

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 10, 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 approved an Erroneous Assessment Application in regard to real property for Sharon H. Alexander – Williams District (2000). The County Commission approved Erroneous Assessment Applications in regard to personal property for Norman T. Matlack –Vienna District (1999); Mildred Lockhart – Lubeck District (1999); Elenita B. Lubuguin – Parkersburg City District (2000); Jerry W. Brown – Vienna District (1999); Tamara Westfall – Parkersburg City District (1997); Jennifer A. Beecher – Vienna District (2000) and FSI of Parkersburg LLP – Lubeck District (2000).

At 10:00 A.M., the County Commission held a hearing in regard to the Sheila J. Carpenter estate. Gerald Carpenter, husband of Sheila and Keith Carpenter, son were present. Gerald Carpenter asked that John Carpenter, son of Sheila Carpenter, be removed as Administrator. John Carpenter failed to show for this hearing. After testimony, the County Commission decided to leave John Carpenter as Administrator, but will do a letter asking him to file an appraisal as soon as possible.

At 11:00 A.M., the County Commission met with Sheriff Steve Greiner and Chief Deputy Charlie Johnson to discuss gasoline. Chief Johnson informed the County Commission they would be out of gasoline by Monday. The County Commission approved the purchase of gasoline.

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 Joe Ruf, City of Williamstown; Arnold C. Green, Jr., Industry (DuPont) and Anthony Vitti, General Public, to the Wood County 9-1-1 Advisory Board. These nominations are pursuant to an Order appearing in Order Book 51, at Page 433 bearing the date of April 1, 1991 and deals with the procedure policy for appointments to boards and authorities. The new terms will expire April 30, 2004. 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, appointed Jack Hunley, Fraternal Order of Police and J.S. Graham, Wood County Deputy Sheriff's Association to the 911 Advisory Board. These nominations are 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. The terms of Mr. Hunley and of Mr. Graham will expire April 30, 2004. 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, May 15, 2001 at 7:00 P.M. Said Special Session is being held in regard to the proposed increase of

the Enhanced 9-1-1 fees as required by Chapter 7, Article 1, Section 3cc and Chapter 24, Article 6, Section 1 of the West Virginia Code of 1931, as amended. This meeting will be held in the City of Parkersburg Council Chambers. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, appointed Rae Browne to fill a vacancy that exists on the Wood County Historic Landmarks Commission due to the resignation of Patricia Vincent. Ms. Browne's term will expire on December 31, 2003. 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 being made by the County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made and seconded, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Political Subdivision Affidavit which does hereby certify that the Wood County Senior Citizens is an agency of a West Virginia County. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Office of State Auditor, Chief Inspector Division, Charleston, West Virginia, advising the County Commission that all conditions set forth in the Notice of Conditional Approval of the Levy Estimate for the fiscal year ending June 30, 2002 have been satisfactorily corrected or explained. The aforementioned Notice of Conditional Approval of the Levy Estimate is pursuant to an ORDER appearing in Order Book 64, at Page 481 and bearing the date of April 16, 2001, at which time the aforementioned Notice was received by Wood County. 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 six thousand eight hundred ninety-seven dollars and four cents (\$6,897.04) during the month of April, 2001. However, the Request for Reimbursement is in the amount of four thousand nine hundred three dollars and seventy-two cents (\$4,903.72) 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 nine hundred ninety-three dollars and thirty-two cents (\$1,993.32) 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 Micheal 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.

The County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Bob Wise, advising the Commission of the APPROVAL of a Victims of Crime Act Assistance (VOCA) Grant in the amount of forty thousand five hundred seventy-eight dollars and 00/100ths cents (\$40,578.00). Receipt of the aforementioned letter of approval 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 Grant Application was EXECUTED 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 (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 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 Keystone Waterproofing, Inc., Greensburg, PA, who was hired by the County Commission to do the exterior restoration of the Wood County Courthouse. The current payment due is in the amount of seventeen thousand one hundred forty-six dollars and thirty-seven cents (\$17,146.37) which represents the final payment to Keystone Waterproofing, Inc. for the exterior restoration of the Wood County Courthouse. The original contract sum was in the amount of two hundred eighty thousand nine hundred five dollars and 00/100ths cents (\$280,905.00) with change orders to date in the amount of forty thousand eight

hundred fifty-four dollars and eighty cents (\$40,854.80), making the contract sum to date in the amount of three hundred twenty-one thousand seven hundred fifty-nine dollars and eighty cents (\$321,759.80). Documentation pertaining to the exterior restoration of the Courthouse 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. 11 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 475 and bearing the date of April 9, 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 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 parking area located at 300 Market Street, Parkersburg, West Virginia. The current payment due is in the amount of one thousand four hundred ninety dollars and 00/100ths cents (\$1,490.00) which represents the final payment to J.C. Bosley, Inc. for the parking area. The original contract sum was in the amount of fourteen thousand nine hundred dollars and 00/100ths cents (\$14,900.00). Documentation pertaining to the parking area 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 Renewal Notice in regard to Vision Service Plan that provides vision care for County employees and/or their dependents. The renewal rate for single coverage is five dollars and eighty-six cents (\$5.86) per employee/per month and the renewal rate for family coverage is twenty dollars and seven cents (\$20.07) per month; the renewal rate for both single and family coverage has been lowered from the last covered year. The covered period for the aforementioned Renewal is from July 1, 2001 through June 30, 2003. An Order was prepared regarding this matter.

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

Approved:

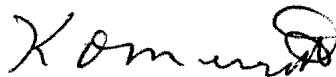
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON MAY 10, 2001

26771	Parkersburg Paint	228.00
26763	Broadwaters Motorcar	533.60
26767	Lowe's	178.08
26773	Haas Septic & Toilet	285.00
27910	Optical Laser	4500.00
27832	Sharp Services	81.09
27960	Mahone Tire	14.24
27970	WV Uniforms	404.25
27838	Miller Communications	52.95
27898	Easton Printing	71.00
27968	Bosley Rental	42.25
27966	Miller Communications	41.10
27964	Kramer's Photo	25.90
27942	Alco-Pro	505.65
27902	Chapman Printing	3066.45
27962	Miller Communications	105.00
27954	NOE Office Equipment	106.50
27952	Broadwaters Motorcar	39.88
27880	Sam's Club	78.03
27840	Office Max	111.34

To listen to these minutes, please refer to Tape #80.

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May 10, 2001

Gerald Carpenter

Keith Carpenter

DR Smith

C. J. Johnson

S. F. Greiner