

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 1, 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.

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from May 6 and May 7, 2002.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application for Elma L. Johnson – Williams District (2002).

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application for Rodney D. Smith – Steele District (2001); Pitt Remodeling – Union District (2001); Norma Jean Phillips – Parkersburg City District (2000); Pitt Remodeling – Union District (1999 and 2000) and Newblakor Inc. – Slate District (2000 and 2001).

At 10:00 A.M., the County Commission met with Kim Marshall, Tracy Glaser, Paul Jordan, Darrell Gates, Daniel Goodwin, from area Volunteer Fire Departments to discuss a Fire Commission. Mr. Marshall stated that because there is a Firefighters Association, he sees no need to reactivate the Fire Commission. Discussion took place. The consensus was to leave it dormant.

At 11:00 A.M., the County Commission met with John Jones, Maintenance employee, to discuss a personnel matter. At 11:03 A.M., the County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, went into Executive Session upon the authority granted by Number 2, Chapter 6, Article 9A, Section 4 of the West Virginia Code, 1931, as amended. Mr. Jones and Mary Rader, County Administrator were present. The County Commission adjourned said Executive Session at 11:14 A.M.

At 2:00 P.M., the County Commission met with Terry Lowers to discuss property located at 5875 Emerson Avenue that is in need of cleanup. Mr. Lowers stated he didn't know that the cleanup was going to be put out to bid and would like more time. Mary Rader, County Administrator told Mr. Lowers that he was notified by certified mail. The Commissioners told Mr. Lowers that he would have until next Monday at 10:30 A.M. to come in with a signed contract or the bid would be let to one of the bidders.

At 2:15 P.M., the County Commission met with Jeff Daggett to discuss how close you can build a house to a cell tower. Mr. Daggett wants to have a house and a cell tower on his property and wanted to go over the new ordinance that was passed.

Keith Litton, Compliance Officer met with the Commission to discuss building permits and the clean up of old buildings on River Road. The Commission asked Mr. Litton to have Blaine Meyers, Attorney to notify the owner before the Commission takes action on the clean up.

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 Categorical Assistance Progress Report in regard to the Community Gun Violence Prosecution Grant Number 2002-GP-CX-0127. During the last quarter, the Prosecuting Attorney for Wood County

has placed Ads in "The Parkersburg News", the "Charleston Gazette" and the "Clarksburg Exponent" for the position of Assistant Prosecuting Attorney to implement the aforementioned Grant. Ads were also sent to the West Virginia University Law School Placement Center and to the Ohio Northern Law School Placement Center. To date, few resumes have been received. The said Progress Report is being submitted to the United States Department of Justice, Washington, D.C. Documentation pertaining to the Community Gun Violence Prosecution 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 passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Financial Status Report in regard to the Local Law Enforcement Block Grant Number 2001-LB-BX-2935. Funding for the aforementioned Local Law Enforcement Block Grant is through the United States Department of Justice, Office of Justice Programs, Washington, D.C. No funds were expended for the period of January 1, 2002 to March 31, 2002. Such funds were utilized for the purchase of computer items for the Wood County Sheriff's Department. Documentation pertaining to the Local Law Enforcement 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 County Commission of Wood County ADOPT a RESOLUTION in support of passage of AMENDMENT NUMBER ONE (1) (House Joint Resolution Number 201) – Local Option Economic Development Amendment, and further ADOPT a RESOLUTION in support of

passage of AMENDMENT NUMBER TWO (2) (House Joint Resolution Number 202) that would allow excess levies to run for up to five (5) years rather than the current limit of three (3) years. On June 10, 2002, the aforementioned Amendments were passed by the Board of Directors of the County Commissioners' Association of West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Supreme Court of Appeals, Charleston, West Virginia, advising the County Commission of the approval of Court Security Grant funds in the amount of five thousand dollars and 00/100ths cents (\$5,000.00) for the purpose of enhancing Wood County's court security. Receipt of such letter is pursuant to an ORDER appearing in Order Book 65, at Page 166 and bearing the date of March 25, 2002, at which time the County Commission of Wood County EXECUTED a RESOLUTION that resolved that Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to sign a grant application for the Court Security Fund Grant in the amount of fifty-eight thousand two hundred sixty-eight dollars and 00/100ths cents (\$58,268.00) from the Division of Criminal Justice Services of the Department of Military Affairs and Public Safety, Charleston, West Virginia. Documentation pertaining to the Court Security Fund 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 Sevices/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Coldwater Creek, Inc. to name the road to their business. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Coldwater Creek, Inc. by Gerard El Chaar, Vice President of Distribution, requested the road be named

COLDWATER CREEK DRIVE. The road to be known as COLDWATER CREEK DRIVE provides access to the said Coldwater Creek, Inc. as stated in the Request Form. The road to be known as COLDWATER CREEK DRIVE is located off Route 14 and enters the Industrial Park in Tygart Taxing District, Tax Map 150, Parcel Number S. The request by Coldwater Creek, Inc. 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 Coldwater Creek, Inc., 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named COLDWATER CREEK 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. 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 the amount of three hundred thousand dollars and 00/100ths cents (\$300,000.00) be transferred from the General County Fund budget for the fiscal year 2001/2002 to a newly created Money Market Account at WesBanco Parkersburg to be known as the Financial Stabilization Fund ("Rainy Day Fund").

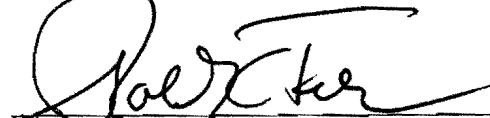
Robert K. Tebay abstained from voting due to being a member of the Board of Directors at WesBanco. An Order was prepared regarding this matter.

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 Financial Status Report in regard to the Community Gun Violence Prosecution Grant Number 2002-GP-CX-0127. No funds have been expended during the period of April 1, 2002 through June 30, 2002. The said Financial Status Report is being submitted to the United States Department of Justice, Washington, D.C. Documentation pertaining to the Community Gun Violence Prosecution Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

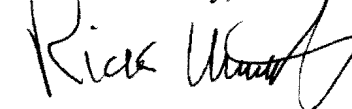
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

To listen to this meeting, please refer to Tape #185.

July 1, 2002

Tracy Glaser

Ray Jordan

PAUL K. MARSHALL

Darrell L. Gates

Daniel P. Goodwin

John D. Jones

TERRY LOWERY

Jeff Doydt

Williamson VFC

DEERWALK VFD

Waverly VFC

Vienna Vol. Fire Dept.

Parkersburg WV.

Parkersburg WV