

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 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 purchase orders, invoices and other correspondence.

At 10:30 A.M., the County Commission held a hearing in regard to the estate of Ernestine E. Price. Attorney Thomas Zimmerman was present on behalf of Larry Price; he expected the proof of claim to be withdrawn and that he didn't communicate with Robert Fisher in Ravenswood as they should; they have return receipts of all of the parties. (He filed the receipts.) Mr. Zimmerman stated that this is a case where Ms. Price outlived her income and her assets; she lived to be 97 years old and spent the last (at least) 15 years in a nursing home, which exhausted her savings and all she had at the time of her death was her PEIA insurance and a few personal items; the major creditor here is the Ravenswood Nursing Home and they were paid all but \$27,000.00 of their fee; so they ask for the approval of the first and final settlement. Commissioner Tebay asked if this would be disallowing the bill. Mr. Zimmerman stated that they are the only ones who filed a proof of claim, although he gave notice to other parties who had correspondence; we were able to pay the funeral home and the City of Parkersburg. Commissioner Modesitt asked about Medicare or Medicaid. Mr. Zimmerman stated he didn't know why she didn't qualify; during the course of a year that she was indigent she should have applied. (inaudible) Commission Tebay thought maybe it had run out. Mr. Zimmerman stated he didn't know, but it also could be that Medicaid paid an amount but it wasn't enough; no real estate; she had a life estate; it is the old house that is next

to the Colonel Sanders. Mr. Tebay stated that was the lady that walked up and down the street with a pushcart. Mr. Zimmerman stated that back in the 1990's she was mugged on Market Street; she was in her nineties but they didn't get the purse; she ended up in the hospital; the house is on the market, but there isn't anyone interested in it. Commissioner Tebay said that somebody will. The house was put in her nephews name in 1994 before she went into the nursing home. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, disallowed the claims of Ravenswood Care Center, Ira H. Thompson, Premier Imaging, James G. Gaal and Homecare. It is further Ordered, that the first and final settlement of Larry R. Price be approved. An Order was prepared regarding this matter.

The Commission briefly discussed the West Virginia Farmland Protection Workshop. Commissioner Tebay will be attending.

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 increase of the County Property Transfer Fee from the amount of one dollar and ten cents (\$1.10) for each one thousand dollars (\$1,000.00) value, or fraction thereof, to two dollars and twenty cents (\$2.20) for each one thousand dollars (\$1,000.00) value, or fraction thereof, in accordance with Chapter 11, Article 22, Section 2 of the Code of West Virginia, 1931, as amended. The aforementioned increase in the County Property Transfer Fee will become effective May 2, 2005. An Order was prepared regarding this matter. The Commission will accept comments prior to April 29, 2005.

At 11:00 A.M., the County Commission held a phone conference with Norm Jazeenie, Program Officer with the United States Department of Housing and Urban Development

(HUD). After discussion, the County Commission discussed the HUD Officer/Teacher Next Door Program. 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 ENDORSE the Deputy Next Door Program and the Teacher Next Door Program provided through the Housing and Urban Development in the areas of Wood County designated by the said Housing and Urban Development. Listing of homes may be seen on the following website, www.hud.gov/teacher. Potential buyers receive fifty percent (50%) off the purchase price of a pre-qualified home as designated by the said Housing and Urban Development, renovations are to be made to the pre-qualified home, and the buyer may sell the remodeled pre-qualified home after three (3) years, if they choose. An Order was prepared regarding this matter.

The Commission discussed the office furniture bid for the Judge Donald F. Black Courthouse Annex. Parkersburg Office Supply will submit their bid tomorrow. The Commission instructed Mary Rader to put the awarding of the bid on the agenda for Thursday.

Made a motion to approve hearing date for an annexation. The motion was made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem.

At 11:30 A.M., the County Commission met with Toni Tiano, Grant Consultant; Ginny Conley, Prosecuting Attorney; Candice Null and Carrie Atkinson from the Day Report Center, to discuss a Community Corrections Grant. The group discussed the Day Report Center, anger management program, number of offenders, etc. 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 RESOLUTION that AUTHORIZES the filing of an Application

for a Grant with the West Virginia Department of Military Affairs and Public Safety, Division of Criminal Justices, Charleston, WV, to apply for West Virginia Community Corrections funds. The aforementioned Application requests funds in the amount of two hundred twenty thousand two hundred sixty dollars and 00/100ths cents (\$220,260.00) for the continuation of the Wood County Day Report Center as well as allow for the hiring of a second full-time Counselor and a Community Service Officer/Case Worker. The Day Report Center is currently located in the Wood County Holding Center and previously was awarded a six-month Grant that enabled the County to hire a part-time Administrative Assistant, a full-time Counselor and a part-time Contractual Counselor. The Director of the Day Report Center is currently being paid through the General County Fund budget. The Day Report Center provides services for offenders who have committed non-violent crimes or would otherwise qualify for probation. The said Day Report Center imposes sanctions on offenders who have committed non-violent crimes while at the same time it provides services to offenders in order to assure a decrease in repetitive crimes. In addition, classes will be available (at the discretion of the Courts) as part of the diversion programs for such crimes as abuse and neglect cases. Referrals to this Program will come from the County's Circuit Court Judges, Magistrates, Family Court Judges, Prosecuting Attorney's Office, defense attorneys, home confinement, and the Department of Health and Human Resources. Matching funds in the amount of twenty-four thousand four hundred seventy-three dollars and 00/100ths cents (\$24,473.00) are required to be provided by Wood County for a portion of the salary of the Program Director. If funded, the Grant period would commence on July 1, 2005 and continue through June 30, 2006. The Grant Application and all pertinent documentation in regard to the West Virginia Community Corrections Grant is

on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Ms. Conley discussed an investigation that she might need more funding in her investigation line items, she's not sure but it may be \$3,000.00. The County Commission approved this request. Ms. Conley later withdrew her request for funds as per a telephone conversation between Ms. Conley and Commissioner Tebay.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE the purchase of a print controller for the Lanier copy machine located in the Office of the County Clerk. The aforementioned print controller to be purchased is in the amount of one thousand one hundred dollars and 00/100ths cents (\$1,100.00). An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Center For Aging And Healthcare in West Virginia, Inc., Parkersburg, WV, advising the said County Commission of Wood County that the local grant proposal to the Robert Wood Johnson Foundation had made it to the site visit plan in regard to the Neighborhood M.A.P. (More Active People) Grant Program. The aforementioned letter further INVITES the said County Commission of Wood County to meet with the Robert Wood Johnson Foundation Review Team on April 14, 2005 since the said County Commission of Wood County had previously committed funds as a local funder for the aforementioned Grant. Documentation in regard to the Neighborhood M.A.P. (More Active People) 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 duly made, seconded and passed, announced that a vacancy exists on the E-911 Communications Advisory Board.

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 Commission upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt placed Tom Colwell in nomination to fill the vacancy. The term will expire April 30, 2007. An Order was prepared regarding this matter.

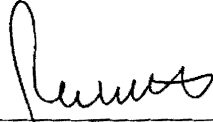
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby EXECUTE a RESOLUTION OF INTENT TO OBTAIN FINANCING TO REIMBURSE THE COUNTY FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF AND FOR THE JUDGE DONALD F. BLACK COURTHOUSE ANNEX PROJECT OF THE COUNTY. The aforementioned RESOLUTION allows the County to obtain financing through the Wood County Building Commission in an amount not to exceed one million dollars and 00/100ths cents (\$1,000,000.00). An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Division of Criminal Services, Charleston, WV, ACKNOWLEDGING receipt of the County's application for Court Security Fund Grant Program funds. Receipt of such Acknowledgement letter is pursuant to an ORDER appearing in Order Book 66, at Page 584 and bearing the date of March 21, 2005, at which time the Grant Application was Executed by Rick Modesitt, in his official capacity as President and on behalf of the County Commission. 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.

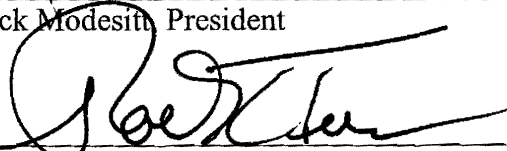
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 2:00 P.M.

APPROVED:

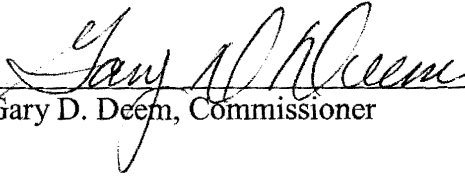
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 28, 2005

30435	Assurance Business Forms	1338.17
30441	State Electric Supply	17.96
30447	Parkersburg Office Supply	1171.11
30469	Parkersburg Office Supply	15.49
30471	Parkersburg Paint	58.00
30475	Dayton Legal Blank	200.70
30481	Parkersburg Office Supply	21.56
30483	Wal-Mart	36.37
30485	Broadwaters Motorcar	20.25
30493	Tri-State Roofing	97.88
32936	Broadwaters Motorcar	64.67
32942	Broadwaters Motorcar	5.18
32970	Office Depot	282.64
32972	Easton Printing	140.21
32986	Broadwaters Motorcar	16.35
32990	Mahone Tire	24.00
33002	Office Depot	51.91
32988	Broadwaters Motorcar	79.48
33004	Diamond Triumph Auto Glass	220.00

33006	NCLETTTC	1350.00
33008	NCLETTTC	225.00

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
AMENDMENT TO MINUTES OF MARCH 28, 2005

Questions have arisen about the timing of the events listed in the minutes of this date. After reviewing the tape from this date, the following was derived:

Page 5 – Ms. Conley was the last item of business on this date. Mr. Modesitt was not present for this meeting, nor did he vote on the request of Ms. Conley.

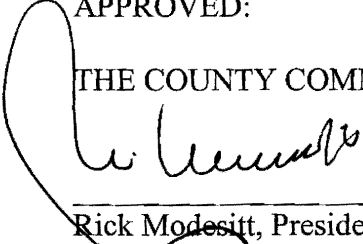
Page 5 & 6 – These items were done during the 9:30 A.M. time slot.

Page 7 – Mr. Modesitt left at approximately 11:45 A.M. for vacation.
Mr. Tebay and Mr. Deem left at approximately 12:00 Noon instead of 2:00 P.M.

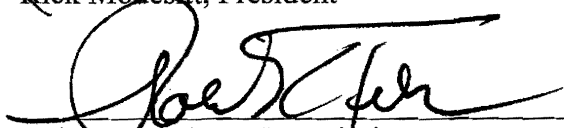
The County Commission, having reviewed the above, do hereby Order this Amendment to be a part of the minutes of March 28, 2005.

APPROVED:

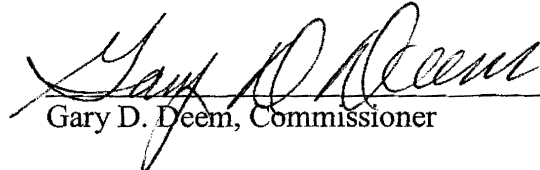
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

2/1/05

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

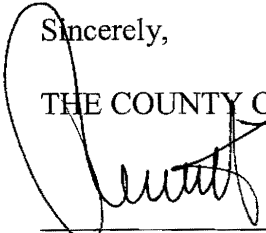
AMENDMENT TO MINUTES OF MARCH 28, 2005

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, approve the following statement.

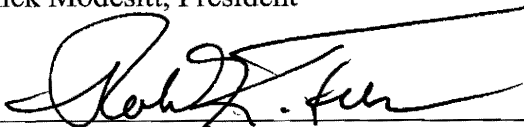
The call from Ms. Conley withdrawing her request was received by Mr. Tebay's voice mail. It is unclear at what time this was left, but he picked up the message after the County Commission adjourned.

Sincerely,

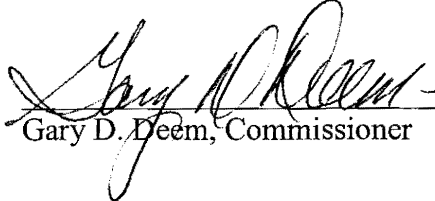
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

4/28/05