

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 28, 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 10:30 A.M., the County Commission met with Toni Tiano, Grant Consultant; Erin Lentz and Diana Williams, Victims Advocates. The County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, 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 for the Victims of Crime Act (VOCA) Assistance Program from the Division of Criminal Justice Services through the Office of Military Affairs and Public Safety, State of West Virginia. The aforementioned Grant Application requests funding in the amount of forty-nine thousand seven hundred five dollars and 00/100ths cents (\$49,705.00) to enable the continuation of the hiring of a Victims Advocate on a full-time basis, and the hiring of an Assistant Victims Advocate on a contractual basis. The two Advocates will serve victims in the Circuit Court and Magistrate Court as well as on special projects such as C.A.R.E., CRASH Team, S.A.N.E., S.A.F.E. Team, P.E.A.C.E. Program, etc. The Advocates provide victims information on their cases along with other available services with emphasis being placed on the underserved population in regard to rape/sexual assault victims. Matching funds in the amount of twelve thousand four hundred twenty-six dollars and 00/100ths cents (\$12,426.00) are required to be provided by the County, and will be provided as an in-kind match through

the additional salary and benefits of the Victims Advocate, and through office space provided by the County at the Magistrate Court Building and the Judicial Building. If funded, the term of the aforementioned Grant would commence on July 1, 2005 and terminate on June 30, 2006. In addition to the EXECUTION of the GRANT APPLICATION, the Special Conditions and Assurances were EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission. The aforementioned Grant Application and all pertinent documentation in regard to the Victims of Crime Act (VOCA) Assistance Program Grant 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 Sheriff Merritt and Chief Deputy Tom Smith; Vienna Police Chief Steve Stephens and Vienna Mayor David Nohe to discuss an anti-drug campaign for retailers in Wood County. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AUTHORIZE a reward in the amount of two hundred fifty dollars and 00/100ths cents (\$250.00) to any person that provides information to area law enforcement agencies that leads to the arrest and conviction of person/persons purchasing products and supplies, and/or operating a methamphetamine lab in Wood County. Posters have been printed and distributed to local law enforcement agencies for their distribution to local retailers within their jurisdiction. An Order was prepared regarding this matter.

At 1:00 P.M., the County Commission of Wood County met as the Board of Review and Equalization and hereby ORDERED that the following changes in the Property Assessment for the year 2005 be made.

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission approved the following change for Carl Morgan:

District: Clay
Map: 230
Parcel: P2A

Adjust total assessment from
\$12,660.00 to \$12,240.00.
(Assessor's Adjustment)

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission approved the following change for Keith Burdette:

District: Parkersburg
Map: 142
Parcel: 16

Adjust total assessment from
\$86,940.00 to \$75,600.00

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission Ordered that no change be made to the assessed valuation for Elizabeth Hall for property in Vienna District, Map 23, Parcel 7.

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, approved the following changes for Betty J. Conley:

District: Vienna
Map: 45
Parcel: 126

Adjust total assessment from
\$22,680.00 to \$20,580.00
(Assessor's adjustment)

Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, approved the following change for Betty J. Conley:

District: Vienna
Map: 45

Parcel: 121

Adjust total assessment from
\$16,860.00 to \$15,300.00
(Assessor's adjustment)

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission Ordered that no change be made to the assessed valuation for Betty J. Conley for property in Vienna District, Map 45, Parcel 127 and Parcel 122.

Upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, approved the following change for James W. Jones:

District: Vienna
Map: 9
Parcel: 152

Adjust total assessment from
\$43,560.00 to \$38,604.00

Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, approved the following change for Michael J. Smedley:

District: City
Map: 9
Parcel: 47

Adjust total assessment from
\$28,080.00 to \$25,860.00

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, approved the following change for Raymond L. Salser:

District: Parkersburg
Map: 150
Parcel: X3M

Adjust total assessment from
\$35,640.00 to \$35,304.00

District: Parkersburg
Map: 150

Parcel: X3I

Adjust total assessment from
\$35,640.00 to \$35,304.00

District: Parkersburg
Map: 150
Parcel: X3B

Adjust total assessment from
\$35,700.00 to \$35,364.00

District: Parkersburg
Map: 150
Parcel: X3A

Adjust total assessment from
\$35,700.00 to \$35,364.00

District: Parkersburg
Map: 4
Parcel: X3N

Adjust total assessment from
\$35,640.00 to \$35,304.00

District: Parkersburg
Map: 150
Parcel: X3L

Adjust total assessment from
\$35,640.00 to \$35,304.00

District: Parkersburg
Map: 150
Parcel: X3

Adjust total assessment from
\$35,700.00 to \$35,364.00

District: Parkersburg
Map: 150
Parcel: X3C

Adjust total assessment from
\$35,700.00 to \$35,364.00

District: Parkersburg
Map: 150
Parcel: X3D

Adjust total assessment from
\$35,640.00 to \$35,304.00

District: Parkersburg
Map: 150
Parcel: X3E

Adjust total assessment from
\$35,640.00 to \$35,304.00

District: Parkersburg
Map: 150
Parcel: X3F

Adjust total assessment from
\$35,640.00 to \$35,304.00

District: Parkersburg
Map: 150
Parcel: X3G

Adjust total assessment from
\$35,640.00 to \$35,304.00

District: Parkersburg
Map: 150
Parcel: X3H

Adjust total assessment from

\$36,840.00 to \$36,504.00

District: Parkersburg
Map: 150
Parcel: X3J

Adjust total assessment from
\$35,640.00 to \$35,304.00

District: Parkersburg
Map: 150
Parcel: X3K

Adjust total assessment from
\$35,640.00 to \$35,304.00

District: Parkersburg
Map: 150
Parcel: X3O

Adjust total assessment from
\$35,640.00 to \$35,304.00

Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, approved the following changes for Wade and Gail Perkins:

District: City
Map: 105
Parcel: 9

No change in assessed valuation.

District: City
Map: 105

Parcel: 15

Adjust total assessment from
\$780.00 to \$540.00

District: City
Map: 105
Parcel: 16

Adjust total assessment from
\$780.00 to \$540.00

District: City
Map: 105
Parcel: 13

Adjust total assessment from
\$780.00 to \$540.00

District: City
Map: 105
Parcel: 14

Adjust total assessment from
\$780.00 to \$540.00

District: City
Map: 105
Parcel: 12

Adjust total assessment from
\$780.00 to \$540.00

District: City
Map: 105
Parcel: 10

Adjust total assessment from

\$780.00 to \$540.00

District: City
Map: 105
Parcel: 11

Adjust total assessment from
\$780.00 to \$540.00

District: City
Map: 105
Parcel: 8

No change in assessed valuation.

The following valuations were changed by the State of West Virginia for Schott Scientific Glass, Inc.

District: City
Map: 88
Parcel: E2

Adjust total assessment from
\$720.00 to \$180.00

District: City
Map: 88
Parcel: E3

Adjust total assessment from
\$2,843,160.00 to \$802,800.00

District: City
Map: 88
Parcel: F1

Adjust total assessment from
\$17,040.00 to \$3,420.00

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and Rick Modesitt, the County Commission approved the following change for Wayne Hall:

District: Clay
Map: 360
Parcel: C2

Adjust total assessment from
\$11,580.00 to \$6,240.00

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission approved the following change for Davy H. & Mary Jo Dye:

District: City
Map: 106
Parcel: 44

Adjust total assessment from
\$50,760.00 to \$48,960.00

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission approved the following changes for Russell M. and Diana S. West:

District: City
Map: 101
Parcel: 31

Adjust total assessment from
\$26,160.00 to \$23,760.00

District: City
Map: 101
Parcel: 32

No change in assessed valuation.

Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, the County Commission approved the following changes for Mary Morrison:

District: Williamstown
Map: 2
Parcel: D

Adjust total assessment from
\$13,680.00 to \$7,620.00
(Assessor's Adjustment)

District: Williamstown
Map: 2
Parcel: C

Adjust total assessment from
\$39,900.00 to \$22,680.00
(Assessor's Adjustment)

Upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, the County Commission approved the following changes for Terry Webb and Nancy Brown:

District: City
Map: 116
Parcel: 95

Adjust total assessment from
\$36,600.00 to \$34,500.00

District: City

Adjust total assessment from
\$16,092,480.00 to \$14,818,920.00

Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, the County Commission approved the following change for Barbara J. Parker:

District: Clay
Map: 180
Parcel: J6F

Adjust total assessment from
\$60,000.00 to \$58,980.00

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission approved the following change for Thomas F. Stark:

District: Clay
Map: 230
Parcel: P3

Adjust total assessment from
\$49,980.00 to \$49,260.00

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission approved the following change for Christopher W. Monroe:

District: Clay
Map: 230
Parcel: P7

Adjust total assessment from
\$31,380.00 to \$30,660.00

District: Clay
Map: 230
Parcel: P9

No change in assessed valuation.

District: Clay
Map: 290
Parcel: 143

No change in assessed valuation.

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, approved the following changes for William C. Yeager:

District: Clay
Map: 230
Parcel: P6

Adjust total assessment from
\$42,300.00 to \$41,580.00

District: Clay
Map: 230
Parcel: P

No change in assessed valuation.

District: Clay
Map: 230
Parcel: P8

No change in assessed valuation.

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, approved the following changes for Philip A. Tallman:

District: Clay
Map: 230
Parcel: P2

Adjust total assessment from
\$66,720.00 to \$66,060.00

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, approved the following changes for Lucella I. Nutter:

District: Clay
Map: 230
Parcel: P4B

Adjust total assessment from
\$2,460.00 to \$2,220.00

District: Clay
Map: 230
Parcel: P4

Adjust total assessment from
\$52,860.00 to \$52,380.00

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, approved the following change for William G. Snyder:

District: Clay
Map: 320
Parcel: O6

Adjust total assessment from
\$74,580.00 to \$74,340.00

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission Ordered that no change be made in the assessed valuation for Stephen A. McGinnis for property located in Clay District, Map 290, Parcel L and Parcel L1.

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission Ordered that no change be made in the assessed valuation for Gary Bailey, Jr. for property located in Clay District, Map 290, Parcel 110A.

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, approved the following change for Michael L. and Jeffrey P. Bungard:

District: Clay
Map: 230
Parcel: P1

Adjust total assessment from
\$6,720.00 to \$6,120.00

Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, approved the following change for Frances A. Manfredi:

District: Clay
Map: 230
Parcel: P5

Adjust total assessment from
\$34,860.00 to \$34,140.00

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission Ordered that no change be made in the assessed valuation for Jean M. Ruble for property located in Parkersburg District, Map 141, Parcel 24.

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission approved the following change for Carl E. Whitehead:

District: Tygart
Map: 250
Parcel: I

Adjust total assessment from
\$80,880.00 to \$79,620.00

Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, the County Commission approved the following changes for William L. Dickel:

District: Slate
Map: 41
Parcel: 3

Adjust total assessment from
\$4,440.00 to \$4,020.00

District: Slate
Map: 41
Parcel: 20

No change in assessed valuation.

District: Slate
Map: 41
Parcel: 1

Adjust total assessment from
\$4,140.00 to \$3,720.00

District: Slate
Map: 41
Parcel: 2

Adjust total assessment from
\$40,680.00 to \$40,260.00

District: Slate
Map: 41
Parcel: 21

No change in assessed valuation.

District: Slate
Map: 41

Parcel: 22

No change in assessed valuation.

Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, the County Commission approved the following changes for Gregory A. King:

District: Slate
Map: 41
Parcel: 17

Adjust total assessment from
\$31,320.00 to \$30,900.00

District: Slate
Map: 41
Parcel: 36

No change in assessed valuation.

Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, the County Commission approved the following changes for David Chambers:

District: Slate
Map: 180
Parcel: G

Adjust total assessment from
\$10,140.00 to \$9,360.00

Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, the County Commission Ordered that no changes be made in the assessed valuation for Carl C. Schott for property located in Parkersburg District, Map 142, Parcel 33, Parcel 52 and Parcel 77.

Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, the County Commission Ordered that no change be made in the

assessed valuation for Brooks C. Layman, Jr. for property located in Clay District, Map 180, Parcel 132.

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission Ordered that no changes be made in the assessed valuation for Kenneth R. Hart for property located in Parkersburg District, Map 142, Parcel 35 Parcel 36, Parcel 53, Parcel 54, Parcel 55 and Parcel 76.

Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the County Commission Ordered that no change be made in the assessed valuation for Helen S. Turner for property located in Parkersburg District, Map 145, Parcel 5.

Upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, the County Commission approved the following changes for Martha McMurray:

District: Slate
Map: 10
Parcel: J8

Adjust total assessment from
\$3,780.00 to \$3,720.00

District: Slate
Map: 10
Parcel: J4

Adjust total assessment from
\$40,560.00 to \$40,020.00

Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, the County Commission Ordered that no changes be made in the assessed valuation for Gary W. Burton for property located in Parkersburg City District, Map 122, Parcel 26, Parcel 27 and Parcel 29.

Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, the County Commission approved the following changes:

Harold F. & Margaret L. Beckett

District: Clay

Map: 180

Parcel: 104

Adjust total assessment from

\$27,960.00 to \$26,580.00

R. Keith and Shirley Sheppard

District: Clay

Map: 180

Parcel: J6I

Adjust total assessment from

\$43,920.00 to \$42,840.00

Robert K. and Shirley J. Sheppard

District: Clay

Map: 180

Parcel: J6

Adjust total assessment from

\$40,980.00 to \$39,780.00

Kenneth A. and Nikki M. Weeks

District: Clay

Map: 180

Parcel: 103

Adjust total assessment from

\$9,840.00 to \$8,880.00

Kenneth A. and Nikki M. Weeks

District: Clay

Map: 180

Parcel: 102

Adjust total assessment from

\$64,080.00 to \$63,120.00

Lyman and Betty Franklin
District: Clay
Map: 180
Parcel: 105

Adjust total assessment from
\$26,760.00 to \$25,620.00

M. Susan Corbitt
District: Clay
Map: 180
Parcel: 106

Adjust total assessment from
\$85,500.00 to \$84,240.00

L. Michael Romine
District: Clay
Map: 180
Parcel: 108

Adjust total assessment from
\$134,820.00 to \$133,620.00

L. Michael Romine
District: Clay
Map: 180
Parcel: 107

Adjust total assessment from
\$13,200.00 to \$11,880.00

Louie M. Romine
District: Clay
Map: 180
Parcel: 109

Adjust total assessment from
\$8,760.00 to \$7,860.00

Richard D. and Mary L. Ward

District: Clay
Map: 180
Parcel: J6B

Adjust total assessment from
\$7,560.00 to \$6,780.00

Richard D. and Mary L. Ward
District: Clay
Map: 180
Parcel: J6A

Adjust total assessment from
\$50,160.00 to \$49,020.00

James D. and Ann Y. Shriver
District: Clay
Map: 180
Parcel: J6D

Adjust total assessment from
\$17,940.00 to \$16,620.00

Larry L. Callihan
District: Clay
Map: 180
Parcel: J6E

Adjust total assessment from
\$47,700.00 to \$46,500.00

Roger L. Goodwin
District: Clay
Map: 180
Parcel: J6C

Adjust total assessment from
\$77,160.00 to \$76,140.00

Edward G. Stephenson
District: Clay

Map: 180
Parcel: 89

Adjust total assessment from
\$36,720.00 to \$35,580.00

Paul Bartosh
District: Clay
Map: 180
Parcel: 90

Adjust total assessment from
\$63,540.00 to \$62,340.00

William F. and Barbara M. McDougale
District: Clay
Map: 180
Parcel: 88

Adjust total assessment from
\$77,520.00 to \$76,320.00

Charles E. and Cyndia K. Guinn
District: Clay
Map: 180
Parcel: 79

Adjust total assessment from
\$13,260.00 to \$12,120.00

Nile J. and Mary F. Wilson Trustee
District: Clay
Map: 180
Parcel: 76

Adjust total assessment from
\$11,220.00 to \$10,140.00

Rhonda A. and Steven V. Archer
District: Clay

Map: 180
Parcel: 78

Adjust total assessment from
\$74,580.00 to \$73,440.00

Rhonda A. and Steven V. Archer
District: Clay
Map: 180
Parcel: 77

Adjust total assessment from
\$12,180.00 to \$11,100.00

Jeffrey A. and Lois L. Arnold
District: Clay
Map: 180
Parcel: 74

Adjust total assessment from
\$85,920.00 to \$84,840.00

Jeffrey A. Arnold
District: Clay
Map: 180
Parcel: 75

Adjust total assessment from
\$21,180.00 to \$20,100.00

William M. Stroehman, Jr.
District: Clay
Map: 180
Parcel: 73

Adjust total assessment from
\$19,440.00 to \$18,480.00

Thomas L. and Linda S. Buchanan
District: Clay

Map: 180
Parcel: 72

Adjust total assessment from
\$75,960.00 to \$74,880.00

Arthur D. and Patricia A. Griffith
District: Clay
Map: 180
Parcel: 71

Adjust total assessment from
\$65,100.00 to \$64,080.00

Thomas J. and Diana K. Allman
District: Clay
Map: 180
Parcel: 70

Adjust total assessment from
\$60,120.00 to \$59,040.00

Franklin R. and Louise A. Harris
District: Clay
Map: 180
Parcel: 87

Adjust total assessment from
\$23,880.00 to \$22,740.00

John M. and Dorothy E. Renfro
District: Clay
Map: 180
Parcel: 86

Adjust total assessment from
\$15,540.00 to \$14,400.00

John M. and Dorothy E. Renfro
District: Clay

Map: 180
Parcel: 85

Adjust total assessment from
\$52,500.00 to \$51,420.00

Billie J. and Helen L. Cowan
District: Clay
Map: 180
Parcel: 81

Adjust total assessment from
\$540.00 to \$480.00

Billie J. and Helen L. Cowan
District: Clay
Map: 180
Parcel: 82

Adjust total assessment from
\$25,080.00 to \$23,940.00

Billie J. and Helen L. Cowan
District: Clay
Map: 180
Parcel: 83

Adjust total assessment from
\$5,940.00 to \$5,700.00

Billie J. and Helen L. Cowan
District: Clay
Map: 180
Parcel: 84

Adjust total assessment from
\$2,820.00 to \$2,520.00

Richard C. and Melinda M. Mathews
District: Clay

Map: 180
Parcel: 80

Adjust total assessment from
\$12,720.00 to \$11,460.00

Joan A. Wilfong
District: Clay
Map: 180
Parcel: 68

Adjust total assessment from
\$63,000.00 to \$61,920.00

Joan A. Wilfong
District: Clay
Map: 180
Parcel: 69

Adjust total assessment from
\$4,980.00 to \$4,500.00

Don and Sharon Maloney, Jr.
District: Clay
Map: 180
Parcel: 67

Adjust total assessment from
\$94,200.00 to \$93,720.00

Gloria A. Davis
District: Clay
Map: 180
Parcel: 101

Adjust total assessment from
\$58,500.00 to \$57,360.00

James F. Linger

District: Clay
Map: 180
Parcel: 100

Adjust total assessment from
\$17,640.00 to \$16,500.00

Donald E. Duty, Trustee
District: Clay
Map: 180
Parcel: 99

Adjust total assessment from
\$29,100.00 to \$27,840.00

Phyllis I. Dexter
District: Clay
Map: 180
Parcel: 97

Adjust total assessment from
\$82,080.00 to \$81,000.00

Betty J. Kaufman
District: Clay
Map: 180
Parcel: 98

Adjust total assessment from
\$31,200.00 to \$30,000.00

Dinah K. Vass
District: Clay
Map: 180
Parcel: 95

Adjust total assessment from
\$55,140.00 to \$53,940.00

Dinah K. Vass
District: Clay

Map: 180
Parcel: 96

Adjust total assessment from
\$5,460.00 to \$4,920.00

Daniel T. Bonnell
District: Clay
Map: 180
Parcel: 94

Adjust total assessment from
\$39,240.00 to \$38,100.00

Jason F. Haught
District: Clay
Map: 180
Parcel: 91

Adjust total assessment from
\$31,140.00 to \$30,000.00

Michael L. and Ruth Ann Evans
District: Clay
Map: 180
Parcel: 92

Adjust total assessment from
\$67,200.00 to \$66,360.00

Stephanie D. and Michael L. Evans
District: Clay
Map: 180
Parcel: 93

Adjust total assessment from
\$14,760.00 to \$13,980.00

The following appointments to meet with the Board of Review and Equalization were cancelled:

James R. & Carol S. Gardner

District: Union
Map: 470
Parcel: C1

Kenneth L. & Charlene R. Rollins

District: Parkersburg
Map: 250
Parcel: I4

Rhonda D. & Torey T. Yoak

District: Clay
Map: 460
Parcel: F1, F2, F3, F14, F15, F16

Donald R. & Helen B. Lantz

District: City
Map: 18
Parcel: 83

Richard Wilhelm

District: City
Map: 38
Parcel: 113, 1130001, 1130002
115, 116, 117, C15, C16
C20, C17

Richard Wilhelm

District: City
Map: 98
Parcel: 6

Richard Wilhelm

District: City
Map: 170
Parcel: 1, L

Park Center LLC

District: City
Map: 98
Parcel: 12

Kathleen Riel

District: Parkersburg
Map: 210
Parcel: C6

Kathleen Riel

District: City
Map: 36
Parcel: 140

Donald R. & Patty Godfrey

District: City
Map: 130
Parcel: 42

The County Commission of Wood County completed the Review and Equalization of the property assessments for the year 2005 in the County of Wood, State of West Virginia. Having made their decisions on all complainants that appeared before this Commission while sitting as the Board of Review and Equalization and in accordance with Chapter 11, Article 3,

Section 24 of the West Virginia Code, as amended, the County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, does now adjourn, SINE DIE. Said complainants will be notified of all decisions made. 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 Gary D. Deem, announced that vacancies exist on the Wood County Development Authority. Said vacancies are due to the fact that the terms of Mike Christman, Fred Earley, Mark Kury and Mike Matheny expired on December 31, 2004 and is 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 to Boards and Authorities. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, placed Mike Christman, Fred Earley, Mark Kury and Mike Matheny in nomination to be reappointed. The new terms will expire December 31, 2007. 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 Gary D. Deem, announced that two vacancies exist on Wood County Development Authority. Said vacancies are due to the fact that Richard Adams, Jr. and Bob Goff will no longer be on said Authority.

The County Commission also announced that there are six new positions on the Wood County Development Authority, per Debbie Poole from the said Authority.

Said announcement of vacancies and new positions is 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 to Boards and Authorities.

The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, placed Gary Turner in nomination to replace Richard Adams, Jr. and placed Ed Roedersheimer in nomination to replace Bob Goff. The term of Mr. Turner will expire December 31, 2006 and the term of Mr. Goff will expire December 31, 2005.

The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, placed Glenn Ball, Paul Bossert, Gerard L. El Chaar, Dean Hatcher, Dave Righter and Jim Johnson in nomination for the six new positions. The new terms will expire December 31, 2007. 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 Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, appointed Kate Swisher to the Wood County Parks and Recreation Commission (Mountwood Park) to fill the unexpired term of Jack Derr who resigned. Ms. Swisher's term will expire December 16, 2006. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a Letter of Credit from Williamstown National Bank, Williamstown, WV, in the amount of ninety-seven thousand two hundred dollars and 00/100ths cents (\$97,200.00) to insure that nine hundred fifty (950) feet of paving be completed in accordance with the Subdivision Regulations for Wood County in Woodland Falls Subdivision, Area Number Four (4). Woodland Falls Subdivision is located in Union Taxing District and is being developed by Ronald J. Mullenix. The Wood County

Planning Commission set the aforementioned amount of bond at their regular monthly meeting held on March 2, 2005. An Order was prepared regarding this matter.

The County Commission of Wood County, was in receipt of the GRANT AWARD and the fully EXECUTED GRANT PROGRAM CONTRACT BETWEEN THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to the Governor's Community Partnership Grant Program. Through the aforementioned Grant Program Contract, the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00) was ALLOCATED to the Young Men's Christian Association (YMCA) for the purchase of equipment for the downtown Parkersburg facility. Receipt of the aforementioned Grant Program Contract is pursuant to an ORDER appearing in Order Book 66, at Page 512 and bearing the date of January 31, 2005, at which time the aforementioned Grant Program Contract was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Governor's Community Partnership 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 ORDER Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the CERTIFICATE OF APPROVAL on behalf of the Waverly Volunteer Fire Department. The EXECUTION of the aforementioned CERTIFICATE OF APPROVAL AUTHORIZES the said Waverly Volunteer Fire Department to enter into a Volunteer Fire Department Lease and Option Agreement with Republic First National Corporation in an amount not to exceed one hundred thousand dollars and 00/100ths

cents (\$100,000.00) to finance one (1) 1992 Pierce Pumper Tanker and one (1) 1996 American Fire and Rescue Heavy Truck. 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 Gary D. Deem, did hereby ORDER that Attorney Dan Marshall be ADVISED to proceed with a financing package in the amount of up to one million five hundred thousand dollars and 00/100ths cents (\$1,500,000.00). Such financing package to be in reference to the renovations of the Judge Donald F. Black Courthouse Annex. An Order was prepared regarding this matter.

Duane Jones from the Wood County Central Telecommunications Center presented to the County Commission of Wood County, a New Road Name Request Form from Paul F. Mohe and Lois A. Mohe, to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Paul F. Mohe and Lois A. Mohe requested the road be named ENGLEWOOD DRIVE. The road to be known as ENGLEWOOD DRIVE is located approximately two thousand (2,000) feet out Butcher Bend Road on the left, in Slate Taxing District, Tax Map 60, Parcel 0C160000. The request by Paul F. Mohe and Lois A. Mohe is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Paul F. Mohe and Lois A. Mohe, and the approval from the Wood County Central Telecommunications Center, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood

County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and passed, does hereby ORDER that the aforementioned road be named ENGLEWOOD DRIVE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of 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 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 Victims of Crime Act (VOCA) Grant Number 03-VA-034. Expenditures in the amount of four thousand six hundred ninety-one dollars and twelve cents (\$4,691.12) were incurred by Wood County during the month of January, 2005. However, the Request for Reimbursement is in the amount of three thousand four hundred eighty-four dollars and sixteen cents (\$3,484.16), which represents payment of contractual services provided by Diana Williams, Victims Advocate; payment of contractual services provided by Erin Lentz, Assistant Victims Advocate and payment of cell phone and pager services for Diana Williams. The amount of six hundred fifty-six dollars and ninety-six cents (\$656.96) represents the cash match as required by the aforementioned Grant and reflects the additional hourly rate of Diana Williams not paid through the Grant. The amount of five hundred fifty dollars and 00/100ths cents (\$550.00) reflects volunteer time and the rental of office space at both the Wood County Judicial Building and the Wood County Magistrate Court Building. In addition to the Request for Reimbursement; the Financial Recap; the Monthly Reports from the Victims Advocate and the Assistant Victims Advocate; the Daily Time Records for the Victims Advocate and the Assistant Victims Advocate; the annual Performance Reports of the Victims Advocate and the

Assistant Victims Advocate; and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Victims of Crime Act (VOCA) Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

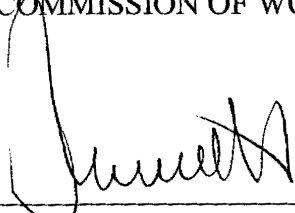
The County Commission of Wood County, was in receipt of the GRANT AWARD and the fully EXECUTED GRANT PROGRAM CONTRACT BETWEEN THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to the Governor's Community Partnership Grant Program. Through the aforementioned Grant Program Contract, the amount of five thousand dollars and 00/100ths cents (\$5,000.00) was ALLOCATED to the Blennerhassett Historical Foundation, Inc. for the Putnam Houser House located on Blennerhassett Island. Receipt of the aforementioned Grant Program Contract is pursuant to an ORDER appearing in Order Book 66, at Page 517 and bearing the date of January 31, 2005, at which time the aforementioned Grant Program Contract was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Governor's Community Partnership Grant is on file in the office of the County Administrator. An Order was prepared regarding this matter.

Commissioner Modesitt and Commissioner Deem discussed the Wood County Commission on Crime, Delinquency and Correction meeting they attended. They discussed Grant activities and a brochure for parents of children who have been arrested. (Copies are attached to these minutes.

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

APPROVED:

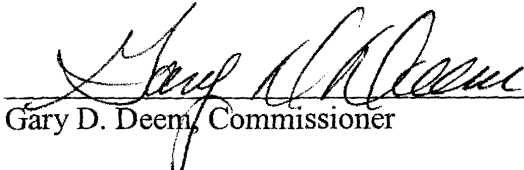
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

To listen to this meeting, please refer to Tape #464.

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Wood County Commission Meeting
Held February 28, 2005

Please Print

1.	Toni Trano
2.	Erin Lentz
3.	Dawn Williams
4.	Steve Stephens
5.	David Nohr
6.	TOM SMITH
7.	BOSBORG
8.	GARY & ELIZABETH BURTON
9.	Denny Harton
10.	Jeff Devol
11.	Charles C
12.	Debby Tanner
13.	Matt Harper
14.	
15.	
16.	
17.	
18.	
19.	
20.	

Wood County Prosecuting
Attorney's Office

JUVENILE ARREST AND PROSECUTION



256

You have received a phone call that your minor child has been arrested. Where do you go from here? The Wood County Prosecuting Attorney, along with the Juvenile Justice Liaison has designed this brochure to provide parents of juveniles with information that may be useful in the Juvenile Justice System.

ON THE RUN?



GINNY CONLEY
Wood County
Prosecuting Attorney

**Wood County
Prosecuting Attorney**

**Alternatives to
Juvenile Court for
First Time
Offenders**

**Juvenile
Diversion
Programs**

304-424-1776

