

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 21, 1999

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM
DAVID A. COUCH, COMMISSIONER

ABSENT: HOLMES R. SHAVER, PRESIDENT

On this date, the County Commission of Wood County met in regular session. They signed invoices and other correspondence.

On this date, the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay, approved minutes from Monday, September 15, 1997; Thursday, September 18, 1997; Monday, September 22, 1997; Thursday, September 25, 1997; Monday, September 29, 1997; Thursday, October 2, 1997 and Monday, October 6, 1997.

At 9:30 A.M., the County Commission met with Dr. Fred J. Krieg and Toni Tiano, grant consultant. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE an Agreement by and between the County Commission of Wood County, West Virginia (hereinafter "Commission") and Fred Jay Krieg, Ph.D. & Associates (hereinafter "Contractor") in regard to the Early Intervention and the Family Support Services Grant Number 99881. The Contractor shall provide contractual services to the Q.U.I.T. (Quality Intervention and Treatment) Program being funded through the aforementioned Grant in the amount of ten thousand three hundred fifty dollars and 00/100ths cents (\$10,350.00). The term of this Agreement shall begin on January 1, 1999 and will terminate on June 30, 1999. The terms contained in this Agreement may be modified or amended at any time by mutual consent of the County Commission, Fred J. Krieg, Ph.D. and

Associates and the Department of Health and Human Resources. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission of Wood County opened sealed bids for the financing of the Lease/Purchase of Equipment and Installation Purchase of Items for the Emergency 911 System located at 911 Core Road, Parkersburg, West Virginia. Bids were received from the following vendors,

1. One Valley Bank
P.O. Box 1748
Parkersburg, WV 26102-1748
Unable to provide a proposal.
2. WesBanco Parkersburg
P.O. Box 1427
Parkersburg, WV 26102-11427
Bid: 4.25%
3. United National Bank
514 Market Street
Parkersburg, WV 26101-5144
Bid: 4.90%
4. Comvest Ltd., Inc.
P.O. Box 2025
Clarksburg, WV 26302
Bid: 4.96%

Receipt of the aforementioned bids is pursuant to an Order appearing in Order Book 60, at Page 518 and bearing the date of January 4, 1999 at which time the County Commission of Wood County ORDERED that the bid be let; and further pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on January 7, 1999 and on January 14, 1999 accepting sealed bids. Upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, the County Commission of Wood County did hereby ORDER that the aforementioned bids

be taken under advisement. All bids and documentation pertaining to said bids are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission met with D. R. Smith who presented the County Commission with a check from FEMA as reimbursement for the cleanup that Wood County did after the flooding. Employee matters were also discussed.

At 10:30 A.M., came Pete Wasmer, representing himself, and requested the County Commission of Wood County to act upon his Petition dated August 24, 1998 to name the thirty (30) foot right of way conveyed to him, by deed, with access off Moats Street to be named PETE'S STREET. Mr. Wasmer, in his original Petition dated August 24, 1998, requested that the thirty (30) foot right of way conveyed with access from Moats Street be named PETE'S STREET and that the twenty (20) foot driveway, having access from 46th Street and running through the property of Judith Berry, be named WASMER AVENUE. The County Commission of Wood County received a complaint and objection from Judith Berry about the naming of the twenty (20) foot right of way through her property. Therefore, the County Commission of Wood County did not act upon Mr. Wasmer's request for the naming of the right of ways, and forwarded the aforementioned Petition and the complaint received from Ms. Berry to the Office of the Prosecuting Attorney in and for Wood County. On this date, the County Commission of Wood County did note that the said Pete Wasmer, on August 24, 1998, did present a letter signed by R.E. Epler, District Engineer, Division of Highways, Parkersburg, West Virginia, stating that such right-of-ways are not part of the State Highway System; and that Mary R. Rader, County Administrator, had advised the County Commission of Wood County that she had received verbal approval from Stephanie Kirk of the Parkersburg Postal Service for the naming of the aforementioned right-of-ways. A copy of the plat

depicting the aforementioned thirty (30) foot right of way, prepared by licensed surveyor Paul K. Marshall, was also filed with the aforementioned Petition. With the presentation of the aforementioned Petition signed by the said Pete Wasmer; the letter from the West Virginia Department of Transportation, Division of Highways, Parkersburg, West Virginia; and documentation of the verbal approval of the Parkersburg Postal Office, the County Commission of Wood County finds these to be 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 the city-type addressing on a permanent basis. Therefore, the County Commission of Wood County does hereby find that the said Petition signed by the said Petitioner, Pete Wasmer, along with the PLAT FOR PETE WASMER, to be proper in regard to the naming of the thirty (30) foot right of way to be known as Pete's Street and does hereby ORDER that the said PETITION and PLAT FOR PETE WASMER be filed along with the letter from The Department of Transportation and the documentation of verbal approval from the Parkersburg Postal Service. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, does hereby ORDER that the thirty (30) foot right of way having access from Moats Street and approximately 104.17 feet in length be named "Pete's Street". The County Commission does further ORDER that a copy of the ORDER, with attachment, be certified by the Clerk of the County Commission of Wood County, West Virginia. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Jim Cox from the Lubeck Public Service District. After discussion, the County Commission of Wood County, upon a motion made by David

A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE an Easement Agreement that hereby grants and conveys unto Lubeck Public Service District, its successors and assigns, a permanent easement and/or a construction easement in, under, over and upon portions of First Street from Tracewell Avenue south to the end of said street, which portion is unopened and unused, appearing in Plat Book 4, at Page 44. The aforementioned permanent easement is for constructing, installing, repairing, operating, maintaining and replacing a sanitary sewer pump station, appurtenances and easements serving said station. The permanent easement is a perpetual easement, and the construction easement is a temporary easement and terminates upon completion of construction. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Attorney Ernie Douglass in regard to a guardianship.

On this date, John Rost was sworn in as a member of the Wood County Parks and Recreation Commission (Mountwood Park).

On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, adopted a Resolution in reference to Budget Revision No. 5 in the General County Fund budget for the fiscal year 1998/1999. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Robert K. Tebay, President Pro Tem of the Wood County Commission. An Order was prepared regarding this matter.

Upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional

Center (Jail) for the months of January, February and March, 1999 be \$42.97 per prisoner per day.

It is further ORDERED that the appropriate agencies and authorities be notified. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, announced to all concerned, that they, as a Commission, will not be in session on Monday, January 25, 1999 due to the lack of a quorum. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the Request For Reimbursement in regard to the Victims Assistance Formula Grant Number 97-VA-046. Expenditures in the amount of one thousand five hundred twenty-four dollars and fifty cents (\$1,524.50) were incurred by Wood County during the month of December, 1998. However, the Request For Reimbursement is in the amount of one thousand three hundred twenty-six dollars and 00/100ths cents (\$1,326.00) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of eighty-two dollars and fifty cents (\$82.50) was utilized as a cash match, as set forth in the aforementioned Grant, and represents payment of office supplies and materials utilized by the aforementioned Victims Advocate. The amount of one hundred sixteen dollars and 00/100ths cents (\$116.00) was utilized as in-kind match, as set forth in the aforementioned Grant, and represents volunteer time. In addition to the Request For Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records and the Project Financial Report are being submitted to the Criminal Justice Services,

Charleston, West Virginia. Documentation pertaining to the said Victims Assistance Formula Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

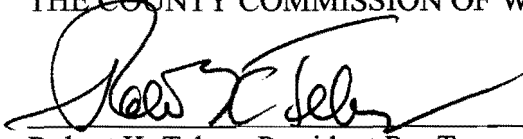
On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AWARD the bid for the purchase of, and installation of, an Optical Disc Audio Recording Device for the Central Telecommunications Center located at 911 Core Road, Parkersburg, West Virginia, to the sole bidder, Stephen Campbell & Associates, Cleveland, Ohio. The AWARDING of said bid was upon the recommendation of the E-911 Advisory Board; and is pursuant to an ORDER appearing in Order Book 60, at Page 530 and bearing the date of January 4, 1999 at which time the County Commission of Wood County took the sole bid under advisement following the bid opening. The aforementioned bid and other documentation pertaining to the aforementioned bid are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE the purchase and installation of a hot water tank holder from Tri-State Roofing and Sheet Metal Company, Parkersburg, West Virginia, on an EMERGENCY BASIS, for the Wood County Correctional Center. Said Authorization is due to the seriousness of the leak in the said hot water tank holder and the potential danger to the said Wood County Correctional Center should the water get in to the electrical panel box and in to the furnace providing heat to the said Wood County Correctional Center. An Order was prepared regarding this matter.

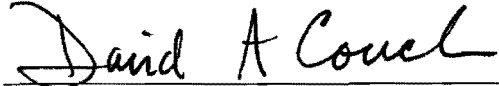
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



David A. Couch, Commissioner

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