

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 21, 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 September 5, 2002, September 9, 2002, September 11, 2002, September 12, 2002, September 16, 2002, September 19, 2002 and September 23, 2002.

At 10:30 A.M., the County Commission met with JoAnn Powell and Holly Maynard to discuss the agreement with Westbrook. Discussion took place in regard to therapy and psychological evaluations. The Commission asked how they felt about getting an outside person or persons to do the evaluations. They said that they did not have a problem with it. More discussion took place about the entire process. They will meet again.

At 11:30 A.M., the County Commission met with Gary Hamilton, Mid-Ohio Valley Health Department and Steve Bayer, who gave an update on the West Nile Virus. There is proposed legislation at the moment to try to control the mosquitoes; West Virginia has one fatality, but they have not received final confirmation; there is also a suspect case in Parkersburg. Handouts were passed out. These handouts were discussed. Copies are attached to these minutes. Surveillance is important and that is what they are doing now. Mr. Hamilton will keep them updated.

At 1:30 P.M., the County Commission went to the City of Parkersburg Municipal Building.

At 2:30 P.M., the County Commission went to the Harvey Rutter property located on Nicolette Road.

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 each of the ten (10) volunteer fire departments in Wood County be allocated \$1,500.00 from the lottery proceeds received by the County. 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 the amount of five thousand dollars and 00/100ths cents (\$5,000.00) be transferred to the Veterans Park for the set up of the playground equipment. The aforementioned playground equipment has been purchased and is stored in the Maintenance Building at the said Veterans Park. Landscape timbers and ground covering needs to be purchased prior to the said playground equipment being set up. 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 Request for Reimbursement in regard to the Section 410 DUI Enforcement Program for the Wood/Jackson Regional Highway Safety Program Grant Number F02-J8-09. Expenditures in the amount of four thousand forty-five dollars and sixty cents (\$4,045.60) were incurred by Wood County during the period of July 1, 2002 through September 30, 2002 and represents payment of overtime expenditures incurred by law enforcement officers from the City of Williamstown, the

City of Parkersburg and the City of Vienna in regard to the Section 410 DUI Enforcement Program for the Wood/Jackson Regional Highway Safety Program Grant. In addition to the Request for Reimbursement; the Grant Progress Reports, the overtime documentation for the City of Williamstown, the City of Parkersburg and the City of Vienna; and the Project Financial Reports are being submitted to the Governor's Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Section 410 DUI Enforcement Program for the Wood/Jackson Regional Highway Safety Program 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 EXECUTE the Request for Reimbursement in regard to the Enforcing The Underage Drinking Program Grant Number 02-UD-79. Expenditures in the amount of three thousand sixty-seven dollars and ninety-three cents (\$3,067.93) were incurred by Wood County during the month of September, 2002, which represents payment of contractual services provided by Kelly Earley, Coordinator of Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) and for travel and training expenses of the said Coordinator of Project S.O.B.E.R. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records for the Coordinator of Project S.O.B.E.R., the Project Director's Monthly Report, the Travel Voucher for the Coordinator of Project S.O.B.E.R., the S.O.B.E.R. Enforcing the Underage Drinking Laws Grant Program Documents; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Grant Award and the fully Executed Grant Contract Agreement between the Division of Criminal Justice Services and the Wood County Commission in regard to the Enforcing the Underage Drinking Laws Grant Number 02-UD-79. Receipt of the fully Executed Grant Contract Agreement is pursuant to an Order appearing in Order Book 65, at Page 278 and bearing the date of August 8, 2002, at which time the said Grant Contract Agreement was Executed by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. 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, 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 Request for Reimbursement in regard to the Safe Communities Program Grant Number F02HS-13. Expenditures in the amount of one thousand four hundred sixty-seven dollars and six cents (\$1,467.06) were incurred by Wood County during the period of July 1, 2002 through September 30, 2002, and represents payment for purchases of materials and equipment in regard to the Section 157 Incentive Funds provided through the Safe Communities Program Grant. In addition to the Request for Reimbursement, the Grant Progress Report, and the Project Financial Reports are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Safe Communities Program 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 EXECUTE the Expenditure Report and Reimbursement Request in regard to the Commission on Drunk Driving Grant Number 03-06. The said Expenditure Report and Reimbursement Request is in the amount of six thousand one hundred thirty-one dollars and seventy cents (\$6,131.70) and represents overtime expenditures of law enforcement officers from the City of Parkersburg and the City of Vienna who participated in the Drunk Driving Prevention Program during the period of July 1, 2002 through September 30, 2002. In addition to the Expenditure Report and Reimbursement Request, the documentation pertaining to the overtime expenditures from both the City of Parkersburg and the City of Vienna are being submitted to the Commission on Drunk Driving Prevention, South Charleston, WV. Documentation pertaining to the Commission on Drunk Driving Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

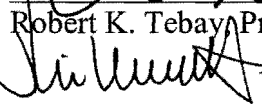
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 3:00 p.m.

APPROVED:

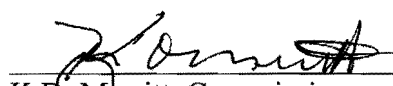
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 21, 2002

29820	Assurance Business Forms	3565.94
29790	Office Depot	112.86
29788	Wal-Mart	28.46
29784	Broadwaters Motorcar	81.63
29782	Bosley Rental & Supply	35.60
29780	Broadwaters Motorcar	16.77
29778	Broadwaters Motorcar	8.98
29772	Parkersburg Office Supply	11.55
29770	Broadwaters Motorcar	16.37
29764	Adamson Industries	97.00
29762	Mullen Motors	52.50
29760	Astorg Motor	40.96
29756	Office Depot	335.93
29748	Wal-Mart	68.37
29742	Office Depot	40.03
29730	Parkersburg Office Supply	381.32
29704	Hornor & Harrison	9861.42
29674	Assurance Business Forms	2710.00
29602	WV Uniforms & Equipment	125.00
29600	Parkersburg Office Supply	401.84
28179	Broadwaters Motorcar	59.30
28177	Casto & Harris	41.25
28173	R.L. Polk	4336.20
28169	Broadwaters Motorcar	27.30
28167	Wal-Mart	63.67
28165	Wharton Cadillac	209.00
28163	Office Depot	59.98
28161	McGuffey Tents	720.00
28159	Wharton Cadillac	113.10
28139	Astorg Motor	432.85
28131	Tri-State Roofing	884.50
29734	State Electric	88.62

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

ab

10/21/00

PLEASE PRINT

1. Jolene Powell
2. Holly Maynard
3. G. J. Hamilton
4. STEVE BAYER
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- 6.
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- 10.