

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 22, 2001

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

At 9:30 A.M., the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

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 give APPROVAL to the Application and Certificate for Payment presented by J.C. Bosley Construction, Inc., Mineral Wells, West Virginia, who was hired by the County Commission to do the asbestos abatement and demolition of the former Sid's Building located at 300 Market Street, Parkersburg, West Virginia. The current payment due is in the amount of seventeen thousand five hundred six dollars and seventy-three cents (\$17,506.73) which is the final payment, including retainage. The original contract sum was in the amount of eighty-six thousand dollars and 00/100ths cents (\$86,000.00) with change orders, to date, in the amount of eighty-nine thousand sixty-seven dollars and twenty-six cents (\$89,067.26) making the total contract sum in the amount of one hundred seventy-five thousand sixty-seven dollars and twenty-six cents (\$175,067.26). Documentation pertaining to the asbestos abatement and demolition of the former Sid's Building 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 made unanimous by Robert K. Tebay, did hereby give APPROVAL to the Application and Certificate for Payment presented by J.C. Bosley Construction, Inc., Mineral Wells, West Virginia, who was hired by the County Commission to do the asbestos abatement and demolition of the former Sid's Building located at 300 Market Street, Parkersburg, West Virginia. The current payment due is in the amount of thirty thousand five hundred seventy dollars and fifty-three cents (\$30,570.53) which leaves the balance to finish, including retainage, in the amount of seventeen thousand five hundred six dollars and seventy-three cents (\$17,506.73). The original contract sum was in the amount of eighty-six thousand dollars and 00/100ths cents (\$86,000.00) with change orders, to date, in the amount of eighty-nine thousand sixty-seven dollars and twenty-six cents (\$89,067.26) making the total contract sum in the amount of one hundred seventy-five thousand sixty-seven dollars and twenty-six cents (\$175,067.26). Documentation pertaining to the asbestos abatement and demolition of the former Sid's Building 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 Criminal Justice Services, Charleston, West Virginia, acknowledging receipt of the Victims of Crime Act (VOCA) Assistance Grant Application from Wood County requesting funding in the amount of forty thousand seven hundred forty-four dollars and 00/100ths cents (\$40,744.00). Receipt of the aforementioned letter is pursuant to an ORDER appearing in Order Book 64, at Page 451 and bearing the date of March 12, 2001, at which time the aforementioned Grant Application 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 Act Assistance 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby ORDER that the Hotel Occupancy Tax Collection pursuant to Chapter 7, Article 18 of the Code of West Virginia, 1931, as amended, be amended and be distributed at the following percentages for the Fiscal year 2001/2002.

West Virginia Interstate Fair & Exposition	9%
Artsbridge	4%
Wood County Parks and Recreation (Mountwood)	18%
Parkersburg Homecoming	2%
Veterans Park & Fort Boreman	3%
Convention & Visitors Bureau	53%
Smoot Theater	5%
Parkersburg Half Marathon	5%
Belleville Homecoming	½%
Oil & Gas Museum	½%

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 Criminal Justice Services, Charleston, WV, requesting a revision to the Victims of Crime Assistance (VOCA) Grant Number 99-VA-011. The aforementioned letter of revision requests that the amount of seven hundred dollars and 00/100ths cents (\$700.00) in the "Other" Category be used for the purpose of developing a website that would promote the victims assistance program and make it accessible to the residents of Wood County. At the time the aforementioned Grant was approved, the "Other" Category was to be used for the purchase and the printing of brochures and for victim materials. 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 was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the AMENDMENT OF THE Commissioner's Order dated February 7, 2000.

Wood County, District Three – Redesignate Orphan Road, Wood Circle Drive (HARP 942) to County Route (SLS):

Beginning at a point on County Route 47/4, said point being 0.07 mile south of the junction of WV 47 and County Route 47/4; thence, westerly following Wood Circle Drive 0.14 mile to an end. Right of way width is 30 feet. Total length to be re-designated is 0.14 mile. Assigned county Route 47/38.

An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy exists on the Wood County Civil Service Commission for Correctional Officers due to the death of John Powell, Republican. Said announcement is 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 appointments to Boards and Authorities. The term expires on July 28, 2003.

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 Criminal Justice Services, Charleston, West Virginia, to request a revision to the STOP Violence Against Women Grant Number 99-VAW-014. The aforementioned letter of revision requests that the amount of three hundred eighty-eight dollars and 00/100ths cents (\$388.00) in the Other Category and earmarked for the purchase of brochures be transferred to the Newspaper Ad Category due to the increase in newspaper costs. 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.

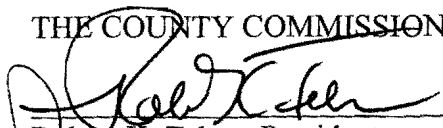
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Extended Service Plan by and between Copier Word Processing Supply, Inc., Parkersburg, West Virginia, and the County Commission of Wood County, Wood County, West Virginia. The aforementioned Service Plan is on a Model GP-200, Serial Number NFY04866, Copy Machine located in the Office of the Assessor and covers the period of April 3, 2001 to April 2, 2002. The annual rate is in the amount of six hundred seventy-nine dollars and thirty-four cents (\$679.34) for thirty-six thousand (36,000) copies per year, with any overage at \$.0176 per copy. The aforementioned Service Plan includes labor, travel, parts, toner and drum. An Order was prepared regarding this matter.

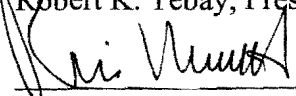
At 1:00 P.M., the County Commission met in Special Session to work on the budget for the fiscal year 2001/2002.

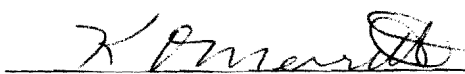
Having no scheduled appointment or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President


Rick Modesitt, Commissioner


K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 22, 2001

26419	Dayton Legal Blank	4690.00
26541	Office Depot	314.63
26575	Casto & Harris	3446.40
26585	Winans Services	297.64
26587	Miller Communications	231.50
26595	Parkersburg Office Supply	705.58
26631	Family Carpet One	32.00
26643	Lowe's	96.29
26647	Lowe's	52.72
26649	Sam's Club	144.76
26653	Parks Hardware	13.99
26671	Surfcontrol	2304.00
27558	Stuart Oil	4413.30
27628	Parkersburg Office Supply	372.83
27644	Miller Communications	350.00
27666	Broadwaters Motorcar	6.89
27680	Sam's Club	306.12
27682	Parkersburg Office Supply	49.92
27684	Safety Kleen	130.14
27694	Broadwaters Motorcar	113.87
27696	Parkersburg Office Supply	103.20
27714	Badger Lumber	7.50