

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 21, 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.

At 10:30 A.M., the County Commission met with Jim Miracle from the Wood County Historic Landmarks Commission, who gave an update on the Landmarks Commission. They have been working with underground railroads; they bought a copier, fax machine, computer for the Julianna Street historic group; they will have a display at the Courthouse during the Parkersburg Looking Through the Glass; Mr. Miracle and Ron Nelson did an oil and gas museum presentation. He then discussed the Landmarks Commission last meeting.

The County Commission met with Joel Stout who presented his resignation from the Wood County Planning Commission. Pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County announced to all concerned that a vacancy exists on the Wood County Planning Commission due to the resignation of Joel Stout. Mr. Stout's resigned effective April 21, 2003. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Steve Grimm, Wood County Assessor, and Richard Shaffer, Administrative Assistant, who presented to the County Commission of Wood County, a copy of the Notice of Intent to Appeal to the Circuit Court of Wood County filed by Thomas R. Zimmerman, Counsel for Richard Wilhelm. Said Notice is

being filed on behalf of Richard A. Wilhelm and Smith-Wilhelm Rentals for relief and appeal of contested valuation of real property in Wood County in which the County Commission of Wood County, sitting as the Board of Review and Equalization, placed an assessed valuation on certain properties owned by Richard A. Wilhelm and Smith-Wilhelm Rentals. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission met with Toni Tiano, Grant Consultant for Wood County to discuss a heavy metal grant. After discussion, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby EXECUTE a RESOLUTION in which it is RESOLVED that the President of the County Commission is hereby AUTHORIZED to EXECUTE a Revised Grant Application requesting Grant funding through the United States Department of Justice, United States Attorney, Southern District of West Virginia, Charleston, WV, for the Project Heavy Metal (PHM) 2003 Grant. The request for funding is in the amount of fifty six thousand dollars and 00/100ths cents (\$56,000.00) and would be utilized for the purpose of establishing a public information and education campaign intended to prevent gun crime and violence which is aimed at the County's youth. The said revised Grant application is pursuant to an ORDER appearing in Order Book 65, at Page 426 and bearing the date of February 13, 2003, at which time the original Grant Application was EXECUTED. The said Project Heavy Metal program would include the Wood County Prosecuting Attorney's office and the County's four law enforcement agencies. If funded, the Grant would begin July 1, 2003 and continue through June 30, 2006. No matching funds are required. The aforementioned motion further states that if the Project Heavy Metal program becomes anti-gun, the County Commission reserves the right to take another look at such Grant and Grant

funding. Documentation pertaining to the Project Heavy Metal 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 Robert K. Tebay, seconded by K.D. Merritt and made unanimous by K.D. Merritt, did hereby ORDER that the allocation to the Wood County Commission on Crime, Delinquency and Corrections be increased from seven thousand eight hundred dollars and 00/100ths cents (\$7,800.00) to nine thousand dollars and 00/100ths cents (\$9,000.00) for the fiscal year 2003/2004. As per a letter of request from David R. Hines, Treasurer of the Wood County Commission on Crime, Delinquency and Corrections, the additional money would be used to increase the salary of the Grant Consultants, Tiano/Knopp Associates, Inc., in the amount of one thousand two hundred dollars and 00/100ths cents (\$1,200.00). An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, adopted a Resolution in reference to Budget Revision No. 11 in the General County Fund budget for the fiscal year 2002/2003. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor, Chief Inspector Division, Charleston, WV, was signed by Rick Modesitt, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the AGREEMENT between the City of Williamstown and the County Commission of Wood County in regard to the reimbursement plan for the overpayment of property taxes received by the City of Williamstown. Overpayment of property taxes to the City of Williamstown in the

amount of one hundred twenty-five thousand dollars and 00/100ths cents (\$125,000.00) shall be reimbursed in the following manner: the sum of five thousand dollars and 00/100ths cents (\$5,000.00) has been paid with additional payments in the amount of seventeen thousand eight hundred fifty-seven dollars and fifteen cents (\$17,857.15) per year shall be made in each of the next six (6) fiscal years. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the APPLICATION FOR A PERMIT TO OPERATE received from the Mid-Ohio Valley Board of Health in regard to Veterans Park located on Route 31 near Williamstown, WV. An Order was prepared regarding this matter.

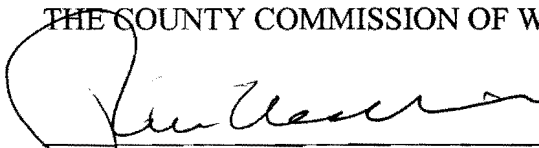
Terry L. Brown, Director of Wood County Emergency Services//E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Ruth Hewitt and George Hewitt to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Ruth Hewitt and George Hewitt, along with residents Aaron Hewitt, Jim & Frances Villers, Vance and Dreama Hewitt, Denzil G. Campbell, Alex Hewitt, Clifton C. "Bud" Boston, Michael and Carol Lowers and Michael P. Bailey, requested the road be named MORGAN RIDGE. The road to be known as MORGAN RIDGE provides access to the aforementioned residences as stated in the Hewitt's Request Form. The road to be known as MORGAN RIDGE is located off Route 50 on Progress Ridge Road approximately one (1) mile to top of hill and the proposed MORGAN RIDGE would be the first road on right in Walker Taxing District, Tax Map 360. Parcel Number 000E. The request by Ruth Hewitt and George Hewitt

is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like, to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the request, made in writing, by Ruth Hewitt and George Hewitt, and the approval from the Wood County Emergency Services/E-9-1-1 is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named MORGAN RIDGE. The County Commission does further ORDER that a copy of the ORDER along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. 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:

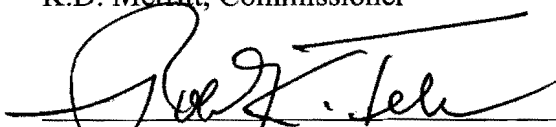
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 21, 2003

28725	Lowe's	63.90
28415	Broadwaters Motorcar	69.45
28567	Gall's	1509.88
30368	Sirchie Fingerprint Lab	118.14
30372	Kramer's Photo Supply	42.30
30396	Wal-mart	39.32
30398	Broadwaters Motorcar	31.61
30400	Office Depot	61.93
30402	Noe Office Equipment	106.50
30412	Federal Express	61.57
30416	Broadwaters Motorcar	28.77
30422	Broadwaters Motorcar	10.24
30424	Parkersburg Office Supply	26.60
30426	State Electric Supply	135.00
30428	CDW-G	112.60

To listen to this meeting, please refer to Tape #254.

ab

4/21/03

PLEASE PRINT

1. Jim Miracle CHAIRMAN WCHLC
2. Joel Stout
3. Mike Jackson 489-2322
4. Toni Tiano 428-7760
5. H.A. Henderson 468-4579