

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 8, 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.

At 10:00 A.M., the County Commission met with Charlie Johnson, Chief Deputy and Sheriff S.F. Greiner, to discuss Photo Identification for all county employees. The Commission asked Chief Johnson to take the lead on this matter and get information and prices. Chief Johnson then discussed the need to go out to bid for four vehicles. After discussion, the County Commission asked Chief Johnson for a list of vehicles with mileage and what some of the state bids are. Commissioner Merritt stated he would like to see them get on a rotation plan for the vehicles. Sheriff Greiner stated they would like to have a public auction and will put a list together of items to be auctioned.

At 10:40 A.M., the County Commission met with Terry Lowers to discuss the cleanup of his property located at 5875 Emerson Avenue. After discussion in regard to the asbestos testing, the Commission instructed Mr. Lowers that he will need to fax or mail the report to the Commission no later than Monday.

At 1:00 P.M., the County Commission was to meet with Ed and Opal Armstrong for a presentation on patriotism; however, there is nothing on the tape.

The County Commission of Wood County was in receipt of a Petition to close County Orphan Road 7/6, Saunders Run Road in Walker Taxing District, Wood County, West Virginia. The said County Road 7/6, Saunders Run Road is approximately 1-1/10 miles and a varying 15'-30' right of way easement; from State Road 26/4 – Cantwell Ridge Road, to State Road 7/3 – Progress Ridge Road, off State Road 50/14 – Progress Ridge Road, off State Road 50 East. The said County Road 7/6, Saunders Run Road is reflected on Tax Map 280. It appearing proper to do so, 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, the aforementioned Petition is hereby ORDERED filed and this matter is hereby set for hearing on the 29th day of July, 2002 at 10:30 A.M. in Room 203 of the Wood County Courthouse, Parkersburg, West Virginia. The Petitioner shall cause Notice of said Public Hearing to be published and served as required 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, appointed Sean T. Andrews to the Wood County Recreation as a temporary member. Mr. Andrews will be filling Benny Stump's position, who is unable to fulfill his duties due to health problems, until such a time as Mr. Stump is able to return. Mr. Stump will be sitting ex-officio. An Order was prepared regarding this matter.

Pursuant to Chapter 7, Article 6, Section 1, of the Official Code of the State of West Virginia, and it appearing proper to do so, it is hereby ORDERED that the following be, and they are hereby designated as County Depositories for Wood County, West Virginia, for the Fiscal Year 2002/2003.

Community Bank, Parkersburg, West Virginia

First Federal Bank, Parkersburg, West Virginia
Huntington National Bank, Parkersburg, West Virginia
United National Bank, Parkersburg, West Virginia
Wesbanco, Parkersburg, West Virginia

This day there was presented Depository Bonds from the above named banks for the Fiscal Year 2002/2003, and it appearing to this Commission that all the bonds are continuing type bonds, and all filing updated lists of securities; upon a motion duly made, seconded and passed, the said updated lists of securities are hereby ORDERED to be recorded in the Office of the Clerk of the County Commission. 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 Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G020460. Expenditures in the amount of three thousand eight hundred ninety-five dollars and 00/100ths cents (\$3,895.00) were incurred by the County during the month of May, 2002, which represents payment of contractual services provided by the Counseling and Wellness Center in regard to the P.E.A.C.E. (Program with Emphasis on Anger Control and Empathy) Program; payment of contractual services by Fred Jay Krieg, Ph.D. & Associates, Vienna, West Virginia, in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and the Q.U.I.T. (Quality Intervention and Treatment) Program. In addition to the Cost Reimbursement Invoice; the Cost Reimbursement Documentation; the Monthly Project Director's Project Report in regard to the P.E.A.C.E. Program; the Monthly Progress Reports in regard to the Y.I.E.L.D. Program; the Monthly Progress Reports in regard to the Q.U.I.T. Program; the Project Y.I.E.L.D. Demographic Report; the Project Q.U.I.T. Demographic Report; the Project P.E.A.C.E.

Demographic Report; the Monthly Attendance Reports for the Y.I.E.L.D. Project; the Monthly Attendance Reports for the Q.U.I.T. Program; the Monthly Attendance Reports for the P.E.A.C.E. Program; the Daily Time Records for the Y.I.E.L.D. Program; the Daily Time Records for the P.E.A.C.E. Program; the Daily Time Records for the Q.U.I.T. Program; the Client Service Report for the P.E.A.C.E. Program; the Client Service Report for the Y.I.E.L.D. Program, and the Client Service Report for the Q.U.I.T. Program are being submitted to the West Virginia Department of Health and Human Resources located in Fairmont, West Virginia and in Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

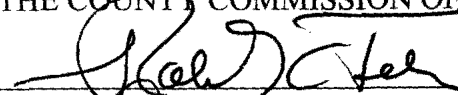
The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, allow Mike Flanagan, with the Boys Club, to use parking spots at Magistrate Court during the Parkersburg Homecoming.

The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by K.D. Merritt, allow George Kellenberger, Parkersburg Homecoming, to use the parking lot beside the Smith Building, during the Parkersburg Homecoming.

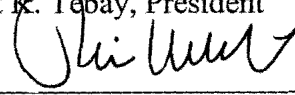
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 P.M.

Approved:

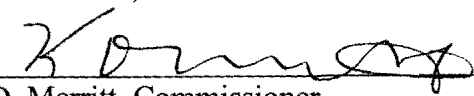
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

ab

To listen to these minutes, please refer to Tape #186.

Terry Lower

Opal ARMSTRONG

Ed ARMSTRONG

Phillip C. SMITH

Webb Holley

~~James A. Smith~~