

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 6, 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 made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, approved minutes from September 25, 2003.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Albert C. Smith – Walker District (2003).

At 10:30 A.M., the County Commission opened sealed letters of qualifications in regard to a Phase I Archaeological Investigation of all areas to be impacted by earthmoving activities for the proposed Fort Boreman Historical Park. Letters of qualifications were received from the following:

1. Gloria Gozdzik, Ph.D., President
Horizon Research Consultants, Inc.
1534 Point Marion Road
Morgantown, WV 26505
2. David J. Soldo, MA, President
American Archaeological Services, LTD
1219 Florencedale Avenue
Youngstown, OH 44505
3. C. Michael Anslinger, RPA
Vice-President of Operations – West Virginia
Cultural Resource Analysts, Inc.

3556 Teays Valley Road, Suite 3
Hurricane, WV 25526

The aforementioned letters of qualifications were received in response to the County's legal notice accepting such letters of qualifications, and appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel on September 15, 2003 and on September 22, 2003. Following the opening of such letters of qualifications, 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, took the aforementioned letters of qualifications under advisement and set forth the date of Monday, October 20, 2003 to invite the three (3) companies to appear before the County Commission to further discuss in more depth and to determine an amount for the said Phase I Archaeological Investigation. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby ORDER that the following monies be ALLOCATED in the following manner.

\$ 4,000.00	-	The Actors' Guild of Parkersburg
\$ 687.53	-	Wood County Recreation Commission
\$ 3,500.00	-	Worthington Little League
\$ 2,500.00	-	Kid's First Program
\$ 500.00	-	Belleville Homecoming
<u>\$ 500.00</u>	-	Wood County 4-H Beef Association
\$11,687.53	-	Total

The aforementioned amount is to be taken from lottery proceeds received by the County Commission. Commissioner Robert K. Tebay voted "no" on the aforementioned motion because he felt it wasn't fiscally responsible at this time to spend these funds. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney and Candace Null, Magistrate Court Consultant, to discuss the Community Corrections Committee. Ms. Conley discussed a day reporting center that Candace has visited and how it would benefit Wood County. Ms. Conley presented a memo that describes her findings of the center. 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 ORDER the employment of Candace Null as a part-time employee, working twenty (20) hours per week for the County Commission as a Community Corrections Consultant. Ms. Null is to be compensated in the amount of one thousand eight hundred dollars and 00/100ths cents (\$1,800.00) per month and is to receive benefits. Ms. Null will continue to work out of the Office of the Prosecuting Attorney. An Order was prepared regarding this matter.

At approximately 11:30 A.M., the County Commission met with Brian Honey and Ron Salter from Salter and Associates to discuss Wood County's website draft status. Mr. Honey showed the Commission the website draft and asked them for input on the content, any changes needed, etc.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Ronald Huffman to name the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Ronald Huffman requested the road be named DANDY LANE. The road to be known as DANDY LANE provides access to the residence as stated in Mr. Huffman's Request Form. The road to be known as DANDY LANE is located in Lubeck Taxing District, Tax Map 410, Parcel Number 000J. The request by Ronald Huffman is in accordance with Chapter 7, Article 1,

Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, non-duplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Ronald Huffman, and the approval from the Wood County Emergency Services/E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named DANDY LANE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

The County Commission of Wood County was in receipt of a check in the amount of four thousand seven hundred thirty-six dollars and 00/100ths cents (\$4,736.00) from the State of West Virginia in regard to the Juvenile Accountability Incentive Block Grant Number 02-A-D-157. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 13 and bearing the date of August 25, 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 for expenses incurred during the month of July, 2003. 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 K.D. Merritt, seconded by Rick Modesitt and passed, did hereby ORDER that a Correction Deed be prepared by Attorney Rob Tebay with the following Special Condition included in the deed for the Fort Boreman Historical Park. "The County Commission of Wood County hereby understands and agrees to comply with Section 6(f) of the Land and Water Conservation Fund Act of 1965, as amended, (78 Stat. 897) which established by Federal law that: No property acquired or developed with assistance from the Land and Water Conservation Fund shall, without the written approval of the Secretary of the Department of the Interior, be converted to other than public outdoor recreation uses. The Secretary shall approve such conversion only upon such conditions as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and location." The aforementioned Special Condition is a requirement of the West Virginia Development Office prior to funds being released under the Land and Water Conservation Fund Assistance Program Grant, which has been approved for the County Commission of Wood County in regard to the Fort Boreman Historical Park Project. Commissioner Robert K. Tebay abstained from voting on the aforementioned motion. 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 September 30, 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 was in receipt of the Statement of Account from Bank One, West Virginia, Charleston, West Virginia for the Expense Fund in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, WV Single Family Mortgage Revenue Refunding Bonds Series 1992. The said Statement of Account is for the period of July 1, 2003 through September 30, 2003. 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.

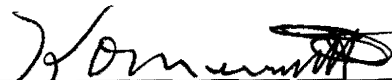
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

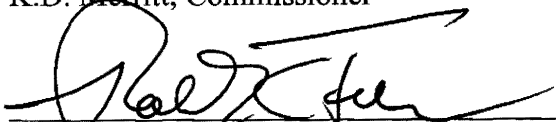
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 6, 2003

29025	Tri-State Roofing	187.50
29097	Smith Concrete	1972.49
29113	Wal-mart	61.87
29115	Universal Supply	191.70
29117	Parks Hardware	19.87
29123	Dayton Legal Blank	700.00
30810	Broadwaters Motorcar	7.96
30918	Parkersburg Office Supply	110.01
30922	Office Max	29.28
30924	Newberry Hardware	56.25

To listen to this meeting, please refer to Tape #267 and Tape #268.

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10/6/03

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3. Ron Salter / Brian Honey. S&A Website Draft. Status.

4. Leany Conley + Candace Null

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