

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 8, 2002

PRESENT: ROBERT K. TEBAY, PRESIDENT  
RICK MODESITT, COMMISSIONER  
K.D. MERRITT, COMMISSIONER

At 10:00 A.M., the public hearing in regard to a Regional Telecommunications Center Project was cancelled.

At 1:30 P.M., the County Commission met with Tom Azinger to discuss Tort Reform.

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 a Public Auction be held in accordance with Chapter 7, Article 3, Section 3 of the Code of West Virginia, 1931, as amended, in regard to the Smith Building and adjoining Parking Lot located in the 300 Block of Market Street, Parkersburg, West Virginia.

The County Commission of Wood County was in receipt of a letter from the Division of Criminal Justice Services, Charleston, West Virginia, acknowledging receipt of the County's application for fiscal year 2002 Court Security Program funds in the amount of fifty-eight thousand two hundred sixty-eight dollars and 00/100ths cents (\$58,268.00). Receipt of the aforementioned letter is pursuant to an ORDER appearing in Order Book 65, at Page 166 and bearing the date of March 25, 2002, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the application for Grant funds. Documentation pertaining to the Court Security Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Jamie Six, Clerk of the County Commission of Wood County, presented to the County Commission of Wood County, a list of dates and extra hours in which the Voter's Registration Office will be open to register voters. The following are the dates and times.

Saturday, April 20, 2002	9:00 A.M. to 5:00 P.M.
Tuesday, April 23, 2002	4:30 P.M. to 8:00 P.M.
Wednesday, April 24, 2002	4:30 P.M. to 8:00 P.M.

An Order was prepared regarding this matter.

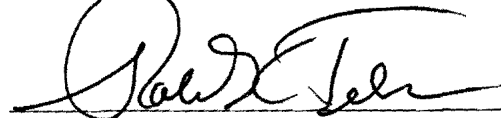
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay in his official capacity as president and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Combating Underage Drinking Program Grant Number 01-UD-055. Expenditures in the amount of six thousand two hundred seventeen dollars and sixty-four cents (\$6,217.64) were incurred by Wood County during the month of March, 2002, which represents payment of contractual services provided by Kelly Earley, Coordinator of Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation), for money used in compliance check operations, for travel expenditures of the said Coordinator of Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) for overtime expenditures incurred by the City of Vienna and the Wood County Sheriff's Department in regard to the Alcohol Compliance Checkpoints, for "buy" money used in compliance check operations and for expenses incurred in regard to advertising for the Project S.O.B.E.R. In addition to the Request for Reimbursement, the Monthly Report, the Financial Recap, the Daily Time Records for the Coordinator of Project S.O.B.E.R., the Daily Time Records for the law enforcement officials from the City of Vienna who participated in the S.O.B.E.R. Project, the Daily Time Records for the law enforcement officials from the Wood

County Sheriff's Department who participated in the S.O.B.E.R. Project, the Director's Monthly Report, the S.O.B.E.R. Enforcing the Underage Drinking Laws Grant Program Documents; the Travel Vouchers for the Coordinator of Project S.O.B.E.R., the Underage Drinking Compliance Checks Documents and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. An Order was prepared regarding this matter.

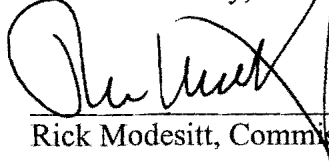
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 P.M.

Approved:

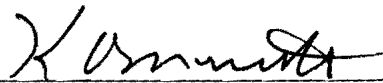
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 8, 2002

27217	Sign Language	206.05
27505	Kramer's Photo Supply	29.00
27577	AGA Gas	607.25
27603	Parkersburg Office Supply	52.51
27607	Parks Hardware	37.84
27609	Runyon Lock Service	15.00
27613	Parkersburg Office Supply	2.15
27623	Mahone Tire	11.42
27629	American Office Systems	7,488.00
27631	Parkersburg Paint	12.00
27633	Lowe's	144.28
27637	Parks Hardware	11.98
27647	Furr Masonry	2,270.00
28978	Kramer's Photo	25.34
29034	Parkersburg Office Supply	38.92
29056	Larry's Welding	245.00

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To listen to this meeting, please refer to Tape #165.

4/8/02

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