

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 5, 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 orders, invoices and other correspondence.

Ginny Conley, Prosecuting Attorney met with the County Commission to give Commissioner Tebay the information he requested in his Freedom of Information letter. She stated that the PowerPoint Presentation has not arrived yet, but Francis Guffey will be sending it. Commissioner Tebay stated that if the other Commissioners don't want to have Francis Guffey present his PowerPoint Presentation, then he will pay for him to do so himself. More discussion took place. Ms. Conley suggested that Francis Guffey come up and do his PowerPoint Presentation while they are waiting for MS Consultants to do their presentation. Commissioner Modesitt stated they could make copies of the PowerPoint presentation for who wants them and does not want to spend more money to pay Mr. Guffey for his presentation. More discussion. Commissioner Modesitt stated he thinks Commissioner Tebay would be out of line if he holds a public meeting. They asked Ms. Conley her opinion. She thinks it is all right for Commissioner Tebay to invite Mr. Guffey.

At 10:30 A.M., the County Commission met with Steve Brodsky, John Slate and Ann Conageski from the City of Parkersburg to discuss a Housing Consortium Cooperation Agreement. After discussion, the County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, AUTHORIZED Rick Modesitt, as President and

on behalf of the County Commission, to enter into a Housing Consortium Agreement by and between the City of Parkersburg and the County Commission of Wood County. The execution of said Housing Consortium allows the City of Parkersburg to make application to the United States Department of Housing and Urban Development for funding in the amount of \$518,217 for the continued participation in the HOME Investment Partnership Program under Title II of the National Affordable Housing Act of 1990. The above stated amount would allow both the City of Parkersburg and the County Commission to provide safe, decent and affordable housing for their low and moderate income constituencies. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission went to 26th Street in regard to a petition to close a part of 18th Avenue in Tygart District. Also visiting said property was Karl Sprout, the petitioner and Steve Brodsky from the City of Parkersburg.

At 1:30 P.M., the County Commission met with Steve Grimm, Assessor; Mike Jackson and his attorney Dave Underwood to discuss the proposed development district in regard to Tax Increment Financing for the Cool Springs Golf Course. Mr. Grimm suggested that one of the Commissioners go to Charleston, West Virginia, to learn more about the Tax Increment Financing. Commissioner Modesitt suggested they go out and look at the property. This was put on the schedule for 1:00 P.M. on May 12, 2003. The Commission also wants to get in touch with Brian Kastick, WV State Tax and Revenue, to discuss this program.

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 Victims of Crime Assistance (VOCA) Grant in the amount of forty-two thousand three hundred thirty three dollars and 00/100ths cents (\$42,333.00). Receipt of such APPROVAL letter is pursuant

to an ORDER appearing in Order Book 65, at Page 442 and bearing the date of March 3, 2003, at which time a RESOLUTION was EXECUTED allowing Rick Modesitt, in his official capacity as President and on behalf of the County Commission to EXECUTE a Grant Application. Documentation pertaining to the Victims of Crime Assistance (VOCA) 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, appointed Kevin Roberts to the Wood County Planning Commission. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, which deals with the procedure policy for appointments to boards and authorities. Mr. Roberts is filling the unexpired term of Joel Stout who resigned. His term will expire December 31, 2004. 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 AUTHORIZE a summer intern to be employed and to be assigned to the Central Telecommunications Center. As per the letter signed by Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, the County Commission, as per their aforementioned motion, did hereby employ and assign Daniel M. Casto to assist in the area of addressing and web site development for the Central Telecommunications Center. Mr. Casto will work four (4) days per week, will be compensated at five dollars and fifteen cents (\$5.15) per hour, and will not receive any benefits. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Department of Transportation, Charleston, WV, advising the Commission of a supplemental award in the amount of six thousand dollars and 00/100ths cents (\$6,000.00) in regard to the Mid-Ohio Valley Regional Highway Program Grant Number F02-157 INV-08. 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.

Discussion took place about the Williamstown Ambulance Service lease since they went out of business. They called and discussed it with Mayor Ford. They will send a notice saying that the lease is no longer valid.

Jamie Miller was sworn in as Reserve Deputy.

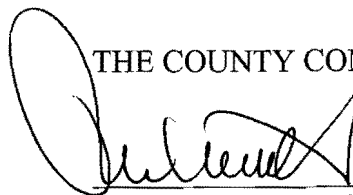
K.D. Merritt was sworn in to the 911 Advisory Board.

Kevin Roberts was sworn in to the Wood County Planning Commission.

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

To listen to this meeting, please refer to Tape #258. (Tape flips over in the middle and then goes back to first part of meeting.)

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MAY 5, 2003

PLEASE PRINT

1. Ginny Conley - Pros. Office
2. Steve Brubaker - City of Parkersburg
3. John Slate " "
4. Ann Conageski " "
5. Dave Underwood
6. Mike Jackson