

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 31, 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 approved an Erroneous Assessment Application in regard to personal property for Ronnie L. Willison – Clay District (2001).

The County Commission approved an Erroneous Assessment Application in regard to real property for Robert W. Azar – Williams District (three for 2001).

At 9:30 A.M., the County Commission met with Sally Davis, Josie Poling and Ann Lerch, Janet Pencyak, and John Chalfant to discuss the upcoming American Cancer Society Relay for Life.

At 10:00 A.M., the County Commission held a public meeting in regard to economic development through a small cities block grant. Jim Mylott and Fred Rader were present from the Mid-Ohio Valley Regional Council and Heidi Laughery was present from the Sequelle, Inc.

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 approves the payment of invoices for the Mid-Ohio Valley Area Development Corporation in the amount of seven thousand seven hundred fifteen dollars and

sixty-nine cents (\$7,715.69) and for the Claywood Park Public Service District in the amount of three thousand seventy-five dollars and thirty-six cents (\$3,075.36) in regard to the Small Cities Block Grant Number 00SCBG0019X. The aforementioned RESOLUTION DOES HEREBY FURTHER Resolve that the President of the County Commission is Authorized to request Small Cities Block Grant funds and to pay said invoices from said Grant funds. The said Small Cities Block Grant funds are to be utilized for the Progress Ridge water extension and being completed by the Claywood Park Public Service District. By Intergovernmental Agreement, the Mid-Ohio Valley Regional Council Administers the Small Cities Block Grant on behalf of the County Commission of Wood County. 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, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby EXECUTE a letter addressed to the Governor of West Virginia, Bob Wise, asking the said Governor to approve the submitted standards so that St. Joseph's/Columbia Hospital and Camden-Clark Memorial Hospital may proceed in developing a working plan to bring open-heart services to Wood County. An Order was prepared regarding this matter. A gentleman and Susan Galvin from Camden Clark Memorial Hospital were present.

The County Commission met with Jim Miracle from the Wood County Historical Landmarks Commission.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, reappointed Rob Tebay to the Wood County Historic Landmarks Commission. Said announcement 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. Commissioner Tebay abstained from voting due to the fact Rob Tebay is his son. Mr. Tebay's new term will expire December 31, 2006. An Order was prepared regarding this matter.

The County Commission met with Karen Hackett from the Wood County Senior Citizens Center. Mrs. Hackett discussed funding that the Center needs and property for sale.

At 11:00 A.M., the County Commission held a guardianship hearing for Joshua T. Knotts, minor. Rocky and Peggy Kendall were present. After testimony, the County Commission, upon a motion made, seconded and passed, approved Rocky and Peggy Kendall as guardians for Joshua T. Knotts.

At 11:30 A.M., there was go be a guardianship hearing for Kaela Burchard, minor; however, no one showed.

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 Joel Stout and C.E. "Chuck" Rogers to the Wood County Planning Commission. Said announcement is further 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. Stout and Mr. Rogers terms will expire December 31, 2004. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE the EXECUTION of a RESOLUTION that AUTHORIZES the President of the Commission to sign a Grant Application for the STOP Violence Against Women Program from the State of West Virginia's Division of Criminal Justice Services in accordance with the guidelines and grant application. Such Grant Application requests the continuance of the comprehensive domestic violence program which involves the Wood County Prosecuting

Attorney's Office, the Family Crisis Intervention Center, local law enforcement agencies, and the S.A.F.E. (Silence Affects Families Everywhere) Team. Grant funds in the amount of eight-five thousand seven hundred ninety-eight dollars and 00/100ths cents (\$85,798.00) are being requested with a cash match of twenty-five thousand seven hundred sixty-three dollars and 00/100ths cents (\$25,763.00) being provided through the Prosecuting Attorney and local law enforcement agencies. The Grant period would begin July 1, 2002 and continue through June 30, 2003. A public awareness campaign will be conducted to provide greater awareness of the domestic violence issue and available services; a part-time assistant prosecuting attorney and a part-time officer will concentrate on domestic violence cases. Documentation pertaining to the STOP Violence Against Women 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 made unanimous by Robert K. Tebay, reappointed Robert G. Astorg to the Wood County Building Commission. Mr. Astorg is a Democrat. Said announcement 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. Mr. Astorg's new term will expire December 20, 2006. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that the amount of one thousand five hundred fourteen dollars and ninety-three cents (\$1,514.93) be transferred from the Jail Improvement Fund to the General County Fund in accordance with Chapter 7, Article 1, Section 9 of the West Virginia Code, 1931, as amended. The said Jail Improvement Fund consists of one thousand seventy-five

dollars and seventy-eight cents (\$1,075.78) or current amount, in Savings Account Number 310258553 at Wesbanco Bank Parkersburg and four hundred thirty-nine dollars and fifteen cents (\$439.15) in Checking Account Number 001927 at Huntington Bank. 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, West Virginia, in regard to the Victims of Crime Act (VOCA) Assistance Program Grant Number 00-VA-042. The aforementioned letter requests permission to utilize a portion of the seven hundred dollars and 00/100ths cents (\$700.00) allocated to the Travel/Training fund to send the Assistant Victim Advocate to the FRIS Sexual Assault Nurse Examiners Training. Such training will be held in Clarksburg, West Virginia, the week of March 4-8, 2002. The Wood County Victim Advocate Program has had an overwhelming wave of sexual offenses, and this training would be extremely helpful. 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.

On this date, 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 Proposal submitted by T&S Lawn-Landscape, 1100 Tenth Street, Vienna, West Virginia 26105. Said Proposal is for lawn service through December 31, 2002 in regard to the lawn area in front of the Holmes R. Shaver Judicial Building. The charge to mow, trim, and blow off walks is in

the amount of sixty-five dollars and 00/100ths cents (\$65.00) each time, and the charge to spray roundup on lot and walks is in the amount of one hundred dollars and 00/100ths cents (\$100.00) each time. 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, did hereby AUTHORIZE the Contribution of five thousand dollars and 00/100ths cents (\$5,000.00) to be allocated to the West Virginia Interstate Fair and Exposition. The aforementioned contribution is to be utilized for the restroom facility. 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 five hundred seven dollars and seventy-eight cents (\$6,507.78) which represents reimbursement to Wood County for expenses incurred during the period of April 1, 2001 through December 31, 2001, in regard to the STEP Program for the Wood/Jackson Regional Highway Safety Program Grant Number F01J8-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 86 and bearing the date of January 3, 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. The STEP Program for the Wood/Jackson Regional Highway Safety 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, February 4, 2002. The County Commission will be attending the County Commissioners' Association of West Virginia

Educational Training Series to be held in Charleston, West Virginia. An Order was prepared regarding this matter.

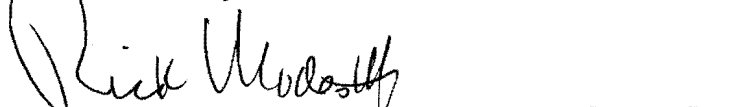
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, reappointed Charlie Travis to the Enforcement Agency for the Abandoned Building Ordinance. This announcement is in accordance with Chapter Seven, Article One, Section Three-ff of the Code of West Virginia. Mr. Travis's new term will expire on July 23, 2004. 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

PURCHASE ORDERS APPROVED ON JANUARY 31, 2002

27355	Wal-Mart	15.80
27371	Universal Supply	29.51
27399	Parkersburg Office Supply	58.50
27403	Lustre-cal	945.50

27405	Matheny Motor	15.02
27409	Broadwaters Motorcar	40.00
27415	Parkersburg Office Supply	10.69
27417	Broadwaters Motorcar	60.94
27419	Wal-Mart	29.37
27427	Office Depot	704.96
28738	Parkersburg Office Supply	16.12
28800	NOE Office Equipment	38.97
28818	Jani-Source	32.19
28822	Tri-State Roofing	186.00
28832	Broadwaters Motorcar	50.41
28836	Astorg Motor	45.76
28838	Broadwaters Motorcar	201.82
28840	Broadwaters Motorcar	75.60
28842	Broadwaters Motorcar	29.31
28844	Grainger	15.45
28846	Astorg Motor	213.12
28848	Diamond Triumph Auto Glass	200.00
28850	Viking Office Products	54.98
28852	Wharton Cadillac	71.50
28870	Parkersburg Office Supply	231.30

To listen to this meeting, please refer to Tape #142 and Tape #143.
ab

1-31-00

PLEASE PRINT

Sally E. Davis AMERICAN CANCER SOCIETY

Janet Penczak
John Penczak

Joie Polunig
Ann Polunig

Fred Kachur

Jim Mylott

Heidi Langhans

Susan Gehlman

Jim Miracle

Wendy Kachur

Rocky, Peggy, Donald

A C S STAFF

Relay for Life volunteer

Relay for Life Co-Chair 2005

Relay for Life Co-Chair 2002

Mid-Ohio Valley Regional Council

MDVRC

SEQUOIA, INC.

CCNY

WCHL

Wood Co. Sr. Citizens

John Laddis

balance
to 2004