

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 22, 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 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 sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 00-VAW-028. Wood County incurred expenditures in the amount of four thousand seven hundred twenty-three dollars and sixty-four cents (\$4,723.64) during the month of March, 2002. However, the Request for Reimbursement is in the amount of two thousand eight hundred fifty-seven dollars and forty-nine cents (\$2,857.49) which represents payment of contractual services provided by Michael D. Farnsworth, Jr., Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E.) Team to improve the criminal justice system's response to violence against women and for overtime compensation paid to law enforcement personnel of the Wood County Sheriff's Department in regard to the STOP Domestic Violence Program. Funds in the amount of two thousand eight hundred fifty-seven dollar and forty-nine cents (\$2,857.49) were utilized as cash funds, as set forth in the aforementioned Grant, and is being provided through the remaining salary and benefits provided by the County to the said

Michael D. Farnsworth, Jr., and further is being provided through the remaining salary and benefits provided by the County of Wood to law enforcement officials who participated in the STOP Domestic Violence Program. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Demographic Reports submitted by the Prosecuting Attorney for Wood County and the Wood County Sheriff's Department; the Daily Time Records for the Prosecuting Attorney for Wood County and the Wood County Sheriff's Department; the Overtime Records for the Wood County Sheriff's Department; and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining 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, upon a motion duly made, seconded and passed, did hereby ORDER that the terms of office for original members appointed to the Veterans Park Advisory Committee are as follows.

Raymond Williams	- 1 year term	1/14/02 – 12/31/02
Paul Logsdon	- 2 year term	1/14/02 – 12/31/03
Eugene Stump	- 4 year term	1/14/02 – 12/31/05
Marty Gilchrist	- 3 year term	1/14/02 – 12/31/04

Following the initial terms of office, members shall be appointed for four-year terms thereafter. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay, placed Rick Modesitt in nomination for reappointment to the Wood County Local Emergency Planning Committee. 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 new term will expire December 31, 2003. An Order was prepared regarding this matter.

Pursuant to an ORDER appearing in Order Book 65, at Page 179 and bearing the date of April 4, 2002, at which time the County Commission of Wood County appointed Melvin Smith to replace Donald L. Scothorn on the Fort Boreman Historical Park Commission, Mr. Smith's term shall expire December 31, 2003.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand seven hundred thirty-nine dollars and eighty-four cents (\$2,739.84) which represents reimbursement to Wood County for expenses incurred during the month of February, 2002 in regard to the STOP Violence Against Women Grant Number 00-VAW-028. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 194 and bearing the date of April 22, 2002 (nunc pro tunc March 28, 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 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, upon a motion made by K.D. Merritt, seconded by Rick Modesitt 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 Jeanette Sees, 534 Marrtown Road, Parkersburg, WV. Pursuant to an ORDER entered by the County Commission of Wood County on March 28, 2002, Jeanette Sees was ORDERED to demolish the building at 534 Marrtown Road, to haul the debris away and to cut the yard by April 19, 2002. Such

directive has not been complied with; therefore; the County Commission shall seek bids for the cleanup of Ms. Sees' 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 26, 2002, and on May 3, 2002, with bid opening to be held by the County Commission at 10:00 A.M. on May 13, 2002. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that the terms of office for original members appointed to the FORT BOREMAN HISTORICAL PARK COMMISSION are as follows:

Robert E. Enoch	-	4 year term	-	12/3/01 – 12/31/05
Steve W. Nicely	-	2 year term	-	12/3/01 – 12/31/03
Donald L. Scothorn	-	2 year term	-	12/3/01 – 12/31/03
Shaun Butcher	-	1 year term	-	12/3/01 – 12/31/02
Philip Sturm	-	3 year term	-	12/3/01 – 12/31/04
Ray Swick	-	4 year term	-	12/3/01 – 12/31/05
Logan W. Hovis	-	3 year term	-	12/3/01 – 12/31/04
Robert R. Cordell	-	1 year term	-	12/3/01 – 12/31/02
Robert K. Tebay	-	1 year term	-	12/3/01 – 12/31/02

Following the initial terms of office, members shall be appointed for four-year terms thereafter.

An Order was prepared regarding this matter.

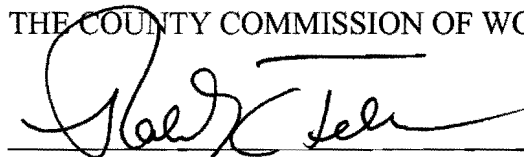
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 00-A-D-059. Expenditures in the amount of six thousand four hundred fifty-five dollars and seventy-seven cents (\$6,455.77) were incurred by Wood County during the month of March, 2002. However, the Request for Reimbursement is in the amount of five thousand five hundred sixty-seven dollars and seventy-eight cents (\$5,567.78) which represents payment of contractual

services provided by Rozann Wilcox, Juvenile Justice Liaison and J. Jason Hayner, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Program Coordinator, and for travel expenses of the aforementioned Project R.E.P.A.Y. Coordinator. The amount of eight hundred eighty-seven dollars and ninety-nine cents (\$887.99) represents the cash match as set forth in the Juvenile Accountability Incentive Grant and is the full amount of benefits; FICA, Retirement, Workers' Compensation and health, vision, dental, life insurance, for the Juvenile Justice Liaison employed in the Prosecuting Attorney's Office. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records for both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison, the Project Director's Monthly Reports from both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison, the Demographic Reports for both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison, the Travel Vouchers for the Project R.E.P.A.Y. Coordinator and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. 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.

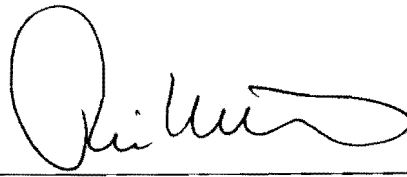
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 1:00 P.M. to attend the Regional Wrap-Up at the Holiday Inn.

Approved:

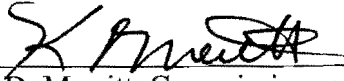
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



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Rick Modesitt, Commissioner



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K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 22, 2002

29062	Dell Computer	3,227.00
29130	Office Depot	409.87

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