

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 13, 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 orders, invoices and other correspondence.

Commissioner Modesitt stated that Wood County is the only County not paying health insurance for those on military leave and that this should be discussed further.

After discussion about a van for veterans, 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, ORDERED that the amount of fourteen thousand one hundred thirty-eight dollars and 00/100th cents (\$14,138.00) be contributed to the VFW Post 1212 to be used for the purchase of a 2001 Dodge Maxivan 3500. Said van will transport veterans to and from the Veterans Administration Medical Center in Clarksburg. An Order was prepared regarding this matter.

James Smith was sworn in as a reappointed member of the Lubeck Public Service District.

Donald Scothorn was sworn in as a member of the Fort Boreman Historical Park Commission.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced to all concerned that a vacancy exists on the 911 Advisory Board due to the resignation of Steve Edmond who represented Camden-Clark Memorial Hospital. Upon the

receipt of a letter from Thomas Corder, President and Chief Executive Officer of Camden-Clark Memorial Hospital, the County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, placed Iris McCrady in nomination to fill this vacancy. The term will expire April 30, 2004. An Order was prepared regarding this matter.

Pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to boards and authorities, the County Commission of Wood County, announced to all concerned that a vacancy exists on the Wood County Parks and Recreation Commission Board due to the resignation of Vernon Criss. Mr. Criss' term would have expired December 16, 2002. 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, ORDERED that a Title Search be done on the Fort Boreman Park Property by Attorney Robert Tebay, III. Said Title Search needs to be completed as soon as possible so that it can be sent in with a grant application for the Fort Boreman Park before December 28, 2001. Commissioner Robert K. Tebay abstained from voting on this matter due to the fact Attorney Tebay is his son. 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 Certification Regarding Lobbying, the Civil Rights Assurance and the Certification Regarding Drug Free Workplace Requirements. Said documents are additional documents needed to submit a Land and Water Conservation Fund Application seeking support for Phase One of the Fort Boreman

Park Project. An Order was prepared regarding this matter. Amy Harries, from the Mid-Ohio Valley Regional Council was present.

The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston West Virginia, in regard to Revision No. 5 in the General County Fund budget for the fiscal year 2001/2002. Receipt of said Approval is pursuant to an Order appearing in Order Book 65, at Page 57 and bearing the date of November 19, 2001, at which time the Request for Revision was signed by Robert K. Tebay, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay 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 00-A-D-059. Expenditures in the amount of six thousand four hundred thirty-seven dollars and ninety-one cents (\$6,437.91) were incurred by Wood County during the month of November, 2001. However, the Request for Reimbursement is in the amount of five thousand five hundred forty-nine dollars and ninety-two cents (\$5,549.92) which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison and J. Jason Hayner, 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. coordinator. The amount of eight hundred eighty-seven dollars and ninety-nine cents (\$887.99) 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 the Project R.E.P.A.Y. Coordinator, 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. An Order was prepared regarding this matter.

Terry Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County a New Road Request Form from Perry Mollohan to name the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Perry Mollohan requested the road be named FALCON HEIGHTS ROAD. The road to be known as FALCON HEIGHTS ROAD provides access to the aforementioned residences as stated in Mr. Mollohan's Request Form. The road to be known as FALCON HEIGHTS ROAD is located in Union Taxing District, Tax Map Number 460, Parcel Numbers N.3 and P and the request by Perry Mollohan 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 Perry Mollohan and the approval from the Wood County Emergency Services/E-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 duly made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named FALCON HEIGHTS ROAD. 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.

Terry Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County a New Road Request Form from Barb and Jim Powell and Dale and Ginger Flowers to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The Powells and Flowers', along with Clarence and Anita Robinson request the road be named MEADOW LANE CIRCLE. The road to be known as MEADOW LANE CIRCLE provides access to the aforementioned residences as stated in the Powells and Flowers' Request Form. The road to be known as MEADOW LANE CIRCLE is located in Lubeck Taxing District, Tax Map Number 263, Parcel Numbers 1, 2, 2A, A3 & 3, and the request by the Powells and Flowers' 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 the Powells and the Flowers' and the approval from the Wood County Emergency Services/E-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 duly made by K.D. Merritt, seconded by Rick Modesitt and made

unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named MEADOW LANE CIRCLE. 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.

Terry Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County a New Road Request Form from Raymond R. Lowers, Sr., to name the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Raymond R. Lowers, Sr., along with Raymond R. Lowers, Jr., Timothy J. Flinn and Steven W. Bailey, requested the road be named BRANCH DRIVE. The road to be known as BRANCH DRIVE provides access to the aforementioned residences as stated in Mr. Lowers' Request Form. The road to be known as BRANCH DRIVE is located in Lubeck Taxing District, Tax Map Number 350, Parcel Number K, and the request by Raymond R. Lowers, Sr. 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 Raymond R. Lowers, Sr., and the approval from the Wood County Emergency Services/E-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 duly made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named BRANCH DRIVE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form,

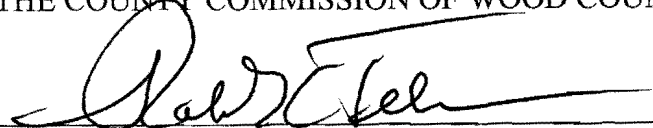
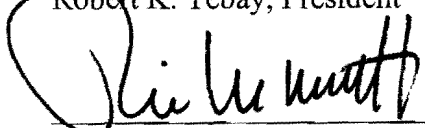
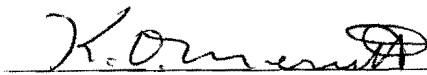
be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission of Wood County.

Ginny Conley, Prosecuting Attorney for Wood County presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Robert Wise, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Michael Charles Plaugher. Mr. Plaugher stands charged with Burglary, which offence was committed in the County of Wood, in the State of West Virginia, and as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of Ohio, in the County of Washington and in the City of Marietta. The said Application was signed by Robert K. Tebay, President of the Wood County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed. An Order was prepared regarding this matter.

Having no 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

James E. Smith
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