

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 5, 2004

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 Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, approved minutes from March 16, 2004, March 18, 2004 and March 19, 2004.

At 10:30 A.M., the County Commission met with Vince Nedeff to discuss a structure located at 45 Northwood Villa that needs demolished. Mr. Nedeff stated he doesn't have the funds to do the work; he has put up barricades around the problem areas; this house is involved in litigation. 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 ORDER that the bid for the demolition of a structure located at 45 Northwood Villa, Parkersburg, WV, and the removal of all debris be let. The aforementioned property is owned by Vincent and Jennifer Nedeff. Sealed bids will be opened by the County Commission of Wood County in Room 203 of the Wood County Courthouse, Parkersburg, WV, at 10:30 o'clock AM on Monday, April 26, 2004. Documentation pertaining to the demolition and cleanup of the Nedeff property is on file in the Office of the County Administrator. K.C. Linder, Compliance Officer was 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 of Wood County, to EXECUTE the STANDARD FORM OF AGREEMENT by and between SCHNEIDER CONSTRUCTION COMPANY, Parkersburg, WV, and the WOOD COUNTY COMMISSION, Parkersburg, WV, in regard to the Market Street Parking Lot project. The total sum of the aforementioned Parking Lot project is in the amount of one hundred fifty thousand eight hundred eighty-three dollars and 00/100ths cents (\$150,883.00) with retainage being five percent (5%) at substantial completion. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Attorney Richard Hayhurst to discuss Tax Increment Financing Projects. At this time, they went into Executive Session at the request of Mr. Hayhurst, upon authority granted by West Virginia Code, Chapter 6, Article 9A, Section 4, Number 9 and attorney client privilege. Mary R. Rader, County Administrator was present for said hearing. They adjourned said Executive Session at 11:23 A.M.

Paul E. Logsdon was sworn in as a reappointed member of the Veterans Park Advisory Committee.

At 11:30 A.M., the County Commission met with students from Williamstown High School. The County Commission of Wood County, upon a motion made by K. D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ADOPT a RESOLUTION CONGRATULATING the athletes and the coach of the WILLIAMSTOWN HIGH SCHOOL WRESTLING TEAM. An Order was prepared regarding this matter.

At 1:00 P.M., the County Commission met with students from Parkersburg High School. The County Commission of Wood County, upon a motion made by K. D. Merritt, seconded by

Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ADOPT a RESOLUTION CONGRATULATING and HONORING all of the athletes, the coaches and the State Champions of the Parkersburg High School Wrestling Team. The aforementioned RESOLUTION PROCLAIMS the 5th of April, 2004, as PHS BIG RED STATE CHAMPIONSHIP WRESTLING DAY. An Order was prepared regarding this matter.

Jamie Six, Clerk of the County Commission of Wood County, presented to the County Commission of Wood County a letter requesting permission to destroy the 2002 Primary Election Ballots, Expense Statements and Poll Slips. Upon a motion by Robert K. Tebay, seconded by K. D. Merritt and made unanimous by Rick Modesitt, the County Commission of Wood County does hereby ORDER that the said 2002 Primary Election Ballots, Expense Statements and Poll Slips be destroyed in accordance with Chapter 3, Article 6, Section 9 of the Code of West Virginia, 1931, as amended. The aforementioned records have been preserved for the twenty-two (22) months as provided by law. 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 six thousand five hundred fifty-six dollars and fifty-two cents (\$6,556.52) of which the amount of two thousand six hundred forty-four dollars and thirty cents (\$2,644.30) represents reimbursement to Wood County for expenses incurred during the month of February, 2004, in regard to the Underage Drinking Program Number 03-UD-110. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 196 and bearing the date of March 8, 2004, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of February, 2004. Documentation

pertaining to the Underage Drinking Program 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 Carl B. Barnes to name the road that provides access 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. Carl B. Barnes requested the road be named BARNES LANE. The road to be known as BARNES LANE is located on Rising Sun Ridge Road in Union Taxing District, Tax Map 570, Parcel Numbers B, E, F & G. The request by Carl B. Barnes 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 roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative 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 Carl B. Barnes, 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 Robert K. Tebay, seconded by K. D. Merritt and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named BARNES LANE. The County Commission of Wood County 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand five hundred fifty-six dollars and fifty-two cents

(\$6,556.52) of which the amount of five hundred seventeen dollars and four cents (\$517.04) represents reimbursement to Wood County for expenses incurred during the month of February, 2004, in regard to the Enforcing the Underage Drinking Laws Program Grant Number 02-UD-79. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 196 and bearing the date of March 8, 2004, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of February, 2004. Documentation pertaining to the Enforcing the Underage Drinking Laws 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 Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ORDER the CONTRIBUTION of two (2) atlases, one (1) book entitled A River To Cross, and a Bicentennial Coin to the Wood County Historic Preservation Society for their annual banquet. 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 six thousand five hundred fifty-six dollars and fifty-two cents (\$6,556.52), of which the amount of three thousand three hundred ninety-five dollars and eighteen cents (\$3,395.18) represents reimbursement to Wood County for expenses incurred during the month of January, 2004 in regard to the Victims of Crime Act (VOCA) Program Grant Number 02-VA-050. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 196 and bearing the date of March 8, 2004, 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

Victims of Crime Act (VOCA) 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 duly made, seconded and passed, Ordered that the Order dated April 1, 2004 and found in Order Book 66, at Page 222, in regard to the announcement of vacancies on the 911 Advisory Board be amended to read:

Currently reads: Steve Edmond Trauma/ES, Camden Clark Memorial Hospital

Should read: Iris McCrady Camden Clark Memorial Hospital

Ms. McCrady was appointed to said board on December 20, 2001 to replace Mr. Edmond. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, April 20, 2004 at 9:30 A.M. Said Special Session is being held for the purpose of Laying the Levy for the fiscal year 2004/2005 as required by Chapter 11, Article 8, Section 10a of the West Virginia Code of 1931, as amended. An Order was prepared regarding this matter.

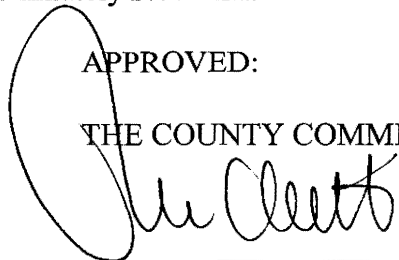
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, adopted a Resolution in reference to Budget Revision No. 12 in the General County Fund budget for the fiscal year 2003/2004. Rick Modesitt, President of the Wood 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 was in receipt of the Statements of Accounts from Bank One, West Virginia, Charleston, West Virginia in regard to the Counties of Berkeley, Boone, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood and Wyoming and the City of Wheeling, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1994. The aforementioned Statements of Accounts are for the year ended December 31, 2002 and the Forecasted Statement of Cash Receipts and Disbursements and Cash and Investment Balances for January 1, 2004 through March 31, 2004. 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 approximately 2:00 P.M.

APPROVED:

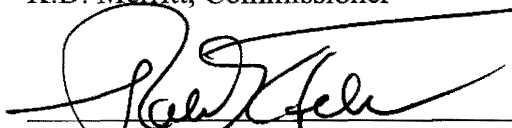
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 5, 2004

29515	Wal-Mart	22.80
29527	Broadwaters Motorcar	38.34
29529	Healthsouth	320.26
29531	Parks Hardware	15.95
29535	Diamond Triumph Auto Glass	660.00
29545	Lowe's	270.96
31572	Sherwin-Williams	9.99
31574	American Flags & Poles	115.20

To listen to this message, please refer to Tape #357 and Tape #358.

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APRIL 5, 2004

1. VINCE NEDEFF
2. Paul C HOBLYZELL TO - SCHNEIDER Const. Co.
3. Armand A. Hunsberr - Attorney at Law
4. Perry Mollenhart - Stone Creek Dev.
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