

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 6, 2001

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
K.D. MERRITT, COMMISSIONER

On this date, 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes of June 7, 2001, June 14, 2001, June 25, 2001, June 28, 2001, July 22, 2001 and July 5, 2001. The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, approved minutes of June 21, 2001.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Evelyn Connolly – Williams District (two for 2000); Herbert Bumgarner – Williams District (2000) and for Raymond Litkenhaus – Williams District (1999 & 2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Edward A. Shuman – Lubeck District (2001) and for Ronald Pigott – Harris District (2001).

At 10:00 A.M., the County Commission met with John Slate from the City of Parkersburg. Upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, authorized Robert K. Tebay, in his official capacity as President, to enter into a Housing

Consortium Cooperation by and between the City of Parkersburg, the City of Vienna, the City of Williamstown and the County of Wood, a political subdivision of the State of West Virginia. The execution of said Housing Consortium allows the City of Parkersburg to make application to the United States Department of Housing and Urban Development for funding for federal fiscal years 2002, 2003 and 2004 for the continued participation in the HOME Investment Partnership Program under Title II of the National Affordable Housing Act of 1990. The above stated amount would allow the City of Parkersburg, the City of Vienna, the City of Williamstown and the County Commission of Wood County to provide safe, decent and affordable housing for their low and moderate-income constituencies. An Order was prepared regarding this matter.

The County Commission met with S.F. Greiner, Sheriff, Mark Rhodes, Chief Tax Deputy and Charlie Johnson, Chief Deputy. They discussed the need for a new vehicle and house arrest.

At 10:30 A.M., the County Commission met with Terry Brown, Assistant Director of Wood County Emergency Services/ E-9-1-1. After discussion, 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 APPOINT Terry L. Brown as Interim Director of the Wood County Emergency Services/E-9-1-1. Mr. Brown shall receive an additional five hundred dollars and 00/100ths cents (\$500.00) per month while in the position of Interim Director. An Order was prepared regarding this matter.

Joseph Albright, Jr., attorney rescheduled the 11:00 A.M. hearing in regard to the guardianship of Miranda Bumgarner.

At 1:30 P.M., the County Commission met with Jim Miracle, President of the West Augusta Historical Society. Mr. Miracle asked for funding to help with the expansion of the Genealogical Section of the Wood County Library. 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 mount of five hundred dollars and 00/100ths cents (\$500.00) be contributed to the West Augusta Genealogical and Historical Society, Parkersburg, WV. The aforementioned Contribution would assist in the Genealogy and History Room Project at the Parkersburg/Wood County Library, Parkersburg, WV. An Order was prepared regarding this matter.

At 3:00 P.M., the County Commission met with Brian Strong and Chris Hudson from Tri-State Rehabilitation. After discussion, 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 a PETITION FOR AUTHORIZATION TO SELECT A PREFERRED REHABILITATION VENDOR in regard to Workers' Compensation. It is the intent of the County Commission to provide a comprehensive program to assist County employees in returning to active employment following an occupational injury, to achieve early identification of individuals likely to need rehabilitation services, and to assess the rehabilitation needs of County employees with the assistance of Tri-State Rehabilitation Group, Inc., as the Qualified Rehabilitation Provider. Subject to approval from the Workers' Compensation Division of West Virginia, the terms of the aforementioned CONTRACT would be for one year effective once the West Virginia Workers' Compensation Fund gives approval, and will automatically renew in one-year increments. 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, as President, to sign the letter from Community Alert Network, Inc. (CAN) which will begin the Renewal

Process in regard to the Community Alert Network Service Contract. Said contract is for telephone communications to assist municipalities and other organizations during times of emergency. The County Commission shall pay Community Alert Network, Inc. the amount of six thousand, two hundred thirty-eight dollars and 00/100ths cents (\$6,238.00) for the next twelve months of service. 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 ANNOUNCE to all that they will hold a Special Meeting at 9:30 A.M. on Wednesday, August 15, 2001. The purpose of the aforementioned Special Meeting will be to meet with Postal Service personnel in regard to Addressing for Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County, upon an Emergency basis, did hereby ORDER that the Wood County Correctional Center now be utilized as a twenty-four (24) hour holding facility. Said action is due to the transporting of Wood County inmates to the North Central Regional Jail on Saturday, August 4, 2001. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of May, 2001 in regard to the Juvenile Accountability Incentive Block Grant Number 99-A-D-008. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 64, at Page 518 and bearing the date of June 11, 2001, at which time the Request for Reimbursement was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Juvenile Accountability

Incentive 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 was in receipt of a check in the amount of four thousand one hundred thirty-two dollars and fifty-seven cents (\$4,132.57) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of June, 2001 in regard to the Juvenile Accountability Incentive Block Grant Number 99-A-D-008. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 64, at Page 538 and bearing the date of July 12, 2001, at which time the Request for Reimbursement was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Juvenile Accountability Incentive 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 was in receipt of a check in the amount of two thousand one hundred twenty dollars and 00/100ths cents (\$2,120.00) from the Department of Health and Human Resources, Charleston, West Virginia, which represents reimbursement to Wood County for expenses incurred during the month of June, 2001 in regard to the Early Intervention and Family Support Grant Number G010594. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64 at Page 537 and bearing the date of July 9, 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. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

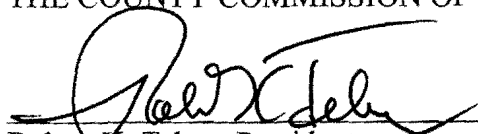
Terry L. Brown, Interim Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a letter stating that homeowners on a previously unnamed private drive would like to change the name from PEARL ROAD, assigned by the mapper, to JOHNSON FARM ROAD, and that such request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Homeowners, Joe Johnson, Janet Johnson and Ruth Johnson, have requested the road be named JOHNSON FARM ROAD. The previously unnamed road to be known as JOHNSON FARM ROAD provides access to the residents of the aforementioned homeowners from Spider Ridge Road, off Route 50. The previously unnamed road to be known as JOHNSON FARM ROAD is located in Clay and Union Taxing Districts and the request by Joe Johnson, Janet Johnson, and Ruth Johnson 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 County Commission does hereby find that the said request, made in writing, by Joe Johnson, Janet Johnson and Ruth Johnson, and the letter of approval from the Wood County Emergency Services 9-1-1 is in the 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 previously unnamed road be named JOHNSON FARM ROAD. The County Commission does further ORDER that a copy of the ORDER, with request and photographs, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission of Wood County.

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, announced to call concerned that they will not be in session on Monday, August 13, 2001. The County Commission will be attending the County Commissioners' Training Program held by the County Commissioners' Association and also the West Virginia State Auditor's Office Annual In-Service Training Seminar to be held August 12, 13 and 14, 2001 in Davis, West Virginia. An Order was prepared regarding this matter.

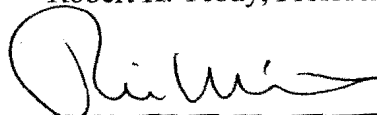
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

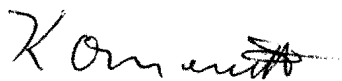
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 6, 2001

26865	Broadwaters Motorcar	70.92
26907	The Engineering Supply	13.80
26919	Tesa Company	1361.96
26925	Parkersburg Office Supply	118.76
26933	Parks Hardware	51.05
26939	Broadwaters Motorcar	64.24
28086	Woodford Oil	6256.80
28128	Ecolab	149.95
28138	Broadwaters Motorcar	18.52
28140	Kimball-Midwest	94.87
28142	Walmart	14.76
28146	Parks Hardware	14.38
28148	Astorg Motor	46.88
28150	Eddies' Auto Parts	75.00
28156	Broadwaters Motorcar	41.69

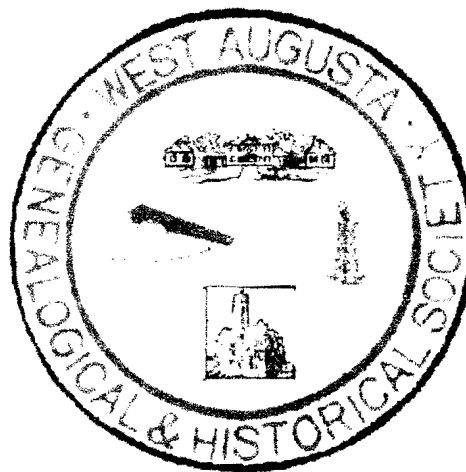
To listen to these meetings, please refer to Tape #103 and Tape #104.

**West Augusta Genealogical &
Historical Society
2515 10th Ave.
Parkersburg, WV 26101**

PH; 304-295-3046

2001 Officers:

**President: James Miracle
Vice President: Wes Cochran
Secretary: Lorraine Trembly
Treasure: Linda Camp**



August 6, 2001

Gentlemen,

As President of West Augusta I am writing you for assistance on a project that the society has taken on. The History and Genealogical Section of the Wood County Library has become too small for the number of patrons who use the facility. The increasing number of people interested in History has exploded over the last decade. I believe this is partly due to the breakdown of the family unit, which in turn brings up the question who am I. In order to help the citizenry in this quest the need exist to expand our county facility.

I have been in negotiations with the Library Board of Directors for the last few months in order to begin this project. Last month we were given permission to begin fund raising. We have a total budget of \$20,000 to complete the project (attachment A) with a need for \$4,700 to complete the first phase of remodeling(attachment B). The other items can be obtained after phase one is completed. There has been a recognition plan established for project donors. If The Wood County Commission could help us reach our goal of expanding the scope of the History and Genealogy Room we would be very grateful. I believe that your involvement would lend support to our effort bring OUR RICH FAMILY, REGIONAL, STATE HISTORY TO THE CITIZENS OF WOOD COUNTY AND THE SURROUNDING AREA.

It would be a pleasure to place the name of the Commissioners on the Contribution Board. Or maybe a donation could be made in memory of a former Commissioner who has made an impact on Wood County.

Any help in this project is greatly appreciated.

Respectfully Submitted,

Attached (A) Budget

(B) Plan drawing

(C) Recognition Plan

(D) Project Ideology

(E) Donations as of 8/01


James Miracle

President, West Augusta

Attachment A

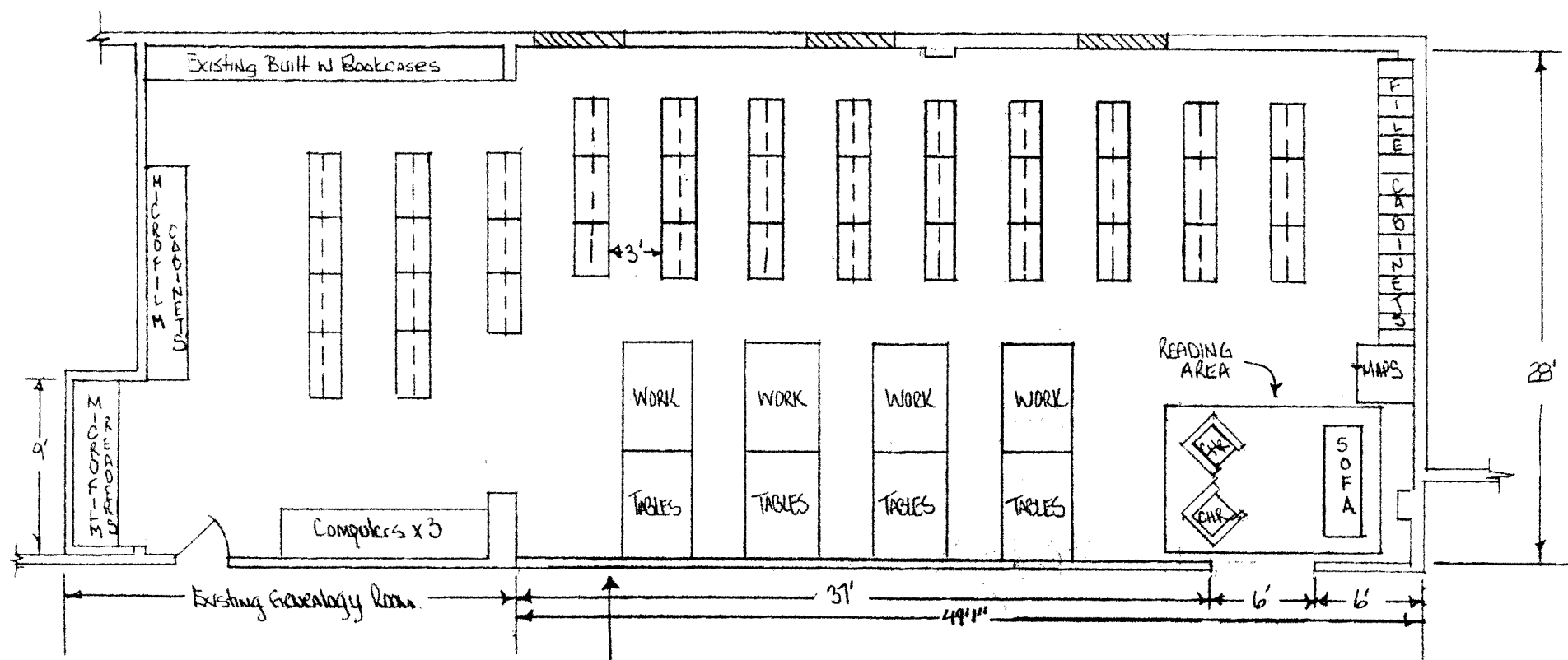
**PROPOSED BUDGET FOR THE
WOOD COUNTY LIBRARY
GENEALOGY & HISTORY ROOM PROJECT**

Microfilm Reader	\$10,000.00
Computer Equipment	\$ 5,000.00
Chairs X 4 (reading area)	\$ 400.00
Rug (reading area)	\$ 200.00
Building Supplies	\$ 4,200.00
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Total	\$20,000.00

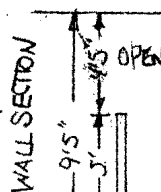
Funds are to be raised by private donations, grants, raffles or in-kind donation of labor/materials.

WOOD COUNTY LIBRARY

GENEALOGY AND HISTORY ROOM



LIST OF NEEDED ITEMS		ITEMS ON HAND
BOOKSHELF SECTIONS	38	
4X6 TABLES	8	6
COMPUTERS	3	1
MICROFILM READERS	3	2



ALLOWS FOR VIEWING
OF RISES BY LIBRARIAN

0 1 2 3 4
FEET

RENOVATION OF GENEALOGY ROOM

SCALE: 1/4" = 1' APPROVED BY:

Attachment C

CONTRIBUTION RECOGNITION PLAN FOR THE LIBRARY PROJECT

Level 1: The ROOTS	\$1,000.00 or MORE
Level 2: The TRUNKS	\$500.00 to \$999.99
Level 3: The MAIN BRANCHES	\$200.00 to \$499.99
Level 4: The BRANCHES	\$100.00 to \$199.99
Level 5: The LEAFS	\$000.00 to \$99.99

It is hoped that the following and more will occur:

5 ROOTS	5 X \$1,000.00 = \$5,000.00 +
6 TRUNKS	6 X \$500.00 = \$3,000.00 +
3 MAIN BRANCHES	3 X \$200.00 = \$ 600.00 +
9 BRANCHES	9 X \$100.00 = \$ 900.00 +
210 LEAFS	210 X \$ 50.00 = \$10,500.00 +
<hr/>	
\$20,000.00 +	

NOTE 1: Contributors will have their name placed on permanent plaque to be displayed at the new History Room. Contributors may also opt to have the donation be made in the name of loved one and have their name listed instead of the original contributor on the board

NOTE 2: Any excess monies will be used as a fund to buy new books for the History Library. A Book Committee will be formed to select these books after all work is completed and the room is opened.

Attachment D

Project Ideology

The idea for this project was brought forth as an answer to a lack of space in the current genealogy room. It is also precipitated by the increasing number of users, of the collection, as interest in Genealogy and Regional History continues to grow. Due to this increase, we historians feel it is time to enlarge the space to accommodate additional books and research materials.

In talking to various colleges who use or work with these materials it is felt that enlarging the room would be an asset to the city, county and most importantly the citizens. The additional materials and equipment would, INDEED, make our Wood County facility a showcase for others across the state and country.

After several meetings and discussions with Ann Lorentz and The Library Board of Directors which resulted in an expansion of the current space, we are about to begin. West Augusta Historical & Genealogical Society has been designated the lead organization in the project. They will handle all monies and contracts in conjunction with the project. The Library Board has retained the right of approval of all work that regard physical plant adaptations (i.e. Construction of walls, electrical, etc.) and was gladly given by West Augusta. Through discussion and compromise we will have one of the finest facilities in the state.

Funding will be a combination of private funds and grants from various organizations. There will be a donor recognition program for various levels of support. These donations can also be made in memory of a loved one if the donor wishes.

The expanded facility will nearly triple the current space, worktable space will quadruple, shelf space will reach nearly 3 times the current capacity. The addition of a new digital microfilm reader will allow for clearer copies for the researcher. The plan includes 3 new computers for genealogical research only. These will have internet access, and many of the popular genealogy programs so the researcher can bring his file from home and add info at the time of their visit. There will a reading area for the researcher who just needs a space to read one of the selections.

It is hoped that after the completion of the expansion local historical groups will use the room for their meetings. West Augusta has already made that commitment. It is our desire that the room will become the central meeting place for the 2 D.A.R. Chapters, The Wood County Historical Society (who meets at the library now) The D.A.P. and others. This Central Meeting place would be plus for anyone interested in history or genealogy, whereby, it would be general knowledge that meeting are held at the library on given days.

It is West Augusta's desire to make the expanded facility a showplace of History and Genealogy in our area.

Attachment E

CONTRIBUTION AS OF August 2, 2001
FOR THE LIBRARY PROJECT

1. West Augusta Genealogical & Historical Society
2. Wood County Historic Landmarks Commission
3. Cochran Publications
4. Gary Samuels
5. Betty Donahue Nulliner
6. George Sharps III
7. Wood County Historical Society
8. In Honor of The McElfresh Ancestors
9. In Honor of our West Augusta's First President
10. Karllyn Lowers

For a total of: **\$2,044.79**

Aug 6, 2001

Darrell K. Stephens

~~TRB~~
John Miracle

Brian Strong Tr. - State Rehab

Chris Hudson TRB