

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 9, 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 Erroneous Assessment Applications in regard to real property for Carol Oldaker – Parkersburg City District (2004); Elwood N. Burdette – Parkersburg City District (2001, 2002, 2003 & 2004) and for Robert B. Black – Clay District (2004).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Jeffrey D. Harper – Lubeck District (2004); Private Stock Corp. – Union District (twenty-one for 2003) and for Tender Equity Corp. – Union District (twenty-one for 2004).

Duane Jones from the Wood County Emergency Services/E-9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Rev. Buddy Graham on behalf of the Polymer Alliance Zone of West Virginia to name the road that provides access to the property. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Rev. Buddy Graham requested the road be named ELECTRONICS DRIVE. The road to be known as ELECTRONICS DRIVE is located off S. Meadville, first right on Polymer Way in the said Polymer Alliance Zone of West Virginia in Clay Taxing District, Tax Map 320, Parcel Number 0052. The request by Rev. Buddy Graham 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 Rev. Buddy Graham, and the approval from the Wood County Emergency Services/E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, does hereby ORDER that the aforementioned road be named ELECTRONICS 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 Robert K. Tebay, seconded by Gary D. Deem and passed, adopted a Resolution in reference to Budget Revision No. 12 in the General County Fund Budget for the fiscal year 2004/2005. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor – Chief Inspector Division, Charleston, West Virginia, was signed by Rick Modesitt, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the updated list of securities pledged from BB&T, which has pledged securities as a County Depository. The updated list reflects five hundred thousand dollars and 00/100ths cents (\$500,000.00) in FHLB Bonds at 4.050% interest with a maturity date of June 20, 2013. Cusip Number is 31339XSQ8. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Development Office, Charleston, West Virginia, ADVISING the said County Commission of Wood County that the State Clearinghouse has reviewed the County's Application for funding from the Edward Byrne Memorial Justice Assistance Grant Program in the amount of twenty-seven thousand forty-four dollars and 00/100ths cents (\$27,044.00). Receipt of the aforementioned Advisement letter is pursuant to an ORDER appearing in Order Book 66, at Page 597 and bearing the date of April 4, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Application for funding. The Application and other pertinent documentation pertaining to the Edward Byrne Memorial Justice Assistance Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, appointed Patrick N. Radcliff, 1211 10<sup>th</sup> Street, Vienna, WV 26105, Public Defender, to replace Richard Wolfe, who resigned, on the Wood County Community Corrections Committee (aka Community Criminal Justice Board). Said appointment is per the recommendation of Michele Rusen, President of the Wood County Bar Association. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Number Two (2) from the Division of Criminal Justice Services, Charleston, WV, in regard to the West Virginia Community Corrections Grant Number 05-CC-14. Receipt of the aforementioned Grant Adjustment is pursuant to an ORDER appearing in Order Book 67, at Page 22 and bearing the date of April 28, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE such

budget request. Documentation pertaining to the West Virginia Community Corrections 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 Lease Agreement by and between the WOOD COUNTY BUILDING COMMISSION and the COUNTY COMMISSION OF WOOD COUNTY; the, LOAN AGREEMENT by and between the WOOD COUNTY BUILDING COMMISSION and the COUNTY COMMISSION OF WOOD COUNTY; The PROMISSORY NOTE from United Bank, Parkersburg, WV; the DEED OF TRUST; the ARBITRAGE CERTIFICATE; the RESOLUTION; and the MEMORANDUM OF VALUE. The aforementioned documentation is in regard to the Judge Donald F. Black Courthouse Annex located at 315 Market Street, Parkersburg, WV. All pertinent documentation pertaining to the purchase and the renovations of the Judge Donald F. Black Courthouse Annex 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 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 DEED by and between the County Commission of Wood County and the Wood County Building Commission. The aforementioned County Commission of Wood County does hereby grant and convey, with covenants of general Warranty, unto the aforementioned Wood County Building Commission, in fee simple, the portion of Towne Square purchased by the said County Commission of Wood County, currently being renovated as County offices, and to be

known as the Judge Donald F. Black Courthouse Annex. An Order was prepared regarding this matter.

The County Commission was in receipt of Grant Adjustment Notice Number Two (2) from the Division of Criminal Justice Services, Charleston, WV, in regard to the Enforcing the Underage Drinking Laws Grant Number 04-UD-131. Receipt of the aforementioned Grant Adjustment is pursuant to a letter signed by Rick Modesitt, in his official capacity as President and on behalf of the County Commission, requesting such Grant be extended to allow additional time to expend Grant funds. Documentation pertaining to the Enforcing the Underage Drinking Laws Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby EXECUTE a RESOLUTION recognizing and honoring the Parkersburg High School Boys and Girls Tennis Teams, individual athletes and Coach Pam Reeves for their achievements and accomplishments. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission met with Randy Lowe, E-911 Director to discuss a pay increase for part-time employees. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby APPROVE the request made by Randall L. Lowe, Director of Central Telecommunications Center, to extend the two and one half percent (2-1/2%) pay increase to part-time employees and for employees hired after January 1, 2005. With the aforementioned

two and one half percent (2-1/2%) pay increase, the hourly rate for part-time employees would increase from eight dollars and seventy-four cents (\$8.74) per hour to eight dollars and ninety-six cents (\$8.96) per hour; and the hourly rate for the four (4) employees hired after January 1, 2005, would increase from eight dollars and seventy-four cents (\$8.74) to eight dollars and ninety-six cents (\$8.96) for a total annual cost of two thousand thirteen dollars and forty-four cents (\$2,013.44) for the aforementioned employees to receive the two and one half percent (2-1/2%) pay increase. Therefore, the County Commission of Wood County did hereby RECIND for employees of the Central Telecommunications Center ONLY an earlier ORDER that did not allow employees hired after January 1, 2005, to receive the two and one half percent (2-1/2%) pay increase. An Order was prepared regarding this matter.

At approximately 11:30 A.M., the County Commission met with Greg Riesbeck to discuss the installation of a water line off New England Ridge Road. Mr. Riesbeck requested help from the County Commission of Wood County for the installation of a water line off New England Ridge Road on New England Road. Six families would benefit from the installation of such water line; however, it would cost each resident approximately one thousand dollars and 00/100ths cents (\$1,000.00) plus four hundred dollars and 00/100ths cents (\$400.00) for a tap fee. Hence, on behalf of the residents, Greg Riesbeck was requesting assistance from the County Commission of Wood County through the County's self-help project. Mr. Riesbeck was told to bring a cost estimate back to the County Commission that had been prepared by the Lubeck Public Service District. In accordance with the formula used in self-help projects, the said County Commission of Wood County did hereby state that the maximum amount would be three thousand dollars and 00/100ths cents (\$3,000.00) for such self-help project based on six (6) residents. An Order was prepared regarding this matter.

At approximately 11:45 A.M., the County Commission interviewed John Crum for the Lubeck Public Service District Board.

Judy Boston asked if residents could ask for Executive Session and what justifies an Executive Session. The Commission informed Ms. Boston of the qualifications for an Executive Session and informed her that the earliest available time would be next Thursday. This in regard to the vacancy on the Lubeck Public Service District Board. They set up an appointment for June 16, 2005 at 11:30 A.M.

The County Commission briefly discussed the ending balance in regard to the County's budget.

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 APPROVE the following allocations be made in the General County Fund budget for the fiscal year 2004/2005.

-	\$ 2,000.00	-	Wood County Senior Citizens Center
-	2,500.00	-	Chamber of Commerce

The total of \$4,500.00 to be taken from the Special Projects Account.

-	\$10,000.00	-	Little Kanawha Conservation District
-	30,000.00	-	Special Building Fund
-	60,000.00	-	Fort Boreman Fund
-	95,500.00	-	Financial Stabilization Fund (\$10,000.00 earmarked for salaries in Wood County Circuit Clerk's Office)

The total of \$195,500.00 to be taken from expenditure line item 1-986-65-459 (Capital Outlay – County Commission). An Order was prepared regarding this matter.

William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, presented to the County Commission of Wood County a PETITION OF

THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Jeffrey Lee Eaton and located near Lee Creek and Route 68, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

Mr. Brown presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Rickie and Joey Miracle at 3309 Third Avenue, Parkersburg, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood



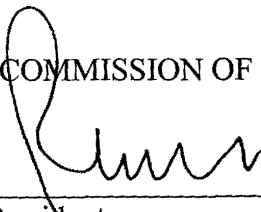
County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

Mr. Brown presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Harold Hansen III on Allen Run in Walker, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

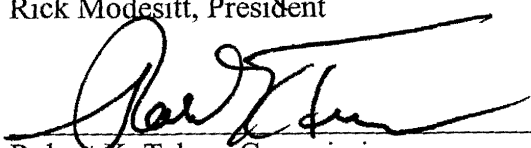
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

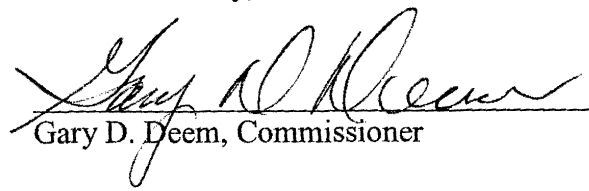
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 9, 2005

33356	Office Depot	350.07
33372	Signs & More in 24	150.00
30673	Tiger Direct.Com	39.99

To listen to this meeting, please refer to Tape #453.

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Wood County Commission Meeting  
Held June 9, 2005

Please Print

1.	Randy Lowe
2.	Greg Riesbeck
3.	Judy Boston
4.	Ann Queen
5.	Dewey Queen
6.	Virginia Ames
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