

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 2, 2001

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

The County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Michael E. Smith – Parkersburg City District (2001) and an Erroneous Assessment Application in regard to real property for Terry L. Elschlager – Steele District (2001).

The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes from May 21, 2001 and May 24, 2001.

At 10:30 A.M., the County Commission met with Gary Hamilton from the Mid-Ohio Valley Health Department. They discussed the air conditioning bids that were received June 25, 2001.

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, AWARDED the bid for an air conditioning unit to be installed at the Mid-Ohio Valley Board of Health, 211 Sixth Street, Parkersburg, West Virginia, to Pleasant Air Heating and Cooling, Inc., P.O. Box 434, St. Marys, WV 26170. Said bid was in the amount of sixty-two thousand five hundred thirty-five and 00/100ths cents (\$62,535.00) and is to provide and install Skymark Model VAC180*32A, 15 ton

self contained indoor packaged coiling unit with Skymark model VHCL-180B hot water coil for three floors of the Mid-Ohio Valley Board of Health. Unit(s) to be tied into existing supply and return air duct. Condenser air to be ducted through existing window opening with exterior louver provided. Fresh air ducted through same window opening. The AWARDING of said bid is pursuant to an Order appearing in Order Book 64, at Page 528 and bearing the date of June 25, 2001, at which time sealed bids were opened and taken under advisement upon a motion duly made, seconded and passed. Documentation in regard to bids for the air conditioning unit is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission met with D.R. Smith and Terry Brown from the Wood County Emergency Services/911 Center. They discussed addressing and explained why they are addressing the way they are.

At 2:00 P.M., the County Commission met with Tim Knopp, grant consultant to discuss a Highway Safety Grant.

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 Amendment to the Agreement dated August 10, 2000 by and between the Wood County Commission of Wood County, West Virginia (hereinafter "Commission") and Tiano-Knopp Associates, Inc., located at 1350 Market Street, Parkersburg, West Virginia, 26101 (hereinafter "TKA"). The County Commission is the recipient of grant funds from the West Virginia Department of Transportation – Division of Motor Vehicles – Governor's Highway Safety Program – for the purpose of operating a Highway Safety/Safe Communities Program in Wood County and Jackson County, West Virginia. The Agreement stated that it would begin on July 1, 2001 and would terminate

on September 30, 2001; however the County Commission received a Notice of Grant Award Change from the State of West Virginia Governor's Highway Safety Program stating that the grant has been extended through September 30, 2001. The County Commission shall compensate TKA the sum of seven thousand six hundred ninety-six dollars and 00/100ths (\$7,696.00) from the Highway Safety Grant funds, which will be paid on a monthly basis. Documentation pertaining to the aforementioned Safe Communities Safety 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 letter from the State of West Virginia Department of Health and Human Resources Office, which gave approval of the Application for funding through the Early Intervention Grant Program being administered by the Department of Health and Human Resources, Charleston, WV. Funding in the amount of thirteen thousand eight hundred dollars and 00/100ths (\$13,800.00) will be utilized for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program; funding in the amount of thirteen thousand eight hundred dollars and 00/100ths cents (\$13,800.00) will be utilized for the Q.U.I.T. (Quality Intervention and Treatment) Program; funding in the amount of thirty-six thousand dollars and 00/100ths cents (\$36,000.00) will be utilized for the P.E.A.C.E. (Program with Emphasis on Anger Control and Empathy) Program; and funding in the amount of five hundred dollars and 00/100ths cents (\$500.00) will be utilized for miscellaneous items. The total funding approved is in the amount of sixty-four thousand one hundred dollars and 00/100ths cents (\$64,100.00). The approved funding will be used for the continuation of the Y.I.E.L.D., Q.U.I.T. and P.E.A.C.E. Programs that are currently being administered by the Wood County Juvenile Probation Office. Counseling for the Y.I.E.L.D. and Q.U.I.T. Programs would be provided by Alliance Behavioral Services, Inc., Vienna, WV, and counseling for the P.E.A.C.E. Program

would be provided by the Counseling and Wellness Center, Parkersburg, WV. The Grant period will begin on July 1, 2001 and continue through June 30, 2002. The aforementioned letter of approval and other pertinent documentation pertaining to the Y.I.E.L.D., Q.U.I.T. and P.E.A.C.E. Programs are on file in the Office of the County Administration. 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 addressed to the Department of Culture and History, Charleston, West Virginia, and the Invoice/Request for Reimbursement for costs associated with the Fort Boreman Resources Area Archaeological Survey in Wood County. The Invoice/Request for Reimbursement requests reimbursement in the amount of three thousand four hundred ninety-one dollars and 56/100ths cents (\$3,491.56) which is sixty percent (60%) of the five thousand eight hundred nineteen dollars and 25/100ths cents (\$5,819.25) paid to KCI Technologies for their work activities on the above-mentioned survey. This payment represents 100% of the total contract amount of eighteen thousand seven hundred eleven dollars and 50/100ths cents (\$18,711.50) for KCI to complete said survey. Documentation pertaining to the Fort Boreman Resource Area Archaeological Survey 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, and seconded by Rick Modesitt, and made unanimous by Robert K. Tebay, reappointed John Renfro to the Wood County Airport Authority Board. Said announcement is further 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 appointment to boards and authorities. Mr. Renfro's term will expire June 30, 2006. An Order was prepared regarding this matter. John Renfro was sworn in as a reappointed member of the Wood County Airport Authority.

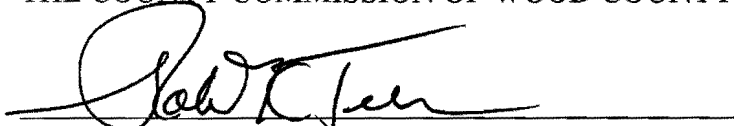
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Thirty-Eight (38) of Woodland Falls Subdivision, Number Two (2). Said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number 1-A (One-A), at Page Three Hundred Thirty-Two (332), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Thirty-Eight (38) of the certain Notice Of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the said Notice of Lien shall remain and be valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

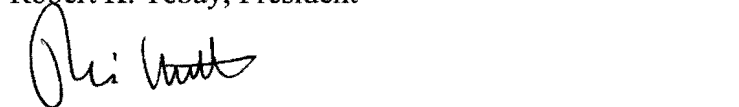
The County Commission of Wood County was in receipt of a copy of a letter from Michael O. Callaghan, Secretary of the West Virginia Department of Environmental Protection. Said letter informs Susan McCloud that she has been reappointed to the Wood County Solid Waste Authority. Ms. McCloud's term will expire June 30, 2005.


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 JULY 2, 2001

26809	Ogden Newspapers	509.46
26891	WTAP	400.00

To listen to these meetings, please refer to Tape #95 and Tape #96.

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July 2, 2001

~~Gay~~ Hamilton
Smith
Terry Brown