

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 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 made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, approved minutes from September 2, 2004 and September 9, 2004.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Ronald C. Wells – Tygart District (2004) and Eunice F. Wells – Tygart District (2003).

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application for James Owens – Slate District (2004).

Ed Hupp told the Commission that he received a call from FEMA and he was told there are 124 people from Wood County that have applied for assistance. There will be someone from FEMA putting out signs with the FEMA phone numbers; they hope the National Guard will be finished today. He discussed a (EOC) mobile unit and he has reservations about whether it is needed; they need laptops, better chairs, etc. The FEMA sight for this area will be in Marietta. Mr. Hupp discussed some areas that were hit by the flooding.

At 10:00 A.M., the County Commission met with Kim Marshall from the Firefighters Association to discuss term life insurance for firefighters.

At 10:15 A.M., the County Commission met with Tim Knopp, grant consultant to discuss grants. After 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 EXECUTE a RESOLUTION stating that the President of the County Commission of Wood County, Rick Modesitt, is AUTHORIZED to sign a Grant Application requesting funds from the West Virginia Governor's Highway Safety Program through the State of West Virginia Department of Motor Vehicles, Charleston, WV. Funds in the amount of ninety-seven thousand eight hundred eighty-five dollars and 00/100ths cents (\$97,885.00) are being requested and would be utilized for the purpose of continuing the Mid-Ohio Valley Regional Highway Safety Program Grant which would include public information and education campaigns, purchase of traffic enforcement items, overtime funds for the CRASH Team, child safety seat clinics, overtime traffic enforcement, program coordination and administration, and for travel/training. The grant period would commence on January 1, 2005 and continue through September 30, 2005. The following counties, in addition to Wood County, are part of the aforementioned grant - Calhoun, Doddridge, Gilmer, Jackson, Pleasants, Ritchie, Roane and Wirt. The Resolution, Grant Application and other pertinent documentation in reference to the Mid-Ohio Valley Regional Highway Safety 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 passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE an Application Summary and Assurance Form requesting funds for an Emergency Management Performance Grant (EMPG) in the amount of forty-three thousand one hundred forty-four

dollars and fifty-one cents (\$43,144.51). The aforementioned Application is requesting fifty percent (50%) of the seventy percent (70%) of the salary and benefits for the Director of the Wood County Emergency Services and the Administrative Assistant of the Wood County Emergency Services, fifty percent (50%) of travel expenses and fifty percent (50%) of materials/supplies of the aforementioned Director and Administrative Assistant. The Application and pertinent documentation pertaining to the Emergency Management Performance 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby ORDER the following division of salary of Mary Beth Jeffers, Administrative Assistant of the Wood County Emergency Services/Wood County Central Telecommunications Center, as follows:

- 70% of salary and benefits – Emergency Services 711 Account
- 30% of salary and benefits – Central Telecommunications 712 Account

At 10:30 A.M., the County Commission met with Donna Hudgins and Wilma Springston to discuss Breast Cancer Awareness Month. After 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 EXECUTE a PROCLAMATION proclaiming October 5, 2004, as West Virginia Breast Cancer Awareness Day and the month of October, 2004 as Breast Cancer Awareness Month. An Order was prepared regarding this matter.

Susan McCloud, DNR and Wood County Solid Waste Authority and Ken Westfall from Waste Management met with the Commission. Ms. McCloud gave an update on flood debris removal. She stated that \$15,000.00 has been put up for debris removal and it is

almost used up; she was going to ask the Commission for funding on Thursday; but now she doesn't need to because FEMA will now pick up the cost of the debris removal.

Ron Jalbert discussed accessibility in the Judge Donald F. Black Courthouse Annex.

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 CERTIFY, by signature, that the Financial Statement of Wood County, West Virginia, for the fiscal year ended June 30, 2004, is true and correct to the best of their knowledge. 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 made unanimous by K.D. Merritt, did hereby ORDER the purchase of eighteen (18) street signs and ten (10) signposts for Oakwood Estates at the request of the residents of the said Oakwood Estates. Said street names are as follows.

Oak Drive/Old St. Marys Pike
Oak Drive/Pinewood Lane
Oak Drive
Pinewood Lane/Petina Court
Pinewood Lane/Parkwood Drive
Parkwood Drive
Parkwood Drive/Oak Drive
Oak Drive/Oak Leaf Drive
Oak Drive/Whitetail Drive
Oak Drive/Doug Lane

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.

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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by K.D. Merritt, appointed Bryan Katchur to fill the unexpired term of John Renfro on the Wood County Airport Authority. His term will expire June 30, 2006. 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 K.D. Merritt and made unanimous by Rick Modesitt, reappointed Paul Tingler to the Central Boaz Public Service District. His new term will expire October 1, 2010. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that Milton L. Midkiff be reimbursed the amount of three dollars and fifty cents (\$3.50) that was paid in regard to "Postage Due" on correspondence sent to the said Milton L. Midkiff by the Circuit Court Clerk, Carole Jones. The mailing did not have enough postage when run through the County's mailing meter. An Order was prepared regarding this matter.

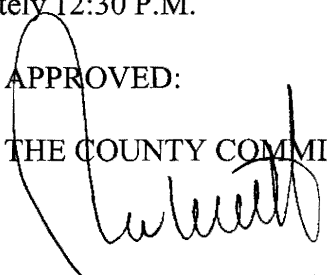
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, did hereby ORDER that residents within subdivisions located in Wood County who request the County Commission of Wood County to purchase street signs and sign posts must provide a statement that they, as a subdivision, do not have the financial means to purchase such street signs and sign posts

whether through their homeowners' association or other means. 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:

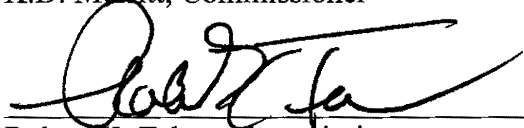
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 27, 2004

29975	Runyon Lock Service	3.00
29981	Chapman Printing	390.13
29987	Chapman Printing	558.00
29993	Broadwaters Motorcar	14.30
29997	Sam's Club	165.89
30007	Parks Hardware & Supply	18.06
30011	APCO	369.15
30015	Parks Hardware & Supply	18.95
30017	Parks Hardware & Supply	13.47
30019	Parks Hardware & Supply	15.70
32148	Parks Hardware & Supply	14.98
32124	Casto & Harris	52.50
32128	Parkersburg Office Supply	27.50
32138	Lemon's Farm Equipment	45.00
32140	Parkersburg Office Supply	26.50
32146	Assurance Business	1166.60

To listen to this meeting, please refer to Tape #421 and Tape #422.

ab

SEPT 27, 2009

SUSAN McCloud

Ken Westfall- WM

DONNA HUGGINS

WILMA SPRINGSTON