

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JANUARY 6, 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 purchase orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Jason Lauer – Parkersburg City District (2002).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Pointe West LLC – Lubeck District (2004) and Charles M. Barker – Walker District (2002).

The County Commission met with Ed Hupp, Emergency Services Director. Mr. Hupp stated that while cleaning up the Emergency Services Building, they came across some low-band radios and would like to give them to Kenny Harris with the Wood County Emergency Communications. 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 that the older low-band radios, recently discovered at the Wood County Telecommunications Center, be DONATED to either the Wood County Board of Education or the Wood County Emergency Communications.

Mr. Hupp then gave an update on the flooding in Wood County. Mr. Hupp stated that the flood level is still rising; he has notified the Red Cross and the news media; they are electronically hooked up with the State, which will allow them to send reports to the State.

At 10:30 A.M., the County Commission held a hearing in regard to the Timothy Wyer estate. Attorney R. Bruce White was present. Mr. White asked that a claim be disallowed because there is no money to pay the claim and the claim was not filed in a timely fashion. The County Commission, upon a motion duly made, seconded and passed, disallowed the claim from Sterling, Inc. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission met with Candice Null from the Day Report Center. Also present were board members: Ginny Conley, Prosecuting Attorney; Judi Ball, Family Crisis Intervention Center; Jenny Keup, Volunteer Action Center; Christina Smith, ARC; Diana Williams, Victims Advocate for Wood County; K.D. Merritt, Sheriff; Rick Wolfe, Attorney. Ms. Null stated that the State has granted \$38,318.00 for this program; the money can only be used for certain things; the funds are available immediately and she plans to use it for a counselor that is ready to start in February; a part-time assistant and office equipment and supplies; the Director's salary can't come out of this money; she is asking the County to fund the program for six more months; Sheriff Merritt has told her she can have office space in the Holding Center. More discussion took place about community service hours and different projects that are in the works and working with home confinement.

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 APPROVE the payment of the salary of the Director of the Day Report Center, Candice Null, for an additional six (6) months. Wood County received Grant funds in the amount of thirty-eight thousand three hundred eighteen dollars and 00/100ths cents (\$38,318.00) from the Governor's Committee on Crime, Delinquency and Corrections. The aforementioned Grant funds are for the period of January 1, 2005 through June 30, 2005. Said Grant funds were allocated for

equipment and supplies, not for a salary of the Director. Documentation pertaining to the Governor's Committee on Crime, Delinquency and Corrections is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At approximately 11:45 A.M., the County Commission met with Esther Carroll, Patty Cooper and William Fletcher. They explained that the school is a one-room school and is used to show children how it was many years ago. The County Commission presented a check for the New Era School.

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 a case of books entitled A River To Cross be DONATED to the New Era School, Mineral Wells, West Virginia. A case of such books equates to twenty-six (26) books, and the aforementioned book entitled A River To Cross is a history of Wood County written by Phillip Sturm. An Order was prepared regarding this matter.

At approximately 12:15 P.M., the County Commission met with Kimberly Flanigan and Patty Stewart from Wood County Senior Citizens. Ms. Flanigan stated they have applied for a grant with the WV Department of Transportation, which will cover the cost of the matching funds for a 2005 lift van; they take seniors to the doctor, the grocery store, take meals to seniors etc.; they have 10 vans; they travel in Pleasants County as well; when they purchase a new one, they have to remove an old one. They presented a check to Ms. Flanigan.

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 a change in the distribution of funds in payment of the salary of Mark D. Rhodes. The amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00) will be taken from the Assessor's

Valuation Fund and the amount of seventeen thousand dollars and 00/100ths cents (\$17,000.00) will be taken from the Enhanced 9-1-1 Fund. 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 AUTHORIZE the purchase of a repossessed vehicle from United Bank, Parkersburg, West Virginia. Such vehicle to be utilized by the Director of the Wood County Telecommunications Center, Randall L. Lowe. The aforementioned vehicle is a 2003 Chevrolet Trailblazer four-wheel drive, and the purchase price is in the amount of fourteen thousand dollars and 00/100ths cents (\$14,000.00). Payment for such vehicle is to be taken from funds the County receives from the video lottery proceeds. 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 EXECUTE a GRANT CONTRACT AGREEMENT between the West Virginia Department of Transportation, Division of Motor Vehicles and the Wood County Commission in regard to the continuation of the Mid-Ohio Valley Highway Safety/Safe Community Program Grant Number F05-HS-09. The term of the aforementioned GRANT CONTRACT AGREEMENT is for the period of January 1, 2005 and will continue through September 30, 2005, and is in the amount of seventy thousand dollars and 00/100<sup>th</sup> cents (\$70,000.00). Documentation pertaining to the Mid-Ohio Valley Highway Safety/Safe Community 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 was in receipt of a check from the State of West Virginia in the amount of two thousand three hundred seventy-six dollars and 00/100ths

cents (\$2,376.00) which represents reimbursement to Wood County for expenses incurred during the month of October, 2004 in regard to the Enforcing the Underage Drinking Laws Program Grant Number 04-UD-131. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 437 and bearing the date of November 8, 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 October, 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 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 the Request for Reimbursement in regard to the Court Security Fund Grant Number 04-CS-23. No expenditures were made during the period of October 1, 2004 to December 31, 2004. In addition to the Request for Reimbursement, the Project Financial Report and the Grant Progress Report are being submitted to the Division of Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Court Security Fund Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

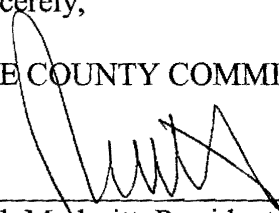
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby ORDER the Approval of the 2005 Fertilization Program for the lawn adjacent to the Wood County Judicial Building and submitted by T&S Lawn-Landscape, Vienna, West Virginia. The total amount of four hundred sixty-two dollars and forty-eight cents (\$462.48) is for six (6) lawn applications

of fertilizing, weed control and insect control, and reflects a six percent (6%) discount if paid before February 1, 2005. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 1:30 P.M.

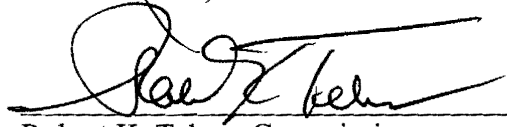
Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY



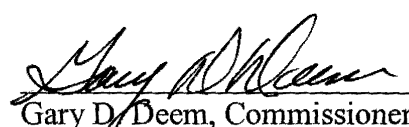
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Rick Modesitt, President



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Robert K. Tebay, Commissioner



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Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 6, 2005

30117	Sentry Safety Supply	2394.62
30139	Aloha Batteries	2467.25
30205	S/W Graphics	11.00
30211	Parkersburg Office Supply	273.84
30215	Mahone Tire	187.90
30217	Wal-Mart	29.02
30229	Casto & Harris	325.65
30233	CDW-G	381.73
30243	CDW-G	1275.43
32466	S/W Graphics	1878.00
32524	Orbacom Comm. Int.	48781.50
32536	Hicks Outdoor Advertising	3400.00
32566	NOE Office Equipment	19.08
32568	Office Depot	314.07

To listen to this meeting, please refer to Tape #451 and Tape #452.

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Wood County Commission Meeting  
Held January 6, 2005

Please Print

1.	Ed Hupp OES
2.	R. BRUCE WHITE
3.	Jerry Kemp
4.	Ken M... <del>Ken M...</del>
5.	Candice Dell
6.	Brian Rader
7.	T. R. Smith
8.	William Fletcher (Patty Cooper) (Esther Carroll)
9.	Kimberly Flanigan - Patty Stewart Senior Citizens Wood Co
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