

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 17, 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.

The 10:00 A.M. meeting with Jason Reaves and Vonda McMillan from Western-Southern Financial Group was cancelled.

At 10:30 A.M., the County Commission met with Jamie Six, County Clerk; Bob Fish, Wood County Republican Executive Committee Chairman; Kelly Rice, Wood County Democratic Executive Committee Chairman and Melody Woollard, County Clerk Deputy. They discussed proposed changes for voting precincts. After discussion, 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, approved the proposed redistricting of Precinct 58. Any voter living east of Oak Grove Road, east of Blaze Run Road and east of Atkinson Ridge will now vote in Precinct 60. The voting precinct will be at Kanawha School located on Route 47, Parkersburg. A Class II legal advertisement will be published in the Parkersburg News and The Parkersburg Sentinel on Thursday, December 20, and December 27, 2001, to inform voters of these changes. 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, approved the proposed adjustments in voting precincts for Wood County. Said changes are due to the Wood County

Commission's Redistricting of "Executive Committee Districts" along United States Census Tracts. A Class II legal advertisement will be published in The Parkersburg News and The Parkersburg Sentinel on December 21, and December 28, 2001, to inform voters of these changes. An Order was prepared regarding this matter.

Mr. Six then discussed having Sheltered Workshop fold and seal cards that would notify voters of the changes and discussed the door to Room 201 that needs fixed.

At 11:30 A.M., the County Commission met with Mark Rhodes, Chief Tax Deputy and Brian Rader, Home Confinement Officer to discuss equipment they want to replace. The County Commission stated they would put this on the agenda for Thursday.

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, did hereby ORDER that the flag at the Wood County Courthouse be flown at half-mast beginning on this date through the close of business on Wednesday, December 19, 2001 in memory of David A. Couch. Mr. Couch, a former County Commissioner passed away on December 16, 2001. 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, did hereby ORDER that Debarr Trucking Company gravel the parking lot beside the former Sid's Building at a cost of one thousand dollars and 00/100ths cents (\$1,000.00) and is to be completed on December 18, 2001. 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, upon a motion made by K.D. Merritt, seconded by Rick

Modesitt and made unanimous by Robert K. Tebay, reappointed John Rost to the Wood County Parks and Recreation Commission Board (Mountwood Park). Mr. Rost's new term will expire December 16, 2004. 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 Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G020460. Expenditures in the amount of three thousand nine hundred ninety dollars and 00/100ths cents (\$3,990.00) were incurred by the County during the month of November, 2001 which represents payment of contractual services provided by the Counseling and Wellness Center in regard to the P.E.A.C.E (Program with Emphasis on Anger Control and Empathy) Program; payment of contractual services by Fred Jay Krieg, Ph.D. & Associates, Vienna, West Virginia, in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and the Q.U.I.T. (Quality Intervention and Treatment) Program. In addition to the Cost Reimbursement Invoice; the Cost Reimbursement Documentation; the Monthly Project Director's Report in regard to the P.E.A.C.E. Program; the Monthly Progress Reports in regard to the Y.I.E.L.D. Program; the Monthly Progress Reports in regard to the Q.U.I.T. Program, the Project Y.I.E.L.D. Demographic Report; the Project Q.U.I.T. Demographic Report; the Project P.E.A.C.E. Demographic Report; the Monthly Attendance Reports for the Y.I.E.L.D. Project; the Monthly Attendance Reports for the Q.U.I.T. Program; the Monthly Attendance Reports for the P.E.A.C.E Program; the Daily Time Records for the Y.I.E.L.D. Program; the Daily Time Records for the P.E.A.C.E. Program; the Daily Time Records for the Q.U.I.T. Program; the Client Service Report for the P.E.A.C.E. Program; the Client Service Report for the Y.I.E.L.D.

Program, and the Client Service Report for the Q.U.I.T. Program are being submitted to the West Virginia Department of Health and Human Resources, Charleston, West Virginia, with copies also being submitted to the Department of Health and Human Resources located in Fairmont, West Virginia and in Parkersburg, West Virginia. 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 K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, placed Jay Wilson in nomination to fill a vacancy on the Wood County Parks and Recreation Commission (Mountwood Park). Said nomination 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. Said vacancy exists due to the resignation of Vernon Criss as a member of this board. The term will expire 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 made unanimous by Robert K. Tebay, APPROVED the Final Draft of the Cell Tower Ordinance and also ORDERED that a Public Hearing be held in regard to the Proposed Cell Tower Ordinance for Wood County. Said public hearing will allow the public to review and voice their comments on said Ordinance and will be held on Thursday, February 14, 2001 at 10:00 A.M. in Room 203 of the Wood County Courthouse. A legal notice will be in The Parkersburg News and The Parkersburg Sentinel on December 26, 2001 and January 2, 2002. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced to all concerned that vacancies exist on the Wood County Local Emergency Planning Committee. Said vacancies are due to the expiration of terms on December 31, 2001 of the following members :


Arnie Green - Industry  
Gene Burns - Community Representative  
D.R. Smith - Emergency Services  
Bobbie Howard - Camden-Clark Memorial Hospital  
B.D. Adkins - West Virginia State Police  
Blaine Auville - Community Representative  
Roberta Cox - Community Representative  
John Knapp - Parkersburg Fire Department  
Tom Dent - Parkersburg Police Department  
Sharon Callow - American Red Cross  
Larry Edwards - Wood County Schools  
Rick Modesitt - Wood County Commission

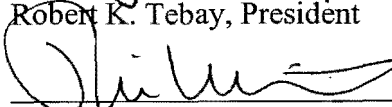
Said announcement of vacancies is pursuant to an Order appearing in Order Book 51, at Page 433, which bears the date of April 1, 1991 and deals with the procedure policy for appointments to Boards and Authorities. New terms will expire December 31, 2003. An Order was prepared regarding this matter.

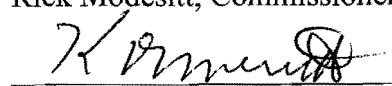
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Robert K. Tebay, President

  
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Rick Modesitt, Commissioner

  
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K. D. Merritt, Commissioner

To listen to these meetings, please refer to Tape #132.

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Jeph S Blair

Woodco Farm Bureau

Boas Fish

Wood County Republican  
Executive Committee

Mark Rhodes

Brian Raker