

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 11, 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 James F. Carpenter – Lubeck District (2002); Nicole S. Wilson – Williamstown District (2003); Monica Allen – Parkersburg City District (2003); 13th and Avery Street LTD – Parkersburg City District (2002 and 2003); Gerald L. Robinson – Slate District (2003); William G. Reeder – Parkersburg City District (2003); Grant C. Boot – Parkersburg City District (2003); Mark Townsend - Harris District (2003); Howard G. Smith – Parkersburg City District (2003); Walter R. Collins – Clay District (2003); Mark Townsend – Harris District (2002); Lora L. Lemley – Williams District (2001); James R. Martin – Williamstown District (2003); Jean E. Gilbert – Parkersburg City District (2002); Robert D. Jeffrey's II – Lubeck District (2003); Dreama Simmons – Clay District (2003); Paul C. Vanooyen – Vienna District (2003); Roger K. Riddle – Vienna District (2002); Christopher W. Burge – Clay District (2002) and Kimberly L. Tracewell – Williamstown (2002).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Charles L. Wesley Yeater – Union District (2003); William Sams – Parkersburg City District (2003); Kent M. Stephens – Slate District (2003); G. David Trembly – Union District (2003); Carl D. Scott – Parkersburg

City District (three for 2003); Thomas J. Slifko – Vienna District (2003); George W. Wilsman – Vienna District (2002); Lawrence Yeater – Union District (2003); David Development Inc. – Slate District (three for 2003); Andrea K. Farrell – North Hills District (2003); Doyle W. Sinnett – Williamstown District (2003); Mabel Deighton – Harris District (2003); John F. Modesitt – Clay District (2003); Chas. G. Rolston – Union District (2003); and Thomas J. Slifko – Vienna District (2002).

Diane Balderson was sworn in as a member of the Region V EMS Advisory Commission.

At the request of the Commission, Sharon Callow from the American Red Cross met with the County Commission. The County Commission presented Ms. Callow with a check for \$1,000.00 to help offset some of the costs for their assistance in the Southside area during the last bad storm where a tornado was believed to have touched down.

At this time, the County Commission met with Ginny Conley, Prosecuting Attorney. At 9:50 A.M., the County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt (Robert K. Tebay recused himself), went into Executive Session upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, Numbers 9 and 12. Ms. Conley and Mary Rader, County Administrator, were present. The County Commission adjourned said Executive Session at 10:28 A.M.

At 10:30 A.M., the County Commission met with Marjorie Strickland and Leona Sartor to discuss water drainage off of Paradise Village that is draining on Morlan and Ayres Subdivision in Lubeck. The ladies spoke of a neighbor, Mr. Carnes, who put a drain in and is causing the problem. More discussion took place. The County Commission informed the ladies they will send him a letter and see if that will help matters.

At 11:00 A.M., the County Commission met with Tim Meeks from the Mid-Ohio Valley Regional Council to discuss Small Cities Block Grant Drawdown No. 6 in regard to the Progress Ridge Road – Claywood Park Public Service District.

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, did hereby EXECUTE a RESOLUTION that Resolves that the County Commission of Wood County does hereby give APPROVAL to the following invoice, after review and consideration, from J.C. Bosley Construction, Inc., Mineral Wells, WV (Estimate Number Four – Contract One) in the amount of three hundred two thousand one hundred sixteen dollars and sixty-three cents (\$302,116.63). However, funds in the amount of two hundred thirty-two thousand nine hundred seventy-two dollars and ninety cents (\$232,972.90) is all that is remaining in the construction category of the Small Cities Block Grant Number 00SCBG0019X, the remainder of the aforementioned invoice will be paid with Rural Utilities Service (RUS) funds. The aforementioned payment is in regard to the Small Cities Block Grant Number 00SCBG0019X, Progress Ridge Water Extensions Project being completed by the Claywood Park Public Service District. Payment is to be made to the Claywood Park Public Service District. The Small Cities Block Grant is being administered by the Mid-Ohio Valley Regional Council by an intergovernmental agreement signed by both the County Commission of Wood County and the Mid-Ohio Valley Regional Council. In addition to the Resolution, Drawdown Number Six (6), the Financial Report, the Resolution signed by the Claywood Park Service District, and the Application for Payment prepared by J.C. Bosley Construction, Inc., are being mailed to the West Virginia Development Office, Charleston, WV. An Order was prepared regarding this matter.

Jamie Six informed the Commission that Judge Reed ruled in favor of what the City of Williamstown did to change their elections to coincide with the County's election times.

Mary Rader discussed Planning Commission matters.

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. 1 in the General County Fund budget for the fiscal year 2003/2004. Receipt of said Approval is pursuant to an Order appearing in Order Book 65, at Page 570 and bearing the date of July 28, 2003, at which time the Request for Revision was signed by Rick Modesitt, President of the Wood County Commission. 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 sixteen thousand two hundred eighty-nine dollars and twenty cents (\$16,289.20), of which the amount of two thousand three hundred seventy-one dollars and thirty-eight cents (\$2,371.38) represents reimbursement to Wood County for expenses incurred during the month of April, 2003, in regard to the Enforcing 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 497 and bearing the date of May 12, 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 Enforcing 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 sixteen thousand two hundred eighty-nine dollars and twenty

cents (\$16,289.20) of which the amount of three thousand three hundred fifty-eight dollars and thirty-one cents (\$3,358.31) represents reimbursement to Wood County for expenses incurred during the month of May, 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 536 and bearing the date of June 26, 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 check from the State of West Virginia in the amount of sixteen thousand two hundred eighty-nine dollars and twenty cents (\$16,289.20), of which the amount of eight thousand nine hundred forty-four dollars and thirty-six cents (\$8,944.36) represents reimbursement to Wood County for expenses incurred during the month of May, 2003, in regard to the Enforcing 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 529 and bearing the date of June 19, 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 Enforcing 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, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby give APPROVAL to the settlement amount of three thousand four hundred twenty-eight dollars and

00/100ths cents (\$3,428.00) offered by State Farm Insurance Companies in regard to a 1997 Ford Taurus involved in an automobile accident on July 23, 2003. The aforementioned Ford Taurus, VIN 1FALP52U9VA277467, had been assigned to the Home Confinement Office of the Wood County Sheriff's Department and has been determined by the State Farm Insurance Companies as a total loss. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of check from the State of West Virginia in the amount of sixteen thousand two hundred eighty-nine dollars and twenty cents (\$16,289.20), of which the amount of one thousand six hundred fifteen dollars and fifteen cents (\$1,615.15) represents reimbursement to Wood County for expenses incurred during the months of April and May, 2003 in regard to the STOP Violence Against Women Grant Number 01-VAW-010. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 548 and bearing the date of July 7, 2003, at which time the Request for Reimbursement was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission for the month of April, 2003; and further pursuant to an Order appearing in Order Book 65, at Page 548 and bearing the date of July 7, 2003, at which time the Request for Reimbursement was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission for the month of May, 2003. 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.

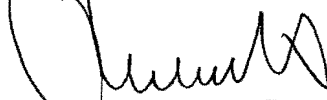
The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account – Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, 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 March 31, 2003. 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.

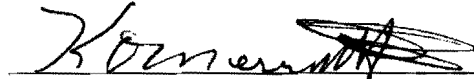
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 1:00 P.M.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 11, 2003

28865	Chapman Printing	651.20
28955	Smith Concrete	818.62
28981	Astorg Motor	617.31
28991	Wal-Mart	38.49
30708	Neutron Industries	153.67
30726	Broadwaters Motorcar	8.30

To listen to this meeting, please refer to Tape #288 and Tape #289.

ab

Aug. 11, 2003

Genny Conley

1. Sharon B. Callow American Red Cross
2. Marjorie Strickland
3. Leona Sartor
4. Tim Meeks MOVRC
5. ROBERT KELNER
- 6.
- 7.
- 8.
- 9.
- 10.