

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 27, 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. The Commission discussed and approved minutes from August 13, 2001, signed purchase orders, invoices and other documentation.

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 13, 2001 and September 17, 2001.

Kerri Lincicome was sworn in as a full time Deputy Assessor.

At 9:30 A.M., the County Commission met with Larry Stephens, Camden-Clayton Memorial Hospital Ambulance, Dwane Weekley, St. Joseph's Hospital Ambulance and Bob Morehead, General Ambulance to discuss ambulance response in Wood County.

At 10:00 A.M., the County Commission met with Paul Logsdon and Ronald Ross from the American Legion Post 15 to discuss charity activity of this Post. A copy of a handout attached to these minutes and shall be made a part thereof.

At 10:30 A.M., the County Commission met with Mark Rhodes, Chief Tax Deputy to discuss hotel/motel tax and the fact that the Ramada Inn is behind in the payment of the hotel/motel tax.

At 11:00 A.M., the County Commission met with Barry Sutton from Sutton I.F. to discuss Kodak microfilm equipment.

At 11:30 A.M., the County Commission met with Sheriff Deputy Gary Parsons to discuss the purchase of gasoline cards.

The County Commission of Wood County, upon a motion made by K.D. Merri 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 enter into an AGREEMENT by and between the West Virginia Development Office-Division of Tourism and the Wood County Commission pursuant to the provisions of House Bill 101, enacted April 1, 2001. Said AGREEMENT is also entered into pursuant to Chapter 5B, Article 2, Section 9 of the West Virginia Code, which authorizes the Division of Tourism to expend State funds for the purposes of, among other things, the promotion and development of tourism in this State. The Division of Tourism agrees to pay to the Wood County Commission on or before June 30, 2001 the sum of one hundred thousand dollars and 00/100ths cents (\$100,000.00) for the Forest Boreman Historical Park. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merri seconded by Robert K. Tebay and made unanimous by Rick Modesitt, placed Eugene A. Knowlton in nomination to fill a vacancy on the West Virginia Little Kanawha River Parkway Authority. Said 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. The vacancy was announced on August 27, 2001 due to the expiration of David DeBarr's term expiring on June 30, 2001. The new term will expire June 30, 2005. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Department of Transportation, Division of Motor Vehicles, Charleston, West Virginia

advising the County Commission that the Wood/Jackson Regional Highway Safety/ Safe Community Program Grant has been approved in the amount of one hundred thirty-two thousand seven hundred seventy-one dollars and 00/100ths cents (\$132,771.00) for the Targeted Enforcement Area Program (TEA), and further approved in the amount of one hundred twenty thousand dollars and 00/100ths cents (\$120,000.00) for the S.A.F.E. Community Program. Receipt of said letter of approval is pursuant to an ORDER appearing in Order Book 64, at Page 554 and bearing the date of July 26, 2001, at which time the Application for such funding was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. The aforementioned Application requested funding in the amount of one hundred forty-seven thousand two hundred twenty-one dollars and 00/100ths cents (\$147,221.00); however, the approval of funding is in the amount of two hundred fifty-two thousand seven hundred seventy-one cents and 00/100ths cents (\$252,771.00). Documentation pertaining to the Wood/Jackson Regional Highway Safety/Safe Community 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 the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston West Virginia, in regard to Revision No. 2 in the General County Fund budget for the fiscal year 2001/2002. Receipt of said Approval is pursuant to an Order appearing in Order Book 64, at Page 571 and bearing the date of August 20, 2001, at which time the Request for Revision 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 was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector

Division, Charleston West Virginia, in regard to Revision No. 3 in the General County Fund budget for the fiscal year 2001/2002. Receipt of said Approval is pursuant to an Order appearing in Order Book 65, at Page 21 and bearing the date of September 24, 2001, at which time the Request for Revision 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 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 Request for Reimbursement in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Expenditures in the amount of three thousand seven hundred twenty-seven dollars and fourteen cents (\$3,727.14) were incurred by Wood County during the month of August, 2001 which represents payment of overtime compensation for law enforcement officers from both the Vienna Police Department and the Wood County Sheriff's Department who participated in the STING Operation, and for payment of advertising expenses in regard to the S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) Project. In addition to the Request for Reimbursement, the Monthly Report, the Financial Recap, the Daily Time Records for both the Vienna Police Department and the Wood County Sheriff's Department, the Project Director's Monthly Report and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 Name Request Form from the Northwood Villa Homeowners' Association to name one of the two streets in Northwood Villa

Estates. Said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. The Northwood Villa Homeowners' Association has requested the road be named NORTHWOOD VILLA LANE. The road to be known as NORTHWOOD VILLA LANE provides access to homeowners in Northwood Villa Estates located off Route 2 North approximately .08 miles from Interstate 77 as stated in the aforementioned Request Form. The road to be known as NORTHWOOD VILLA LANE is located in Union Taxing District, Tax Map Number 201, Parcel Numbers 13, 15, 16, 17, 18, 20, 21, 22, 23, 24, 25, 26, 27, 29, 30, 32, 33; and the request by the Northwood Villa Homeowners' Association 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 the Northwood Villa Homeowners' Association, 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 NORTHWOOD VILLA 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 Name Request Form from Charles

Smith to name 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. Charles Smith has requested the road be named WORTHINGTON TRAILER ROAD. The road to be known as WORTHINGTON TRAILER ROAD provides access to the aforementioned residence off 36 Street as stated in the aforementioned Request Form. The road to be known as WORTHINGTON TRAILER PARK is located in Parkersburg Taxing District, Tax Map Number 180, Parcel Number 29; and the request by Charles Smith 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 Smith 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 made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay does hereby ORDER that the aforementioned road be named WORTHINGTON TRAILER 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. 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 Name Request Form from George H. Montgomery to name the road to residences does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. George H. Montgomery, along with

Michael A. Bradley and Darwin R. Siers, have requested the road be named LUCKY LANE. The road to be known as LUCK LANE provides access to the aforementioned residences from Leachtown Lane off Route 47 as stated in the aforementioned Request Form. The road to be known as LUCKY LANE is located in Clay Taxing District, Tax Map Numbers 540 and 470 Parcel Numbers 5.1A and Q2D, and the request by George H. Montgomery 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 George H. Montgomery, 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 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 LUCKY 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 Name Request Form from Michael Eugene Taylor to name the road to his residence. Said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Michael Eugene Taylor has requested the road be named TAYLOR RIDGE ROAD. The road to be known as TAYLOR RIDGE ROAD provides access to the aforementioned residence from

Intersection 892 and 68S as stated in the Request Form. The road to be known as TAYLOR RIDGE ROAD is located in Lubeck Taxing District, Tax Map Number 40, Parcel Numbers C, D, E and E; and the request by Michael Eugene Taylor 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 Michael Eugene Taylor, and the approval from the Wood County Emergency Services/9-1-1 is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named TAYLOR RIDGE 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. 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 Name Request Form from Jeffrey G. DeLong and Sherry DeLong to name the road to their residences. Such Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Jeffrey B. DeLong and Sherry DeLong, along with residents Louis C. Janssen, Vincent R. Janssen and T.K. McClung, requested the road be named THORNBERRY HILL DRIVE. The road to be known as THORNBERRY HILL DRIVE provides access to the aforementioned residences as stated in the Request Form. The road to be known as THORNBERRY HILL

DRIVE is located in Williams Taxing District, Tax Map Number 370, Parcel Number 00010000 and the request by Jeffrey G. DeLong and Sherry DeLong 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 Jeffrey G. DeLong and Sherry DeLong, 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 THORNBERRY HILL 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.

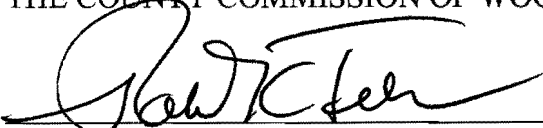
Terry L. Brown, Interim Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a New Road Name Request Form from (Sherrel) Sue Masters to name the driveway to her residence. Said Request does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. (Sherrel) Sue Masters, along with residents Frances Webb, Ruth Enoch and Tim Enoch have requested the driveway be named MILL VIEW DRIVE. The driveway to be known as MILL VIEW DRIVE provides access to the aforementioned residences from Nicolette Road as stated in the aforementioned Request Form. The driveway to be known as MILL VIEW DRIVE is located in

Clay Taxing District, Tax Map 290, Parcel G2A, and the request by (Sherrel) Sue Masters 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 (Sherrel) Sue Masters, and 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 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 MILL VIEW 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.

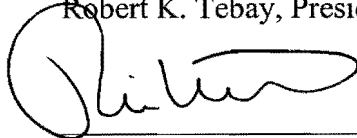
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

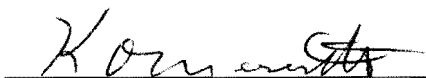
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

SEPT 27, 2001

	PLEASE	PRINT
1	LARRY STEPHENS	CCMH AMBULANCE
2	Dwaine Weekley	& Joseph's Hospital
3	Bill MOREHEADS	General Ambulance
4	Paul E. Hogsdan	AMERICAN Legion 703
5	Ronald Ross	American Legion Post 10
6	Mark Rhodes	
7	Barry Sutton	SUTTON J.F. (KODAK)
8	GARY PARSONS	WESD
9		
10		

Donations For 2000

	Individual Donations:		
Post 15		\$ 16,698.89	\$ 114,597.13
United Bank-Legion Baseball Program			\$ 2,500.00
Emerson Lanes-Ad in Central StatesBowling Assoc			\$ 100.00
U S O annual donation			\$ 400.00
March of dimes annual donation			\$ 200.00
Ronald McDonald House annual donation			\$ 250.00
Special Olympics annual donation			\$ 200.00
WV Sheriff's Assoc annual dues donation			\$ 50.00
Wood County Recr. Comm. Y2K Fishing Der			\$ 300.00
Pksbg Boys & Girls Club annual donation			\$ 500.00
Emily Rowley-toward DC trip w/Nat'l Youth Leadership Forum			\$ 200.00

Jim Sanders-reimburse for Color Guard uniform items	\$	407.14
Chapel of Four Chaplains	\$	250.00
Red & White Rowing Boosters	\$	100.00
Belpre Lions Club - full pg ad in Circus Program	\$	180.00
FOP Lodge #79 - 1/4 pg ad in fundraiser program	\$	150.00
AFJROTC (PSHS)	\$	500.00
Wood County Societs -Yr.2000 donation (Society serving children & adults with disabilities)	\$	300.00
Tri C All Stars 2000 donation	\$	100.00
PHS Senior all night grad party	\$	100.00
WVTA 1/6 pg magazine ad	\$	295.00
American Cancer Society annual Daffodil Day promotion	\$	200.00
King for a Day-(for handicapped children)	\$	800.00
Voiture 1535-full pg ad in Grand Promenade Program	\$	75.00
Nemesis Temple year 2000 donation	\$	100.00
Cabulas-Donation of gun cabinet to Color Guard	\$	459.98
No.Pksbg Rambler Football-(Pee Wee League)	\$	350.00
Am Legion State Baseball Tourn.(full pg ad in tourney program)	\$	100.00
James Somerville-toward WVA All-State Band European Tour	\$	100.00
American Cancer Society-Yr 2000 Relay for Life donation	\$	2,500.00
Veterans' Programs-1/4 price of hat price for van drivers toVA Hospital	\$	100.00
Victor Wolf Flags-Memorial Day flags for graveyards	\$	875.00
American Legion Unit I5-sponsor one to Girls State	\$	140.00
Mountain Boys State-sponsor fees	\$	1,650.00
PSHS Sr. Parents-Sr. all night graduation party	\$	100.00
WW II Memorial Fund-donation to Memorial Fund	\$	5,000.00
Greenmont Odyssey of the mind 4th grade competetion -knoxville, TN	\$	250.00
Wood County Recreation Commission-annual summer playground donation	\$	5,000.00
The American Legion-full pg ad in 82nd Department Convention program	\$	100.00
Wood County Councils of PTA's-sponsor coloring book program	\$	274.00
City of Parkersburg-City Tree Program donation in memory of Wayne Gorrell	\$	150.00
Mid Ohio Valley Sports Hall of Fame-sponsor one table (8 seatings)at Banquet	\$	160.00
Abbey Anderson-Knoxville School Competetion	\$	100.00
Worthington Little League, Inc. -sponsor one team	\$	350.00
Kelly School of Dance- sponsorship	\$	216.00
South Parkersburg Bobcats- furnish two warmup suits	\$	130.00
Jackson Athletic Committee- Year 2000 donation toward field erosion repair	\$	500.00
P H S Band Boosters	\$	1,000.00

PSHS Band Boosters	\$	1,000.00
Humane Society of Pksbg 'Walk your paws' fundraiser	\$	50.00
Wood Co. Dep Sheriffs-1/2 pg ad in fundraiser program	\$	250.00
Neale/Cooke Cemetary annual maintenance donation	\$	500.00
PHS Cheerleading Boosters-full pg ad in football program	\$	125.00
Parkersburg Homecoming Festival for year 2000	\$	1,000.00
Vienna Pioneer Lions Club-sponsor hole at golf tourney fundraiser	\$	200.00
Mountaineer Spina Bifida Camp for year 2000	\$	200.00
Vienna Police D.A.R.E program	\$	238.00
American Legion Baseball Program	\$	2,500.00
Pksbg South Football Boosters-Full pg ad in Football Program	\$	125.00
FOP Golf Fundraiser for Christmas 'Needy Food Project'	\$	300.00
Nemesis motorized unit-sponsor one hole at golf fundraiser	\$	100.00
PHS stadium renovation committee-'Special' sponsor donation toward renovations	\$	1,000.00
Blennerhassett Jr. Hi 'Thank a Vet' essay sponsorship	\$	300.00
Anthony Smith 'People to People' Australian trip assistance	\$	100.00
WV Heat-Age ,6 & under PSHS sports - sponsor one tournament	\$	275.00
American Legion Baseball Program	\$	500.00
WV Sheriff's Assoc-donation for year 2000 Youth Leadership Academy	\$	100.00
Camp Kno-Koma-Sponsor one to camp for youthful diabetics	\$	500.00
Shrine Club of Belpre-sponsor one hole at golf fundraiser	\$	100.00
Vic Wolfe Flags-flag donation to PHS, PSHS & Post 15	\$	334.00
VanDevender JHS Help with Summer Gym Program for Wood County Youth	\$	500.00
Pleasant Air-Aid to Veteran with furnace & air installation	\$	400.00
Kenney Miller-Sponsor one to Police training seminar in Texas	\$	300.00
Wood County Recreation Commission:full pg ad Harvest Moon Festival program	\$	100.00
PCHS : 1/4 pg ad in 'All Sports Program'	\$	75.00
Big Red Baseball Boosters: Sponsor one hole at golf tourney fundraiser	\$	100.00
Cheerleaders of Mineral Wells=full page ad in program for year 2000	\$	100.00
Fraternal Order of Eagles (Will pickup in October)	\$	60.00
PSHS Badknetball--full page ad in Basketball program	\$	125.00
PHS Basketball Boosters--full page ad in Basketball program	\$	120.00
SW Resources-Full page ad in their annual auction book	\$	60.00
Family House--housing for patients' families while in Morgantown Hospital	\$	100.00
Community Bank--in memory of Dr Robert Biddle in lieu of flowers	\$	35.00
WVU Foundation	\$	4,000.00
Christy Ashley- toward expenses in Moss WV Teen USA Pageant	\$	100.00

