

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 19, 2001

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

ABSENT: K.D. MERRITT, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, approved minutes of October 25, 2001.

At 10:00 A.M., the County Commission held a bid opening for the asphalt paving at the Smith Building parking lot located at 300 Market Street. No bids were received. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Mark Rhodes, Chief Tax Deputy and Mark Harris, Home Detention Officer, to discuss home detention equipment. Commissioner Tebay asked them for a lease price and price of maintenance, etc. and bring it back to them.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, as President and on behalf of the County Commission to EXECUTE the new Pager Purchase Agreement with Lloyd Hoff Holding Corporation dba Black Bear Paging Service, P.O. Box 250, Millwood, West Virginia 25262. With this agreement, the County will be charged \$8.00 per

pager per month, which includes unlimited monthly paging. Said agreement is for a period of three years beginning December 2, 2001 and may be canceled at any time by either party by giving thirty (30) days advanced written notice. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay, announced to all concerned that a vacancy exists on the Wood County Local Emergency Planning Commission due to the resignation received from Bobbie Howard, which is effective November 2, 2001. Said announcement is pursuant to an Order appearing in 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. Ms. Howard's term would have expired December 31, 2001. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, 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 sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 00-A-D-059. Expenditures in the amount of six thousand eight hundred sixty-five dollars and thirty-nine cents (\$6,865.39) were incurred by Wood County during the month of October, 2001. However, the Request for Reimbursement is in the amount of five thousand nine hundred seventy-seven dollars and forty cents (\$5,977.40) which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison and J. Jason Hayner, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Program Coordinator, and for travel expenses of the aforementioned Project R.E.P.A.Y. coordinator. The amount of eight hundred eighty-seven dollars and ninety-nine cents (\$887.99) represents the cash match as set forth in the Juvenile Accountability Incentive Grant and is the full amount of benefits; FICA,

Retirement, Workers' Compensation and health, vision, dental, life insurance, for the Juvenile Justice Liaison employed in the Prosecuting Attorney's Office. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records for both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison, the Project Director's Monthly Reports from both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison, the Demographic Reports, the Travel Vouchers for the Project R.E.P.A.Y. Coordinator, and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block 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 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 sign the letter to the Division of Criminal Justice Services, Charleston, West Virginia. Said letter requests a budget revision to the S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) Program of the Combating Underage Drinking Program Grant Number 01-UD-005 which would consist of transferring one thousand five hundred dollars and 00/100ths cents (\$1,500.00) from "Conference Trainers' Travel", one thousand dollars and 00/100ths cents (\$1,000.00) from the "S.O.B.E.R. Coordinator's Travel" and five hundred dollars and 00/100ths cents (\$500.00) from "Miscellaneous Items for Conference" to the "Other Category". This would allow a billboard on the dangers of underage drinking to be placed on one of the highest traveled roads in West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, 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 sign the Certification Prohibiting Supplantation in regard to the Combating Underage Drinking Program Grant Number 01-UD-005. Said Certification states that Wood County will use awarded Federal grant funds to supplement existing funds for program activities and not replace those funds which have been appropriated for the same purpose. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, adopted a Resolution in reference to Budget Revision No. 5 in the General County Fund Budget for the fiscal year 2001/2002. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. An Order was prepared regarding this matter.

Terry L. Brown, Interim Director of Wood County Emergency Services/9-1-1 presented to the County Commission of Wood County a New Road Request Form from Frank and Pam Douglas to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Mr. & Mrs. Douglas request the road be named DOUGLAS DRIVE. The road to be known as DOUGLAS DRIVE is located off of Chichester Road; provides access to the property owned by Frank and Pam Douglas and is in Williams Taxing District, Map 420, Parcel F10. Said request 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 and 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 does hereby find that the said request, made in writing, by Frank and Pam Douglas, and the approval from the Wood County Emergency Services/9-1-1 is in the proper form and is hereby ORDERED to be filed. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, does hereby ORDER that the aforementioned road be named DOUGLAS DRIVE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

Terry L. Brown, Interim Director of Wood County Emergency Services/9-1-1 presented to the County Commission of Wood County a New Road Request Form from Thomas E. Gant to rename the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Thomas E. Gant requested the road be named GANT DRIVE. The road to be known as GANT DRIVE is located off of Meadville Road, approximately .6 mile from Route 47 and provides access to the property owned by Thomas E. Gant, John W. Elliott, Nancy K. Young and Ronald L. Wilson; is in Clay Taxing District, Map 250, Parcel 47. Said road was named Dial Road by the mapper. Said request 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 and 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 does hereby find that the said request, made in writing, by Thomas E. Gant, and the approval from the Wood County Emergency Services/9-1-1 is in the proper form and is hereby

ORDERED to be filed. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, does hereby ORDER that the aforementioned road be named GANT DRIVE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission of Wood County.


Terry L. Brown, Interim Director of Wood County Emergency Services/9-1-1 presented to the County Commission of Wood County a New Road Request Form from James Gardner to name the driveway to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. James Gardner requested the driveway be named FLINTLOCK DRIVE. The driveway to be known as FLINTLOCK DRIVE is located 2.1 miles from Old St. Marys Pike at the intersection of Laurel Creek Road and Long Run Road and provides access to the residence of James R. Gardner and Carole S. Gardner; is in Union Taxing District, Map 470, Parcel C1. Said request 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 and 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 does hereby find that the said request, made in writing, by James and Carol Gardner, and the approval from the Wood County Emergency Services/9-1-1 is in the proper form and is hereby ORDERED to be filed. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, does hereby ORDER that the aforementioned driveway be named FLINTLOCK DRIVE. The County Commission does further ORDER that a

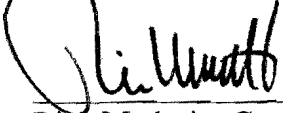
copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission of Wood County.

Having no further 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

PURCHASE ORDERS APPROVED ON NOVEMBER 19, 2001

28494	Big Mac Printing	251.50
28618	Parkersburg Office Supply	675.87

ab

Nov 19, 2001

Mark Rhodes

Mark Harris

} Home Detention