

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 16, 2003

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

ABSENT: 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 Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from October 6, 2003.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Teddy L. Smith – Parkersburg City District (two for 2002 and two for 2003); Sanford M. Kidd, Jr. – Parkersburg City District (2001 & 2002) and for Fred C. Burkholder – Parkersburg City District (2002).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Melissa Pickens – Slate District (2003); Melissa Linch – Slate District (2001 & 2002); Daniel Keller – Lubeck District (2001); Vaughn Booth – Parkersburg City District (2002) and for Cletis Stophel – Vienna District (2003).

At 9:45 A.M., John W. Hall, Sr. failed to show for his appointment to discuss a complaint regarding a deputy sheriff.

The 10:15 A.M., appointment with Shawn Graham from the Deputy Sheriff's Association, was rescheduled for October 30, 2003.

At approximately 10:30 A.M., the County Commission held a hearing in regard to the Floyd R. Martine estate. James P. Martin would like claims (Discover card) to be disallowed. After discussion, the County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt, the County Commission disallowed the Discover claim.

At approximately 10:45 A.M., the County Commission met with Steve Ruble to discuss the Marrtown Church of the Nazarene and Corridor D. The church is trying to find land to relocate; access to the church has been affected from the Corridor D; they have damage from the road construction also; would like any assistance from the County Commission. Commissioner Modesitt advised Mr. Ruble to get in touch with Rusty Roten at the local Department of Highways Office and the local senators. The Commission told Mr. Ruble the County doesn't have any property available.

At 11:00 A.M., the County Commission held a public hearing on the issuance of industrial revenue bonds for Waste Management of West Virginia. Dan Marshall, Attorney; Ron Levine and Ken Westfall from Northwestern Landfill were present. The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Letter of Representations in regard to the Industrial Development Revenue Bond issue for the Waste Management of West Virginia which will be utilized for the transfer station and the Northwestern Landfill located on Route 50 and Dry Run Road, Wood County, West Virginia. The amount of bonds to be issued in Wood County for the aforementioned projects is in the amount of six million five hundred eighty thousand dollars and 00/100ths cents (\$6,580,000.00). Documentation

pertaining to the Industrial Development Revenue Bond issue is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:45 A.M., the County Commission met with Vince Workman and Lisa Mitchell from City National Bank, to discuss refinancing options in regard to Towne Square. Mr. Workman gave the Commission information on City National Bank. Ms. Mitchell did a presentation.

Commissioner Modesitt presented minutes from Community Resources, Inc. and presented the Quarterly Narrative Report from Senior Community Service Employment Program – Title V of OAA.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 1435 pertaining to real property, found in Order Book 66, at Page 56 and bearing the date of October 9, 2003, be voided due to the fact it is for tax year 2003, which was not collected by the State Auditor during redemption. Said Erroneous Assessment Application is in the name of Michael A. McPeek, Jr. and is for property located in Union District.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 1421 pertaining to real property, found in Order Book 66, at Page 54 and bearing the date of October 6, 2003, be voided due to the fact it is for tax year 2003, which was not collected by the State Auditor during redemption. Said Erroneous Assessment Application is in the name of Albert C. Smith and is for property located in Walker District. 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 AUTHORIZE Rick Modesitt, in his official

capacity as President and on behalf of the County Commission, to EXECUTE a Quit Claim Deed by and between the County Commission of Wood County, Wood County, West Virginia and David W. Teters and Cindy D. Teters, husband and wife. The preparation of the aforementioned Quit Claim Deed is pursuant to an ORDER entered on August 23, 1999 and recorded in the Office of the Clerk of the County Commission, Wood County, West Virginia, in Deed Book 1011, at Page 429, at which time the County Commission of Wood County did hereby ORDER the closing of an eighteen (18) foot wide unused alley, lying between lot numbers 31, 32 and 76, in the Wolf Neal Summit Addition located in Williams Taxing District and appearing on Tax Map 12 of such Taxing District. 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, adopted a Resolution in reference to Budget Revision No. 3 in the General County Fund Budget for the fiscal year 2003/2004. 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, upon a motion made by K.D. Merritt, seconded by Rick Modesitt, did hereby appoint Judi Ball, from the Family Crisis Center, who has a background in domestic violence, to the Wood County Community Corrections Committee. Said announcement is 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 Boards and Authorities. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the On-Site Program Review in regard to the Juvenile Justice and Delinquency Prevention Grant Number 02-JJV-079. Jason Metzger, Juvenile Justice Grant Monitor with the Division of Criminal Justice Services, Charleston, West Virginia, completed such Review. As reflected in the aforementioned Review, the planning and evaluation team must complete the local plan and meet at least every other month to review the status of grant objectives, to develop strategies for resolving any problems or barriers, and to perform quarterly project evaluations. Minutes of team meetings with the grant monthly reports and the written quarterly project evaluations must be submitted to the Division of Criminal Justice Services to be in compliance with the Grant Application Special Conditions. 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 was in receipt of the On-Site Program Review in regard to the Juvenile Accountability Incentive Block Grant Number 01-A-D-108. Jason Metzger, Juvenile Justice Grant Monitor with the Division of Criminal Justice Services, Charleston, West Virginia, completed such Review. There were no findings or recommendations to report for this monitoring visit. 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 AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Financial Status Report in regard to the Local Law Enforcement Block Grant Number 2001-LB-BX-

2935. Funding for the aforementioned Local Law Enforcement Block Grant is through the United States Department of Justice, Office of Justice Programs, Washington, D.C. Expenditures in the amount of fourteen thousand nine hundred seventy three dollars and ninety-nine cents (\$14,973.99) were incurred during the period of July 1, 2003 through October 15, 2003; however, the Federal share of outlays is in the amount of thirteen thousand three hundred ninety-four dollars and 00/100ths cents (\$13,394.00) with the local (County) share in the amount of one thousand five hundred seventy-nine dollars and ninety-nine cents (\$1,579.99). Documentation pertaining to the Local Law Enforcement 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 was in receipt of a letter from the Governor of West Virginia, Bob Wise, advising the County Commission of the APPROVAL of funds in the amount of five thousand dollars and 00/100ths cents (\$5,000.00) to be utilized for improvements at Veterans Park owned by the County of Wood and located on Route 31 near the Mid-Ohio Valley Regional Airport. The aforementioned funding is being provided through the Governor's Local Economic Development Assistance Program Grant. Receipt of the aforementioned letter is pursuant to an ORDER appearing in Order Book 66, at Page 17 and bearing the date of August 28, 2003, at which time the application requesting funds was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Governor's Local Economic Development Assistance Program 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 EXECUTE a Restrictive Covenant in regard

to the Fort Boreman Park. EXECUTION of the aforementioned Restrictive Covenant is pursuant to an ORDER appearing in Order Book 66, at Page 54 and bearing the date of October 6, 2003, at which time the County Commission of Wood County did hereby ORDER that such restrictive covenant be made a part of the deed for the Fort Boreman Park, as required by Section 6(f) of the Land and Water Conservation Fund Act of 1965, as amended, (78 Stat. 897) which establishes by Federal law that the aforementioned covenant be made a part of the deed. Such Restrictive Covenant is required prior to any funds being released under the Land and Water Conservation Fund Assistance Program Grant. 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 AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE THE Financial Status Report in regard to the Local Law Enforcement Block Grant Number 2002-GP-CX-1027. Funding for the aforementioned Local Law Enforcement Block Grant is through the United States Department of Justice, Office of Justice Programs, Washington, D.C. Expenditures in the amount of sixty-six thousand two hundred twenty-six dollars and two cents (\$66,226.02) were incurred during the period of July 1, 2003 through September 30, 2003; however, the Federal share of outlays is in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00) with the local (County) outlay in the amount of sixteen thousand two hundred twenty-six dollars and two cents (\$16,226.02). Documentation pertaining to the Local Law Enforcement 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 was in receipt of a check from the State of West Virginia in the amount of twenty-five thousand six hundred sixty-five dollars and six cents (\$25,665.06) which represents reimbursement to Wood County for expenses incurred during the time period of April 1, 2003 through June 30, 2003, in regard to the Wood/Jackson Regional Highway Safety/Safe Communities Program Grant Number F03HS-11. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 571 and bearing the date of July 31, 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. Documentation pertaining to the Wood/Jackson Regional Highway Safety/Safe Communities Program 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 AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Corrected Financial Status Report in regard to the Department of Justice Grant Number 2002-LB-BX-2396. Funding for the aforementioned Department of Justice Grant Block Grant is through the United States Department of Justice, Office of Justice Programs, Washington, D.C. Expenditures in the amount of thirty-one thousand four hundred fifty-four dollars and 00/100ths cents (\$31,454.00) were incurred during the period of July 1, 2003 through September 30, 2003; however, the Federal share of outlays is in the amount of twenty-eight thousand three hundred eight dollars and sixty cents (\$28,308.60) with the local (County) share in the amount of three thousand one hundred forty-five dollars and forty cents (\$3,145.40).

Documentation pertaining to the Department of Justice 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 AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Financial Status Report in regard to the Department of Justice Grant Number 2002-LB-BX-2396. Funding for the aforementioned Department of Justice Grant is through the United States Department of Justice, Office of Justice Programs, Washington, D.C. Expenditures in the amount of thirty-one thousand four hundred fifty-four dollars and 00/100ths cents (\$31,454.00) were incurred during the period of July 1, 2003 through September 30, 2003, however, the Federal share of outlays is in the amount of twenty-eight thousand three hundred eight dollars and sixty cents (\$28,308.60) with the local (County) outlay in the amount of three thousand one hundred forty-five dollars and forty cents (\$3,145.40). Documentation pertaining to the Department of Justice 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 contributions be made to the following entities to be taken from lottery funds received by the County.

\$500.00	-	Wood County Youth/Wolfe Boxing, Inc.
500.00	-	Hamilton Junior High Cheerleaders
500.00	-	VanDevender Junior High School

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 AUTHORIZE the donation of the old copy

machine, located in the Office of the Sheriff's Law Enforcement, to the Washington Bottom Volunteer Fire Department. Such action of the County Commission is pursuant to the letter of request from the Sheriff of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the On-Site Program Review in regard to the Enforcing the Underage Drinking Laws Grant Number 02-UD-79. Jason Metzger, Juvenile Justice Grant Monitor with the Division of Criminal Justice Services, Charleston, West Virginia, completed such Review on June 17, 2003. There were no findings or recommendations to report for this monitoring visit. Documentation pertaining to the Enforcing the Underage Drinking Laws Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

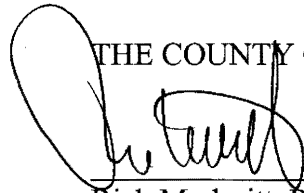
Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Douglas Hendershot and Luella Hendershot to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Douglas Hendershot and Luella Hendershot requested the road be named DAUGHTERS ROAD. The road to be known as DAUGHTERS ROAD provides access to their residence as stated in the Hendershots' Request Form. The road to be known as DAUGHTERS ROAD is located off Love Hill Road in Union Taxing District, Tax Map 490, Parcel Number 00G1. The request by Douglas Hendershot and Luella Hendershot 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 Douglas Hendershot and Luella Hendershot, 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 Rick Modesitt and passed, does hereby ORDER that the aforementioned road be named DAUGHTERS ROAD. 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. An Order was prepared regarding this matter.

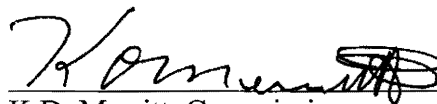
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 16, 2003

29041	Gall's Inc.	1659.98
29127	S/W Graphics	33.50
29129	Broadwaters Motorcar	8.73
29137	Parks Hardware & Supply	26.98
29139	State Electric Supply	133.00
29141	NOE Office Equipment	17.05
29155	Lock Around the Clock	145.00
30944	Mahone Tire	219.76
30946	Ikon	209.74

30948	Parkersburg Office Supply	258.91
30950	NOE Office Equipment	134.00
30956	Parks Hardware	15.97
30960	Parkersburg Office Supply	41.19

To listen to this meeting, please refer to Tape #270.

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OCTOBER 16, 2003

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|-----------------------------|--------------------|
| 1. Fred Williams | STEP TUE & Johnson |
| 2. JAMES P MARTIN | James P Martin |
| 3. Steve Ruble | |
| 4. DW MARSHALL | ATTN: |
| 5. Ron Levine | Northwestern |
| 6. Ken Westfall | Northwestern |
| 7. Rose Mitchell | City National Bank |
| 8. VINCE WORKMAN | CITY NATIONAL BANK |
| 9. | |
| 10. | |