IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD

THURSDAY, FEBRUARY 14, 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 invoices and other correspondence.

Steve Lehew was sworn in as a member of the Abandoned Building Ordinance.

Roberta Cox was sworn in as a member of the Local Emergency Planning Committee.

The 9:30 A.M., the County Commission met with Terry Brown in regard to outstanding Emergency Services invoices. Mr. Modesitt stated that they had previously asked Terry Brown, Director of Emergency Services to develop a purchase order system and look at the financial situation. Mr. Brown stated he does not sign checks for Emergency Services, they are separate from 911; there is an auxiliary account (donations), the other account is the ambulance account (billings, etc.), the ambulance account actually belongs to the County; they elect their own members. Discussion took place. Commissioner Merritt asked for Mr. Brown to get with Mr. Burgy for an inventory or audit. Mr. Brown stated they are currently working on that; any money in the Emergency Services accounts comes through the County Commission, he doesn't have any say over what happens to the money of Emergency Services. Commissioner Tebay discussed having a person at Emergency Services to be responsible for where the money goes. Mr. Brown stated that it wouldn't be a problem. A list of those in attendance is attached to these minutes and shall be made a part thereof. John Burgy, who was scheduled, did not show.

At 10:00 A.M., the County Commission held a public hearing in regard to the Wireless Telecommunications Facilities Ordinance. 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 the following changes to be made to the Wireless Telecommunications Facilities Ordinance following the Public Hearing.

- 1. Section 4, Paragraph C. should read as follows:
 - "C. Parabolic Antenna (Non-Commercial) Parabolic Antennas ten (10) feet or less in diameter, that are an accessory use of the property."

 (Page 2 of Ordinance)
- 2. Section 6, Article 6.2, Paragraph A, Add Number twelve (12) should read as follows:
 - "12. Show compliance with all FAA Regulations."
 (Page 3 of Ordinance)
- 3. Section 6, Article 6.2, Paragraph B, Add Number Thirteen (13) should read as follows:
 - "13. Show compliance with all FAA Regulations." (Page 6 of Ordinance)

An Order was prepared regarding this matter. Raymond Bodie and Kenny Harris spoke and others were in attendance. A copy of the sign in sheet is attached to these minutes.

At 11:00 A.M., the County Commission met with Francis Guffey, Architect, Sheriff S.F. Greiner and Gary Vincent, Jail Administrator, to discuss plans for the Holding Center.

At 11:30 A.M., the County Commission met with Albert and Colene Richards to discuss a problem they are having with their neighbors. Discussion took place. Sheriff Greiner was present for this meeting. A copy of a handout Mr. Richards gave the Commissioners is attached to these minutes.

The County Commission of Wood County, upon a motion duly made, seconded and passed, reappointed members to the Wood County Local Emergency Planning Committee. Said terms will expire on December 31, 2003 of the following members:

Gene Burns – Community Representative Roberta Cox – Community Representative Larry Edwards – Wood County Schools

Said reappointments are 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. 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, appointed Robert L. Gissy to the Wood County Planning Commission. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 bearing the date of April 1,1991, which deals with the procedure policy for appointments to boards and authorities. Mr. Gissy's term will expire on December 31, 2002. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Two (2) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to Victims of Crime Act (VOCA) Assistance Program Grant Number 00-VA-042. Receipt of the aforementioned Grant Adjustment Notice is pursuant to an ORDER appearing in Order book 65, at Page 112 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 REQUEST that a portion of the seven hundred dollars and 00/100ths cents (\$700.00) allocated to the Travel/Training Fund be utilized to send the Assistant Victims

Advocate to the FRIS Sexual Assault Nurse Examiners Training. Permission has been granted by the aforementioned Grant Adjustment Notice. 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.

Jamie Six, Clerk of the County Commission of Wood County, presented to the County Commission of Wood County a letter requesting permission to destroy the 1996 Candidate Financial Statements. Upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, the County Commission of Wood County does hereby ORDER that the 1996 Candidate Financial Statements be destroyed in accordance with Chapter 3, Article 8, Section 6 of the Code of West Virginia, 1931, as amended. The aforementioned records have been preserved for the five (5) years as provided by law. 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, placed Iris McCrady in nomination to fill a vacancy on the Wood County Local Emergency Planning Committee. Said vacancy is due to the resignation of Bobbie Howard, whose term expired December 31, 2001. Iris McCrady, Vice President of Operations/Professional Services will represent Camden-Clark Memorial Hospital. Said announcement of vacancy 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.

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 Letter of Support addressed and mailed to the Parkersburg Housing Authority, Parkersburg, WV,

in regard to the Limited Rehab Program through the Housing and Urban Development. The aforementioned Parkersburg Housing Authority, under said Program, wishes to purchase property located in Mineral Wells, WV for the Homeownership Program – PRIDE Program. An Order was prepared regarding this matter.

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

To listen to this meeting, please refer to Tape #146, Tape #147 and Tape #148.

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FEB. 14, 2002

1. LISA HendershoT

2. RAYMOND BODIE

3. Jun PALMER

4. Steve Lugherty

5. KEN HARRIS OF 6. Cut Fouse PURT Fouse 7. Deorge R. Bonnett

8. Teany L. Brown 9. Harold S. Sooling 10. Albert Rula / Culine Kinnels

11 Cindy Taylox

12 PANCES GOFFEL

13 Gary Vincent

Dear Wood County Commissioners;

I come to you this morning in hopes of getting results/action to be taken by local government agencies regarding problems incurred by my neighbors, Jason Earl and Molly Nutter.

Jason Earl and Molly Nutter are people that live beside me and my family, none of which are the owner or are renters of the property.

Mr. Earl is a known drug dealer, thief and liar who is well known to all law enforcement agencies as such. During the summer months, his little illegal dwelling is like a drive-through for the buying and selling of illegal drugs. I've made several complaints to the Sheriff's Department, and DNR, and they are still allowed to continue selling their harvest. I've even contacted the DHHR for the child endangerment aspect of it, and NOTHING HAPPENS.

2001

The most recent episode of problems was Jan 22, 2001. Jason Earl came onto my property and assaulted my wife. She has an orbital floor fracture to her right eye, and guess what? NOTHING HAPPENED. Officer Balog is still investigating it.. No one else had anything happen to them, so why is Mr. Earl is still walking around free as a bird. Well, my wife went to the prosecuting attorney's office and showed Mrs. Williams her eye, and she and we are still waiting...She says an assault and battery were obvious. Frankly other officers don't understand why Mr. Earl wasn't arrested on the spot. We feel and were told by other law enforcement officers that Officer Balog can get into trouble for dereliction of duty. Is this so? We are not the only people in this neighborhood who is terrorized by these people. The following is some ways to correct the problems in the neighborhood:

- 1. Assault & Battery.
- Trespassing....Restraining order
- 3. Illegal residence.. No building permits
- 4. Property is not big enough to accommodate proper amount of sewage space needed for family size as stated in rules/regulations handbook
- 5. child endangerment due to sanitation
- 6. Lied to electric co. to get temp service..told them he was going to build a house on the property..NOT OWNER
- 7 Illegal Vehicle registration
- 8. NO vehicle insurance
- 9. Vehicle endangerment..tries to run kids & family off road
- 10. Follow-up on law enforcement complaints of harrassment

Thank You, ABert & Colene Richards