

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 29, 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.

At 10:00 A.M., the County Commission met with Elected Officials. The County Commission of Wood County, in REGULAR SESSION, did hereby review the LEVY ESTIMATE (Budget) for the fiscal year 2004/2005. After considerable consideration and upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, the County Commission APPROVED said Levy Estimate and instructed the Clerk of this Commission to mail one (1) copy thereto to the West Virginia State Auditor's Office, Chief Inspector Division and cause the same to be publicized in two local newspapers once a week for two consecutive weeks. Said action is pursuant to Chapter 11, Article 8, Section 10, of the West Virginia Code of 1931, as amended. An Order was prepared regarding this matter.

The County Commission presented a copy to the elected officials.

At 10:30 A.M., the County Commission met with William Brown to discuss the engineer position in regard to the Wood County Abandoned Building Ordinance and the Subdivision Regulations for Wood County.

At 11:00 A.M., the County Commission met with Carolyn Strock and Blair Couch from the Mid-Ohio Valley Regional Airport Authority and Virgil Flinn, member of the Wood County Airport Authority. Ms. Strock presented a power point presentation in regard to the airport; she

discussed booking, pricing, financing, a service development grant, airport improvement, hangars, etc.

Ginny Conley, Prosecuting Attorney met with the County Commission to discuss Mountwood Park. Discussion was mainly about when the name was changed from Wood County Parks and Recreation Commission to Wood County Parks and Recreation Commission (Mountwood Park), the authority of the board and appointment of board members. Ms. Conley stated she will ask Michele Rusen, attorney for the park board, who wants to remain on the board. More discussion took place.

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, did hereby EMPLOY William M. Brown as the consulting engineer for the Abandoned and Dilapidated Building Ordinance for Wood County on a monthly retainer fee of three hundred dollars and 00/100ths cents (\$300.00), and as the consulting engineer for the Wood County Planning Commission on an hourly rate of fifty dollars and 00/100ths cents (\$50.00). Mr. Brown will assume his duties as of April 1, 2004. 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 ORDER that Candice Null, Community Corrections Coordinator for Wood County, be given an office at the Wood County Magistrate Court Building. Said office has recently been used for storage only for the office of the Prosecuting Attorney for Wood County. Ms. Null needs an office, from which to work, since the Wood County Pretrial Release Program has been initiated. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Division of Criminal Justice Services, Charleston, WV, ACKNOWLEDGING receipt of the County's application in the amount of forty-eight thousand five hundred forty-six dollars and 00/100ths cents (\$48,546.00) requesting Enforcing the Underage Drinking Laws Grant funds. Receipt of the aforementioned acknowledgement letter 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 application requesting funds was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County. Documentation pertaining to the Juvenile Accountability 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 letter from the Division of Criminal Justice Services, Charleston, WV, ACKNOWLEDGING receipt of the County's application in the amount of sixty-three thousand two hundred dollars and 00/100ths cents (\$63,200.00) requesting Juvenile Accountability Block Grant funds. Receipt of the aforementioned acknowledgement letter is pursuant to an ORDER appearing in Order Book 66, at Page 213 and bearing the date of March 22, 2004, at which time the application requesting funds was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County. Documentation pertaining to the Juvenile Accountability 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 K. D. Merritt, seconded by Rick Modesitt and passed, did hereby ORDER that the maintenance of the landscaping at the Wood County Magistrate Court Building, the Wood County Judicial Building

and the Wood County Courthouse Fountain remain with Sadler Landscape Nurseries, 4611 College Parkway, Parkersburg, WV. The annual fee to remain the same as the current fee. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, AUTHORIZED Rick Modesitt, as President, to sign the Release of Pledged Securities from Community Bank (Wachovia Bank), Parkersburg, West Virginia. The following securities will be released from Wachovia:

<u>Description</u>	<u>Par Value</u>	<u>Maturity</u>	<u>Cusip</u>
FHLMC	200,000.00	4/1/16	3128GKPR9
FHLMC	200,000.00	5/21/08	3128X1DD6
FNMA	100,000.00	9/1/16	31388C2F6

New securities will be pledged through Banker's Bank of Kentucky when these are released. 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 made unanimous by Robert K. Tebay, reappointed Steve Lehew to the Enforcement Agency for the Abandoned Building Ordinance. 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 procedure policy for appointments to Boards and Authorities. Mr. Lehew's term will expire on July 23, 2007. An Order was prepared regarding this matter.

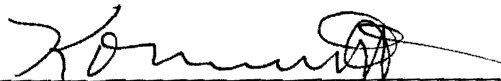
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

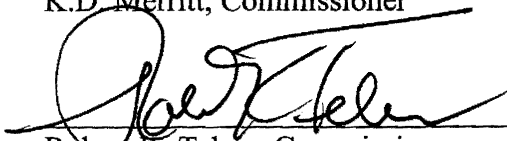
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 29, 2004

29511	Evans Construction	30.00
29505	Triumph Auto Glass	135.00
29507	PFC Products	274.94

To listen to this meeting, please refer to Tape #351, Tape #352 and Tape #353.

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MARCH 29, 2004

1. C. Johnson

2. S.F. Greiner

3. Bill Brown

4. Carolyn Stock

5. APRIL FLINN ^{wepp}

6. Jimmy Conroy

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