

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 31, 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 invoices and other correspondence.

At 10:15 A.M., the County Commission met with Okey Phares. Mr. Phares presented a petition. 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 ACCEPT the PETITION from Okey Phares. The said PETITION OPPOSES the trade of the Smith Building for space in Towne Square, and reads as follows: "We the undersigned citizens and taxpayers of Wood County, West Virginia by and through our signatures below, represent and state that we **DO NOT AGREE** with the proposal made by the WOOD COUNTY COMMISSION to trade and/or sell the Smith Building for space in the Towne Square on the terms proposed. Further, we believe that the citizens of WOOD COUNTY should be permitted to vote on this issue if legally possible, and we urge the WOOD COUNTY COMMISSION to take into consideration the views of its citizens and taxpayers when this decision is made." The aforementioned Petition is attached to the Order that was prepared regarding this matter. Discussion took place between Rick Modesitt and Okey Phares. Bill Ruehl and Mr. Modesitt also had discussion. Jim Wakley stated that it costs a lot of money to put it on the ballot; he discussed the downtown area; etc. Mark Kury stated that he agreed with Mr. Wakley.

At 10:30 A.M., the County Commission met with George Kellenberger, Jim Wakley, Mark Kury, David (Sy) Sakarat to discuss the economic impact on Fort Boreman. The Chamber of Commerce and WVU-P have worked together to work on economic data. Mr. Sakarat discussed the data.

At 11:00 A.M., the County Commission met with Charles and Martha Hanna to discuss help with a water line. Mr. Tebay told Mr. Hanna that the County has a self-help program but, it has to have ten families. Discussion took place.

At 11:30 A.M., the County Commission met with Virgil Flinn and Willis Ridenour from the Wood County Solid Waste Authority to discuss the purchase of a chipper for Wood County.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, WV, in regard to the Underage Drinking Laws Grant Number 02-UD-79. The said Grant Adjustment Notice hereby gives APPROVAL to use funds in the Travel/Training Category to allow for the S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) Coordinator, Kelly Shook, to attend the Share the Vision Conference in Charleston, WV, November 10-13, 2002. Documentation pertaining to 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 was in receipt of a check from the State of West Virginia in the amount of six thousand one hundred thirty-one dollars and seventy cents (\$6,131.70) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the time period of July 1, 2002 through September 30, 2002 in regard to the Commission on Drunk Driving Grant Number 03-06. Receipt of the

aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 336 and bearing the date of October 21, 2002, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Combating Underage Drinking 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 Financial Status Report in regard to the Community Gun Violence Prosecution Grant Number 2002-GP-CX-0127. Expenditures in the amount of fourteen thousand five hundred seventy dollars and fifty cents (\$14,570.50) were made during the period of July 1, 2002 and September 30, 2002. The amount of four thousand five hundred seventy dollars and fifty cents (\$4,570.50) represents matching funds provided by the County of Wood. The said Financial Status Report is being submitted to the United States Department of Justice, Washington, D.C. Documentation pertaining to the Community Gun Violence Prosecution Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County announced to all concerned that a vacancy exists on the Claywood Park Public Service District Board. Said vacancy is due to the expiration of the term of Michael A. Miller on November 1, 2002. The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, placed Michael A. Miller in nomination to be reappointed to the Claywood Park Public Service District Board. 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 Harvey Rutter of 1125 Nicolette Road, Parkersburg, WV, be sent a Certified letter stating that he has forty-five (45) days in which to comply with a previous ORDER of the County Commission dated May 23, 2002 and appearing in Order Book 65, at Page 223. The said Harvey Rutter is in violation of Article 3, Section 3.2, paragraphs (d) and (e) of the Abandoned Building Ordinance for Wood County.

Ginny Conley, Prosecuting Attorney for Wood County, presented unto the County Commission of Wood County an Application in which it is requested that the Honorable Robert E. Wise, Jr., Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Christopher Davis, who stands charged with Battery of a Police Officer, Trespassing, Obstructing and Failure to Appear, which offenses were committed in the County of Wood, in the State of West Virginia, in May, 2001, and who is now a fugitive from justice of the State of West Virginia and, as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of Ohio, in the County of Washington, and in the City of Marietta. The date of birth of said Christopher Davis is September 22, 1973; Social Security Number [REDACTED] white male with brown hair; blue eyes; 6'2" tall, 230 lbs. The said Application was signed by Robert K. Tebay, President of the Wood County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed. 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 employees at the Telecommunications Center (E-911) may make a donation of sick days or

vacation days to employee Carol Cottrell due to her illness. Said donation of sick days or vacation days is to be calculated at the rate of the donor. An Order was prepared regarding this matter.

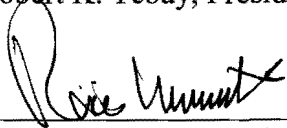
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

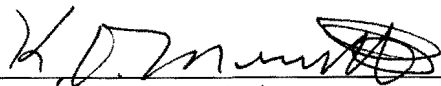
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

To listen to this meeting, please refer to Tape #215 and Tape #216.

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Please Sign In

October 31, 2002

Bill Ruppel

Joe Stone

Tom Wakley

Martokurup

~~George Kellum~~ ~~Beaman~~

Said (sy) Sukmit

Jeff Holland

Raymond

Billie Pedersen

Martha Hanna

Charles Hanna