

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 23, 2004

PRESENT: RICK MODESITT, PRESIDENT
K.D. MERRITT, COMMISSIONER
ROBERT K. TEBAY, COMMISSIONER

At 9:30 A.M., the County Commission met in regular session. They signed 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 2, 2004.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Daniel B. Ritchie – Tygart District (two for 2003) and for Walter Curtis Whaley – Slate District (2004).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Edward J. & Stacie Layton – Slate District (2003) and for Ancil Dawson – Clay District (2004).

At 10:30 A.M., the County Commission met with Paul and Ellen Fordyce to discuss a petition from the Wood County Enforcement Agency. They REQUESTED that the County Commission of Wood County give them additional time in which to clean up their property located at RR2 Melrose Addition, Washington, West Virginia. Following discussion, 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 GRANT Paul L. Fordyce and Ellen L. Fordyce an additional sixty (60) days in which to clean up their property, with an inspection of said property to be made in thirty (30) days to evaluate the progress of the work. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Rich Shaffer to discuss a resolution in regard to a grant for the Julia-Ann Square Historic District.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Local Economic Development Assistance Program application for the Julia-Ann Square Historic District in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00). Pertinent documentation pertaining to the aforementioned Local Economic Development Assistance Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission had a conference call with Edd McDevitt to discuss the Judge Donald F. Black Courthouse Annex. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, did hereby EXECUTE the RESOLUTION STATING THE REASONABLE EXPECTATION OF THE COUNTY COMMISSION OF WOOD COUNTY TO REIMBURSE THE COUNTY FOR CAPITAL EXPENDITURES 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 OF THE COUNTY MADE PRIOR TO THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS. 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 the COUNTY COMMISSION ANNUAL MEMORANDUM OF AGREEMENT with the West Virginia University Cooperative Extension Service and the County Extension Service Committee. The aforementioned MEMORANDUM OF AGREEMENT reflects the total amount of ninety-eight thousand one hundred fifty-seven dollars and 00/100ths cents (\$98,157.00) being ALLOCATED by the County Commission of Wood County to the West Virginia Extension Office from the General County Fund budget for the fiscal year 2004/2005. 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 that one half of the cost of flu shots to be available to County employees would be paid by the said County Commission of Wood County. The Mid-Ohio Valley Health Department will administer such flu shots sometime in October or November, 2004 at the cost of fifteen dollars and 00/100ths cents (\$15.00) per vaccine. Therefore, County employees will pay seven dollars and fifty cents (\$7.50) and the County Commission will pay seven dollars and fifty cents (\$7.50). Pneumonia vaccines are available in the amount of twenty-five dollars and 00/100ths cents (\$25.00) and would be paid by the employee or his/her family member. 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 thousand forty-eight dollars and 00/100ths cents (\$8,048.00) of which the amount of eight hundred eighty-two dollars and 00/100ths cents

(\$882.00) represents reimbursement to Wood County for expenses incurred during the month of July, 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 353 and bearing the date of August 16, 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. 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 thousand forty-eight dollars and 00/100ths cents (\$8,048.00), of which the amount of two thousand five hundred seventy-four dollars and 00/100ths cents (\$2,574.00) represents reimbursement to Wood County for expenses incurred during the month of July, 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 351 and bearing the date of August 12, 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 for the month of July, 2004. Documentation pertaining to the Enforcing the Underage Drinking Laws 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 duly made, seconded and passed, did hereby DONATE two (2) books entitled A River To Cross, the bicentennial history of Wood County, West Virginia; and two (2) coin sets (one (1) single and one (1) double) to the Parkersburg/Wood County Convention and Visitors Bureau, Parkersburg, WV, to be used as door prizes. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of eight thousand forty-eight dollars and 00/100ths cents (\$8,048.00) from the State of West Virginia, of which the amount of four thousand five hundred ninety-two dollars and 00/100ths cents (\$4,592.00) represents reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 03-A-D-207. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 382 and bearing the date of September 13, 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 for expenses incurred during the month of July, 2004. Documentation pertaining to the Juvenile Accountability Incentive 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 Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby ORDER the following division of salary of Edward H. Hupp, Wood County Emergency Services Director/Wood County Compliance Officer, as follows:

70% of salary and benefits – Emergency Services 711 Account

30% of salary and benefits – County Commission 401 Account

An Order was prepared regarding this matter.

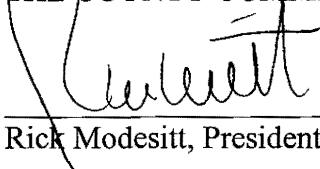
The County Commission of Wood County was in receipt of the approval from Ginny Conley, Prosecuting Attorney for Wood County, in regard to the Training Site Letter of Agreement by and between the Mid-Ohio Valley Regional Council, hereinafter referred to as the Senior Community Service Program, and the Wood County Commission in regard to the employment of three individuals to work as part-time parking lot attendants at the County

Parking Lot located at Third and Market Streets, Parkersburg, West Virginia. The aforementioned Letter of Agreement was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission, pursuant to an ORDER appearing in Order Book 66, at Page 381 and bearing the date of September 9, 2004. An Order was prepared regarding this matter. Matters on how the charging for the parking lot was discussed.

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

To listen to this meeting, please refer to Tape #420.

ab

sign in's are on
sheet w/ September
20th