

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 20, 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes from September 6, 2001.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to Jeremy Bennett – Tygart District (2001); Nora L. Kaltenecker – Parkersburg City District (1998); Preston G. Duckworth – Slate District (2001); Marjorie Staats – Lubeck District (2001); JBI Inc. – Vienna District (2001); Professional Benefit – Parkersburg City District (2001); Pats Upholstery – Parkersburg City District (2001); Miranda Merandi – Clay District (2001); Williamstown Antique Mall – Williamstown District (2001); Jon E. Fleming – Clay District (2001); Crestar Corp. – Lubeck District (2001); Eagle Lane Body Shop – Tygart District (2000); Jack E. Beckett – Parkersburg City District (1999) and Robert E. Enoch – Vienna District (2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications for Jeffrey E. Casto – Union District (2000); Zula Mahone – Walker District (2001); Dale E. Sparks – Walker District (2001); Jerry C. Sparks – Walker District (2001); Broad St. Pilgrim Holiness – Parkersburg City District (2001); Edith Schultz –

Harris District (2000); Douglas W. Fouts – Union District (2001); Darrell H. & Marilyn Moore – Union District (2001); Edith Schultz – Harris District (2001); Mark Hayes – Union District (2000); Barbara Lebel – Parkersburg City District (2001); Mark Hayes – Union District (1998, 1999, 2000 & 2001); Randall C. Rapp – Vienna District (2001); James C. Lemon – Tygart District (2001); Steven R. Looney – Union District (2001); E. Virginia Robey – Vienna District (2001); Virgil C. Roberts , II – Vienna District (2001); Larry D. & Marilyn Deem – Parkersburg City District (2000 & 2001); Maxine M. Brookover Life Estate- Parkersburg District (2001); Janice L. Rowley – Lubeck District (two for 2001); Gregory L. Prince – Parkersburg City District (2001) and Kenneth L. Weaver – Harris District (2001).

JoEllen Blair and Ralph Blair met with the County Commission to discuss safety programs and the Wood County 4-H Camp.

At 10:30 A.M., the County Commission met with Blanche Rogers and Leone Ohnoutka from the Wood County CEOS to discuss Breast Cancer Awareness Week. After discussion, the County Commission of Wood County, upon a motion made Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby EXECUTE a PROCLAMATION in regard to the West Virginia Breast Cancer Awareness Day and Breast Cancer Awareness Month. The County Commission did hereby Proclaim October 1, 2001 as West Virginia Breast Cancer Awareness Day and October, 2001 as Breast Cancer Awareness Month. An Order was prepared regarding this matter.

The 11:00 A.M., meeting with Barry Sutton to discuss Kodak Microfilm equipment was rescheduled for September 27, 2001.

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, reappointed Larry Allen to

the Wood County Recreation Commission. His term will expire September 15, 2004. 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 four thousand one hundred eighty-four dollars and forty-one cents (\$4,184.41), which represents reimbursement to Wood County for expenses incurred during the month of July, 2001 in regard to the Juvenile Accountability Incentive Block Grant Number 00-A-D-059. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65 at Page 4 and bearing the date of August 27, 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. 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 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 Criminal Justice Services, Charleston, West Virginia, requesting a budget revision in regard to the STOP Violence Against Women Grant Number 00-VAW-028. The aforementioned budget revision made by the SAFE Team, requests that the amount of five hundred dollars and 00/100ths cents (\$500.00) allocated for Speaker Fees, be transferred from the Personnel/Contractual Category to the "Other" Category. If the aforementioned request is granted, the funds would be used for newspaper ads to announce the speaker for the October 18, 2001, general public presentation. The speaker will be Laurie Thompson, West Virginia Coalition Against Domestic Violence, and Ms. Thompson will speak on community health and

domestic violence issues. No speaker fee is involved with the aforementioned presentation because it will tie-in with other activities planned in our area for National Domestic Violence Month. All 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 Grant Adjustment Notice Number Four (4) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Juvenile Accountability Incentive Block Grant Number 99-A-D-008. Receipt of the aforementioned Grant Adjustment Notice is pursuant to an ORDER appearing in Order Book 65, at Page 2 and bearing the date of August 27, 2001, at which time the letter requesting such budget revision was signed by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. 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 ORDER that the fee for copying records located in the Office of the County Administrator be in the amount of one dollar and 00/100ths cents (\$1.00) per page. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Bob Wise, advising the Commission that he is committing the remaining funds in the amount of eight hundred twenty-five thousand dollars and 00/100ths cents (\$825,000.00) from the fiscal year 2001 Small Cities allocation for the Claywood Park Public Service District Water Extension Project. The County Commission, on September 13, 2000, received a commitment of nine hundred fifty thousand dollars and 00/100ths cents (\$950,000.00). The

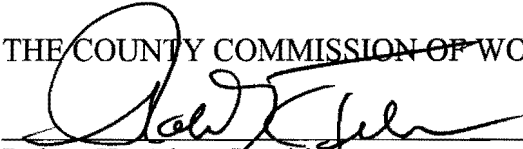
amount of one hundred twenty-five thousand dollars and 00/100ths cents (\$125,000.00) was made available from the fiscal year 2000, with commitment to evaluate the County's progress and provide the remaining funds from future allocations. If the County's project does not proceed on schedule, the West Virginia Development Office reserves the ability to withdraw the funds. The Mid-Ohio Valley Regional Council, by agreement, administers the Small Cities Block Grant Program on behalf of the County Commission. Documentation pertaining to the Small Cities Block Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

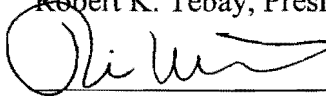
At 1:31 P.M., the County Commission went into Executive Session under No. 2 of the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended. The purpose of said Executive Session was to interview for the Director position at the 911 Center. In attendance with the County Commission were Jim Midkiff, Emergency Services Advisory Board and Charlie Myers, 911 Advisory Board. Those interviewed were Terry L. Brown, Ed Hupp, Charles Sheppard, Jerry Harvey, Tom Badgett and Mark King. Said Executive Session ended at 3:33 P.M.

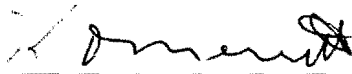
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President


Rick Modesitt, Commissioner


K. D. Merritt, Commissioner

26991	Wal-mart	29.76
28614	Parkersburg Office Supply	19.80
24089	Parkersburg Office Supply	92.73
26961	Diamond Triump Auto Glass	200.00
26985	Havis-Shields	8840.00
27015	Fore Timber	773.35
27021	Parkersburg Office Supply	11.04
27025	Sam's Club	109.28
27031	Badger Lumber	38.75
27033	Wharton Cadillac	260.10
27035	Parks Hardware	5.18
28072	Advance Auto Parts	2799.98
28228	Broadwaters Motorcar	12.32
28240	Parkersburg Office Supply	38.00
28286	Gall's	249.92
28326	Franklin Fire Equipment	18.00
28328	Northwestern Landfill	155.00
28332	Broadwaters Motorcar	16.68
28336	Advance Auto Parts	21.99
28342	Sturm Supply	12.30
28350	Sherwin-Williams	84.14
28356	PIT Computers	225.00
28358	Jani-Source	99.97
28360	Parkersburg Office Supply	68.69
28366	Kramer's Photo Supply	71.02

To listen to these minutes, please refer to Tape #117.

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SEPT 20, 2001

PLEASE PRINT

Joellen Blair

Ralph Blair

Leone Ohngutta

Shancke Rogers

TERRY L. BROWN

KEITH LITTON

JIM SMITH