

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 28, 2003

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

ABSENT: K.D. MERRITT, 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 Ivan O. Richards – Clay District (2002); James H. Dunn – Slate District (2002); Robert & Sylvia Meadows – Parkersburg City District (2001); Hammett Oil & Gas – Union District (2001); Ardyce J. Matlack - Vienna District (2002); Larry R. Cutlip – Parkersburg City District (2002); Arthur L. Wyatt – Parkersburg City District (2002).

The County Commission met with Charlie Johnson, Chief Deputy.

The County Commission met with Mike Jackson in regard to an application in regard to the Cool Springs Golf Course. After some discussion, the Commission stated that this matter was not on the agenda, so they would put it on for May 1, 2003.

The County Commission met with Alice Thomas from the Vienna Public Library. The Commission presented her with a check to be used for a project of the library.

At 10:30 A.M., the County Commission met with Karl Sprout, who presented a petition to close a portion of 18th Avenue. Mr. Sprout read the petition. The County Commission stated that since part of this road is in the City of Parkersburg, they would like to visit the road with someone from the City.

The 1:30 P.M., appointment in regard to the Bessie Crawford estate was cancelled.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, 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 Request for Reimbursement in regard to the Mid Ohio Valley Regional Highway Program Grant Number F02-157INV2-08. Expenditures in the amount of three thousand nine hundred ninety-four dollars and sixty-three cents (\$3,994.63) were incurred by Wood County during the period of January 1, 2003 to March 31, 2003, and represents payment of the purchase of Highway Safety Incentive Items by the Roane County Sheriff's Department, the town of West Union and the Wood County Sheriff's Department. In addition to the Request for Reimbursement, the Grant Progress Report; and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Mid-Ohio Valley Regional Highway 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 Robert K. Tebay, 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 Request for Reimbursement in regard to the Wood/Jackson Regional Highway Safety Program Grant Number F03HS-11. Expenditures in the amount of twenty-two thousand eight hundred eight dollars and ninety-seven cents (\$22,808.97) were incurred by Wood County during the period of January 1, 2003 to March 31, 2003, and represents payment of contractual services provided by Tiano-Knopp Associates, Inc., Grant Consultants for Wood County; for travel and training expenses incurred by the aforementioned Grant Consultants, for materials, supplies and postage

as set forth in the said Grant; and for overtime expenses incurred by the City of Vienna, the City of Parkersburg, the City of Ripley, the City of St. Marys and the Jackson County Sheriff's Department whose law enforcement officials participated in the Transportation Enforcement Area Project. In addition to the Request for Reimbursement; the Grant Progress Report; the Time and Attendance Reports for the Grant Consultants; the Travel and Expense Accounts for the Grant Consultants; bulk mailing postage; the Time Records for law enforcement officers from the Vienna Police Department; the Parkersburg Police Department the Ripley Police Department, the St. Marys Police Department and the Jackson County Sheriff's Department; the Activity Report of the Vienna Police Department; and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Wood/Jackson Regional Highway Safety 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 Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby ORDER that the amount of four hundred eighty-two thousand six hundred seventy eight dollars and 00/100ths cents (\$482,678.00) be transferred from the E-9-1-1 Fund to the Capital Reserve Fund set up at WesBanco Bank, Inc., Parkersburg, WV. The aforementioned amount reflects the ending balance of the E-9-1-1 fund as of June 30, 2002. The said Capital Reserve Fund has a fixed rate of 3.6% interest. An Order was prepared regarding this matter.

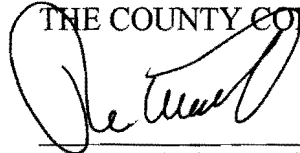
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby Authorize Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Quit-Claim deed by and between the COUNTY COMMISSION OF WOOD COUNTY and JOSEPH

LONG and BILLIE LONG, husband and wife, in regard to Redeker Street located in Clay Taxing District. The said Redeker Street being approximately twelve (12) feet in width and five hundred (500) feet long, abandoned and undeveloped, was closed by the County Commission of Wood County, by Order, dated July 6, 1998 and appearing in Order Book 60 at Page 408. Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, the County Commission of Wood County did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the aforementioned Quit-Claim Deed. An Order was prepared regarding this matter.

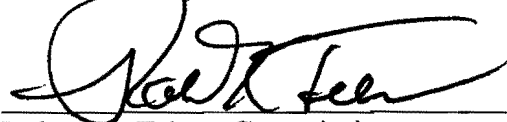
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 2:00 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 28, 2003

28595	CDW-G	107.56
28737	Broadwaters Motorcar	1697.78
28749	Hayhurst Equipment	107.65
30370	International Sales	253.55
30432	Poynter's Best Office	138.57
30434	Stout's Drug Store	33.96
30438	Gall's	348.46
30440	Triumph Auto Glass	180.00
30456	Wheels, Inc.	37.10
30466	NOE Office Equipment	59.60

To listen to this meeting, please refer to Tape #255.

ab

4-28-03

PLEASE PRINT

1. Mike Jackson
2. ALICE THOMAS
3. KARI SPROUT
- 4.
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- 6.
- 7.
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- 10.