

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 17, 2004

PRESENT: RICK MODESITT, PRESIDENT
K.D. MERRITT, COMMISSIONER

ABSENT: 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 Horrocks & Stephens Truck – Vienna District (2003).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for MES Group, Inc. – Parkersburg City District (2004); John C. Bosley Sr. – Parkersburg City District (2004); Linda L. Lemon – Lubeck District (two for 2003); Robert J. Wilson – Lubeck District (two for 2003); Donald Patterson – Clay District (2004).

At 10:00 A.M., the County Commission met with K.C. Linder, Emergency Services, who discussed the following: he would like to attend an emergency services seminar; the Emergency Services building is deteriorating, plaster is falling, mold in basement, etc.; they need a push lawnmower and gas weed eater so that the volunteers can take care of the grass; dive teams; a grant for a trailer for a mobile OEC. Upon a motion made by K.D. Merritt, seconded by Rick Modesitt, the County Commission approved the purchase of a push lawnmower and gas weed

eater not to exceed \$400.00. Mr. William Brown joined the conversation to discuss and present petitions of the Wood County Enforcement Agency.

At 11:00 A.M., the County Commission met with Mr. Linder and William Brown, Engineer. They discussed petitions of the Wood County Enforcement Agency. Said petitions were for Faith Byers; Wood County Development Corporation (Jim Kinnett); Earl McCoy; Clifford Monroe; Fred and Violet Park; Harlan Williams.

1. Faith Byers
115 Rosemar Heights
Parkersburg, WV 26101
2. Wood County Development Corporation
c/o Jim Kinnett
P.O. Box 1683
Parkersburg, WV 26102
3. Earl McCoy
1415 First Avenue
Parkersburg, WV 26101
4. Clifford P. Monroe
RR2, Box 138
Mineral Wells, WV 26150
5. Fred C. and Twila Park
621 Cedar Grove Road
Parkersburg, WV 26104
6. Harlan Williams
67297 Willow Grove Road
St. Clairsville, OH 43950
7. G. Scott or Robbie J. Hill
133 Maple Street
Parkersburg, WV 26101
8. Steven L. and Catherine Conley
21 Oak Acres Drive
Washington, WV 26181

Presentation of such petitions is pursuant to Article 3, Section 3.2, paragraphs (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, the County Commission of Wood County did hereby ORDER that the aforementioned PETITIONS be mailed to the aforementioned property owners. Said property owners have 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 owner of such property to clean up or demolish such dwelling or building within a reasonable time. Upon the failure of the property owner to perform such duties as outlined by the County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs or demolition, and/or initiate a civil proceeding in the Circuit Court of Wood County.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, placed Todd Bloss in nomination to replace Larry Edwards, as the Wood County Schools representative, whose term will expire December 31, 2005, on the Local Emergency Planning Commission. Said nomination 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. Bloss's nomination is also pursuant to letter received from Kenneth C. Linder, Interim Director, Wood County Emergency Services. An Order was prepared regarding this matter.

The County Commission upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, reappointed Blaine Auville, Community Representative; Arnie Green,

Industry; and Steve Bayer, Mid-Ohio Valley Health Department; to the Wood County Local Emergency Planning Commission. The new terms will expire December 31, 2005. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, placed Shawn Graham and K.C. Linder in nomination for the 911 Advisory Board. Said nominations are due to the fact that Mr. Graham's term expired on April 30, 2004 (he represents the Deputy Sheriff's Association) and K.C. Linder is being placed in nomination to replace Terry Brown, as the Wood County Emergency Services representative, which expired on the same date. Said nominations are 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. An Order was prepared regarding this matter.

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, reappointed Virgil Flinn to the Wood County Airport Authority. Mr. Flinn's new term will expire June 30, 2009. An Order was prepared regarding this matter.

Duane Jones, Assistant Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Allen Crites to name the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Mr. Crites requested the road be named FRAMES LANE. The road to be known as FRAMES LANE is located off Harris Highway (Route 68) on the left in Harris Taxing District, Tax Map 250, Parcel Number Q. The request by Mr. Crites is in accordance with Chapter 7, Article 1, Section 3 of

the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Allen Crites, and the approval from the Wood County Emergency Services/E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, does hereby ORDER that the aforementioned road be named FRAMES LANE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

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, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Enforcing the Underage Drinking Laws Program Grant Number 03-UD-110. Expenditures in the amount of eight thousand two hundred dollars and fifty-two cents (\$8,200.52) were incurred during the month of May, 2004. In addition to the Request for Reimbursement; the Monthly Report; the Project Director's Monthly Report; the Financial Recap; the Daily Time Records of the Program Director, Kelly Shook; the Daily Time Records of the City of Vienna; the Project Director's Monthly Report; the Monthly Supervisor's Report; the Monthly Demographic Report; and the Project Financial Report are being submitted to the Division of Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to

the Enforcing the Underage Drinking Laws 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 letter from the Governor of West Virginia, Bob Wise, ADVISING the County Commission of Wood County of APPROVAL of the Enforcing The Underage Drinking Laws Program Grant in the amount of thirty-seven thousand three hundred fifty dollars and 00/100ths cents (\$37,350.00). Said letter of approval is pursuant to an ORDER appearing in Order Book 66, at Page 212 and bearing the date of March 22, 2004, at which time the RESOLUTION was EXECUTED that AUTHORIZED Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to file an Application requesting grant funds. Documentation pertaining to the Enforcing The Underage Drinking Laws 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 K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the EXECUTION of a RESOLUTION in regard to the Juvenile Accountability Incentive Block Grant Number 03-A-D-207. With the EXECUTION of the aforementioned RESOLUTION, Rick Modesitt, in his official capacity as President and on behalf of the County Commission, is hereby AUTHORIZED to EXECUTE the GRANT CONTRACT AGREEMENT between the Division of Criminal Justice Services and the Wood County Commission; the Certifications Regarding Lobbying, Debarment; the EEOPO and the Special Conditions and Assurances. Documentation pertaining to the Juvenile Accountability Incentive Block Grant Certification 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 letter from the West Virginia Development Office, Charleston, WV, ADVISING the County Commission of receipt and acceptance of the Final Performance Report in regard to the Fiscal Year 2000 Small Cities Block Grant Number 00SCBG0019X, Water Extension Project completed by the Claywood Park Public Service District. The aforementioned Project was in the amount of nine hundred fifty thousand dollars and 00/100ths cents (\$950,000.00) and was utilized to enable the extension of water service to the Progress Ridge and Farrow/Grant Hill areas in Wood County. The total Grant amount will need to be audited and the results of such audit to be forwarded to the West Virginia Development Office. Small Cities Block Grants, received by the County Commission of Wood County, are administered by the Mid-Ohio Valley Regional Council, Parkersburg, WV, by an Intergovernmental 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.

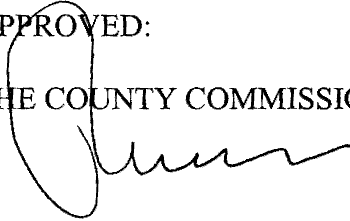
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Combating Underage Drinking Program Grant Number 02-UD-79. Expenditures in the amount of eighty-one dollars and seventy-eight cents (\$81.78) were incurred by Wood County during the month of May, 2004, which represents payment of materials and supplies; and for "buy" money as set forth in the said Combating Underage Drinking Program Grant. In addition to the Request for Reimbursement; the Monthly Report; the Financial Recap; the Monthly Supervisor's Report; the Project Director's Monthly Report and the Project Financial Report are being submitted to the Criminal Justice Services,

Charleston, West Virginia. Documentation pertaining to the Combating Underage Drinking Program Grant 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

PURCHASE ORDERS APPROVED ON JUNE 17, 2004

29677	Haas Septic & Toilet	346.80
29719	Martin-Marietta Aggregates	100.91
29747	Grainger	54.50
29749	Reliapon Police Products	77.41
29765	Wal-Mart	60.97
29775	Sam's Club	21.76
31540	Ronks Uniform Supply	896.45
31772	Parkersburg Office Supply	204.54
31774	Sir Speedy Printing	247.89
31778	Universal Supply	39.80
31782	Office Depot	101.24
31784	Broadwaters Motorcar	61.31
31788	Parkersburg Cardiology	1106.00
31790	Gall's Inc.	762.55
31796	Broadwaters Motorcar	54.84
31812	Parkersburg Office Supply	23.48
31818	Dartek Computer Supply	1564.00
31820	Ogden Newspapers	25000.00

31830	Guinn's Tractor Sales	76.50
31834	Safety Kleen	110.16

To listen to this meeting, please refer to Tape # 386.

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June 17, 2004

PLEASE PRINT

1. Jolene Craig
2. KCLINOR, WES
3. BOB NEWELL
4. WILLIAM BROWN
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.