IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY, FEBRUARY 5, 2001

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

On this date, 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 Thomas J. Tarnay, MD – Parkersburg City District (2000).

At 9:30 A.M., the County Commission met with Tina Kesterson to discuss her suggestions about tourism and economic development for Wood County. A copy of what she spoke about is attached to these minutes and shall be made a part thereof.

At 9:45 A.M., the County Commission met with Amy Harries from the Mid-Ohio Valley Regional Council to discuss Claywood Park Public Service District.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the EXECUTION of a RESOLUTION that the County Commission of Wood County does hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Memorandum of Agreement. Said Memorandum of Agreement is in regard to the Progress Ridge Water Extension Project to be completed by the Claywood Park Public Service District with funding from the Small Cities Block Grant. An Order was prepared regarding this matter.

They then discussed a Resolution for the Fair Housing Program.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the EXECUTION of a RESOLUTION FORMALIZING A FAIR HOUSING PROGRAM FOR THE WOOD COUNTY COMMISSION. The aforementioned RESOLUTION does hereby RESOLVE that Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, will take formal action to prevent discrimination in the sale, rental and financing of housing; will provide advice during regularly scheduled County Commission meetings on every Monday and Thursday of each week to lower income and minority families and individuals with regard to federal programs that may be available; and will forward to the proper West Virginia Human Rights Commission any complaints in regard to discrimination. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 99-VAW-014. Wood County incurred expenditures in the amount of three thousand eight hundred ninety-six dollars and ninety-six cents (\$3,896.96) during the month of January, 2001. However, the Request for Reimbursement is in the amount of two thousand six hundred fifty-eight dollars and seventy-five cents (\$2,658.75) which represents payment of contractual services provided by Michael D. Farnsworth, Jr., Assistant Prosecuting Attorney, who is responsible for enhancing the

Silence Affects Families Everywhere (S.A.F.E.) Team to improve the criminal justice system's response to violence against women; for payment of advertising costs associated with the aforementioned S.A.F.E. Team; and for overtime compensation paid to law enforcement personnel of the Vienna Police Department in regard to the STOP Domestic Violence Program. Funds in the amount of one thousand two hundred thirty-eight dollars and twenty-one cents (\$1,238.21) were utilized as cash funds, as set forth in the aforementioned Grant, and is being provided through the remaining salary and benefits provided by the County to the said Michael D. Farnsworth, Jr. and further is being provided through the remaining salary and benefits provided by the City of Vienna to law enforcement officials who participated in the STOP Domestic Violence Program. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Demographic Reports completed by the County and the City of Vienna, the Daily Time Records for both the County and the City of Vienna, the Overtime Records, and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met as the Board of Review and Equalization. At this time, they met with Delmas C. Gregg to discuss property located in City District, Map 145, Parcel 55. Mr. Gregg doesn't agree with his valuation due to the location, there is an athletic club behind his property, dusty parking lot, Empire Builders also have storage area nearby, several houses in the neighborhood have been for sale for a long time and they can not sell. The Assessor's Office will look at this property again. At 11:00 A.M., the Board of Review and Equalization met with J.F. Stewart to discuss property located in Williamstown District, Map 9, Parcel 83. Mr. Stewart stated his house was appraised by Jim Andrews April, 2000 at \$95,000.00 and there have been no improvements made to the house.

At 11:30 A.M., the County Commission met with Fred Rader, Mid-Ohio Valley Regional Council.

At 1:00 P.M., the County Commission went to the Blennerhassett Hotel for a meeting with Governor Underwood and other community leaders.

On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the EXECUTION of a RESOLUTION that AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Grant Application for the STOP Violence Against Women Program. The aforementioned Grant Application requests the continuance of the comprehensive domestic violence program which involves the Wood County Prosecuting Attorney's Office, the Family Crisis Intervention Center, local law enforcement agencies and the S.A.F.E. (Silence Affects Families Everywhere) Team. The aforementioned Grant Application requests funds in the amount of eighty-two thousand two hundred ninety-one dollars and 00/100ths cents (\$82,291.00) and, if funded, would be for the period of July 1, 2001 to June 30, 2002. The Grant Application and all documentation pertaining to the STOP Violence Against Women 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 K.D. Merritt and made unanimous by Holmes R. Shaver, Executed a Proclamation which honors Carl D. Memel and I. Richard Phillips by giving the Honorary name of "*Memel-Phillips Drive*" to the newly improved section of Broadway Avenue between Camden Avenue and the Little Kanawha River. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Intent To Accept Funds Form in regard to the Juvenile Accountability Incentive Block Grant. The EXECUTION of the aforementioned Form does hereby guarantee that the County Commission of Wood County would receive funding in the amount of six thousand six hundred dollars and 00/100ths cents (\$6,600.00) when making application in July, 2001. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of five thousand two hundred seventy-eight dollars and ninety-three cents (\$5,278.93) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of October, 2000 and November, 2000 in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 365 and bearing the date of November 20, 2000, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of October, 2000; and further pursuant to an ORDER appearing in Order Book 64, at Page 382 and bearing the date of December 11, 2000, at which time Holmes R. Shaver, in his official

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capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of November, 2000, in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Documentation pertaining to the Combating Underage Drinking 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 K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request For Reimbursement in regard to the Combating Underage Drinking Program Grant Number 98-UD-Expenditures in the amount of two thousand forty-four dollars and sixty-six cents 005. (\$2,044.66) were incurred by Wood County during the month of January, 2001, which represents payment of contractual services provided by Kelly Earley, Project S.O.B.E.R. (Services, Observation, Behavior, Modification, Education and Rehabilitation) Coordinator working with the Juvenile Probation Office in Wood County, for travel/training expenses incurred by the said Project S.O.B.E.R. Coordinator for buy money expended by the City of Vienna in the November 20, 2000 and November 22, 2000 Sting operations conducted in the City of Vienna. In addition to the Request For Reimbursement, the Monthly Report, the Financial Recap, the Daily Time Records, the S.O.B.E.R. Receipts, the Project Director's Monthly Report, the Enforcing The Underage Drinking Law Grant Program Form, the Travel Voucher and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, WV. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

Robert K. Tebay, President

Rick Modesitt, Commissioner

K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 5, 2001

27468`	Broadwaters Motorcar	15.71
27464	CR Malcom & Assoc.	213.09
27460	Parkersburg Office Supply	53.10
27466	Wolfe Camper Sales	71.39
27422	Ecolab	100.40
26517	Parkersburg Office Supply	1559.80
26413	Kramer's Photo Supply	12.99
27458	Parkersburg Office Supply	7.52

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To listen to these minutes, please refer to Tape #60.

To listen to the Board of Review and Equalization, please refer to Tape #60A.

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MOYEC Tiano Knopp Assoc.

MOVRC Moviec

February 5, 2001

Wood County Commissioners 9:30 a.m. meeting

Tina Ann Kesterson Speaking on: History a priority for Development/Tourism

1) In response to my communications do you have any not obvious solutions to these problems I have expressed?
- I still am expecting promises to be kept to me and the community.
- I. would like to hear their view on these issues.

- I would like to not only finish the mural which I promised, but would like to also have a depository to place research and designs where anyone can study and learn.

2) It would seem that the Wood County Commission, and Commissioners are likely the only entity that has a chance for making history be the priority and establishing a plan of historic and economic development.

-Public meetings open to the public and press. Documents are public in nature.

-Your influence over aspects of development

-Elected public officials insures degree of care and character, as long as voters, have character. This builds confidence and assures accountability.

-You particular men seem to have an active concern for history, development and honesty.

3) Establish a vision for making "history" accurately communicated, portrayed, established and distributed. -Commissioners make this their number one goal and communicate this to all citizens

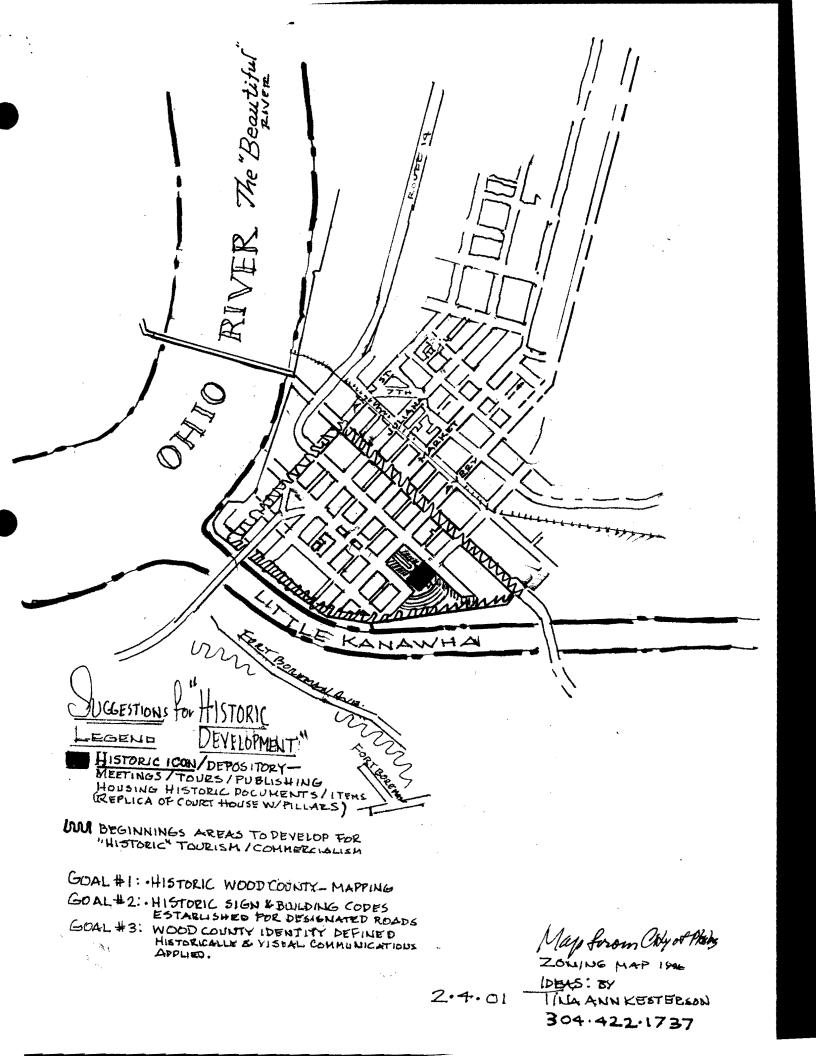
-Represent all sides to a historic story if necessary, and have depository.

-Pattern a Wood County Historic "ICON" after the old court house with pillars and establish this as depository and multi-purpose building. Housing also publications.

-Establish provisions for exciting educational, historic, and development stimuli for citizenry. See what is available in grants at Federal and State level. Check: www.wvculture.org -Establish Historic mapping of Wood Co. and specific roads to be designated for historic/commercial/tourism. Establish and maintain sign and building codes implemented from County level for these designated areas.

-Coordinate Signs on interstate to include anchor historic sites/river-side point shops etc.

-Arts, business and industry can plug into all support vehicles such as support of publications through advertising and informative articles for historic preservation/development -Define Wood County's "Historic Identity"/visually implement



APPLICATION FOR RE	EVIEW OF PROPERTY ASSE	SSMENT	
City To the Assessor of <u>Ubreal</u> County or the	Under County Board of	Date Equalization and Review:	10:2
Your complaint represents that the following described recurrent tax roll and request a review of the assessed valuation befor Property assessed in the name of June Domarca	•	roporttion to its true and actual value on t	he
Address of property 709 1/ingill St.		District	
LOT NO. BLOCK NO. ACRES MAP NO. PARCEL NO.	DESCRIPTION B-F- Micelywill		
Assessed Value - Land \$ 3,400 Improvements \$		Total \$ 24 780	-
CONSTRUCTION BY COMPLAINANT Cost of Land \$ Cost of Construction or contract price \$ Date of Construction \$	PURCHASE BY COMPLAINANT Total purchase price Date Purchase Cost of added improvements	\$	-
Cost of added improvements \$	Face amount of fire insurance carried.	\$\$	-
Face amount of fire insurance carried \$ Offered for sale for \$	Offered for sale for	\$	-
Date of Offer	Monthly rental received, if rented	\$	
Monthly rental received, if rented \$	Present value in your opinion	\$	-
Present value in your opinion \$			
Approved for recording by the County Commission.	Pres	ident	
. DUES NOT AGREE DUE TO LOCA	REASON AND BASIS FOR CO	MPLAINT IS BEHIND PROPERTY -	- NUSTU
	DERS ALSO HAS STORAGE		ROL HOUSES
IN THE NEIGHBORHOOD HAVE BEEN			WNOT
SELL. NO UPGRADES IN THE HOUSE.	60 AMP SERVICE - ORIGINI	al windows.	
A 55ESSON WILL LOOK AT A GAIN.	a boat of my		
I do hereby certify tht the above statements are true to th knowledge and ability and that all questions on this petition pertaining	-		
property have been answered.		Decrease Adjusted Asses	sed
IN Ch		Allowed Valuation	
Signature of Complainant: Netmas . Sregg		Land	
Addess of Complainant: 709 Viscil St.		Building	
	7, 24101	Total	
Addess of Complainant: <u>Parkerslurg</u> , U.V.			

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APPLICATION FOR REVIEW OF PROPERTY ASSESSMENT		
<u>Handhullun</u> , West Virginia <u>Feb. 5</u> , 20 <u>01</u>		
City To the Assessor ofCounty or theCounty Board of Equalization and Review:		
Your complaint represents that the following described real estate is valued and assessed out of proporttion to its true and actual value on the current tax roll and request a review of the assessed valuation before the next period of liability is effective		
Property assessed in the name of <u>Stander free Phany L.</u> in <u>Williamateuring</u> District Address of property <u>60.3 Paselance and</u>		
LOT NO. BLOCK NO. ACRES MAP NO. PARCEL NO. DESCRIPTION #8 - Af #9 W If Walk S/A #1 9 0082-0000 Claumel Sned grass HPS Pup		
Assessed Value - Land \$ 8,040 Improvements \$ 49, 200 Total \$ 57,840		
CONSTRUCTION BY COMPLAINANT PURCHASE BY COMPLAINANT		
Cost of Land \$ Total purchase price \$		
Cost of Construction or contract price Date Purchase		
Date of Construction		
Date of Offer Monthly rental received, if rented \$		
Monthly rental received, if rented \$ Present value in your opinion \$		
Present value in your opinion \$		
Approved for recording by the County Commission President		
REASON AND BASIS FOR COMPLAINT HOUSE WAS APPRAISED BY JIM ANDIZEWS APRIL 2000 AT 95,000		
THERE HAS BEEN NO IMPROVEMENTS TO THE HOUSE		
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I do hereby certify tht the above statements are true to the best of my		
knowledge and ability and that all questions on this petition pertaining to the		
property have been answered. Decrease Adjusted Assessed		
Allowed Valuation		
Signature of Complainant:		
Addess of Complainant: 603 Nosiling M.		
Addess of Complainant: Ap, 111 and to		
when my wo		