

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, SEPTEMBER 29, 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 18, 2003 and September 22, 2003.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Jeffrey Williamson – Parkersburg City District (2002) and Jodi Lynn Cunningham – Parkersburg City District (2002).

At 1:00 P.M., the County Commission went to Fort Boreman Park to view a possible site for a walking trail.

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 an AGREEMENT by and between the West Virginia Development Office and the Wood County Commission providing for Land and Water Conservation Fund Assistance for the Fort Boreman Historical Park. Funding in the amount of nine hundred thirty-five thousand three hundred fifty-nine dollars and 00/100ths cents (\$935,359.00) has been estimated as the cost to assist in the construction of a historical day use park, with funding in the amount of four

hundred sixty-seven thousand six hundred seventy nine dollars and 00/100ths cents (\$467,679.00) being requested by the County from the Department of Interior, National Park Service, Land and Water Conservation Fund Program Grant as reflected in an Order appearing in Order Book 65, at Page 523 and bearing the date of June 12, 2003. The County Commission of Wood County is responsible for matching funds in the amount of four hundred sixty-seven thousand six hundred seventy-nine dollars and 00/100ths cents (\$467,679.00). The Grant period commences on September 8, 2003 and terminates on August 31, 2005. Completion date may only be extended by mutual agreement of both parties. A separate account for the proper recording of project costs will be established and the Grant Program shall be mutually agreed upon by both parties, and the County shall solicit sealed bids for all construction related contracts or supplies related to this Project which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). The construction of the aforementioned Fort Boreman Historical Park shall be handicapped accessible and will comply with the "American Standard Specifications for Making Building and Facilities Accessible and Usable by the Physically Handicapped" Number A-118.1 - 1961. 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 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Erickson All-Sports Facility. The aforementioned funds are in the amount of seventy-five thousand dollars and 00/100ths cents

(\$75,000.00) and are to be utilized for the continuing construction of an athletic complex, including tennis courts, softball fields, grandstands, etc. at the said Erickson All-Sports Facility. The aforementioned Grant Program shall be completed by June 30, 2004 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Governor's Community Partnership Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). 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 Certificate of Deposit Number 14404 invested at Community Bank, Parkersburg, WV, not be renewed and that the monies in the said Certificate of Deposit be invested in a Money Market at WesBanco Bank, Parkersburg, WV, with an interest rate of 2.37%. The maturity date of the aforementioned Certificate of Deposit is September 30, 2003, and if renewed, the interest rate of such Certificate of Deposit would be 1.44%. The said Certificate of Deposit currently is in the amount of two hundred twenty-seven thousand four hundred thirty-eight dollars and eight cents (\$227,438.08) as of August 31, 2003, and an approximate interest in the amount of four hundred thirty dollars and 00/100ths cents (\$430.00) for the month of September, 2003. Commissioner Robert K. Tebay abstained from voting on the aforementioned motion due to the

fact he sits on the Board of Directors of WesBanco Bank, Inc. 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 Robert Shaffer to fill a vacancy on the Wood County Historic Landmarks Commission. Said vacancy is due to the resignation of Rae Brown and 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, Mr. Shaffer's term will expire December 31, 2003. 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, reappointed Roger Stout to the Wood County Recreation Commission. The new term will expire September 15, 2006. Said reappointment 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 a Corrected Copy of the Summary of Benefits Insert from Mountain State Blue Cross Blue Shield, Parkersburg, West Virginia. The aforementioned Corrected Copy of the Summary of Benefits corrects such insert by reflecting the Benefit Period to read "July 1 through June 30 (Plan Year)" rather than "January 1 through December 31 (Calendar Year)" as reflected on an ORDER appearing in Order Book 65 at Page 508 and bearing the date of May 29, 2003. 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 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Erickson All-Sports Facility. The aforementioned funds are in the amount of twenty-five thousand dollars and 00/100ths cents (\$25,000.00) and are to be utilized for the continuing construction of an athletic complex including tennis courts, softball fields, grandstands, etc., at the said Erickson All-Sports Facility. The aforementioned Grant Program shall be completed by June 30, 2004 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Governor's Community Partnership Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). The Grant Program, executed by Rick Modesitt, is attached to this Order and should be made a part thereof. An Order was prepared regarding this matter.

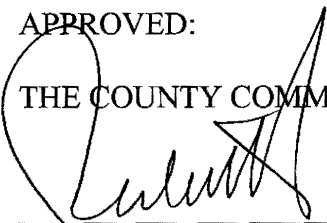
The County Commission of Wood County was ADVISED that the closing of the eastern portion of the Towne Square Building would be held at 3:00 o'clock P.M. on Tuesday,

September 30, 2003 in the office of Robert W. Full, Attorney, 201 Third Street, Parkersburg, WV. An Order was prepared regarding this matter.

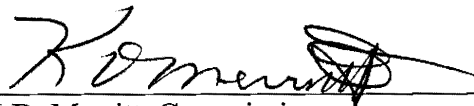
Having no further scheduled appointments or business to attend to, the county Commission adjourned at approximately 2:00 P.M.

APPROVED:

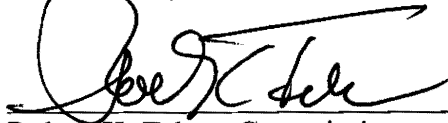
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 29, 2003

29077	Gall's Inc.	84.98
29095	Parkersburg tile	52.80
29099	Chapman Printing	38.08
29107	Marta Saws	88.50
30738	Good as Gold Promotions	2999.04
30740	Foremost Promotions	184.94
30836	Astorg Motor	25.00
30856	Advance Auto Parts	52.80
30858	Appollo Oil	350.99
30880	Office Depot	28.29
30890	Office Depot	173.12
30900	Stout's Drug Store	82.11
30904	Broadwaters Motorcar	67.78

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