

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 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.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Calvin D. Gordon – Union District (2002); Carolyn L. Yearego – Clay District (2002); Thomas E. Eschbacher – Clay District (2002); Melvin C. Botta – Vienna District (2001); and for Matthew R. Gordon – Union District (2002).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Terry L. Barnette – Clay District (two for 2002); Alma Mellinger – Union District (2002); James Q. Arthur – Parkersburg District (two for 2002); Ernest Lafferre – Lubeck District (two for 2002); and Robert D. Shaffer – Parkersburg City District (two for 2002).

At 9:30 A.M., the County Commission met with Mike Grunau, Chairman of the West Virginia State Association of Solid Waste. Commissioner Tebay had asked Mr. Grunau to come in to talk about the responsibilities and duties of the solid waste authorities. Also in attendance was Harold Taylor, Virgil Flinn, John Lichiello and Willis Ridenour, all from the Wood County Solid Waste Authority. Discussion took place.

At 10:00 A.M., the appointment with Francis Guffey, Architect to discuss office space, was cancelled.

An unidentifiable gentleman (Jim) spoke about the knocking over of graves at a county cemetery.

Kirk Samuels from Network Associates stopped in to discuss the County website.

Robert Eddy was sworn in as a member of the Wood County Abandoned Building Ordinance Enforcement Agency.

The County Commission of Wood County was in receipt of a letter from the West Virginia Development Office, Charleston, West Virginia, acknowledging receipt of the County's Small Cities Block Grant application in the amount of six hundred thousand dollars and 00/100ths cents (\$600,000.00) in regard to the Sequelle Project. The aforementioned application requests funding to assist in the opening of a regional telecommunications center by Sequelle Communications Alliance, Inc. which will create forty-five (45) jobs. Documentation pertaining to the Small Cities Block 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 six thousand two hundred dollars and 00/100ths cents (\$6,200.00) 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 252 and bearing the date of July 8, 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 for the month of May, 2002; and further pursuant to an Order appearing in Order Book 65, at Page 258

and bearing the date of July 15, 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 for the month of June, 2002. 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 was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston West Virginia, in regard to Revision No. 1 in the Coal Severance Fund budget for the fiscal year 2002/2003. Receipt of said Approval is pursuant to an Order appearing in Order Book 65, at Page 225 and bearing the date of July 15, 2002, at which time the Request for Revision was signed by Robert K. Tebay, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a Grant Adjustment Notice Number Three (3) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Victims of Crime Act (VOCA) Assistance Program Grant Number 00-VA-042. The aforementioned Adjustment Notice advises the County Commission that said Grant is closed, and that the amount of one thousand ninety-three dollars and seventy-six cents (\$1,093.76) has been Deobligated. Documentation pertaining to the Victims of Crime Act (VOCA) Assistance 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, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, adopted a Resolution in reference to Budget Revision No. 1 in the General County Fund Budget for the fiscal year 2002/2003. The Request for Revision to

the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight thousand three hundred thirteen dollars and forty-eight cents (\$8,313.48), of which the amount of two thousand seventy-three dollars and ninety-three cents (\$2,073.93) represents reimbursement to Wood County for expenses incurred during the month of April, 2002, in regard to the Combating the Underage Drinking Program Grant Number 01-UD-55. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 220 and bearing the date of May 23, 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 Combating Underage Drinking 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, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K Tebay, announced to all concerned, that they will not be in session on Monday, August 5, 2002. The County Commission will be attending the County Commissioners' Training Program held by the County Commissioners' Association and also the West Virginia State Auditor's Office Annual In-Service Training Seminar to be held August 4, 5 and 6, 2002 in Chester, West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County held a Public Hearing at 10:00 o'clock A.M. on Monday, July 29, 2002, pursuant to an ORDER entered on the 8<sup>th</sup> day of July, 2002, setting

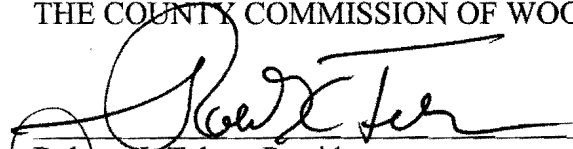
this matter for hearing in accordance with Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, 1931, as amended, in regard to a PETITION received from Tamra Kuhn. By Order dated the 29<sup>th</sup> day of July, 2002, the County Commission of Wood County allowed Tamara Kuhn to amend her Petition to include only the section of County Road 7/6, Saunders Run Road, following an objection to the closing of County Road 7/6 in its entirety from Cantwell Ridge Road to Progress Ridge Road approximately 1.1 miles in length. The County Commission of Wood County wished to view the area prior to any closing of County Road 7/6 and therefore did hereby CONTINUE this matter to Thursday, August 1, 2002. It appearing to the County Commission of Wood County that the Notice of the time and date of said Public Hearing was published as a Class I Legal Advertisement in both The Parkersburg News and The Parkersburg Sentinel, newspapers published regularly in Wood County, West Virginia, with said publication appearing on July 11, 2002, of which appears by an Affidavit of Publication, which said Affidavit is hereby ORDERED filed. The abutting property owners were a part of Tamra Kuhn's original Petition. One (1) objection was heard at the Public Hearing. After reviewing the documentation presented, the County Commission of Wood County does hereby find the Petitioner Tamra Kuhn has satisfied the requirement set forth in the Code of West Virginia, 1931, as amended. The aforementioned Amended PETITION requests the closing of a portion of County Road 7/6 that goes through Tamra Kuhn's property known as Tract "A" and reflected on Tax Map 280 in Walker Taxing District. The aforementioned County Road 7/6 varies in width from fifteen (15) feet to thirty (30) feet. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned portion of County Road 7/6 located in Walker Taxing District be CLOSED since no use and right of any persons,

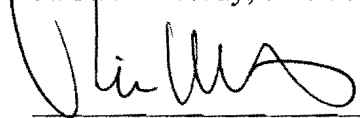
firms or corporations in the aforementioned portion of County Road 7/6 will be impaired or lost by the closing and vacating. The County Commission further ORDERS that a copy of the ORDER be certified by the Clerk of the County Commission for entry in the Office of the County Clerk of the County Commission of Wood County, West Virginia, pursuant to Chapter 7, Article 1, Section 3(h) of the Code of West Virginia of 1931, as amended, and that the interests of the County of Wood in such portion of County Road 7/6, by quit-claim deed, be the responsibility of the Petitioner, Tamra Kuhn. An Order was prepared regarding this matter. Tamra Kuhn was present at this meeting.


Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Robert K. Tebay, President

  
Rick Modesitt, Commissioner

  
K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 1, 2002

27897	River City Chem Dry	84.00
27901	Garrison Brewer	40.03
27935	Mahone Tire	14.00

27943	Miller Communications	104.75
27949	Parks Hardware	53.45
27957	Parkersburg Office Supply	420.18
27959	Larry's Welding	335.00
27965	Parkersburg Office Supply	249.99
27967	Casto & Harris	1,923.50
27969	Kramer's Photo Supply	5.51
27971	State Electric Supply	43.95
27973	Insight	513.56
27977	Parks Hardware	9.99
27985	Lowe's	21.42
29436	Franklin Fire Equipment	894.95
29478	Sir Speedy Printing	829.08
29482	Pameco Corp.	49.24
29484	State Electric	68.94
29488	Parks Hardware	9.96
29490	Chapman Printing	172.00
29492	Parkersburg Office Supply	12.44
29494	HR Direct	61.93
29498	Sam's Club	71.57
29508	Parkersburg Office Supply	24.14

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To listen to this meeting, please refer to Tape #192 and Tape #193.

Aug 1, 2002

PLEASE

PRINT

1. Harold A Taylor
2. VIRGIL FINN
3. John Lichiello
4. Willie Redenour
5. Michael ~~Grungau~~ Grungau
6. Tamra Kuhn
7. Kirk Somocks

HAROLD A-TAYLOR  
WSA  
WCSWA  
WCSWA  
AWVSWA  
Tamra Kuhn  
Network associates