

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 27, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Teresa S. Mellon – Lubeck District (2003); Melinda D. Hatcher – Parkersburg City District (2002 and 2003); and Mindy Bennett – Tygart District (2003).

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Geraldine Whitlatch et al – Union District (2003).

At 10:00 A.M., the County Commission met with Leila Marlow and Cathy Mildren. 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 AUTHORIZE the EXECUTION of a RESOLUTION that Congratulates and Recognizes seven (7) students from Edison Junior High School and one (1) student from Jackson Junior High School for winning the Golden Horseshoe Awards in May, 2004. Also in attendance was John Beane, Katy Beane, Kathy Beane, Viola Huff, Sara Halbert, Amanda Branch, Elliott Lewis, Justin Townsend, Danica Cunningham, Jennifer George and Brittany Stump.

At 10:30 A.M., the County Commission held a public hearing in regard to the closing of a forty-foot wide street or road extending from Route 14 in a Southeasterly direction through Beaumont Place owned by Gregory Hicks and Lynn Hicks, husband and wife. Said property is in Williams District. Attorney Dave Palmer was present. After testimony, the County Commission, upon a motion duly made, seconded and passed, ORDERED that the property of Gregory B. Hicks and Lynn Hicks and Gail L. Seckman formerly Gail Abbott be abandoned, closed and vacated. An Order was prepared regarding this matter. (Tape was not on during this hearing.)

At 11:00 A.M., the County Commission met with Adam Krason from ZMM, Inc. to discuss the interior finish and exterior elevation of the Judge Donald F. Black Courthouse Annex. (Tape was not on during this meeting.)

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby affix their signatures to the Oath and Certificates in which they do hereby CERTIFY that they have examined the Land Books and the Personal Property Books and that this record shows the completed valuations and assessments of the land and personal property in Wood County for the year 2004.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, adopted a Resolution in reference to Budget Revision No. 14 in the General County Fund Budget for the fiscal year 2003/2004. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Rick Modesitt, President of the Wood County Commission. 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 dental insurance coverage for County employees and their families be AWARDED to Metropolitan Life Insurance Company, New York, NY. The new dental insurance coverage becomes effective July 1, 2004. The monthly premium for single coverage is eleven dollars and fifty-four cents (\$11.54) and the monthly premium for family coverage is thirty-one dollars and fifty-eight cents (\$31.58). Bids for dental insurance coverage, as well as health and life insurance coverage, were received at the time the County Commission of Wood County went out to bid with bid opening being held by the County Commission on March 1, 2004. Dental insurance coverage quotes were also received from United Concordia, Pittsburgh, PA, and from Ameritas, Lyndhurst, OH. The monthly premium for single coverage is eighteen dollars and ninety cents (\$18.90) quoted by United Concordia, with family coverage being fifty-two dollars and ninety-five cents (\$52.95). The monthly premium for single coverage quoted by Ameritas is twenty dollars and ninety-six cents (\$20.96) and is sixty-four dollars and twenty cents (\$64.20) for family coverage. All insurance bids are 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 Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ORDER the employment of Jessica Lauric, through Kelly Services, continue for another month. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Final Performance Report from the West Virginia Development Office, Charleston, WV, in regard to the Fiscal year 2002 Small Cities Block Grant Number 02SCBG0068, the Sequelle Communications Alliance,

Inc. Following the completion of the technical review of the project files of the Sequelle Communications Alliance, Inc., Community Development Specialist, Angela Negley White, stated that it has been determined that there are no outstanding issues that need to be resolved. Further adding, that with receipt of sufficient documentation to verify creation of at least forty-five (45) jobs at the said Sequelle Communications Alliance, Inc., as well as an audit of all program funds, a final closeout will be issued by the West Virginia Development Office. The aforementioned Small Cities Block Grant is being administered by the Mid-Ohio Valley Regional Council on behalf of the County Commission of Wood County by written agreement. 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 check from the State of West Virginia in the amount of eight hundred ten dollars and 00/100ths cents (\$810.00) which represents reimbursement to Wood County for expenses incurred during the month of March, 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 241 and bearing the date of April 19, 2004, 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. Documentation pertaining to the Project Heavy Metal Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

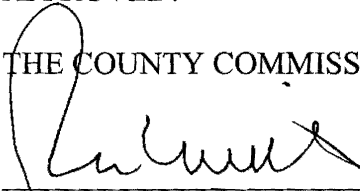
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby ANNOUNCE to all concerned that they will be meeting in SPECIAL SESSION on Tuesday, June 1, 2004, from

6:00 o'clock P.M. to 8:00 o'clock P.M. The purpose of such SPECIAL SESSION is to interview applicants for the position of Director of the Wood County Emergency Services and/or E-911. An Order was prepared regarding this matter.

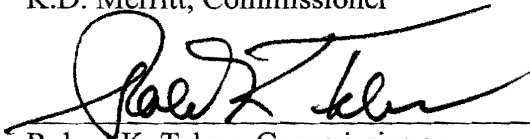
The County Commission interviewed applicants from 1:00 P.M. to 3:00 P.M. and from 7:00 P.M. to 8:00 P.M. At which time they adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Rick Modesitt, President


K.D. Merritt, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MAY 27, 2004

29645	Workingman's Store	290.88
29683	Parks Hardware	53.30
29687	Somerville Rental	244.00
29695	Broadwaters Motorcar	84.04
29705	Bosley Rental	35.15
29707	Parkersburg Office Supply	73.08
29709	Parkersburg Office Supply	42.03
31616	Broadwaters Motorcar	246.99
31662	Cool Custom Trucks	55.00
31666	Astorg Motor	30.00
31682	Hicks Outdoor Advertising	3000.00
31712	Broadwaters Motorcar	34.82
31720	Broadwaters Motorcar	471.96
31722	Mahone Tire	352.00
31724	Mullen Motors	200.00

31726	Broadwaters Motorcar	63.04
31728	The Hitchman	235.85
31730	Advance Auto Parts	14.88
31732	Broadwaters Motorcar	118.37
31734	Stout's Drug Store	33.96
31736	Radio Shack	12.56
31738	Astorg Motor	1.10
31746	State Electric Supply	22.41
31754	Wal-Mart	35.22
31756	Stout's Drug Store	38.52

To listen to this meeting, please refer to Tape #379.

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PLEASE

PRINT

Cathy Mildren

John E. Beane RD

Katy Beane

Kathy Beane

Viola Ruth Huff

Sarah Halbert

Amanda Branch

Elliott Lewis

Justin Townsend

~~Donica Alexis Cunningham~~ Danica Alexis Cunningham

Jennifer Ann George

Brittany Nicole Stump

Leila Minnow

David G. Palmer

Adam R. Krause