

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 23, 2001

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
K.D. MERRITT, 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 made by K.D. Merritt, seconded by Robert K. Tebay and passed, approved minutes from March 19, 2001 and April 16, 2001. The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from March 26, 2001, March 29, 2001, April 2, 2001, April 5, 2001, April 9, 2001 and April 12, 2001.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Linda S. Mollohan – Vienna District (2000).

The 9:30 A.M., hearing in regard to the Owen Caltrider estate was cancelled by Attorney Dave Palmer's office.

At 10:00 A.M., the County Commission met with Gary Hamilton and Renee Swisher from the Mid-Ohio Valley Health Department to discuss Immunization Week. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby EXECUTE a PROCLAMATION proclaiming the week

of April 22-28, 2001 as IMMUNIZATION AWARENESS WEEK. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby ORDER that the bid be let for the exterior painting of the Mid-Ohio Valley Board of Health located at 211 Sixth Street, Parkersburg, West Virginia. At such time as the specifications have been completed, a Legal Notice, requesting bids, will be placed in both local newspapers, The Parkersburg News and The Parkersburg Sentinel. An Order was prepared regarding this matter.

At this time, the County Commission met with Jamie Six, County Clerk; Carole Jones, Circuit Clerk; Kelly Rice and Bob Fish from the Political Party Executive Committee, to discuss having the districts reapportioned. They also discussed poll workers and changes in election laws. The group will report back to the Commission with more information at a later date.

At 11:00 A.M., the County Commission met with Amy Harries from the Mid-Ohio Valley Regional Council. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Environmental Review documents in regard to the Small Cities Block Grant, Claywood Park Public Service District Water Extension Project. The Mid-Ohio Valley Regional Council, through an Intergovernmental Agreement, administers the Small Cities Block Grant on behalf of the County Commission. Documentation pertaining to the aforementioned Small Cities Block 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 K.D. Merritt and made unanimous by Robert K. Tebay, did hereby EXECUTE a PROCLAMATION proclaiming the month of April, 2001 as FAIR HOUSING MONTH. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby give APPROVAL to the Sheep Claim submitted by Carl Allen, One Allencrest, Washington, WV, for two (2) goats killed by roaming dogs, owner or owners unknown. Compensation to be paid to Mr. Allen is in the amount of forty-five dollars and 00/100ths cents (\$45.00) for each goat, the assessed value as per the Wood County Assessor's Office, for a total of ninety dollars and 00/100ths cents (\$90.00) for both. Said compensation is in accordance with Chapter 19, Article 20, Section 10 of the Code of West Virginia, 1931, as amended. An Order was prepared regarding this matter.

D.R. Smith, Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a letter stating that the request from Kenneth L. Harris to name the driveway to his house does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Kenneth L. Harris has requested the driveway be named COMMUNICATIONS DRIVE. The driveway to be known as COMMUNICATIONS DRIVE provides access from Laurel Creek Road as stated in Mr. Harris' letter. The driveway to be known as COMMUNICATIONS DRIVE is located in Union Taxing District, Map 480, Parcel L2C. The request by Kenneth L. Harris 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 aforementioned driveway to be known as COMMUNICATIONS DRIVE is approximately 3/10 of a mile long and connects to Laurel Creek Road, approximately 4 ½ miles from Old St. Marys Pike. The County Commission does hereby find that the said request, made in writing, by Kenneth L. Harris and the letter of approval from the Wood County Emergency Services/ 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned driveway be named COMMUNICATIONS DRIVE. The County Commission does further ORDER that a copy of this ORDER be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 99-VAW-014. Wood County incurred expenditures in the amount of six thousand three hundred sixty-four dollar and ninety cents (\$6,364.90) during the month of March, 2001. However, the Request for Reimbursement is in the amount of four thousand four hundred fifty dollars and eighty-nine cents (\$4,450.89) which represents payment of contractual services provided by Michael D. Farnsworth, Jr., Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E.) team to improve the criminal justice system's response to violence against women; for payment of advertising costs associated with the aforementioned S.A.F.E. Team; and for overtime

compensation paid to law enforcement personnel of the Parkersburg Police Department in regard to the STOP Domestic Violence Program. Funds in the amount of one thousand three hundred forty-five dollars and fifty-three cents (\$1,345.53) were utilized as cash funds, as set forth in the aforementioned Grant, and is being provided through the remaining salary and benefits provided by the County to the said Michael D. Farnsworth, Jr. and further is being provided through the remaining salary and benefits provided by the City of Parkersburg to law enforcement officials who participated in the STOP Domestic Violence Program. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Demographic Reports, the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 99-A-D-008. Expenditures in the amount of eight thousand four hundred fifty-nine dollars and fifteen cents (\$8,459.15) were incurred by Wood County during the month of March, 2001. However, the Request for Reimbursement is in the amount of seven thousand six hundred sixty-eight dollars and fifty cents (\$7,668.50) which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison, and Larry D. Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Program Coordinator, and for travel expenses of the aforementioned Project R.E.P.A.Y. Program Coordinator and Juvenile Justice Liaison. The amount of seven hundred

ninety dollars and sixty-five cents (\$790.65) represents the cash match as set forth in the Juvenile Accountability Incentive Grant and is the full amount of benefits; FICA, Retirement, Workers' Compensation and health, vision, dental, life insurance, for the Juvenile Justice Liaison employed in the Prosecuting Attorney's Office. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records for both the Project R.E.P.A.Y Program Coordinator and the Juvenile Justice Liaison, the Project Director's Monthly Reports from both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison, the Demographic Reports, the Travel Vouchers for both the Project R.E.P.A.Y. Coordinator and the Juvenile Justice Liaison and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator.

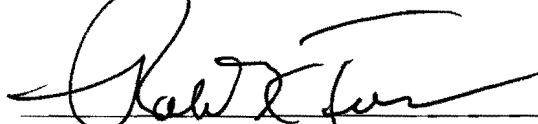
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Extended Service Plan by and between Copier Word Processing Supply, Inc., Parkersburg, West Virginia, and the County Commission of Wood County, Wood County, West Virginia. The aforementioned Service Plan is on a Model IR-400, Serial Number NQG04118, Copy Machine located in the Office of the Prosecuting Attorney and covers the period of June 26, 2001 to June 25, 2002. The monthly rate is in the amount of two hundred thirty-seven dollars and 00/100ths cents (\$237.00) for fifteen thousand (15,000) copies per year, with any overage at \$.012 per copy. The aforementioned Service Plan includes labor, travel, parts, black toner, and drum. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did give AUTHORIZATION to Francis A. Guffey, II, FAIA, to proceed with bid specifications for the exterior renovation of the Wood County Correctional Center. An Order was prepared regarding this matter.


Having no scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

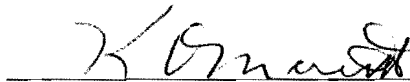
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 23, 2001

26723	Chapman Printing	74.00
26715	Parkersburg Office Supply	916.15
26713	Parkersburg Office Supply	2503.25
26717	Schwaab	148.50

26751	Franklin Fire Equipment	139.95
26711	Casto & Harris	2304.15
27890	Tri-State Roofing	119.00
27720	Poynter's Best Products	171.18
27818	Safety Kleen	265.00

To listen to these minutes, please refer to Tape #77.

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WOOD COUNTY COMMISSION
April 23, 2001

Case 922
Jeff A. Lee
Bob Fink