

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 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 purchase orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Donna Nicholson – Union District (2003); Ada L. Miller – Parkersburg City District (2004); Mark A. Lynch – Union District (2000, 2001, 2002, 2003 and 2004).

The County Commission met with Keith Burdette from the Burdette Group and informed the Commission that the legislature convenes in special session today and one of the items on the agenda is the supplemental of \$680,000.00 for community corrections; he has a call in to the secretary of military affairs and public safety about how they plan to use the money; he will forward the information as soon as he gets it. He met with Joe Martin in reference to the other grant issue, the park; he is not optimistic about how he is dealing with it; so he is trying to get into see another person; it may be Wednesday. He also has a call in to Secretary VanKirk to check in on the continual progress on the road issue. They have taken responsibility for the development office; they will be available whenever the Commission needs them; would like to set up meetings for once a month for updates and how the office is functioning; the website is out of date; they have a new address, www.developwoodcounty.com; they have purchased new computers, at their expense, for his office and Cam Huffman's office; they need to update the secretary's computer. After more

discussion, the County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ORDER that the amount of three thousand dollars and 00/100ths cents (\$3,000.00) be CONTRIBUTED to the Wood County Development Authority to assist in the update and upgrade of the computer system at the said Development Authority. The aforementioned amount is to be taken from monies received by the County Commission from Video Lottery proceeds. An Order was prepared regarding this matter.

Mr. Burdette also stated that they will be talking with the Walker Plant; they also will be talking to developers, builders, realtors, etc.; Corridor D was discussed. More discussion took place.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President, to sign a letter addressed to the West Virginia Office of Emergency Services, Charleston, West Virginia, asking for reimbursement in regard to the Wood County Commission Homeland Security Grant/Homeland Security Grant – Citizens Corps Grant Program. The request for the month of October, 2004 is in the amount of one hundred twenty-one dollars and twenty-six cents (\$121.26) and is for payment for cell phone charges for the Wood County Homeland Security Planner, Roger Bibbee. Documentation pertaining to the aforementioned Homeland Security 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 AUTHORIZE that a Notice to Proceed letter be EXECUTED by the said County Commission and addressed

to J.C. Bosley Construction Company in regard to the Wood County Fort Boreman Historical Project. 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 passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President, to sign a letter addressed to the West Virginia Office of Emergency Services, Charleston, West Virginia, asking for reimbursement in regard to the Wood County Commission Homeland Security Grant/Homeland Security Grant – Homeland Security Planner Grant Program. The request for the month of October, 2004 is in the amount of three thousand eight hundred forty-five dollars and 58/100ths cents (\$3,845.58) and represents payment of salary and benefits for Roger Bibbee, Homeland Security Planner. Documentation pertaining to the aforementioned Homeland Security 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 ORDER that the amount of two hundred fifty dollars and 00/100ths cents (\$250.00) be CONTRIBUTED to the Wood County Historic Landmarks Commission to assist in the restoration of the Peter Van Winkle marker located in the Riverview Cemetery. The aforementioned amount is to be taken from monies received by the County Commission from Video Lottery proceeds. 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 APPROVE the request by the Wood County Sheriff's Department for the amount of two thousand four hundred forty dollars and 00/100ths cents (\$2,440.00) to be utilized for the purchase of

batteries and antennas for P25 compliant radios obtained from State and/or Federal Surplus. The aforementioned radios are Motorola Astro/Sober I, 32-channel encryption capable and will be utilized by law enforcement officers from the City of Vienna and the City of Williamstown to enhance the interoperability of local law enforcement agencies. The municipalities of Vienna and Williamstown were not eligible for home security funding. The aforementioned amount is to be taken from monies received by the County Commission from Video Lottery proceeds. 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 APPROVE the Release of remaining funds in the amount of nine thousand five hundred seventeen dollars and sixty-two cents (\$9,517.62) of the escrow account of Timothy Stoneking held by First National Bank, Parkersburg, West Virginia. Funds in the amount of thirty thousand dollars and 00/100ths cents (\$30,000.00) were set aside in an escrow account at the aforementioned First National Bank to satisfy the bond requirements of the Wood County Planning Commission to insure that street requirements were completed in accordance with the Subdivision Regulations for Wood County in regard to Lubeck Hills Subdivision, Section "F". The aforementioned Lubeck Hills Subdivision, Section "F" is located in Lubeck Taxing District and is being developed by Timothy Stoneking. Final inspection of the aforementioned Subdivision by the County's Compliance Officer, Edward Hupp, has been completed and found to be in compliance. 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 give APPROVAL to the Application and Certificate for Payment Number Two (2) presented by

Silverheels, Incorporated, Marietta, Ohio, who was AWARDED the Contract for the renovations of the Judge Donald F. Black Courthouse Annex by the County Commission. The current payment due is in the amount of one hundred seventy-five thousand six hundred thirty-five dollars and ninety-nine cents (\$175,635.99) and represents payment for HVAC demolition, electrical demolition and miscellaneous, distribution, telephone and data in regard to the renovation of the aforementioned Judge Donald F. Black Courthouse Annex. The total cost of the aforementioned Renovation Project is in the amount of three million six hundred seventy-six thousand two hundred seventy-nine dollars and 00/100ths cents (\$3,676,279.00). Documentation pertaining to the renovations is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Richard Shaffer, Chief Deputy of the Assessor's Office, presented to the County Commission of Wood County a CERTIFICATE OF VALUATION for the Tax Increment Financing (TIF) District 2. The aforementioned CERTIFICATE OF VALUATION sets forth the Real Estate and Personal Property Valuation of entities located in District 2 of the City of Parkersburg's proposed TIF Zone. The total Assessed Valuation for Tax Purposes is in the amount of twenty-nine million nine hundred sixty-four thousand seven hundred twenty-one dollars and 00/100ths cents (\$29,964,721.00). 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 four thousand thirty-five dollars and 00/100ths cents (\$4,035.00) which represents reimbursement to Wood County for expenses incurred during the month of August, 2004, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 04-JJV-002. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 398 and bearing the date of September 30, 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.

Duane Jones from the Wood County Telecommunications Center presented to the County Commission of Wood County, a New Road Name Request Form from Shirley M. Smith and Robert A. Smith, Jr. to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Shirley M. Smith and Robert A. Smith, Jr. requested the road be named ANDYS ACRES LN.. The road to be known as ANDYS ACRES LN. is located 0.4 mile from Shilo Church, fourth road on the right in Union Taxing District, Tax Map 480, Parcel Numbers 0L2B0000 and 00L70000. The request by the Smiths 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 Shirley M. Smith and Robert A. Smith, Jr., and the approval from the Telecommunications Center, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named ANDYS ACRES LN. 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. An Order was prepared regarding this matter.

Duane Jones from the Wood County Telecommunications Center presented to the County Commission of Wood County, a New Road Name Request Form from Charles Wright, along with residents Joyce Wright, Norma L. Downs, Rita K. Mullenix, Warren C. Downs, Ronald J. Mullenix, Chester E. Blevins, Kermit R. Britton and Sybil M. Britton, to name the road to residences. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Mr. Wright requested the road be named MULBRIGHT DRIVE. The road to be known as MULBRIGHT DRIVE is located directly across Route 31 from Airport Road in Union Taxing District, Tax Map 60, Parcel Number 13. The request by Mr. Wright 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 Charles Wright, and the approval from the Wood County Telecommunications Center, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named MULBRIGHT DRIVE. 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. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending October 31, 2004. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, sitting ex-officio, as the Board of Canvassers, reconvened at 2:30 P.M., to ascertain the results of the Canvass for the General Election held on November 2, 2004, in the County of Wood. Having carefully and impartially examined the returns of the aforesaid Election, and there being no contests pending, the Board of Canvassers, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, do hereby CERTIFY the election results and do now declare the Canvass closed. The Clerk of the County Commission of Wood County is now directed to certify the results of said election to the Secretary of State, Charleston, West Virginia.

In accordance with Chapter 3, Article 4A, Section 28 of the West Virginia Code, as amended, Precincts 69, 17, 42 and 84 were chosen at random to be counted manually during the Canvass of the General Election. The Precincts were found to be free from error within the one percent (1%) difference of the tabulation count, held on election night, November 2, 2004 and meets all requirements as required by the West Virginia Code. The County Commission of Wood County, sitting ex-officio as a Board of Canvassers, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, do hereby CERTIFY

that the hand count of the General Election meets the requirements of less than one percent (1%) difference of the tabulator count.

Judy Barnette - R
Darlene Thorn - D Finished Precinct 69 on 11/9/2004 at 2:30 P.M. (within the 1%)
Betty Carpenter - R
Miriam Jackson - D

Lisa Gill - R
Julia Raffa - R Finished Precinct 17 on 11/9/2004 at 3:50 P.M. (within the 1%)
Elizabeth Beary - D
Dana Wrubleski - D

Betty Shreve - R
Barbara Swisher - R Finished Precinct 42 on 11/9/2004 at 2:20 P.M. (within the 1%)
Dorothy Effingham - D
Kim Wells - D

Dorothy Turner - D
Michelle Freed - R Finished Precinct 84 on 11/9/2004 at 2:00 P.M. (within the 1%)
Destiny McCarthy - D
Tessa Miller - R

An Order was prepared regarding this matter.

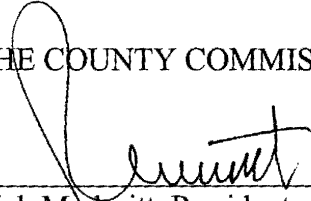
Jamie Six, Clerk of the County Commission of Wood County, submitted the list of replacement poll workers that worked the November 2, 2004 General Election. Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by K.D. Merritt, the County Commission approved said list of replacement poll workers. An Order was prepared regarding this matter.

The County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, does hereby adjourn as the Board of Canvassers, sine die.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 3:00 P.M.

APPROVED:

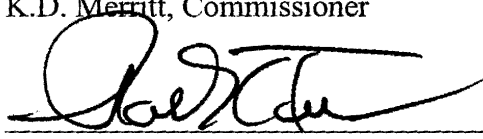
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 15, 2004

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To listen to this meeting, please refer to Tape #434 and Tape #435.
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Wood County Commission Meeting
Held Nov 15, 2004

Please Print

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