

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MAY 14, 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 Erroneous Assessment Applications in regard to real property for James Lee Hook – Vienna District (1997, 1998, 1999 & 2000). The County Commission approved Erroneous Assessment Applications in regard to personal property for Northland Capital Financial – Parkersburg City District (2000) and Michael S. Lewis – Lubeck (2000).

Michael P. Stump was sworn in as a Correctional Officer.

Rae Browne was sworn in as a member of the Wood County Historic Landmarks Commission.

At 10:00 A.M., the County Commission met with Gary Hamilton and Janie Moore from the Mid-Ohio Valley Board of Health to discuss immunization week. Mr. Hamilton stated they had over 130 immunizations during that week and they also had a kids day at the mall; they thanked the County Commission for their support.

At 10:30 A.M., the County Commission met with representatives from the State Police, Vienna Police Department and the Wood County Sheriff's Department. 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, approved a Proclamation designating May 15, 2001 as Peace Officers Memorial Day and the week of May 13-19, 2001 as National Police Week. An Order was prepared regarding this matter.

The County Commission met with the Employees Benefit Committee and Dave Roberts from Blue Cross/Blue Shield. A list of those in attendance is attached to these minutes. They discussed the upcoming renewal of the County's health insurance. Mr. Roberts spoke and then each committee member told what his or her offices wanted to happen with the insurance.

At 1:00 P.M., the County Commission met with David Wright and Darin & Stacey Wright. Darin and Stacey have been having trouble with contractor not paying bills and their house is still not finished.

At 3:00 P.M., the County Commission took a tour of the Smith Building on Market Street.

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 AUTHORIZE the CANCELING of the attached list of outstanding orders from September 14, 1999 through, and including, December 7, 2000. The total of the aforementioned outstanding orders is in the amount of two hundred ten dollars and ninety-six cents (\$210.96) and should be placed in the County Current Jury Fund, Account Number 38-8381. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the amended Project Financial Report in regard to the STOP Violence Against Women Grant Number 99-VAW-014 for the month of March, 2001. The aforementioned Project Financial Report was part of the Request for Reimbursement Order dated April 23, 2001 and appearing in Order Book 64, at Page 484, at which time the Request for Reimbursement was signed by Robert K. Tebay, in his official capacity as

President and on behalf of the County Commission. The amended Project Financial Report reduces the amount of money reflected in the Personnel/Contractual category of the said Grant. 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 a letter addressed to the Criminal Justice Services, Charleston, West Virginia, requesting a revision in the STOP Violence Against Women Grant Number 99-VAW-014. The aforementioned letter requests that the amount of four hundred dollars and 00/100ths cents (\$400.00) currently allocated to the S.A.F.E. (Silence Affects Families Everywhere) Team under the Personnel/Contractual line item for speakers be re-allocated to the Other Category to allow for the purchase of twenty-seven (27) television spots on WTAP-TV during the week of June 3-9, 2001. 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 a check in the amount of one thousand nine hundred ninety-one dollars and sixty cents (\$1,991.60) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of March, 2001 in regard to the Victims of Crime Act (VOCA) Program Grant Number 99-VA-011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 480 and bearing the date of April 16, 2001, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the

Request for Reimbursement. Documentation pertaining to the Victims of Crime Act (VOCA) Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Ginny Conley, Prosecuting Attorney for Wood County, presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Robert E. Wise, Jr., Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Ronald Jay Spears, who stands charged with Three Counts of Taking the Identity of Another Person and One Count of Fraudulent Scheme, which offenses were committed in the County of Wood, State of West Virginia, in or about June, 1999, and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Ronald Jay Spears is now within the jurisdiction of the said State of Ohio, in the County of Washington, and the City of Marietta. The date of birth of the said Ronald Jay Spears is April 3, 1968; social security number [REDACTED]. The said Application was signed by Robert K. Tebay, President of the Wood County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed. An Order was prepared regarding this matter.

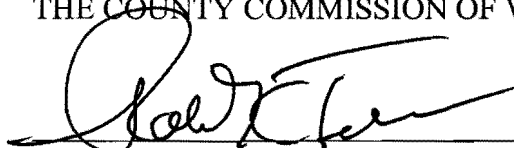
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, placed Terry Brown, Emergency Services, in nomination to be appointed to the 911 Advisory Board. This nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bears the date of April 1, 1991, which deals with the procedure policy for appointments to boards and authorities and further pursuant to a letter from D.R. Smith, Director of Wood County Emergency Services/9-1-1, which states that Jim

Midkiff does not wish to renew his term. The term will expire April 30, 2004. An Order was prepared regarding this matter.

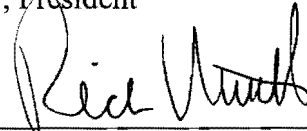
Having no scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON MAY 14, 2001

27914	Xerox Corporation	130.63
27940	Office Depot	675.41

To listen to these minutes, please refer to Tape #80 and Tape #81.

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May 14, 2001

Michael Paul Stump

Gary Hamilton

JANIE MOORE

C. J. Johnson

Joy Jones

Michael Cole

Kathy Heiss

Mary Beth Williams

Mary Beth Byers

Tom Smith

Edith Green

Jane Kebab

Paul Wright

Quinn Wright

Stacey L. Wright

08:44  
FM

10:00

health  
insurance

1:00