

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 9, 2001

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

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 Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from July 9, 2001, July 16, 2001 and July 26, 2001.

At 10:00 A.M., the County Commission met with Dave Palmer, attorney, in regard to him being appointed administrator of the estate of Anthony L. Passarella. The County Commission appointed Dave Palmer as ancillary administrator.

At 10:30 A.M., the County Commission held a hearing in regard to the guardianship of Miranda Bumgarner, a minor. Attorney was Joseph Albright, Jr. The County Commission approved Debra Jean Bumgarner, grandmother, as guardian of Miranda Bumgarner.

At 11:00 A.M., the County Commission met with Terry Brown, Interim Director of the Wood County Emergency Services/9-1-1, to discuss personnel. After discussion, 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 increase the hourly rate of pay for John King, Telecommunicator at the Wood County Telecommunications Center, from nine dollars and fifty cents (\$9.50) to eleven dollars and 00/100ths cents (\$11.00); and does further give APPROVAL to increase the hourly rate of pay for Dwayne Jones,

and plat attached, 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.

Terry L. Brown, Interim Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a New Road Name Request Form from Sandra and Charles Honaker, Howard Queen and Henry Edwards to name the private drive to their residences does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. The homeowners have requested the private drive be named BLUE HERON LANE. The private drive to be known as BLUE HERON LANE provides access to the aforementioned residences from Winding Heights Road. The private drive to be known as BLUE HERON LANE is located in Clay Taxing District, Tax Map 30, Parcel D and the request by Sandra and Charles Honaker, Howard Queen and Henry Edwards 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 New Road Name Request Form, made in writing, by Sandra and Charles Honaker, Howard Queen and Henry Edwards is in the proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion duly made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named BLUE HERON LANE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the

Telecommunicator at the Wood County Telecommunications Center, from eleven dollars and 00/100ths cents (\$11.00) to fourteen dollars and .8552 cents (\$14.8552) during the interim period until a Director of Wood County Emergency Services/E-9-1-1 has been appointed. 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 the request from George F. Kesterson and Bettie L. Kesterson and Paul R. Wilson and Janet H. Wilson, to name the unnamed road to their residences, does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. The Kestersons and the Wilsons have requested the unnamed road be named KNOLLWOOD LANE. The unnamed road to be known as KNOLLWOOD LANE provides access to the aforementioned residences from Chesterville Road as stated in Mr. Brown's letter. The unnamed road to be known as KNOLLWOOD LANE is located in Slate Taxing District and the request by the Kestersons and the Wilsons 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, non-duplicative 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 the Kestersons and the Wilsons, 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 unnamed road be named KNOLLWOOD LANE. The County Commission does further ORDER that a copy of the ORDER, with petition

Clerk of the County Commission of Wood County. 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 New Road Name Request Form from Michael and Barbara Eschbacher and Stacie and Mark Moore to name the road to their residences does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. The Eschbachers and the Moores have requested the road be named MONTERO DRIVE. The road to be known as MONTERO DRIVE provides access to the aforementioned residences from Old U.S. Route 50 Road. The road to be known as MONTERO DRIVE is located in Clay Taxing District, Tax Map 90, Parcels D7, 01, 03; and the request by the Eschbachers and the Moores 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 New Road Name Request Form, made in writing, by the Eschbachers and the Moores is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion duly made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named MONTERO DRIVE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, 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.

Terry L. Brown, Interim Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a New Road Name Request Form from the Loars, the Bopps, and the Ainsleys to name the road to their homes does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. The Bopps, the Loars and the Ainsleys have requested the road be named TWIN FAWN TRAIL. The road to be known as TWIN FAWN TRAIL provides access to the aforementioned homeowners off Old St. Marys Pike. The road to be known as TWIN FAWN TRAIL is located in Union Taxing District; Tax Map 210, Parcel N1; and the request by the Bopps, the Loars and the Ainsleys 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 New Road Name Request Form, made in writing, by the Bopps, the Loars and the Ainsleys 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 newly created road be named TWIN FAWN TRAIL. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, 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 was in receipt of the fully executed GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM CONTRACT by and between THE WEST VIRGINIA DEVELOPMENT OFFICE and THE WOOD COUNTY

COMMISSION in regard to the Children's Discovery Center Museum to be located in the former Parkersburg Lumber Company. The County Commission of Wood County was further in receipt of the GRANT AWARD in regard to the said Children's Discovery Center Museum. Receipt of the aforementioned GRANT PROGRAM CONTRACT is pursuant to an ORDER appearing in Order Book 64, at Page 545 and bearing the date of July 19, 2001, at which time the said Contract was Executed by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. 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 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 Combating Underage Drinking Program Grant Number 98-UD-005. Expenditures in the amount of one hundred fifty-five dollars and fifty-two cents (\$155.52) were incurred by Wood County during the month of July, 2001, which represents payment of overtime compensation for law enforcement officers with the Williamstown Police Department and for travel/training expenses incurred by Kelly Earley, Coordinator of Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation). In addition to the Request for Reimbursement, the Monthly Report, the Financial Recap, the Daily time Records; the Travel Vouchers, the Project Director's Monthly Report; the S.O.B.E.R. Enforcing the Underage Drinking Laws Grant Program Documents and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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.

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 letter in regard to the end-of-the-year report for the Combating Underage Drinking Program Grant Number G010594. The total end-of-the-year expenditures are in the amount of twenty-four thousand seven hundred seventy-four dollars and sixty cents (\$24,774.60) for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program, for the Q.U.I.T. (Quality Intervention and Treatment) Program, and for the P.E.A.C.E. (Program With Emphasis on Anger Control and Empathy) Program. The monthly reports for the Y.I.E.L.D., Q.U.I.T. AND P.E.A.C.E. Programs, the Tracking Log for the P.E.A.C.E. Program, and the Expenditure Report are being submitted to the Department of Health and Human Resources, Charleston, West Virginia, with copies being submitted to the Department of Health and Human Resources located in Fairmont, WV, and in Parkersburg, WV. Documentation pertaining to the Early Intervention and Family Support 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 EXECUTE the letter renewing the Maintenance Contract by and between EMAR Corporation, P.O. Box 1821, Parkersburg, West Virginia, and the County Commission of Wood County, Wood County, West Virginia. All labor rates and travel rates remain the same, and the monthly maintenance rate of seventy-five dollars and 00/100ths cents (\$75.00) for the one (1) elevator at the Wood County Courthouse, the two (2) elevators at the Wood County Judicial Building and the one (1) elevator at the Mid-Ohio

Valley Board of Health will remain the same. The term of the aforementioned Maintenance Contract begins on July 1, 2001 and will continue through June 30, 2002. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the purchase of a fiberglass insert for the 2001 GMC Savannah, ¾ ton transport van. The cost of said insert is in the amount of eight thousand eight hundred dollars and 00/100ths cents (\$8,800.00). 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 purchase of a 2001 GMC Savannah, ¾ ton van to be utilized as the transport vehicle to transport inmates to the North Central Regional Jail from Wood County. The aforementioned van is on the State bid, authorized dealer being Matheny Buick GMC, Volvo, Third and Ann Streets, Parkersburg, West Virginia, and is in the amount of eighteen thousand four hundred seventy-five dollars and 00/100ths cents (\$18,475.00). Payment of such van will be made from the Home Confinement Fund. 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 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 Combating Underage Drinking Program Grant Number 01-UD-005. Expenditures in the amount of two thousand thirty dollars and 00/100ths cents (\$2,030.00) were incurred by Wood County during the month of July, 2001, which represents payment of Contractual services provided by Kelly Earley, Coordinator of Project

S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation), In addition to the Request for Reimbursement, the Monthly Report, the Financial Recap, the Daily Time Records; the Project Director's Monthly Report; the S.O.B.E.R. Enforcing the Underage Drinking Laws Grant Program Documents and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Combating Underage Drinking 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 was in receipt of the Grant Award and corresponding Special Conditions in regard to the fiscal year 2001 Local Law Enforcement Block Grant Number 2001-LB-BX-2935. The final award amount from the Local Law Enforcement Block Grant is in the amount of thirteen thousand three hundred ninety-four dollars and 00/100ths cents (\$13,394.00) with the amount of one thousand four hundred eighty-eight dollars and 00/100ths cents (\$1,488.00) as the ten percent (10%) matching amount from the County Commission. Receipt of the aforementioned Grant Award is pursuant to an ORDER appearing in Order Book 64, at Page 546 and bearing the date of July 19, 2001, at which time the Application for funds was applied for over the internet. Documentation pertaining to the Local Law Enforcement Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

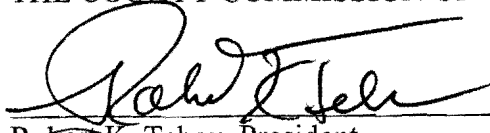
The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements

and Asset Lists are for the period ending July 31, 2001. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

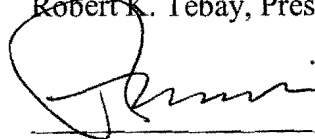
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

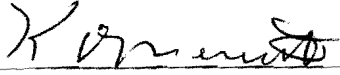
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 9, 2001

26935	Assurance Business Forms	\$3,503.88
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To listen to these minutes, please refer to Tape #105.

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Aug

9, 2001

1. David G. Palmer
2. Jay Albright
3. ~~Al P. B.~~
4. MARK E. KING