

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 26, 2001

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

At 9:30 A.M., the County Commission of Wood County 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 Valley Muffler & Brake Service – Clay District (1999) and for Angela Barnhart – Steele District (1999). The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Thomas J. & Patri Cummings – Parkersburg City District (2000).

At 9:30 A.M., Leland Scott Jefferson was sworn in as a Deputy with the Wood County Sheriff's Department.

At 9:45 A.M., the County Commission met with William Morehead from Lambert-Tatman Ambulance Service.

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 AFFIRM the MUTUAL AID AGREEMENT by and between LAMBERT-TATMAN AMBULANCE SERVICE, Vienna, West Virginia, and the WOOD COUNTY COMMISSION, Wood County, West Virginia, which designates the said LAMBERT-TATMAN AMBULANCE SERVICE as a back-up ambulance service to be dispatched by the Central Telecommunications Center when the advanced life support

ambulances in the County are not available. The aforementioned action is pursuant to an ORDER appearing in Order Book 64, at Page 203 and bearing the date of April 3, 2000. Insurance coverage required with maximum limits of one million dollars and 00/100ths cents (\$1,000,000.00) per claim and three million dollars and 00/100ths cents (\$3,000,000.00) aggregate is on file in the Office of the County Administrator. The said insurance coverage is in effect until March 21, 2001. The aforementioned Mutual Aid Agreement is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission was in receipt of the resignation of Ron Nelson as Jail Administrator.

At 10:00 A.M., Gary F. Vincent was sworn in as Jail Administrator.

At 10:05 A.M., the County Commission met with Jerry Spears and Roy Radabaugh from the Mineral Wells Public Service District and Ted E. Casto, who presented to the County Commission of Wood County, a Petition requesting a waterline extension along Green Valley Road in the Mineral Wells Public Service District. The aforementioned request is being made under the self-help project created by the County Commission of Wood County and would assist seven (7) homeowners on the aforementioned Green Valley Road. 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 APPROVE funds in the amount not to exceed five thousand dollars and 00/100ths cents (\$5,000.00) for the aforementioned self-help project request. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, reappointed Doug Hess, representing the Media, to the Wood County Local Emergency Planning

Committee. Said reappointment is pursuant to an Order appearing Order book 51, at Page 433, which bears the date of April 1, 1991, and deals with the procedure policy for appointments to Boards and Authorities. Mr. Hess's term will expire December 31, 2002. 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 Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, April 17, 2001 at 9:30 A.M. Said Special Session is being held for the purpose of Laying the Levy for the fiscal year 2001/2002 as required by Chapter 11, Article 8, Section 10a of the West Virginia Code of 1931, as amended. 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 Tuesday, March 27, 2001 from 10:00 A.M. to 12:00 Noon. Said Special Session is being held for the preparation of the budget for the fiscal year 2001/2002 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting will be held in the County Commission Office, Room 203. 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 Wednesday, March 28, 2001 from 10:00 A.M. to 11:00 A.M. Said Special Session is being held for the preparation of the budget for the fiscal year 2001/2002 as required by Chapter 11, Article 8,

Section 10 of the West Virginia Code of 1931, as amended. This meeting will be held in the County Commission Office, Room 203. 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 STOP Violence Against Women Grant Number 99-VAW-014. Wood County incurred expenditures in the amount of five thousand four hundred eighty dollars and ninety-seven cents (\$5,480.97) during the month of February, 2001. However, the Request for Reimbursement is in the amount of three thousand eight hundred fifty-one dollars and ten cents (\$3,851.10) which represents payment of contractual services provided by Michael D. Farnsworth, Jr., Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E.) Team to improve the criminal justice system's response to violence against women; for payment of advertising costs associated with the aforementioned S.A.F.E. Team; and for overtime compensation paid to law enforcement personnel of the Vienna Police Department and the Parkersburg Police Department in regard to the STOP Domestic Violence Program. Funds in the amount of one thousand six hundred twenty-nine dollars and eighty-seven cents (\$1,629.87) were utilized as cash funds, as set forth in the aforementioned Grant, and is being provided through the remaining salary and benefits provided by the County to the said Michael D. Farnsworth, Jr., and further is being provided through the remaining salary and benefits provided by the City of Vienna and the City of Parkersburg to law enforcement officials who participated in the STOP Domestic Violence Program. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Demographic Reports submitted by the County, the City of Parkersburg and the City of

Vienna, the Daily Time Records for the County, the City of Parkersburg and the City of Vienna, the Overtime Records for the City of Parkersburg and the City of Vienna and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 presented a Petition signed by residents on Ranger Road and a letter signed by D.R. Smith, Director of Wood County Emergency Services/9-1-1, in regard to changing the name of Ranger Road to BIRCH DRIVE. The aforementioned Ranger Road, to be changed in name to BIRCH DRIVE, is located in Williams Taxing District, Map 400, with access off Ridge Road off Rosemar Road. The aforementioned Petition to rename Ranger Road to BIRCH DRIVE 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 of Wood County does hereby find that the aforementioned Petition, in writing, and the letter from the Wood County Emergency Services/9-1-1 Director is in 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 Ranger Road be renamed BIRCH DRIVE which does not interfere with the scheduled mapping and readdressing for the 9-1-1 Master Street Addressing Guide. An Order was prepared regarding this matter.

The County Commission of Wood County was presented a Petition signed by residents on Glen Oak Drive and a letter signed by D.R. Smith, Director of Wood County Emergency Services/9-1-1, in regard to changing the name of Glen Oak Drive to SINGLETREE DRIVE. The aforementioned Glen Oak Drive, to be changed in name to SINGLETREE DRIVE, is located in Williams Taxing District, with access off State Route 2. The aforementioned Petition to rename Glen Oak Drive to SINGLETREE DRIVE 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 of Wood County does hereby find that the aforementioned Petition, in writing, and the letter from the Wood County Emergency Services/9-1-1 Director is in 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 Glen Oak Drive be renamed SINGLETREE DRIVE which does not interfere with the scheduled mapping and readdressing for the 9-1-1 Master Street Addressing Guide. An Order was prepared regarding this matter.

The County Commission of Wood County was presented a Petition signed by residents on Racine Drive and a letter signed by D.R. Smith, Director of Wood County Emergency Services/9-1-1, in regard to changing the name of Racine Drive to INGRAM DRIVE. The aforementioned Racine Drive, to be changed in name to INGRAM DRIVE, is located in Williams Taxing District, with access off Ridge Road off Rosemar Road. The aforementioned right of way is approximately five hundred seventy-two (572) feet in length. The aforementioned Petition to rename Racine Drive

to INGRAM DRIVE 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 of Wood County does hereby find that the aforementioned Petition, in writing, and the letter from the Wood County Emergency Services/9-1-1 Director is in 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 Racine Drive be renamed INGRAM DRIVE which does not interfere with the scheduled mapping and readdressing for the 9-1-1 Master Street Addressing Guide. An Order was prepared regarding this matter.

The County Commission of Wood County was presented a Petition signed by residents on an unnamed road and a letter signed by D.R. Smith, Director of Wood County Emergency Services/9-1-1, in which they request to name the road BETHEL WOODS DRIVE. The aforementioned unnamed road, to be named BETHEL WOODS DRIVE, is located in Williams Taxing District with access off State Route 31. The aforementioned right of way is approximately twelve hundred (1200) feet in length. The aforementioned Petition to name an unnamed road to BETHEL WOODS DRIVE 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 of Wood County does hereby find that the aforementioned Petition, in writing,

and the letter from the Wood County Emergency Services/9-1-1 Director is in 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 Unnamed Road be named BETHEL WOODS DRIVE which does not interfere with the scheduled mapping and readdressing for the 9-1-1- Master Street Addressing Guide. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby give APPROVAL to the naming of the following roads as per a letter from D.R. Smith, Director of Wood County Emergency Services/9-1-1, requesting such changes.

1. U.S. Route 21 from Parkersburg to the Wood/Wirt County line
SOUTHERN HIGHWAY
2. Route 31 from Williamstown to the Intersection of Emerson Avenue
WILLIAMSTOWN PIKE
3. Route 31 from Emerson Avenue to U.S. Route 50
DEERWALK HIGHWAY
4. Route 14 from Parkersburg to the Wood/Wirt County line
ELIZABETH PIKE
5. Route 47 from Parkersburg to the Wood/Wirt County line
STAUNTON PIKE

The aforementioned request for the naming of such roads is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended; and in accordance with the mapping for the 9-1-1 Master Street Addressing Guide. An Order was prepared regarding this matter.

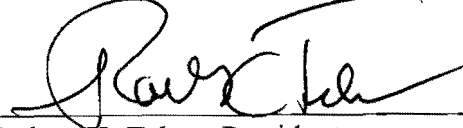
The County Commission of Wood County was presented a Petition signed by residents on Gunners Run Road and a letter signed by D.R. Smith, Director of Wood County Emergency

Services/9-1-1, in which they request to change the name of Gunners Run Road to MOCKINGBIRD LANE. The aforementioned Gunners Run Road, to be changed to MOCKINGBIRD LANE, is located in Harris Taxing District with access off State Route 68. The aforementioned right of way is approximately four thousand (4000) feet in length and is commonly known as 9/13 on Map 170 in Harris Taxing District. The aforementioned Petition to rename Gunners Run Road to MOCKINGBIRD LANE 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 of Wood County does hereby find that the aforementioned Petition, in writing, and the letter from the Wood County Emergency Services/9-1-1 Director is in 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 Gunners Run Road be renamed MOCKINGBIRD LANE which does not interfere with the scheduled mapping and readdressing for the 9-1-1- Master Street Addressing Guide. An Order was prepared regarding this matter.

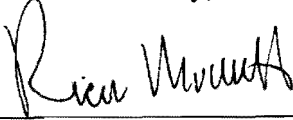
Having no scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

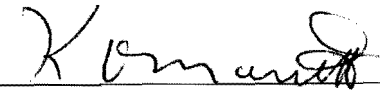
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 26, 2000

26359	BI Incorporated	1265.00
26593	Parkersburg Office Supply	1551.85
26623	Washington State Community College	167.77
26645	BSSI	972.00
26651	Parkersburg Office Supply	4.97
26663	CWS	1295.00
27602	Parkersburg Printing	197.00
27686	Gall's	166.23
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27692	Broadwaters Motorcar	27.05
27698	Carrot-Top Industries	75.00
27706	Viking Office Products	60.50
27708	Broadwaters Motorcar	97.20
27718	Wheeling Spring	351.18
27728	Midwest Micro	1997.92
27730	Office Depot	859.98

To listen to these minutes, please refer to Tape #71.

March 26, 2001

C. J. Johnson
L. S. Jefferson

W. Monahan

Roy Radabaugh MWPST (ROY RADABAUGH)

Ted E. Castro (TED E. CASTO)

JERALD D. SPEARS MWPST