

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 25, 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.

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes of October 11, 2001.

At 10:00 A.M., the County Commission of Wood County. opened sealed bids in regard to the re-roofing of the Smith Building located at 314 Market Street, Parkersburg, WV. Receipt of the sealed bid is pursuant to a Legal Notice appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on October 12, 2001 and on October 19, 2001; and further pursuant to an ORDER appearing in Order Book 65, at Page 14 and bearing the date of September 13, 2001 at which time the County Commission ORDERED that the bid be let for the re-roofing project. The only sealed bid was received from the following vendor.

1. Somerville Construction
3602 E. Seventh Street, Suite 1
Parkersburg, WV 26104
Bid: \$70,725.00

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 take the said bid under advisement. 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 addressing in Mustang Acres Subdivision remain the same based on the approval of the United States Postal Service. Homeowners had requested, by Petition, that their addresses remain the same and petitioned not to have their address changed in regard to the readdressing and mapping for the 9-1-1 Master Street Addressing Guide. 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 sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 00-A-D-059. Expenditures in the amount of five thousand five dollars and seven cents (\$5,005.07) were incurred by Wood County during the month of September, 2001. However, the Request for Reimbursement is in the amount of four thousand one hundred seventeen dollars and eight cents (\$4,117.08) which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison, and 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. Program Coordinator. The amount of eight hundred eighty-seven dollars and seventy-four cents (\$887.74) 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 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 K.D. Merritt and made unanimous by Robert K. Tebay, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to submit a Land and Water Conservation Fund Application seeking support for Phase One of the Fort Boreman Park Project. The request for funding is in the amount of three hundred forty-one thousand seven hundred fifty-four dollars and 00/100ths cents (\$341,754.00) with matching funds in the same amount to be committed by the County Commission of Wood County. Funding would be utilized for architectural and engineering fees, site work and construction in regard to the said Fort Boreman Park Project.

Documentation pertaining to the Land and Water Conservation Fund 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 the Notice of Grant Award Change from the West Virginia Development Office, Charleston, West Virginia, in regard to the Small Cities Block Grant for the Claywood Park Public Service District Water Extension Project. The aforementioned Notice of Grant Award Change reflects an increase in the Small Cities Block Grant funding in the amount of eight hundred twenty-five thousand dollars and 00/100ths cents (\$825,000.00) for the Claywood Park Public Service District Water Extension Project. The Mid-Ohio Valley Regional Council, by agreement, administers the Small Cities Block Grant

Program on behalf of the County Commission, with a file on the said Small Cities Block Grant Program being kept 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 Local Economic Development Assistance Grant Program Contract between THE WEST VIRGINIA DEVELOPMENT OFFICE and THE WOOD COUNTY COMMISSION in regard to funds allocated to Erickson All-Sports Facility. The aforementioned funds are in the amount of two hundred thousand dollars and 00/100ths cents (\$200,000.00) and are to be utilized to assist in ongoing construction of the Erickson All-Sports Facility. The aforementioned Grant Program shall be completed by June 30, 2002 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). 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 Rick Modesitt, announced to all concerned

that a vacancy will exist on the Wood County Parks and Recreation Commission (Mountwood Park) due to the expiration of Edward K. Galland's term on December 16, 2001. The County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, placed Mr. Galland in nomination for reappointment. Announcement of said vacancy and nomination are 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. The new term will expire December 16, 2004. 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 Rick Modesitt, announced to all concerned that a vacancy exists on the Enforcement Agency for the Abandoned Building Ordinance due to the resignation of Ken Stukey. Said resignation is effective this date. Mr. Stukey's term would have expired July 23, 2003 and he was appointed as a public member. Announcement of said vacancy and nomination 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. 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 EXECUTE a PROCLAMATION proclaiming Wednesday, November 14, 2001 as 'BANK AT SCHOOL DAY'. 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, adopted a Resolution in reference to Budget Revision No. 4 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.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 108 pertaining to real property, found in Order Book 65, at Page 519 and bearing the date of June 14, 2001, be voided due to incorrect values. Said Erroneous Assessment Application is in the name of Blue Spruce Oil & Gas Ass. and is for property located in Walker Taxing District. Erroneous Assessment Application No. 413 was prepared to replace Application No. 108. An Order was prepared regarding this matter.

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

Approved:

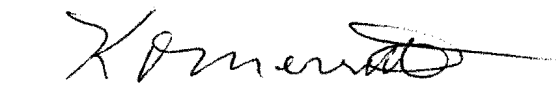
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

To listen to these meetings, please refer to Tape #126.

Ab

PURCHASE ORDERS APPROVED ON OCTOBER 25, 2001

27071	Lowe's	63.09
27073	Harmon's Cabinet	115.20
27167	Parkersburg Office Supply	139.23
27183	CWS	3000.00
28368	Chapman Printing	338.12
28456	Mahone Tire	24.00
28464	Mahone Tire	24.00
28476	Office Depot	240.73
28478	Broadwaters Motorcar	43.97
28480	Camden-Clark	168.43
28482	Walmart	16.85

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GET - 25, 2001
Honora R. Ginn - Home Ent.