

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 9, 2004

PRESENT: RICK MODESITT, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER

ABSENT: K.D. MERRITT, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:00 A.M., the County Commission interviewed candidates for the Wood County Parks and Recreation Commission vacancies.

At approximately 11:30 A.M., the County Commission held a hearing in regard to the Monica Stockwell estate. Rick Dunbar, Attorney; Ernest Douglass, Attorney; and Jay Day, County Clerk's Office were present. Deleena Swain, mother of Tyson Swain, testified first in regard to where Monica lived and where she worked, etc. Tyson Swain, father of Monica's son Ian testified about how close Monica, her mother and the kids were. Bradley Cozzens, father of Monica's daughter Natalia testified about where she lived, his relationship with Monica, etc. Bunny Broughton, mother of Monica Stockwell testified that she does not dispute what has been said here today and has no objections to Tyson Swain and Bradley Cozzens being appointed as co-administrators in her daughter's estate; she is the current administratrix and will withdraw so that Mr. Swain and Mr. Cozzens can be appointed. She also doesn't want any reimbursement for what she has spent so far on the estate, even though Mr. Douglass told her she was entitled to reimbursement. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, removed Bunny Broughton as Administratrix and appointed Tyson Swain and Bradley Cozzens as co-

administrators of the estate. Ms. Broughton also stated that she has no problem with Deleena Swain being appointed Administratrix if the boys can't get bond. Attorney Rick Dunbar is instructed to do the Order regarding this matter.

The County Commission, upon a motion duly made, seconded and passed, placed Joseph William Oppe, Dan Fowler and Anthony Neil Holmes in nomination for appointment and Norman L. Harris in nomination for reappointment to the Wood County Parks and Recreation Commission. Said nominations are due to the fact that there are four vacancies 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 Board and Authorities. The new terms will expire on December 31, 2007. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, reappointed Kevin Roberts and John Sines to the Wood County Planning Commission. Said appointments are 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. Their new terms will expire on December 31, 2007. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a RELEASE of a Deed of Trust dated the second day of August, 1979, given by CARL B. SCHULTZ and PATRICIA SCHULTZ, Grantors, to JAMES W. SIMONTON, Grantee, to secure repayment of a Promissory Note due and owing to the County of Wood, West Virginia, in the original sum of

nine thousand three hundred dollars and 00/100ths cents (\$9,300.00). The aforementioned Deed of Trust is in regard to a Rehabilitation Loan Program in the Walker Taxing District made available through Community Development Funds received by the County of Wood in 1979. 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 eight thousand five hundred eighty-four dollars and thirty cents (\$8,584.30) of which the amount of two thousand four hundred sixty-six dollars and fifty cents (\$2,466.50) represents reimbursement to Wood County for expenses incurred during the months of July, August and September, 2004 in regard to the STOP Violence Against Women Grant Number 03-VAW-008. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 413 and bearing the date of October 18, 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 July, 2004; pursuant to an ORDER appearing in Order Book 66, at Page 415 and bearing the date of October 18, 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 August, 2004; and further pursuant to an ORDER appearing in Order Book 66, at Page 416 and bearing the date of October 18, 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 September, 2004. Documentation pertaining to the STOP Violence Against Women 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 a check from the West Virginia Development Office, Charleston, West Virginia, in the amount of eleven thousand dollars and 00/100ths cents (\$11,000.00), which represents payment of expenses incurred by Erickson All-Sports Facility in regard to the Local Economic Development Assistance Program Grant Number 05-275. Documentation pertaining to the Local Economic Development Assistance 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 a check from the State of West Virginia in the amount of twenty thousand six hundred three dollars and seven cents (\$20,603.07), of which the amount of five thousand ten dollars and 00/100ths cents (\$5,010.00) represents reimbursement to Wood County for expenses incurred during the month of September, 2004 in regard to the Juvenile Accountability Incentive Block Grant Number 03-AD-207. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 416 and bearing the date of October 18, 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 Juvenile Accountability Incentive 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 was in receipt of a check from the State of West Virginia in the amount of twenty thousand six hundred three dollars and seven cents (\$20,603.07), of which the amount of two thousand seven hundred eighty-one dollars and ten cents (\$2,781.10) represents reimbursement to Wood County for expenses incurred during the month of September, 2004 in regard to the Project Heavy Metal Grant Number 03-PSN-02.

Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 415 and bearing the date of October 18, 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 Project Heavy Metal 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 a check from the State of West Virginia in the amount of twenty thousand six hundred three dollars and seven cents (\$20,603.07), of which the amount of seven thousand five hundred thirty-six dollars and ninety-three cents (\$7,536.93) represents reimbursement to Wood County for expenses incurred during the months of August and September, 2004 in regard to the Victims of Crime Act (VOCA) Program Grant Number 03-VA-034. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 66, at Page 437 and Page 438 and bearing the date of November 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 for the months of August and September, 2004. Documentation pertaining to the Victims of Crime Act (VOCA) 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 Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for

the period ending November 30, 2004. Documentation pertaining to the said Single Family Mortgage Revenue Bonds 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 a check from the State of West Virginia in the amount of eight thousand five hundred eighty-four dollars and thirty cents (\$8,584.30), of which the amount of six thousand one hundred seventeen dollars and eighty cents (\$6,117.80) represents reimbursement to Wood County for expenses incurred during the month of August, 2004, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 04-JJV-002. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 436 and bearing the date of November 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. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 a check from the State of West Virginia in the amount of twenty thousand six hundred three dollars and seven cents (\$20,603.07), of which the amount of five thousand two hundred seventy-five dollars and four cents (\$5,275.04) represents reimbursement to Wood County for expenses incurred during the months of August and September, 2004 in regard to the Underage Drinking Laws Program Grant Number 04-UD-131. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 383 and bearing the date of September 13, 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 for the month

of August, 2004; and further pursuant to an ORDER appearing in Order Book 66, at Page 414 and bearing the date of October 18, 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 for the month of September, 2004. Documentation pertaining to the Underage Drinking Laws Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Local Economic Development Assistance Program application for the Worthington Little League in the amount of thirty thousand dollars and 00/100ths cents (\$30,000.00). Pertinent documentation pertaining to the aforementioned Local Economic Development Assistance 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 Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Local Economic Development Assistance Program application for the West Virginia Automobile Museum, Inc. in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00). Pertinent documentation pertaining to the aforementioned Local Economic Development Assistance 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 Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby give APPROVAL to the Application and Certificate for Payment Number Three (3) presented by Silverheels, Incorporated, Marietta, Ohio, who was AWARDED the Contract for the renovations of the Judge Donald F. Black Courthouse Annex by the County Commission. The current payment due is in the amount of two hundred twelve thousand one hundred twenty-seven dollars and fifty-four cents (\$212,127.54) and represents payment for mobilization, trash removal and utilities, carpentry and framing, drywall hanging, rubber roof and insulation, exterior finish system, sanitary and vent piping, water piping, concrete and floor cuts, insulation, electric, lighting, power, distribution, and telephone and data in regard to the renovation of the aforementioned Judge Donald F. Black Courthouse Annex. The total cost of the aforementioned Renovation Project is in the amount of three million six hundred seventy-six thousand two hundred seventy-nine dollars and 00/100ths cents (\$3,676,279.00). Documentation pertaining to the renovations is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

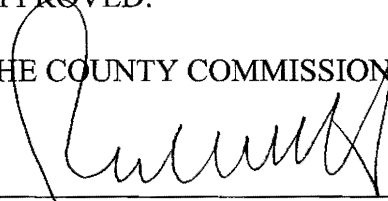
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the PURCHASE of directional signage for the County Parking Lot located at Third and Market Streets, Parkersburg, WV. The aforementioned directional signage to be purchased from SW Resources, 1007 Mary Street, Parkersburg, WV, in the amount of two thousand three hundred four dollars and 00/100ths cents (\$2,304.00). The aforementioned directional signage to include two (2) post and panel signs – 24” x 24” sign with ten foot (10’) reflective single lettering on each side; one (1) flat aluminum sign to be attached to post at entrance to lot with banded attachments; and one (1) wall mount sign 24” x 36” to be attached to front of parking

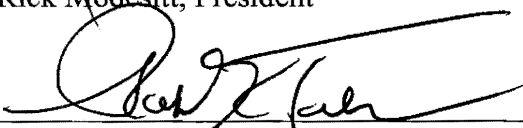
booth which will reflect the rates, the hours of operation with reflective vinyl lettering. An additional amount of two hundred dollars and 00/100ths cents has been estimated to install the aforementioned directional signage; therefore, the total amount of the purchase of such directional signage and the installation costs for such directional signage would be two thousand five hundred four dollars and 00/100ths cents (\$2,504.00). 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


 Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 9, 2004

30161	Parkersburg Office Supply	181.62
30171	Jefferds Corporation	600.00
30177	Parkersburg Office Supply	333.05
30179	Casto & Harris	1862.25
30189	Quality Sales & Service	37.50
32424	Mahone Tire	708.00
32426	Office Depot	89.65
32448	Parkersburg Office Supply	40.95

To listen to this meeting, please refer to Tape #444 and Tape #445.

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Wood County Commission Meeting
Held December 9, 2004

Please Print

1.	Dw Seabolt
2.	DARRELL BROWN
3.	Anthony N Holmes
4.	Steve Poling
5.	Ryan Taylor
6.	Joseph Oppe
7.	Ernst Doylen
8.	Samuel B Doylen
9.	Bruary Brouceton
10.	Richard D Dunbar
11.	Tyson Swain
12.	Brad Cozzens
13.	Bob Davis
14.	DeLeena Secain
15.	Bradley W. Cozzens
16.	
17.	
18.	
19.	
20.	