

APRIL 14, 2003

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 14, 2003

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

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Tewan & Karl Rader – Lubeck District (2001) and for Gene Beatty, Jr. – Parkersburg City District (2000).

At 11:00 A.M., the County Commission met with Jamie Six, County Clerk, to discuss the Parkersburg Through the Looking Glass that will be held in downtown Parkersburg. (Part of this meeting was inadvertently taped over.) Jay Day, Administrative Assistant to the Clerk, was present. They will discuss this further at a later date.

At approximately 11:30 A.M., the County Commission presented John Badgley from the YMCA; Sammy Burdette from the SW Resources; a representative from Adventure Pursuit and Bob Cunningham with checks.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand five hundred eighty-eight dollars and sixteen cents (\$5,588.16) which represents reimbursement to Wood County for expenses incurred during the month of January, 2003, in regard to the Juvenile Accountability Incentive Block Grant Number 01-A-D-108. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 427 and bearing the date of February 13, 2003, at which

time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Juvenile Accountability Incentive Block 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 a check from the State of West Virginia in the amount of twenty-seven thousand one hundred fifty dollars and two cents (\$27,150.02), of which the amount of thirteen thousand four hundred sixteen dollars and two cents (\$13,416.02) represents reimbursement to Wood County for expenses incurred during the months of September, October, November, December, 2002 and January, February, 2003, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 02-JJV-079. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 65, at Page 429 and bearing the date of February 20, 2003, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement, for the months of September and October, 2002; pursuant to Orders appearing in Order Book 65, at Page 432, and bearing the date of February 24, 2003, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the months of November, December, 2002 and January, 2003; and pursuant to an ORDER appearing in Order Book 65, at Page 454, and bearing the date of March 17, 2003, at which time Rick Modesitt, 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 February, 2003. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-seven thousand one hundred fifty dollars and two cents (\$27,150.02), of which the amount of ten thousand three hundred seventy-six dollars and eight cents (\$10,376.08) represents reimbursement to Wood County for expenses incurred during the months of January and February, 2003, in regard to the Combating the Underage Drinking Program Grant Number 02-UD-79. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 426 and bearing the date of February 13, 2003, at which time Rick Modesitt, 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 January, 2003; and pursuant to an ORDER appearing in Order Book 65, at Page 452 and bearing the date of March 13, 2003, at which time Rick Modesitt, 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 February, 2003. Documentation pertaining to the Combating the Underage Drinking Program 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 a check from the State of West Virginia in the amount of twenty-seven thousand one hundred fifty dollars and two cents (\$27,150.02) of which the amount of three thousand three hundred fifty-seven dollars and fourteen cents (\$3,357.14) represents reimbursement to Wood County for expenses incurred during the month of February, 2003, in regard to the Victims of Crime Act (VOCA) Program Grant Number 01-VA-047. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 460 and bearing the date of March 24, 2003, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission,

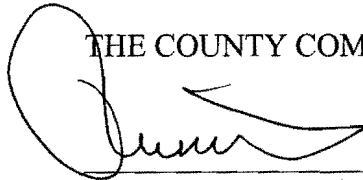
was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Victims of Crime Act (VOCA) Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Bob Wise, advising the County Commission of the APPROVAL of a STOP Violence Against Women Grant in the amount of thirty-seven thousand nine hundred seventy dollars and 00/100ths cents (\$37,970.00). Receipt of such approval letter is pursuant to an ORDER appearing in Order Book 51, at Page 413 and bearing the date of January 30, 2003, at which time the Grant Application was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission. 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.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 2:00 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, President



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K.D. Merritt, Commissioner

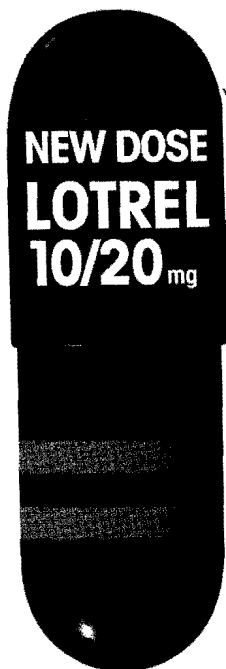
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Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 14, 2003

28537	Tri-State Roofing	241.00
28599	Wal-Mart	41.99
28715	Lowe's	17.10
28717	Lowe's	85.18
28719	Parks Hardware	9.48
29714	Broadwaters Motorcar	329.25
30128	Broadwaters Motorcar	2382.86
30346	Astorg Motor	1000.00
30392	Parkersburg Office Supply	46.70
30394	Gall's Inc.	42.41
30406	Parkersburg Office Supply	26.10
30408	BDI	313.90
30410	Broadwaters Motorcar	13.18
30414	Franklin Fire Equipment	295.00

To listen to this meeting, please refer to Tape #252.

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*Tape starts out 14<sup>th</sup> then  
breaks back to the 10<sup>th</sup>.*

*Gentleman talking about  
jessica Lynch's name coming*

Please consult complete Prescribing Information.

**LOTREL<sup>®</sup>**  
amlodipine/benazepril HCl  
2.5/10 • 5/10 • 5/20 • 10/20-mg capsules

13-4030

4/14/03

1. John BARRON (YMCA)
- 2.