

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 8, 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 invoices, orders, and purchase orders.

The County Commission met with Robert Randolph. Mr. Randolph needed something from the Commission stating he could put fill dirt on his property in Wildwood which is in floodplain. Mary Rader stated that Keith Litton would have to look at the property and he would need a building permit to fill.

At 10:30 A.M., the County Commission met with Judy Hogsett, Leone Ohnoutka and Kara Rogers from the WVU Extension Office to discuss the Communication Education Outreach Service. 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 PROCLAMATION in which the week of May 18-24, 2003, is PROCLAIMED as COMMUNITY EDUCATIONAL OUTREACH SERVICE WEEK. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission met with Tim Meeks from the Mid-Ohio Valley Regional Council to discuss the Small Cities Block Grant for Claywood Park Public Service District. After discussion, 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 invoices after review and consideration.

(1) J.C. Bosley Construction, Inc., Mineral Wells, WV (Estimate Number One – Contract One) in the amount of two hundred thirty-six thousand two hundred twenty-five dollars and seventy-four cents (\$236,225.74) and (2) Miller Communications, Inc., Parkersburg, WV (Estimate Number One – Contract Four) in the amount of seventeen thousand two hundred fifteen dollars and forty-nine cents (\$17,215.49). The aforementioned payments are in regard to the Small Cities Block Grant Number 00SCBG0019X, Progress Ridge Water Extensions Project being completed by 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. Documentation pertaining to the Small Cities Block 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 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 and the Certification of Grant Completion in regard to the GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM funding in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) allocated to the Waverly Volunteer Fire Department. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of six thousand nine hundred dollars and 00/100ths cents (\$6,900.00) from the Sisters of Saint Joseph Charitable Fund, Inc., Parkersburg, West Virginia, for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and for the Q.U.I.T. (Quality Intervention and Treatment) Program. Receipt of the aforementioned check is pursuant to an Order appearing in Order

Book 65, at Page 483 and bearing the date of April 24, 2003, at which time Rick Modeistt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE a Grant Contract by and between the Sisters of Saint Joseph Charitable Fund and the County Commission of Wood County. Documentation pertaining to the Y.I.E.L.D. Program and the Q.U.I.T. 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 five thousand seven hundred forty-five dollars and sixteen cents (\$5,745.16) which represents reimbursement to Wood County for expenses incurred during the month of February, 2003, in regard to the Juvenile Accountability Incentive Block Grant Number 01-A-D-108. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 452 and bearing the date of March 13, 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. The said Request for Reimbursement for the month of February, 2003, was in the amount of five thousand two hundred ninety-five dollars and sixteen cents (\$5,295.16); however, the check received from the State was in the amount of five thousand seven hundred forty-five dollars and sixteen cents (\$5,745.16). The difference in the amount of four hundred fifty dollars and 00/100ths cents (\$450.00) was to correct an error discovered by the Division of Criminal Justice Services, Charleston, West Virginia, in the Request for Reimbursement for the month of November, 2002. Documentation pertaining to the Juvenile Accountability Incentive Block 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 Rick Modesitt, did hereby AUTHORIZE the donation of five (5) books, A River To Cross: The Bicentennial History of Wood County, West Virginia, written by Philip W. Sturm, to the Parkersburg/Wood County Convention and Visitor's Bureau. The aforementioned books would be utilized at a Historical Contest of the Convention and Visitors' Bureau.

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 fee, not to exceed two hundred dollars and 00/100ths cents (\$200.00), to be remitted to Miller Communications, Inc, Parkersburg, West Virginia, to extend the computer key mechanisms in regard to the security system located at the Wood County Magistrate Court building. The extension of security cable is necessitated due to the fact that the present door is being extended approximately six (6) feet to accommodate the Magistrate Court's new copier, base printer, fax, etc. An Order was prepared regarding this matter.

With the receipt of an Amended Certificate of Valuation from the Assessor of Wood County, Steven A. Grimm, the Levy Page of the Budget of the County Commission of Wood County for the fiscal year ending June 30, 2004 was Amended. The aforementioned Amended Levy Page reflects an increase in the uncollectable taxes, the exonerations and the delinquencies. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of an AMENDED CERTIFICATE OF VALUATION from the Assessor of Wood County, Steven A. Grimm. An increase in the amount of one hundred ninety-nine thousand eight hundred seventy-four dollars and 00/100ths cents (\$199,874.00) was reflected in the Assessed Valuation for Tax Purposes.

The Total Assessed Valuation dated February 26, 2003 was in the amount of two billion six hundred six million four hundred fifty-three thousand sixty-one dollars and 00/100ths cents (\$2,606,453,061.00) and the Total Assessed Valuation dated May 7, 2003 was in the amount of two billion six hundred six million six hundred fifty-two thousand nine hundred thirty-five dollars and 00/100ths cents (\$2,606,652,935.00). An Order was prepared regarding this matter.

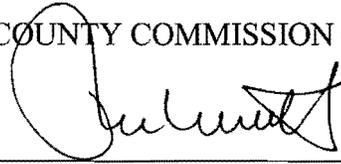
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Guaranteed Maintenance Agreement by and between American Office Systems, Charleston, West Virginia and the County Commission of Wood County, Wood County, West Virginia. The aforementioned Guaranteed Maintenance Agreement is for a model 5645, Serial Number 820481, copy machine located in the Office of the County Clerk and covers the period of April 24, 2003 to April 24, 2004. The annual charge is in the amount of three hundred dollars and 00/100ths cents (\$300.00) with an overage at \$.0125 per copy. The aforementioned Guaranteed Maintenance Agreement includes developer, black toner and drum. 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 EXECUTE a PROCLAMATION in which the week of May 11-17, 2003 is PROCLAIMED as NATIONAL POLICE WEEK, and further PROCLAIMS May 15, 2003, as PEACE OFFICERS' MEMORIAL DAY. An Order was prepared regarding this matter.

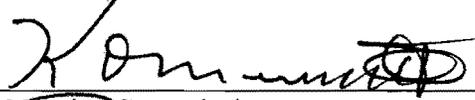
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

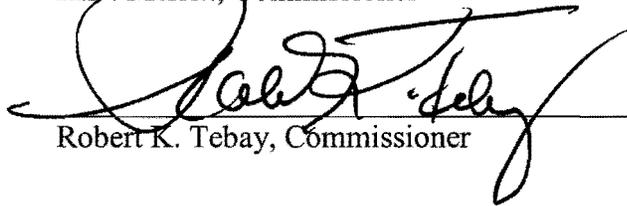
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MAY 8, 2003

28559	Kramer's Photo Supply	8.15
28759	BDI	34.71
28579	Blueline Imaging	36.80
28763	Fore Timber	49.40
28765	Parkersburg Office Supply	104.88
28767	Sam's Club	59.21
30282	American Office Systems	1260.00
30350	Stephens Auto Center	42316.00
30430	Assurance Business Forms	421.31
30450	Schwaab	33.05
30464	NAPA	158.26
30478	Sir Speedy Printing	160.86
30480	Viking Office Products	267.70

To listen to these meetings, please refer to Tape #259.

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May 8, 2003

1. Robert J. Randolph Robert J. Randolph
2. Barbara Bergeloh
3. Judy HOGSETT
4. Leone Oknouth Extension Agent
5. Kara Rogers, Extension Service
6. Tim Meeks, MOVRC
- 7.
- 8.
- 9.
- 10.