

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 6, 2002

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 invoices and other correspondence.

The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes from March 14, 2002.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Stanley M. Allman – Parkersburg District (2001) and Mary A. Buckley – Parkersburg City District (2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Robert E. Greenleaf – Union District (2000); Bob's TG Lounge Inc. – Parkersburg City District (2001); Provident Auto Leasing Co. – Clay District (2001); Welch Oil & Gas – Parkersburg City District (2001); Rosenbluth International – Vienna District (2001); Louie S. Davitian – Parkersburg City District (2001) and Charles M. Cox – Parkersburg District (2000).

At 9:30 A.M., the County Commission met with John Slate from the City of Parkersburg to discuss the Wood County/Parkersburg Home Consortium. The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, authorized Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to enter

into a Housing Consortium Cooperation agreement by and between City of Parkersburg to make application to the United States Department of Housing and Urban Development for funding in the amount of \$517,000.00 for the continued participation in the HOME investment Partnership Program under Title II of the National Affordable Housing Act of 1990. A copy of said Housing Consortium is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 9:45 A.M., the County Commission met with Ken Harris and Ken Riffle from the Wood County Emergency Communications. Mr. Harris asked for a letter of support so that they may purchase from the Federal Surplus.

At 10:00 A.M., the County Commission went to the Circuit Clerk's Office to load the ballots. The County Commissioners, Robert K. Tebay and K.D. Merritt, along with Carole Jones, Wood County Circuit Clerk; Mathew Moore, Wood County Ballot Commissioner; Robert B. Fish, Chairman of the Wood County Republican Party; and Kelly Rice, Chairman of the Wood County Democratic Party, did hereby PACKAGE and SEAL the Precinct Official Ballots and Sample Ballots to be delivered to individual Precinct Commissioners for the Primary Election to be held on Tuesday, May 14, 2002. An Order was prepared regarding this matter.

Terry Brown, E-911 Director, discussed grant money they may be getting and he also discussed volunteers for emergency services.

Keith Litton discussed property on River Road.

At 11:00 A.M., the County Commission met with John Carr to discuss a request for funding for hydrants at the West Virginia Interstate Fair.

At 11:30 A.M., the County Commission held a public auction of the Smith Building and Parking Lot.

At 1:00 P.M., the County Commission met with Susan Galvin, Chris Spiker, Jeff Dyke and Larry Deem to discuss the S.A.F.E. – Domestic Violence Program. After discussion, The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby ORDER that a contribution be made in the amount of one thousand dollars and 00/100ths cents (\$1,000.00) to the S.A.F.E. (Silence Affects Families Everywhere) Program. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission met with Sandra Wilson, Judith Smith, Carrie Duranti, from the Julia-Ann Square Historic District; Steve Nicely, Leone Ohnoutka and Sam Winans from the Convention and Visitors Bureau; Jim Miracle and Cynthia Buskirk from the Wood County Historical Landmark Commission. They discussed the Julia-Ann Square Walking Tour and Tourism in Wood County.

At 2:00 P.M., Jamie Six came before the Commission and asked if they would be available tomorrow to test the computer for the Primary Election because they are waiting on the programming to be delivered. The County Commission announced to all concerned, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, May 7, 2002 at 2:00 P.M. Said Special Session is being held for the testing of the computer for the Primary Election to be held May 14, 2002. An Order was prepared regarding this matter.

At 2:30 P.M., the County Commission met with Lewis Mitchell who is having problem with a neighbor.

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. 10 in the General County Fund budget for the fiscal year 2001/2002. Receipt of said Approval is pursuant to an Order appearing in Order Book 65, at Page 183 and bearing the date of April 11, 2002, at which time the Request for Revision was signed by Robert K. Tebay, President of the Wood County Commission. 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, adopted a Resolution in reference to Budget Revision No. 11 in the General County Fund Budget for the fiscal year 2001/2002. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the fully Executed GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM CONTRACT between the WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to a Sidewalk along Route 14 from the Mineral Wells Post Office to the Mineral Wells School. Receipt of the aforementioned GRANT PROGRAM CONTRACT is pursuant to an ORDER appearing in Order Book 65, at Page 150 and bearing the date of March 7, 2002, at which time the GRANT PROGRAM CONTRACT was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. 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 Robert K. Tebay, appointed John R. Blomberg to the Parkersburg and Wood County Public Library Board. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991 which deals with the procedure policy for appointments being made by the County Commission. Mr. Blomberg's term will expire June 30, 2007. An Order was prepared regarding this matter.

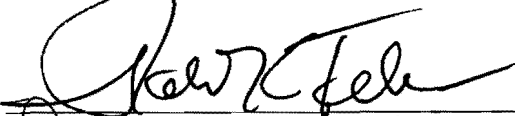
The County Commission of Wood County was in receipt of Change Order Number One (1) from the West Virginia Department of Health and Human Resources, Charleston, West Virginia, in regard to the Early Intervention/Family Support Grant Number G010594. The aforementioned Change Order liquidates funds in the amount of forty-five thousand seven hundred seventy-five dollars and forty cents (\$45,775.40) from the said Grant Number G010594 since the contract period ended June 30, 2001. Documentation pertaining to the Early Intervention/Family Support Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending April 30, 2002. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

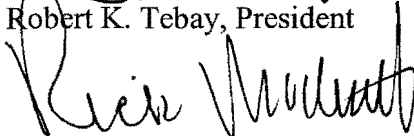
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 P.M.

Approved:

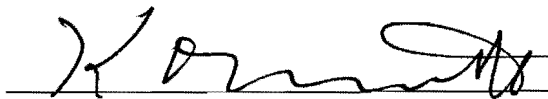
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

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To listen to this meeting, please refer to Tape #170, Tape #171 and Tape #172.

5/6/02

PLEASE

PRINT

1. KEN HARRIS WOOD CO EMER COMMUNICATIONS
2. KEN RIFFLE WOOD CO EMER COMM
3. SUSAN GALVIN S.A.F.E
4. CHRIS SPIKER S.A.F.E.
5. JETH DYK ~~S.A.F.E.~~
6. TERRY D. DEAN Viewmont P.D.
7. SANDRA NELSON Julia-Ann Historic District
8. JUDITH SMITH Julia-Ann Historic District
9. CAROL DURANTI Julia-Ann Historic District
10. STEVE NICAY CVB
11. LEONE OHNOUTKA CVB
12. JIM WINNONS CVB
13. JIM MIRACLE WCHLC Wood County Historical
14. CYNTHIA BUSKIRK WCHLC Landmark Comm.
15. LEWIS MITCHELL —