

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 10, 2003

PRESENT: RICK MODESITT, PRESIDENT
K.D. MERRITT, COMMISSIONER

ABSENT: ROBERT K. TEBAY, COMMISSIONER

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

The County Commission approved Erroneous Assessment Applications in regard to real property for EI DuPont De Nemours – Lubeck District (1996, 1997, 1998, 1999 & 2000); MC Development Co. Inc. – Tygart District (2002); Norman W. & Fay E. Smith – Lubeck District (2002); Ernest D. Rempel – Clay District (2002); Michael P. Wallace – Parkersburg City District (2002); James Vaughn – Walker District (2002); Shannan D. Turner – Lubeck District (2002); C. Darren Tallman – Lubeck District (four for 2002); E. Louise Blizzard – Walker District (2002); Linda W. Virden – Williams District (2002); City of Parkersburg – Parkersburg City District (two for 2002); E. Louise Blizzard – Walker District (five for 2002) and Judy A. Masten – Williams District (2002) and several for Broadway Industrial Park Inc. for years 2002 and 2002.

The County Commission approved Erroneous Assessment Applications in regard to personal property for Suntrust Leasing Corp – Lubeck District (2002); Russell D. Craig – Vienna District (2000); Kathryn Starcher – Lubeck District (2001); Timothy A. Kerns – Harris District (2002) and David W. & Sue Anne Butler – Vienna District (2001).

At 10:30 A.M., the County Commission met with Cindy Musser, DNR; John Lichiello, Wood County Solid Waste Authority; Gary Hamilton and Steve Bayer, Mid-Ohio Valley

Health Department; Gary Fox, City of Parkersburg; Susan McCloud, DNR; Steve Cooper, DEP; Jim Smith, County Engineer; Charles Travis, Waverly Volunteer Fire Department; Martin Tighe and Terry Sayre, Kanawha County Planning and Development Office; Robert L. Eddy and Keith Litton, Compliance Officer for Wood County to discuss countywide cleanup. Mr. Sayre explained to the group what they are doing in Kanawha County to do countywide cleanups in the Spring and the Fall. They hand out fliers to let residents know about the cleanup; the landfill reduced the cost for dumping for these cleanups; it takes a lot of coordination from many organizations; the Kanawha County Commission took the lead on this in their area; they use some prisoners to assist in cleanup. (Side A of tape ends and nothing is on side B.)

At 11:30 A.M., the County Commission met with Toni Tiano, Grant Consultant for Wood County to discuss a Drunk Driving Commission grant. After explanation of the grant, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE an APPLICATION for funding for the Parkersburg Police Department, the Vienna Police Department, the Williamstown Police Department and the St. Mary's Police Department in regard to DUI Road Patrols during the months of July 1, 2003 through September 30, 2003. Matching funds are not required. Said Grant Application for funds is being submitted to the Commission on Drunk Driving Prevention, South Charleston, West Virginia. Funds in the amount of six thousand five hundred dollars and 00/100ths cents (\$6,500.00) will be allocated to the Parkersburg Police Department; funds in the amount of three thousand five hundred dollars and 00/100ths cents (\$3,500.00) will be allocated to the Vienna Police Department; funds in the amount of two

thousand five hundred dollars and 00/100ths cents (\$2,500.00) will be allocated to the Williamstown Police Department; and funds in the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) will be allocated to the St. Marys Police Department.

Documentation pertaining to the Commission on Drunk Driving Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter. (Nothing on tape.)

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby EXECUTE a RESOLUTION in which it is Resolved that Rick Modesitt, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Erickson All-Sports Facility. The aforementioned funds are in the amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00) and are to be utilized for the construction of an athletic complex consisting of tennis courts, baseball/softball field, grandstands, etc. by the Erickson All-Sports Facility. The aforementioned Grant Program shall be completed by June 30, 2003 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Governor's Community Partnership Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for

Resolved that Rick Modesitt, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE the GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Wood County Recreation Commission. The aforementioned funds are in the amount of seventeen thousand dollars and 00/100ths cents (\$17,000.00) and are to be utilized for the purchase of a model year 2000 or newer vehicle to be used for travel by the staff of the Wood County Recreation Commission. The aforementioned Grant Program shall be completed by June 30, 2003 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Governor's Community Partnership Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby EXECUTE a RESOLUTION in which it is Resolved that Rick Modesitt, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE the GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM CONTRACT between THE WEST VIRGINIA

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DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Waverly Volunteer Fire Department. The aforementioned funds are in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) and are to be utilized to replace the tank on the pumper truck and do massive work on the said pumper truck of the Waverly Volunteer Fire Department. The aforementioned Grant Program shall be completed by June 30, 2003 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Governor's Community Partnership Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Extended Service Plan by and between CWS, Parkersburg, WV and the County Commission of Wood County, Wood County, West Virginia. The aforementioned Extended Service Plan is a model IR-400, Serial Number NQG04118, Copy Machine located in the Office of the Prosecuting Attorney, and covers the period June 15, 2003 to June 24, 2004. The annual charge is in the amount of three hundred thirty-five dollars and eighty-eight cents (\$335.88) for fifteen

thousand (15,000) copies, with an overage at \$.0170 per copy. The aforementioned Extended Service Plan includes labor, travel, parts, black toner and drum. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 1114 pertaining to personal property, found in Order Book 65, at Page 464 and bearing the date of March 27, 2003, be voided due to the fact ticket number 305606 is not a double with ticket 311374. Said Erroneous Assessment Application is in the name of Jeff Orosco and is for property located in Parkersburg District. An Order was prepared regarding this matter.

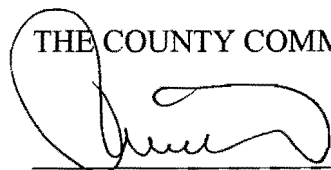
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Group Application for the Super Blue Plus health insurance coverage for County employees and/or their families offered by Mountain State Blue Cross Blue Shield beginning July 1, 2003. The amount of the deductible for single coverage will increase from one hundred dollars and 00/100ths cents (\$100.00) to two hundred fifty dollars and 00/100ths cents (\$250.00), and the amount of the deductible for family coverage will increase from two hundred dollars and 00/100ths cents (\$200.00) to five hundred dollars and 00/100ths cents (\$500.00). The premium rates for the year beginning July 1, 2003 and continuing through June 30, 2004 will be three hundred seventy dollars and eighty-two cents (\$370.82) for medical and fourteen dollars and thirty-one cents (\$14.31) for dental in regard to single coverage; and nine hundred twenty-six dollars and seventy-six cents (\$926.76) for medical and thirty-seven dollars and eighty-three cents (\$37.83) for dental in regard to family coverage. No other changes have been made in the

health insurance coverage for County employees. All documentation regarding the Group Application/Agreements, etc. by and between the County Commission of Wood County and Mountain State Blue Cross Blue Shield is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

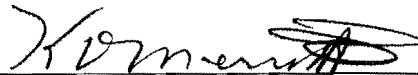
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

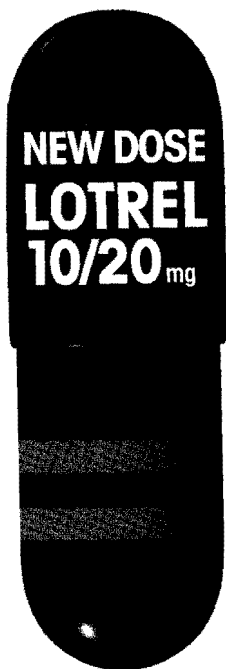
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Look at tape 252
4/14/03 SIDE A
FOR REST OF THE 10th.

207.66
25.70
45.06
147.80
169.60
335.00
8.75

Please consult complete Prescribing Information.

LOTREL[®]
amlodipine/benazepril HCl
2.5/10•5/10•5/20•10/20-mg capsules

L18-4030

APRIL 10, 2003

1. GARY HAMILTON, MOVHD
2. GARY FOX City of Parkersburg
3. STEVE BAYER MOVHD
4. Martha Tye K.C.C. (Tighe)
5. Terry Saye KCC
6. Cindy Musser DEP-EE
7. John Lichello ~~WCSURF~~
8. Susan McCloud DNR
9. Steve Cooper DEP
10. JIM SMITH COUNTY ENGINEER
11. Charles Travis Water Fire Dept.
12. Robert L Eddy
13. KEITH LITTON
14. Toni Tiano