

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 7, 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 approved an Erroneous Assessment Application in regard to personal property for Young's Wholesale Antiques – Williams District (1999). The County Commission approved Erroneous Assessment Applications in regard to real property for Mabel V. Hall – Parkersburg City District (1997, 1998, 1999 & 2000) and for David K. Davis – Harris District (2000).

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Holmes R. Shaver, approved minutes from May 10, 2001.

At 9:45 A.M., the County Commission met with Rebecca Asbury from Tri-State Rehabilitation, who discussed what Tri-State Rehabilitation could do for the County. Jack Buckley, Maintenance Superintendent was also present. Commissioner Tebay stated they would send the contract to the Prosecuting Attorney's office for review and put this on the Agenda Monday for further discussion.

Mary Rader, County Administrator and Jack Buckley, Maintenance Superintendent, discussed the bids for the Mid-Ohio Valley Health Department air conditioning units. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby ORDER that bids received and opened on May 21,

2001, in regard to the air conditioning unit(s) for the Mid-Ohio Valley Health Department, be rejected and that the bid be let a second time. A Legal Notice, accepting sealed bids with revised specifications, will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on June 12, 2001 and on June 19, 2001, with bid opening to be held at 10:00 o'clock A.M. on Thursday, June 28, 2001. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Les Halfhill to discuss the spelling of his street name. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby ORDER the correction of the spelling of Moyer Avenue to MOYERS AVENUE reflected on a sign denoting a street off Marrtown Road. Said motion is pursuant to a verbal request made by a family member, Les Halfhill. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission met with Doug McKenzie and D.R. Smith to discuss the 911 maps and readdressing of Wood County. Kay Hill, citizen was also present. Mr. Smith and Mr. McKenzie explained how much has been completed and how they are going about changing the addresses. Others were speaking, but no one signed in.

The County Commission met with Wilda Jackson to ask the Commissioners if they wanted to participate in the poverty simulation to be held June 21, 2001 at West Virginia University-Parkersburg.

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. 13 in the General County Fund budget for the fiscal year 2000/2001. 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 K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER that the meeting of the Abandoned Buildings be held on July 11, 2001 instead of the regular meeting date of July 4, 2001 due to July 4, 2001 being a holiday. The aforementioned motion also included the changing of the August monthly meeting from August 1, 2001 to August 8, 2001 to accommodate the schedule of the Consulting Engineer hired by the County Commission of Wood County. An Order was prepared regarding this matter.

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. 12 in the General County Fund budget for the fiscal year 2000/2001. Receipt of said Approval is pursuant to an Order appearing in Order Book 64, at Page 508 and bearing the date of April 25, 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 was in receipt of Grant Adjustment Notice Number Twelve (12) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. The aforementioned Grant Adjustment Notice does hereby EXTEND the aforementioned Grant cycle until September 30, 2001, to allow the County Commission to expend remaining Grant funds and continue the Grant Program until the conclusion of the Federal 1998 Grant, which also ends on September 30, 2001. Documentation pertaining to the Combating Underage Drinking Program

Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

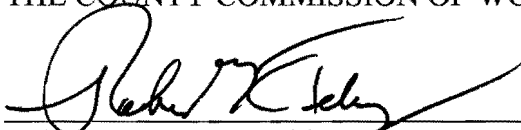
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and approved, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the CONTRACT and AGREEMENT by and between the Mid-Ohio Valley Board of Health and the Wood County Commission. In said CONTRACT and AGREEMENT, the Board of Health agrees to render and provide local health services and the use of public health facilities as provided in Chapter 16 of the West Virginia Code, and the Wood County Commission agrees to pay for such services for the fiscal year 2001/2002 in the amount of seventy-eight thousand seven hundred fifty dollars and 00/100ths cents (\$78,750.00) in quarterly installments of nineteen thousand six hundred eighty-seven dollars and fifty cents (\$19,687.50). 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, placed Bill Mildren in nomination for reappointment to the West Virginia State Route 2 and Interstate 68 Authority. An Order was prepared regarding this matter.

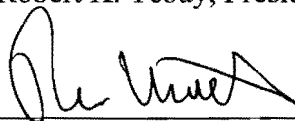
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

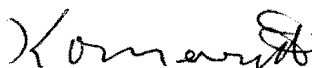
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 7, 2001

26779	Signs & More in 24	150.00
26789	CWS	88.58
27508	Miller Communications	261.20
28016	Parkersburg Office Supply	128.22
28014	Triumph Auto Glass	200.00
27982	Easton Printing	143.35
26815	Wolfe Camper Sales	32.50

To listen to these meetings, please refer to Tape #86 and #87.

June 7, 2001

Rebecca Asbury

Rebecca Asbury

Tri State Rehab

Kay Hill

D. Smith

9.14

LES HALF HILL

LOWELL JACKSON

WILDA JACKSON

Gina Taylor WVU Extension Service