

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 25, 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 of January 31, 2002, February 1, 2002, February 5, 2002 and February 6, 2002.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for William L. Jacobs – Parkersburg City District (2001); Mary Davis – Union District (2001); Ross E. Clegg – Parkersburg District (1999, 2000 & 2001) and for Janet Davis Anderson – Union District (1998).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Jeffrey D. Wright – Williams District (2000) and for Norma Faye Williamson – Vienna District (2000).

Jackie Hoffman was sworn in as Dog Warden for the Humane Society. Gary Bates was sworn in as a Deputy Assessor, Special Officer and Assistant Dog Warden.

At 9:45 A.M., the County Commission met with Tim Knopp, Grant Consultant, to discuss a Court Security 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 ORDER that a RESOLUTION be EXECUTED that resolves that Robert K. Tebay, in his official capacity as President and on behalf of the County commission, is hereby AUTHORIZED to sign a grant application for the Court Security Fund Grant from the Division of Criminal Justice Services of the Department of Military Affairs and Public Safety, Charleston, WV, for the purpose of providing security measures for the County Court facilities. Funding in the amount of fifty-eight thousand two hundred sixty-eight dollars and 00/100ths cents (\$58,268.00) is being requested to purchase six (6) panic buttons (two (2) for the Judicial Building Law Library and four (4) for the Magistrate Court Clerk's Office); to purchase swiper/card access for the Judicial Building Law Library; to purchase five (5) hand held metal detector wands (four (4) for the Magistrate Court Building and one (1) for the Judicial Building); to purchase three (3) interior wooden doors for Circuit Court Judges' Suites at the Judicial Building; and for the construction of a fifteen (15) foot by twenty (20) foot by thirteen (13) foot addition to the Judicial Building. Matching funds are not required. If funded, the Grant would begin July 1, 2002 and continue through June 30, 2003. The Application and all 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.

The County Commission of Wood County was in receipt of the printed Jurisdiction Registration Form in regard to the Bulletproof Vest Partnership Program in which Wood County applied, on line, for funding to purchase six (6) bulletproof vests for use in the Wood County Sheriff's Department at a cost of three thousand one hundred fifty dollars and 00/100ths cents (\$3,150.00). The said Bulletproof Vest Partnership Program is being funded through the Local Law Enforcement Block Grant. 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.

At 10:00 A.M., the County Commission met with Jamie Six, County Clerk and Melody Woollard, Deputy Clerk. Jamie Six, presented to the County Commission a list of the Pollworker Nominees submitted by the Wood County Republican Executive Committee and a list of Pollworker Nominees submitted by the Wood County Democratic Executive Committee. An Order was prepared regarding this matter. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission met with John Carr and Robert Grant, Little Kanawha RC& D; Marvin Kerr, NRCS and Willis Ridenour, RC& D and the Wood County Solid Waste Authority to discuss a request for funding.

At 10:30 A.M., the County Commission met with James Cox from the Lubeck Public Service District.

The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby give APPROVAL to the allocation of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) toward the purchase of materials to be utilized in a self-help water project for three (3) residents and two (2) potential residents of the Steve Porter Water Project on Smitherman Road that will be completed by the Lubeck Public Service District. An Order was prepared regarding this matter.

At 2:30 P.M., the County Commission met with Mike St.Clair, County Coroner, to discuss insurance coverage for the Coroners Office.

The County Commission of Wood County was in receipt of a letter from the Division of Criminal Justice Services, Charleston, WV, acknowledging receipt of the County's Application requesting funds in the amount of twenty-nine thousand five hundred dollars and 00/100ths cents

(\$29,500.00) from 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 Grant. Receipt of the aforementioned 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 Application was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. The Application and all documentation pertaining to the Juvenile Justice and Delinquency Prevention Program 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 Services/E-9-1-1, presented to the County Commission of Wood County a New Road Request Form from David A. Haught and Dorothy H. Haught to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. David A. Haught and Dorothy H. Haught requested the road be named HAUGHT STREET. The road to be known as HAUGHT STREET provides access to the aforementioned residence as stated in the Haught's Request Form. The road to be known as HAUGHT STREET is located at the corner of Woodland Park Drive and 36th Street in Parkersburg Taxing District, Tax Map 180, Parcel Number C. The request by David A. Haught and Dorothy H. Haught 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 David A. Haught and Dorothy H. Haught, 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 HAUGHT STREET. The County Commission does further ORDER that a copy of the ORDER, along with the New Road 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.

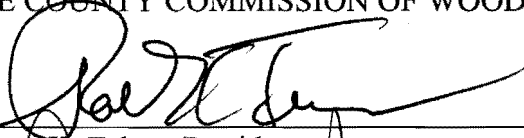
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the ALLOCATION of twenty-thousand dollars and 00/100ths cents (\$20,000.00) toward a Grant to underwrite start-up costs and/or guarantee seats on new service, and to market new and incumbent air service at the Wood County Airport, Route 31, Wood County, West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Wednesday, March 27, 2002 starting at 10:00 A.M. Said Special Session is in regard to the preparation of the budget for the fiscal year 2002/2003 as required by Chapter 11, Article 8, of the West Virginia Code of 1931, as amended. This meeting will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

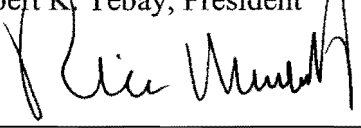
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 P.M.

Approved:

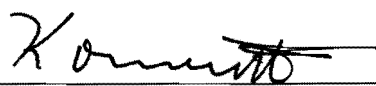
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 25, 2002

28962	Assurance Business Forms	503.05
28998	General Glass	630.00
29000	Office Depot	344.30
28996	Parkersburg Office Supply	69.46

John P. Coen
MARVIN KPTT
WILLIS RIDENOUR

Robert Grant
JAMES M. Cox

RCD
NRCS
Recs of Woodh. Solid
Waste authority
R. C. K. W.
LUBECK PSD