

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 6, 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 duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Jonathan Huggins -- Williams District (2002).

The 10:30 A.M. appointment with Ed Hupp, Director of Emergency Services, was cancelled by Mr. Hupp.

The 11:00 A.M. appointment with Ginny Conley, Prosecuting Attorney, to discuss a laser fiche document system was cancelled by Ms. Conley.

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, the County Commission reappointed Ron Nelson to the Wood County Historic Landmarks Commission. Said appointment 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. Nelson's new term will expire December 31, 2009. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Development Office, Charleston, West Virginia, ADVISING the County Commission

that their application for the Governor's Community Partnership Grant Program Funding in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00) was not funded. Said funding would have been used for the West Virginia Capital Campaign -- Try Again Homes. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Development Office, Charleston, West Virginia, ADVISING the County Commission that their application for the Governor's Community Partnership Grant Program Funding in the amount of twenty-four thousand four hundred forty-five dollars and 00/100ths cents (\$24,445.00) was not funded. Said funding would have been used for Washington Bottom Volunteer Fire Department. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Development Office, Charleston, West Virginia, ADVISING the County Commission that their application for the Governor's Community Partnership Grant Program Funding in the amount of eighty-three thousand three hundred eighty-four dollars and 00/100ths cents (\$83,384.00) was not funded. Said funding would have been used for Mineral Wells Volunteer Fire Department. 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 sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 02-VAW-008. Wood County incurred expenditures in the amount of three thousand two hundred seventy-nine dollars and seventy-six (\$3,279.76) during the month of November, 2004. However, the Request for Reimbursement is in the amount of two thousand nine hundred thirty-four dollars

and eighty-two cents (\$2,934.82) which represents the purchase of digital cameras and memory cards for the Parkersburg Police Department and the Vienna Police Department for use in domestic violence incidents. Funds in the amount of three hundred forty-four dollars and ninety-four cents (\$344.94) were utilized as cash funds, as set forth in the aforementioned Grant. In addition to the Request for Reimbursement, the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 was in receipt of the Grant Award and the fully executed Grant Contract Agreement between the West Virginia Development Office, Charleston, West Virginia and the Wood County Commission in regard to the Local Economic Development Assistance Grant Program (Erickson All-Sports Facility). Receipt of the said Grant Award and the fully executed Grant Contract Agreement is pursuant to an ORDER appearing in Order Book 66, at Page 431, and bearing the date of November 1, 2004, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE said Grant Contract Agreement. Documentation pertaining to the Local Economic Development Assistance Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

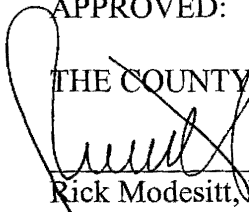
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby EXECUTE a RESOLUTION that AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT

OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Adventure Pursuit Inc. The aforementioned funds are in the amount of five thousand dollars and 00/100ths cents (\$5,000.00) and are to be utilized for the repair of the swimming pool for the special needs groups who participate in the summer day camps at the aforementioned Adventure Pursuit, Inc. The aforementioned Grant Program shall be completed by June 30, 2005 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance 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.

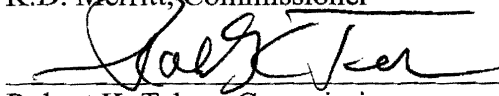
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 1:00 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Rick Modesitt, President

K.D. Merritt, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 6, 2004

30149	Broadwaters Motorcar	39.93
30153	Parkersburg Office Supply	27.50
30165	Hobart Sales	28.00
30183	Safety Kleen	82.75
30185	US Postal Service/Pitney Bowes	30000.00
32342	Glotfelty Enterprises	229.04
32354	WV Uniforms	202.60
32374	Gall's Inc.	157.90
32376	Batteries Direct	148.00
32380	Jefferds Corporation	101.78
32420	Broadwaters Motorcar	67.70

To listen to this meeting, please refer to Tape #443.

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Wood County Commission Meeting

Held Dec. 6, 2004

Please Print

1. <i>Review (Amasa)</i>
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