

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 2, 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 of October 28, 2004, November 1, 2004, November 2, 2004 and November 4, 2004.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Willie E. Radcliffe – Vienna District (2003) and Guy E. Gorrell – Parkersburg City District (2004).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for James S. McClinton, Jr. – Union District (2003 and 2004); Christopher H. Hopkins – Parkersburg City District (2003); Mary K. and Jerry R. Buckley – Williams District (2003).

At 10:00 A.M., the County Commission met with Jim Miracle who gave an update on the Historic Landmarks Commission. Mr. Miracle presented minutes of their meetings; stated he sent a letter to Ginny Conley in regard to a marker on a tombstone in a cemetery in Williamstown; told the Commission about a grant announcement that might be used for Fort Boreman Park; the Landmarks Commission is raising funds for a cemetery monument for a burial site in Williamstown.

At 10:15 A.M., the County Commission met with Fred Rader from the Mid-Ohio Valley Regional Council to discuss a Hazard Mitigation Grant Program. After discussion, 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, as President and on behalf of the County Commission, to sign the Notice of Intent, Pre-application for Hazard Mitigation Grant Program (HMGP), FEMA-DR-1558 HMGP Projects, in regard to the Kites Run Property Acquisition. The said project involves the acquisition and demolition of one structure that is frequently flooded by the waters of Kites Run. The cost estimate for this project is eighty-three thousand dollars and 00/100ths cents (\$83,000.00).

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, as President and on behalf of the County Commission, to sign the Notice of Intent, Pre-application for Hazard Mitigation Grant Program (HMGP), FEMA-DR-1558 HMGP Projects, in regard to the Happy Valley Property Acquisition. The said project involves the acquisition and demolition of three repetitively flooded structures in the Happy Valley area. The cost estimate for this project is eight hundred ninety-five thousand dollars and 00/100ths cents (\$895,000.00). An Order was prepared regarding both grant pre-applications.

The County Commission met with Mary C. Cowan and James A. Miller about the Alma York estate. They stated they were not going to protest the sale of property in the estate. They came in today to see if there was anything they needed to do. The Commission stated they didn't need to do anything at this time.

At 10:30 A.M., the County Commission met with Jack Buckley, Maintenance Superintendent, to discuss the need for parts for the Bobcat used by Maintenance. Mr.

Buckley is requesting a bucket that will be used to shovel snow. 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 purchase of a bucket for the Bobcat to be used by the Wood County Maintenance Office. The amount of the aforementioned purchase is seven hundred dollars and 00/100ths cents (\$700.00). An Order was prepared regarding this matter.

The 11:00 A.M. hearing in regard to the Max Burnside estate was cancelled.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President, to sign a letter addressed to the West Virginia Regional Response Program, Department of Military Affairs and Public Safety, Charleston, West Virginia, asking for reimbursement in regard to the Wood County Commission Homeland Security Grant/Homeland Security Grant – Law Enforcement Terrorism Prevention Grant Program. The request for the month of November, 2004 is in the amount of five thousand nine hundred dollars and 00/100ths cents (\$5,900.00) and represents administrative costs for Tiano-Knopp Associates, Inc. for the months of July, August and September, 2004. Documentation pertaining to the aforementioned Homeland Security 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 Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President, to sign a letter addressed to the West Virginia Regional Response Program, Department of Military Affairs and Public Safety, Charleston, West Virginia, asking for reimbursement in regard to the Wood County Commission Homeland Security

Grant/Homeland Security Grant – Homeland Security Planner Grant Program. The request for the month of November, 2004 is in the amount of three thousand eight hundred forty-five dollars and 58/100ths cents (\$3,845.58) and represents payment of salary and benefits for Roger Bibbee, Homeland Security Planner. Documentation pertaining to the aforementioned Homeland Security Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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 being made by the County Commission of Wood County, the County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, announced that two vacancies will exist on the Wood County Planning Commission due to Kevin Roberts and John Sines terms expiring on December 31, 2004. The County Commission upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, placed Kevin Roberts and John Sines in nomination for reappointment. The new terms will expire on December 31, 2007. An Order was prepared regarding this matter.

Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a plat of Westover Estates Subdivision, Section 1. The said Westover Estates Subdivision, Section 1 consisting of forty (40) lots is located in Lubeck Taxing District and is being developed by A.B. Contracting, Inc. Water facilities and sewer facilities for Section 1 of Westover Estates Subdivision will be provided by the Lubeck Public Service District; all other utilities will be provided by the respective utility companies; a Soils Report has been completed; a Groundwater Protection Plan has been completed; a Construction Sediment Control Plan has been completed; a topographic map has been completed; an NPDES

(National Pollutant Discharge Elimination System) has been approved by the Division of Environmental Protection, Charleston, WV; a Permit has been approved by the Office of Environmental Health Services, Charleston, WV; and a homeowners' association with restrictive covenants has been prepared. The Planning Commission of Wood County set a bond in the amount of four hundred thirty-two thousand dollars and 00/100ths cents (\$432,000.00) to insure that the roads providing access to the said Westover Estates Subdivision, Section 1 is constructed in accordance with the Subdivision Regulations for Wood County. The developer will post a bond, running to the County Commission in the amount mentioned above, at a later time. The Wood County Planning Commission has given approval to the said Westover Estates Subdivision, Section 1 at their regular monthly meeting held on December 1, 2004. The County Commission of Wood County, after consideration and review, did hereby give APPROVAL to the plat of Westover Estates Subdivision, Section 1, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt. An Order was prepared regarding this matter.

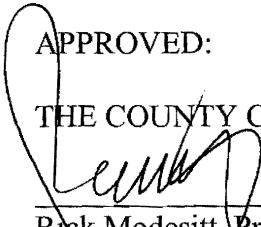
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the CORRECTED Financial Status Reports for the Wood County Homeland Security Planner Grant, the Citizens Corps Grant, the Law Enforcement Terrorism Prevention Program Grant and the Emergency Operations Center Grant. The aforementioned Grants are being funded through the Homeland Security Grant Program. The total outlays reflected on the Financial Status Report for the Citizens Corps Grant is in the amount of two thousand five hundred sixty-two dollars and sixty cents (\$2,562.60) leaving the unencumbered balance in the amount of

seven thousand four hundred thirty-seven dollars and forty cents (\$7,437.40); the total outlays reflected on the Financial Status Report for the Wood County Homeland Security Planner Grant is in the amount of twelve thousand seven hundred thirty-four dollars and thirty-seven cents (\$12,734.37) leaving the unencumbered balance in the amount of thirty-seven thousand two hundred sixty-five dollars and sixty-three cents (\$37,265.63); no expenditures have been made in regard to the Law Enforcement Terrorism Prevention Program Grant; and no expenditures have been made in regard to the Emergency Operations Center Grant Program. The period covered in regard to the aforementioned Financial Status Reports is July 1, 2004 to September 30, 2004. In addition to the Financial Status Reports, the Quarterly Narrative Reports for the aforementioned Homeland Security Grants are being submitted to the Department of Military Affairs and Public Safety, Charleston, WV. Documentation pertaining to the Homeland Security Grants 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 12:00 Noon.

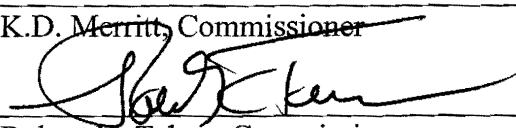
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President

K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 2, 2004

30151	Parkersburg Office Supply	31.79
30163	Johnstone Supply	19.00
30167	K-Mart	9.28
30169	Parkersburg Printing	200.00
32270	Office Depot	39.08
32430	Parkersburg Office Supply	55.00
32432	Blueline Imaging	13.95
32434	Jefferds Corporation	267.64
32436	Newberry Hardware	3.69
32438	HR Direct	39.10
32440	Broadwaters Motorcar	79.47

To listen to this meeting, please refer to Tape #442.

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Wood County Commission Meeting

Held December 2, 2009

Please Print

1.	SIM MIRACLE	WCHLC
2.	FRED RADER	MOVRC
3.	MARY C COWAN	
4.	JAMES A. MILLER	
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