

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 30, 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes of May 31, 2001 and June 4, 2001.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Ronald D. Swisher – Parkersburg City District (2000); William J. Dziagwa, Jr. – Parkersburg City District (2001); Judith A. Cottrell – Parkersburg District (2001); Kevin Hanlon – Williamstown District (2001); Clinton J. Montgomery – Parkersburg District (2001) and for Timothy S. Haverty – Slate District (2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Evelyn Connolly – Williams District (two for 1999); I. Leo Townsend – Harris District (2001); Herbert Bungarner – Williams District (1999) and Charles H. Phillips – Vienna District (2001).

At 10:30 A.M., the County Commission met with Kelly Earley, Project Coordinator for the S.O.B.E.R. Program and Carol Barth, Chief Juvenile Probation Officer. After discussion,

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 enter into an AGREEMENT by and between the County Commission of Wood County, West Virginia and Kelly C. Earley, 2716 – 25th Street, Parkersburg, WV, in regard to the Enforcing the Underage Drinking Laws Grant Program Number 01-UD-55 being funded from the State of West Virginia's Office of Military Affairs and Public Safety-Division of Criminal Justice Services. The said Kelly C. Earley has been hired as a Project Coordinator for the S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) Program through the Wood County Juvenile Probation Office to develop and oversee a program designed to enforce the underage drinking laws. For such services, the County Commission shall compensate the Project Coordinator at the rate of fourteen dollars and 00/100ths cents (\$14.00) per hour for up to forty (40) hours per week for up to fifty-two (52) weeks for a maximum amount of twenty-nine thousand one hundred twenty dollars and 00/100ths cents (\$20,120.00). The aforementioned Grant provides funds in the amount of four thousand five hundred dollars and 00/100ths cents (\$4,500.00) for travel and training. The terms of the Agreement shall begin on July 1, 2001 and will terminate on June 30, 2002. Said Agreement may be terminated for just cause by either party upon thirty (30) days written notice given by one party to the other. The terms contained in this Agreement may be modified or amended at any time by mutual consent of the County Commission, Kelly C. Earley and the Criminal Justice Services. Any change or amendment shall be reduced in writing and signed by all parties and be made a part of this Agreement. An Order was prepared regarding this matter.

At 1:00 P.M., the County Commission was to hold a hearing in regard to the Alma Kesterson estate. Attorney was Richard Hayhurst. This hearing was continued until August 16, 2001 at 10:00 A.M.

At 1:30 P.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss 911 personnel. At 1:40 P.M., the County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, went into Executive Session at the request of Ms. Conley, under No.2A, Chapter 6, Article 9A, Section 4 of the West Virginia Code, of 1931, as amended. They adjourned said Executive Session at 2:04 P.M.

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 EXECUTE a RESOLUTION that AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to enter into a Grant Contract Agreement by and between the Division of Criminal Justice Services and the Wood County Commission in regard to the Enforcing The Underage Drinking Program Grant Number 01-UD-55. Funds from said Grant will continue to provide funding for the S.O.B.E.R. (Services, Observation, Behavior Modification, Education, and Rehabilitation) Program which will include a public information and education campaign, STING Operations, community services, intervention and diversion; and will involve the Wood County Juvenile Probation Office, local law enforcement agencies and the school system. The aforementioned Grant is in the amount of fifty-seven thousand dollars and 00/100ths cents (\$57,000.00) and will commence on July 1, 2001 and continue until June 30, 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, did hereby AUTHORIZE the cashing of a portion of certificate of deposit number 290-0601553 being held at United National Bank, Parkersburg, WV. The amount of seventy-three thousand five hundred dollars and 00/100ths cents (\$73,500.00) was to remain in certificate of deposit number 290-0601553, with maturity being on February 18, 2003 at the rate of 6.85% per annum. The amount of one hundred thousand one hundred twenty-three dollars and eighty-nine cents (\$100,123.89) was withdrawn from the aforementioned certificate of deposit and placed in the Special County Building Fund at the said United National Bank. 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 United National Bank, Parkersburg, WV, to sell the Zero Percent Coupon Bonds purchased by Ferris, Baker Watts, Inc. on behalf of the County Commission. The said Zero Percent Coupon Bonds are identified as UNB 52-00-7858-36-9; and the aforementioned transaction should take approximately two (2) working days. An Order was prepared regarding this matter.

D.R. Smith, Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a letter stating that the request from Loretta Knight, owner of Birnham Wood Mobile Home Park to rename the roads in the Mobile Home Park does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Loretta Knight has requested that roads in the said Mobile Home Park, assigned names by the mapper, be changed as follows:

Dallas Drive to Birnham Wood Drive
Alamo Drive to Heath Lane
Houston Lane to Dunsinane Drive

St. John Drive to Forres Lane
Santa Fe Lane to Inverness Lane

The roads to be known as BIRNHAM WOOD DRIVE, HEATH LANE, DUNSINANE DRIVE, FORRES LANE and INVERNESS LANE provide access within Birnham Wood Mobile Home Park. The roads to be known as BIRNHAM WOOD DRIVE, HEATH LANE, DUNSINANE DRIVE, FORRES LANE and INVERNESS LANE are located in Union Taxing District; and the request by Loretta Knight 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 Loretta Knight, 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 roads be named BIRNHAM WOOD DRIVE, HEATH LANE, DUNSINANE DRIVE, FORRES LANE and INVERNESS LANE. The County Commission does further ORDER that a copy of the ORDER, with petition 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.

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. 1 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 64, at Page 557 and bearing the date of July 30, 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.

Upon a motion duly made, seconded and passed by the County Commission of Wood County, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of July, August and September, 2001 be \$41.26 per prisoner per day. It is further ORDERED that the appropriate agencies and authorities be notified by forwarding them a copy of the Order that was prepared regarding this matter.

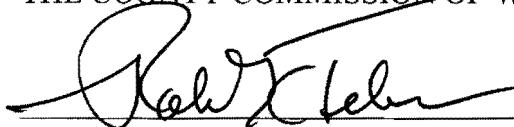
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, adopted a Resolution in reference to Budget Revision No. 1 in the General County Fund budget for the fiscal year 2001/2002. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by 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 K.D. Merritt and made unanimous by Robert K. Tebay, did hereby ORDER that the bid be let for the exterior renovations of the Wood County Correctional Center, Parkersburg, West Virginia. A Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on August 2, 2001 and on August 9, 2001, with bid opening to be held by the County Commission at 10:30 A.M. on Monday, April 30, 2001.

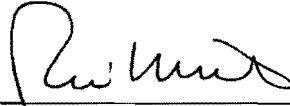
Having no further scheduled appointments or business to attend to, the county Commission adjourned at 4:00 P.M.

Approved:

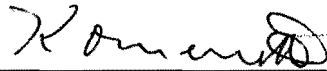
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON JULY 30, 2001

26847	Garrison Brewer	106.29
26851	Office Depot	129.98
26857	Universal Lighting	345.60
26861	Poynter's Best Products	75.00
26871	Parkersburg Office Supply	20.37
26873	Sirchie Fingerprint Lab	74.18
26875	Broadwaters Motorcar	7.37
26877	Miller Communications	68.75
26879	Poynter's Best Products	83.27
26881	NOE Office Equipment	106.50
26885	Garrison Brewer	22.75
26887	Broadwaters Motorcar	2143.16
26897	Broadwaters Motorcar	34.95
26889	CWS	282.00
26901	Walmart	53.77
26915	Parkersburg Printing	1655.00
26921	Parkersburg Office Supply	305.00
26923	Parkersburg Office Supply	367.40
28054	Mahone Tire Co.	24.00
28060	Office Depot	303.51
28062	Sam's Club	94.39

28064	Walmart	29.68
28066	Mr. Vacuum Cleaner	14.99
28058	Triumph Auto Glass	165.91
28070	Triumph Auto Glass	200.00
28088	OfficeDepot	21.16
28090	Walmart	1.94
28092	Broadwaters Motorcar	1.53
28094	Mahone Tire	108.00

28098	Parkersburg Office Supply	344.43
28100	Assurance Business Forms	466.76
28104	Uncle Bob's Surplus	31.98
28106	Broadwaters Motorcar	71.95
28112	Office Depot	661.89
28118	NOE Office Equipment	219.90
28120	Chapman Printing	340.00
28122	Parkersburg Office Supply	239.19
28124	Dayton Legal Blank	135.00
28126	Casto & Harris	990.00

To listen to these minutes, please refer to Tape #102.

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Carol Barth
Kelly Earley

July 30, 2001