

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 18, 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 made by K.D. Merritt, seconded by Robert K. Tebay and passed, approved minutes from February 26, 2004 and February 27, 2004.

Jon McDowell was sworn in as a member of the Mid-Ohio Valley Emergency Services Board.

At 9:45 A.M., the County Commission met with Susan McCloud from the West Virginia DNR and the Wood County Solid Waste Authority, to discuss a Countywide Clean-up. The City of Vienna has contributed \$5,000.00 and she will be meeting with the City of Parkersburg. Ms. McCloud is asking for \$5,000.00 to assist with this. Virgil Flinn and Willis Ridenour from the Solid Waste Authority were also present for this meeting.

At 10:00 A.M., the County Commission met with David Horn from Central Parking System to discuss the Market Street parking lot.

At 10:30 A.M., the County Commission met with Melody Woollard, Deputy County Clerk, to discuss the appointment of poll workers and emergency absentee ballot commissioners. Ms. Woollard discussed a potential problem with a poll worker. Ms. Woollard presented to the County Commission of Wood County a list of the Pollworker Nominees submitted by the Wood County Republican Executive Committee and a list of Pollworker Nominees submitted by the

Wood County Democratic Executive Committee. Upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, the County Commission of Wood County did hereby ACCEPT the aforementioned Pollworker lists. 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 made unanimous by Rick Modesitt, reappointed Paul Logsdon to the Veterans Park Advisory Committee. Said vacancy 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. The new term will expire December 31, 2007. 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 made unanimous by Robert K. Tebay, placed Kim Broughton in nomination to fill a vacancy that exists on the Wood County Parks and Recreation Commission. Said vacancy is due to the fact that Andy Swearingen submitted his resignation 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 Boards and Authorities. The term will expire December 16, 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 made unanimous by Rick Modesitt, did hereby EXECUTE a RESOLUTION in which it is RESOLVED that Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, is AUTHORIZED to EXECUTE the GOVERNOR'S LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT between THE WEST VIRGINIA DEVELOPMENT

OFFICE and THE COUNTY COMMISSION OF WOOD COUNTY in regard to funds allocated to the Wood County Education and Business Foundation. The aforementioned funds are in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) and are to be utilized for the purchase of large screen presentation monitors for computer-assisted instruction in Wood County Schools. The aforementioned Grant Program shall be completed by June 30, 2004 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Governor's Local Economic Development Assistance Program Grant. 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 of Wood County, 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.

At 10:45 A.M., the County Commission met with the Employees Benefit Committee; Dave Roberts, Parkersburg Benefits and Debbie Rogers, Mountain State Blue Cross/Blue Shield. They discussed insurance bids that the county received in regard to insurance for county employees.

At approximately 11:00 A.M., the County Commission held a hearing in regard to the reapplication of the Wadesville Water Extension project with Lubeck Public Service District. Amy Harries from the Mid-Ohio Valley Regional Council was present and explained the project. Brenda Cobb, Brad Gildenhaus and Richard Wigal spoke and gave their reasons for needing the

water such as not trust the drinking water, they have to haul water, insurance would decrease, etc. James Cox, Manager of the Lubeck Public Service District spoke about water samples taken from a local well they have taken that was contaminated; spoke of hydrants, etc. Ms. Harries explained how the grant application process works. Discussion took place. There were other residents in attendance. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K. D. Merritt and made unanimous by Rick Modesitt, did hereby ADOPT a RESOLUTION that endorses the submittal of an application to the West Virginia Development Office, Charleston, WV, in hopes of receiving Small Cities Block Grant funding. The aforementioned RESOLUTION does hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE the aforementioned application and all documents in regard to the Small Cities Block Grant. The County Commission of Wood County will abide by the rules and regulations set forth by the State of West Virginia in the administration of the Small Cities Block Grant Program. The said County Commission of Wood County is requesting funds in the amount of seven hundred fifty thousand dollars and 00/100ths cents (\$750,000.00) for the Wadesville area water extension to be completed through the Lubeck Public Service District, which will serve approximately two hundred thirty seven (237) residents. Funding in the amount of six hundred fifty thousand dollars and 00/100ths cents (\$650,000.00) is being requested from the Rural Utilities Service to assist in the installation of approximately ten (10) miles of water line in the said Wadesville area. The administration of such Small Cities Block Grant is being completed by the Mid-Ohio Valley Regional Council as per an Agreement by and between the said Regional Council and the County Commission of Wood County. 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.

At approximately 11:30 A.M., the County Commission held a hearing in regard to the Clyde Carlton Lauderman estate. Shirley Massey, Sharon Campbell, Sheila Ratliff and Fred Massey were present. Ms. Campbell is the daughter of Clyde Lauderman and spoke about the house being put in her niece's name before he died; her sister doesn't answer her questions, doesn't know what she's spent; they haven't done anything fair or right; Sheila was going to bill the estate for taking care of Mr. Lauderman. Commissioner Modesitt stated that they have an Order putting the house back in to the estate. Ms. Campbell stated the house was to be sold and split between the three sisters and doesn't believe that Gina should receive any payment for taking care of him; they have given out things to aunts and an uncle. Shirley Massey took the order from the Circuit Court and had it recorded in the County Clerk's Office; she stated her sister took things from the house; she cannot close the estate because of an asbestos suit pending; money has been disbursed between the three of them; bills have been paid; she has done everything the way her dad wanted; one of her sisters has admitted to stealing from him. At this time, a deputy was called. Ms. Massey's attorney spoke about the sale of the house. Ms. Campbell (?) stated she has never stole from her dad. Sheila Ratliff spoke, but it is hard to hear what she is saying. The County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, denied the request to remove Shirley M. Massey as Executor.

At approximately 12:00 Noon, the County Commission held a conference call with Ginny Conley, Prosecuting Attorney and members of the Mountwood Park Board. Charles

Cline, J.B. Wilson, Charles Cross, Jim Arthur, John Rost, Pat Stull, Michele Rusen (Attorney) and Craig Pyles were present for this meeting.

The County Commission discussed miscellaneous projects with Keith Burdette.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, did hereby ORDER that the amount of five thousand dollars and 00/100ths cents (\$5,000.00) be CONTRIBUTED to the Wood County Solid Waste Authority to assist in the Countywide Cleanup to be held on April 16 & 17, 2004. The aforementioned CONTRIBUTION is to be taken from funds received by the County from video lottery proceeds. 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 two thousand seven hundred twenty dollars and 00/100ths cents (\$2,720.00) of which the amount of seven hundred twenty dollars and 00/100ths cents (\$720.00) represents reimbursement to Wood County for expenses incurred during the month of January, 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 179 and bearing the date of February 23, 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 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 two thousand seven hundred twenty dollars and 00/100ths cents (\$2,720.00) of which the amount of two thousand dollars and 00/100ths cents (\$2,000.00)

represents reimbursement to Wood County for expenses incurred during the month of January, 2004, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 03-JJC-014. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 179 and bearing the date of February 23, 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, 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 of Wood County, to EXECUTE a PROCLAMATION BY THE WOOD COUNTY COMMISSION in regard to Fair Housing, and further RESOLVE that the County Commission of Wood County, does hereby PROCLAIM April, 2004 as FAIR HOUSING MONTH. 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 of Wood County, to EXECUTE a RESOLUTION FORMALIZING A FAIR HOUSING PROGRAM FOR THE COUNTY COMMISSION OF WOOD COUNTY. 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 made unanimous by Robert K. Tebay, appointed Roger Dale Martin to the Lubeck Public Service District. 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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

ADDENDUM TO MINUTES OF MARCH 18, 2004

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby APPOINT two (2) sets of Emergency Absentee Voter Ballot Commissioners. The said Emergency Absentee Voter Ballot Commissioners shall perform duties and functions as set forth in Chapter 3, Article 3, Section 5c of the West Virginia, 1931, as amended. Said Emergency Absentee Voter Ballot Commissioners are as follows:

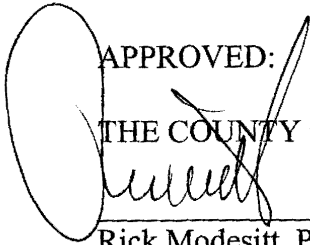
Stacia Pierce - Republican
Wanda Sams - Democrat

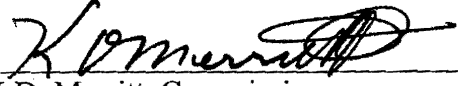
Kay Williams - Republican
Patty Thompson - Democrat

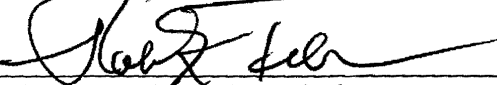
The aforementioned appointments are for the Primary Election to be held on Tuesday, May 11, 2004. An Order was prepared regarding this matter.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Rick Modesitt, President


K.D. Merritt, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 18, 2004

29463	Universal Supply	49.93
29467	Assurance Business Forms	382.00
29469	Office Depot	298.28
29471	State Electric Supply	44.83
29473	Parks Hardware	7.98
31356	DR Ebel Police & Fire	4668.11
31442	Nimco	717.05
31444	Innocorp, LTD	326.95
31446	Alco-Pro	505.65
31460	NAPA	147.99
31462	Advance Auto Parts	58.80
31472	Gall's	152.89
31480	Office Depot	2249.00
31480	Office Depot	2249.00
31482	Lowe's	19.98
31486	Mahone Tire	24.00
31488	Mahone Tire	493.24
31490	Broadwaters Motorcar	110.30
31494	Federal Express	11.81
31516	CM&I Products	69.48

MARCH 18, 2004

1. Don Sten Control Parking System
2. SUSAN McCLOUD - WV DNR & Wood Co. Solid Waste Authority
3. VIRGIL FLINN Solid Waste
4. WILLIS Pidenour " "
5. Roger Martin
6. MELODY WOODWARD VOTER REGISTRATION (MILLWATER)
7. Tom Smith WCSI
8. Edith Brin Sheriff Tax Dept
9. Michelle Cole ASSESSOR'S OFFICE - INSURANCE
10. Janet Robert Pensioner BENEFITS/MSBCBS
11. Mary Beth Byers Circuit Ct - Insurance
12. Debbie Rogers MSBCBS
13. Jay Jones County Clerk
14. Amy Harris MARR
- ✓ JAMES M. Cox LUBECK PSD
- ✓ BRENDA Cobb Wadesville
- Larry Panhouse Wadesville
- Robert Seller Belleville, W.V.
- Loren Seller Belleville, W.V.
- ✓ Richard Wigel Wadesville
- Carl S. Sander " "
- ✓ BRAD GILDENHAUS WADSVILLE
- Alan Warkley " "