

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 2, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for James Q. Arthur – Parkersburg District (two for 2000); Elma L. Johnson – Williams District (2000); Helen Troy D. Bush – Lubeck District (2001); Beth M. Simmons – Vienna District (2001); and Pointe West LLC – Lubeck District (2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Floyd R. & Sandra Smith – Clay District (2000); Doria T. Rajan M.D. Inc. – Parkersburg City District (2001); Poninn LLC – Williams District (2001); Horrocks & Stephens Truck – Vienna District (1999 & 2000); Willard P. Gillespie – Vienna District (2001); George W. Chaney, Jr. – Lubeck District (2001); Pamela Y. Braden – Vienna District (2000); Charles R. Bonninger – Lubeck District (2000); and Beamers Inc. – Parkersburg City District (2001).

Neil Rader was sworn in as an Assistant Humane Officer with the Humane Society.

The County Commission met at 10:00 A.M., due to the fact an appointment was inadvertently put at this time instead of 6:00 P.M.

At this time, they opened sealed bids for the removal of all accumulated appliances, tires, junk trash and refuse from property in Kanawha, West Virginia, owned by John H. Flinn. The opening of said sealed bids is pursuant to an ORDER appearing in Order Book 65, at Page 180 and bearing the date of April 4, 2002; and further pursuant to a Legal Notice that appears in both The Parkersburg News and The Parkersburg Sentinel on April 15, 2002 and on April 22, 2002. Sealed bids were received from the following vendors.

1. Graham Excavating  
2607 Beverly Street  
Parkersburg, WV 26101  
Bid: \$1,800.00
  
2. J.C. Bosley Construction, Inc.  
P.O. Box 67  
Mineral Wells, WV 26150  
Bid: \$6,600.00

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 bids be taken under advisement. An Order was prepared regarding this matter.

The County Commission met again at 5:30 P.M. instead of 6:00 P.M., due to the fact they have a meeting to attend later this evening.

Commissioner Modesitt gave updates on meetings he attended this week.

At this time they met with James Smith, James Cox, Lee "Ox" Johnson from the Lubeck Public Service District and David Cutright, Mike Cottrell and Ed Macke from the Lubeck Volunteer Fire Department to discuss Lubeck ISO (Insurance Service Office) Improvement Project. Mr. Cottrell presented a letter and information to the County Commission in regard to the ISO Project. Discussion took place. Mr. Cottrell will check into a few things and get back in touch with the Commission.

Mr. Cottrell also discussed the equipment that Emergency Services might have available. Lubeck Volunteer Fire Department would like to be put on the list for possible equipment whenever it may come available.

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 sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 00-VA-042. Wood County incurred expenditures in the amount of four thousand two hundred seventeen dollars and forty-four cents (\$4,217.44) during the month of March, 2002. However, the Request for Reimbursement is in the amount of three thousand six hundred forty-three dollars and sixty-nine cents (\$3,643.69) which represents payment of salary and insurance benefits provided by Diana W. Williams, Victims Advocate for Wood County, for payment of contractual services provided by Sophia Angelos, Victims Advocate Assistant, and for payment of travel expenses of the Victims Advocate Assistant for the month of March, 2002. The amount of four hundred seventeen dollars and seventy-five cents (\$417.75) was utilized as a cash match, as set forth in the aforementioned Grant, and represents payment of office supplies, and salary benefits (FICA, Retirement and Workers' Compensation) of the said Victims Advocate. The amount of one hundred fifty-six dollars and 00/100ths cents (\$156.00) was utilized as in-kind match, as set forth in the aforementioned Grant, and represents volunteer time. In addition to the Request for Reimbursement, the Monthly Progress Report for the Victims Advocate, the Monthly Progress Report for the Victims Advocate Assistant, the Monthly Statistics Report, the Daily Time Records of the Victims Advocate, the Daily Time Records of the Victims Advocate Assistant, the Traveling Expense Account of the Victims Advocate Assistant, the Daily Time Records of

the Volunteers, the Financial Recap and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Victims of Crime Act Assistance (VOCA) 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 K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the RELEASE which does hereby release, acquit and forever discharge the State of West Virginia of and from any and all claims arising from the matters considered by the Legislature in the finding of the moral obligation and the making of the appropriation for the payment in the amount of forty-three thousand fifteen dollars and fifty-one cents (\$43,015.51) to Wood County. The aforementioned amount is expenses incurred by Wood County for Department of Corrections inmates housed in the Wood County Correctional Center. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from S.F. Greiner, Sheriff of Wood County, acknowledging the Legal Opinion from the Prosecuting Attorney for Wood County, Ginny Conley, in regard to Holding Center Officers. The Legal Opinion states in part, "the Holding Facility employees do not qualify as 'correctional officers' since there is no longer a county jail. Since these employees are no longer considered correctional officers, their employment status changed to an 'employee at will' status." Employees for the Holding Center will be sworn in as Holding Center Officers. An Order was prepared regarding this matter.

Jamie Six, Clerk of the County Commission of Wood County, presented to the County Commission of Wood County, a letter requesting permission to destroy the 2000 Primary

Election Ballots, Expense Statements and Poll Slips. Upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the County Commission of Wood County does hereby ORDER that the 2000 Primary Election Ballots, Expense Statements and poll slips be destroyed in accordance with Chapter 3, Article 6, Section 9 of the Code of West Virginia, 1931, as amended. The aforementioned records have been preserved for the twenty-two (22) months as provided by law. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that the bid be let for the Property and Casualty Insurance. A Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on May 9, 2002 and on May 16, 2002, with bid opening to be held at 10:00 A.M. on June 17, 2002. 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 Joe Winans and Martha Winans 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. Joe Winans and Martha Winans requested the road be named BLENNERHASSETT VIEW LANE. The road to be known as BLENNERHASSETT VIEW LANE provides access to the aforementioned residence as stated in the Winans' Request Form. The road to be known as BLENNERHASSETT VIEW LANE is located one (1) mile on Blennerhassett Heights Road from Star Avenue, first road to the right in Lubeck Taxing District, Tax Map 80, Parcel Number 00A10000. The request by Joe Winans and Martha Winans 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 Joe Winans and Martha Winans, 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 K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named BLENNERHASSETT VIEW LANE. 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.

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 Mead Westvaco Corporation 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. Mead Westvaco Corporation requested the road be named MEAD WESTVACO DRIVE. The road to be known as MEAD WESTVACO DRIVE provides access to the aforementioned business as stated in their Request Form. The road to be known as MEAD WESTVACO DRIVE is located on the river side of Route 892S just past AGA Gas in Lubeck Taxing District, Tax Map 150, Parcel Number 00A2. The request by Mead Westvaco Corporation 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 Mead Westvaco Corporation, 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 K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named MEAD WESTVACO 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.

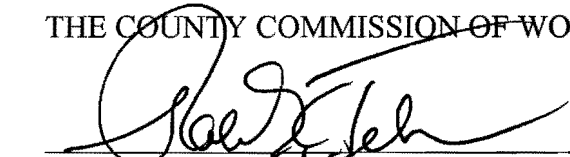
Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Gary Taylor to name the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Gary Taylor, along with residents Joyce Taylor and Greg S. Taylor, requested the road be named TAYLOR'S FORK. The road to be known as TAYLOR'S FORK provides access to the aforementioned residences as stated in their Request Form. The road to be known as TAYLOR'S FORK is located two (2) miles out Rising Sun Road from Montgomery Hill exit on old Route 50 in Union Taxing District, Tax Map 560, Parcel Number L. The request by Gary Taylor 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 Gary Taylor, and the approval from the Wood County

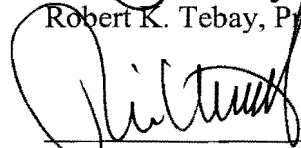
Emergency Services/E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named TAYLOR'S FORK. 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.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 6:30 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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 Robert K. Tebay, President

  
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 Rick Modesitt, Commissioner

  
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 K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON MAY 2, 2002

27595	Chapman Printing	378.00
27635	Martin Marietta Aggregates	268.76
27667	Global Computer Supplies	1,448.00
27657	Martin Marietta Aggregates	171.59
27695	Badger Lumber	179.16



27705	Myers Septic	100.00
27707	Universal Supply	8.03
27711	Office Depot	65.95
27725	Lemon's Garage	836.00
27737	Kramer's Photo Supply	62.46
27571	Overhead Door	972.00
29072	Pioneer Supply	49.75
29096	CR Malcom & Associates	98.50
29104	Parkersburg Printing	56.00
29120	Pioneer Supply	60.50
29138	State Electric Supply	159.79
29198	Parks Hardware & Supply	2.32
29064	Pioneer Supply	2,131.46

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To listen to this meeting, please refer to Tape #169 and Tape #170.

5/2/02

JAMES E. SMITH	LPSD
JAMES M. Cox	LPSD
Lee "OX" Johnson	LPSD
DAVID CUTZIGHT	LVFD
MIKE COTTRELL	LVFD
ED MACKE	LVFD