for such vehicle. An Order was prepared regarding this matter.

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 being made by the County Commission of Wood County, the County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, appointed Carla Reed to fill the unexpired term of Kim Broughton and Nevin Sheppard to fill the unexpired term of Norman Harris on the Wood County Parks and Recreation Commission (Mountwood Park). Their terms will expire December 16, 2006 and December 16, 2007, respectively. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of two thousand four hundred eighteen dollars and 00/100ths cents (\$2,418.00) 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 97, and bearing the date of July 7, 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE Simplex Grinnell, Charleston, WV, to perform the work set forth in their quote of July 25, 2005, in regard to the sprinkler system located at the Mid-Ohio Valley Board of Health, 211 Sixth Street, Parkersburg, WV. The quote is in the amount of one thousand three hundred dollars and 00/100ths cents (\$1,300.00). An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Grant Award and the fully executed GRANT CONTRACT AGREEMENT between the DIVISION OF CRIMINAL JUSTICE SERVICES and the WOOD COUNTY COMMISSION in regard to the Enforcing the Underage Drinking Laws Program Grant Number 05-UD-016. Receipt of the aforementioned fully executed GRANT CONTRACT AGREEMENT is pursuant to an ORDER appearing in Order Book 67, at Page 76 and bearing the date of June 16, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the aforementioned GRANT CONTRACT

AGREEMENT. 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.

The County Commission of Wood County was in receipt of a letter from the West Virginia Department of Transportation, Charleston, West Virginia, ADVISING the said County Commission of Wood County that Wood County's Safety Grant proposal had been APPROVED in the amount of one hundred seven thousand five hundred dollars and 00/100ths cents (\$107,500.00). Such letter of approval is pursuant to the Grant Application EXECUTED by Gary D. Deem, in his official capacity as President and on behalf of the County Commission of Wood County, and reflected in an ORDER appearing in Order Book 67, at Page 165 and bearing the date of September 1, 2005. The aforementioned Grant Application requested funds in the amount of one hundred forty-five thousand dollars and 00/100ths cents (\$145,000.00).

The Grant Application and all other pertinent documentation pertaining to the Region 3 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 fifty-five thousand two hundred forty-five dollars and twenty-five cents (\$55,245.25) which represents reimbursement to Wood County for expenses incurred during the period of April 1, 2005 to June 30, 2005, in regard to the Court Security Fund Grant Number 04-CS-23. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 121 and bearing the date of July 28, 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 Court Security Fund Grant Number 04-CS-23 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 ten thousand seven hundred ninety-nine dollars and seventeen cents (\$10,769.17), of which the amount of one thousand nine hundred seventy-six dollars and thirty-seven cents (\$1,976.37) represents reimbursement to Wood County for expenses incurred during the months of May and June, 2005, in regard to the STOP Violence Against Women Grant Number 03-VAW-008. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 103 and bearing the date of July 11, 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 for the month of May, 2005; and further pursuant to an ORDER appearing in Order Book 67, at Page 109 and bearing the date of July 18, 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 for the month of June, 2005. Documentation pertaining to the STOP Violence Against Women Grant Number 03-VAW-008 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 ten thousand seven hundred ninety-nine dollars and seventeen cents (\$10,799.17), of which the amount of five thousand one hundred thirty-nine dollars and sixty cents (\$5,139.60) represents reimbursement to Wood County for expenses incurred during the month of June, 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 67, at

Page 97 and bearing the date of July 7, 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 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 a check from the State of West Virginia in the amount of ten thousand seven hundred ninety-nine dollars and seventeen cents (\$10,799.17) of which the amount of three thousand six hundred eighty-three dollars and twenty cents (\$3,683.20) represents reimbursement to Wood County for expenses incurred during the month of June, 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 67, at Page 117 and bearing the date of July 25, 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 Victims of Crime Act (VOCA) 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 Adjustment Notice Number Two (2) from the Department of Military Affairs and Public Safety, Charleston, WV, in regard to the fiscal year 2004 Homeland Security Grant/Emergency Operations Center Grant Program. The aforementioned Grant Adjustment does hereby extend the length of the Emergency Operations Center Grant to October 31, 2005. Documentation pertaining to the Homeland Security Grant/Emergency Operations Center Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Jamie Six, County Clerk, discussed election equipment and he invited the County Commissioners to meet with Kanawha County Commissioners to discuss the equipment.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the Director of the Wood County 9-1-1 Center, Randy Lowe, to establish an Assistant Supervisor position. In accordance with the Director's written request, the aforementioned position would give compensation of twenty-five (25) cents per hour and increase current supervisor rate by twenty-five (25) cents per hour, and would be in charge when the supervisor is off, would be utilized as a training officer, and would cost five thousand ninety-six dollars and 00/100ths cents (\$5,096.00) to implement. An Order was prepared regarding this matter.

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, did hereby AUTHORIZE the purchase of a Microscan replacement for the front elevator located at the Wood County Judicial Building. The purchase and the installation of the aforementioned Microscan replacement is in the amount of one thousand two hundred dollars and 00/100ths cents (\$1,200.00) as per the quote received from EMAR Corporation, Parkersburg, West Virginia, with whom the County has a contract for all elevators located in County owned buildings. The aforementioned purchase and installation is necessitated due to the fact the elevator doors are presently slapping hard when closing and is disrupting court proceedings. An Order was prepared regarding this matter.

The County Commission met with Adam Krason from ZMM, Inc. to discuss the progress of work still to be done at the Judge Donald F. Black Courthouse Annex.

At 10:30 A.M., the County Commission met with Randy Lowe, Director of the 911 Center. They discussed equipment, the budget, an increase in wireless fees and personnel matters.

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, did hereby AUTHORIZE the request from the Director of the Wood County 9-1-1 Center, Randy Lowe, for an additional full-time employee. In accordance with the written request from the aforementioned Director, such additional employee would work Tuesday through Saturday from 3:00 o'clock P.M. to 11:00 o'clock P.M., a forty (40) hour work week. Such eight (8) hour work day, Tuesday through Saturday, receives forty-eight percent (48%) of calls, and the period of Tuesday through Saturday receives seventy-two percent (72%) of calls as stated in the aforementioned written request. The cost, in accordance with the written request, would be approximately twenty-seven thousand eight hundred fifty-five dollars (\$27,855.00), benefits included. An Order was prepared regarding this matter.

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, did hereby ORDER that the bid be let for an ANI/ANL Control System to be utilized at the Wood County 9-1-1 Center. A Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on September 20, 2005 and on September 27, 2005; with bid opening to be held at 10:30 o'clock A.M. on Thursday, October 6, 2005, during regular session of the said County Commission of Wood County. An Order was prepared regarding this matter.

The 11:00 A.M. appointment, Suzanne Deem, failed to show for her appointment.

At 11:15 A.M., the County Commission met with Deputy Charlie Johnson to discuss security at the Judge Donald F. Black Courthouse Annex. After discussion, 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 AUTHORIZE Deputy Charlie Johnson to obtain pricing and installation of security needs for the Family Court. In a letter from Angela D. Saunders, Deputy Director of Court Services, West Virginia Supreme Court of Appeals, Charleston, West Virginia, it is stated that an existing Grant could be extended to enable the purchase of additional cameras and panic buttons not to exceed six thousand eight hundred thirty-nine dollars and twenty-one cents (\$6,839.21). The aforementioned Grant is known as Court Security Grant Number 04-CS-24. Documentation pertaining to the Court Security Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission met with Keith Burdette from the Wood County Development Authority. Mr. Burdette discussed Ames employees and the property.

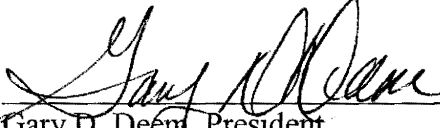
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay, and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Corrected Project Summary page in regard to the Small Cities Block Grant Application in which the County is requesting a water line extension project for the Riser Ridge/Laurel Fork area to be completed through the Claywood Park Public Service District. The number of persons to be served by this project has been amended to 944.37 persons instead of the 924.5 persons reflected in the Application submitted by the County Commission of Wood County on March 7, 2005 and of record in Order Book 66, at Page 568. The said Small Cities Block Grant

is being administered by the Mid-Ohio Valley Regional Council on behalf of the said County Commission of Wood County. The aforementioned Application and other pertinent documentation are on file at the Office of the Mid-Ohio Valley Regional Council and at the Office of the County Administrator. An Order was prepared regarding this matter.

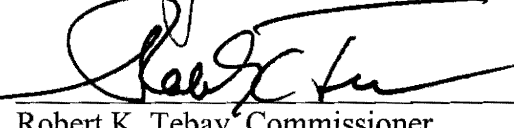
Having no further scheduled appointments or business to attend to, the County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, adjourned at 12:45 P.M.

APPROVED:

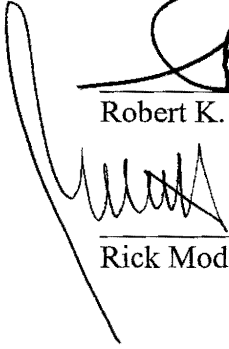
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 15, 2005

30901	Johnstone Supply	240.28
30907	State Electric Supply	23.94
30927	HR Direct	39.97
30935	Parkersburg Office Supply	1419.74
30937	Miller Communications	757.14
30939	Office Depot	109.00
33404	Gall's Inc.	806.18
33562	Channing L. Bete Co.	1494.79
33614	Gall's Inc.	440.09
33618	Workingman's Store	234.25
33620	Brigade Quartermasters	99.66

33644	Sign Language	179.00
33670	Cool Custom Trucks	120.00
33672	Mahone Tire	160.00
33674	Mid-Ohio Valley Medical	250.00
33676	D.R. Ebel Police & Fire	37.20
33678	Broadwaters Motorcar	107.61
33680	Wal-Mart	78.68
33684	Broadwaters Motorcar	62.99
33688	Gall's Inc.	98.96
33690	HR Direct	86.13
33692	Law Enforcement Targets	146.81
33684	Sign Language	50.00
33698	Wal-Mart	127.32
33700	Saul's Auto Parts	350.00
33704	WV State Police	13.00
33706	D&D Trophies	166.00
33708	Broadwaters Motorcar	51.69
33710	Broadwaters Motorcar	11.58
33712	Astorg Motor	55.42
33714	Mahone Tire	552.24
33716	Uncle Bob's Surplus	99.96
33718	Astorg Motor	30.096

To listen to this meeting, please refer to Tape #490 and Tape #491.

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September 15, 2005

Handy Towel
C. J. Johnson

Wood County 911
WCSD