

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 23, 2006

PRESENT: GARY D. DEEM, PRESIDENT
RICK MODESITT, COMMISSIONER
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. Upon a motion made by Bob Tebay, seconded by Rick Modesitt and passed, the Wood County Commission approved the minutes of December 12, 2005; January 23, 2005; January 19, 2005 and January 12, 2005 were approved.

At 10:30 A.M., the County Commission met with Steve Nicely from the Parkersburg/Wood County Convention and Visitors Bureau Inc. to discuss the refinancing of the loan dated September 29, 1994. The loan is for the property currently being used by the Parkersburg/Wood County Convention and Visitors Bureau Inc. In the event that the property is to ever be sold, the \$25,000.00 would be returned to the Wood County Commission. 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 contract language in a refinancing loan for the Parkersburg Wood County Convention & Visitors Bureau, Inc. building. An original Deed of Trust in the amount of twenty-five thousand dollars and 00/100ths cents (\$25,000.00) dated September 29, 1994 remains intact. Said Deed of Trust, in favor of the County Commission, is of record in Lien Book 627, at Page 691, in the Office of the Clerk of the County Commission of Wood County, West Virginia. This Deed of

Trust will remain second in priority to a Deed of Trust dated March 24, 2006. An Order was prepared.

At 10:45 A.M., the County Commission met with Patrick Barclay from Charter Communications and Peter Brown from Cebridge Communications to explain the selling of the Wood County cable properties. Peter Brown explained the background of the Cebridge Communications and the changes that will take effect during the changeover from Charter Communications. The rates will remain the same during the transition of the changeover for Wood County. Cebridge Communications also requested a three-year extension of the franchise contract that is currently in place. There was an 18 month extension granted. 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 transfer of the Cable Franchise Agreement between the Wood County Commission and Charter Communications to Cebridge Acquisition, LLC. Said contract will run for a period of eighteen (18) months, and will be signed pending legal review. An Order was prepared.

At 11:00 A.M., the County Commission met with Joseph Santer and Donna Davis from the City of Parkersburg to discuss the annexation of the property by minor boundary adjustment, Magisterial District of Tygart District, Wood County. The County Commission accordingly concludes that the petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is Ordered that the property formerly situate in the Magisterial District of Tygart District, Wood County, West Virginia, be, and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and accordingly, the corporate limits of the City of Parkersburg be, and the same are hereby changed by virtue of such annexation. An Order is attached.

At 11:30 A.M., the County Commission met with Ed Hupp the Emergency Services Director for Wood County, to discuss taking the Wood County Emergency Services ambulance out of service. This is a recommendation due to the age and high mileage of the vehicle. The ambulance was taken out of service to undergo repair and the repairs made were only temporary. The vehicle is over seventeen years old and the mileage is unsure at this time. Ed Hupp made the recommendation to remove the ambulance from service. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby APPROVE to permanently take the Wood County Emergency Services ambulance out of service. An Order was prepared.

The County Commission of Wood County announced that they will not meet in Special Session on March 23, 2006 or March 24, 2006 to work on the budget for the fiscal year 2006/2007 per Chapter 11, Article 8, Section 10 of the West Virginia Code 1931, as amended. An Order was prepared.

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 ORDER that the mileage rate be 44.5 cents per mile per Memorandum #06-01 from the Supreme Court of Appeals for the State of West Virginia. This change is retroactive to January 1, 2006 for any checks not already cut for travel reimbursement on or after January 1, 2006. An Order was prepared.

The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, Ordered that effective immediately, elected officials shall not grant any pay increases, bonuses, permanent or temporary or any other salary increases without the prior commitment of the County Commission. An Order was prepared.

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 Gary D. Deem, in his official capacity as president and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant 06-SIG-51. Said reimbursement is in the amount of five hundred forty-seven dollars and 60/100ths cents (\$547.60). Documentation pertaining to the Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An Order was prepared.

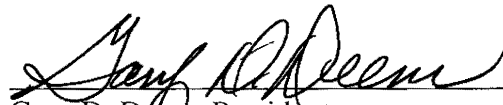
The County Commission of Wood County upon a motion by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE the Request for Reimbursement in regard to the Wood County Commission Homeland Security Grant/Homeland Security Grant – Emergency Operations Center Grant Program. Said Request for Reimbursement is in the amount of four thousand seven hundred eighty-nine dollars and seventy-five cents (\$4,789.75), and is for services performed by Miller Communications. Documentation pertaining to the Homeland Security 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the Wood County Commission, to EXECUTE a contract with Electronic Specialty Company, Dunbar, West Virginia. Said contract is for fire/security alarm monitoring at the Judge Donald F. Black Courthouse Annex. The rate is three hundred sixty dollars and 00/100ths cents (\$360.00) per

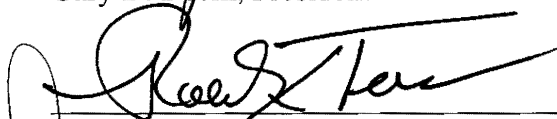
year. A copy of said contract is on file in the Office of the County Administrator. An Order was prepared.

APPROVED:

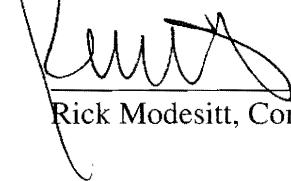
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #558.

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PURCHASE ORDERS APPROVED ON March 23, 2005

31475	IKON	93.49
31581	Parkersburg Office Supply	145.80
31593	Broadwaters Motorcar Inc	14.82
34470	Parks Hardware & Supply	8.98
34468	Allsteel	4,104.59

Wood County Commission Meeting
Held March 23, 2006

Please Print

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| 1. | PATRICK BARCLAY - CHARTER |
| 2. | PETER E. BROWN - CEBRIDGE |
| 3. | STEVEN W. NICELY - CVS |
| 4. | JOSEPH J. SANTER - City PARKERSBURG |
| 5. | DONNA DAVIS CITY OF PARKERSBURG |
| 6. | Ed Hupp |
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