

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 26, 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.

At this time they met with Amy Harries from the Mid-Ohio Valley Regional Council to sign documents in regard to the Small Cities Block Grant.

At 10:00 A.M., the County Commission held a hearing in regard to the Margaret Masters estate. Attorney Dave Underwood and Mary Workman were present. Mr. Underwood was filing a petition for a lost will. After Mr. Underwood spoke, Ms. Workman gave testimony. This hearing was continued generally.

The County Commission of Wood County, upon a motion duly made, seconded and passed, placed Joe Ruf, City of Williamstown; Arnold C. Green, Jr., Industry (DuPont) and Anthony Vitti, General Public, in nomination for reappointment to the Wood County 9-1-1 Advisory Board. These nominations are pursuant to an Order appearing in Order Book 51, at Page 433 bearing the date of April 1, 1991 and deals with the procedure policy for appointments to boards and authorities. The new terms will expire April 30, 2004. 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 Wood County Historic Landmarks Commission due to the resignation of Patricia Vincent. Mrs. Vincent's term would have expired on December 31, 2002.

Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991 which deals with the procedure policy for appointments being made by the County Commission. 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 Application and Certificate for Payment presented by J.C. Bosley Construction, Inc., Mineral Wells, West Virginia, who was hired by the County Commission to do the parking area located at 300 Market Street, Parkersburg, West Virginia. The current payment due is in the amount of thirteen thousand four hundred ten dollars and 00/100ths cents (\$13,410.00) which leaves the balance to finish, including retainage, in the amount of one thousand four hundred ninety dollars and 00/100ths cents (\$1,490.00). The original contract sum was in the amount of fourteen thousand nine hundred dollars and 00/100ths cents (\$14,900.00). Documentation pertaining to the parking area 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 EXECUTE the Request for Reimbursement in regard to the Safe Communities Program Grant Number 00HS-11. Expenditures in the amount of fifteen thousand seven hundred ninety-one dollars and four cents (\$15,791.04) were incurred by Wood County during the period of January 1, 2001 through March 31, 2001 and represents payment of contractual services provided by Tiano-Knopp Associates, Inc., Grant Consultants for Wood County; for travel and training expenses incurred by the aforementioned Grant Consultants; for materials, supplies and mailings utilized by the Jackson County Commission, the City of

Williamstown and the City of Vienna, for law enforcement officials who participated in the occupant protection enforcement and for overtime expenses incurred by the City of Vienna for law enforcement officials who participated in the Child Safety Seat Clinics in conjunction with the Highway Safety Program. In addition to the Request for Reimbursement, the Grant Progress Report, the Time and Attendance Reports, the Travel and Expense Accounts, and the Project Financial Reports are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Safe Communities Program 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 AUTHORIZE the CANCELING of the attached list of Refund Checks from July 16, 1997 through, and including, October 16, 2000. The total of the aforementioned Refund Checks is in the amount of two thousand five hundred one dollars and eighty-six cents (\$2,501.86) and should be placed in the General County Fund, Account Number 38-8381. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of eight thousand five hundred twenty-nine dollars and thirty-one cents (\$8,429.31) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of February, 2001 in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 454 and bearing the date of March 12, 2001, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of February, 2001. Documentation pertaining to the

Combating Underage Drinking Program Grant is on file in the Office of the County Administrator.

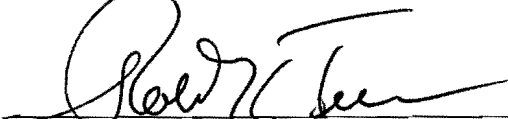
An Order was prepared regarding this matter.


At 11:00 A.M., the County Commission went to the Supreme Court in Charleston to observe their video conferencing system.

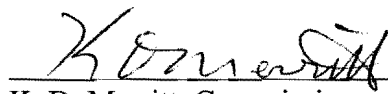
Having no scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Robert K. Tebay, President

  
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Rick Modesitt, Commissioner

  
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K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 26, 2001

26757	Business Systems & Service	300.00
27938	Parkersburg Office Supply	83.71
27854	Broadwaters Motorcar	21.58
27830	Mahone Tire	2276.00
27850	Uncle Bob's Surplus	323.88
27808	Mahone Tire	24.00

27836	Sherwin-Williams	418.70
27834	Kramer's Photo Supply	39.30
27846	Sam's Club	24.94

To listen to these minutes, please refer to Tape #78.

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