

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 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 Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes from January 28, 2002.

At 10:00 A.M., the County Commission of Wood County met with Jeanette Sees, owner of property located at 534 Marrtown Road, Parkersburg, WV, in regard to the Petition received from the County Commission relative to a violation of the Abandoned Building Ordinance. As stipulated in the aforementioned Petition, it would probably not be economically practical to try to restore the building; it would most likely be more prudent to tear the building down. Therefore, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that the aforementioned building located at 534 Marrtown Road, Parkersburg, WV, be demolished and the debris hauled away and the yard cut by April 19, 2002. If said demolition and cleanup have not occurred by April 19, 2002, the County Commission of Wood County shall advertise for, and seek, a contractor to make the Ordered demolition and cleanup as set forth in Section 3.1 of the said Abandoned Building Ordinance. The County Commission shall then place a lien upon the property located at 534 Marrtown Road,

Parkersburg, WV, in the amount necessary for the said demolition and cleanup. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Phillip E. Harris to discuss cell towers that are being built near his property. He is concerned about the property values when they build these towers next to a residence. The County Commission informed Mr. Harris that they are ready to put the Ordinance for cell towers into effect.

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 ADOPT the Wireless Telecommunications Facilities Ordinance for Wood County. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Rick Lemley, City of Parkersburg and Jeff Bumgard, State Electric at 2nd and Market Streets to discuss power for the Parkersburg Homecoming.

At 1:00 P.M., the County Commission met with Carole Jones, Circuit Clerk, to discuss her budget.

At 1:15 P.M., the County Commission met with Jamie Six, County Clerk, to discuss his budget.

At 1:30 P.M., the County Commission met with S.F. Greiner, Sheriff; Mark Rhodes, Chief Tax Deputy and Charlie Johnson, Chief Deputy, to discuss their budgets.

The 1:45 P.M., appointment with Ginny Conley, Prosecuting Attorney to discuss her budget was rescheduled for March 19, 2002.

At 2:00 P.M., the County Commission met with Hal Forrester, from Insurance Audit & Inspection Company. His company works with risk management; he has worked for both

hospitals and Commercial Bank Shares, City of Athens; they do not sell insurance; they do audits. More discussion took place. Mr. Forrester will be sending information to the County Commission for their review.

At 2:30 P.M., the County Commission met with Steve Grimm, Assessor, to discuss his budget.

At 2:45 P.M., the County Commission met with Terry Brown, E911 Director, to discuss his budget.

At 3:00 P.M., the County Commission met with Mike St.Clair, County Coroner, to discuss his budget.

Leone Ohnoutka was sworn in as a member of the Parkersburg/Wood County Convention and Visitors Bureau.

Blaine Auville was sworn in as a member of the Wood County Local Emergency Planning Committee.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 509 pertaining to personal property, found in Order Book 65, at Page 118 and bearing the date of February 7, 2002, be voided due to incorrect amounts. A new Erroneous Assessment Application No. 509A has been prepared. Said Erroneous Assessment Application is in the name of Norma Faye Williamson and is for property located in Vienna District. 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 appointed Blaine Auville as a Community Representative on the L.E.P.C. (Local Emergency Planning Committee). Said appointment is

pursuant to a letter received from Terry Brown, Director of Wood County Emergency Services/9-1-1. An Order was prepared regarding this matter.

Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County a revised plat of Stone Creek Subdivision, Phase IIIA. The said Phase IIIA of Stone Creek Subdivision consists of four (4) lots, lot numbers 26, 37, 38, and 39; is located in Union Taxing District; and is being developed by William A. Gandee and Robert Allen. The developers of the said Stone Creek Subdivision have complied with the requirements of the Planning Commission as set forth in the Subdivision Regulations for Wood County. A Letter of Credit from Bank One, Marietta, OH, in the amount of one hundred seventy-five thousand dollars and 00/100ths cents (\$175,000.00) has been submitted with maturity date being June 23, 2002. The County Commission of Wood County, after consideration and review, did hereby give APPROVAL to the revised plat of Stone Creek Subdivision, Phase IIIA, for recordation, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay. 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, adopted a Resolution in reference to Budget Revision No. 9 in the General County Fund Budget for the fiscal year 2001/2002. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood 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 letter addressed to the Division of Criminal Justice Services, Charleston, WV, in regard to the Enforcing the Underage Drinking Laws Grant Number 01-UD-055. Said letter requests that the amount of eleven thousand six hundred six dollars and ninety-three cents (\$11,606.93) be transferred from the Personnel/Contractual Category to the Other Category and that the amount of two thousand four hundred thirteen dollars and seventy-eight cents (\$2,413.78) be transferred from the Travel/Training Category to the Other Category. The transfer of these funds would enable additional radio advertising, billboard advertising, the purchase of tee shirts for all Wood County Senior High students, the purchase of flyers to be distributed for Prom/Graduation, and the purchase of a laptop computer for the S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) Coordinator. Documentation pertaining to the Enforcing The Underage Drinking Laws Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County announced to all concerned that a vacancy exists on the Fort Boreman Historical Park Commission. Said vacancy is due to the fact that Donald L. Scothorn resigned because he is going into business with his son in another state. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of one thousand eight-hundred dollars and 00/100ths cents (\$1,800.00) from the West Virginia Department of Health and Human Resources, Charleston, West Virginia, in regard to the Early Intervention and Family Support Grant Number G020460. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 119 and bearing the date of February 11, 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 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 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 PROCLAMATION be EXECUTED proclaiming the month of April, 2002 as Fair Housing Month. 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 five hundred fifty dollars and 00/100ths cents (\$3,550.00) were incurred by the County during the month of February, 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 of Wood County was in receipt of a check from the State of West Virginia in the amount of four thousand nine hundred ninety-seven dollars and twelve cents (\$4,997.12) of which the amount of three thousand two hundred thirty-one dollars and eleven cents (\$3,231.11) represents reimbursement to Wood County for expenses incurred during the month of November, 2001, in regard to the STOP Violence Against Women Grant Number 00-VAW-028. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 128 and bearing the date of February 21, 2002, at which time the Request for Reimbursement was EXECUTED by Rick Modesitt, in his official capacity as President Pro Tem and on behalf of the County Commission. 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 was in receipt of a check from the State of West Virginia in the amount of four thousand nine hundred ninety-seven dollars and twelve cents (\$4,997.12) of which the amount of one thousand seven hundred sixty-six dollars and one cent (\$1,766.01) represents reimbursement to Wood County for expenses incurred during the month of December, 2001, in regard to the Enforcing the Underage Drinking Laws Grant Number 01-UD-55. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 91 and bearing the date of January 7, 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. 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 was in receipt of a check in the amount of two thousand nine-hundred twenty-five dollars and 00/100ths cents (\$2,925.00) from the West Virginia Department of Health and Human Resources, Charleston, West Virginia, in regard to the Early Intervention and Family Support Grant Number G020460. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 121 and bearing the date of February 11, 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 Early Intervention and Family Support Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

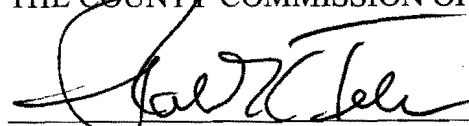
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of four thousand four hundred sixty-eight dollars and five cents

(\$4,468.05), which represents reimbursement to Wood County for expenses incurred during the month of December, 2001, in regard to the Juvenile Accountability Incentive Block Grant Number 00-A-D-059. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 106 and bearing the date of January 28, 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. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

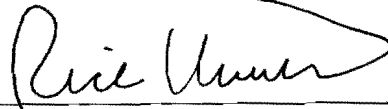
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:30 P.M.

Approved:


THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 18, 2002

27447	Wal-mart	50.60
27469	Broadwaters Motorcar	2316.67
27471	STL Lockbox	550.00
27473	State Electric Supply	88.62
27493	Tri-State Roofing	148.75
27513	Casto & Harris	3287.95
27521	Northwestern Landfill	148.00
27523	Sam's Club	319.46
27525	AGA Gas	51.33
27533	Parkersburg Office Supply	11.01
27535	Parks Hardware	32.42
27543	Parkersburg Office Supply	48.52
27573	CDW-G	76.51
28856	Parkersburg Office Supply	18.00
28912	The Engineering Supply	175.23
28950	Broadwaters Motorcar	201.82
28952	Broadwaters Motorcar	3.41
28956	Office Max	120.85
28958	Intoximeters	496.50
28994	Parkersburg Office Supply	29.01
29002	Parkersburg Office Supply	193.59
29004	Battery Mart	89.04

To listen to this meeting, please refer to Tape #156, Tape #157, Tape #158 and Tape #159..

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March 18, 2002

Jeanette Sees - JEANNETTE SEES

Phillip C. Harris

Phillip E. Harris

Rick Lemley

City of PKG

Joe B. Bunsel

Steve Electric

Carole Jora

City Clk.

Hal Forster

Insurance Audit - Inspection

Steve Grumm

Access