

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 20, 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 K.D. Merritt and made unanimous by Rick Modesitt, approved minutes from September 9, 2004.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Big Bear – Parkersburg City District (2004); Jennifer Bosgraf Jones – Union District (2002 & 2003); 19th Street Meat Market – Parkersburg City District (2004); Raymond Davis – Williams District (2004) and for Barbara A. Waters – Parkersburg City District (2004).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Marshall Herman Testament – Parkersburg City District (five for 2004); Barker & Horn Properties – Parkersburg City District (ten for 2004); Richard B. Schaffer – Vienna District (2000, 2001, 2002 & 2003); Delbert B. Riffle – Clay District (2004); Ronald J. Mullenix – Union District (two for 2004); Clyde Brewer – Vienna District (2004) and for Robert M. Zellny – Union District (2004).

At 10:30 A.M., the County Commission met with Edd McDevitt to discuss financing in regard to the renovations to the Judge Donald F. Black Courthouse Annex. They discussed bonds, going out to bid, etc. The County Commission, upon a motion made by Robert K.

Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, tentatively Ordered that it is their intent to get money reimbursed for monies expended in connection with the planning, design, acquisition, construction and equipping of certain additions and improvements to and the acquisition of furniture, fixtures and equipment for the Judge Donald F. Black Courthouse Annex project. He will prepare a document and bring it back before Thursday.

The Commission held a conference call with Alison Chambers in regard to the utilities of the Family Court at the Judge Donald F. Black Courthouse Annex. The Commission will be faxing figures to Ms. Chambers and she will contact them later.

Commissioner Modesitt stated that the recording system needs looked at because it works sometimes and doesn't work sometimes. Rick Modesitt made a motion to have the system checked or replaced, K.D. Merritt, seconded the motion and Robert K. Tebay made it unanimous.

On Saturday, September 18, 2004, a memorandum from Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, was submitted to the West Virginia State Emergency Operations Center, Charleston, West Virginia REQUESTING that Governor Bob Wise DECLARE Wood County a DISASTER AREA. 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, to EXECUTE a PROCLAMATION that RESOLVES that the County Commission of Wood County does

hereby REQUEST that Governor Bob Wise PROCLAIM Wood County as an official DISASTER AREA. 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 and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Project Heavy Metal Grant Number 03-PSN-02. Expenditures in the amount of one thousand five hundred seventy-eight dollars and 00/100ths cents (\$1,578.00) were incurred by Wood County during the month of August, 2004, which represents payment of contractual services provided by Greg Collins, Project Safe Neighborhoods Coordinator; represents payment of contractual services provided by Patrick Lefebure; and represents payment of materials purchased as set forth in the aforementioned Project Heavy Metal Grant. In addition to the Request for Reimbursement; the Monthly Report; the Grant Progress Report; the Daily Time Records for the Project Safe Neighborhood Coordinator; the Daily Time Records for Patrick Lefebure; and the Project Financial Report are being submitted to the Criminal Justice Services Offices, Charleston, West Virginia. 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.

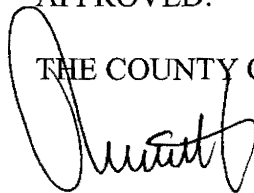
Pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County, the County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, placed Paul Tingler in nomination for reappointment to the Central Boaz Public Service District. The new term will expire October 1, 2010. An Order was prepared regarding this matter.

The Wood County Parking Lot located at Third and Market Streets, Parkersburg, WV, will open as a paid parking lot, with a parking attendant, on Wednesday, September 22, 2004. The hours of the aforementioned Parking Lot shall be from 7:30 o'clock A.M. to 5:30 o'clock P.M., Monday through Friday, excluding Holidays. The first hour shall be at no charge for those citizens conducting County business in County offices. Each hour following the initial hour shall be broken down in up to fifteen (15) minute increments. The breakdown in time periods to be as follows: up to fifteen (15) minutes shall be twenty-five (25) cents, sixteen (16) minutes up to thirty (30) minutes shall be fifty (50) cents; thirty-one (31) minutes up to forty-five (45) minutes shall be seventy-five (75) cents, and forty-six (46) minutes up to sixty (60) minutes shall be one dollar and 00/100ths cents (\$1.00). An Order was prepared regarding this matter.


Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:30 P.M.

APPROVED:

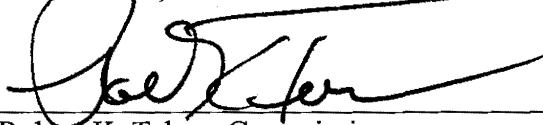
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 20, 2004

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To listen to this meeting, please refer to Tape #419.

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September 20, 2004

EDD McDEVITT

PAUL & ELLEN FORDYCE 10:30 9/23/04

Rich Shaffer 11:00