

APRIL 4, 2002

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 4, 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.

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 March 4, 2002 and March 7, 2002.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for John R. Davis – Parkersburg City District (two for 2000 & two for 2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Bradley & Tracie Huggins – Williamstown District (1999); James Moorell, Jr. – Union District (1999); Steven Flinn – Lubeck District (2000); Eric C. Reynolds – Union District (2000); David H. Wilson – Slate District (2000); Randall E. & Mary Woollard – Vienna District (1999 & 2000); Gracie Shaffer – Union District (2001); and for Vacuflo Sales & Service – Parkersburg City District (2001).

At 6:00 P.M., the County Commission held a hearing in regard to the proposed Dog Ordinance.

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 ADOPT a Dog Ordinance for Wood County, West Virginia. An Order was prepared regarding this matter.

At 6:30 P.M., the County Commission was to meet with John Walters to discuss Star Specialty Cleaning and Maintenance; however, there is nothing on tape and the note taker for this evening doesn't recall if he was here.

At 7:00 P.M., the County Commission met with Garnet Plumley to discuss two run down properties next to Bethel Place. Ms. Plumley was present; however, there is nothing on tape and the note taker for this evening doesn't recall what was said.

At 7:30 P.M., the County Commission met with Doug Hess, Chuck Poet and Mary Moore, from Clear Channel Radio to discuss the Make-A-Wish Foundation. After discussion, 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 recognizing the First Stories of Light campaign of the MAKE-A-WISH FOUNDATION of Northern West Virginia. An Order was prepared regarding this matter.

Commissioner Modesitt gave updates on meetings he has attended this week.

Randy Kulp was present in case there were questions that have to do with the sale of the Smith/Sid's Building.

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 County go out to bid in regard to the cleanup of property owned by John H. Flinn, Kanawha, WV. As per an ORDER entered by Circuit Judge Robert A. Waters on February 14, 2002, in regard to Civil Action Number 01-C-508, paragraphs 3 and 4, Mr. Flinn has failed to comply

with said ORDER; therefore, the County Commission shall seek bids for the cleanup of Mr. Flinn's property and will seek judgement for costs and expenses. A Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel on April 15, 2002, and on April 22, 2002, with bid opening to be held by the County Commission at 10:00 A.M. on May 2, 2002. 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 reappointed the following members to the Wood County Local Emergency Planning Committee.

Sharon Callow – American Red Cross
John Knapp – Parkersburg Fire Department
Arnold C. Green, Jr. – Industry

Said appointments are further 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. The new terms will expire December 31, 2003.

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, appointed Iris McCrady to fill a vacancy on the Wood County Local Emergency Planning Committee. Ms. McCrady is filling the unexpired term of Bobbie Howard who resigned. Said appointment is further 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. Ms. McCrady's term will expire December 31, 2003. 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, appointed Joe Gonzales to fill the unexpired term of Robert L. Gissy, who passed away. 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. Mr. Gonzales' term will expire December 31, 2003. 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, appointed Melvin Smith to the Fort Boreman Historical Park Commission. 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay appointed Jennings Eddy to fill the new position on the Veterans Park Commission. 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, does hereby ORDER that a check be issued from the General County Fund in the amount of fifty dollars and thirteen cents (\$50.13) made payable to Carolyn S. Calhoun, 707 Lakeview Drive, Parkersburg, WV. A jury check in the above amount was issued to Ms. Calhoun on September 12, 1995; however, she failed to cash the check and now wishes the check in the above amount be issued again. 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 Financial Status Report and the Categorical Assistance Progress Report in regard to the Gun Violence Prosecution Grant Number 2002-GP-CX-0127. No Grant funds have been expended in the reporting period from January 1, 2002 to March 31, 2002 since notice of the Grant Award was not received until March 18, 2002, and the County Commission of Wood County officially accepted the Grant, by the signing of the Grant Agreement, on March 28, 2002. Documentation pertaining to the Gun Violence Prosecution Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, April 16, 2002 at 11:00 A.M. Said Special Session is being held for the purpose of Laying the Levy for the fiscal year 2002/2003 as required by Chapter 11, Article 8, Section 10a of the West Virginia Code of 1931, as amended. 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, placed Justin Hardman in nomination to fill a vacancy on the Fort Boreman Historical Park Commission. 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.

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 the ORDER appearing in Order Book 65 at Page 154 be RESCINDED due to the fact there is another road named Hill Top Lane in Wood County. 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 Certification that the Equal Employment Opportunity Plan, formulated in accordance with 28CFR42.301, et seq., Subpart E, is on file in the Office of the County Administrator. The aforementioned Certification is in reference to the Gun Violence Prosecution Grant Number 2002-GP-CX-0127. Documentation pertaining to the Gun Violence Prosecution 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 EXECUTE a Governor's Community Partnership Grant Program Application on behalf of the Mineral Wells Volunteer Fire Department. The aforementioned Application requests funding in the amount of one hundred seventy-seven thousand two hundred sixty dollars and 00/100ths cents (\$177,260.00) to construct the Mineral Wells Volunteer Fire Department Community Center. The aforementioned Application, and all documentation pertinent to the Governor's Community Partnership Grant, on behalf of the

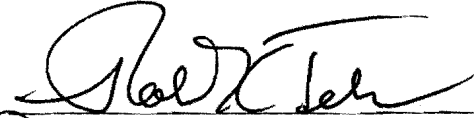
Mineral Wells Volunteer Fire Department, is on file in the Office of the County. An Order was prepared regarding this matter.

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 established rates for the County's merit rated group health insurance and dental insurance received from Mountain State Blue Cross Blue Shield, Parkersburg, West Virginia. A zero percent (0%) increase was established by the said Mountain State Blue Cross Blue Shield for the fiscal year beginning July 1, 2002 and remaining in effect until July 1, 2003; therefore, the health insurance and dental insurance premiums will remain the same as for the fiscal year July 1, 2001 to June 30, 2002. The County Commission of Wood County did hereby further ORDER that health insurance and dental insurance coverage remain the same. An Order was prepared regarding this matter.

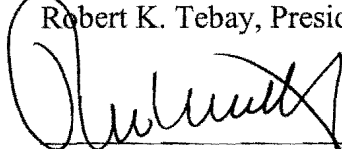
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 8:30 P.M.

Approved:

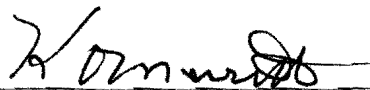
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

To listen to this meeting, please refer to Tape #165. Tape #164 was used, but nothing is on tape.
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April 4, 2002

PLEASE PRINT

Elaine Brown	Brandon Price
JACK HOFFMAN	BRANDY KEMP
Lucille Morales	John C. Kemp (Daughter)
JERRY Chapman	
Heyward Roberts	
Charles H. Roberts	
John W. Bube	
Raymond M. Bradsher	
Louisa Conger	
Carol Vincent	
Leroy Vincent, Jr.	
Beggy Roberts	
Janet A. Loudin	
Barnette Plumley	
Peter L. Loudin	
Jesse Plumley	
Ella Lilly	
DAVID LINKY	
Zoann Kochersperger	
Susan Kochersperger	
Tom F. Kochersperger	
Emmadale Strader	
Calvin Strader	
Sherry M. Vickers	
Regina Kerby	
Kay E. Shockey	
Barbara Shockey	
CHARLES POET	
Mary Moore	
Cheryl Stout	
Karen Johnson	
Brian Johnson	