

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JANUARY 22, 2004

PRESENT: K.D. MERRITT, PRESIDENT PRO TEM  
ROBERT K. TEBAY, COMMISSIONER

ABSENT: RICK MODESITT, PRESIDENT

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

Julia Sams was sworn in as a Records Clerk with the Wood County Sheriff's Department.

Diane Balderson was sworn in as a reappointed member of the Region V Emergency Medical Services Board.

At 9:45 A.M., Clint Pifer from EDG was scheduled to discuss the parking lot on Market Street.

The 10:00 A.M. appointment with Judy Boston in regard to the appointment to Lubeck Public Service District was cancelled.

At 10:15 A.M., the County Commission met with Gene Cumpston who is interested in being on the Wood County Planning Commission.

At 10:30 A.M., the County Commission met with Jim Miracle, who gave an update on the Wood County Historic Landmarks Commission. They discussed: the fountain piece that was taken down to be cleaned; signs for Bickel Estates and Fort Boreman; trying to get a survey on a cemetery in Waverly; and a request for next year's budget, etc.

At 11:00 A.M., the County Commission met with Dave Underwood, Attorney, to discuss the Wood County Parks and Recreation Commission. The County Commission would like him to research their concerns in regard to Mountwood Park. Discussion took place.

At 11:30 A.M., the County Commission met with Mike Winans and Mark Zielinski from ZZZipnet to discuss how their company can assist the 911 telecommunications in Wood County, accessing Courthouse records, cost reductions, etc.

At 11:45 A.M., the County Commission met with Assessor Steven Grimm and Deputy Assessor Tessa Miller to discuss Harry E. Nulter's appeal for a Homestead Exemption ruling. The said Harry Edwin Nulter completed an Application for Homestead Exemption on October 14, 2003, on property located at 708 – 39<sup>th</sup> Street, Vienna, West Virginia. The Assessor of Wood County, Steven A. Grimm, denied such Homestead Exemption on the real estate in Wood County based on records that indicate that Harry Edwin Nulter currently has a Homestead Exemption on real estate in the State of Alabama. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby DENY the Application for Homestead Exemption Ruling for the said Harry Edwin Nulter on real estate located in Wood County, as per Chapter 11, Article 6B, Section 3 of the Code of West Virginia, 1931, as amended, which states in part, "That an owner who receives a similar exemption for a homestead in another state is ineligible for the exemption provided by this section." The Assessor of Wood County has confirmed with the State of Alabama that the said Harry Edwin Nulter does receive a homestead exemption on real estate in the State of Alabama. Documentation pertaining to the Appeal to the Wood

County Commission for Homestead Exemption Ruling is attached to this ORDER and should be made a part thereof. 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 appointed Mark Kury to the Wood County Development Authority. Said appointment is pursuant to an Order appearing in Order Book 61, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to boards and authorities. Mr. Kury's term will expire December 31, 2004. 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 Stone Creek Subdivision, Phase III B consisting of five (5) lots, located in Union Taxing District and being developed by Perry Mollohan. Water facilities are being provided by Claywood Park Public Service District, sewage facilities are being provided by individual septic tanks and permits must be obtained from the Mid-Ohio Valley Health Department, and all other utilities are being provided by the appropriate utility company. A soils report completed by the Natural Resources Conservation Service, Parkersburg, West Virginia; a Sediment Control Plan completed by Cerrone Associates, Wheeling, West Virginia; a Homeowners' Association has been created for the maintenance and upkeep of the roads in the said Subdivision; and Restrictive Covenants have been compiled. A bond in the amount of thirty-eight thousand five hundred dollars and 00/100ths cents (\$38,500.00) has been posted by the developer, Perry Mollohan, to ensure that the street(s) in the said Phase III B of Stone Creek Subdivision are constructed in accordance with the Subdivision Regulations for Wood County. Following review of the aforementioned documentation, and in accordance with the approval of the Wood County

Planning Commission, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE K.D. Merritt, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the plat of Stone Creek Subdivision, Phase III B for recordation in the Office of the Clerk of the County Commission of Wood County. A copy of the bond, made payable to the County Commission of Wood County, in the amount of thirty-eight thousand five hundred dollars and 00/100ths cents (\$38,500.00) issued by Erie Insurance Property and Casualty Company, Erie, PA to the developer Perry Mollohan dba Falcon Property Development, to ensure the completion of street(s) in the aforementioned Section III B of Stone Creek Subdivision, 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 Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 7 in the General County Fund budget for the fiscal year 2003/2004. Receipt of said Approval is pursuant to an Order appearing in Order Book 66, at Page 142 and bearing the date of January 15, 2004, at which time the Request for Revision was signed by Rick Modesitt, President of the Wood 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 eight thousand six hundred dollars and 00/100ths cents (\$8,600.00), which represents funding from the LOCAL ECONOMIC DEVELOPMENT ASSISTANCE PROGRAM GRANT allocated to the Wood County Permanent 4-H Camp Association. Receipt of the aforementioned check is pursuant to an ORDER appearing in

Order Book 66, at Page 103 and bearing the date of December 1, 2003, 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 and the Certification of Grant Completion. 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 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 January 1, 2003 through December 31, 2003. 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.

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, the Principal Account 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, 2003. 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 was in receipt of the statements from Bank One, West Virginia, Charleston, West Virginia for the Mortgage Reserve Fund, the Expense Fund and the Bond Fund in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992. The statements are for the period of January 1, 2003 through December 31, 2003. 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.


The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE K.D. Merritt, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE a QUIT-CLAIM DEED by and between the County Commission of Wood County, West Virginia and Karl Sprout and Valeria M. Sprout. The aforementioned Quit-Claim Deed being in regard to the CLOSING of Eighteenth (18<sup>th</sup>) Avenue being a forty (40) feet by approximately one hundred thirty-five (135) right-of-way being abandoned and undeveloped, by Order, of the County Commission of Wood County and appearing in Order Book 65, at Page 537 and bearing the date of June 26, 2003. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:30 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
K.D. Merritt, Commissioner

  
Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 22, 2004

31184	Sam's Club	80.50
29359	Parkersburg Office Supply	20.70
31230	Parkersburg Office Supply	122.25
31228	Wal-Mart	59.76
31226	Lemon's Garage	475.00
31224	Office Depot	179.36
31220	Sign Language	26.00
31214	Guinn's Tractor Sales	620.00
31208	Broadwaters Motorcar	32.50
31200	Guardian Glass	30.00
31198	Astorg Motor	1303.90
31192	Wal-Mart	91.65
31188	Office Depot	29.82
31186	Office Depot	113.93
31182	Broadwaters Motorcar	43.20
31180	Samson Paper Company	255.00
31178	Office Depot	2599.00
31160	Miller Communications	374.95
31150	Health Communications	160.54
31110	Fairplain Tractor Sales	152.55
29377	State Electric Supply	76.50
29373	Ikon	96.24
29371	Parkersburg Office Supply	78.44
29369	Miller Communications	174.00
29367	Chapman Printing	416.86
29365	Ikon	87.50
29363	NOE Office Equipment	35.95
29361	Parkersburg Office Supply	349.37

29339	Easton Printing	3000.00
29295	Lambert Enterprises	491.40
31148	Parkersburg Office Supply	266.29
29349	Wal-Mart	26.70

To listen to this meeting, please refer to Tape #310 and Tape #311.

ab



January 22, 2007

1. Gene Sampson
2. James Myrabe
3. Dave Underwood
4. MARK ZIELINSKI & MIKE HINANS
5. Jessa Miller + Steve Grimm
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- 8.
- 9.
- 10.