

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 10, 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, orders and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Larry Duncan - Slate District (2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Thomas J. Lambiotte - Slate District (2001); Junk Yard Inc. - Parkersburg City District (1997) and for Hohman Family Limited - Tygart District (2001).

At 9:30 A.M., the County Commission met with Francis Guffey to discuss the plans for the Smith Building.

At 10:00 A.M., the County Commission met with James Smith, Robert Eddy, Gary Hamilton, Keith Litton and Charles Travis, members of the Abandoned Building Ordinance. Mr. Smith presented to the County Commission of Wood County, a copy of the preliminary draft of a recommended Property Maintenance Health and Safety Code for Wood County. The Abandoned Building Ordinance Committee prepared said preliminary draft. Following discussion, a motion was made by K.D. Merritt, seconded by Rick Modesitt and made

unanimous by Robert K. Tebay, to table the aforementioned preliminary draft of a recommended Property Maintenance Health and Safety Code for Wood County.

At 10:30 A.M., the County Commission met with Toni Tiano, Grant Consultant. After discussion, 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 EXECUTE a RESOLUTION that AUTHORIZES Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign a Grant Application for the Transportation Enhancement Project funding. Funding would be for the purpose of the construction of a four (4) foot wide sidewalk, two thousand eight hundred (2,800) lineal feet in length on West Virginia 14 in Mineral Wells, West Virginia. Such sidewalk would be located beginning at the Mineral Wells United States Post Office and continue to the Mineral Wells Elementary School. The said sidewalk would benefit both children and adults which would alleviate a dangerous and unsafe condition in this section of Mineral Wells. Funding in the amount of eighty thousand dollars and 00/100ths cents (\$80,000.00) is being requested from the Transportation Enhancement funding, the County would need to match Grant funds in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00), making the total project cost in the amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00). The one hundred thousand dollars and 00/100ths cents (\$100,000.00) would be utilized for the planning, engineering, design and construction. The Grant Application is being submitted to the West Virginia Department of Transportation, Charleston, West Virginia, as well as being submitted to the Wood-Washington-Wirt Interstate Planning Commission, Parkersburg, West Virginia. An Order was prepared regarding this matter.

At 10:50 A.M., the County Commission met with Mike St. Clair, County Coroner and Ginny Conley, Prosecuting Attorney, to discuss the County Coroner's Office in the Holding Center. Ms. Conley supports this.

At 11:00 A.M., the County Commission met with Chris Allen, from Acordia, to discuss insurance coverage to cover the County Coroner.

The County Commission of Wood County, upon a motion duly made, seconded and passed, unanimously ADOPTED a RESOLUTION in regard to the Workforce Investment Act of 1998 and the Mid-Ohio Valley Workforce Investment Corporation. Said RESOLUTION appoints Robert K. Tebay and Rick Modesitt to the Board of Directors of the Mid-Ohio Valley Workforce Investment Corporation for a term of one year. 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the letter of request addressed to the Division of Criminal Justice Services, Charleston, WV, in regard to the STOP Violence Against Women Grant Number 00-VAW-028. The aforementioned letter requests that the amount of five hundred dollars and 00/100ths cents (\$500.00) from the Travel/Training Grant Funds in the Prosecuting Attorney line item be used to send Michael Farnsworth, Assistant Prosecuting Attorney for Domestic Violence, to the Religious Resources and Roadblocks to Ending Violence Against Women Leadership Training Event. The Event will be held January 29-30, 2002, in Daytona Beach, Florida. The Wood County S.A.F.E. (Silence Affects Families Everywhere), of which Michael Farnsworth is a member, would like to have a domestic violence training/workshop for clergy in the near future. Such seminar will benefit this

purpose. 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 passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the T&S Lawn Program for the calendar year 2002 in regard to the lawn adjacent to the Wood County Judicial Building. The total amount of four hundred sixty-seven dollars and forty cents (\$467.40) is for six (6) lawn applications of fertilizing, weed control and insect control. An Order was prepared regarding this matter.

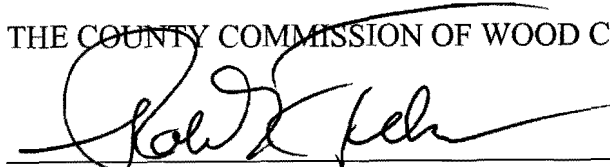
Terry L Brown, Director of Wood County Emergency Services/E/9-1-1, presented to the County commission of Wood County a New Road Request Form from James F. Whitlatch, to name the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. James F. Whitlatch, along with Ray D. Whitlatch and Geraldine Whitlatch, Timothy J. Flinn and Steven W. Bailey, requested the road be named WHITLATCH LANE. The road to be known as WHITLATCH LANE provides access to the aforementioned residences as stated in Mr. Whitlatch's Request Form. The road to be known as WHITLATCH LANE is located off Ralston Hill Road approximately 1-1/2 miles from Dallison in Union Taxing District, Tax Map Number 510, Parcel Number 000T0000. The request by James F. Whitlatch 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 James F. Whitlatch, 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 duly 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 WHITLATCH 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.

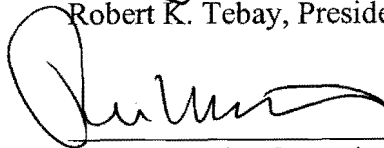
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

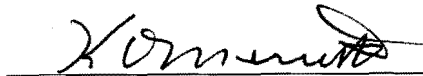
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 10, 2002

26949	BDI	41.87
26971	Tri-State Roofing	208.25
27193	Kramer's Photo Supply	87.68
27233	WV Uniforms	671.32
27267	State Electric Supply	8.82
27273	Office Depot	4698.00
27279	Parks Hardware	4.28
27281	Parks Hardware	21.94
27283	Mahone Tire	24.00
27289	Viking Office Products	291.69
27295	Parkersburg Office Supply	91.41
27297	Kramer's Photo Supply	61.40
27299	Steers Heating/Cooling	95.36
27301	Assurance Business Forms	542.60
27303	Kramer's Photo Supply	62.46
27313	Newberry Hardware	1.08
27315	Jani-Source	102.96
27317	Broadwaters Motorcar	22.02
27319	Broadwaters Motorcar	6.33
27327	Parkersburg Office Supply	188.69
27329	Parkersburg Office Supply	98.90
27331	S.W. Resources	65.00
27333	Parkersburg Office Supply	51.36
27335	Matheny Motor Truck	687.00
27337	Broadwaters Motorcar	32.51
27343	Lowe's	94.16
27345	Lowe's	19.38
27351	Parks Hardware	3.29
27367	Parkersburg Office Supply	10.72
28406	Ashland Petroleum	242.00
28516	Pennsylvania Police Supply	488.40
28574	Parkersburg Office Supply	6.16
28580	Kramer's Photo	26.46
28650	WV Uniforms	797.68
28674	Big Mac	68.30
28676	Broadwaters Motorcar	13.13
28680	Broadwaters Motorcar	42.47

28682	Lustre-cal	585.50
28688	State Electric	39.84
28690	Newberry Hardware	2.39
28694	Runyon Lock Service	7.50
28700	Pameco Corp	37.62
28704	Parks Hardware	27.22
28710	Runyon Lock Service	3.00
28718	Ikon	126.75
28720	Parkersburg Office Supply	100.73
28754	Dayton Legal Blank	11300.00

To listen to these minutes, please refer to Tape #136 and Tape #137.

ab

1/10/02

PLEASE PRINT

1. FRANCIS GUFFEY
2. JIM SMITH
3. Robert L Eddy
4. GARY HAMILTON
5. KEITH HITTON
6. Charles TRAVIS
7. Toni TICANO
8. Mike ST. CLAIR
9. Chris ALLEN
- 10.