

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 15, 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 duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for David Miller – Williams District (1998) and an Erroneous Assessment Application in regard to real property for Mid-Ohio Valley Area Dev. – Tygart District (2001).

At 10:00 A.M., the County Commission met with Toni Tiano, Grant Consultant to discuss a Drunk Driving Prevention Grant Application. After discussion, 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 Application requesting funds from the Commission on Drunk Driving Prevention Grant. Funding in the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00) is being requested to allow the Parkersburg Police Department, the Vienna Police Department and the Ripley Police Department to conduct DUI Road Patrols for the period of July 1, 2002 through September 30, 2002. Benefits for those law enforcement officials participating in the aforementioned DUI Road Patrols will be provided by the respective cities; no match is required by the County Commission. The Application and

all documentation pertaining to the Commission on Drunk Driving Prevention 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 NOTICE OF A CONDITIONAL APPROVAL OF THE LEVY ESTIMATE (BUDGET) from the Office of the State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to the Budget for the County Commission of Wood County for the fiscal year 2002/2003.

The County Commission of Wood County was in receipt of a letter from Bob Wise, Governor of West Virginia, advising the County Commission of the APPROVAL of the Application for a STOP Violence Against Women Grant in the amount of thirty-eight thousand dollars and 00/100ths cents (\$38,000.00). Receipt of such Approval letter is pursuant to an ORDER appearing in Order Book 65, at Page 113 and bearing the date of January 31, 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 Grant Application. 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 a check in the amount of three thousand five hundred fifty dollars and 00/100ths cents (\$3,550.00) from the West Virginia Department of Health and Human Resources, Charleston, West Virginia, in regard to the Early Intervention and Family Support Grant Number G020460. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 161 and bearing the date of March 18, 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 Request for Reimbursement. Documentation pertaining to the Early Intervention and Family Support 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 Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G020460. Expenditures in the amount of two thousand nine hundred seventy-five dollars and 00/100ths cents (\$2,975.00) were incurred by the County during the month of March, 2002, which represents payment of contractual services provided by the Counseling and Wellness Center in regard to the P.E.A.C.E. (Program with Emphasis on Anger control and Empathy) Program; payment of contractual services by Fred Jay Krieg, Ph.D. & Associates, Vienna, West Virginia, in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and the Q.U.I.T. (Quality Intervention and Treatment) Program. In addition to the Cost Reimbursement Invoice; the Cost Reimbursement Documentation; the Monthly Project Director's Project Report in regard to the P.E.A.C.E. Program; the Monthly Progress Reports in regard to the Y.I.E.L.D. Program; the Monthly Progress Reports in regard to the Q.U.I.T. Program; the Project Y.I.E.L.D. Demographic Report; the Project Q.U.I.T. Demographic Report; the Project P.E.A.C.E. Demographic Report; the Monthly Attendance Reports for the Y.I.E.L.D. Project; the Monthly Attendance Reports for the Q.U.I.T. Program; the Monthly Attendance Reports for the P.E.A.C.E. Program; the Daily Time Records for the Y.I.E.L.D. Program; the Daily Time Records for the P.E.A.C.E. Program; the Daily Time Records for the Q.U.I.T. Program; the Client Service Report for the P.E.A.C.E. Program; the Client Service Report for the Y.I.E.L.D. Program, and the Client Service Report for the Q.U.I.T. Program are being submitted to the West

Virginia Department of Health and Human Resources located in Fairmont, West Virginia and in Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support 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 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 Division of Criminal Justice Services, Charleston, West Virginia, requesting a budget revision in regard to STOP Violence Against Women Grant Number 00-VAW-028. The aforementioned letter requests that the amount of one hundred forty dollars and 00/100ths cents (\$140.00) be transferred from the Travel/Training Category to the "Other" Category to enable the SAFE (Silence Affects Families Everywhere) Team to develop forty (40) 2x2 slides on domestic violence which law enforcement officers and others would use in their slide projectors when they make presentations at various public events that reach a large audience. 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.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from James E. Miller and Naomi K. Miller to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. James E. Miller and Naomi K. Miller, along with residents David Daniel, Edward E. Bonnett and D. Yoak, requested the road be named MILLER ROAD. The road to be known as MILLER ROAD provides access to the aforementioned residences as stated in the Miller's

Request Form. The road to be known as MILLER ROAD is located four (4) miles East of Parkersburg on Route 47 past State Police on the right in Clay Taxing District, Tax Map 290, Parcel Number WIAI. The request by James E. Miller and Naomi K. Miller 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 James E. Miller and Naomi K. Miller, and the approval from the Wood County Emergency Services/E-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 K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named MILLER 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. 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 AWARD the bid for the construction of a sidewalk along Route 14 in Mineral Wells, West Virginia, to Schneider Construction Company, 514 George Street, Parkersburg, West Virginia. The aforementioned action is pursuant to an ORDER appearing in Order Book 65, at Page 184 and bearing the date of April 11, 2002, at which time sealed bids were opened and taken under advisement upon a motion duly made, seconded and passed. An Order was prepared regarding this matter.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Roger L. Sullivan to name the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Roger L. Sullivan, along with residents Mary Sullivan, Clara McGary and Janet Enoch, requested the road be named SLEEPY HOLLOW. The road to be known as SLEEPY HOLLOW provides access to the aforementioned residences as stated in Mr. Sullivan's Request Form. The road to be known as SLEEPY HOLLOW is located off Nicolette Road in Clay Taxing District, Tax Map 290, Parcel Number H1-J. The request by Roger L. Sullivan 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 Roger L. Sullivan, and the approval from the Wood County Emergency Services/E-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 K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named SLEEPY HOLLOW. 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. 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 EXECUTE a

RESOLUTION affirming the County Commission's interest in participating in the Certified Development Community Program sponsored and implemented by the West Virginia Development Office. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending January 31, 2002. Documentation pertaining to the said Single Family Mortgage Revenue Bonds 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 Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending March 31, 2002. Documentation pertaining to the said Single Family Mortgage Revenue Bonds 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 a check in the amount of two thousand six hundred fifty-seven dollars and thirty-one cents (\$2,657.31) which represents reimbursement to Wood County for expenses incurred during the month of January, 2002, in regard to the STEP Program for the Wood/Jackson Regional Highway Safety Program Grant

Number F01J8-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 131 and bearing the date of February 25, 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. The STEP Program for the Wood/Jackson Regional Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

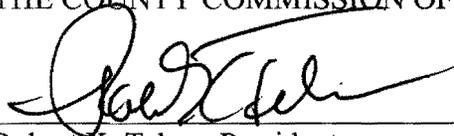
The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending February 28, 2002. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission was in receipt of the statements from Bank One, West Virginia, Charleston, West Virginia for the Mortgage Reserve Fund, the Expense Fund and the Bond Fund in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992. The statements are for the period of January 1, 2002 through March 31, 2002. Documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

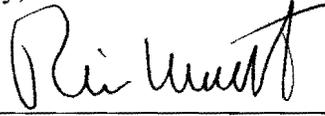
Having no further scheduled appointments, the County Commission left at 1:30 P.M. to visit the Schwartz Property at Pond Run. At approximately 3:00 P.M., they adjourned.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 15, 2002

27621	Truss Rafter Spec. Co.	646.00
27651	Marta Saws	49.47
27653	Office Depot	489.95
29058	Smith Concrete	390.00
29068	Garrison Brewer	143.69
29102	Lowe's	332.34
29094	Lowe's	10.47

ab

To listen to this meeting, please refer to Tape # 166.

4/15/02

PLEASE PRINT

Toni Tiano

Brian E. Drake