

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 29, 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 April 5, 2004.

The County Commission met with Rich Shaffer, Administrative Assistant to the Assessor and Steven A. Grimm, Assessor. Mr. Shaffer stated they are not happy with the plans for the Judge Donald F. Black Courthouse Annex because there are not windows. Commissioner Modesitt asked why they are just hearing about this today. Mr. Grimm stated he was told he would have more glass space. Commissioner Modesitt stated this is how the plans have been out for a month and the Commission has a deadline for Monday. Commissioner Grimm asked if skylights could be put in. Discussion took place on what could be done.

The County Commission met with Ginny Conley, Prosecuting Attorney and stated that Mountwood Park Board Members had a meeting last night; once the statements are transcribed, she will get them copies.

The County Commission of Wood County was in receipt of a Petition from residents of the Lubeck Public Service District in which they PETITION the County Commission of Wood County to PETITION the Circuit Court to remove Ox Johnson, a member of the Lubeck Public Service District Board. Upon a motion made by Robert K. Tebay, seconded by K. D. Merritt and

made unanimous by Rick Modesitt, the County Commission of Wood County does hereby RECEIPT and FILE the aforementioned Petition. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Angela Duranti, Assistant Prosecuting Attorney, to discuss the Video Lottery Establishment Ordinance.

At 10:30 A.M., Daniel Bush, II and Keri Laftch failed to show for the hearing in regard to the estate of Daniel Bush.

At 11:00 A.M., the County Commission met with Ann Conageski and Steve Brodsky from the City of Parkersburg to discuss a Housing Consortium Cooperation Agreement. After discussion, the County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, authorized Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to enter into a Housing Consortium Cooperation Agreement by and between the City of Parkersburg and the County Commission of Wood County. The execution of said Housing Consortium allows the City of Parkersburg to make application to the United States Department of Housing and Urban Development for funding in the amount of five hundred seventeen thousand four hundred thirty-four dollars (\$517,434) for the continued participation in the HOME Investment Partnership Program under Title II of the National Affordable Housing Act of 1990 for fiscal year 2004-2005. The above stated amount would allow both the City of Parkersburg and the County Commission to provide safe, decent and affordable housing for their low and moderate-income constituencies. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Janelle Dotson from the Mid-Ohio Valley Regional Council. 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 that a RESOLUTION be EXECUTED in regard to the Sequelle Telecommunications Center Project funded through the Small Cities Block Grant. By EXECUTION of this RESOLUTION, the County Commission of Wood County has given approval for payment in the amount of two thousand two hundred nineteen dollars and ninety-eight cents (\$2,219.98) made payable to the Mid-Ohio Valley Regional Council, Parkersburg, West Virginia, for the administrative services provided in regard to the Sequelle Telecommunications Project. The aforementioned amount represents Drawdown Number Eight (8) in regard to the said Small Cities Block Grant. The Mid-Ohio Valley Regional Council is administering the aforementioned Small Cities Block Grant by agreement between the County Commission of Wood County and the Mid-Ohio Valley Regional Council. Documentation pertaining to the Small Cities 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 Robert K. Tebay and made unanimous by Rick Modesitt, did hereby give APPROVAL to the Final Performance Report in regard to the Sequelle Telecommunications Center Project being funded through the Small Cities Block Grant. The County Commission of Wood County, in the aforementioned motion, did hereby further give APPROVAL to the Quarterly Employment Status Report in regard to the aforementioned Project. The Small Cities Block Grant is being administered by the Mid-Ohio Valley Regional Council pursuant to an intergovernmental agreement by and between the Mid-Ohio Valley Regional Council and the County Commission of Wood County. All documentation and pertinent information in regard to the Sequelle Telecommunication Center Project being funded through the Small Cities 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 duly made, seconded and passed, announced that a vacancy exists on the Wood County Parks and Recreation Commission. Said vacancy is due to the fact that Edward K. Galland submitted his resignation 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 Boards and Authorities. The term will expire December 16, 2006. 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, reappointed James "Joe" Ruf, Arnold C. Green, Jr., and Iris McCrady, to the Enhanced 911 Communications Advisory Board. Said reappointments are due to the fact that terms expire April 30, 2004. Said reappointments are 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 new terms will expire on April 30, 2007. An Order was prepared regarding this matter.

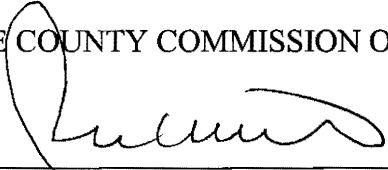
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, adopted a Resolution in reference to Budget Revision No. 13 in the General County Fund Budget for the fiscal year 2003/2004. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Rick Modesitt, President of the Wood County Commission. An Order was prepared regarding this matter.

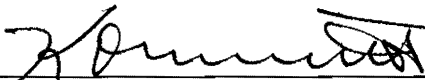
Commissioner Modesitt informed the Commission that he attended the Wood County Commission on Crime, Delinquency and Corrections meeting; he then gave an update and presented the minutes for the County's file.

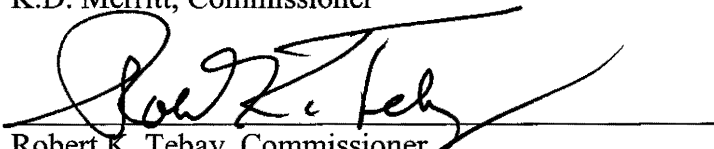
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Rick Modesitt, President


K.D. Merritt, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 29, 2004

24166	Parkersburg Office Supply	105.92
29525	WV Uniforms & Equipment	186.50
29581	Miller Communications	79.90
29585	Blueline Imaging	355.75
29599	State Electric Supply	20.46
29621	Grainger	108.86
29623	Lowe's Companies	83.40
29641	Parks Hardware & Supply	10.68
31074	WV Uniforms & Equipment	419.95
31578	Martin Marietta Aggregates	481.64
31596	The Gun Shop	441.36
31598	Sam's Club	10.88
31600	Poynters Best Office	272.92

31602	Chad A. Russell	250.00
31604	Wal-Mart	55.09
31606	Parkersburg Office Supply	27.50
31608	LL&T Inc. dba Nova Lighting	106.34
31612	Broadwaters Motorcar	36.37
31614	Broadwaters Motorcar	10.79
31622	Parkersburg Office Supply	26.85
31628	Parkersburg Office Supply	60.20
31630	Parkersburg Office Supply	50.50
31634	Parks Hardware & Supply	18.47
31636	Apco	75.83
31648	Lowe's Companies	27.80
61552	Parkersburg Office Supply	772.46

To listen to this meeting, please listen to Tape #365 and Tape #366.

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APRIL 29, 2004

1 Steve Brodsky

2 Ann Conageski

3 Janelle Dotson, MOVR