

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JANUARY 9, 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 invoices and other correspondence.

Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County a plat of Phase III, Section V of Westwood Subdivision. The said Phase III, Section V of Westwood Subdivision is being developed by Westwood Land Company, is located in Lubeck Taxing District, and consists of three (3) lots. Water facilities to serve the said Subdivision are being provided by the Lubeck Public Service District; sewage facilities are being provided by the City of Parkersburg; and all other utilities are being provided by the respective utility company. A sedimentation and erosion control plan has been approved by the Division of Environmental Protection for the issuance of an NPDES (National Pollutant Discharge Elimination System) Permit; and a homeowners' association has been prepared for the maintenance and upkeep of the improvements. A Letter of Credit from WesBanco, Parkersburg, West Virginia, in the amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00) is on file. Following review, the County Commission of Wood County, upon a motion made by Rick Modesitt, 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 aforementioned plat for recordation in the Office of the

Clerk of the County Commission of Wood County. Commissioner Robert K. Tebay abstained from voting. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Office of the Attorney General, Charleston, West Virginia, ADVISING the said County Commission of Wood County that they will receive fifty thousand dollars and 00/100ths cents (\$50,000.00) from the Attorney General's settlement in the Oxycontin litigation. The aforementioned money is to be utilized to assist in the funding of the Wood County Day Report Center. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 5 in the General County Fund budget for the fiscal year 2005/2006. Receipt of said Approval is pursuant to an Order Appearing in Order Book 67, at Page 269 and bearing the date of January 5, 2006, at which time the Request for Revision 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, 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 NovaLight Solar Sign Light to be utilized to shine on the flag at Veterans Park located on Route 31, Wood County, West Virginia. The aforementioned Light to be purchased from Silicon Solar, Inc. and is in the amount of one hundred thirty-nine dollars and ninety-five cents (\$139.95) plus estimated shipping charges in the amount eight dollars and ninety-five cents (\$8.95). 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, did hereby DISALLOW payment of invoices submitted, at an earlier date, by the Sheriff of Wood County, K.D. Merritt. The aforementioned action of the County Commission was upon the recommendation of the Prosecuting Attorney, Ginny Conley. The aforementioned documents are to be sealed due to the personal information contained therein, including mental health issues and attorney client privilege. 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 nine thousand eight hundred seventy-three dollars and 07/100ths cents (\$2,609,873.07) in miscellaneous bonds. An Order was prepared regarding this matter.

The County Commission of Wood County, at their first regular meeting held on January 5, 2006, did hereby APPOINT Gary D. Deem to the Mid-Ohio Valley Workforce Investment Corporation. The attached RESOLUTION has been prepared upon the request of the Mid-Ohio Valley Workforce Investment Corporation. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the updated list of securities from BB&T, which has pledged securities as a County Depository. The updated list reflects a market value of four hundred sixty-nine thousand eight hundred forty-four dollars and 00/100ths cents (\$469,844.00) in FHLB S/A Call bonds at 4.050% interest with a maturity date of June 20, 2013. Cusip Number is 31339XSQ8. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of an e-mail from the West Virginia Prevention Resource Center, Charleston, West Virginia, ACKNOWLEDGING receipt of the Grant Application from Wood County requesting funds from the West Virginia Strategic Prevention Framework State's Incentive Grant Program (SPF SIG) for the purpose of developing a Countywide Comprehensive Strategic Plan. Receipt of the aforementioned e-mail is pursuant to an ORDER appearing in Order Book 67, at Page 265 and bearing the date of December 29, 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 Grant Application. Documentation pertaining to the West Virginia Strategic Prevention Framework State's Incentive Grant Program (SPF SIG) 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 duly made, seconded and passed, announced that two vacancies exist on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancies are due to the expiration of the terms of W. James "Jim" Reed and Larry Godfrey and is further 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 to Boards and Authorities. The new term will expire on December 16, 2008. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Ronald Salter from Salter and Associates to discuss the County's website. 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 renew the annual contract with Salter and Associates to provide ongoing creative site upgrades and design alterations to the Wood County Website.

The annual fee for said contract is six thousand nine hundred dollars and 00/100ths cents (\$6,900.00) and shall be in effect for a period of January 1, 2006 through December 30, 2006.

An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with K.D. Merritt, Sheriff; Tom Smith, Chief Deputy; David Joy and Brian Rader, Home Confinement Officers. They discussed vehicles on State bid. 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 the purchase of two (2) 2006 Dodge Durango four-wheel drive vehicles for the Wood County Home Confinement Program. The vehicles are to be purchased off the State Bid at the price of twenty-one thousand six hundred ninety three dollars and 00/100ths cents (\$21,693.00) each. Said purchase will be made after checking with Mullen Motors in Parkersburg, West Virginia to see if they match the State Bid price. An Order was prepared regarding this matter.

They then discussed equipment for the Home Confinement Program. 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 the financing of equipment to upgrade the field equipment being utilized by the Home Confinement Program of Wood County. A Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel on January 12, 2006 and on January 19, 2006, with bid opening to be held by the County Commission on Thursday, January 26, 2006, at 11:00 o'clock A.M. An Order was prepared regarding this matter.

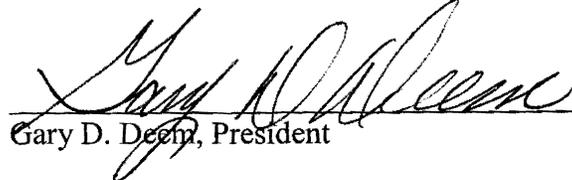
Mr. Rader stated he went to Wirt County to discuss with them the Home Confinement Program and they don't like how their program is running and they want a proposal from Wood County to take over their program.

At 11:36 A.M., the County Commission met with Jamie Six and Melody Woollard to discuss the relation of polling precincts. 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 approve the relocation for voting polling precincts numbers 8, 69, 74 and 74A. The relocation was made upon a recommendation of the County Clerk, Jamie Six, who stated the former precinct 8 has been closed and precincts 69, 74 and 74A are affected by the current construction at Parkersburg High School. Precinct 8 will now be located at 914 Market Street in Parkersburg and Precincts 69, 74 and 74A will be located at Franklin Elementary School, 1511 Division Street, Parkersburg. These changes will take effect starting with the statewide primary election on May 9, 2006. Chapter 3, Article 1, Section 7 of the Code of West Virginia. As required by Chapter 59 of the Code of West Virginia, 1931, as amended, a Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel. An Order was prepared regarding this matter.

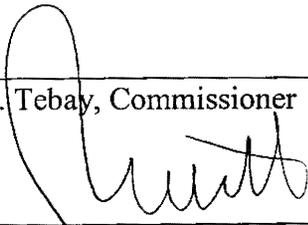
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Gary D. Deem, President

Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #534.

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Wood County Commission Meeting  
Held January 9, 2006

Please Print

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| 1.  | Ronald Salter, Salter & Associates. Website Upgrade |
| 2.  | K.D. Merritt  |
| 3.  | David Joy   |
| 4.  | Brian Radt  |
| 5.  | Tom Smith   |
| 6.  | JAMIE SIX - MEADOW WOODARD                          |
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