

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 22, 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 an Erroneous Assessment Application in regard to personal property for Gary L. Moore – Parkersburg City District (2002).

Richard Prouty failed to show for his appointment to discuss a problem with a resident in Community Acres.

At 9:45 A.M., the County Commission met with Mark Rhodes to discuss the need for home confinement equipment. 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, approved the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00) from the General County Fund, be paid to Home Confinement, in the form of a loan, for the upgrade of Home Confinement equipment. The aforementioned amount will be paid back to the County from the Home Confinement Funds. The total cost of the equipment is ninety-nine thousand eight hundred seventy dollars and 00/100ths cents (\$99,870.00); the remaining amount of forty-nine thousand eight hundred seventy dollars and 00/100ths cents (\$49,870.00) will be paid out of existing Home Confinement funds and will be purchased from BI, Inc who is the sole supplier of this upgrade. Said equipment is for 50 HomeGuard field-monitoring

devices with transmitters, six tamper resistant straps and a 200 Unit System Server. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Denny Nurkiewicz from the West Virginia Emergency Medical Services to give background on what the Technical Support Network does for the 911 Center. Mr. Nurkiewicz gave the Commission a handout, which is on file in the Office of the County Administrator. Also present was Lee "Ox" Johnson, Region V EMS Board and Terry Brown, E-911/Emergency Services Director.

At 11:00 A.M., the County Commission met with Brian Kastick, Secretary of the West Virginia Department of Tax and Revenue to discuss Tax Increment Financing (TIF). Mr. Kastick gave the Commission a handout and then proceeded to explain the TIF program; he explained the requirements and the process and told the Commission that there will be a training session in June. Mike Jackson; his attorney Dave Underwood, Attorney Dan Marshall; and Rich Shaffer from the Wood County Assessor's Office were also present.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy will exist on the Mid-Ohio Valley Board of Health. Said vacancy is due to the fact that Michael St. Clair's term will expire June 30, 2003 and is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Board and Authorities. The County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, placed Michael St. Clair in nomination for reappointment. An Order was prepared regarding this matter.

The County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, ORDERED that Attorney C. Blaine Myers

proceed with the next step to get the matter of the Simon and Velma Tuttle property resolved. This would be to advertise for a contractor to perform the required demolition, removal and cleanup and initiate a civil proceeding in the Circuit Court and subject the property to a lien to satisfy the costs incurred for the demolition, removal and cleanup, along with attorney fees and court costs. This step is being taken due to the fact the County Commission sent a petition of the Wood County Enforcement Agency and the letter telling Simon and Velma Tuttle they need to comply with the petition to clean up their property within 30 days of receipt of the letter. Today, we received the letter back unclaimed. 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 CONTRACT by and between the Mid-Ohio Valley Board of Health and the Wood County Commission. In said Contract, the Board of Health agrees to render and provide local health services and the use of public health facilities as provided in Chapter 16 of the West Virginia Code and the Wood County Commission agrees to pay the eighty-four thousand seven hundred fifty dollars and 00/100ths cents (\$84,750.00) in quarterly amounts of twenty-one thousand one hundred eighty-seven dollars and 50/100ths cents (\$21,187.50) for the fiscal year 2003/2004. Said contract will go into effect July 1, 2003. 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, signed a Resolution giving their support to the Parkersburg/Wood County Area Development Corporation, Wood County Development Authority and the Parkersburg Development Corporation to communicate the desire and support of said organizations to expedite the letting of the final contract for the

approaches, piers and super-structure of the Corridor D bridge to the West Virginia Department of Highways, Governor Bob Wise and the West Virginia Congressional Delegation and to further express to said organizations, that the expedited completion of this project is deemed to be both urgent and a matter of the utmost importance to the continued economic development of Wood County and the surrounding areas in West Virginia. An Order was prepared regarding this matter.

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. 12 in the General County Fund budget for the fiscal year 2002/2003. Receipt of said Approval is pursuant to an Order appearing in Order Book 65, at Page 501 and bearing the date of May 19, 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 letter from the Governor of West Virginia, Bob Wise, advising the Commission of the APPROVAL of a Juvenile Justice and Delinquency Prevention Grant to enable the continuation of funding for the P.E.A.C.E. (Program With Emphasis on Anger Control and Empathy) Program. Funding in the amount of twenty-four thousand dollars and 00/100ths cents (\$24,000.00) has been approved. Receipt of the aforementioned letter is pursuant to an ORDER appearing in Order Book 65, at Page 448 and bearing the date of March 10, 2003, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Grant Application. Documentation pertaining to the Juvenile Justice and Delinquency

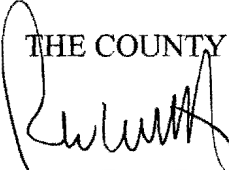
Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

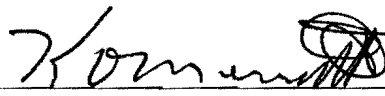
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the AGREEMENT between the City of Williamstown and the County Commission of Wood County in regard to the reimbursement plan for the overpayment of property taxes received by the City of Williamstown. Overpayment of property taxes to the City of Williamstown in the amount of one hundred thirty thousand three hundred fifty-nine dollars and ninety-four cents (\$130,359.94) shall be reimbursed in the following manner: the sum of five thousand three hundred fifty-nine dollars and ninety-four cents (\$5,359.94) has been paid during the fiscal year 2002/2003; an additional payment in the amount of five thousand dollars and 00/100ths cents (\$5,000.00) shall be paid during the fiscal year 2003/2004, to be paid by October 15, 2003; and additional payments to be made in each of the next succeeding seven (7) fiscal years, commencing with the fiscal year 2004/2005, and ending with the fiscal year 2009/2010, the first six (6) installments being in the amount of seventeen thousand one hundred forty-two dollars and eighty-five cents (\$17,142.85), and the final installment to be in the amount of seventeen thousand one hundred forty-two dollars and ninety cents (\$17,142.90). All such payments shall be due on or before the fifteenth day of October for each year. An Order was prepared regarding this matter.

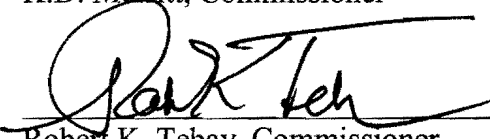
Having no further appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Rick Modesitt, President


K.D. Merritt, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MAY 22, 2003

28751	Service Supply	3207.00
28779	Parkersburg Office Supply	169.63
28781	Broadwaters Motorcar	286.30
28787	Lemon's Garage	90.00
28789	Parks Hardware	6.99
30384	Assurance Business Forms	539.00
30504	Franklin Fire Equipment	492.00
30530	Hicks Outdoor Advertising	2400.00
30532	Hicks Outdoor Advertising	2400.00
30534	Sign Language	400.00
30538	Wharton Cadillac	1000.00
30540	Mahone Tire	212.12
30544	Parkersburg Office Supply	55.66
30546	BDI	27.68
30552	Haessly Hardwood Lumber	3013.50
30558	Rocky's Towing	25.00
30560	Wal-Mart	52.71
30582	Advanced Alarm	522.50

To listen to this meeting, please refer to Tape #264 and Tape #265.

ab

MAY 25, 2003

Danny Andriewicz
Lee 'Dix' Johnson

BRIAN M. KASTICK

MIKE JACKSON

DAVE UNDERWOOD

Rich SHOFFER

DON MARSHALL