

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 21, 2005

PRESENT: RICK MODESITT, PRESIDENT
GARY D. DEEM, COMMISSIONER

ABSENT: 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 Gary D. Deem, seconded by Rick Modesitt and passed, approved minutes of March 8, 2005, March 9, 2005, March 10, 2005, March 11, 2005 and March 16, 2005.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Mark Tennant – Union District (2003 & 2004); Deloris J. Jones - Union District (2003 & 2004); Darrell G. Hescht – Union District (2004).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Sharon S. Warner – Clay District (2001); Crystal D. Mercial – Vienna District (2003); James H. Cunningham – Parkersburg City District (2003); Tommy Conley – Lubeck District (2004); Lloyd L. Roach – Lubeck District (2004); and Matthew F. Bosgraf – Union District (2003).

The County Commission of Wood County, was in receipt of a letter from Richard J. Wolf resigning from his positions as Chairman of the Wood County Community Corrections Committee (a/k/a Community Criminal Justice Board), and as the criminal defense attorney representative on the Wood County Community Corrections Committee, effective immediately.

The County Commission of Wood County was in receipt of an Irrevocable Letter of Credit Number CTCS-625936 from JP Morgan Chase Bank, N.A., Chicago, Illinois, for WGLLC (William Gandee), developer of the River's Edge Subdivision located in Clay Taxing District. The aforementioned Irrevocable Letter of Credit is in the amount of sixty seven thousand five hundred dollars and 00/100ths cents (\$67,500.00), and is being posted to insure that improvements in the aforementioned River's Edge Subdivision is in accordance with the Subdivision Regulations for Wood County. The aforementioned Irrevocable Letter of Credit becomes effective April 20, 2005 and expires on March 31, 2006, with the condition that such Irrevocable Letter of Credit shall be automatically extended without amendment for one (1) year from the expiration date hereof or any future expiration date unless at least thirty (30) days prior to such expiration date the said JP Morgan Chase Bank, N.A. sends notice to the said County Commission of Wood County by certified mail or hand delivered courier. The aforementioned bond amount was set by the Wood County Planning Commission following final approval being given of the River's Edge Subdivision. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of an Irrevocable Letter of Credit Number 7200051437 from WesBanco Bank, Parkersburg, West Virginia, on behalf of Westwood Land Company, Inc., developer of Westwood Subdivision and located in Lubeck Taxing District, Wood County, West Virginia. The aforementioned Irrevocable Letter of Credit is in the amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00) to ensure that improvements are completed in the said Westwood Subdivision in accordance with the Subdivision Regulations for Wood County. The Wood County Planning Commission has

given final approval to four (4) phases of the aforementioned Westwood Subdivision, and did hereby set the amount of the bond. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and passed, did hereby EXECUTE a RESOLUTION that AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Grant Application and a Grant Contract from the West Virginia Governor's Highway Safety Program through the State of West Virginia Department of Motor Vehicles for the purpose of overtime funds for law enforcement officials. The aforementioned Grant Application requests funds in the amount of eighteen thousand dollars and 00/100ths cents (\$18,000.00) for the Click It or Ticket Blitz period beginning on May 13, 2005 and ending on June 15, 2005. The aforementioned Grant Application and Grant Contract, along with other pertinent documentation pertaining to the Click It or Ticket Program 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 Gary D. Deem, 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 a letter addressed to the Department of Military Affairs and Public Safety, Charleston, West Virginia, enclosing another copy of the second quarter reports for the Wood County Commission Homeland Security Grants/Homeland Security Planner Grant Program, the Citizens Corps Grant Program, the Emergency Operations Center Grant Program and the Law Enforcement Terrorism Prevention Grant Program. The first mailing of the aforementioned second quarter reports is pursuant to an ORDER appearing in Order Book 66, at Page 531 and bearing the date of February 14, 2005. Documentation pertaining to the aforementioned Wood County

Commission Homeland Security Grants is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Attorney Dan Marshall to discuss the loan proposal for the financing of the Judge Donald F. Black Courthouse Annex Project. Mr. Marshall discussed the bids that the County received and gave them a spreadsheet and summary of the bids for their review.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the purchase of a maintenance oil pump for the County's Maintenance Department to be utilized for the new vehicles purchased and assigned to the Wood County Sheriff's Department. The new vehicles purchased will use a different grade of oil; therefore, the recommendation for the purchase of a 7850 OMP Reelcraft oil drum with pump and dispenser by Broadwaters Motorcar, Inc. who further stated it would be cheaper to purchase such oil in a fifty-five (55) gallon drum than by purchasing such oil in individual cases of cans. The aforementioned oil drum with dispenser pump is in the amount of one thousand six hundred twenty-five dollar and 00/100ths cents (\$1,625.00). An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the amount of two thousand dollars and 00/100ths cents (\$2,000.00) be CONTRIBUTED to the County K-9 Unit. The aforementioned CONTRIBUTION is to be taken from proceeds of the Video Lottery funds received by the County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the amount of one thousand

five hundred dollars and 00/100ths cents (\$1,500.00) be CONTRIBUTED to the Adventure Pursuit, Parkersburg, West Virginia, to be utilized for the annual Adventure Pursuit Triathlon held at Mountwood Park. The aforementioned CONTRIBUTION is to be taken from proceeds of the Video Lottery funds received by the County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the amount of three hundred fifty dollars and 00/100ths cents (\$350.00) be CONTRIBUTED to the Parkesburg Safetytown, Parkersburg, West Virginia, to be utilized to sponsor ten (10) children in the program. The aforementioned CONTRIBUTION is to be taken from proceeds of the Video Lottery funds received by the County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) be CONTRIBUTED to the Parkersburg Area Coalition for the Homeless (House to Home) on a drawdown basis. The aforementioned CONTRIBUTION is to be taken from proceeds of the Video Lottery funds received by the County Commission. An Order was prepared regarding this matter.

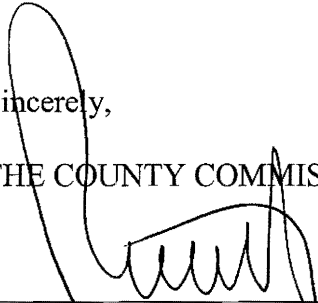
The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the CONTRIBUTION of bicentennial items to the Sheltered Workshop and the Parkersburg South High School 1975 Silent Auction. The bicentennial items to be contributed to the Sheltered Workshop are one (1) coin set, two (2) single coins, three (3) books entitled A River To Cross and two (2) atlases. The items to be contributed to the Parkersburg South High School 1975 Silent Auction are one

(1) book entitled A River To Cross, one (1) atlas and one (1) single coin. An Order was prepared regarding this matter.

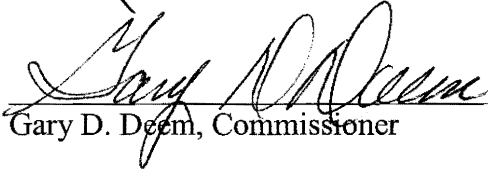
The County Commission, having no further scheduled appointments or business to attend to and upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, adjourned at 11:22 A.M.

Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 21, 2005

30349	Stephens Auto Center	20,000.00
30517	Assurance Business Forms	1684.96
30519	Assurance Business Forms	1648.60
30521	Assurance Business Forms	581.00
30523	Assurance Business Forms	295.00
30533	Matheny Motor Truck	35.75
30563	Parkersburg Office Supply	79.90
30565	Parkersburg Office Supply	240.12
30575	CDW-G	997.50
30581	Stephen Campbell & Assoc.	12614.00
30583	NOE Office Equipment	56.00
32762	Red Diamond Uniform	883.96
33010	D.R. Ebel	277.87
33078	Rocky's Towing	35.00
33080	Broadwaters Motorcar	29.95

33082	Broadwaters Motorcar	8.56
33084	NOE Office Equipment	33.90
33086	Wal-Mart	35.49
33134	Signs & More	25.00
33140	Assurance Business Forms	824.00

To listen to this meeting, please refer to Tape #482.

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Wood County Commission Meeting
Held April 21, 2005

Please Print

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