

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY JULY 24, 2006

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM
RICK MODESITT, COMMISSIONER
ABSENT: GARY D. DEEM, PRESIDENT

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed invoices and other correspondence.

At 10:30 A.M., the County Commission opened bids for the financing of the purchase of five vehicles and all equipment necessary to operate said vehicles for the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on July 13, 2006 and on July 20, 2006; and further pursuant to an ORDER appearing in Order Book 67, at Page 429 and bearing the date of July 6, 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 5.50%
Monthly Rate - 48 Months \$ 3,023.34
Total/Debt Service - 48 Months 145,120.32
2. Branch Banking & Trust Company
501 Tennessee Avenue
Interest Rate 4.47%
Monthly Rate - 48 Months \$ 2,962.70
Total/Debt Service - 48 Months 145,209.60
3. United Bank, Inc.

514 Market Street
Parkersburg, WV 26101

Interest Rate 4.65%

Monthly Payment	-	48 Months	\$ 2,973.35
Total/Debt Service	-	48 Months	142,720.91

4. Convest Ltd., Inc.
P.O. Box 2025

Clarksburg, WV 26302

Interest Rate 4.99%

Monthly Payment	-	48 Months	\$3,038.12
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5. First National Bank
P.O. Box 4565
Rosemar Corner, Unit 102
4421 Emerson Avenue
Parkersburg, WV 26104

Interest Rate 4.25%

Monthly Payment	-	48 Months	\$ 2,949.84
Total Debt Service	-	48 Months	141,592.32

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed did hereby AWARD the bid to First National Bank, Parkersburg, West Virginia. An order was prepared.

At 10:35 A.M., Ginny Conley, Wood County Prosecutor, came before the County Commission and requested an Executive Session. The Wood County Commission met in EXECUTIVE SESSION, upon a motion of Rick Modesitt, seconded by Robert K. Tebay, and passed, the County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended. WHEREUPON, the said Rick Modesitt, one of the Commissioners, and Robert K. Tebay, President Pro Tem of said Commission, met with Ginny Conley, Prosecuting Attorney, and Marty Seuffer, County Administrator. All those present discussed the matter for which the said EXECUTIVE SESSION was held, being covered by

No. 2 of West Virginia Code, Chapter 6, Article 9A, Section 4, of 1931 as amended. The Commission having concluded said discussion, adjourned the EXECUTIVE SESSION at 10:58 A.M.

At 11:00 A.M., Amy Harries from the Mid-Ohio Valley Regional Council, met with the County Commission to discuss their application for a Small Cities Block Grant for the Claywood Park Public Service District Riser Ridge Project. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, AUTHORIZED the Mid-Ohio Valley Regional Council to apply, on their behalf, for a Small Cities Block Grant (SCBG) for the Claywood Park Public Service District Riser Ridge Project for the fiscal year 2006/2007. An order was prepared.

At 11:30 A.M., Steve Nicely from the Convention/Visitors Bureau, met with County Commission to give the semi-annual report.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE a Grant Contract Agreement for Juvenile Accountability Block Grant Number 05-ABG-313 through the West Virginia Division of Criminal Justice Services for a Community Corrections Grant. Said Grant is in the amount of fourteen thousand five hundred dollars and 00/100ths cents (\$14,500.00). A copy of said Grant Contract Agreement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five hundred dollars and 00/100ths cents (\$500.00) which

represents the Grant award amount for the 2006 SERC Grant. Said Grant is through the Division of Homeland Security and Emergency Management. Documentation pertaining to the SERC Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand seven hundred sixty dollars and 00/100ths cents (\$3,760.00) which represents reimbursement to Wood County for expenses incurred during the month of April, 2006, in regard to the Juvenile Justice and Delinquency Prevention Grant Number F05-JJV-020. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 407 and bearing the date of June 12, 2006, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission to EXECUTE a Request for Payment regarding the Erickson All-Sports Complex Governor's Community Partnership Grant Program. Said Request for Payment is in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00). Documentation pertaining to the Erickson All-Sports Complex Governor's Community Partnership Grant Program is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby ACCEPT the Proposal from the Stump

Grinder, Parkersburg, West Virginia, in the amount of six hundred fifty dollars 00/100ths cents (\$650.00) for the removal of approximately twenty-five (25) tree stumps located in the Fort Boreman Historical Park. An order was prepared.

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. 1 in the General County Fund budget for the fiscal year 2006/2007. Receipt of said Approval is pursuant to an Order Appearing in Order Book 67, at Page 432 and bearing the date of July 13, 2006, at which time the Request for Revision was signed by Gary D. Deem, President of the Wood County Commission. A copy of said Approval is attached to the Order that was prepared and should be made a part thereof.

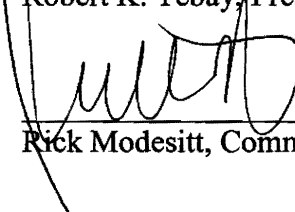
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #602

Wood County Commission Meeting
Held July 24, 2006

Please Print

1.	Chuck Roberts UNITED Bank	21.
2.	T.R. Smith	22.
3.	Sunny Conley	23.
4.	Fred [unclear]	24.
5.	Patricia [unclear]	25.
6.	Lenzil #hois Johnson	26.
7.	Margaret Workman	27.
8.	Bob Wall	28.
9.	Barbara & Bernard Kille	29.
10.	Jack Ewing	30.
11.	Joe Pursell	31.
12.	Donna Williams	32.
13.	Robert Pursell	33.
14.	Jeresa McElfresh	34.
15.	Gene McElfresh	35.
16.	Kimberly Wright	36.
17.	TODD GRUWSTEAD CLAYWOOD PARK PSD	37.
18.	T. J. [unclear]	38.
19.	STEVE NICELY	39.
20.	Kari Thompson	40.