

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 15, 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 invoices and other correspondence.

At 10:30 A.M., the County Commission met with Jerry Murphy to discuss a West Virginia Automobile Museum. He is using an automobile museum in Arkansas as an example; he thinks West Virginia needs an automobile museum; he is trying to get funding through the WV Budget Digest monies; he would like any assistance from the Commission that they can give him. Carlos Graham was present for this meeting. Upon a motion made Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, the County Commission Ordered that they will act as a conduit for the grant program.

At 10:45 A.M., the County Commission met with Rocky Peck to discuss shirts for the Wood County Planning Commission. He would like for the County to get shirts as a small reward to the members and to make members more visible in the County. Commissioner Tebay said he would prefer they get them identification badges for when they are out in the County. Commissioner Modesitt asked if he had a cost. Mr. Peck said he didn't. Commissioner Merritt agreed about identification badges.

At 11:00 A.M., the County Commission met with John Lichiello from the Solid Waste Authority to discuss Propane Tank Recycling Week and Computer Recycling Week. The 4th Annual Computer Recycling Week is to be held July 26 through July 30, 2004. 7:30 A.M. –

4:00 P.M. at the Parkersburg Sanitation Center on 24th Street. The Propane Tank Recycling Week will be held October 4 – 9, 2004, 7:30 A.M. –4:00 P.M. at the Parkersburg Sanitation Center.

David Underwood, Attorney for the City of Vienna, presented a Petition for Annexation by Minor Boundary Adjustment. A hearing was set for August 12, 2004 at 11:00 A.M. An Order was prepared regarding this matter.

William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by George or Doris A. Conley on Bull Creek Road, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Interim Closeout letter from the West Virginia Development Office, Charleston, West Virginia, in regard to the fiscal year 2000 Small Cities Block Grant, Project Number 00SCBG0019X, Waterline Extension Project that was completed by the Claywood Park Public Service District. The aforementioned letter advises the said County Commission that the said West Virginia Development Office has ACCEPTED the County's Final Performance Report submitted and considers the aforementioned Project to be closed out on an interim basis, pending final audit of all Small Cities Block Grant funds. Expenditures in the amount of four hundred sixty-four thousand sixty-one dollars and twenty-five cents (\$464,061.25) have not been audited at this time. The Small Cities Block Grant funds received by the County Commission of Wood County are administered by the Mid-Ohio Valley Regional Council by an AGREEMENT signed by both parties. 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 was in receipt of a cost estimate from MS Consultants, Inc., Engineers, Architects, Planners, Charleston, West Virginia, pursuant to an AGREEMENT by and between the County Commission of Wood County, Wood County, West Virginia and Images of West Virginia, Inc., Nitro, West Virginia, and MS Consultants, Inc., Charleston, West Virginia, in regard to storm water management facilities for the residential area of Boaz, West Virginia. Phase I of the project would address flooding in the area of Greenbrier Avenue, Greenwood Drive and Doris Avenue. The approximate cost of construction for this phase is in the amount of eight hundred twenty-five thousand seven hundred dollars and 00/100ths cents (\$825,700.00) and would include the construction of storm water drop inlets, with connecting sewers, along the aforementioned streets and subsequently conveyed to an

outfall at the Ohio River. Phase II of the project would address flooding along Meadowlark Drive, Orange Avenue and several connecting streets. The approximate cost of construction for this phase is in the amount of six hundred seventy-eight thousand one hundred dollars and 00/100ths cents (\$678,100.00) and would include construction of storm water drop inlets and subsequently conveyed to a drop inlet/manhole constructed at Greenbrier Avenue during Phase I. Documentation pertaining to the storm water management facilities 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, seconded and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the FEDERAL ANNUAL CERTIFICATION REPORT in regard to the Federal Sharing Funds received by the Wood County Sheriff's Department. Federal funds are being received from the U.S. Department of Justice/ACA Program, Washington, D.C. and the U.S. Department of Treasury, Washington, D.C. The aforementioned Certification Report is also EXECUTED by the Sheriff of Wood County, S.F. Greiner. An Order was prepared regarding this matter.

The County Commission announced that a vacancy exists on the board of the Wood County Development Authority due to the resignation of Paul R. Burge, Jr. by letter from The Area Roundtable. The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, placed H. Vance Stewart, General Manager of Arrow Concrete, in nomination to fill the unexpired term of Paul R. Burge, Jr. The term will expire December 31, 2006. An Order was prepared regarding this matter.

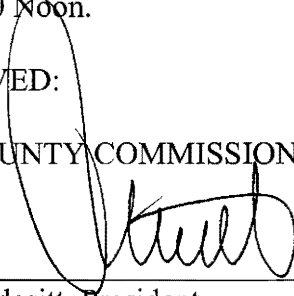
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official

capacity as President and on behalf of the County Commission, to EXECUTE the Acceptance of Proposal submitted by Ellis Tree Service, Davisville, WV. The said Ellis Tree Service proposes to top the Bradford Pear tree located on Market Street, Parkersburg, WV, directly across from the Wood County Courthouse, and dispose of all debris from the aforementioned tree for the total cost of two hundred fifty dollars and 00/100ths cents (\$250.00). 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:

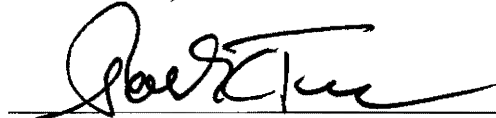
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to Tape #394.

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7/15/04,

Please Sign In

1. Jerry Murphy
2. Carlos Graham
3. Rocky PECK
4. John Licchiello