IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, FEBRUARY 10, 2005

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed invoices and other correspondence.

At 9:45 A.M., the County Commission visited the American Red Cross Building.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem 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 Division of Culture and History, Charleston, West Virginia, enclosing a Revised Budget in regard to the West Virginia County Records and Preservation Grant Program. Documentation pertaining to the West Virginia County Records and Preservation Grant 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 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 Requisition for Renewal of Leased Space in regard to Lease Number VET-006-605 by and between the County Commission of Wood County and the State of West Virginia, Department of Administration, Leasing Section, Charleston, WV for and on behalf of the Division of Veterans Affairs. Said Requisition for Renewal of Leased Space hereby renews the lease for two (2) rooms containing approximately five hundred twenty-nine (529) square feet, more or

less, on the fourth floor of the Wood County Courthouse, No. 1 Court Square, in the City of Parkersburg, County of Wood, West Virginia, to be used by Veterans Affairs. Monthly rent is two hundred fifty dollars and 00/100ths cents (\$250.00) and the term of the lease will be for a twelve (12) month period beginning on July 1, 2005 and ending at midnight on June 30, 2006. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 03-A-D-207. Expenditures in the amount of six thousand three hundred forty-four dollars and seventy-two cents (\$6,344.72) were incurred by Wood County during the month of January, 2005. However, the Request for Reimbursement is in the amount of four thousand eight hundred thirty-four dollars and 00/100ths cents (\$4,834.00) which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison, and Michelle Buckley, Project R.E.P.A.Y./Youth Transition Coordinator. The amount of one thousand five hundred ten dollars and seventy-two cents (\$1,510.72) represents the cash match as set forth in the aforementioned Grant and represents the additional salary and all benefits provided by Wood County to the Juvenile Justice Liaison. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Daily Time Records for the Project R.E.P.A.Y./Youth Transition Coordinator and the Juvenile Justice Liaison; the Project Director's Monthly Reports from both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison, the Demographic Reports for both the Project R.E.P.AY. Program Coordinator and the Juvenile Justice Liaison; and the Project Financial Report are being

submitted to the Criminal Justice Services Office in Charleston, West Virginia. 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 was in receipt of a check from the State of West Virginia in the amount of three thousand six hundred seventy-six dollars and 00/100ths cents (\$3,676.00) of which the amount of two thousand six hundred fifty dollars and 00/100ths cents (\$2,650.00) represents reimbursement to Wood County for expenses incurred during the month of November, 2004, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 04-JJV-002. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 474 and bearing the date of December 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 Juvenile Justice and Delinquency Prevention 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 Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President, to sign a letter addressed to the West Virginia Regional Response Program, Department of Military Affairs and Public Safety, Charleston, West Virginia, asking for reimbursement in regard to the Wood County Commission Homeland Security Grant/Homeland Security Grant Program. The request for the month of January, 2005 is in the amount of thirty dollars and 00/100ths cents (\$30.00) and is for payment for identification numbers purchased from the West Virginia Division of Highways.

Documentation pertaining to the aforementioned Citizens Corps Grant 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 Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 03-VAW-008. Wood County incurred expenditures in the amount of eight thousand one hundred sixty-one dollars and thirty-seven cents (\$8,161.37) during the months of November and December, 2004. However, the Request for Reimbursement is in the amount of five thousand two hundred ninety-three dollars and sixty-eight cents (\$5,293.68) which represents payment of services provided by Angela Ramsey, Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E.) Team in regard to the STOP Violence Against Women Program Grant. Funds in the amount of one thousand four hundred twentyone dollars and seven cents (\$1,421.07) were utilized as cash funds, as set forth in the aforementioned Grant and represents the partial hourly rate and full benefits for the aforementioned Assistant Prosecuting Attorney. In addition to the Request for Reimbursement, the Monthly Reports for the Assistant Prosecuting Attorney; the Demographic Reports of the Assistant Prosecuting Attorney; the Daily Time Records for the Assistant Prosecuting Attorney; the Financial Information for the Assistant Prosecuting Attorney; and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President, to sign a letter addressed to the West Virginia Regional Response Program, Department of Military Affairs and Public Safety, Charleston, West Virginia, asking for reimbursement in regard to the Wood County Commission Homeland Security Grant/Homeland Security Grant – Homeland Security Planner Grant Program. The request for the month of January, 2005 is in the amount of four thousand five hundred ninety-five dollars and 58/100ths cents (\$4,595.58) and represents payment of salary and benefits for Roger Bibbee, Homeland Security Planner, and for Grant Administration by Tiano/Knopp Associates, Inc. for the months of July, August, September, October, November and December, 2004. Documentation pertaining to the aforementioned Homeland Security Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 03-VAW-008. Wood County incurred expenditures in the amount of nine hundred sixty-seven dollars and forty-nine cents (\$967.49) during the month of December, 2004. However, the Request for Reimbursement is in the amount of seven hundred six dollars and twenty-six cents (\$706.26) which represents payment of overtime compensation paid to law enforcement personnel of the City of Vienna and the Wood County Sheriff's Department in regard to the STOP Violence Against Women Program Grant. Funds in the amount of three hundred seven dollars and eighty-seven cents (\$307.87) were utilized as cash funds, as set forth in the aforementioned

Grant. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. (Silence Affects Families Everywhere) Team; the Demographic Report of the City of Vienna Law Enforcement; the Demographic Report of the Wood County Sheriff's Department; the Daily Time Records for law enforcement officials at the City of Vienna and the Wood County Sheriff's Department; Financial Information for the City of Vienna Law Enforcement officials; financial Information for the Wood County Sheriff's Law Enforcement officials; and the Project Financial reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President, to sign a letter addressed to the West Virginia Regional Response Program, Department of Military Affairs and Public Safety, Charleston, West Virginia, asking for reimbursement in regard to the Wood County Commission Homeland Security Grant/Homeland Security Grant – Law Enforcement Terrorism Prevention Grant Program. The request for the month of January, 2005, is in the amount of fourteen thousand five hundred twenty-four dollars and twenty-five cents (\$14,524.25) and represents administrative costs for Tiano-Knopp Associates, Inc. for the months of November and December, 2004 and January, 2005; and for the purchase of equipment. Documentation pertaining to the aforementioned Homeland Security Grant is on file in the Office of the County Administrator. 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 three thousand six hundred seventy-six dollars and 00/100ths cents (\$3,676.00), of which the amount of one thousand twenty-six dollars and 00/100ths cents (\$1,026.00) represents reimbursement to Wood County for expenses incurred during the month of November, 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 467 and bearing the date of December 16, 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. 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.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem, and made unanimous by Rick Modesitt, did hereby ORDER the purchase of one (1) street sign and one (1) post from the General County Fund budget at the request of Tim Miller. The aforementioned street sign is to be known as DEMPSIE AVENUE. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem, and made unanimous by Rick Modesitt, did hereby ORDER the purchase of one (1) street sign and one (1) post from the General County Fund budget at the request of Gary Wilderson, Abbey Village Apartments, Parkersburg, West Virginia. The aforementioned street sign is to be known as ABBEY VILLAGE DRIVE. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem, and made unanimous by Rick Modesitt, did hereby RELEASE the Subdivision/Permit Bond issued by Contractors Bonding and Insurance Company, Seattle, Washington, in the amount of sixty-seven thousand five hundred dollars and 00/100ths cents (\$67,500.00) on behalf of William A. Gandee, developer of the River's Edge Subdivision, Phase I, located in Clay Taxing District. In accordance with an inspection of the said roads in the aforementioned Phase I of the River's Edge Subdivision completed by the County's Compliance Officer, Edward Hupp, the roads have been constructed in accordance with the Subdivision Regulations for Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion by Robert K. Tebay, seconded by Gary D. Deem, and made unanimous by Rick Modesitt, did hereby give APPROVAL to the Application and Certificate for Payment Number Five (5) presented by Silverheels, Incorporated, Marietta, Ohio, who was AWARDED the Contract for the renovations of the Judge Donald F. Black Courthouse Annex by the County Commission. The current payment due is in the amount of two hundred seventy-four thousand six hundred eight dollars and eighty-one cents (\$274,608.81) and represents payment for trash removal and utilities, carpentry and framing, drywall hanging, insulation and fireproofing, roofing demolition, miscellaneous equipment and services, sprinkler system, ductwork and insulation, HVAC Units and systems, exhaust fans, registers and grills, sanitary and vent piping, storm piping, plumbing fixtures, water piping, gas piping, insulation and miscellaneous, electric demolition and miscellaneous, power, distribution, systems, telephone and data, and insurance, bond, taxes, permits in regard to the renovation of the aforementioned Judge Donald F. Black Courthouse Annex. Approval for the aforementioned payment was given by ZMM, Inc.,

Charleston, West Virginia, who has been retained by the County as the Architect for the renovation project. The total cost of the aforementioned Renovation Project is in the amount of three million six hundred seventy-six thousand two hundred seventy-nine dollars and 00/100ths cents (\$3,676,279.00). Documentation pertaining to the renovations is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 1:00 P.M., the County Commission adjourned and reconvened as the Board of Review and Equalization.

At this time, they met with Betty Jeane Conley to discuss property located at 1402 Seventh Street and 1408 Seventh Street in Vienna District.

The 1:15 P.M. appointment with Thomas Zimmerman, attorney for Richard Wilhelm was rescheduled for February 23, 2005.

At 1:30 P.M., the County Commission met with Wayne A. Hall to discuss property located at Box 57, Kites Run Road in Clay District.

At 1:45 P.M., the County Commission met with M. Elizabeth Hall to discuss property located at 4616 Seventh Avenue in Vienna District.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Rick Modesitt, President

Robert K. Tebay, Commissioner

Gary D. Deem, Commissioner

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Wood County Commission Meeting Held February 10, 2005

Please Print

1. Wayne A Hall
1. Wayne A Hall 2. M. Elizabeth Hall 3.
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City	•.			Dat		
To the Assessor of	County or the	iboa	County Board of	f Equalization and	Review:	*
Your complaint represents current tax roll and request a review of	that the following described of the assessed valuation before			proporttion to its tru	e and actual value on th	he
				<i>C</i> .	•	
Property assessed in the name of	Hall M Elizar	WHO	in	ienna	District	··*
LOT NO. BLOCK NO. ACRES MA	AP NO. PARCEL NO. 1 23 10007-0000	DESCRIPTION I	Lat #10, 9	y s. s.	Stane S/a	N of
Assessed Value - Land \$ 16, 92	/ Improvements \$	28,320		Total \$ 45	2.40	, _
CONSTRUCTION BY CO		3	BY COMPLAINANT		_	
Cost of Land Cost of Construction or contract price			orice		\$	
Date of Construction or contract price			nprovements		\$	·
Cost of added improvements			fire insurance carried	.*	\$	
Face amount of fire insurance carried		· . B	for		\$	1
Offered for sale for					*	
Date of Offer			eceived, if rented	•	\$	
Monthly rental received, if rented			your opinion	•	\$	1
Present value in your opinion				•		
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Approved for recording by	the County Commission.		Pres	ident		
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knowledge and ability and that all que property have been answered.	stions on this petition pertain	ing to the	•	Doo	rease Adjusted Assess	ad
property flave occil allowered.	1 1 1 1 1	1.			wed Valuation	ou
Signature of Complainant:	rafeltell Hul	ν		Land I		
	MAL IN	201	-	Building		
Addess of Complainant:	Ith, July	10/10 m	saWO:	Total		
Address of Complainant		2610	<u>ろ</u>			

APPLICATION FO	R REVIEW OF PROPERTY ASSESSMENT
Mest Virginia	
City	Date
To the Assessor of County or the	County Board of Equalization and Review:
Your complaint represents that the following described current tax roll and request a review of the assessed valuation	bed real estate is valued and assessed out of proporttion to its true and actual value on the before the next period of liability is effective
Property assessed in the name of Hall Wayne.	A in ONL District
Address of property Kites Run, Ad Box	
LOT NO. BLOCK NO. ACRES MAP NO. PARCEL N	O. DESCRIPTION
360 0002-	2000 TCT 2-A Kites Run & R/W
1 500 10002-0	
Assessed Value - Land \$ 7,440 Improvement	nts \$ 4,140 Total \$ 11,580
CONSTRUCTION BY COMPLAINANT	PURCHASE BY COMPLAINANT
Cost of Land \$	Total purchase price\$
Cost of Construction or contract price	Date Purchase
Date of Construction\$	Cost of added improvements
Cost of added improvements\$	Face amount of fire insurance carried
Face amount of fire insurance carried \$	Offered for sale for\$
Offered for sale for\$	Date of Offer
The state of the s	
Date of Offer	Monthly rental received, if rented
Monthly rental received, if rented	Present value in your opinion
Present value in your opinion\$	
Approved for recording by the County Commission	President
House is BUILT	REASON AND BASIS FOR COMPLAINT ON GROUND, TOICE FLOOMS ANG CAVING IN; BATHROUM FLOON
	EICING FACCING IN; BACKYAND FLOODS; HAS
	TO HOUSE NEEDS SUBSTAINE REPAIRS
1995 APPRAISAL WA	r 4500.00
I do hereby certify tht the above statements are tru	
knowledge and ability and that all questions on this petition pe	rtaining to the
property have been answered.	Decrease Adjusted Assessed
1/ 21/11	Allowed Valuation
Signature of Complainant: Wayne a Hall	Land
Addess of Complainant: 1326 40 th St Park	ershurg W V26101 Building Total Total

City	CATION FOR RI	EVIEW OF PR		#ub/0		
Your complaint represents that the current tax roll and request a review of the asserted property assessed in the name of	ssessed valuation befo		and assessed out of p	f Equalization and I		the
Address of property 1402 7777 2	PARCEL NO.	DESCRIPTION I Hlands	PTS 25 0 INC. 45	26 Chi		
Assessed Value - Land \$ 6,060 CONSTRUCTION BY COMPLAIN Cost of Land	Improvements \$ IANT \$	PURCHASE Total purchase properties of added im Face amount of f Offered for sale for the pate of Offer Monthly rental reserved.	BY COMPLAINANT rice	Total \$ 16,8	\$\$ \$\$ \$\$ \$\$	
Approved for recording by the Con	unty Commission	REASON ANI		Sident MPLAINT (E TO PET	3; Dami	<u>ngeo</u> (nr.
I do hereby certify tht the above s knowledge and ability and that all questions property have been answered. Signature of Complainant:	on this petition pertaining	•	t.26142	Dec Allov Land Building Total	rease Adjusted Asses wed Valuation L	sed

Buleshu	eg	APPLICA	ATION FOR RE , West Virginia	EVIEW OF PRO	PERTY ASSE	Feb 1	O , 20 <u>05</u>	
City To the sessor of _	uboa	/	County or the	bod	County Board of		ate d Review:	
	equest a revi	ew of the asse	-	al estate is valued an e the next period of lia	ability is effective	roporttion to its to	rue and actual value	on the
LOT NO. BLOCK N	O. ACRES	MAP NO.	PARCEL NO.	DESCRIPTION 6	ncluded	Les 45/1	26	
		45	0127-0000	#31 CA	uf chase	Manoi	adn	
Assessed Value - La	nd \$ 3,5	40	Improvements \$			Total \$ 3.5	540	
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Approved	for recording		LIEVES HO BUTGE TATE	REASON AND I		MPLAINT		
l do hereb			ements are true to the	· · · · · · · · · · · · · · · · · · ·				
Signature of Complaine Addess of Complaine	answered. inant: B.£ ant:	tty Jea 33 Pille	ne Conley	rwill WY26	142		ecrease Adjusted As lowed Valuation	

City To the Assessor de Londol Coun	ON FOR REVIEW OF PROPERTY ASS st Virginia ty or the County Board of ng described real estate is valued and assessed out of p	Date f Equalization and Review:
Property assessed in the name of Address of property 1408 LOT NO. BLOCK NO. ACRES MAP NO. PA	in	BI CHOUY Chave Manao
	provements \$ /4, 647 PURCHASE BY COMPLAINANT Total purchase price	Total \$ 22.680 \$ \$ \$ \$ \$ \$ \$
Approved for recording by the County Com REMENS HAV BELIEUS HOU	•	SMPLAINT TME . CARPETS RUINZO DUE TO DOG TCAZGOSE
I do hereby certify tht the above statement knowledge and ability and that all questions on this perproperty have been answered. Signature of Complainant:		Decrease Adjusted Assessed Allowed Valuation Land Building

Andess of Complainant:

APPLICATION FOR	R REVIEW OF PROPERTY ASSESSMENT	VI ,20 05
To the Assessor of Library County or the	County Board of Equalization	Date on and Review:
Your complaint represents that the following describ current tax roll and request a review of the assessed valuation	ed real estate is valued and assessed out of proportion t before the next period of liability is effective	o its true and actual value on the
Property assessed in the name of Confeel, Box Address of property 7TH SF.	the gin Vienne	District
LOT NO. BLOCK NO. ACRES MAP NO. PARCEL NO.	+Millettell ain	45/12/ Verac 40x85
Assessed Value - Land \$ 2,700 Improvement		2700
CONSTRUCTION BY COMPLAINANT Cost of Land\$ Cost of Construction or contract price\$	PURCHASE BY COMPLAINANT Total purchase price Date Purchase	\$
Date of Construction\$ Cost of added improvements Face amount of fire insurance carried \$	Cost of added improvements Face amount of fire insurance carried Offered for sale for	\$ \$
Offered for sale for \$	Date of Offer Monthly rental received, if rented	\$
Monthly rental received, if rented \$ Present value in your opinion \$	Present value in your opinion	\$
Approved for recording by the County Commission.	President	;
· AGREET a	REASON AND BASIS FOR COMPLAINT	
I do hereby certify tht the above statements are true knowledge and ability and that all questions on this petition per	••	,
property have been answered.	\mathcal{S}_{A}	Decrease Adjusted Assessed Allowed Valuation
Addess of Complainant: 233	Land Building Total	

- - Complainant