

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 14, 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 Erroneous Assessment Applications in regard to personal property for Blue Spruce Oil & Gas Assoc. – Walker District (2001); Steven W. Elliott – Union District (2000); WVU at Parkersburg – Walker District (2001); WVU Foundation, Inc. – Walker District (2001) and Jeffrey R. Starcher – Parkersburg District (2000). The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Carol A. Cross – Parkersburg City District (2001); two for Joseph C. & Wanda Langford – Lubeck District (2000); Roscoe Arbogast – Vienna District (2000) and Genevieve B. Johns – Parkersburg City District (2000).

J. Shaun Graham was sworn in to the 911 Advisory Board.

At 9:30 A.M., the County Commission met with Dave Roberts from Parkersburg Benefits to discuss health insurance for county employees. Also in attendance were Joyanna Jobes, Lt. T.R. Smith from the Employee Benefits Committee and Sgt. Shaun Graham, President of the Deputy Sheriff's Association. Mr. Roberts explained the insurance deductibles, mail order drug plan and co-pay amounts if the coverage were to change. Sgt. Graham and Lt. Smith informed the Commission that the deputies would like the Commission to go out to bid. The Commission

stated they wanted to do this in January for next July. 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 established rates for the County's merit rated group health insurance and dental insurance received from Mountain State Blue Cross/Blue Shield, Parkersburg, West Virginia. Commissioner Robert K. Tebay voted "No" on the aforementioned motion. The County Commission of Wood County did hereby ORDER that the present coverage for both health and dental insurance be maintained. With coverage being maintained at the present level, an 18% increase has been imposed. Therefore, established rates for health coverage for the individual employee, per month, increases to three hundred sixty-eight dollars and twenty-two cents (\$368.22) from three hundred twelve dollars and fifty cents (\$312.50) and for family coverage, the monthly premium increases to nine hundred twenty dollars and forty-three cents (\$920.43) from seven hundred eighty-one dollars and twenty-one cents (\$781.21). Established rates for dental coverage for the individual employee, per month, increases to twelve dollars and forty-five cents (\$12.45) from ten dollars and ten cents (\$10.10) and for family coverage, the monthly premium increases to thirty-two dollars and ninety cents (\$32.90) from twenty-six dollars and seventy cents (\$26.70). The aforementioned increased rates become effective July 1, 2001 and will continue through June 30, 2002. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Stacy Bartlett, Sheri Combs and Mary Frances Workman in regard to the Sandra Mayle estate. After discussion, the County Commission appointed Mary Frances Workman as Administrator of the estate of Sandra Mayle.

The County Commission met with J.T. Sutton, KCI Technologies, Inc., David Bibler, KCI Technologies and Tim Knopp, Tiano-Knopp Associates, Inc. to discuss Fort Boreman. They noticed a lot of ground disturbance and found the history very interesting and even though they found no artifacts, it is eligible for the National Registry.

At 11:00 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney; Rebecca Asbury, Tri-State Rehabilitation and Brian Strong, Tri-State Rehabilitation to discuss a contract with Tri-State Rehabilitation. Ms. Conley will study the contract more and get back in touch with the Commission at a later date.

The Commission and Ms. Conley then met with a representative from Alltel to discuss an agreement between the County Commission and Alltel. The representative did not sign the sign in sheet.

At 11:45 A.M., the County Commission met with D.R. Smith, Wood County Emergency Services/911 Director, to discuss 911 procedures. They discussed how they are trying to avoid confusion and the mapping system.

At 12:17 P.M., the County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, and at the request of D.R. Smith, went into Executive Session. Said Session was convened upon the authority granted by No. 2 of Chapter 6, Article 9A, Section 4 of the West Virginia Code, as amended. Said Executive Session adjourned at 1:40 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, reappointed Bill Mildren to the West Virginia State Route 2 and Interstate 68 Authority. 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 EXECUTE the ANNUAL MEMORANDUM OF AGREEMENT, West Virginia University Cooperation Extension Service, and the County Extension Service Committee. The said ANNUAL MEMORANDUM OF AGREEMENT is for the fiscal year beginning July 1, 2001 and ending June 30, 2002, and supplements the cooperative agreement covering Cooperative Extension work in Wood County in accordance with the Code of West Virginia, 1931, Chapter 19, Article 8, as amended and reenacted by the 1963 legislature. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay 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 Reimbursement in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Expenditures in the amount of ten thousand nine hundred one dollars and twenty-one cents (\$10,901.21) were incurred by Wood County during the month of May, 2001, which represents payment of Contractual Services provided by Kelly Earley, Coordinator of Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation); for payment of travel expenses of the said Coordinator of Project S.O.B.E.R.; for payment of materials and supplies purchased by the said Coordinator of Project S.O.B.E.R.; and for payment of "buy" monies utilized by law enforcement officials of the Wood County Sheriff's Department; for the payment of Fatal Vision Goggles; for the payment of billboard advertising and for payment of Public Service Announcements on the local radio stations. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records;

the Travel Vouchers for the Coordinator, the Project Director's Monthly Report; the S.O.B.E.R. Enforcing the Underage Drinking Laws Grant Program Documents and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia.

Documentation pertaining to the aforementioned 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 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. 13 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 516 and bearing the date of June 7, 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.

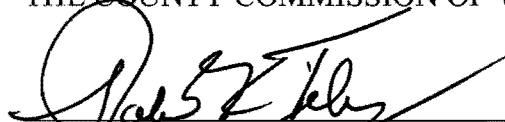
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G010594. Expenditures in the amount of five thousand five hundred ninety dollars and 00/100ths cents (\$5,590.00) were incurred by the County during the month of May, 2001 which represents payment of contractual services provided by Fred Jay Krieg, Ph.D. & Associates, Vienna, West Virginia, in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and the Q.U.I.T. (Quality Intervention and Treatment) Program and for payment of contractual services provided by The Counseling and Wellness Center, Parkersburg, West Virginia, in regard

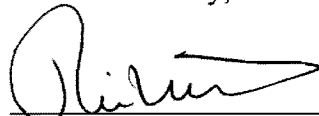
to the P.E.A.C.E. (Program with Emphasis on Anger Control and Empathy) Program. In addition to the Cost Reimbursement Invoice, the Cost Reimbursement Documentation, the Monthly Progress Reports in regard to the Y.I.E.L.D. Program, the Monthly Progress Reports in regard to the Q.U.I.T. Program, the Monthly Progress Reports in regard to the P.E.A.C.E. Program, the Project P.E.A.C.E. Demographic Report, the Project Y.I.E.L.D. Demographic Report, the Project Q.U.I.T. Demographic Report, the Monthly Attendance Reports for the Y.I.E.L.D. Project, the Q.U.I.T. Program and the P.E.A.C.E. Program, the Daily Time Records for the Y.I.E.L.D. Project, the Q.U.I.T. Program and the P.E.A.C.E. Program and the Monthly Project Director's Report in regard to the P.E.A.C.E. Program are being submitted to the West Virginia Department of Health and Human Resources, Charleston, West Virginia, with copies also being submitted to the Department of Health and Human Resources located in Fairmont, West Virginia and in Parkersburg, West Virginia. 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.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 2:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Robert K. Tebay, President

  
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Rick Modesitt, Commissioner

*K. D. Merritt*

K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 14, 2001

26707	Broadwaters Motorcar	169.83
26729	Signs & More in 24	20.00
26753	Sir Speedy Printing	680.31
26791	Gulf States Distributors	1158.00
26803	Sam's Club	381.51
26805	Walmart	47.19
26807	Bob Barker Company	212.45
26813	Larry's Welding	81.80
27916	Assurance Business Forms	199.74
27918	Parkersburg Printing	462.00
28018	Wharton Cadillac	19.85
28021	Broadwaters Motorcar	20.99

17, 2001

Joyanna Jones  
Lt. TR Smith  
Sgt Shaun Boham

Benefit Committee  
Benefit Committee  
President- Deputy Sheriff Assoc.

STACEY BARTLETT  
SHERI COMBS  
MARY FRANCES WORKMAN

De Smith  
Rebecca Asbury  
Brian Strong

Wood City 911  
Tri State Rehab  
Tri. State Rehab

J.T. Sutton KCI Tech, Inc.  
240 Scott Ave, Morgantown, WV 26508  
David Bibler KCI Tech,  
5001 Louise Dr. Ste 201  
Mechanicsburg PA 17055

Tim Knopp - Triano-Knopp Ass. Inc.