

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 17, 2002

PRESENT: RICK MODESITT, PRESIDENT PRO TEM
K.D. MERRITT, COMMISSIONER

ABSENT: ROBERT K. TEBAY, PRESIDENT

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 an Erroneous Assessment Application in regard to personal property for Jason Isaacs – Harris District (2002).

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Rosalee Hall – Parkersburg City District (2000, 2001 and 2002) and for Kazimiera Styczen – Vienna District (2002).

At 10:45 A.M., the County Commission met with Mike Hale, Division of Juvenile Services; Adam Krason and Muhammad Riaz, MS Consultants, Inc.; Tim Melton, North Central Regional Juvenile Detention Center, Lori Yeager, Director, and Gary Vincent, Jail Administrator. Mr. Hale stated they were here to tell the Commission what would be happening with Juvenile Services. Mr. Krason explained what would be happening on Mission Drive.

At 11:30 A.M., the County Commission met with Fred Rader from the Mid-Ohio Valley Regional Council to discuss a Hazard Mitigation Plan Agreement. After discussion, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick

Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the AGREEMENT FOR PLANNING SERVICES – HAZARD MITIGATION PLAN, by and between the Wood County Commission and the Mid-Ohio Valley Area Development Corporation. In the aforementioned Agreement, the County Commission of Wood County shall compensate the Mid-Ohio Valley Area Development Corporation in the amount received from the West Virginia Office of Emergency Services, Hazard Mitigation Plan for Wood County. The aforementioned AGREEMENT may be altered upon mutual agreement of both parties. An Order was prepared regarding this matter.

At this time, Dan Nichols was presented a certificate for Telecommunicator of the year. Terry Brown, Emergency Services/E-911 Director was present.

The County Commission of Wood County was in receipt of the Affidavit of Circulation and Qualification from the State of West Virginia in regard to The Parkersburg News and The Parkersburg Sentinel. The average paid circulation of The Parkersburg News, the Republican newspaper, during the preceding year was twenty-one thousand four hundred eighty-four (21,484); and the average paid circulation of The Parkersburg Sentinel, the Democratic newspaper, during the preceding year was five thousand nine hundred eight (5,908). 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 sixty-nine dollars and eighteen cents (\$3,069.18) which represents reimbursement to Wood County for expenses incurred during the month of July, 2002 in regard to the STOP Violence Against Women Grant Number 01-VAW-010. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at

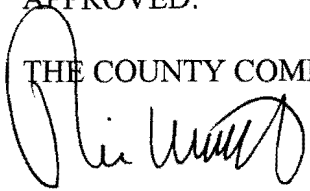
Page 312 and bearing the date of September 16, 2002, at which time the Request for Reimbursement was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby ORDER that the bid be let for the removal of three walls at the former recreation area of the Wood County Correctional Center, now Wood County Holding Center, and the removable of two concrete benches from the concrete floor of the former recreation area. A Legal Notice will appear in both The Parkersburg News and The Parkersburg Sentinel on October 28, 2002 and on November 4, 2002, with bid opening to be held on Thursday, November 14, 2002, at 11:00 o'clock A.M. 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



Rick Modesitt, President Pro Tem



K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 17, 2002

28119	The Rockwood Corporation	74.50
28129	Global Computer Supplies	75.58
28147	NOE Office Equipment	69.98
28149	Global Computer Supplies	519.00
28155	Global Computer Supplies	731.74
29642	Woodford Oil	7225.81
29648	Matheny Motor	117.25
29654	Global Computer Supplies	338.62
29696	Astorg Motor	616.50
29702	Astorg Motor	623.31
29718	Deercreek Auto	125.00
29722	Astorg Motor	14.99
29724	NOE Office Equipment	159.75
29726	Parkersburg Office Supply	224.79
29728	State Electric Supply	43.95
29736	Office Depot	201.57
29738	Kramer's Photo Supply	54.99
29740	Astorg Motor	1000.00
29752	Parks Hardware	6.78
29776	Astorg Motor	2991.99
29774	Parkersburg Office Supply	48.38

To listen to this meeting, please refer to Tape #212 and Tape #213.

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10/17/02

1. Gary Vincent
2. W. Heages, Sr
3. Mike Hale, DDS
4. ADAM KRASON MS CONSULTANTS, INC.
5. MUHAMMAD RIAZ, MS CONSULTANTS, INC. 304-346-1211
6. Tim Melton NCRJDC
7. Fred Raden MOVRC
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