

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 10, 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 August 19, 2002, August 26, 2002 and August 29, 2002. The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, approved minutes from August 22, 2002.

At 10:30 A.M., the meeting in regard to the Harry Uhl estate was cancelled.

At 11:00 A.M., the County Commission met with Ron Salter from Salter and Associates to discuss the brochure for Wood County. Mr. Salter presented the final print out of the brochure for the Commission's review.

At 11:15 A.M., the County Commission met with Parkersburg Police Chief Robert Newell, Prosecuting Attorney Ginny Conley and Emergency Services/E-911 Director Terry Brown to discuss 911 dispatch issues. They discussed the scenario when an officer calls the E-911 to see if there are any warrants in Magistrate Court for the person they have and how long it takes to get the information; it takes a long time and they aren't sure if it is up to date information. Discussion took place. Mr. Brown stated that they need to take some of the load off the dispatchers. Ms. Conley stated they need to assign one person who handles the updating of material from Magistrate Court. More discussion. Ms. Conley will check on this further.

The Commission thought Mr. Brown might want to have an evaluation done on the center by an outside company to look at the system. Discussion took place about how calls are taken. Ms. Conley will find out what the process is and what the access is at Magistrate Court.

Joseph Santer, Attorney for the City of Parkersburg, presented a notice and requested a hearing date of a public hearing for the proposed annexation of property by minor boundary adjustment. The County Commission set a hearing date for November 14, 2002 at 10:30 A.M. and Ordered that Notice of said hearing, including a description of the territory sought to be annexed, be published in the Parkersburg News and the Parkersburg Sentinel, once a week for two consecutive weeks and that said Notice be posted at not less than five public places within the areas proposed to be annexed. 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 Steve Snider 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. Steve Snider, along with resident Martin Snider, requested the road be named SNIDER HILL ROAD. The road to be known as SNIDER HILL ROAD provides access to the aforementioned residences as stated in Steve Snider's Form. The road to be known as SNIDER HILL ROAD is located off Red Hill Road, the first road on right, second driveway on left in Clay Taxing District, Tax Map 40, Parcel Number S1. The request by Steve Snider 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 request,

made in writing, by Steve Snider, 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 Robert K. Tebay and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named SNIDER HILL 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. 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 Susan Snider 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. Susan Snider, along with residents Doris Williams, Tim Metz and Edwin Roberts, requested the road be named WHISPERING OAKS LANE. The road to be known as WHISPERING OAKS LANE provides access to the aforementioned residences as stated in Susan Snider's Request Form. The road to be known as WHISPERING OAKS LANE is located on Dry Run Road off Route 50 East across from Scenic Hills Subdivision in Clay Taxing District, Tax Map 40, Parcel S. The request by Susan Snider 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 Susan Snider, 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 WHISPERING OAKS LANE. 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. 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 plat of three (3) additional lots for Stoneridge Estates Addition. The said Stoneridge Estates Addition is located in Williams Taxing District, now consists of twelve (12) lots and is being developed by Loren Cullum. Water facilities for Stoneridge Estates Addition will be provided by the Union-Williams Public Service District; sewage facilities will be provided by individual septic tanks approved by the Mid-Ohio Valley Board of Health; all other facilities will be provided by the respective utility companies; a soils report has been completed; a construction sediment control plan has been completed; and restrictive covenants have been prepared. An insurance bond in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) has been posted to insure that the gravel road providing access to the said Stoneridge Estates Addition is constructed in accordance with the Subdivision Regulations for Wood County and maintained for a period of two (2) years by the developer. The Wood County Planning Commission has given approval to the said Stoneridge Estates Addition at their regular monthly meeting held on October 2, 2002. The County Commission of Wood County, after consideration and review, did hereby give APPROVAL to the plat of Stoneridge Estates Addition 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 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 a RESOLUTION in which it is resolved that the County Commission of Wood County does hereby AGREE to the terms as set forth in the Governor's Community Partnership Grant Program Application for the fiscal year 2002. The aforementioned Application is in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) to replace the tank on the pumper truck and do massive bodywork on the said truck owned by the Waverly Volunteer Fire Department. Documentation pertaining to the Governor's Community Partnership Grant Program 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 sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 00-VA-047. Wood County incurred expenditures in the amount of four thousand two hundred sixty-seven dollars and twenty-six cents (\$4,267.26) during the month of September, 2002. However, the Request for Reimbursement is in the amount of three thousand four hundred sixty-three dollars and fifty-one cents (\$3,463.51) which represents payment of salary and insurance benefits provided to Diana W. Williams, Victims Advocate for Wood County, and for payment of contractual services provided by Sophia Angelos, Victims Advocate Assistant.

The amount of seven hundred eighty-seven dollars and seventy-five cents (\$787.75) was utilized as a cash match, as set forth in the aforementioned Grant, and represents payment of partial salary and benefits for the Victims Advocate of Wood County, office supplies and mileage of the Victims Advocate Assistant to attend Crime Victim Compensation Training and Domestic Violence Seminar. The amount of sixteen dollars and 00/100ths cents (\$16.00) 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 from the Victims Advocate, the Monthly Progress Report from the Victims Advocate Assistant, the Travel Expense Form of the Victims Advocate, the Monthly Statistics Report from the Victims Advocate Assistant, the Daily Time Records of the Victims Advocate, the Daily Time Records of the Victims Advocate Assistant and the Daily Time Records of the Volunteers, the Financial Recap, the Annual Performance Report 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 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 Juvenile Accountability Incentive Block Grant Number 01-A-D-108. Expenses incurred by Wood County were in the amount of six thousand six hundred fifty-six dollars and four cents (\$6,656.04); however, the Request for Reimbursement is in the amount of five thousand five hundred fifty-six dollars and fifty-two cents (\$5,556.52) which represents payment of contractual services provided by Michelle Buckley, Project R.E.P.A.Y.

(Responsibility Enhancement Projects For Adolescent Youth)/Youth Transition Coordinator; represents travel/training expenses for the Project R.E.P.A.Y./Youth Transition Coordinator; and represents partial salary of the Juvenile Justice Liaison. The cash match in the amount of one thousand ninety-nine dollars and fifty-two cents (\$1,099.52) represents payment of full benefits and partial salary of Rozann Wilcox; Juvenile Justice Liaison. In addition to the Request for Reimbursement, the Monthly Reports, the Travel Vouchers for the Project R.E.P.A.Y./Youth Transition Coordinator, the Monthly Project Director's Reports for the Project/R.E.P.A.Y. Youth Transition Coordinator and the Juvenile Justice Liaison; the Demographic Reports; the Financial Recap; the Daily Time Records for both the Project R.E.P.A.Y./Youth Transition Coordinator and the Juvenile Justice Liaison, the Monthly Supervisor's Reports for the Project/R.E.P.A.Y. Youth Transition Coordinator and the Juvenile Justice Liaison; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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.

The County Commission of Wood County, upon a motion duly 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 Extended Service Plan by and between CWS, Parkersburg, West Virginia, and the County Commission of Wood County, Wood County, West Virginia. The aforementioned Service Plan is on a Model NP-6230, Serial Number NGM13009, Copy Machine located in the Law Enforcement Division of the Wood County Sheriff's Department and covers the period of October 24, 2002 to October 23, 2003. The monthly charge is in the amount of one hundred four dollars and


seventy-six cents (\$104.76) for six thousand three hundred (6,300) copies per month, with any overage at \$.0177 per copy. The aforementioned Service Plan covers parts and labor, travel, black toner and drum. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston West Virginia, in regard to Revision No. 3 in the General County Fund budget for the fiscal year 2002/2003. Receipt of said Approval is pursuant to an Order appearing in Order Book 65, at Page 330 and bearing the date of October 7, 2002, at which time the Request for Revision was signed by Robert K. Tebay, President of the Wood County Commission. An Order was prepared regarding this matter.

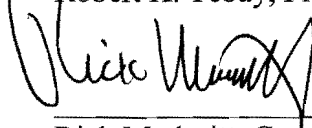
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

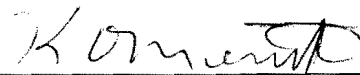
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 10, 2002

28157	U.S. Postmaster	30000.00
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To listen to this meeting, please refer to Tape #211 and Tape #212.

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OCT 10, 2002

1. Don Satter, Satter & Assoc.
2. Bobb NEWELL
3. Jerry Conly
4. T. B. Emergency Services / 911
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