

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, AUGUST 26, 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes from July 22, 2002, July 25, 2002 and an addendum to minutes of April 25, 2002.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Martha M. Desmond – Parkersburg City District (1997); Edward A. Shuman – Lubeck District (2002); Hazel B. Johnson – Walker District (2000, 2001 & 2002); Ruby B. Bailey – Parkersburg City District (2002); Emma Ellis – Parkersburg City District (2002); Darlene-Jane Jankowski – Tygart District (2002); Richard C. Williams – Parkersburg City District (2001); Brian C. Hickman – Parkersburg City District (2002); Gloria J. Bailey – Parkersburg District (2001); David Rockhold – Lubeck District (2001); Hilda R. Cunningham – Parkersburg City District (2002); Paul M. Chaney – Lubeck District (2002); Della Eaton – Slate District (2002); Della Eaton – Slate District (2001); Martha M. Desmond – Parkersburg City District (1998, 1999, 2000 & 2001); Xesystems, Inc. – Lubeck District (2002); T-Netix, Inc. – Parkersburg City District (2002); Roto-Rooter Sewer Co. – Parkersburg City District (2002); William M. Landers –

Williamstown District (2002); Jimmie H. Leasure – Parkersburg City District (2002) and Jason R. Minnite – Parkersburg City District (2002).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Bruner Land Co. Inc. – Walker District (two for 2002); Robert M. & Wilbur Harris – Williams District (2002); Jennie Lou Brooks – Union District (2002); Cindy L. Pate – Williamstown District (2002); Jimmie L. Justice – Lubeck District (2002); Circle S. Farms at Belleville – Harris District (2002); George G. Rogers – Walker District (2002); Robert E. Harris – Harris District (2002); Carl Harris – Clay District (2002); Robert L. Matics – Williams District (2002); Ruby J. Carpenter – Parkersburg City District (2002); Everette W. Anderson, Jr. – Union District (2002); Robert E. & Thelma A. Lamb – Parkersburg City District (2002); James A. Wilcoxon – Parkersburg City District (2002); Frank L. Broadwater – Parkersburg City District (2002); Madeline Eddy – Lubeck District (2002); Donald D. Wilson – Tygart District (2002); Ralph L. Somerville – Slate District (2002); Roy L. Radabaugh – Slate District (2002) and Robert M. & Wilbur Harris – Williams District (2001).

The County Commission met with Carolyn Beverage to hold an evidentiary hearing in regard to a pony that was killed by dogs. Testimony was given in regard to the killing. Steven Grimm, Assessor, was present. Ms. Beverage presented her three appraisals. The County Commission asked Mr. Grimm to check with other counties on how they value animals. Mr. Grimm stated he would do this. Ginny Conley, Prosecuting Attorney, failed to show for this hearing.

At 11:00 A.M., the County Commission met with Terry Brown, Wood County Emergency Services/E-911 Director and Steve Grimm, Wood County Assessor, to discuss

addressing. Mr. Brown stated the progress and problems they have been having. They also discussed putting the addresses with the tax maps. They also discussed street signs.

At 11:30 A.M., the County Commission met with Larry Morehead to discuss a building proposal. Also in attendance were Jim Wakley, Mark Kury, Randy Kulp and Jim Kinnett. They discussed the Smith Building, the Blennerhassett Hotel and the Town Square Building. They think it is important for the hotel to enlarge and use part of the property for parking; they want the Commission to sell their property for \$713,000.00 and they offer to sell theirs for \$143,000.00; the County would pay them \$570,000.00; the Smith building would be torn down, blacktopped for parking; hotel would have the opportunity to expand later. More discussion took place.

At 1:00 P.M., the County Commission met with Ray Keith to discuss riverfront property in Boaz. People park on this property and leave trash. The Commission asked Mr. Keith to check the deed on this property. Discussion took place in regard to a right-of-way. Mr. Keith would like to build a house, but has to cross the railroad. The Commission suggested having an attorney write a letter to the railroad stating his intentions

At 2:00 P.M., the County Commission held a hearing in regard to the Thomas Hickey estate to discuss claims. William Crichton, Attorney, was present. After discussion, the County Commission, upon a motion duly made, seconded and passed, approved an Amended Report of Claims pending and an order from Mr. Crichton.

At 2:15 P.M., the County Commission held a hearing in regard to the Harold Snyder estate to have claims disallowed. Mark Rhodes, Chief Tax Deputy and Edith Grim, Tax Deputy was present. The County Commission, upon a motion made by Rick Modesitt,

seconded by K.D. Merritt and made unanimous by Robert K. Tebay, disallowed the claims for MBNA, GE MasterCard and AT&T.

Ms. Grim then asked that the Courthouse be a candle-free building due to the fact that the smell makes her sick. After discussion, the County Commission stated they would ask employees not to burn candles.

Mr. Rhodes then discussed a request for an additional crossing guard.

The County Commission met with Dave Roberts, Parkersburg Benefits to discuss the County's policy for health insurance through Blue Cross/Blue Shield. Mr. Roberts told the Commission that it is their decision if there is a waiting period for new employees. Discussion took place.

The County Commission of Wood County was in receipt of a letter from the West Virginia Economic Development Grant Committee, Charleston, West Virginia, advising them the County's application has not been selected to receive funding from this source. The County Commission of Wood County had submitted an Application in the amount of eight hundred thirty-nine thousand eight dollars and 00/100ths cents (\$839,008.00) to upgrade and extend the existing access road to the Fort Boreman Historical Park. Receipt of the aforementioned letter is pursuant to an ORDER appearing in Order Book 65, at Page 241 and bearing the date of June 24, 2002, at which time the application for funding was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the West Virginia Economic Development 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 Chris Shoop,

President of Wildwood Residents Association. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Chris Shoop, along with residents James and Linda Canary, Charles and Mary Liotti, Robert and Dreama Buchanan, Lloyd and Judy Shelman, Robert and Sue Nelson, and Loren and Karen Sexauer, requested the road name be changed from Oakwood Circle to WILDWOOD CIRCLE. The road to be known as WILDWOOD CIRCLE provides access within the aforementioned subdivision as stated in Mr. Shoop's Request Form. The road to be known as WILDWOOD CIRCLE is located within Wildwood Subdivision, South of Route 95 near Marrtown Road in Lubeck Taxing District. The request by Chris Shoop 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 request, made in writing, by Chris Shoop, 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 WILDWOOD CIRCLE. 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.

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 Randall Bell

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. Randall Bell requested the road be named PLEASANT WOOD DRIVE. The road to be known as PLEASANT WOOD DRIVE provides access to the aforementioned residence as stated in Mr. Bell's Request Form. The road to be known as PLEASANT WOOD DRIVE is located on Valley Mills Road off Route 2 in Union Taxing District, Tax Map 200, Parcel Number B. The request by Randall Bell 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 Randall Bell, 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 PLEASANT WOOD DRIVE. 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.

Pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission announced to all concerned that a replacement request was received from the Wood County Local Emergency Planning Committee. The Wood County Local

Emergency Planning Committee requests that Teresa Scott, a new employee at the Red Cross, replace Sharon Callow as the Red Cross representative per Sharon's request. On a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, Teresa Scott was put in nomination to replace Sharon Callow as the Red Cross representative on the Local Emergency Planning Committee. Sharon Callow's term will expire December 31, 2003. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to Execute an additional Sales Proposal by and between Allegheny Home Advantage and the County Commission of Wood County in regard to cutting trees and brush to improve site distance for view of the flag pole and the Ohio River at Fort Boreman Park, and also cut trees and brush in area designated for future development of the Fort Boreman Park. Such additional services described above will be in the amount of eight hundred sixty dollars and 00/100ths cents (\$860.00). 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 ADOPT a RESOLUTION relating to the tragedies that occurred on September 11, 2001. An Order was prepared regarding this matter.

Pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County announced to all concerned that a vacancy exists on

the Wood County Parks and Recreation Commission (Mountwood Park) due to the resignation of William P. Hupp. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the GRANT AWARD and the fully executed GRANT CONTRACT AGREEMENT from the Division of Criminal Justice Services, Charleston, WV, in regard to the Juvenile Accountability Incentive Block Grant Number 01-AD-108. Receipt of the fully executed Grant Contract Agreement by and between the Division of Criminal Justice Services, Charleston, WV, and the Wood County Commission, Parkersburg, WV, is pursuant to an ORDER appearing in Order Book 65, at Page 248 and bearing the date of June 27, 2002, at which time the Grant Contract Agreement was executed by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. 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.

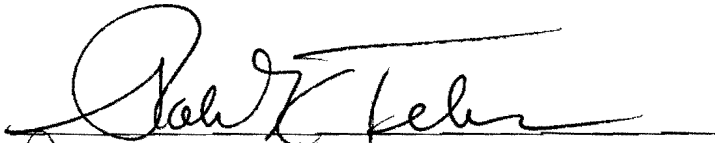
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby ORDER that the bid be let for heating and air conditioning units to be installed on the fourth floor of the Mid-Ohio Valley Board of Health located at 211 Sixth Street, Parkersburg, WV. The Request For Bids will appear in both The Parkersburg News and The Parkersburg Sentinel on September 3, 2002 and on September 10, 2002, with bid opening to be held on Thursday, September 19, 2002 at 9:30 A.M. 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 AUGUST 26, 2002

27915	Foremost Promotions	1114.63
27917	Positive Promotions	3641.07
28017	Parkersburg Paint	49.94
28027	Kramer's Photo Supply	32.34
28033	General Glass	225.00
29468	Office Depot	399.98
29522	Garrison Brewer	193.41
29544	Fire Extinguisher Specialist	541.20
29546	Broadwaters Motorcar	15.14
29548	Sam's Club	41.45
29564	Parkersburg Office Supply	190.85

To listen to this meeting, please refer to Tape #197, Tape #198 and Tape #199.

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8/26/02

1. Carolyn Buerge
2. Terry Brown
3. Gary Smith
4. Jim Wakley
5. Mark Kury
6. Randy Kulp
7. Jim Kinneth
8. Mark Rhodes
9. Edie Sprin
- 10.