

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 31, 2003

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

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from February 7, 2003.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Henry G. Williams, Jr. – Steele District (2001), Jeff Orosco – Parkersburg District (1995) and Michael Creasey – Parkersburg District (1999 & 2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Donald L. Rhodes – Walker District (2002); Danny E. McDonald – Vienna District (2001 & 2002); Andra K. Farrell – North Hills District (2002).

At 1:15 P.M., the County Commission went to Fifth and Market streets for grant presentations.

The County Commission of Wood County was in receipt of a letter and a Certificate of Grant Award from the Governor of West Virginia, Bob Wise, in regard to a Governor's Community Partnership Grant in the amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00) for the Erickson All-Sports Facility. Such funds shall be utilized for the

construction of an athletic complex consisting of tennis courts, baseball/softball field, grandstands, etc. Receipt of the aforementioned letter and Certificate of Grant award is pursuant to an ORDER appearing in Order book 65, at Page 373 and bearing the date of December 9, 2002, at which time a RESOLUTION was EXECUTED AUTHORIZING a Grant Application to be remitted to the West Virginia Development Office, Charleston, West Virginia. Documentation pertaining to the Governor's Community Partnership Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a letter and a Certificate of Grant Award from the Governor of West Virginia, Bob Wise, in regard to a Governor's Community Partnership Grant in the amount of seventeen thousand dollars and 00/100ths cents (\$17,000.00) for the Wood County Recreation Commission. Such funds shall be utilized for the purchase of a vehicle, model year 2000 or newer, to be used for travel by the Wood County Recreation Commission staff. Receipt of the aforementioned letter and Certificate of Grant award is pursuant to an ORDER appearing in Order book 65, at Page 358 and bearing the date of November 18, 2002, at which time a RESOLUTION was EXECUTED AUTHORIZING a Grant Application to be remitted to the West Virginia Development Office, Charleston, West Virginia. Documentation pertaining to the Governor's Community Partnership 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 and a Certificate of Grant Award from the Governor of West Virginia, Bob Wise, in regard to a Governor's Community Partnership Grant in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) for the Waverly Volunteer Fire Department. Such funds will be utilized to replace the tank on the pumper truck and do massive work on the said pumper truck. Receipt

of the aforementioned letter and Certificate of Grant Award is pursuant to an ORDER appearing in Order Book 65, at Page 334 and bearing the date of October 10, 2002, at which time a RESOLUTION was EXECUTED AUTHORIZING a Grant Program Application to be remitted to the West Virginia Development Office, Charleston, West Virginia. Documentation pertaining to the Governor's Community Partnership 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 K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ORDER that the following amounts be allocated to the following agencies from the lottery proceeds monies received by the County.

- \$2,000.00 – Ohio Valley Rowing Club (Construction of Boathouse)
- \$5,000.00 – Parkersburg Violent Crime & Narcotics Task Force (Equipment and Training)
- \$2,500.00 – SW Resources (Fund raising auction)
- \$1,500.00 – Request of McDonough Foundation on behalf of Spring Valley Cemetery
- \$1,500.00 – Vienna Public Library (Expansion of Library)
- \$4,000.00 – Wood County Permanent 4-H Camp Association (New furniture for Dining Hall)
- \$1,000.00 – The American Legion Parkersburg Post 15 (Sponsor State Baseball Tournament and tourism issue)
- \$3,000.00 – YMCA (Handicapped Accessible Project)
- \$3,700.00 – Wood County Recreation Commission (Redo baseball fields at Boys Club for summer youth)
- \$1,000.00 – Adventure Pursuit (Tourism)
- \$2,000.00 – Cultural Center of Fine Arts (Tourism)
- \$ 300.00 – Wood County Beef Improvement Association (Tourism)
- \$5,000.00 – Funding assistance for self-help projects in regard to fire hydrants

The total amount of the aforementioned contributions is thirty-two thousand five hundred dollars and 00/100ths cents (\$32,500.00). 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 November 30, 2002 and February 28, 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.

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. 10 in the General County Fund budget for the fiscal year 2002/2003. Rick Modesitt, President of the Wood County Commission, signed the Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia. 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 December 31, 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.

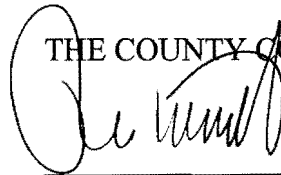
The County Commission of Wood County was in receipt of the Statements of Accounts from Bank One, West Virginia, Charleston, West Virginia in regard to the Counties of Berkeley, Boone, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell,

Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood and Wyoming and the City of Wheeling, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1983. The aforementioned Statements of Accounts are for the year ended December 31, 2002 and the Forecasted Statement of Cash Receipts and Disbursements and Cash and Investment Balances for December 1, 2001 through December 1, 2006. All documentation pertaining to the said Single Family Mortgage Revenue Refunding 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 went to the 2:30 P.M. groundbreaking for the Home Depot in Vienna. After the groundbreaking, they adjourned.

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 MARCH 31, 2003

|       |                           |         |
|-------|---------------------------|---------|
| 28533 | Sam's Club                | 531.43  |
| 28535 | Astorg Motor Co           | 9.10    |
| 28539 | State Electric Supply     | 57.15   |
| 28543 | State Electric Supply     | 56.85   |
| 28551 | Parkersburg Office Supply | 286.80  |
| 28557 | Kramer's Photo Supply     | 29.53   |
| 28565 | American Flags & Poles    | 425.00  |
| 28569 | Parks Hardware            | 34.20   |
| 28575 | Camden-Clark Hospital     | 88.00   |
| 30110 | Gall's                    | 2021.26 |
| 30240 | Big Mac                   | 27.60   |
| 30280 | Broadwaters Motorcar      | 222.63  |
| 30300 | Rocky's Towing            | 35.00   |
| 30302 | Sam's Club                | 59.67   |
| 30330 | Parkersburg Office Supply | 280.25  |
| 30338 | Woodford Oil              | 8280.28 |
| 30348 | Badger Lumber             | 141.88  |
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To listen to this meeting, please refer to Tape #249.

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MARCH 31, 2003