

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 11, 2001

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

On this date, the County Commission 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 Russell C. Willey – Parkersburg City District (1999). The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Ronald Piggott – Harris District (2000) and for Howard Hoy – Union District (2000).

At 9:30 A.M., the County Commission met with the Employee Benefit Committee to discuss health insurance for county employees. Michele Cole spoke for the group and stated that their recommendation that the insurance coverage and deductibles remain the same as they are now. Discussion took place.

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, appointed Steve Edmond, Director of Trauma and Emergency Services at Camden-Clark Memorial Hospital to the 911 Advisory Board. This appointment is pursuant to a change in the 911 Ordinance, which increases the membership of said board and further pursuant to an Order appearing in Order Book 51, at Page 433 and bears the date of April 1, 1991, which deals with the procedure policy for appointments to boards and authorities. Mr. Edmond's term will expire April 30, 2004. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Amy Harries from the Mid-Ohio Valley Regional Council to discuss Small Cities Block Grants. The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Approval of Evidentiary Materials and Release of Funds; the Certification of Financial Management System – Compliance with the “Common Rule,” 24CFR85, Requirements; the Wood County Commission Procurement Standards; a Resolution whereas the Wood County Commission does hereby approve the entering into a Memorandum of Agreement with the Mid-Ohio Valley Regional Council for Administrative Services; the Agreement for Administrative Services in regard to the Small Cities Block Grant; and the Applicant/Recipient Disclosure/Update Report in regard to the Small Cities Block grant for water extensions in the Claywood Park Public Service District. Documentation in regard to the Small Cities Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a pre-bid meeting in regard to the air conditioning at the Mid-Ohio Valley Board of Health. Jack Buckley, Maintenance Superintendent was present along with potential bidders.

The County Commission of Wood County was in receipt of Grant Adjustment Number Six (6) from the Division of Criminal Justice Services, Charleston, WV, in regard to the STOP Violence Against Women Grant Number 99-VAW-014. The aforementioned Grant Adjustment gives approval to the transfer of four hundred dollars and 00/100ths cents (\$400.00) from the Personnel/Contractual Category to the Other Category to allow the S.A.F.E. (Silence Affects Families Everywhere) Team to purchase twenty-seven (27) domestic violence public service

announcements for the week of June 3-9, 2001. Receipt of the aforementioned Adjustment Notice is pursuant to an Order appearing in Order Book 64, at Page 500 and bearing the date of May 14, 2001, at which time the request for revision was signed by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to 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 Grant Adjustment Notice Number Three (3) from the Division of Criminal Justice Services, Charleston, WV, in regard to the Victims of Crime Assistance (VOCA) Grant Number 99-VA-011. The aforementioned Grant Adjustment gives approval to the use of seven hundred dollars and 00/100ths cents (\$700.00) to develop a website for the Victims Assistance Program in Wood County which includes the set-up, domain name registration, basic design, initial preparation and programming. Receipt of the approval is pursuant to an ORDER appearing in Order Book 64, at Page 510 and bearing the date of May 31, 2001, at which time the request was signed by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Victims of Crime Assistance (VOCA) 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 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 the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 99-A-D-008. Expenditures in the amount of five thousand eight hundred eighty-two dollars and eighty-one cents (\$5,882.81) were incurred by Wood County during the month of May, 2001.

However, the Request for Reimbursement is in the amount of five thousand ninety-two dollars and sixteen cents (\$5,092.16) which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison, and Larry D. Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Program Coordinator, and for travel expenses of the aforementioned Project R.E.P.A.Y. Program Coordinator. The amount of seven hundred ninety dollars and sixty-five cents (\$790.65) represents the cash match as set forth in the Juvenile Accountability Incentive Grant and is the full amount of benefits; FICA, Retirement, Workers' Compensation and health, vision, dental, life insurance, for the Juvenile Justice Liaison employed in the Prosecuting Attorney's Office. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records for both the Project R.E.P.A.Y Program Coordinator and the Juvenile Justice Liaison, the Project Director's Monthly Reports from both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison, the Demographic Reports, the Travel Vouchers and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. 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.

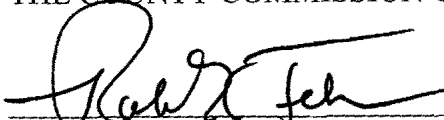
The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Thursday, June 21, 2001 at 2:30 P.M. Said Special Session is being held to meet with Francis Guffey, Architect, in regard to the plans for the offices to be located in the Smith Building. An Order was prepared regarding this matter.

Mary R. Rader, Director of the Wood County Planning Commission, and presented to the County Commission of Wood County a plat of WOODLAND FALLS AREA #3 which had been approved by the Wood County Planing Commission at their regularly scheduled monthly meeting held on Wednesday, June 6, 2001. Area #3 of the said Woodland Falls Subdivision consists of ten (10) lots, is located in Union District and is being developed by Ronald J. Mullenix. Water and sewer facilities are being provided by Union-Williams Public Service District; a homeowners' association is currently in place; and a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00) is currently in place to insure that improvements are completed in accordance with the Subdivision Regulations of Wood County.

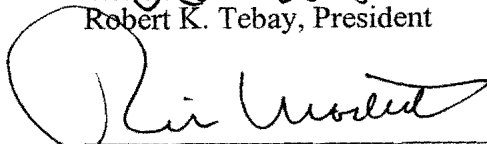
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

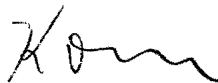
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 11, 2001

26657	Assurance Business Form	509.90
26817	Astorg Motor Co.	1795.00
26819	Parks Hardware & Supply	14.58
26928	Office Depot	399.98

June 11, 2001

OK  
Gavin Taylor

MOLRC

MM Extension

EE Volunteer Coordinators