

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 26, 2001

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

At 10:00 A.M., the County Commission, along with other officials, judged the patriotic decorations on each floor of the Courthouse. The Second Floor came in First Place; the Fourth Floor came in Second Place; the Third Floor came in Third and the First Floor came in Fourth Place.

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 signing of a RESOLUTION honoring HERSHEL WOODROW "WOODY" WILLIAMS. Said RESOLUTION further states that the said COUNTY COMMISSION OF WOOD COUNTY is desirous that a United States Naval Vessel be named in honor of the said HERSHEL WOODROW "WOODY" WILLIAMS for his devotion and service to the United States of America. 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 bid be let for new Home Confinement equipment, both hardware and software. At this time, specifications have not been completed; however, at such time as they are completed a Legal

Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel. 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 duplicate Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G020460. Said Cost Reimbursement Invoice is in the amount of one thousand nine hundred fifty-five dollars and 00/100ths cents (\$1,955.00) and represents expenses incurred during the month of July, 2001. The State Department of Health and Human Services stated they have never received the original Cost Reimbursement Invoice dated September 17, 2001 that appears in Order Book 65, at Page 15. Documentation pertaining to the Early Intervention and Family Support 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 Grant Adjustment Number One (1) from the Governor's Highway Safety Program, Charleston, WV, in regard to Grant Number F01J809. Said Grant Adjustment Notice is pursuant to an Order appearing in Order Book 65, at Page 41 and bearing the date of October 22, 2001, at which time the request for revision was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. The aforementioned Grant Adjustment gives approval to the transfer of four thousand eight hundred seventy-five dollars and 00/100ths cents (\$4,875.00) from the Personnel Category to the Contractual Category. Documentation pertaining to the Highway Safety Program 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 Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G020460. Expenditures in the amount of five thousand one hundred forty dollars and 00/100ths cents (\$5,140.00) were incurred by the County during the month of October, 2001 which represents payment of contractual services provided by the Counseling and Wellness Center in regard to the P.E.A.C.E. (Program With Emphasis on Anger Control and Empathy) Program; payment of contractual services by Fred Jay Krieg, Ph.D. & Associates, Vienna, West Virginia, in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and the Q.U.I.T. (Quality Intervention and Treatment) Program. In addition to the Cost Reimbursement Invoice; the Cost Reimbursement Documentation; the Monthly Project Director's Report in regard to the P.E.A.C.E. Program; the Monthly Progress Reports in regard to the Y.I.E.L.D. Program, the Monthly Progress Reports in regard to the Q.U.I.T. Program; the Project Y.I.E.L.D. Demographic Report, the Project Q.U.I.T. Demographic Report, the Project P.E.A.C.E. Demographic Report; the Monthly Attendance Reports for the Y.I.E.L.D. Project, the Monthly Attendance Reports for the Q.U.I.T. Program, the Monthly Attendance Reports for the P.E.A.C.E. Program, the Daily Time Records for the Y.I.E.L.D. Program, the Daily Time Records for the P.E.A.C.E. Program, the Daily Time Records for the Q.U.I.T. Program; the Client Service Report for the P.E.A.C.E. Program, the Client Service Report for the Y.I.E.L.D. Program, and the Client Service Report for the Q.U.I.T. Program are being submitted to the West Virginia Department of Health and Human Resources, Charleston, West Virginia, with

copies also being submitted to the Department of Health and Human Resources located in Fairmont, West Virginia and in Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support 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 from the State of West Virginia in the amount of seven thousand three hundred fifty dollars and fifty-five cents (\$7,350.55) of which the amount of four thousand one hundred thirty dollars and twenty-five cents (\$4,130.25) represents reimbursement to Wood County for expenses incurred during the month of August, 2001, and the amount of three thousand two hundred ninety-two dollars and twenty-nine cents (\$3,292.29) represents reimbursement to Wood County for expenses incurred during the month of September, 2001 in regard to the STOP Violence Against Women Grant Number 00-VAW-028. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 40 and bearing the date of October 22, 2001, at which time the Request for Reimbursement was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, in regard to the month of August, 2001, and further pursuant to an Order appearing in Order Book 65, at Page 40 and bearing the date of October 22, 2001, at which time the Request For Reimbursement was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission in regard to the month of September, 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.

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 Charles S.

Morgan, Jr. and Beverly A. Morgan 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. Charles S. Morgan, Jr. and Beverly A. Morgan, along with Rockie Greathouse, Patrick Sturm, Deborah A. Smith, Timothy D. Holbert and Deborah K. Postlewait, requested the road be named WINDY LANE. The road to be known as WINDY LANE provides access to the aforementioned residences as stated in Mr. Morgan's Request Form. The road to be known as WINDY LANE is located in Tygart Taxing District, Tax Map Number 170, Parcel Number 00D3-0000, and the request by Charles S. Morgan, Jr. and Beverly A. Morgan 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 does hereby find that the said request, made in writing, by Charles S. Morgan, Jr. and Beverly A. Morgan, and the approval from the Wood County Emergency Services/9-1-1 is in the proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion duly made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named WINDY LANE. 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 Mildred George to

change the name of the road now known as Tippen Road to George Drive. The said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Mildred George, requested the road be renamed GEORGE DRIVE. The road to be renamed as GEORGE DRIVE provides access to the aforementioned residence from Dr. Judy Road as stated in Ms. George's Request Form. The road to be renamed as GEORGE DRIVE is located in Lubeck Taxing District, Tax Map Number 260, Parcel Number 1, and the request by Mildred George 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 does hereby find that the said request, made in writing, by Mildred George, and the approval from the Wood County Emergency Services/9-1-1 is in the proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion duly made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be renamed GEORGE 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.

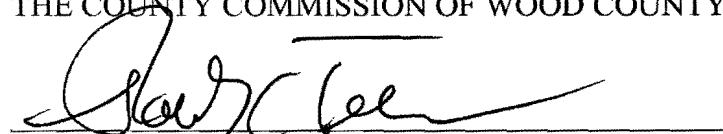
Terry L. Brown, Interim Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a New Road Request Form from Delbert G. Wigal to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Delbert G. Wigal,

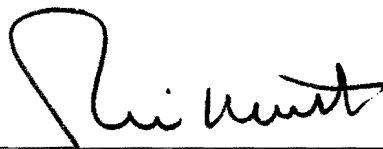
along with Bonita Weideman and Randy Wigal, requested the road be named CHARITY HILL ROAD. The road to be known as CHARITY HILL ROAD provides access to the aforementioned residences from Hope Hill Road as stated in Mr. Wigal's Request Form. The road to be known as CHARITY HILL ROAD is located in Tygart Taxing District, Tax Map Number 130, Parcel Number M1-1, and the request by Delbert G. Wigal 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 does hereby find that the said request, made in writing, by Delbert G. Wigal, and the approval from the Wood County Emergency Services/9-1-1 is in the proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion duly made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named CHARITY HILL ROAD. 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.

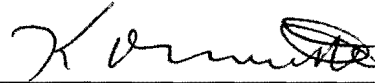
Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 26, 2001

27061	Franklin Covey	50.95
27221	Bestway Equipment	10.90
27225	State Electric	35.04
27229	Sam's Club	73.96
27231	Wal-Mart	12.54
27239	State Electric Supply	16.28
27241	WV Uniforms & Equipment	250.75
27245	Broadwaters Motorcar	65.18
27247	Parkersburg Office Supply	189.79
27249	Parks Hardware	17.86
27251	Lowe's	37.84
27255	Health Care Logistics	49.73
27261	Office Depot	399.99
28308	Steve's Vans & Accessories	430.00
28570	Hill Donnelly Cross Ref.	106.13
28590	Poynter's Best Products	134.00
28592	Office Depot	7.98
28594	Parks Hardware	21.78
28596	Office Depot	22.05
28602	Parkersburg Office Supply	327.50
28604	Jani-Source	107.27
28620	K-Mart	178.09
28634	K-Mart	91.38
28636	Lowe's	39.96

To listen to these meetings, please refer to Tape #131.

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