

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 26, 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.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Larry Morris – Tygart District (2005).

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that vacancies exist on the Wood County Development Authority. Said vacancies are due to the fact that the terms of the following expired on December 31, 2005: Pete Butcher, Joe Campbell, Jim Hayhurst, Marcia Ogilvie and Ed Roedersheimer. Vacancies also exist due to the resignation of John Robison and Paul Bossert. Mr. Robison's term expires December 31, 2006 and Mr. Bossert's term expires December 31, 2007. Said vacancies are 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. 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 Wood County Emergency Services Board. Said vacancy is due to the fact that the term of Steven Stephens will expire February 1, 2006 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 February 1, 2011. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby ORDER the Execution of a Proclamation Proclaiming February, 2006 as National Heart/Wood County Goes Red for Women Month. 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 Region V EMS Advisory Commission. Said vacancy is due to the fact that George B. Fox submitted his resignation 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 Commissions. The term will expire December 31, 2006. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from Jane Burdette of the Wood County Commission on Crime, Delinquency and Correction. Ms. Burdette advised the Commission that Robert Newell's status on the Commission has been changed to ex-officio due to the fact he is now Mayor of Parkersburg. The letter also states that Gerald Board, Parkersburg Police Chief will take Mr. Newell's position as said police chief. Mayor Jimmy Colombo has been removed from said Commission. 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 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 Festival For Wood County in the amount of fourteen thousand dollars and 00/100ths cents (\$14,000.00). 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.

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 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 West Virginia Association of Fairs and Festivals in the amount of five thousand dollars and 00/100ths cents (\$5,000.00). 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.

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 the ADDENDUM III of Contract of Lease Number VET-006-606 by and between the County Commission of Wood County by the Secretary of the Department of Administration, Charleston, West Virginia, for and on behalf of the Division of Veterans Affairs. Said Addendum III of Contract of Lease hereby renews 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, was in receipt of an Application in which it is requested that the Honorable Joe Manchin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Nelson D. Lewis, who stands charged with the crime of False Pretense, which offense was committed in the County of Wood, in the State of West Virginia, in July of 2005, and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Nelson D. Lewis, is now within the jurisdiction of the said State of Ohio, in the County of Washington, and in the City of Marietta. The date of birth of the said Nelson D. Lewis is September 7, 1967; social security number 281-72-5881, white male. The said Application was signed by Gary D. Deem, President of the Wood County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed. An Order was prepared regarding this matter.

At 10:05 A.M., the County Commission met with Blaine Myers, Attorney for Wood County; Steven Hardman, Attorney for WTAP and Roger Sheppard, WTAP, to discuss the lease agreement between the County and WTAP. After discussion, the County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE C. Blaine Myers to prepare a right-of-way easement with Gray Television Group, Inc. for construction of an underground electrical cable at the parking lot of the Wood County Holding Center. Such easement shall be configured with an option to terminate by the County. 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 C. Blaine Myers, Attorney for the County Commission, to construct a Lease Agreement with Gray Television Group for a section of Phillips Court Alley measuring ten (10) feet in width and eighty (80) feet in length. Said Agreement shall be for a term of twenty-five (25) years at the rate of one dollar (\$1.00) per year, with a right of joint renewal. An Order was prepared regarding this matter.

The 10:30 A.M., the County Commission meeting with Jamie Six, County Clerk to discuss ballot commissioners, was cancelled by Mr. Six.

At 10:45 A.M., the County Commission met with Clint Pifer from the Floyd Browne Group to discuss Fort Boreman Historic Park.

At 11:06 o'clock A.M. the County Commission opened sealed bids for the financing of equipment to upgrade field equipment being utilized by the Home Confinement Program of Wood County. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on January 12, 2006 and on January 19, 2006; and further pursuant to an ORDER appearing in Order Book 67, at Page 275 and bearing the date of January 9, 2006, at which time the said County Commission of Wood County did hereby order the bid be let for the financing of said equipment. Sealed bids were received from the following banks.

1. WesBanco
415 Market Street
Parkersburg, WV 26101
Interest Rate 5.7%
Monthly Rate - 24 Months \$ 1,491.51
Total/Debt Service - 24 Months 35,797.69

Interest Rate 5.7%

Monthly Rate	-	36 Months	\$ 1,022.37
Total/Debt Service	-	36 Months	36,805.32

2. The Huntington National Bank
429 Market Street
Parkersburg, WV 26101

Interest Rate	5.29%		
Monthly Rate	-	24 Months	\$ 1,485.35
Total/Debt Service	-	24 Months	35,648.40

Interest Rate	5.29%		
Monthly Rate	-	36 Months	\$ 1,016.12
Total/Debt Service	-	36 Months	36,580.32

3. United Bank, Inc.
514 Market Street
Parkersburg, WV 26101

Interest Rate	4.59%		
Monthly Payment	-	24 Months	\$ 1,475.40
Total/Debt Service	-	24 Months	35,409.60

Interest Rate	4.60%		
Monthly Payment	-	36 Months	\$ 1,006.45
Total/Debt Service	-	36 Months	36,232.10

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 RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An Order was prepared regarding this matter. Brian Rader and David Joy, Home Confinement Officers were present.

At 11:15 A.M., the County Commission met with Ed Hupp, Emergency Management Director, to discuss the need for a new vehicle. 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 a 2006 Dodge Durango four-wheel drive vehicle for the Emergency Management Officer. The vehicle is 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. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with K.D. Merritt, Sheriff; T.R. Smith, Chief Deputy and Rick Woodyard, Lieutenant to discuss the Sheriff's Department gasoline line item and vehicles. They discussed the two vehicles being used by the Task Force Officers. Mr. Smith stated they need replaced, they have high mileage, they would like to transfer \$10,000.00 that is going into the Task Force line and the money from the sale of seized vehicles and purchase to purchase two new vehicles. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, to move the \$10,000.00 from rent to capital outlay.

Chief Smith discussed a Crown Victoria that was wrecked and the person who hit the vehicle. The Commission asked him to check the requirements for going out to bid.

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 AUTHORIZE the transfer of fifty thousand dollars and 00/100ths cents (\$50,000.00) from the Contingency Fund to the Wood County Sheriff's gasoline line item in the General County Fund Budget. An Order was prepared regarding this matter.

The Commission further discussed the fees being charged by the Floyd Browne Group with Clint Pifer. 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 AGREE to a final settlement of seven thousand four hundred forty-two dollars and 00/100ths cents (\$7,442.00) for services performed in excess of the original contract with the Floyd Browne

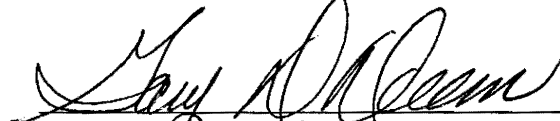
Group in regard to the Fort Boreman Historical Park. Information in regard to this matter is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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 the use of alternate lighting fixtures at the Fort Boreman Historical Park. Said alternate lights were recommended by Clint Pifer of the Floyd Browne Group and will save the County approximately four thousand dollars (\$4,000.00). An Order was prepared regarding this matter.

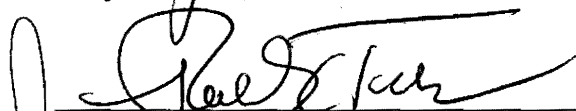
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #538 and Tape #539.

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Wood County Commission Meeting
Held January , 2006

Please Print

1.	STEVEN HARDMAN
2.	A. BLAINE MYERS
3.	ROGER SHEPARD
4.	CLINT PIFER, FLOYD BROWNE GROUP
5.	Brian Radt
6.	David Joy
7.	Ed Hyatt
8.	TR Smith
9.	Ray Woodward
10.	KD Merrill
11.	AMBER DAIVISON
12.	MAX HARRIS
13.	ELIZABETH GREEN
14.	
15.	
16.	
17.	
18.	
19.	
20.	