

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 23, 2006

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 personal property for Reta S. Tennant – Parkersburg City District (2005) and Weldon Taylor – Parkersburg City District (2004).

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby REFER BACK a Sheep Claim to Lynn Butcher, owner of sheep that were killed by dogs, so she can pursue proper recourse prior to bringing said claim back before the County Commission of Wood County. Said action is pursuant to Chapter 19, Article 20, Section 14 of the Code of West Virginia. 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 Mid-Ohio Valley Regional Airport Authority. Said vacancies are due to the expiration of Chad Mildren and Tom Corder's terms on September 24, 2005 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 County Commission, upon a motion duly made, seconded and

passed, placed Chad Mildren and Tom Corder in nomination per the request of Carolyn Strock, Director of the Mid-Ohio Valley Regional Airport. The new terms will expire on September 24, 2008. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy exists on the Fort Boreman Historical Park Commission. Said vacancy is due to the fact that the term of Logan Hovis expired December 31, 2005 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 31, 2009. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of an Abstract from the Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION of the following described section of highway to the State Local Service System in Wood County, District Three.

Adding Old County Route 50/7:

Beginning at a point on Wood county Route 50/30, said point being 0.23 mile west of the junction of CR 50/30 and CR 50/37; thence in a northeasterly direction a distance of 0.42 mile to a dead end. Total length to be redesignated is 0.42 mile. To be assigned CR 50/70. Right-of-way width: See APD 282 (54) – Approximate width is 30 feet. Comments: This road was broken up by the APD 50 and the southerly section of 50/7 was dropped from all maps and records. It is requested that the 0.42 mile section of Old Wood County Route 50/7 be given another route number and be put back onto the state records and maps.

An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Account Statements from JP Morgan Institutional Trust Services in regard to the Berkeley, Boone, Fayette,

Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood, Wyoming and City of Wheeling, WV, Single Family Mortgage Revenue Bonds 1983 Series A. The said Statements of Accounts are for the period of October 1, 2005 through December 31, 2005. These documents are provided as required by indenture. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account – Expense Fund, the Expense Fund, the Rebate Fund, The Bond Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statement and Asset Lists are for the period ending December 31, 2005. Documentation pertaining to the said Single Family Mortgage Revenue Bonds 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 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 application for the Wood County Education and Business Foundation in the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00). 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.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby ORDER that Fred Rader and James Mylott, both employees of the Mid-Ohio Valley Regional Council, be APPOINTED to the STAKEHOLDERS COMMITTEE in regard to the Wood County Comprehensive Plan. Gannett Fleming, Inc., Camp Hill, PA, has been AWARDED the bid for the updating of the aforementioned Wood County Comprehensive Plan. 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 APPROVE an expenditure in the amount of three hundred sixteen dollars and seventy cents (\$316.70) be made from the General County Fund budget for the fiscal year 2005/2006 to enable the continuation of the Senior Works Program being utilized at the Wood County Magistrate Court. The aforementioned Senior Works Program provides two (2) part time employees to the Magistrate court that provides services as the receptionists at the said Magistrate Court. The said Senior Works Program requires payment in the amount of three hundred twenty-five dollars and 00/100ths cents (\$325.00) per year per person, and is an allowable expense from the Worthless Check Fund. However, the said Worthless Check Fund has insufficient monies to make payment for the services of the aforementioned part-time employees utilized at the Wood County Magistrate Court. Thus the aforementioned expenditure by the said County Commission of Wood County. 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 two thousand three hundred seventy-nine dollars and fifty cents (\$2,379.50) which represents reimbursement to Wood County for expenses incurred during the

month of November, 2005 in regard to the Enforcing the Underage Drinking Laws Program Grant Number 05-UD-016. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 258 and bearing the date of December 19, 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 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, 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 sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number F05-JJV-020. Expenditures in the amount of four thousand two hundred eighty-four dollars and thirty-nine cents (\$4,284.39) were incurred during the month of December, 2005. However, the Request for Reimbursement is in the amount of two thousand five hundred eighty dollars and 00/100ths cents (\$2,580.00), which represents payment of contractual services provided by the Counseling and Wellness Center in regard to the P.E.A.C.E. (Program with Emphasis on Anger Control), and represents payment of contractual services provided by Dr. Fred Jay Krieg and Associates in regard to the Q.U.I.T. (Quality Intervention and Treatment) Program and Y.I.E.L.D. (Youth in Effective Legal Diversion) Program. The amount of one thousand seven hundred four dollars and thirty-nine cents (\$1,704.39) represents the in-kind match as set forth in the aforementioned Grant and represents additional salary and additional benefits for employees of the Wood County Juvenile Probation Office. In addition to the Request for Reimbursement; the Monthly Reports, the Financial Recap; the Time Records of

employees of the Wood County Juvenile Probation Office; the Demographic Reports of the Q.U.I.T. (Quality Intervention and Treatment) Program, the Y.I.E.L.D. (Youth in Effective Legal Diversion) Program, and the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; Time Records of attendees in the P.E.A.C.E. (Program with Emphasis on Anger Control) Program, the Q.U.I.T. (Quality Intervention and Treatment) Program, and the Y.I.E.L.D. (Youth in Effective Legal Diversion) Program; the Monthly Project Director's Report prepared by the Office of the Wood County Juvenile Probation; the Counseling and Wellness Center, and Dr. Fred Jay Krieg, Ph.D. and Associates; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission was in receipt of the account statements from JP Morgan Institutional Trust Services in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992. The statements are for the period of January 1, 2005 through December 31, 2005. Documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:32 A.M., the County Commission opened sealed bids for twenty-five (25) Moveable Storage Racks for iVotronic Voting Machines. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on January 9, 2006, and on January 16, 2006, and further pursuant to an ORDER appearing in Order Book 67, at Page 269 and bearing the date of January 5, 2006, at which time the said County Commission of Wood County did hereby ORDER that the bid be

let for the aforementioned Moveable Storage Racks. Sealed Bids were received from the following companies.

1. Rial Contracting
Route 2, Box 133A
Harrisville, WV 26362
Bid: \$19,000.00 (\$760.00 per unit)
5,000.00 - Vinyl Fitted Cover (\$200.00 per unit)
\$24,000.00 - Total

Ground fault capability - \$15.00 per unit

2. Swiss Valley Associates, Inc.
50026 Baptist Ridge Road
Sardis, Ohio 43946
Bid: \$38,500.00 - Racks
6,875.00 - Covers
2,500.00 - Locking Device
\$47,875.00 - Total

3. Casto and Harris, Incorporated
P.O. Box 189
Spencer, WV 25276
Bid: \$19,375.00 (\$775.00 per unit without water
resistance cover)
22,500.00 (\$900.00 per unit with water
resistance cover)

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby RECEIVE and TAKE UNDER ADVISEMENT the aforementioned bids. An Order was prepared regarding this matter.

At 10:45 A.M. opened sealed bids for the renovations to the Wood County Holding Center, Parkersburg, West Virginia. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on December 23, 2005 and on December 30, 2005; and further pursuant to an ORDER appearing in Order Book 67, at Page 197 and bearing the date of October 6, 2005, at

which time the said County Commission of Wood County did hereby hire ZMM, Incorporated, Charleston, West Virginia, to design the bid documents in regard to the aforementioned renovations to the Wood County Holding Center. Sealed bids were received from the following companies.

1. R.C. General Contractors
P.O. Box 6856
Charleston, WV 25362
Bid: \$692,900.00

Add Alternate:	Alternate Bid Number 1 (Office Area) -	\$301,300.00
Deduct Alternates:	Alternate Bid Number 2-BB (Painting Base Bid) -	14,500.00
	Alternate Bid Number 2-1 (Painting - Office)	16,200.00
	Alternate Bid Number 3-BB (Floor Finishes - Base	6,200.00
	Alternate Bid Number 3-1 (Floor Finishes - Office)	10,350.00
	Alternate Bid Number 4 (Type G. Windows) -	900.00

2. Silverheels Incorporated
410 Third Street
Marietta, Ohio 45750
Bid: \$682,900.00

Add Alternate:	Alternate Bid Number 1 (Office Area) -	\$271,900.00
Deduct Alternates:	Alternate Bid Number 2-BB (Painting Base Bid) -	-0-
	Alternate Bid Number 2-1 (Painting - Office)	15,792.00
	Alternate Bid Number 3-BB (Floor Finishes -	
	Base Bid) -	13,137.00
	Alternate Bid Number 3-1 (Floor Finishes-Office)	7,428.00
	Alternate Bid Number 4 (Type G. Windows) -	2,791.00

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An Order was prepared regarding this matter.

At 11:01 A.M., the County Commission presented a resolution to the Parkersburg South High School Golf Team to congratulate them on their championship.

At 11:17 A.M., the County Commission met with Mike St. Clair, Wood County Coroner. Mr. St. Clair stated that he would be willing to move to Darren Tallman's old office in the Magistrate Court building if the don't have any plans for the space.

Mr. St. Clair then discussed his vehicle and the need for the airbag to be repaired. He doesn't have the money in his budget to fix this and is asking the Commission to have this fixed and the tires need replaced. Mr. St.Clair will check on prices for the repair of the airbag.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the purchase of four (4) Goodyear tires at the state bid price of approximately eighty dollars and 00/100ths cents (\$80.00) each for the Wood County Coroner's vehicle.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, ACKNOWLEDGED the appointment of Matthew Cronin to the position of Assistant Coroner. Mr. Cronin was appointed to the position by the Chief Medical Examiner, Department of Health and Human Services, State of West Virginia. Said appointment is contingent on Mr. Cronin's attending a three-day seminar for Coroners in March to be held at the Stonewall Resort. 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 County Coroner, Mike St. Clair and Assistant County Coroner, Matt Cronin to attend classes on March 13, 14, 15, 2006, at the Stonewall Resort located in Roanoke, West Virginia. The County will pay allowed expenses associated with said trip. An Order was prepared regarding this matter.

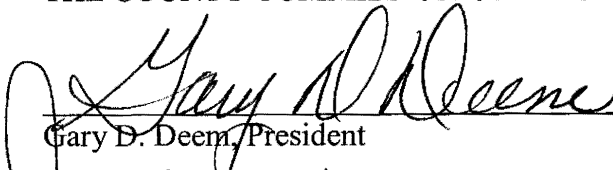
At 11:30 a.m., the County Commission discussed the restrooms and miscellaneous things that need at Veterans Park. They will review these items further.

At 11:47 A.M., the County Commission met with Kara Rogers from the WVU Extension Office and Sharon Brinkman Windle from West Virginia Women Go Red campaign to discuss the Women Go Red Project. Ms. Windle stated they are trying to educate women about heart disease. She then discussed the statistics of heart disease in West Virginia; they are planning an education luncheon and they are looking for funding in the amount of \$500.00 for this luncheon. The County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, agreed to adopt a Proclamation in regard to the Women Go Red Project.

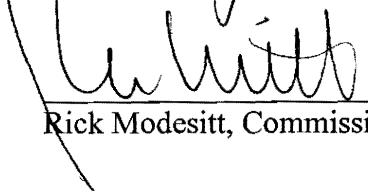
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 23, 2006

31303	Intermark	886.80
31335	Architectural Interior Product	104.50
31337	Parkersburg Office Supply	33.29
31343	Badger Lumber	275.00
31345	Parks Hardware	24.24
31353	Broadwaters Motorcar	106.37
31375	Parkersburg Office Supply	340.20
31377	D.R. Ebel	646.00
34054	Lambert Enterprises	560.50
34056	Miller Communications	280.00
34164	Office Depot	28.03
34166	American Flgas & Poles	100.00
34170	Badger Lumber	36.08
34174	Office Depot	8.28
34192	Sam's Club	609.05
34194	Wal-Mart	228.83
34224	Parks Hardware	49.93
34236	Powerphone	658.00

To listen to this meeting, please refer to Tape #537.

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Wood County Commission Meeting
Held January 23, 2006

Please Print

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| 1. | Raymond Williams |
| 2. | Zmie Hathaway |
| 3. | MATT Glancy W.S. Lij |
| 4. | ADAM R. KRASON - ZMM |
| 5. | K.D. MERRITT |
| 6. | T.R. SUTTH |
| 7. | Tim Martin |
| 8. | Mike Goldsberry |
| 9. | Ben Palmer |
| 10. | Kenneth Hess |
| 11. | JACOB WADE |
| 12. | Michael Tanner |
| 13. | Brooks Ludwig |
| 14. | David Bayer |
| 15. | Matt Nall |
| 16. | Mike St. CLAIR |
| 17. | Sharon Binkman Windle |
| 18. | Nana Rogers |
| 19. | |
| 20. | |