

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 20, 2001

PRESENT: RICK MODESITT, PRESIDENT PRO TEM  
K.D. MERRITT, COMMISSIONER

ABSENT: ROBERT K. TEBAY, 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 approved Erroneous Assessment Applications in regard to personal property for Charles E. & Franci Bibbee – Slate District (1999); Continental Auto Leasing – Parkersburg City District (2000); Jon M. Geibel – Parkersburg City District (2001); Becky J. Delancey – Vienna District (2000); Lori D. Lockhart – Parkersburg City District (1999) and Patricia A. Marshall – Parkersburg City District (2001).

The 10:00 A.M. appointment with Jason Reeves and Vonda McMillan from Western Southern Financial Group was rescheduled.

At 10:30 A.M., the County Commission held a hearing in regard to the Gary Leasure estate. Attorney Tom Zimmerman was present. Mr. Zimmerman presented a motion to continue this hearing generally. K.D. Merritt made a motion to continue this hearing until the latter part of January, Rick Modesitt seconded this motion.

The County Commission met with Mark Harris and Brian Rader from Home Confinement, along with Greg Best from BI Incorporated to discuss equipment cost and maintenance, etc. They will make a decision next Thursday.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, appointed Iris McCrady to the 911 Advisory Board due to the resignation of Steve Edmond who represented Camden-Clark Memorial Hospital. Ms. McCrady's term will expire April 30, 2004. Said appointment 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 K.D. Merritt, seconded by Rick Modesitt and passed, appointed Mac Doolittle to fill a vacancy on the Wood County Community Resources Inc. Board. 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 K.D. Merritt as a member of this board. The term should have expired December 31, 2001; however, due to the time frame, it will expire December 31, 2002.

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 Rick Modesitt, seconded by K.D. Merritt, appointed Richard "Dick" Schaffer, a member of the Plumbers & Pipefitters Local #565, to the Wood County Planning Commission. Mr. Schaffer's term will expire December 31, 2003. 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, adopted a Resolution in reference to Budget Revision No. 6 in the General County Fund Budget for the fiscal year 2001/2002. The Request for Revision to

the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Rick Modesitt, President Pro Tem of the Wood County Commission. An Order was prepared regarding this matter.

Terry L. 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 Mont and Laura McCoy 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. Mont and Laura McCoy requested the road be named SHADY CREEK DRIVE. The road to be known as SHADY CREEK DRIVE provides access to the aforementioned residence as stated in the McCoy's Request Form. The road to be known as SHADY CREEK DRIVE is located in Lubeck Taxing District, Tax Map 261, Parcel Number 55 and Tax Map Number 310, Parcel B. The request by Mont and Laura McCoy 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 Mont and Laura McCoy, 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 made by K.D. Merritt, seconded by Rick Modesitt and passed, does hereby ORDER that the aforementioned road be named SHADY CREEK 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.

The County Commission of Wood County was in receipt of Grant Award Change Number One (1) from the Governor's Highway Safety Program, Charleston, West Virginia, in regard to the Section 410 DUI STEP Program Grant Number F01J809. The aforementioned Grant Award Change extends the Grant period from December 31, 2001 to January 31, 2002 to allow special DUI road patrols and sobriety checkpoints. Documentation pertaining to the Section 410 DUI STEP 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 a check from the State of West Virginia in the amount of thirteen thousand one hundred seven dollars and thirty-five cents (\$13,107.35) of which the amount of two thousand three hundred ninety-eight dollars and ninety-four cents (\$2,398.94) represents reimbursement to Wood County for expenses incurred during the month of September, 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 65, at Page 46 and bearing the date of October 29, 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 the fully EXECUTED Grant Contract Agreement by and between the Division of Criminal Justice Services, Charleston, West Virginia, and the Wood County Commission, Parkersburg, West Virginia, in regard to the Enforcing the Underage Drinking Program Grant Number 01-UD-55. Receipt of said Grant Contract Agreement is pursuant to an ORDER appearing in Order Book 64, at Page 556 and

bearing the date of July 30, 2001, at which time Robert K. Tebay was AUTHORIZED by RESOLUTION to EXECUTE such Grant Contract Agreement in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Enforcing the 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 a check in the amount of thirty-three thousand seven hundred thirty-seven dollars and forty-eight cents (\$33,737.48) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the time period of July 1, 2001 through September 30, 2001 in regard to the Wood/Jackson Regional Highway Safety/Safe Communities Program Grant Number 00HS-11. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 45 and bearing the date of October 29, 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 Wood/Jackson Regional Highway Safety/Safe Communities 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 a check in the amount of seven thousand ninety-five dollars and 00/100ths cents (\$7,095.00) from the West Virginia Department of Health and Human Resources, Charleston, West Virginia, in regard to the Early Intervention and Family Support Grant Number G020460. Receipt of the aforementioned check is pursuant to two ORDERS appearing in Order Book 65, at Page 59 and bearing the date of November 26, 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 Requests for

Reimbursement. 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 was in receipt of Monitoring Reports from the Criminal Justice Services, Charleston, West Virginia, in regard to the Victims of Crime Act (VOCA) Assistance Program Grant Number 00-VA-042 and in regard to the STOP Violence Against Women Grant Number 00-VAW-028. As a result of the on-site visit conducted on December 14, 2001 in regard to the Victims of Crime Act (VOCA) Assistance Program Grant, the Justice Programs Specialist recommended that the travel funding for mileage for victim transportation and other direct services needed to be utilized, the new monthly reporting format needed to be utilized, need to expand objectives to include service provided, need to adjust the budget to expend unused Personnel/Contractual funds, need to continue to better serve the underserved populations in Wood County, and keep up the good work. As a result of the on-site visit conducted on December 14, 2001 in regard to the STOP Violence Against Women Grant, the Justice Programs Specialist recommended that the Team's definition of "underserved populations" in Wood County needed to be clarified; and in addition to court appearances, the Wood County Sheriff's Department and the City of Vienna should utilize overtime in other ways, such as, stalking and sexual assault investigations and service of domestic violence petitions. Documentation pertaining to the Victims of Crime Act (VOCA) Assistance Program Grant and the STOP Violence Against Women 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 thirteen thousand one hundred seven dollars and thirty-five cents (\$13,107.35) from the Criminal

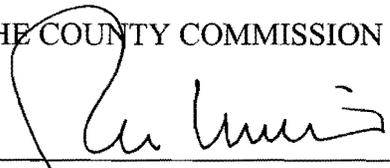
Justice Services, Charleston, West Virginia, of which the amount of ten thousand seven hundred eight dollars and forty-one cents (\$10,708.41) is in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 23 and bearing the date of September 27, 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 for the month of August, 2001; and further pursuant to an ORDER appearing in Order Book 65, at Page 37 and bearing the date of October 15, 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 for the month of September, 2001. Documentation pertaining to the Combating Underage Drinking Program Grant is on file in the Office of the County Administrator.

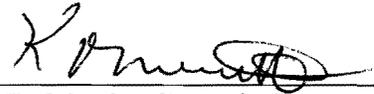
The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Combating Underage Drinking Program Grant Number 01-UD-005. Receipt of the aforementioned Grant Adjustment Notice is pursuant to an ORDER appearing in Order Book 65, at Page 56 and bearing the date of November 19, 2001, at which time the letter of request 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.

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

  
Rick Modesitt, President Pro Tem

  
K. D. Merritt, Commissioner

**PURCHASE ORDERS APPROVED ON DECEMBER 20, 2001**

28648	Mahone Tire	24.00
27293	Jani-Source	18.30
28714	Parkersburg Office Supply	122.20
28712	Parkersburg Office Supply	441.55
27285	Broadwaters Motorcar	109.47
28692	Dayton Legal Blank	640.00
27325	Engineering Supply	13.80
27321	Parkersburg Office Supply	132.20
27323	Anchor Company	71.94
27277	Lynn Peavey Company	140.25
27265	Wal-Mart	31.86
28662	Office Depot	55.72
27311	Wal-Mart	47.39
28684	S/W Graphics	10.75
28686	Parkersburg Printing	1282.50
28646	Chapman Printing	115.00
27291	Office Max	5.70

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

ab

December 20, 2001

mark Harris

Brian Rader

Greg Best

Home confinement

Home confinement

BI IVL