

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 15, 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 invoices and other correspondence.

On this date, the County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from September 27, 2001 and October 1, 2001.

At 9:30 A.M., the County Commission met with Amy Harries, Mid-Ohio Valley Regional Council and Tim Knopp, Grant Consultant to discuss the grant application for Fort Boreman Historical Park. Ms. Harries discussed submitting an application for the amount of \$342,122.00 from the Land and Water Conservation Fund. After discussion, the County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved the submittal of the application for funding in the amount of \$342,122.00 and agree to pay the matching funds in the amount of \$342,122.00.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the letter addressed to the Department of Culture and History, Charleston, WV, and the Invoice/Request for Reimbursement for costs associated with the Fort Boreman Resource Area Archaeological

Survey in Wood County. The Invoice/Request for Reimbursement requests reimbursement for sixty percent (60%) of two thousand nine hundred forty-eight dollars and ninety-two cents (\$2,948.92) paid to KCI Technologies for their work activities on the above-mentioned survey. Documentation pertaining to the Fort Boreman Resource Area Archaeological Survey is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss the Richard Hoblitzell will. Ms. Conley gave the County Commission her opinion in regard to this matter in writing.

At 10:30 A.M., the County Commission met with Lori Ellsworth and Doug Hess from Clear Channel Radio, Jo Coram from WRZZ, Bill McAfee, Mayor of Belpre and Jimmy Colombo, Mayor of Parkersburg. 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 EXECUTE the PROCLAMATION announcing the start of the 2001-2002 COATS FOR KIDS PROGRAM along with the Mayor of the City of Parkersburg, the Mayor of the City of Vienna and the Mayor of the City of Belpre. An Order was prepared regarding this matter.

At 11:00 A.M., Sheriff Barnhart from Pleasants County failed to show for his appointment to discuss Home Arrest.

At 1:30 P.M., the County Commission met with Greg Smith, Air Expo 2001; Sharon Kesselring, American Red Cross and Carolyn Strock, Wood County Airport, to discuss the Air Expo that was held this month. Due to the fact that they had to move from the airport to the City Park because of the terrorist attacks, they lost money on this event. Mr. Smith wants to know if the County Commission could reimburse them for the fees they had to pay so that next year they won't be in debt before they start. Some of the food money and shirt money was donated to the

Red Cross (they are keeping this money separate from the expo money). After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby ORDER that the amount of five thousand two hundred forty dollars and sixty-two cents (\$5,240.62) be contributed to the AIR EXPO 2001. AIR EXPO 2001 was CANCELLED due to the terrorist attacks that the United States endured on September 11, 2001. Some expenses for the said AIR EXPO 2001 had been incurred that were not refundable; therefore, the deficit in the aforementioned amount occurred. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission met with Jamie Six, County Clerk to discuss redistricting. Carole Jones was also present. 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 ORDER that Precinct Number Forty-One (41), that Precinct Number Forty-Two (42), and that Precinct Forty-Nine A (49A) be moved from Magisterial District "B" to Magisterial District "A" in order to bring Wood County into compliance with the revision to Chapter 1, Article 2, of the Code of West Virginia, 1931, as amended, in regard to Redistricting for Senate and House Districts. The population in Magisterial District "A" is twenty-nine thousand eight hundred four (29,804); the population in Magisterial District "B" is twenty-nine thousand five hundred twenty-three (29,523); and the population in Magisterial District "C" is twenty-eight thousand six hundred fifty-nine (28,659) for the County of Wood. The aforementioned population figures for the three (3) Magisterial Districts brings Wood County into compliance with the five percent (5%) variation allowed in the aforementioned revised Chapter 1, Article 2 of the Code of West Virginia. An Order was prepared regarding this matter.

At this time, Sally Radabaugh stopped in to discuss a problem with ladybugs.

The County Commission then further discussed the Richard Hoblitzell will. Upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, denied the will.

At 3:00 P.M., the County Commission went to the Circuit Clerk's Office to look at storage space.

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, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Chester Mason, who stands charged with the crime of Burglary, which offense was committed in the County of Wood, State of West Virginia, on or about May, 2001, and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Chester Mason 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 Chester Mason is February 11, 1980; social security number [REDACTED]. The said Application was signed by Robert K. Tebay, President of the Wood County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed. 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 Michelle Dawn Todd, who stands charged with the crime of Attempted Uttering, which offense was committed in the County of Wood, State of West Virginia, on or about January, 2001, and who is now a fugitive from justice of the State of West

Virginia. As the Prosecuting Attorney for Wood County is informed, Michelle Dawn Todd 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 Michelle Dawn Todd is January 22, 1973; social security number [REDACTED]. The said Application was signed by Robert K. Tebay, President of the Wood County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed. 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 passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Combating Underage Program Grant Number 01-UD-005. Expenditures in the amount of six thousand five hundred seven dollars and one cent (\$6,507.01) were incurred by Wood County during the month of September, 2001, which represents payment of contractual services provided by Kelly Earley, Coordinator of Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation), for money used in compliance check operations, for travel expenditures of the said Coordinator of Project S.O.B.E.R., and for office supplies for the said Coordinator of Project S.O.B.E.R. In addition to the Request for Reimbursement; the Monthly Report; the Financial Recap; the Daily Time Records; the Project Director's Monthly Report; the S.O.B.E.R. Enforcing the Underage Drinking Laws Grant Program Documents; the Travel Vouchers; the Underage Drinking Compliance Checks Documents; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, 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 EXECUTE the Request for Reimbursement in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Expenditures in the amount of six thousand nine hundred eighty-one dollars and twenty-seven cents (\$6,981.27) were incurred by Wood County during the month of September, 2001, which represents payment of materials and equipment for the Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation). In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Project Director's Monthly Report; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Combating Underage Drinking Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

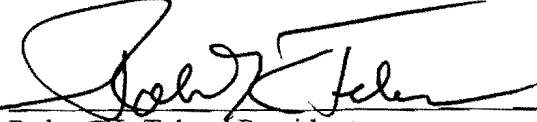
The County Commission of Wood County was in receipt of a check from the West Virginia Department of Health and Human Resources, Charleston, WV, in the amount of nine hundred twenty dollars and 00/100ths cents (\$920.00) in regard to the Early Intervention and Family Support Grant Number G020460. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 15 and bearing the date of September 17, 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 Early Intervention and Family Support 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 Curtis Lemon and Evelyn Lemon 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. Curtis Lemon and Evelyn Lemon, along with Fili Agiga, Michelle Agiga, John Lemon, Deloris Lemon, David Matheny, Marilyn Matheny, James Lemon, Edna Lemon and Fredrick Lowers, requested the road be named LEMON LANE. The road to be known as LEMON LANE provides access to the aforementioned residences from Larkmead Road as stated in Mr. Smith's Request Form. The road to be known as LEMON LANE is located in Lubeck Taxing District, Tax Map Number 280, Parcel Number I, and the request by Curtis Lemon and Evelyn Lemon 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 Curtis Lemon and Evelyn Lemon, 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 LEMON 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.

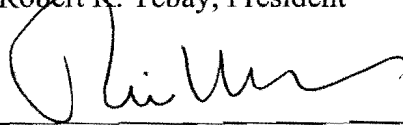
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

To listen to these meetings, please refer to Tape #121B, Tape #122 and Tape #123.
ab

OCTOBER 15, 2001

1. ~~John~~ MNRC
2. Tim Knopp TXA
3. Jo Coram WRZZ
4. ~~John Ellsworth~~ Clear Channel Radio
5. ~~Chris Paul~~ Clear Channel Radio
6. ~~Bill McAFES~~ MAYOR, BELPRIS
7. ~~John~~ PB
8. ~~Greg Conley~~ ~~Att~~ Pros. Attny
9. Steve Krenier WESO
10. Sarah Daley WHCC
11. Brian Rader WCHC
12. Mike Han WCHC
13. Gary Vincent WCHC
14. ~~Michelle~~ WCTD
15. Greg Smith- Air EXPO 2001
16. CAROLYN STROCK WOOD COUNTY AIRPORT
17. SHARON KESSLERING AMERICAN RED CROSS
18. Cynthia Jones Cir. Clk.
19. Sally Radabaugh

P
K
B