

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 28, 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, approved minutes from October 7, 2004.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Ann M. Vandergrift – Parkersburg City District (2004).

At 9:45 A.M., the County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby ORDER the following CONTRIBUTIONS be made in the following amounts.

- \$3,000.00 - Wood County Senior Citizens (Bingo Machine)
- \$5,000.00 - Pond Creek Volunteer Fire Department (substation at Rockport)
- \$6,000.00 - LEPC (Matching funds for Grant to purchase electronic scanners/readers)
- \$3,000.00 - Mineral Wells Community Association (Roof)
- \$7,500.00 - Fort Boreman Historical Park

The aforementioned CONTRIBUTIONS are to be taken from the monies the County receives from the Video lottery proceeds. An Order was prepared regarding this matter.

Robert K. Tebay, made a motion to donate \$500.00 to the ARC and \$200.00 to the Parkersburg Ramblers. This motion died for lack of a second.

The 10:00 A.M. meeting with Walt Auvil to discuss an expenditure of public funds was rescheduled due to the fact the County Commission was to go to the Circuit Clerk's Office to pack the ballots for the upcoming General Election. At approximately 9:50 A.M., the County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, adjourned to meet as the Board of Canvassers to pack said ballots.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, 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 CONTRACT by and between the ENVIRONMENTAL DESIGN GROUP (EDG), Vienna, West Virginia, and THE COUNTY COMMISSION OF WOOD COUNTY, Wood County, West Virginia, in regard to professional services being provided in regard to the Fort Boreman Historical Park Project. Such professional services, being provided by EDG, under the aforementioned CONTRACT, begins with the advertisement for bids on August 21, 2004 forward through construction of the said Project. The CONTRACT is in the amount of twenty-one thousand dollars and 00/100ths cents (\$21,000.00) for the Scope of Services as described in Section 1. and will not exceed this amount without specific written authorization. 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 two hundred seventeen dollars and 00/100ths cents (\$2,217.00), of which the amount of six hundred thirty-nine dollars and 00/100ths cents (\$639.00) represents reimbursement to Wood County for expenses incurred during the month of August, 2004, in regard to the Enforcing the Underage Drinking Laws Program Grant

Number 03-UD-110. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 378 and bearing the date of September 9, 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 Enforcing the Underage Drinking Laws Program Grant is on file in the Office 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 the filing of a Grant Application requesting funds from the West Virginia Records Management and Preservation Grant Program, provided required information can be obtained from the County's elected officials. The Grant Application must be submitted to Charleston, West Virginia, by Monday, November 1, 2004. Such Grant funding could be used to remove non-records and accumulations of records, including overtime hours for County employees, and to provide for proper and improved storage of records. Grant awards up to ten thousand dollars and 00/100ths cents (\$10,000.00) require no match; Grant awards above ten thousand dollars and 00/100ths cents (\$10,000.00) require a ten percent (10%) match. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 3 in the General County Fund budget for the fiscal year 2004/2005. Receipt of said Approval is pursuant to an Order appearing in Order Book 66, at Page 421 and bearing the date of October 25, 2004, at

which time the Request for Revision was signed by Rick Modesitt, President of the Wood County Commission. An Order was prepared regarding this matter.

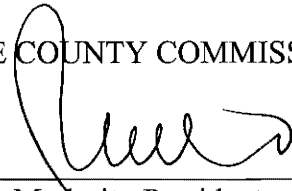
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand two hundred seventeen dollars and 00/100ths cents (\$2,217.00), of which the amount of one thousand five hundred seventy-eight dollars and 00/100ths cents (\$1,578.00) represents reimbursement to Wood County for expenses incurred during the month of August, 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 390 and bearing the date of September 20, 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.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 2:00 P.M.

At 7:00 P.M., the County Commission held a public meeting to discuss the mitigation programs available to local citizens. Those in attendance were Robert K. Tebay, Rick Modesitt, Ed Hupp (Emergency Services Director), Fred Rader, (Mid-Ohio Valley Regional Council), Brian Penix (WV Office of Emergency Services), Betsy Ranson (FEMA) and residents of the Happy Valley area. They adjourned at 8:40 P.M.

APPROVED:

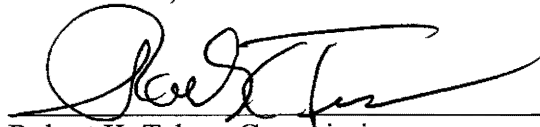
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 28, 2004

30085	Office Depot	258.00
30099	Bob Barker Company	100.14
30101	Broadwaters Motorcar	102.56
30105	Glotfelty Enterprises	52.00
32238	Broadwaters Motorcar	158.98
32240	Broadwaters Motorcar	605.98
32250	Broadwaters Motorcar	587.22
32254	Gall's Inc.	150.29
32268	Division of Criminal Justice	1000.00
32272	Woodford Oil	14164.46
32276	Glotfelty Enterprises	272.49
32280	Wal-Mart	38.59
32282	Sign Language	32.00
32284	Runyon Lock Service	7.50
32286	Broadwaters Motorcar	12.59
32288	Broadwaters Motorcar	103.62

To listen to this meeting, please refer to Tape #431.

ah

Wood County Commission Meeting

Held Oct 28, 2004

Please Print

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.