

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 1, 2002

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.

On this date, 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 February 14, 2002, February 25, 2002 and February 28, 2002. The County Commission, upon a motion made Robert K. Tebay, seconded by K. D Merritt and passed, approved minutes from February 21, 2002 and February 27, 2002.

A.W. Taylor was sworn in as a reappointed member of the Wood County Emergency Services Board.

Charlie Travis was sworn in as a member of the Enforcement Agency for the Abandoned Building Ordinance.

Karen Dawn Huxley was sworn in as an Assistant Humane Officer with the Humane Society.

At 1:30 P.M., the County Commission took Michelle Saxton from the Associated Press on a tour of the Courthouse.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand six hundred ninety-six dollars and eighty-four

cents (\$5,696.84) which represents reimbursement to Wood County for expenses incurred during the month of January, 2002, 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 121 and bearing the date of February 11, 2002, 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, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, announced to all concerned that vacancies will exist on the 911 Advisory Board. Said vacancies are due to the fact that the terms of the following members will expire on April 30, 2002:

Gary Deem	City of Vienna
S.F. Greiner	Wood County Sheriff
Charles Meyers	Wood County Firefighters Assoc.
Roger Sheppard	Media
John Knapp	City of Parkersburg

Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, which 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 K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the purchase of five (5) "Welcome To Wood County" signs to be purchased from Signs Now, Parkersburg, West Virginia, in the amount of three hundred fifty dollars and 00/100ths cents (\$350.00) per sign. 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 made unanimous by Robert K. Tebay, did hereby AUTHORIZE Westbrook Health Services, Parkersburg, West Virginia, to install ten (10) new windows, donated by Simonton Windows, in the Amity Building located on Mission Drive, Parkersburg, West Virginia, and being leased from the County Commission of Wood County. Said labor shall be completed by employees of Westbrook Health Services in a professional, workmanlike manner. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, appointed Rick Modesitt to the Wood-Wirt-Washington Planning Commission. Said appointment was inadvertently left off of the January 3, 2002 Order that appoints Commissioners to boards and commissions. An Order was prepared regarding this matter.

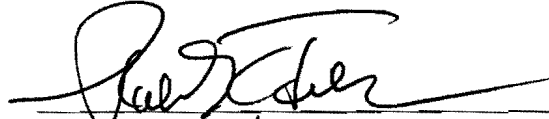
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER the purchase of a Lanier 5645 Digital Copy Machine to be utilized in the County Clerk's Office, Room 201. The said Lanier 5645 Copy Machine is to be purchased from American Office Systems, Charleston, WV, and is in the amount of seven thousand one hundred eighty-eight dollars and 00/100ths cents (\$7,188.00) with the maintenance charge in the amount of three hundred dollars and 00/100ths cents (\$300.00) per year plus \$.0125 per copy, billed monthly, for a total amount of seven thousand four hundred eighty-eight dollars and 00/100ths cents (\$7,488.00). Quotes were also received from Superior Office Service, Inc., Charleston, WV, for a Canon Image Runner 5000 in the amount of nine thousand five hundred dollars and 00/100ths cents (\$9,500.00) with annual maintenance in the amount of seven hundred ninety-five dollars and 00/100ths cents (\$795.00); and received from CWS, Parkersburg, WV, for a Canon IR-5000

Digital Copier in the amount of eleven thousand one hundred ninety-five dollars and 00/100ths cents (\$11,195.00) with a maintenance charge of one hundred ninety-nine dollars and 00/100ths cents (\$199.00) per month. An Order was prepared regarding this matter.

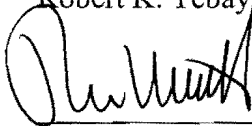
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 P.M.

Approved:

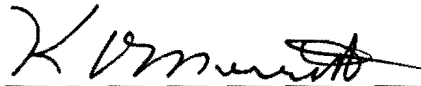
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 1, 2002

27487	Wharton Cadillac	84.47
27509	Parkersburg Office Supply	632.85
27549	Carlson Store Fixtures	34.72
27551	Parkersburg Office Supply	194.79
27561	Wal-Mart	17.10
27563	General Glass	10.51
27567	Architectural Interior Products	365.00
27569	S/W Graphics	80.00
27583	State Electric Supply	139.59
27585	Broadwaters Motorcar	5.40
27587	Pifer's Service Center	45.00
27589	Parkersburg Office Supply	33.51
27593	Newberry Hardware	1.89
27597	Woodcraft Supply	59.99

27601	Badger Lumber	39.96
27615	Parkersburg Office Supply	118.49
27617	US Postmaster	40000.00
27619	Wood County Airport	20000.00
28926	Broadwaters Motorcar	41.32
29016	Woodford Oil	6369.00
29018	Poynter's Best Products	272.67
29026	Wal-Mart	13.38
29028	Astorg Motor Co.	176.69

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