

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 3, 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 10:15 A.M., the County Commission met with Ed Hupp, Emergency Services Director, to discuss the three quotes for the opener for the gate at the Telecommunications Center. The quotes were \$6,000.00 less than they anticipated and they would like to use the extra money to buy furniture. The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, approved this request. They then discussed FEMA and the reimbursement of the costs of the removal of debris from the flooding in Wood County.

At 10:30 A.M., the County Commission was to hold a hearing in regard to the estate of Sylvia M. Pierce. No persons showed for said hearing.

The County Commission met with Keith Burdette to discuss his request of funds out of next years budget. Mr. Burdette stated they are asking for the same amount.

After discussion in regard to the Walker building in Williamstown, WV, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby REQUEST that Keith Burdette, Director of the Wood County Development Office, continue to market the Walker Systems facility, Williamstown, WV. The Walker Systems facility earlier announced plans to close its operations in the spring of 2005. The building is owned by the Wood County Development Authority, has two hundred thousand (200,000) square feet of

space and sits on thirty-one (31) acres. Two companies have expressed interest in the aforementioned facility; one is a light manufacturing firm and the other is a service/catalog operation. An Order was prepared regarding this matter.

Commissioner Modesitt informed the Commission that he received a notice of grant award in the amount of \$80,000.00 from the Courthouse Facilities Program.

Mary Rader, Administrator informed the Commission she has a letter from Jay Parsons who is interested in being on the Wood County Emergency Services Board.

At 11:00 A.M., the County Commission presented Resolutions to the Big Red Volleyball Team and Coach Carl Harnish.

The 11:30 A.M. appointment with Steve Nicley and Sam Winans to discuss Video Lottery Establishments was cancelled.

The County Commission met with Fred Hess, State Auditor, to discuss the audit as of today; the financial numbers reconcile; the only write up so far is depository bond coverage, there is insufficient depository bond coverage; he has spoken to Jeff Mace in the Sheriff's Tax Office, but wanted the Commission to be aware; more discussion took place on how to handle this matter. They briefly discussed using credit cards to pay taxes.

The County Commission met with Adam Krason and John Merriman from ZMM, Inc. to discuss the Judge Donald F. Black Courthouse Annex renovations. Mr. Krason stated they needed to get previously approved change orders signed by the Commission instead of Mary Rader's signature. They discussed change orders on this project for piping, adding insulation; the repair of a storage area that had settled due to the broken sewer line; and putting in a ceiling for fire code reasons. More discussion took place about the renovations and furniture. They would like to take the elected officials through the building again in the middle of April.

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 term of the financing package for the renovations to the Judge Donald F. Black Courthouse Annex be seven (7) to ten (10) years with fixed or prime rate of interest. 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 Certification of Project Completion and the Request For Payment in regard to the Governor's Community Partnership Grant Program for the Adventure Pursuit. The total amount of funds being requested is in the amount of five thousand dollars and 00/100ths cents (\$5,000.00) and will be utilized for the repair of damages to the swimming pool at the aforementioned Adventure Pursuit which occurred due to flooding of Hurricane Ivan. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Monday, March 7, 2005 from 2:00 P.M. to 4:00 P.M. Said Special Session is being held for the preparation of the budget for the fiscal year 2005/2006 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. 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 ORDER that C. Blaine Myers, Attorney, review the proposed Wood County Safe Roads Ordinance (ATV) prepared by Ginny Conley, Prosecuting Attorney for Wood County, prior to taking any action on a Petition received from the Bethel Place Homeowners' Association. In recent legislation set forth in Chapter 17F, Article 1, Section 3 of the Code of West Virginia, 1931 as amended, the County Commission of any county which has in effect a countywide comprehensive plan may lawfully enact an ordinance to regulate or prohibit the operation of all-terrain vehicles on any road, street or avenue within an area regulated by a homeowners association upon the petition by a homeowners' association. Commissioner Rick Modesitt voted "no" on the aforementioned motion to have Blaine Myers review the proposed Wood County Safe Roads Ordinance for further discussion. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a PETITION from the homeowners of Henderson Woods Subdivision located in Boaz, WV, to re-evaluate the MSAG Data Consultants decision to change the street numbers in said Subdivision. No action was taken by the County Commission of Wood County and it was ORDERED that said Petition be forwarded to Randall Lowe, Director of the Wood County Central Telecommunications Center. An Order was prepared regarding this matter.

The County Commission of Wood County was presented a PETITION from the Bethel Place Homeowners' Association for inclusion in the Wood County Safe Roads Ordinance. No action was taken on the aforementioned PETITION; therefore, the aforementioned PETITION is hereby filed. An Order was prepared regarding this matter.

Robert Lockhart was sworn in as a member of the Enforcement Agency for Abandoned and Dilapidated Buildings.

Leone Ohnoutka was sworn in as a member of the Wood County Visitors and Convention Bureau.

Rebecca Adams and Kenny Harris were sworn in as members of the Wood County Local Emergency Planning Committee.

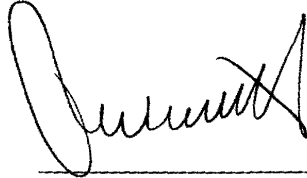
Dan Henderson was sworn in as Wood County Dog Warden.

Kurt Rader was sworn in as Humane Officer and Wood County Deputy Assessor.

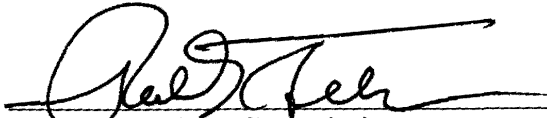
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 P.M.

APPROVED:

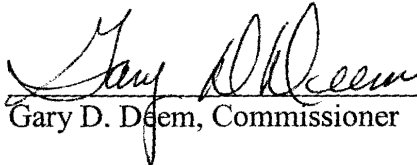
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 3, 2005

30333	CDW-G	1185.08
30339	Tri-State Roofing	352.00
30379	Hazelden Publishing	966.60
30383	MN Program Development	38.00
30385	Walmart	38.51
30387	Bosley Construction	1145.00
30389	Godwin Pumps of America	8475.20
30391	Stuart Oil	717.03
30393	Sherwin-Williams Paint	25.77
30399	Broadwaters Motorcar	36.07
30397	Parks Hardware	5.08
30407	Parks Hardware	8.58
32632	D.R. Ebel	218.83
32740	Parkersburg Office Supply	14.68
32768	Easton Printing	41.45
32786	Batteries Direct	85.80
32788	Broadwaters Motorcar	65.83
32790	Mahone Tire	24.00
32804	Broadwaters Motorcar	10.99
32812	Broadwaters Motorcar	124.70
32814	Broadwaters Motorcar	65.83
32820	Miller Communications	18.50
32826	Parkersburg Office Supply	54.31
32844	Broadwaters Motorcar	51.50
32846	Johnstone Supply	139.48
32852	Broadwaters Motorcar	62.23
32854	Wolfe Camper Sales	11.75
32858	Parkersburg Office Supply	44.21
32860	Office Depot	49.98
32874	SW Resources	93.00
32876	Office Depot	299.92

To listen to this meeting, please refer to Tape #465.

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Wood County Commission Meeting
Held March 3, 2005

Please Print

1.	LORE JUMMANN	CLEAR CHANNEL
2.	KEITH BURDETTE	Wood Co. Develop Authority
3.	ADAM KRASON & JOHN MERRIMAN	ZANN, INC
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