

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 18, 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, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from May 13, 2002 and May 16, 2002. The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes from May 17, 2002 and June 3, 2002.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Amy D. Brookover – Parkersburg City District (2002); Curtis Stanley – Parkersburg City District (2002) and Branda S. Flinn – Clay District.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Dorothy G. Conner, Trustee – Slate District (2002); Dorothy Gay Conner – Slate District (1998, 1999, 2000 & 2001) and Eric K. Powell – Parkersburg City District (2001).

At 9:30 A.M., the County Commission met with Jack Buckley, Maintenance Superintendent to discuss the salary of his personnel.

At 10:30 A.M., the County Commission met to discuss the proposed ordinance for exotic entertainment restriction. Tommy Hager spoke to the Commission about issues he has with the ordinance (he submitted the issues in writing). Also in attendance were Jack Hoffman, Brian Harrell, Jim Towarnicky and Elaine Browne. After discussion, the County Commission stated they would send the issues that Mr. Hager submitted, to the Prosecuting Attorney and will meet again on Monday at 10:30 A.M., to further discuss this maybe approve.

At 11:30 A.M., the County Commission met with Toni Tiano, grant consultant and Charlie Johnson, Chief Deputy, to discuss a local law enforcement block grant. 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 the County Commission to file an application, including the understandings and assurances contained therein, and further AUTHORIZES Robert K. Tebay, in his official capacity as President, to act on behalf of the County commission in regard to the Local Law Enforcement Block Grant. The said grant application requests funds in the amount of thirty thousand one hundred fifty-four dollars and 00/100ths cents (\$30,154.00) for the possible upgrading of the computer system in the Sheriff's Law Enforcement Division to enable the communication with the computer system at the Enhanced 911 Telecommunications Center. Matching funds in the amount of three thousand three hundred fifty dollars and 00/100ths cents (\$3,350.00) will be provided through the Sheriff's budget. 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.

Sean Andrews was sworn in as a temporary member of the Wood County Recreation Commission.

The County Commission upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby ORDER that the amount of one million five hundred thousand dollars and 00/100ths cents (\$1,500,000.00) be transferred from the net ending balance from the fiscal year 2001/2002 to the County Special Fund, and further ORDERED that the amount of three hundred ten thousand dollars and 00/100ths cents (\$310,000.00) be transferred from the net ending balance from the fiscal year 2001/2002 to a Money Market Account at WesBanco Parkersburg to be known as the Financial Stabilization Fund (Rainy Day Fund). 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 APPROVE an amount of up to one hundred fifty dollars and 00/100ths cents (\$150.00) toward the purchase of a refrigerator for use by staff at the Wood County Magistrate Court Building. 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 Tara L. Patterson to name 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. Tara L. Patterson, along with Carl W. Kelly, Vaughan E. Uhl, Jeffery V. Uhl, Carleen D. Dodd, Lyle Sapio, Jane VanFossen, Bonnie Stevens and Georgia Helm requested the road be named MILLER RIDGE ROAD. The road to be known as MILLER RIDGE ROAD provides access to the aforementioned residences as stated in Tara L. Patterson's Request Form. The road to be known as MILLER RIDGE ROAD is located out Route 50 East to Murphytown, take Red Hill Exit, turn right onto Murphytown Road, take right on Meadville Road, go .5 mile to sharp turn with

mirror in tree, (don't go around sharp curve), it's the road that goes straight at that turn in Clay Taxing District, Tax Map 150, Parcel Number L. The request by Tara L. Patterson 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 Tara L. Patterson, 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 MILLER RIDGE 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.

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 a letter be sent to Terry A. Lowers advising him that the County Commission of Wood County will be awarding the bid to one (1) of the two (2) bidders who submitted a sealed bid in response to the County's request for bids for the demolition of a house and attached garage, removal of and cleanup of any accumulation of refuse or debris, and the removal of overgrown vegetation from property owned by the said Terry A. Lowers and located at 5875 Emerson Avenue, Parkersburg, WV. The County Commission of Wood County will be awarding such bid during regular session on Monday, July 22, 2002. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Bob Wise, advising the Commission of the approval of funding in the amount of thirty-nine thousand nine hundred eighty-seven dollars and 00/100ths cents (\$39,987.00) from the Juvenile Justice and Delinquency Prevention Grant. Receipt of said letter is pursuant to an ORDER appearing in Order Book 65, at Page 145, and bearing the date of March 4, 2002, at which time the Grant Application requesting funds in the amount of twenty-nine thousand five hundred dollars and 00/100ths cents (\$29,500.00) was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. The Arthur N. Gustke Child Center also submitted a Grant Application to the Juvenile Justice and Delinquency Prevention Program – Title II for the P.E.A.C.E. (Program With Emphasis on Anger Control and Empathy) Program. The two requests were combined under the County Commission of Wood County due to the fact that only governmental entities could apply for funding. The aforementioned letter does not give a breakdown of funding for each entity. Money allocated to the Arthur N. Gustke Child Center will be a “pass through” the County Commission grant funding. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 Federal Annual Certification Report and the Federal Equitable Sharing Agreement being submitted by the Wood County Prosecuting Attorney’s Office. The aforementioned Report and Agreement are being submitted to the U.S. Department of Justice/ACA Program, Criminal Division/AFMLS

in Washington, D.C. and the U.S. Department of the Treasury, Executive Office for Asset Forfeiture in Washington, D.C. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy will exist on the Enforcement Agency for the Abandoned Building Ordinance. Said vacancy is pursuant to the expiration of Robert Eddy's term on July 23, 2002 and is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, placed Robert Eddy in nomination for reappointment. 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 2001-LB-BX-0483. Funding for the aforementioned Local Law Enforcement Block Grant is through the United States Department of Justice, Office of Justice Services, Washington, D.C. The said Financial Status Report requests funds in the amount of nine thousand two hundred sixty-eight dollars and 00/100ths cents (\$9,268.00) for the purchase of equipment to be utilized by the Wood County Sheriff's Department. The said Financial Status Report is for the period of April 1, 2002 through June 30, 2002. 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 was in receipt of Grant Adjustment Notice Number Four (4) from the Division of Criminal Justice Services, Charleston, West Virginia, in

regard to the Enforcing the Underage Drinking Grant Number 01-UD-55. Receipt of the aforementioned Grant Adjustment Notice is pursuant to an ORDER appearing in Order Book 65, at Page 247 and bearing the date of June 27, 2002, at which time the budget revision request was executed by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Enforcing the Underage Drinking Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Three (3) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Juvenile Accountability Incentive Grant Number 00-A-D-059. Receipt of the aforementioned Grant Adjustment Notice is pursuant to an ORDER appearing in Order Book 65, at Page 231 and bearing the date of June 10, 2002, at which Robert K. Tebay executed time the budget revision request, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Enforcing the Underage Drinking Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.


The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand five hundred eight dollars and sixty-two cents (\$3,508.62) which represents reimbursement to Wood County for expenses incurred during the month of May, 2002 in regard to the Victims of Crime Act (VOCA) Program Grant Number 00-VA-142. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 241 and bearing the date of June 24, 2002 at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the VOCA

Program Grant is on file in the Office of the County Administration. An Order was prepared regarding this matter.

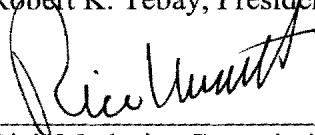
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON JULY 18, 2002

27867	State Electric	175.04
27871	Viking Office Products	843.27
27873	Gulf States	685.85
27875	Wal-Mart	129.86
27877	Wal-Mart	17.61
27881	Stout's Drug Store	38.52
27883	Pifer's Service Center	28.00
27885	Parks Hardware & Supply	9.99
27887	Parks Hardware & Supply	21.97
27889	Broadwaters Motorcar	14.69
27893	Discount Pool Supply	349.99
27895	Runyon Lock Service	3.00
27903	Broadwaters Motorcar	8.82
27905	State Electric Supply	60.44

27907	Broadwaters Motorcar	49.31
27911	Parks Hardware	3.00
27913	Sears Roebuck	309.96
27929	Quality Sales & Service	37.50
27933	Parkersburg Office Supply	9.50
29410	Office Depot	490.78
29412	Parkersburg Office Supply	288.50
29414	Parkersburg Office Supply	714.01
29416	S/W Graphics	22.00
29418	Novak's Designs	1164.49
29422	Broadwaters Motorcar	158.95
29440	Dayton Legal Blank	1448.10
29442	Parkersburg Office Supply	99.49
29460	Parkersburg Printing	745.00
29462	Office Depot	166.39

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To listen to this meeting, please refer to Tape #188.

JULY 18, 2002

1. JACK HOFFMAN
2. BRIAN HARROLD
3. TOMMY HAGER
4. JIM TOWAMICH
5. CLAIRE BROWN
6. JOLAN
7. TORI TIAMO
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