

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 5, 2006

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.

Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, the County Commission of Wood County did hereby ORDER that the President for the calendar year 2006 will be Gary D. Deem.

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 President Pro Tem for the calendar year 2006 will be Robert K. Tebay.

Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, it is hereby agreed that the Commission terms are to be held on Mondays from 9:30 A.M. until 12:00 Noon and from 1:00 o'clock P.M. until 2:00 o'clock P.M. and on Thursday from 9:30 o'clock A.M. to 12:00 o'clock Noon.

All Special and Emergency Meetings held before the County Commission of Wood County will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia Code.

The agenda for all regularly scheduled meetings held before the County Commission of Wood County on their regularly scheduled meeting days will be available to the public by the posting on the doors of the Wood County Courthouse, in the Office of the County Administrator and on the Internet at woodcountywv.com.

Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, the County Commission of Wood County did hereby agree to continue the following contracts and agreements:

Renewed service contract with Simplex Grinnell for the Health Department building.

Reaffirmed the agreement for consulting engineering for the County Comprehensive Plan with Gannett Fleming.

Reaffirmed the agreement with Westbrook Health Services for a six (6) month term expiring June 30, 2006.

GARY D. DEEM made the following appointments to the various committees:

IN RE: WOOD COUNTY RECREATION COMMISSION – RICK MODESITT

IN RE: WOOD COUNTY AIRPORT AUTHORITY – GARY D. DEEM

IN RE: WOOD COUNTY COMMUNITY RESOURCES, INC. –

IN RE: WOOD COUNTY COMMISSION ON INTERGOVERNMENTAL RELATIONS – ROBERT K. TEBAY, RICK MODESITT, GARY D. DEEM

IN RE: WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND CORRECTION – RICK MODESITT

IN RE: WOOD COUNTY PLANNING COMMISSION – RICK MODESITT

IN RE: WOOD COUNTY DEVELOPMENT AUTHORITY – RICK MODESITT AND ROBERT K. TEBAY

IN RE: NORTHWESTERN AREA AGENCY ON AGING – PAUL STEWART

IN RE: PARKERSBURG-WOOD COUNTY VISITORS AND CONVENTION BUREAU – RICK MODESITT

IN RE: WEST VIRGINIA EXTENSION SERVICE COMMITTEE – GARY D. DEEM

IN RE: ENHANCED 911 COMMUNICATIONS ADVISORY BOARD – GARY D. DEEM

IN RE: LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) – RICK MODESITT

IN RE: WOOD COUNTY PARKS & RECREATION COMMISSION (MOUNTWOOD PARK) – GARY D. DEEM

IN RE: WORK FORCE INVESTMENT ACT – GARY D. DEEM AND ROBERT K. TEBAY AS ALTERNATE

IN RE: MID-OHIO VALLEY BOARD OF HEALTH – ROBERT K. TEBAY

IN RE: WOOD COUNTY SOLID WASTE AUTHORITY – ROBERT K. TEBAY

IN RE: REGION V EMS ADVISORY COMMISSION - LARRY EDWARDS, JON MCDOWELL, DIANE BALDERSON, BETTY BLACKBURN, VIRGIL GEORGE FOX

IN RE: THE COMMISSION WILL LAY THE LEVY APRIL 18, 2006

The County Commission of Wood County, by Order duly recorded in the official records of the County Commission and pursuant to the Code of West Virginia, 1931, as amended, has created numerous boards, commissions and/or committees, and in which they hereby make appointments of members to such boards, commissions and/or committees. Therefore, the County Commission requests that a member of the following boards, commissions, and/or committees deliver meeting minutes to the County Commission, during regular session, and give a brief update at that time.

Mid-Ohio Valley Board of Health
Parkersburg/Wood County Visitors & Convention Bureau (quarterly)
Wood County Building Commission (if meeting is called)
Wood County Community Resources (quarterly)
Wood County Historic Landmark Commission (quarterly)
Wood County Parks and Recreation Commission (quarterly)
Wood County Solid Waste Authority (quarterly)
Wood County Development Authority
WWW Planning 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 passed, did hereby AUTHORIZE Gary D. Deem, in his official

capacity as President and on behalf of the County Commission, to EXECUTE the REQUISITION FOR RENEWAL OF LEASED SPACE by and between the County Commission of Wood County, Wood County, West Virginia and the Division of Veterans Affairs, Charleston, West Virginia, in regard to Lease Number VET-006-606. Said Requisition for Renewal of Leased Space does hereby renew the lease for two (2) rooms containing approximately five hundred twenty-nine (529) square feet, more or less, on the fourth floor of the Wood County Courthouse, No. 1 Court Square, in the City of Parkersburg, County of Wood, West Virginia, to be used by Veterans Affairs. Monthly rent is two hundred fifty dollars and 00/100ths cents (\$250.00) and the term of the lease will be for a twelve (12) month period beginning on July 1, 2006 and ending at midnight on June 30, 2007. 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 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 all necessary documents in regard to the Local Economic Development Assistance Program Grant for the West Virginia Automobile Museum, Inc. in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00). Pertinent documentation pertaining to the aforementioned Local Economic Development Assistance Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Pursuant to Chapter 11, Article 3, Section 24 of the Code of the State of West Virginia, of 1931, as amended, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, THE COUNTY COMMISSION OF WOOD COUNTY,

will meet for the purpose of reviewing and equalizing the assessments made by the Assessor of the said County of Wood, for the year 2006 on the following dates: February 1, 2, 3, 8, 9 and 10, 2006 with each session beginning at 10:00 o'clock A.M. until 12:00 Noon and afternoon sessions from 1:00 o'clock P.M. until 3:00 o'clock P.M. will be scheduled as needed. Appointments also will be available if needed beginning on the 13th day of February, 2006, (Saturdays and Sundays excepted) beginning at 10:00 o'clock A.M. until 12:00 o'clock Noon and from 1:00 o'clock P.M. until 3:00 o'clock P.M. and concluding at 3:00 o'clock P.M. on the 28th day of February, 2006 for the purpose of hearing any and all complaints of taxpayers as to the assessments placed upon his or her property by the Assessor. Appointments for all hearings must be made through the County Administrator's Office. The County Commission shall proceed to examine and review the property books and shall add on the books, the names of persons, the value of personal property and descriptions and value of all real estate liable to assessments, which were omitted by the Assessor. They shall correct all errors in the names of persons, in the description of value of property and they shall cause to be done whatever else may be necessary to make the valuation comply with the provisions of this Chapter; but, in no case, shall any questions of classification or taxability be considered or reviewed. IF ANY PERSON FAILS TO APPLY FOR RELIEF IN THIS MATTER, HE SHALL HAVE WAIVED HIS RIGHT TO ASK FOR CORRECTION IN HIS ASSESSMENT LIST FOR THE CURRENT YEAR, AND SHALL NOT, THEREAFTER, BE PERMITTED TO QUESTION THE CORRECTNESS OF HIS LIST AS FINALLY FIXED BY THE COUNTY COMMISSION, EXCEPT ON APPEAL TO THE CIRCUIT COURT. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the updated list of securities from Wesbanco Bank, which has pledged securities as a County Depository. The updated list reflects a book value of eight million five hundred fifty thousand dollars and 00/100ths cents (\$8,550,000.00) in miscellaneous bonds. 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 passed, adopted a Resolution in reference to Budget Revision No. 5 in the General County Fund Budget for the fiscal year 2005/2006. 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 Gary D. Deem, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the updated list of securities from United Bank, which has pledged securities as a County Depository. The updated list reflects a market value of two million six hundred fourteen thousand six hundred ninety-nine dollars and 03/100ths cents (\$2,614,699.03) in miscellaneous bonds. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Sub-Grant Adjustment Notice Number Four (4) from the Department of Military Affairs and Public Safety, Charleston, West Virginia, in regard to the Homeland Security Grant-Emergency Operations Center Grant Program. The aforementioned Sub-Grant Adjustment Notice does hereby grant APPROVAL for the purchase of a back-up generator and a notebook computer. Items purchased with Homeland Security Grant funds must have a primary function of being used in support of a response to a chemical, biological, radiological, nuclear and explosive (CBRNE) terrorist incident. The aforementioned Grant has also been extended from December 31, 2005

to February 15, 2006. 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand two hundred sixty-eight dollars and sixty-four cents (\$3,268.64) which represents reimbursement to Wood County for expenses incurred during the month of October, 2005, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06HS-03-163/DM06-03-03. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67 at Page 254 and bearing the date of December 5, 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. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission met with Clint Pifer from the Floyd Browne Group to discuss the progress at the Fort Boreman Park. After discussion, 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 give APPROVAL for an offer of a final contract price of twenty-seven thousand six hundred fifty dollars and 00/100 cents (\$27,650.00) for architectural services performed during the construction of the Wood County Fort Boreman Park project. The original contract amount was \$21,000.00 and there were additional services performed. The offer of \$27,650.00 is for the total contracted amount over the life of the project. The aforementioned motion was made with the understanding that Clint

Pifer of the Floyd Browne Group would notify the Wood County Commission if this final price was acceptable to the Floyd Browne Group. 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 passed, 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 forty-four thousand seven hundred sixty-two dollars and forty cents (\$44,762.40), and represents payment for Alternate Number One -Signs, Alternate Number Two - Shelters, electric, curbing, paving, fencing/guardrail/gate, and landscaping 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.

The County Commission met with Jamie Six to discuss going out to bid for the movable storage racks for voting machines. After discussion, 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 movable storage racks for voting machines. A Legal Notice will appear in both local newspapers, The Parkersburg News and

The Parkersburg Sentinel, on January 9, 2006 and on January 16, 2006; with bid opening to be held at 10:30 o'clock A.M. on Monday, January 23, 2006, during regular session of the said County Commission 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 Gary D. Deem and made unanimous by Robert K. Tebay, did hereby ADOPT a RESOLUTION that hereby offers condolences to the families of the miners who lost their lives in the tragedy that struck at the Sago Mine in Tallmansville, West Virginia, in the County of Upshur. An Order was prepared regarding this matter.

Commissioner Modesitt left for an appointment.

At 11:09 A.M., the County Commission met with Matthew Glancy from Western Southern Financial Group. Mr. Glancy talked about payroll deduction for employees for their life insurance. Mary Rader called the Finance Office who informed them that Wood County already has this. Also in attendance were Tammy Poff and Sandy Godbey.

The County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, announced that two vacancies will exist on the Wood County Planning Commission due to the expiration of the terms of Ralph Blair and Richard "Dick" Schaffer on December 31, 2005. The County Commission upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, placed Ralph Blair and Richard "Dick" Schaffer in nomination for reappointment. The new terms will expire on December 31, 2008. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed ANNOUNCED that two vacancies exists on the Fort Boreman Historical

Park Committee due to Robert Enoch's and Richard Bentley's terms expiring on December 31, 2005. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed ANNOUNCED that a vacancy exists on the Veterans Park Advisory Committee due to Eugene Stump's term expiring on December 31, 2005. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, announced that a vacancy exists on the Mid-Ohio Valley Regional Airport Authority due to the death of Mark Kury. The County Commission upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby place Robert W. Stephens, Jr., in nomination to fill the unexpired term. The term will expire on September 24, 2006. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed ANNOUNCED that eleven (11) vacancies exists on the Local Emergency Planning Commission. The terms of Blaine Auville, Jim Rose, Todd Bloss, Gene Burns, Roberta Cox, Arnie Green, Dan Keep, Sharon Kesselring, Tim Kirk, Jim Reynolds and Keith Roberts expired December 31, 2005. An Order was prepared regarding this matter.

The County Commission announced that a vacancy exists on the Wood County Historic Landmarks Commission due to Cynthia Ruble's term expiring on December 31, 2005. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby APPOINT the following members to the Planning Advisory Committee (PAC) in regard to the updating of the Wood County Comprehensive Plan.

Michael Pifer	-	Business
Jack Stewart	-	Business

Gannett Fleming, Inc., Camp Hill, Pennsylvania, has been AWARDED the bid for the updating of the Wood County Comprehensive Plan by the County Commission of Wood County. An Order was prepared regarding this matter.

At 11:38 A.M., the County Commission met with Randy Lowe, Director of the E-911 Center. Mr. Lowe discussed the 911 dispatching service fee increase for Wirt County. Mr. Lowe will make changes to the existing contract and return to the Commission. They then discussed training simulator equipment. He just received it in December and they haven't had time to use it yet. They then discussed a dinner that they had for the dispatchers to recognize their achievements; he didn't realize that at the time that it may have been inappropriate as far as the County Commission is considered and would like for it to be taken out of 911 fees, as allowable by the Public Service Commission. (The Commission is responding, which is hard to hear on tape, but sounds like they are saying if it is ok with the public service commission, then they are ok with it.) Mr. Lowe also stated that if it is found inappropriate he will pay for it himself. Mr. Lowe will keep attempting to reach the Auditor's Office for an answer in writing.

Mr. Lowe then discussed an investigation in regard to Judy Wright and Dr. Dunn complaint about a 911 call. Mr. Lowe gave the Commission a copy of the complaint.

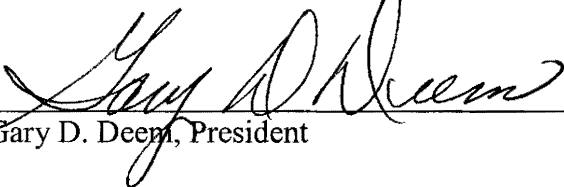
At 11:45 A.M., the County Commission met with Mayor Robert Newell to make a commitment to work with the County on some projects jointly. He discussed the four lane

around the Wal-Mart area, which will need to be a county/city venture; Gihon Road also and Kanawha Riverfront by the Corridor. Tape ended.

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

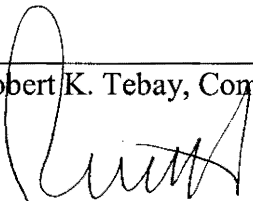
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President

Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 5, 2006

33964	Workingman's Store	591.92
33966	Golden Rule Creations	39.50
34114	Poynters Best Office	292.52
34116	International Sales & Service	892.47
34118	Broadwaters Motorcar	13.02

To listen to this meeting, please refer to Tape #532 and Tape #533.

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Wood County Commission Meeting
Held January 5, 2006

Please Print

1.	CLINT PIFER, FLOYD BROWNE GROUP
2.	MATTHEW B. GLANCY Western Southern Fin. Group
3.	Randy Lowe Wood County 911
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