

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 21, 2002

PRESENT: RICK MODESITT, PRESIDENT PRO TEM
K.D. MERRITT, COMMISSIONER

ABSENT: ROBERT K. TEBAY, 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 K.D. Merritt, seconded by Rick Modesitt and passed, approved minutes from February 7, 2002.

At 9:30 A.M., the County Commission met as the Board of Review and Equalization. At this time they met with Larry B. Cunningham to discuss property located in City District, Map 9, Parcel 134.

At 10:00A.M., the County Commission met with Toni Tiano, grant consultant, to discuss a Bulletproof Vest Partnership Grant. After discussion, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby EXECUTE a RESOLUTION that resolves that the County Commission of Wood County has legal authority to apply for a Bulletproof Vest Partnership Grant for the Wood County Sheriff's Department. With the execution of the aforementioned RESOLUTION, the County Commission does further AUTHORIZE Tiano-Knopp Associates, Inc. to act in connection with the application and to provide additional information as may be required. An Order was prepared regarding this matter.

The County Commission met with Ken and Dot Harris, Harold Dooley and Tim Miller to discuss the Cell Tower Ordinance. The Commission asked them to make notes on the Ordinance of what parts they don't like and they will take it to legal counsel for her review.

The County Commission met with Beulah Siers who wanted to discuss a plan for volunteer fire departments to man the stations to get quicker help to people. The Commission will check with legislators and the 911 Director to see what can be done.

Joel Stout was sworn in as a member of the Wood County Planning Commission.

At 10:15 A.M., the County Commission met again as the Board of Review and Equalization to meet with Harold Yoak to discuss property located in Parkersburg District, Map 110, Parcel 44.

At 10:30 A.M., Board of Review and Equalization met with Lynn Fuller to discuss property located in Parkersburg District, Map 19, Parcel 72 and property in City District, Map 84, Parcel 72.

At 10:45 A.M., the Board of Review and Equalization met with Robert Astorg to discuss the Dils Property.

At 11:00 A.M., the County Commission of Wood County held a Hearing in regard to property located on Pine Run Road, Washington, WV, and owned by James R. Atkinson. Said Hearing is in accordance with Chapter 7, Article 1, Section 3-ff of the Code of West Virginia, 1931, as amended, from which the Abandoned Building Ordinance of Wood County was created. By Petition of the Wood County Enforcement Agency of the Abandoned Building Ordinance, presented to the County Commission on the 28th day of January, 2002, by James E. Smith, County Engineer for the Abandoned Building Ordinance, and Keith Litton, County Compliance Officer, the said James R. Atkinson was served by Certified Mail, and directed by said petition to

clean up such property located on Pine Run Road. Mr. & Mrs. James R. Atkinson appeared before the County Commission on this date, and were ORDERED by the County Commission to have all violations, as set forth in the aforementioned Petition, to be CORRECTED in six (6) months (August 21, 2002). Mr. & Mrs. James R. Atkinson were further advised if the violations mentioned in the aforementioned Petition were not Corrected by the date of August 21, 2002, the County Commission of Wood County, by Adoption of the aforementioned Abandoned Building Ordinance, may advertise for bids and such contractors to correct the aforementioned violations and through civil proceedings could place a lien upon the property. An Order was prepared regarding this matter.

At 11:30 A.M., the Board of Review and Equalization met with Ruth Fitzsimmons to discuss an oil, gas and mineral well.

The County Commission of Wood County, upon a motion made by Rick Modesitt, and seconded by K.D. Merritt and passed, placed Leone Ohnoutka in nomination for the Wood County Convention and Visitors Bureau. 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, placed A.W. Taylor in nomination to be reappointed to the Wood County Emergency Services Board. 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 February 1, 2007. 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 Rick Modesitt, in his official capacity as President Pro Tem 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 five thousand nine hundred two dollars and twenty-nine cents (\$5,902.29) during the month of November, 2001. However, the Request for Reimbursement is in the amount of three thousand two hundred thirty-one dollars and eleven cents (\$3,231.11) 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; for overtime compensation paid to law enforcement personnel of the Parkersburg Police Department in regard to the STOP Domestic Violence Program; for overtime compensation paid to law enforcement personnel of the Vienna Police Department in regard to the STOP Domestic Violence Program; for overtime compensation paid to law enforcement personnel of the Parkersburg Police Department; 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 one thousand five hundred sixty-four dollars and eighty-one cents (\$1,564.81) 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 City of Parkersburg to law enforcement officials who participated in the STOP Domestic Violence Program; the remaining salary and benefits provided by the City of Vienna to law enforcement officials who participated in the STOP Domestic Violence Program; and 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, the Wood County Sheriff's Department, the City of Vienna, and the City of Parkersburg; the Daily Time Records for the Prosecuting Attorney for Wood County, the Wood County Sheriff's Department, the City of Vienna, and the City of Parkersburg; the Overtime Records for the City of Vienna, the Wood County Sheriff's Department, the City of Parkersburg; and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 Thomas L. Parsons and Terry Parsons 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. Thomas L. Parsons and Terry Parsons, along with residents James Deems and Jo Ann Deems, requested the road be named JOANN DRIVE. The road to be known as JOANN DRIVE provides access to residences as stated in the Parsons' Request Form. The road to be known as JOANN DRIVE is located 8/10 mile on the left out Larkmead Road off Route 95 in Lubeck Taxing District, Tax Map 280, Parcel Number B13. The request by Thomas L. Parsons and Terry Parsons 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 Thomas L. Parsons and Terry Parsons, 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 passed, does hereby ORDER that the aforementioned road be named JOANN 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 of Wood County.

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 Sherry Burdette to rename the road to her residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Sherry Burdette, along with residents Brenda Gill, Ken Gill, Steve Burdette, Bob Buck, Larry Stanley, Jr. and Brandy Stanley, requested the road be named WIND DANCER LANE instead of WHITETAIL LANE as previously requested and approved. The road to be known as WIND DANCER LANE provides access to residences as stated in Sherry Burdette's Request Form. The road to be known as WIND DANCER LANE is located off Kesterson Ridge Road between Lost Pavement and Homewood Road in Lubeck Taxing District, Tax Map 370, Parcel Number 00010000. The request by Sherry Burdette 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 Sherry Burdette; 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 passed, does hereby ORDER that the aforementioned road be named WIND DANCER LANE. 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 of Wood County. 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 Samuel H. Piersol 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. Samuel H. Piersol requested the road be named PIERSOL ROAD. The road to be known as PIERSOL ROAD provides access to residences as stated in Mr. Piersol's Request Form. The road to be known as PIERSOL ROAD is located off Route 50, turn to Blue Hollow Road, 3/5 mile to Loomis Ridge, at top of hill turn right, go 7/10 mile, turn left, go 1/5 mile in Clay Taxing District, Tax Map 70, Parcel Number 000E0000. The request by Samuel H. Piersol 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 Samuel H. Piersol; 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 passed, does hereby ORDER that the aforementioned road be named PIERSOL ROAD. The County Commission does further ORDER that a copy of the ORDER, along with the New Road

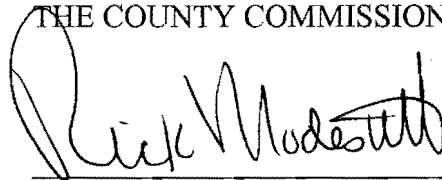
Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

Terry Brown, Director of Wood County Emergency Services/E-9-1-1, and presented to the County Commission of Wood County a New Road Name Request Form from Joe D. Boyles to name the road to the USDA Service Center. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Joe D. Boyles requested the road be named BOYLES LANE. The road to be known as BOYLES LANE provides access to the aforementioned Service Center as stated in Mr. Boyles' Request Form. The road to be known as BOYLES LANE is located in Clay Taxing District, Tax Map 190, Parcel Number A. The request by Joe D. Boyles 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 Joe D. Boyles; and the approval from the Wood County Emergency Services/E-9-1-1, is in proper for 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 passed, does hereby ORDER that the aforementioned road be named BOYLES LANE. 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.

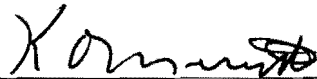
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President Pro Tem



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 21, 2002

27429	Global Computer Supplies	3,464.91
27413	Global Computer Supplies	1,569.00
27421	Parkersburg Office Supply	104.56
27423	Tri-State Roofing	342.00
27433	Parkersburg Office Supply	189.26
27435	Broadwaters Motorcar	23.45
27445	Office Depot	799.98
27453	Office Depot	49.98
27455	Office Depot	149.99
28770	Mahone Tire Co.	1,035.60
28790	Neutron Industries	220.07
28810	Office Depot	274.08
28812	Broadwaters Motorcar	817.95
28854	Wal-Mart	8.98
28860	Grainger	15.66
28862	Kramer's Photo Supply	30.47
28864	Triumph Auto Glass	510.02
28866	Sam's Club	10.99

28868	Pennsylvania Police Supply	488.40
28878	Washington County Pros. Office	60.00
28890	Radio Shack	43.20
28892	Jani-Source	6.74
28898	Assurance Business Forms	368.40
28910	NOE Office Equipment	287.70

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

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EB Hovarty

Feb. 21, 2002

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Beulah Siers

L B Cunningham 9³⁰

Ken HARRIS

Dot HARRIS

Harold Dooly

Tim MILLER

~~Toni Tiano~~

Joel Stout

HAROLD YOKK

W. Lynn Fells

~~Frank Berg~~

Jim Atkinson

Luella Atkinson

Ruth M. Fitzsimmons