

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 30, 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes from April 17, 2001.

At 10:00 A.M., the County Commission held a hearing in regard to the amending of the Enhanced 9-1-1- Ordinance. In attendance was Arnie Green, E-911 Advisory Board and D.R. Smith, Director of E-911/Emergency Services. 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 ADOPT a revision to the membership of the Enhanced 9-1-1 Communications Advisory Board to be increased by adding one (1) member from the Fraternal Order of Police, Blennerhassett Lodge 79 for a two year term; one (1) member from the Wood County Deputy Sheriff's Association for a three-year term; and two (2) members from Health Care Providers (one (1) from St. Joseph's Hospital and one (1) from Camden-Clark Memorial Hospital) for a one-year term. The aforementioned motion of the County Commission of Wood County was ORDERED following a Public Hearing held on Monday, April 30, 2001, which had been duly advertised in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, and at which time no objections were made verbally or in written form. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Toni Tiano, Grant Consultant and Carol Barth, Probation Officer, to discuss a Department of Health and Human Resources Grant. The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for funding through the Early Intervention Grant Program being administered by the Department of Health and Human Resources, Charleston, WV. Funding in the amount of thirteen thousand eight hundred dollars and 00/100ths (\$13,800.00) is being requested for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program; funding in the amount of thirteen thousand eight hundred dollars and 00/100ths cents (\$13,800.00) is being requested for the Q.U.I.T. (Quality Intervention and Treatment) Program; funding in the amount of thirty-six thousand dollars and 00/100ths cents (\$36,000.00) is being requested for the P.E.A.C.E. (Program with Emphasis on Anger Control and Empathy) Program; and funding in the amount of five hundred dollars and 00/100ths cents (\$500.00) is being requested for miscellaneous items. The total funding being requested is in the amount of sixty-four thousand one hundred dollars and 00/100ths cents (\$64,100.00). The aforementioned Application is requesting the continuation of the Y.I.E.L.D., Q.U.I.T. and P.E.A.C.E. Programs that are currently being administered by the Wood County Juvenile Probation Office. Counseling for the Y.I.E.L.D. and Q.U.I.T. Programs would be provided by Alliance Behavioral Services, Inc., Vienna, WV, and counseling for the P.E.A.C.E. Program would be provided by the Counseling and Wellness Center, Parkersburg, WV. If funded, the Grant period would begin on July 1, 2001 and continue through June 30, 2002. The aforementioned Application

and pertinent documentation pertaining to the Y.I.E.L.D., Q.U.I.T. and P.E.A.C.E. Programs are on file in the Office of the County Administration. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby EXECUTE a RESOLUTION that AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to enter into a Contractual Agreement with the Division of Criminal Justice Services to receive and administer Grant funds pursuant to the provisions of the STOP Violence Against Women Program Grant Number 00-VAW-028. Documentation pertaining to the STOP Violence Against Women 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 held a public hearing to consider the Petition for Boundary Adjustment filed on behalf of the City of Williamstown and Union-Williams Public Service District. Attorney for the City of Williamstown, C. Blaine Myers, was present. Mr. Myers filed with the Commission an Affidavit of Publication setting forth that a legal notice of a public hearing upon the Petition has been properly published as a Class I Legal Advertisement as required by the provisions of West Virginia Code 16-13A-2(c), and counsel further represented to the Commission that a copy of said legal notice has been posted in at least five conspicuous places in the area affected by the proposed boundary adjustment, as required by the provisions of West Virginia Code 16-13A-2(d). The Commission thereupon proceeded to conduct a public hearing upon the Petition. No other persons appeared at the same other than counsel for the City of Williamstown. Based upon a review of the petition and representations of counsel thereon, and the Commission believing it proper to do so, it is hereby ORDERED, in accordance with the provisions

of West Virginia Code, Chapter 16, Article 13A, Section 2, that the boundary line of Union-Williams Public Service District be reduced and the boundary line of the City of Williamstown Water and Sewer Department be enlarged by transferring from Union-Williams Public Service District to the Williamstown Water and Sewer Department those certain tracts of land situate in Williams District, Wood County, West Virginia, and more particularly bounded and described upon Exhibit A attached thereto and incorporated therein by reference. An Order was prepared regarding this matter.

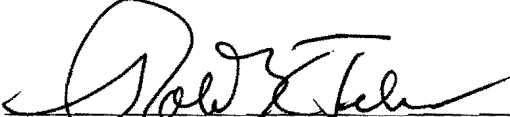
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, placed Rae Browne in nomination to fill a vacancy that exists on the Wood County Historic Landmarks Commission due to the resignation of Patricia Vincent. Mrs. Vincent's 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.

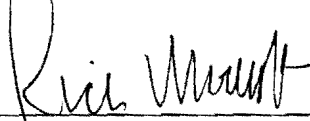
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, placed Jack Hunley, Fraternal Order of Police and J.S. Graham, Wood County Deputy Sheriff's Association in nomination to be appointed to the 911 Advisory Board. These nominations are pursuant to a change in the 911 Ordinance, which increases the membership of said board and further pursuant to an Order appearing in Order Book 51, at Page 433 and bears the date of April 1, 1991, which deals with the procedure policy for appointments to boards and authorities. The terms of Mr. Hunley and Mr. Graham will expire April 30, 2004. An Order was prepared regarding this matter.

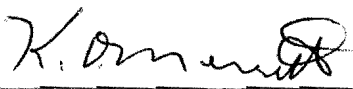
Having no scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Febay, President


Rick Modesitt, Commissioner


K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 30, 2001

26683	Universal Supply	3.54
27570	Tri-State Roofing	1197.37
27774	Bestway Equipment	346.90
27776	Parkersburg Office Supply	543.09
27886	Universal Supply	297.80
27936	Signs & More in 24	70.00

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

fb

April 30, 2001

Amend Enhanced 9-1-1 Ordinance

Amie Green
O R Smith

GRAET

Toni Tiano
CAROL BARTH

WILLIAMSTOWN UNION/WILLIAMS

C. BLAINE MYERS

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: PUBLIC SERVICE DISTRICT BOUNDARY ADJUSTMENT;
UNION-WILLIAMS PUBLIC SERVICE DISTRICT AND WILLIAMSTOWN
WATER AND SEWER DEPARTMENT

ORDER

On the 30th day of April, 2001, came the City of Williamstown, a municipal corporation, by C. Blaine Myers, City Attorney, whereupon the Commission further considered the Petition for Boundary Adjustment filed on behalf of the City of Williamstown and Union-Williams Public Service District.

Counsel thereupon filed with the Court an Affidavit of Publication setting forth that a legal notice of a public hearing upon the Petition has been properly published as a Class I Legal Advertisement as required by the provisions of West Virginia Code 16-13A-2(c), and counsel further represented to the Commission that a copy of said legal notice had been posted in at least five conspicuous places in the area affected by the proposed boundary adjustment, as required by the provisions of West Virginia Code 16-13A-2(d).

The Commission thereupon proceeded to conduct a public hearing upon the Petition. No other persons appeared at the same other than counsel for the City of Williamstown.

Based upon a review of the Petition and representations of counsel thereon, and the Commission otherwise believing it proper to so do, it is hereby **ORDERED**, in accordance with the provisions of West Virginia Code, Chapter 16, Article 13A, Section 2, that the boundary line of Union-Williams Public Service District be reduced and the boundary line of the City of Williamstown Water and Sewer

Department be enlarged by transferring from Union-Williams Public Service District to the Williamstown Water and Sewer Department those certain tracts of land situate in Williams District, Wood County, West Virginia, and more particularly bounded and described upon Exhibit A attached hereto and incorporated herein by reference.

Entered this _____ day of May, 2001.

COUNTY COMMISSION OF WOOD COUNTY

BY: _____

Its: _____

PREPARED BY:

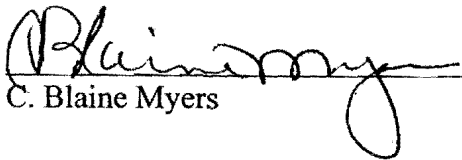

C. Blaine Myers

EXHIBIT A

Tract I

BEGINNING at a one-inch pipe in the common line of N.B. Biddle in the northerly line of a 20 foot alley.

Said pipe being S. 33° 32' W. 739.02 feet from the easterly line of East Ninth Street, thence S. 33° 32' W. 943.06 feet to a one-inch pipe, a corner to T.D. Rowell, thence with the southerly line of T.D. Rowell, S. 56° 28' E. 402.1 feet to a pipe in a line of Bertha Rowell, thence through line of Bertha Rowell property S. 34° 28' E. 504 feet to a pipe, a corner to Wiley Hicks et al., thence with the Wiley Hicks et al., N. 78° 19' E. 222.4 feet to an iron rod, thence N. 36° 47' E. 840.35 feet to a post in the controlled access right of way of Interstate Highway Route 77, thence with said right of way S. 6° 26' W. 651.37 feet to a concrete monument, thence S. 13° 09' W. 838.32 feet to a concrete monument, thence S. 86° 25' E. 135 feet to a pipe, S. 3° 31' W. 149.3 feet to a pipe, N. 86° 25' W. 135 feet to a concrete monument, thence S. 82° 54' W. crossing West Virginia Highway Route 31, 333.7 feet to a one-inch pipe in the westerly right of way line of West Virginia Highway Route 31, thence with said right of way the following five calls: N. 70° 43' W. 185 feet, S. 03° 35' W. 33 feet, N. 70° 55' W. 172.3 feet, N. 15° 53' E. 35 feet, thence curving to the right a chord of N. 55° 11' W. 354.1 feet to a point, thence leaving the right of way line of West Virginia Highway Route 31, and through the lands of Ralph M. Rymer S. 78° 07' W. passing a one-inch pipe at 25 feet, 591.78 feet to a one-inch pipe, thence N. 35° 18' W. 1102.6 feet to a one-inch pipe, thence N. 37° 10' W. 411.6 feet to a one-inch pipe in the Old Williamstown Corporation line also being in the line of Olive Biddle and a corner to Homer Pitts, thence N. 36° 04' E. 26.5 feet to a one inch pipe, thence continuing with the Old Corporation line N. 63° 43' E. 2065.8 feet to the place of beginning, and containing 70.25 acres, more or less.

Tract II

BEGINNING at a pipe in the easterly line of East Ninth Street where the Old Corporation line intersects said point, thence N. 33° 32' E. 222 feet to a point in the southerly line of Shirley Morton, thence with four lines of the said Shirley Morton, N. 58° W. 107.2 feet to a stone, N. 25° 05' E. 217.25 feet to a concrete monument, thence 59° 11' E. 199.5 feet to a concrete monument, thence S. 26° 33' W. 217.5 feet to a concrete monument, a corner to Lots 1 and 2 of Crystal Heights Addition, thence with the common line between Lots 1 and 2, S. 33° 27' W. 211.05 feet to a concrete monument in the easterly line of East Ninth Street, thence with said line N. 66° 05' W. 88.22 feet to the place of beginning, and containing 1.408 acres, more or less.